

Columbus City Bulletin



Bulletin #39
September 26, 2020

Proceedings of City Council

Saturday, September 26, 2020



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon Hardin on the night of the Council meeting, *Monday, September 21, 2020*; by Mayor Andrew J. Ginther on *Wednesday, September 23, 2020*; and attested by the City Clerk, prior to Bulletin publishing)

The City Bulletin **Official Publication of the City of Columbus**

Published weekly under authority of the City Charter and direction of the City Clerk. The Office of Publication is the City Clerk's Office, 90 W. Broad Street, Columbus, Ohio 43215, 614-645-7380. The City Bulletin contains the official report of the proceedings of Council. The Bulletin also contains all ordinances and resolutions acted upon by council, civil service notices and announcements of examinations, advertisements for bids and requests for professional services, public notices; and details pertaining to official actions of all city departments. If noted within ordinance text, supplemental and support documents are available upon request to the City Clerk's Office.

Council Journal (minutes)



City of Columbus

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

Minutes - Final Columbus City Council

***ELECTRONIC READING OF MEETING DOCUMENTS
AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED
CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY
OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED
TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY PRIOR
TO THE COUNCIL MEETING.***

Monday, September 21, 2020

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 35 OF COLUMBUS CITY COUNCIL, SEPTEMBER 21, 2020 at 5:00 P.M. (via WebEx online/virtual meeting due to COVID-19 stay at home order)

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 Shayla Favor, seconded by Priscilla Tyson, 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

- [C0012-2020](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, SEPTEMBER 16, 2020:
Stock Type: C1, C2
To: 4751 T&R LLC
4751 E Main St
Columbus OH 43213
Permit# 2849006

New Type: D3
To: JCDDOUGLAS LLC
DBA Greenhouse Canteen & Bar
1011 W 5th Ave
Columbus OH 43212
Permit# 4179691

New Type: D1

To: R&S Associate LLC
37 W Broad S Ste 50
Columbus OH 43215
Permit# 7151475

New Type: D1
To: Beshay LLC
10 E Long St
Columbus OH 43215

Advertise Date: 9/26/20
Agenda Date: 9/21/20
Return Date: 10/1/20

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0138X-2020](#) To recognize and celebrate September 15, 2020, to October 15, 2020, as Hispanic Heritage Month in Columbus

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

A motion was made by Elizabeth Brown, seconded by Priscilla Tyson, 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

FAVOR

- 3 [0136X-2020](#) To commemorate the work of Pamela Gordon, and to congratulate Pam on her retirement from the Columbus City Attorney’s Office

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

A motion was made by Shayla Favor, seconded by Priscilla Tyson, 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

- 4 [0139X-2020](#) To Honor and Recognize September As Hunger Action Month

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

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, 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

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING. Economic Development Committee; Ordinance #2013-2020

FR FIRST READING OF 30-DAY LEGISLATION

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

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

FR-1 [1977-2020](#) To authorize the Finance and Management Director to modify an existing contract, on behalf of the Fleet Management Division, with Crown Welding & Fabricating LLC for Welding and Fabrication Services; and to authorize the expenditure of \$50,000.00 from the Fleet Management Fund. (\$50,000.00)
Read for the First Time

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

FR-2 [1936-2020](#) To authorize the Finance and Management Director, on behalf of the Director of Public Utilities, to enter into contract with Deere and Company, submitted by Ag-Pro Ohio LLC, for the purchase of one (1) Diesel Powered Tractor for the Division of Water; and to authorize the expenditure of \$54,936.52 from the Water Operating Fund. (\$54,936.52)
Read for the First Time

FR-3 [2011-2020](#) To authorize the Director of Finance and Management to enter into a contract with Esec Corporation for the purchase of one (1) Diesel Powered Semi Tractor Truck for the Division of Sewerage and Drainage; and to authorize the expenditure of \$134,831.00 from the Sewer System Operating Fund. (\$134,831.00)
Read for the First Time

- FR-4** [2035-2020](#) To authorize the Director of Public Utilities to enter into a professional construction management agreement with Smoot Construction Company of Ohio for the Big Walnut Trunk Extension Phase 2 Professional Construction Management Project; to authorize a transfer within and an the expenditure of up to \$5,436,121.24 from the Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvement Budget. (\$5,436,121.24)

Read for the First Time

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

FROM THE FLOOR:

- [2168-2020](#) To create the Far South Community Reinvestment Area and to authorize real property tax exemptions as authorized by Sections 3735.65 to 3735.70 of the Ohio Revised Code.

Read for the First Time

- [2170-2020](#) To create the 161 Community Reinvestment Area and to authorize real property tax exemptions as authorized by Sections 3735.65 to 3735.70 of the Ohio Revised Code.

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- FR-5** [0121X-2020](#) To determine that the petition to establish the Berlin Meadows New Community Authority and district is sufficient and complies with the requirements of section 349.03 of the Ohio Revised Code in form and substance; and to authorize the Director of the Department of Development to sign the petition on behalf of the City of Columbus.

Read for the First Time

- FR-6** [1929-2020](#) To approve the use of the Design Guidelines element of the Columbus Citywide Planning Policies (C2P2) for reviewing development proposals and related issues within the boundaries of the West Scioto Area Commission.

Read for the First Time

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

- FR-7** [1844-2020](#) To authorize the Board of Health to accept a grant from Central Ohio Trauma System to continue the coordination of a county-level coalition for

Franklin County in the amount of \$7,000.00; and to authorize the appropriation of \$7,000.00 in the Health Department Grants Fund. (\$7,000.00)

Read for the First Time

CA CONSENT ACTIONS

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

- CA-1** [1767-2020](#) To authorize the City Auditor to transfer appropriation between departments within the Smart City Grant Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Roberts Service Group for the installation of electrical chargers, at the Central Safety Building facility, located at 120 Marconi Boulevard; to authorize the expenditure of \$52,000.00 from the Smart City Grant Fund. (\$52,000.00)
- This item was approved on the Consent Agenda.**
- CA-2** [1803-2020](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Ace Truck Body Inc., for the up-fit of V-Plow and Electric Hopper Spreaders various trucks; and to authorize the appropriation and expenditure of \$79,968.00 from the Special Income Tax fund. (\$79,968.00)
- This item was approved on the Consent Agenda.**
- CA-3** [1841-2020](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Bomar Construction Company for building renovations at fleet maintenance facilities; to amend the 2019 Capital Improvement Budget; to authorize the transfer of funds between projects within the Fleet Management Capital Fund; to authorize the expenditure of \$10,000.00 from the General Fund; and to authorize the expenditure of \$40,000.00 from the Fleet Management Capital Fund. (\$50,000.00)
- This item was approved on the Consent Agenda.**
- CA-4** [1878-2020](#) To authorize the Finance and Management Director to enter into Universal Term Contracts for the option to purchase Traffic Control Devices with Paul Peterson Co. and AWP Inc.; and to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001343. (\$2.00).
- This item was approved on the Consent Agenda.**
- CA-5** [1986-2020](#) To amend the 2019 Capital Improvement Budget; to authorize and direct the City Auditor to appropriate and transfer \$224,000.00 from the

Special Income Tax Fund to the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to expend \$224,000.00 from the Construction Management Capital Improvement Fund, to authorize the expenditure of \$116,000.00 from the Public Safety Capital Improvement Fund, to reimburse the General Fund for construction and building renovation expenses incurred by the Office of Construction Management; and to declare an emergency. (\$340,000.00)

This item was approved on the Consent Agenda.

- CA-6** [1990-2020](#) To authorize the Finance and Management Director, on behalf of the Facilities Management Division, to renew a contract with Dove Building Services, Inc. for custodial services at Columbus Public Health; and to authorize the expenditure of \$297,000.00 from the General Fund (\$297,000.00)

This item was approved on the Consent Agenda.

- CA-7** [1991-2020](#) To authorize the Finance and Management Director, on behalf of the Facilities Management Division, to renew a contract with Key Cleaning Connection LLC for custodial services at the Columbus Police Academy; and to authorize the expenditure of \$230,000.00 from the General Fund. (\$230,000.00)

This item was approved on the Consent Agenda.

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

- CA-8** [2044-2020](#) To authorize and direct the Director of Recreation and Parks to accept and enter into a grant agreement with the Ohio Arts Council in the amount of \$18,007.00 for Cultural Arts Center Arts Programming; to authorize the appropriation of \$36,014.00 within the Recreation and Parks Grant Fund; to authorize the transfer of \$18,007.00 in matching funds from the Recreation and Parks Operating Fund to the grant fund; and to declare an emergency. (\$36,014.00)

This item was approved on the Consent Agenda.

- CA-9** [2047-2020](#) To authorize the Director of Recreation and Parks to enter into contract with Convention Sports and Leisure International, LLC to provide preliminary engineering and architecture services for the Columbus Community Sports Park; to authorize the expenditure of \$326,375.42 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$326,375.42)

This item was approved on the Consent Agenda.

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

- CA-10** [1749-2020](#) To authorize the Director of Finance and Management to establish a contract with Fyda Freightliner Columbus, Inc., for the purchase and delivery of one (1) Diesel Powered Roll Off Hoist Truck, for the Department of Public Utilities, Division of Sewerage and Drainage; and to authorize the expenditure of \$165,129.00 from the Sewer Operating Sanitary Fund. (\$165,129.00)
- This item was approved on the Consent Agenda.**
- CA-11** [1758-2020](#) 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 Pentair Water Group, dba Pentair Flow Technologies LLC, for the purchase of Fairbanks Morse Pump Parts and Services for the Division of Water; to authorize the transfer, appropriation, and expenditure of up to \$200,000.00 from and within the Water Permanent Improvements Fund; and to amend the 2019 Capital Improvements Budget. (\$200,000.00)
- This item was approved on the Consent Agenda.**
- CA-12** [1842-2020](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Process Control Computer Maintenance with Schneider Electric Systems USA.
- This item was approved on the Consent Agenda.**
- CA-13** [1843-2020](#) To authorize the Director of Public Utilities to enter into a planned modification for professional services with Utility Revenue Management Company, Inc. in the amount of \$500,000.00 for the continuation of billing system and metering audit services; to authorize the expenditure of \$124,400.00 from the Power Operating Fund, \$155,200.00 from the Water Operating Fund, \$174,000.00 from the Sewer Operating Fund, and \$46,400.00 from the Stormwater Operating Fund. (\$500,000.00)
- This item was approved on the Consent Agenda.**
- CA-14** [1867-2020](#) To authorize the Director of Public Utilities to enter into a planned modification with Resource International, Inc. for Oracle Work and Asset Management Database and Computerized Maintenance Management System Administration for the Department of Public Utilities; to authorize the expenditure of \$12,200.00 from the Electricity Operating Fund, \$77,600.00 from the Water Operating Fund, \$87,000.00 from the Sewer System Operating Fund and \$23,200.00 from the Stormwater Operating Fund. (\$200,000.00)
- This item was approved on the Consent Agenda.**

- CA-15** [1883-2020](#) To authorize the Director of Public Utilities to modify an existing engineering agreement with Brown and Caldwell for the Southerly Waste Water Treatment Plant Digestion Process Expansion project; to authorize an expenditure of up to \$517,420.00 from the Sanitary Sewers General Obligation (G.O.) Bond Fund; and to amend the 2019 Capital Improvement Budget. (\$517,420.00)
This item was approved on the Consent Agenda.
- CA-16** [1898-2020](#) 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; and to authorize the expenditure of \$800,000.00 from the Electricity Operating Fund. (\$800,000.00)
This item was approved on the Consent Agenda.
- CA-17** [1901-2020](#) To authorize the appropriation of an amount not to exceed \$40,000.00 from the unappropriated balance of the Public Utilities Special Purpose Fund to the Public Utilities Department to continue purchasing supplies and providing services during Fiscal Year 2020. (\$40,000.00)
This item was approved on the Consent Agenda.
- CA-18** [1911-2020](#) To authorize the Director of Public Utilities to modify and increase the 2020 - 2022 Construction Administration and Inspection Services agreement with H. R. Gray & Associates, Inc. for one Division of Sewerage & Drainage/Stormwater Section projects; to authorize transfers and expenditures up to \$255,437.69 within the Storm Sewer Bonds Fund; and to amend the 2019 Capital Improvements Budget. (\$255,437.69)
This item was approved on the Consent Agenda.
- CA-19** [1937-2020](#) To authorize the Director of Public Utilities to renew the professional engineering services agreement with Advanced Engineering Consultants for the Parsons Avenue Water Plant HVAC Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$890,000.00 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$890,000.00)
This item was approved on the Consent Agenda.
- CA-20** [1941-2020](#) To authorize the Finance and Management Director to establish a contract with The Safety Company dba MTech Company for the purchase of one (1) Vacuum Excavation Trailer for the Division of Water; and to authorize the expenditure of \$62,187.00 from the Water Operating Fund. (\$62,187.00)

This item was approved on the Consent Agenda.

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

- CA-21** [2164-2020](#) To authorize Columbus City Council to enter into a grant agreement with the Urban Lacrosse Academy in support of COVID-19 safe recreational activities; to authorize an expenditure within the CARES Act fund; and to declare an emergency. (\$10,000.00)

Sponsors: Rob Dorans and Shannon G. Hardin

This item was approved on the Consent Agenda.

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

- CA-22** [0123X-2020](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Operation Safewalks - CelebrateOne Sidewalks Deshler Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-23** [1846-2020](#) To authorize the Director of the Department of Public Service to execute those documents necessary to transfer to Kumiko Matsuura and James King a 0.052 acre portion of right-of-way which is an unimproved alley running east/west directionally and is just to the north of and adjacent to 654 Miner Avenue. (\$0.00)

This item was approved on the Consent Agenda.

- CA-24** [1849-2020](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.019 acre portion of the North 17th Street Right-of-Way that is just to the north of, and adjacent to, 222 North 17th Street, to Blueprint Development Company. (\$0.00)

This item was approved on the Consent Agenda.

- CA-25** [1850-2020](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements within the public right-of-way to 15 West Cherry LLC for two canopies for their renovation project located at 15 West Cherry Street. (\$0.00)

This item was approved on the Consent Agenda.

- CA-26** [1950-2020](#) To accept a limited warranty deed for parcels of real property to be used as road right-of-way; to dedicate these parcels as public rights-of-way; and to name said rights-of-way as public roadways as described within

this Ordinance. (\$0.00)

This item was approved on the Consent Agenda.

CA-27 [2001-2020](#)

To authorize the Finance and Management Director to establish purchase orders and associate the General Budget Reservation resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Traffic Signal Communication Equipment with Path Master, Inc. for the Department of Public Service; to authorize the expenditure of up to \$306,470.00 from the Street Construction Maintenance and Repair Fund for this purpose; and to declare an emergency. (\$306,470.00)

This item was approved on the Consent Agenda.

CA-28 [2030-2020](#)

To accept the plat titled "Hoover Farms Section 4 Part 1" from M/I Homes of Central Ohio for property located south of Walnut Street and west of Lee Road; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-29 [2033-2020](#)

To accept the plat titled "Hoover Farms Section 4 Part 2" from M/I Homes of Central Ohio for property located south of Walnut Street and west of Lee Road; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-30 [2037-2020](#)

To accept the plat titled "Hoover Farms Section 3" from M/I Homes of Central Ohio for property located south of Walnut Street and west of Lee Road; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-31 [2041-2020](#)

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 (0000 Reinhard Ave, Lot 331) 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 [2093-2020](#)

To authorize the Director of the Department of Development to enter into an option agreement or agreements as needed to sell and transfer by quitclaim deed 149-151 Hayden Ave. (010-001564), located in the Franklinton neighborhood to Finance Fund and to declare an emergency.

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN**ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN**

CA-34 [2026-2020](#) To authorize the City Auditor to transfer \$15,000.00 within the general fund and establish an Auditor's Certificate on behalf of the Civil Service Commission for the purpose of administering the uniformed examinations for the Department of Public Safety; to authorize an expenditure of \$35,000.00 from the general fund; and to declare an emergency (\$35,000.00).

This item was approved on the Consent Agenda.

CA-35 [2040-2020](#) To authorize the Executive Director of the Civil Service Commission to modify and increase the contract with Mount Carmel Occupational Health for the administration of pre-employment physicals and cardiovascular stress testing of public safety recruits; to authorize the expenditure of \$35,000.00 from the General Fund; and to declare an emergency (\$35,000.00).

This item was approved on the Consent Agenda.

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

CA-36 [1885-2020](#) To authorize and direct the Board of Health to accept additional grant funds from the Ohio Department of Health for the HIV Prevention Grant Program in the amount of \$50,000.00; to authorize the appropriation of \$50,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-37 [2017-2020](#) To authorize the Board of Health to enter into a contract with Nationwide Children's Hospital for the provision of five WIC Clinics at their facilities; to authorize the expenditure of \$625,193.00 from the Health Department Grants Fund; and to declare an emergency. (\$625,193.00)

This item was approved on the Consent Agenda.

CA-38 [2018-2020](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$66,000.00 for the Maternal and Child Health grant program; to authorize the appropriation of \$66,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$66,000.00)

This item was approved on the Consent Agenda.

CA-39 [2021-2020](#) To authorize the Board of Health to enter into a contract with Mental Health America of Ohio (MHAOhio) for the provision of Maternal and Child Health Program (MCHP) grant services; to authorize the expenditure of \$66,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$66,000.00)

This item was approved on the Consent Agenda.

CA-40 [2117-2020](#) To amend Ordinance 1794-2020 so as to authorize Columbus City Council to enter into a grant agreement with Goodwill Columbus, not The Columbus Foundation, in support of its BINS Youth Homelessness Storage pilot project; and to declare an emergency. (\$0.00)

Sponsors: Shayla Favor, Shannon G. Hardin and Priscilla Tyson

This item was approved on the Consent Agenda.

CA-41 [2130-2020](#) To authorize the Director of Development to execute a grant agreement with Community Refugee and Immigration Services to provide resettlement, relocation, job preparation and placement, immigration legal services, mentorship, community engagement, elder and family programming to refugees and immigrants in an amount up to \$100,000.00; to authorize an expenditure up to \$100,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$100,000.00)

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

Abstained: 1 - Elizabeth Brown

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

CA-42 [2131-2020](#) To authorize the Director of Development to execute a grant agreement with Africentric Personal Development Shop, Inc. to provide a behavioral healthcare center that uses the American Society of Addiction Medicine (ASAM) criteria guidelines and models of Cognitive Behavioral Therapy (CBT) to provide substance use disorders treatment in an amount up to \$53,101.00; to authorize an expenditure up to \$53,101.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$53,101.00)

This item was approved on the Consent Agenda.

CA-43 [2132-2020](#) To authorize the Director of Development to execute a grant agreement with Alvis, Inc. to provide research-based reentry programs for individuals with criminal justice histories and/or substance use and behavioral issues in an amount up to \$923,460.00; to authorize an expenditure up to \$923,460.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an

emergency. (\$923,460.00)

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

Abstained: 1 - Priscilla Tyson

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

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

REMY

CA-44 [2138-2020](#) To amend chapter 1912 of the Columbus City Codes, establishing standards for the use of warrants by the Columbus Division of Police; to repeal existing chapter 1912; and to declare an emergency.

Sponsors: Shannon G. Hardin and Emmanuel V. Remy

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, 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

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

SR-1 [2027-2020](#) To authorize the Director of Recreation and Parks to enter into contract with the Columbus Urban League for services related to the implementation of the 2020 Neighborhood Violence Intervention Program; to authorize the expenditure of \$164,500.00 from the Recreation and Parks Operating Fund 2285; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$164,500.00)

A motion was made by Elizabeth Brown, seconded by Rob Dorans, 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-2 [2028-2020](#) To authorize the Director of Recreation and Parks to enter into contract with the Community for New Direction for services related to the

implementation of the 2020 Neighborhood Violence Intervention Program; to authorize the expenditure of \$164,500.00 from the Recreation and Parks Operating Fund 2285; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$164,500.00)

A motion was made by Elizabeth Brown, seconded by Rob Dorans, 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 [2046-2020](#)

To authorize the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission for the 2020 Clean Ohio Conservation Fund Round 14, Stockbridge Urban Forest Project and accept a grant in the amount of \$636,000.00 with a local match of \$425,000.00; to authorize the City Attorney to expend City funds in the amount of \$340,000.00 from the Recreation and Parks Grant Fund and Voted Bond Fund to acquire and accept in good faith certain fee simple title and lesser real estate located at 3350 South Champion Avenue; to authorize the appropriation of \$636,008.00 in the Recreation and Parks Grant Fund 2283; to authorize the amendment of the 2019 Capital Improvements Budget Ordinance; to authorize the transfer of \$425,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the fiscal corrections related to Ordinances 1543-2020 and 1617-2018 as described herein this ordinance; and to declare an emergency. (\$1,061,008.00)

A motion was made by Elizabeth Brown, seconded by Rob Dorans, 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

EDUCATION: E. BROWN, CHR. M. BROWN FAVOR HARDIN

SR-4 [1968-2020](#)

To authorize the Director of Education to enter into a contract with Terrie Young Ragland to perform various consulting functions for the Department; to waive the competitive bidding provisions of the Columbus City Codes; and to authorize the expenditure of \$45,000.00 from the general fund. (\$45,000.00)

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

[2131-2020](#)

To authorize the Director of Development to execute a grant agreement with Africentric Personal Development Shop, Inc. to provide a behavioral healthcare center that uses the American Society of Addiction Medicine

(ASAM) criteria guidelines and models of Cognitive Behavioral Therapy (CBT) to provide substance use disorders treatment in an amount up to \$53,101.00; to authorize an expenditure up to \$53,101.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$53,101.00)

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

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

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

(*Due to technical difficulties, CM Dorans lost connection to WebEx meeting)

RECESSED AT 5:52 P.M.

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

Absent@vote: 1 - Rob Dorans

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

RECONVENED AT 5:58 P.M.

A motion was made by Rob Dorans, seconded by Shayla Favor, to Reconvene the 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

[2131-2020](#)

To authorize the Director of Development to execute a grant agreement with Africentric Personal Development Shop, Inc. to provide a behavioral healthcare center that uses the American Society of Addiction Medicine (ASAM) criteria guidelines and models of Cognitive Behavioral Therapy (CBT) to provide substance use disorders treatment in an amount up to \$53,101.00; to authorize an expenditure up to \$53,101.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$53,101.00)

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

Abstained: 1 - Shayla Favor

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

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

SR-5 [1533-2020](#) To authorize an appropriation of \$2,541,838.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police to fund travel and training needs and purchase equipment, supplies, and services. (\$2,541,838.00)

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

SR-6 [2029-2020](#) To authorize and direct the Finance and Management Director to issue purchase orders to Echo Healthcare and iSimulate USA for the purchase of training simulation equipment for the Division of Fire; to waive the competitive bidding requirement of the City Code; to expend \$111,435.00 from the CARES Act Fund; and to declare an emergency. (\$111,435.00)

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

FROM THE FLOOR:

[1372-2020](#) To authorize the Director of Public Safety to accept Franklin County Office of Justice Policy and Programs (OJPP), U.S. Department of Justice's Office of Justice Programs Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding (CESF) sub-awards totaling \$1,223,304.00; to appropriate award funds to Columbus Public Safety, Franklin County Municipal Court and Columbus City Attorney Office for COVID-19 related expenses incurred between January 20, 2020 and December 31, 2021; to authorize the appropriation of \$1,223,304.00 from the unappropriated balance of the General Government Grants Fund 2220; and to declare an emergency. (\$1,223,304.00)

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 [1806-2020](#) To authorize the Director of Public Utilities to enter into a construction

contract with Sunesis Construction Company for the Blueprint Linden Agler/Berrell Project; to authorize the appropriation and transfer of \$3,799,552.88 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$3,799,552.88 from the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure up to \$2,000.00 for prevailing wage services within the Sanitary General Obligations Voted Bonds Fund; and to amend the 2019 Capital Improvement Budget. (\$3,801,552.88)

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

SR-8 [1873-2020](#)

To authorize the Director of Public Utilities to modify and increase 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 \$2,878,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$2,878,000.00)

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

SR-9 [1882-2020](#)

To authorize the Director of Public Utilities to enter into a construction contract with Fields Excavating, Inc. for the Blueprint Linden - Oakland Park / Medina Improvements Project in an amount up to \$3,361,308.31; to authorize the appropriation and transfer of \$2,448,149.91 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$2,448,149.91 from the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure up to \$1,000.00 within the Sanitary General Obligations Voted Bonds Fund; to authorize an expenditure up to \$914,158.40 within the Water General Obligations Bonds Fund; and to amend the 2019 Capital Improvements Budget. (\$3,363,308.31)

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

SR-10 [1914-2020](#)

To authorize the Director of Public Utilities to enter into a construction contract with Facemyer Landscaping LLC for the Lehnert Farms/Bolton Field Storm Improvements Project, to authorize the appropriation and transfer of \$1,590,208.15 from the Storm Sewer Reserve Fund to the

Ohio Water Development Authority (OWDA) Storm Sewer Loan Fund; and to authorize the expenditure of \$1,590,208.15 from the Ohio Water Development Authority (OWDA) Storm Sewer Loan Fund; to amend the 2019 Capital Improvement Budget; to authorize the transfer within and expenditure of up to \$2,000.00 for the Department of Public Service to provide for Prevailing Wage Administration Costs for the Division of Sewerage and Drainage, Stormwater Section. (\$1,592,208.15)

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

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

SR-11 [2160-2020](#) To authorize Columbus City Council to enter into a grant agreement with the Greater Columbus Arts Council in support of Deliver Black Dreams; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$60,000.00)

A motion was made by Rob Dorans, 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

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

SR-12 [2024-2020](#) To authorize the transfer of funds; to appropriate funds within the Transportation Grants Fund; to authorize the Director of Finance and Management to associate General Budget Reservations with the appropriate Universal Term Contract Purchase Agreement for, and to issue purchase orders against, universal term contracts for school zone flashing beacon equipment for the Department of Public Service; and to declare an emergency. (\$527,651.00)

A motion was made by Shayla Favor, 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

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-13 [0133X-2020](#) To accept the recommendations of the 2020 Columbus Tax Incentive Review Council regarding the continuation, modification or cancellation of all property tax incentives based on the evaluation of Reporting Year

2019; and to declare an emergency.

Sponsors: Emmanuel V. Remy

A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, that this Resolution be Adopted. 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-14 [1870-2020](#)

To authorize and direct the City Auditor to transfer an amount not to exceed \$10,274,785.13 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$2,568,696.28 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments not to exceed a total of \$10,274,785.13 in accordance with the Jobs Growth Incentive (JGI) Program for the twenty-six (26) active and reporting JGI projects for which employers have met the requirements of their JGI agreements and thus are eligible to receive their payments for tax year 2019 (also calendar year and/or report year) in 2020; to authorize the expenditure not to exceed of \$10,274,785.13 from the General Fund; and to declare an emergency.

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

SR-15 [2012-2020](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with HQ Office I LLC 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 \$19,200,000.00 in real property improvements, and the creation of 15 new full-time permanent positions.

A motion was made by Emmanuel V. Remy, 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

SR-16 [2031-2020](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Franklin International, Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$12,500,000.00 including \$3,500,000.00 in additions and construction, \$2,500,000.00 in improvements to existing buildings, and \$6,500,000.00 in machinery and equipment and the creation of 2 net new full-time permanent positions with an estimated new annual payroll of

approximately \$88,650.00 and the retention of 350 jobs with an approximate annual payroll of \$24,838,883.00 at the Project Site.

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

CA-33 [2013-2020](#)

To accept the application (AN20-005) of Robert B Cook and Thomas B Fritz Tr for the annexation of certain territory containing 2.04± acres in Franklin Township, and to declare an emergency.

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

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

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, that this Ordinance be Approved as Amended. 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-17 [1994-2020](#)

To authorize the Board of Health to enter into a contract with Ohio State University Hospitals to expand and increase COVID-19 testing in the amount of \$883,355.60; to authorize the expenditure of \$883,355.60 from the CARES Act Fund; and to declare an emergency. (\$883,355.60)

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

SR-18 [2079-2020](#)

To authorize Columbus City Council to enter into a grant agreement with the Columbus Next Generation Corporation in support of the Greater Linden Rental and Mortgage Assistance Program; to authorize a transfer of appropriations within the CARES Act fund; to authorize an expenditure of \$228,336.00 within the CARES Act fund; and to declare an emergency. (\$228,336.00)

Sponsors: Mitchell Brown and Priscilla Tyson

A motion was made by Mitchell Brown, 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 [2083-2020](#) To authorize Columbus City Council to enter into a grant agreement with Community for New Directions in support of its After-School Program; to authorize a transfer of appropriations within the CARES Act fund; to authorize an expenditure of \$28,806.00 within the CARES Act fund, and to declare an emergency. (\$28,806.00)

Sponsors: Mitchell Brown and Priscilla Tyson

A motion was made by Mitchell Brown, 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

SR-20 [2104-2020](#) To authorize the Director of Development to execute grant agreements with various social service agencies to address and provide for multiple human service needs; to authorize an expenditure up to \$14,249,853.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$14,249,853.00)

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

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

E. BROWN

SR-21 [1616-2020](#) To amend Section 921.01-8 of the City Code to allow properties contiguous to City of Columbus Reservoirs that are owned by commercial, or other non-residential entities, to be eligible for a private boat dock, stake or mooring; and to declare an emergency.

Sponsors: Elizabeth Brown

A motion was made by Elizabeth Brown, 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

DORANS

SR-22 [1802-2020](#) To create Chapter 377, Wage Theft Prevention and Enforcement, within Columbus City Codes; and to amend Chapters 329, 4105, 4113, and 4562 of Columbus City Codes.

Sponsors: Rob Dorans and Shannon G. Hardin

A motion was made by Rob Dorans, seconded by Elizabeth Brown, that this

Ordinance be Taken from the Table. The motion carried by the following vote:

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

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

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

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

ADJOURNMENT

A motion was made by Priscilla Tyson, seconded by Shayla Favor, 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 7:55 P.M.

There will be no meeting on September 28, 2020 in observance of Yom Kippur. The next regular Council meeting will be October 5, 2020.

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: 0123X-2020

Drafting Date: 9/4/2020

Version: 1

Current Status: Passed

Matter Type: Resolution

BACKGROUND: The City’s Department of Public Service (“DPS”) is performing the Operation Safewalks - CelebrateOne Sidewalks Deshler Project (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in various areas of Columbus (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 2837-2018 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Emergency action is requested in order to acquire the Real Estate and allow DPS to timely complete the Public Project without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To declare the City’s necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Operation Safewalks - CelebrateOne Sidewalks Deshler Project; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to improve certain public right-of-way by allowing the Department of Public Service (“DPS”) to engage in the Operation Safewalks - CelebrateOne Sidewalks Deshler Project (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser real estate located in various areas of Columbus (“Real Estate”) in order to complete the Public Project; and

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

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

WHEREAS, an emergency exists in the usual daily operations of DPS 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 RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:

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

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

- 1) 1-T (24-Month Temporary Easement)**
- 2) 2-T (24-Month Temporary Easement)**
- 3) 3-T (24-Month Temporary Easement)**
- 4) 4-T (24-Month Temporary Easement)**

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

SECTION 3. That the Real Estate’s acquisition will help make, improve, or repair certain portions of public right-of-way and associated appurtenances which will be open to the public without change.

SECTION 4. That this resolution, for the reasons stated in the preamble, which are made a part of this resolution 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 resolution’s adoption and approval by the Mayor or ten (10) days after its adoption if the Mayor neither approves nor vetoes this resolution.

Legislation Number: 0133X-2020

Drafting Date: 9/14/2020

Current Status: Passed

Version: 1

Matter Type: Resolution

The annual City of Columbus (the “CITY”) Tax Incentive Review Council (the “TIRC”) was held on August 21, 2020 to evaluate the compliance status of the CITY’s property tax related incentives -Enterprise Zone Agreements, Post-1994 Community Reinvestment Area Agreements, Pre-1994 Community Reinvestment Areas and Tax Increment Finance Districts - for Reporting Year 2019. The Ohio Revised Code (under Section 5709.85) stipulates that on the basis of the determinations of the TIRC, on or before the first day of September of each year the TIRC must submit to the legislative authority written recommendations for continuation, modification or cancellation of each agreement. Additionally, a legislative authority that receives such recommendations must within sixty (60) days of receipt, hold a meeting and vote to accept, reject, or modify all or any portion of the recommendations. In a memorandum from the Director of the Department of Development to Columbus City Council (“COUNCIL”) dated August 27, 2020, the results of the TIRC were presented and attached to this memorandum was the document “2020 Columbus TIRC Summary of Recommendations.” A meeting was held on September 10, 2019 between representatives from COUNCIL and the Department of Development to review the recommendations. This resolution is requested to be considered

to fulfill the stipulations set forth in Section 5709.85 of the Ohio Revised Code and by this resolution will accept the recommendations of the 2020 TIRC.

To accept the recommendations of the 2020 Columbus Tax Incentive Review Council regarding the continuation, modification or cancellation of all property tax incentives based on the evaluation of Reporting Year 2019; and to declare an emergency.

WHEREAS, the annual City of Columbus Tax Incentive Review Council (the “TIRC”) was held on August 21, 2020 to evaluate the compliance status of the CITY’s property tax related incentives for Reporting Year 2019; and

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

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

WHEREAS, in a memorandum from the Director of the Department of Development to Columbus City Council dated August 27, 2020, the results of the TIRC were presented and attached to this memorandum was the document “2020 Columbus TIRC Summary of Recommendations” (see attached “2020 Columbus TIRC Summary of Recommendations”); and

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

WHEREAS, an emergency exists in the usual daily operation of the Columbus Department of Development for City Council to accept, reject, or modify all or any portion of the recommendations of the 2020 Columbus Tax Incentive Review Council; now, therefore,

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

SECTION 1. That Columbus City Council hereby accepts the written recommendations presented by the 2020 Columbus Tax Incentive Review Council (see attached “2019 Columbus TIRC Summary of Recommendations”) thus fulfilling the obligations set forth in Ohio Revised Code Section 5709.85.

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

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

Legislation Number: 0136X-2020

Drafting Date: 9/17/2020

Current Status: Passed

Version: 1

Matter Ceremonial Resolution
Type:

To commemorate the work of Pamela Gordon, and to congratulate Pam on her retirement from the Columbus City Attorney's Office

WHEREAS, Pamela Gordon began her career in the Columbus City Attorney's Office in 2000 as a Principal Attorney under the auspices of former City Attorney Janet E. Jackson

WHEREAS, Prior to joining the Columbus City Attorney's Office, Pamela served as an Assistant Vice President, Employee Relations Manager, and a Senior Employee Relations Consultant at Bank One Corp. In these various roles Pam supported all of the Bank's lines of business within a given geographic region, analyzed risk of employment decisions, monitored compliance with employment laws and regulations, provided legal review of responses to agency charges of discrimination and harassment, and served as a single point of contact for several corporate wide initiatives including pre-employment screening and Code of Ethics. Prior to joining Bank One Corp., Pamela worked for the Office of the Ohio Attorney General, the Ohio Department of Administrative Services, and the Ohio Department of Liquor Control

WHEREAS, In 2007, Pamela was promoted to Chief of the Labor and Employment Section within the Columbus City Attorney's Office. In this capacity, Pamela managed the Labor and Employment Section and successfully defended the City in numerous motions for summary judgement and jury trials. Pam handled numerous successful appeals at the 10th District Court of Appeals and the 6th Circuit Court of Appeals.

WHEREAS, In 2019, Pamela was promoted as the Chief of the combined sections of Labor and Employment and Litigation.

WHEREAS, Pamela is known to have "magical culinary skills" and has achieved the black belt ranking in the martial arts. One of her favorite martial arts moves is the "unforgiving flesh grab." On behalf of the Citizens of Columbus, we commend Pamela Gordon for her commitment to public service, and the various roles she has played in serving the City and community.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby commemorate the work of Pamela Gordon, and congratulates Pam on her retirement from the Columbus City Attorney's Office.

Legislation Number: 0138X-2020

Drafting Date: 9/17/2020

Version: 1

Current Status: Passed

Matter Ceremonial Resolution
Type:

To recognize and celebrate September 15, 2020, to October 15, 2020, as Hispanic Heritage Month in Columbus

WHEREAS, Hispanic Heritage Month is a celebration of Hispanic-American culture, heritage, and contributions in the United States; and

WHEREAS, Hispanic Heritage Month was first recognized by President Lyndon Johnson as Hispanic Heritage Week in 1968 and later expanded to a month-long celebration in 1988 by President Ronald Reagan; and

WHEREAS, the theme of Hispanic Heritage Month in 2020 is “Be Proud of Your Past, Embrace the Future,” which recognizes the important role Hispanic culture has played throughout the history of the United States as well as being an important part of the future success of the country; and

WHEREAS, the City of Columbus has hosted an annual “Festival Latino” since 1996 to celebrate Hispanic music, food, fashion, art, dance, and culture during the largest free Hispanic festival in Ohio; and

WHEREAS, the City of Columbus benefits from the diversity of its residents, and Hispanic Americans continue to contribute to the cultural and economic vibrancy of its communities; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and celebrate September 15, 2020, to October 15, 2020, as Hispanic Heritage Month in Columbus.

Legislation Number: 0139X-2020

Drafting Date: 9/18/2020

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To Honor and Recognize September As Hunger Action Month

WHEREAS, each year, millions of people in America face hunger, and the coronavirus pandemic has caused even more families to struggle.

WHEREAS, there are an estimated 54 million people who may be food insecure in 2020, including 18 million children.

WHEREAS, the pandemic has caused more families to seek help from food banks in the Feeding America network. Food banks estimate that 4 in 10 people visiting a food bank now need assistance as a result of COVID-19.

WHEREAS, experiencing hunger during childhood can have a life-long impact on your mental and physical health and educational achievement.

WHEREAS, more than 510,000 children across Ohio live in food-insecure households. That means 1 in 5 kids are unsure of where their next meal is coming from.

WHEREAS, Children’s Hunger Alliance partners with family child care providers, daycare centers, school districts and afterschool and summer nutrition programs to help provide healthy meals and snacks for children in their care, as well as nutrition and physical education to children and their families.

WHEREAS, many of the families served by food banks and food access organizations have part-time or full-time jobs. However, low wages, underemployment, and necessary expenses like rent prevent families from meeting their basic needs.

WHEREAS, federal nutrition programs like SNAP and WIC, feed millions every year. Yet, many who struggle with hunger are unlikely to qualify for these programs because they are employed or have incomes slightly above the poverty-line.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby honor and recognize September as Hunger Action Month.

Legislation Number: 1372-2020

Drafting Date: 6/8/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City of Columbus received five Franklin County Office of Justice Policy and Programs (OJPP), U.S. Department of Justice’s Office of Justice Programs Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding (CESF) sub-awards totaling \$1,223,304. This ordinance accepts and appropriates \$1,223,304 in award funds. CESF funds are awarded to justice departments to provide additional resources allowing for enhancement and modification of daily operations in manners that promote quality and uninterrupted service while taking measures to prevent/control the spread of COVID-19 for the period of January 20, 2020 through December 31, 2021.

CESF funds awarded to the City of Columbus (\$1,223,304) benefit justice departments working directly with the general public, prosecuting witnesses, victims, defendants and perpetrators of crime i.e. first responders, clerk of courts, City prosecutors, court administration and community corrections. Funding ensures that municipal justice agencies have access to the supplies and services needed for personal protection, personal and environmental sanitation/decontamination and operational and technical supports to enhance remote and/or distanced service delivery. Columbus Department of Public Safety will receive \$754,000 in CESF award funds. Franklin County Municipal Court Clerk’s Office will receive \$91,480 in CESF award funds. The Columbus City Attorney’s Office will receive \$13,000 in CESF award funds. Franklin County Municipal Court Administration will receive \$77,409 in CESF award funds. Franklin County Municipal Court Pretrial & Probation Services will receive \$287,415 in CESF award funds.

EMERGENCY ACTION: This ordinance is submitted as an emergency to support immediate COVID-19 related expenses and to move COVID-19 expenses incurred on or after January 20th, 2020 from the General Fund to grant project accounts.

FISCAL IMPACT: This ordinance authorizes the acceptance and appropriation of \$1,223,304 in Franklin County Office of Justice Policy and Programs (OJPP) U.S. Department of Justice’s Office of Justice Programs Bureau of Justice Assistance, Coronavirus Emergency Supplemental Funding (CESF) sub-award funding to offset COVID-19 related expenses for the aforementioned justice departments/divisions. This initiative does not generate any revenue nor require a City match.

Award Period: 1/20/2020 - 12/31/2021

Federal Award:

20-CESF-1000: CESF Columbus Public Safety, \$754,000

20-CESF-1010: CESF Franklin County Municipal Court Clerk's Office, \$91,480

20-CESF-1020: CESF Columbus City Attorney's Office, \$13,000

20-CESF-1030: CESF Franklin County Municipal Court Administration, \$77,409

20-CESF-1040: CESF Franklin County Municipal Court Pretrial & Probation Services, \$287,415

Total Award: \$1,223,304, no City match required

To authorize the Director of Public Safety to accept Franklin County Office of Justice Policy and Programs (OJPP), U.S. Department of Justice's Office of Justice Programs Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding (CESF) sub-awards totaling \$1,223,304.00; to appropriate award funds to Columbus Public Safety, Franklin County Municipal Court and Columbus City Attorney Office for COVID-19 related expenses incurred between January 20, 2020 and December 31, 2021; to authorize the appropriation of \$1,223,304.00 from the unappropriated balance of the General Government Grants Fund 2220; and to declare an emergency. (\$1,223,304.00)

WHEREAS, the Franklin County Office of Justice Policy and Programs (OJPP) sub-awarded \$1,223,304 in U.S. Department of Justice's Office of Justice Programs Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding (CESF) to the City of Columbus; and

WHEREAS, it is necessary to accept and appropriate these funds from the Franklin County Office of Justice Policy and Programs (OJPP) to address COVID-19 related expenses; and

WHEREAS, the City desires to accept said project award; and

WHEREAS, the award budget period is January 20th, 2020 through December 31st, 2021; and

WHEREAS, an emergency exists in the usual daily operation of the named City departments and divisions, therefore it is immediately necessary to authorize the Director of Public Safety to accept and appropriate award funds to purchase needed supplies and services and move COVID-19 related expenses incurred on or after January 20, 2020 from the General Fund to grant project accounts, for the preservation of the public health, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the Office of Public Safety is hereby authorized to accept CESF sub-award money totaling \$1,223,304 from the Franklin County Office of Justice Policy and Programs (OJPP) for COVID-19 related expenses for the period of January 20th, 2020 through December 31st, 2021.

SECTION 2. That from the unappropriated monies in the General Government Grants Fund No. 2220, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$1,223,304 is hereby appropriated to the Columbus Public Safety, Department 30; Franklin County Municipal Court, Departments 25 & 26; and Columbus City Attorney, Department 24, according to the attached accounting document.

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

SECTION 4. That 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, 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, if applicable, may be transferred back to the City fund from which they originate in accordance with all applicable grant agreements.

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

SECTION 7. That 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: 1533-2020

Drafting Date: 6/23/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes an appropriation of \$2,541,838.00 from the unappropriated balance of the Federal, State, and Mandatory Drug Law Enforcement Contraband/Seizure Funds for the Division of Police. Funds were received from seized and forfeited property and are used solely for law enforcement purposes as specified in Ordinance 1850-85. These funds are used to purchase various services, supplies, and equipment.

FISCAL IMPACT: This ordinance authorizes an appropriation of \$2,541,838.00 in the Federal, State, and Mandatory Drug Law Enforcement Contraband/Seizure Funds for the Division of Police.

To authorize an appropriation of \$2,541,838.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police to fund travel and training needs and purchase equipment, supplies, and services. (\$2,541,838.00)

WHEREAS, monies were received from seized and forfeited property; and,

WHEREAS, funds received from these forfeitures must be solely used for law enforcement purposes as specified in Ordinance #1850-85; and,

WHEREAS, in the usual daily operations of the Public Safety Department, Division of Police, it is necessary to appropriate funds in the Law Enforcement Contraband Seizure Fund in order to fund travel and training needs, to purchase equipment, supplies, and services for the Division of Police, 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 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 \$2,541,838.00 is appropriated in Fund 2219 Law Enforcement Contraband Seizure Fund in Object Class 02 Materials and Supplies, Object Class 03 Contractual Services, and Object Class 06 Capital Outlay per the account codes in the attachment to this ordinance.

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon order of the Public Safety Director and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 3. That all funds necessary to carry out the purpose of these funds in 2020 are hereby deemed appropriated in an amount not to exceed the available cash balance in the funds.

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

Legislation Number: 1616-2020

Drafting Date: 7/1/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This code change will modify private property requirements for a City of Columbus Reservoir neighbor to be eligible for a private boat dock, stake, or mooring. It will remove the qualifier that only residential neighbors are eligible and will open commercial or organizational properties to eligibility. Private docks will still not be authorized to be used for any commercial purpose.

The Columbus Recreation and Parks Department has been working in conjunction with the Department of Public Utilities to study and implement changes to the management of City Property surrounding the three City of Columbus Reservoirs. The focus of the study has been to protect water quality and wildlife habitat while allowing recreational access with minimal impact. Both departments are in agreement that the characteristics of the City Property should dictate if access to a dock, stake, or mooring are permitted, not the use of the private lake contiguous to City Property. This proposed change would allow commercial, or other non-residential, property owners that are contiguous to the reservoir, to have the City Property evaluated for

dock, stake, or mooring eligibility through the same process of a residential neighbor. All other dock, stake, and mooring standards will remain in effect and be applied to all contiguous property consistently. No private docks, stakes, or moorings may be used for a commercial purpose, and this code will remain in effect for all properties.

Emergency Justification: Emergency action is requested due to the extensive timeline of the reservoir study project. The project has lasted almost two years at this point which has doubled the expected time frame. While both City Departments are in agreement on the intention moving forward, the current code prohibits authorization. Emergency action will ensure permission can be given as soon as possible and eliminate any additional waiting for reservoir neighbors.

Benefits to the Public: This will create uniformity in policy and ensure that all reservoir neighbors are treated equally.

Community Input/Issues: There was a public inquiry period and drafts of proposed reservoir management plans are posted on the public utilities website. This proposed change is a very small portion of the project.

Area(s) Affected: Griggs, Hoover, and O'Shaughnessy Reservoirs

Master Plan Relation: Promoting blueways and permitting passive use of natural areas

Fiscal Impact: No cost to City of Columbus. Possibility of revenue under \$2,000 annually if properties obtain a dock and permit.

To amend Section 921.01-8 of the City Code to allow properties contiguous to City of Columbus Reservoirs that are owned by commercial, or other non-residential entities, to be eligible for a private boat dock, stake or mooring; and to declare an emergency.

WHEREAS, it is necessary to amend City Code Section 921.01-8 to modify private property requirements to allow City of Columbus Reservoir commercial, or other non-residential entity neighbors, to be eligible for a private boat dock, stake, or mooring; and

WHEREAS, this proposed change would allow commercial, or other non-residential, property owners that are contiguous to the reservoir, to have the City Property evaluated for dock, stake, or mooring eligibility through the same process of a residential neighbor; and

WHEREAS, all other dock, stake, and mooring standards will remain in effect and be applied to all contiguous property consistently. No private docks, stakes, or moorings may be used for a commercial purpose, and this code will remain in effect for all properties; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department that it is immediately necessary to amend City Code due to the extensive timeline of the reservoir study project; **NOW, THEREFORE**,

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

SECTION 1. That Section 921.01-8 of the City Code be amended to read as follows:

921.01-8 - Permitting of private docks, stakes and moorings.

(A) Permitting for a private boat dock, boat stake or mooring shall be issued on a permit prepared for that purpose and on file in the office of the director of recreation and parks. The permit shall not be transferred, assigned, loaned or subleased;

(1) As used in this section, private docks refer to, and shall include, docks, platforms or any other such structure which have been privately constructed and maintained by the applicant and which extend over or on the waterways of the city and shall include all such facilities whether extending from private lands, or lands controlled by the city.

(2) Each contiguous property owner, applicant, may be issued not more than one (1) permit per legal address which shall include one (1) vessel. Additional vessels registered to the same property owner may be considered and the recreation and parks commission shall establish such fees. The department shall determine the placement of such dock, stake or mooring and reserves the right of denial to any applicant wherein such conditions as natural or navigational hazards/barriers exist or there is a determination made that the issuance of such permit shall negatively impact upon a sensitive shoreline habitat.

(B) The applicant shall agree to abide by all the laws, rules and regulations relative to the applicant's and/or the applicant's ~~family's~~ guests' conduct, his/her or their use and operation of any vessel, use of all waterways of the city, adjacent lands, boat docks, boat stakes and moorings. Furthermore, the applicant shall agree to assume the defense of and to indemnify and save harmless the city from any and all claims, suits, loss or damage or injury to person(s) or property of any kind or nature whatsoever arising in the use or operation of any vessel, boat dock or boat stake.

(C) The recreation and parks commission shall establish ~~rental~~ permit fees and late charges for private docks, stakes and moorings. All dock; stake and mooring permits must be renewed between the dates of January 1 and March 15 of each year. All dock; stake and mooring permits provided for in this section shall begin April 1 and expire on November 30 of the calendar year;

(1) If the waterways of the city have reached the maximum safe boating carrying capacity a grace period may be given until May 1, of that year which shall include a late fee. After May 1, the director may permit the first eligible applicant, whose name appears on the official waterways waiting list, an opportunity to apply for dock, stake or mooring privileges;

(2) If the waterways of the city have not reached the maximum safe boating carrying capacity by the recreation and parks commission, a late fee schedule shall apply.

(D) Any violation of the terms or conditions of any license, or rental permits shall be reported by a city official to the director of recreation and parks and may result in the temporary or permanent suspension or cancellation of such license, or rental permit by the director of recreation and parks.

(E) ~~Any permit granted to individuals hereunder shall be for the sole benefit of the permittee and the permittee's immediate family, residing in the same household.~~ A permit will only be issued for private docks, stakes and moorings to the person, ~~or~~ persons, or organization whose name appears on the property deed of a contiguous private ~~residence~~ property. An applicant for a private dock, stake or mooring permit must prove ownership of a vessel by presenting the current state of Ohio registration certificate or copy thereof for the vessel(s) to be moored in the dock, stake or mooring before the permit will be issued. No vessel(s) other than those designated on the permit shall be tied to the designated dock, stake or mooring.

(1) The director may issue a special permit to any private dock, stake or mooring applicant not owning a vessel.

(2) The director may approve temporary docking privileges for contiguous private permit holders, not to exceed thirty (30) days in a boating season.

(3) The director may consider applicants using leased vessels for docks, stakes or moorings with proper proof of the lease agreement, current registration and ownership of the leased vessel.

(F) Permits for ~~the rental of~~ a private dock, stake or mooring shall be signed by the same person whose name appears on the registration certificate or by power of attorney. Certificates of title for vessels moored in private docks, stakes or moorings shall bear the same name as named on the private dock, stake or mooring permit and shall be shown upon request unless exempted by 921.01-8 (E)(2). No vessel other than those designated on the permit shall be tied to the designated dock, stake or mooring. No area of waterfront for private docks, stakes or moorings shall be used for any commercial purposes or for rental or loan to others. Any violation of this section shall be cause for revocation of the permit.

(G) All vessels must be removed from private docks and stakes between the dates of November 30 of each year to April 1 of the following year.

(H) Any vessel found unattended in any waterways of the city between the dates of November 30 of each year to April 1 of the following year will be considered abandoned by the owner and will be impounded subject to the provisions as set forth in this chapter regarding the abandonment of vessels.

(I) Any vessel in any waterways of the city in violation of this section will be impounded subject to the provisions as set forth in this chapter regarding the abandonment of vessels.

(J) No boathouses or other structures shall be constructed on permitted ground. Private docks may be left in the water during the winter season, November 30 of each year until the following April 1, provided they were permitted the previous season.

(K) No private boat dock, stake or mooring permits shall be allowed on the west side of Griggs Reservoir south of the Fishinger Road Bridge. This does not apply to existing legally maintained boat club leases with the recreation and parks department.

(L) Application for new private docks, stakes and moorings along the shores of the waterways will be given consideration only for those areas that are contiguous to undeveloped city property provided:

(1) All applicants for private dock permits must own real property adjacent to undeveloped city controlled property. The applicant's property, at a minimum, must be contiguous and parallel to undeveloped city controlled property for one hundred (100) feet. All new applicants as of January 1, 2005 must own real property contiguous and parallel to undeveloped city property within two hundred and fifty (250) feet of the ordinary high water mark. Current property owners whose real property line are greater than two hundred and fifty (250) feet away from the ordinary high water mark and have a current valid private dock permit will be permitted to renew annually until such time as the property owner fails to renew the annual permit.

(2) All applicants for private stake permits must own real property adjacent to undeveloped city controlled property. The applicant's property, at a minimum, must be contiguous and parallel to undeveloped city controlled property for ten (10) feet. All new applicants as of January 1, 2005 must own real property contiguous and parallel to undeveloped city property within two hundred and fifty (250) feet of the ordinary high water mark. Current property owners whose real property line are greater than two hundred and fifty (250) feet away from the ordinary high water mark and have a

current valid private stake permit will be permitted to renew annually until such time as the property owner fails to renew the annual permit.

(3) The waterways of the city does not exceed established safe boating carrying capacity based on formulas developed by the Ohio Department of Natural Resources, and established and adopted by the recreation and parks commission. If said waterway is at maximum Safe Boating Carrying Capacity, the applicant will be placed on such official waterways waiting list and may receive the first available opening.

(M) Application for renewal of private boat docks and stakes that are already installed and in use on the waterways of the city as of the effective date of this section shall not be required to meet the requirements of subsection (L)(1) and (L)(2). If permittee fails to renew the permit by the annual renewal date then said application will be considered as new and must meet the provisions of subsection (L).

(N) The permitted area may include a five (5) foot wide path extending from the applicant's property to the water's edge, as laid out and approved by the director of recreation and parks in accordance with rules adopted by the director of recreation and parks.

(O) Permittees may erect a floating dock subject to the permission of and in accordance with the standards of the United States Army Corps of Engineers and city of Columbus. Plans for proposed docks must be submitted to and approved by the director.

(1) 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.

(2) The director must approve any alteration or improvements to existing permitted structure(s) in writing.

(P) Private boat docks and stakes without the proper permit are prohibited and will be considered abandoned by the owner and will be removed subject to provisions as set forth in this chapter and the administrative rules.

(Q) Placement or storage of any private property on reservoir parkland is prohibited without written approval from the director.

(R) By March 31, 2001, all applicants for new or renewal of permits for private docks, stakes and moorings along the shore of the waterways of the city must have an approved land stewardship agreement on file with the division of water prior to the issuance of said permit. A land stewardship agreement shall define agreed upon water supply reservoir watershed best management practices and landscape enhancements that abutting property owners may perform on city property.

(S) All private docks, ramps, improved walkways, improvements, utilities or any other private structures or property shall be removed by the person or person(s) originally granted permission to make the improvements, at their expense, if at any time that person or person(s) fails to renew the annual permit or transfers the adjacent private property to a new owner. These improvements may only be left in place if a new owner advises the city of Columbus, recreation and parks department, in writing that they accept full responsibility for the maintenance and removal (if necessary) of these improvements. This acceptance must be on an approved Columbus recreation and parks department form for this purpose and must be submitted within ninety (90) days of the transfer of the adjacent real property. Any and all encroachment issues must be fully resolved to the satisfaction of the city of Columbus before permission or permits may be granted for any dock, stake,

mooring or additional improvements.
(Ord. 805-05 § 1 (part).)

SECTION 2. That the prior existing Section 921.01-8 of the City Code is hereby repealed.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1749-2020

Drafting Date: 7/16/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The purpose of this legislation is to authorize the Director of Finance and Management to enter into a contract with Fyda Freightliner Columbus, Inc. for the purchase and delivery of one (1) Diesel Powered Roll Off Hoist Truck. The Diesel Powered Roll Off Hoist Truck will be used by the Southerly Wastewater Treatment Plant personnel for hauling grit and screening waste streams from the plants for processing. This purchase was approved by Fleet Management and will replace BT21934.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ015846). Thirty-three(33) bidders (26 MAJ, 5 MBE and 2 MBR) were solicited and three (3) bids (MAJ) were received and opened on July 9, 2020. After a review of the bids, the Division of Sewerage and Drainage recommends an award be made for all items to Fyda Freightliner Columbus, Inc. in the amount of \$165,129.00 as the lowest responsive and responsible and best bidder.

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

SUPPLIER: Fyda Freightliner Columbus, Inc., Vendor#004301, CC#31-0789102, (Pending Recertification)

FISCAL IMPACT: \$165,129.00 is required for this purchase.

\$0.00 was expended in 2019.

\$0.00 was expended in 2018.

To authorize the Director of Finance and Management to establish a contract with Fyda Freightliner Columbus, Inc., for the purchase and delivery of one (1) Diesel Powered Roll Off Hoist Truck, for the Department of Public Utilities, Division of Sewerage and Drainage; and to authorize the expenditure of \$165,129.00 from the Sewer Operating Sanitary Fund. (\$165,129.00)

WHEREAS, the Purchasing Office opened formal bids on July 9, 2020 for the purchase and delivery of one (1) Diesel Powered Roll Off Hoist Truck for the Division of Sewerage and Drainage; and

WHEREAS, the Division of Sewerage and Drainage recommends an award be made to the lowest responsive and responsible and best bidder, Fyda Freightliner Columbus, Inc.; and

WHEREAS, the Diesel Powered Roll Off Hoist Truck will be used by the Division of Sewerage and Drainage to haul grit and screening waste streams from the plants for processing; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with Fyda Freightliner Columbus, Inc., in accordance with the terms, conditions and specifications of Solicitation Number: RFQ015846 on file in the Purchasing Office; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a contract with Fyda Freightliner Columbus, Inc., for the purchase and delivery of one (1) Diesel Powered Roll Off Hoist Truck for the Division of Sewerage and Drainage, in accordance with RFQ015846 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$165,129.00 or as much thereof as may be needed, is hereby authorized in Fund 6100 (Sewer Operating Sanitary Fund); in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1758-2020

Drafting Date: 7/16/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: That the Finance and Management Director is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract / Purchase Agreement for Fairbanks Morse Pump Parts and Services with Pentair Water Group dba Pentair Flow Technologies LLC.

This contract will allow the rehabilitation / replacement of various pumps at the Hap Cremean Water Plant.

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

A Purchase Order with Pentair Water Group dba Pentair Flow Technologies LLC will be established in the amount of \$200,000.00, based upon existing Universal Term Contract / Purchasing Agreement No. PA004262, which expires September 30, 2022.

2. CONTRACT COMPLIANCE: 39-1346701, (in process of applying), Majority, DAX No. 31233

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Pentair Water Group dba Pentair Flow Technologies LLC.

3. FISCAL IMPACT: A transfer and appropriation of funds within the Water Permanent Improvements Fund - Fund No. 6008, will be necessary, as well as an amendment to the 2019 Capital Improvements Budget.

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 Pentair Water Group, dba Pentair Flow Technologies LLC, for the purchase of Fairbanks Morse Pump Parts and Services for the Division of Water; to authorize the transfer, appropriation, and expenditure of up to \$200,000.00 from and within the Water Permanent Improvements Fund; and to amend the 2019 Capital Improvements Budget. (\$200,000.00)

WHEREAS, the Purchasing Office established Universal Term Contract / Purchase Agreement No. PA004262 with Pentair Water Group, dba Pentair Flow Technologies LLC, for the purchase of Fairbanks Morse Pump Parts and Services; and

WHEREAS, the Division of Water needs to establish a purchase order in the amount of \$200,000.00 for the rehabilitation / replacement of various pumps at the Hap Cremean Water Plant. at the Hap Cremean Water Plant; and

WHEREAS, it is necessary to authorize the transfer, appropriation, and expenditure of funds from and within the Water Permanent Improvements Fund - Fund No. 6008, for the Division of Water; 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 Finance and Management to associate all General Budget Reservations resulting from this ordinance with Universal Term Contract / Purchase Agreement No. PA004262, with Pentair Water Group, dba Pentair Flow Technologies LLC, for the purchase of Fairbanks Morse Pump Parts and Services, 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 Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with Universal Term Contract / Purchase

Agreement No. PA004262, with Pentair Water Group, dba Pentair Flow Technologies LLC, for Fairbanks Morse Pump Parts and Services, for the Division of Water.

SECTION 2. That the transfer of \$200,000.00 or so much or so much thereof as may be needed, is hereby authorized within Fund 6008 - Water Permanent Improvements Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the 2019 Capital Improvements Budget is hereby amended, within Fund 6008 - Water Permanent Improvement Fund, as follows:

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

P608999-100000 (carryover) | Unalloc. Balance Fd. 6008 | \$82,570 | \$269,400 | +\$186,830 (establish authority to match cash)

P608999-100000 (carryover) | Unalloc. Balance Fd. 6008 | \$269,400 | \$69,400 | -\$200,000

P690391-100001 (carryover) | HCWP Pump Imp's | \$0 | \$200,000 | +\$200,000

SECTION 4. That the appropriation and expenditure of \$200,000.00 or so much thereof as may be needed, is hereby authorized within Fund 6008 - Water Permanent Improvements Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 1767-2020

Drafting Date: 7/17/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation transfers appropriation and encumbers \$52,000.00 from the Smart City Grant Fund and authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Roberts Service Group for the installation of electrical chargers, at the Central Safety Building facility located at 120 Marconi Boulevard.

This project is for the installation of 7 dual electric charging stations, or a total of 14 charges to charge approximately 35 Hybrid vehicles purchased as part of the Smart City Program, for the Division of Police staff located at Columbus Police Headquarters. The installation will include electrical infrastructure, piping, wiring, and new chargers.

Formal bids were solicited and the City received four (4) bids (1 F1, 1 MBE) on May 1, 2020 as follows:

Company	City	ASI/FBE/MBE	Bid Amount
Roberts Service Group	Columbus	F1	\$55,500.00
Knight Electric, Inc.	Columbus	MBE	\$70,032.00
ProLine Electric, Inc.	Lancaster	EBOCC	\$72,500.00
R.W. Setterlin Building Company	Columbus	EBOCC	\$79,610.00

Roberts Service Group submitted the lowest bid of \$55,500.00. The amount of the award will be \$52,000.00. This total does not include \$3,500.00 for construction administration. Construction Administration is not needed under this project. The Office of Construction Management therefore recommends the bid award be made to the lowest, responsive and responsible bidder, Roberts Service Group.

Roberts Service Group Contract Compliance No. 31-0858835, expiration date June 30, 2023.

Fiscal Impact: Funds in the amount of \$52,000.00 are available and appropriated for this expenditure within the Smart City Grant Fund, Fund 7768, in Grant #G591611 (2016 Smart City Paul G. Allen/Vulcan Foundation Award). It is necessary to transfer appropriation between divisions and object classes for this expenditure. To authorize the City Auditor to transfer appropriation between departments within the Smart City Grant Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Roberts Service Group for the installation of electrical chargers, at the Central Safety Building facility, located at 120 Marconi Boulevard; to authorize the expenditure of \$52,000.00 from the Smart City Grant Fund. (\$52,000.00)

WHEREAS, it is the desire of the Director of Finance and Management and the Office of Construction Management to expend monies from Smart City Grant Fund (7768) for the installation of electrical chargers at the Central Safety Building facility, located at 120 Marconi Boulevard; and

WHEREAS, the Office of Construction Management solicited bids for this project and four firms submitted bids on May 1, 2020; and

WHEREAS, this project is for the installation of 7 dual electric charging stations, including electrical infrastructure, piping, wiring, and new chargers, for a total of 14 charges, to charge approximately 35 Hybrid vehicles purchased as part of the Smart City Program, for the Division of Police staff; and

WHEREAS, Roberts Service Group was deemed the lowest, responsive, and responsible bidder; and

WHEREAS, it is necessary to transfer appropriation within the Smart City Grant Fund (7768); and

WHEREAS, it is necessary to authorize the expenditure of \$52,000.00 from the Smart City Grant Fund (7768); and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Office of Construction Management, to authorize the Director to enter into a contract with Roberts Service Group for services related to the installation of electrical chargers at the Central Safety Building facility, located at 120 Marconi Boulevard; now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract, on behalf of the Office of Construction Management, with Roberts Service Group for the installation of electrical chargers, at the Central Safety Building facility, located at 120 Marconi Boulevard

SECTION 2. That the transfer of appropriation in the amount of \$20,975.62, or so much thereof as may be needed, is hereby authorized within Fund 7768 (Smart City), from Dept-Div 5912 (Design and Construction), Grant G591611 (2016 Smart City Paul G. Allen/Vulcan Foundation Award), Object Class 03 (Purchased Services), and from Dept-Div 6007 (Electricity), Grant G591611 (2016 Smart City Paul G. Allen/Vulcan Foundation Award), Object Class 02 (Material and Supplies) to Dept-Div 5912 (Design and Construction), Grant G591611 (2016 Smart City Paul G. Allen/Vulcan Foundation Award), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$52,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7768 (Smart City), from Dept-Div 5912 (Design and Construction), Grant G591611 (2016 Smart City Paul G. Allen/Vulcan Foundation Award,) in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 4. That the monies in the foregoing sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

SECTION 7. That the City Auditor is hereby authorized to appropriate 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 this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1802-2020

Drafting Date: 7/21/2020

Version: 2

Current Status: Passed

Matter Ordinance

Type:

This ordinance establishes new Chapter 377, Wage Theft Prevention and Enforcement, within Columbus City

Codes. This ordinance also amends specific existing chapters of Columbus City Codes to align with the financial incentive and benefit revocation and recovery principles contained in new Chapter 377.

To create Chapter 377, Wage Theft Prevention and Enforcement, within Columbus City Codes; and to amend Chapters 329, 4105, 4113, and 4562 of Columbus City Codes.

WHEREAS, the City has an interest in ensuring that workers in the City, particularly those working on City-supported projects, contracts, and for tax-abated entities, are paid in compliance with all federal, state, and local laws; and,

WHEREAS, the Ohio Attorney General's Office has previously estimated that more than 90,000 Ohio workers were illegally misclassified as independent contractors when they actually were employees, resulting in a cost to Ohio state and local government of hundreds of millions of dollars in lost unemployment compensation, workers' compensations premiums, and state and local income taxes; and,

WHEREAS, when employers in the City of Columbus commit this type of wage theft or payroll fraud, their unlawful activity costs the City income tax revenue, negatively impacting the City's ability to pay for basic services; and,

WHEREAS, wage theft and payroll fraud puts law abiding businesses at a competitive disadvantage and it is in the City's interest to protect and support the majority of businesses that are following the law; and,

WHEREAS, the City reaffirms its commitment to protecting workers and law abiding businesses from wage theft and payroll fraud in contracts into which the City enters, in tax abatement, tax incentive, and tax credit agreements, and in issuing City building permits, commercial licenses, and business permits; and,

WHEREAS, payroll fraud refers to a business concealing its true tax liability or other financial liability to a government agency, by misclassifying employees or paying for business transactions in cash without keeping appropriate records; and,

WHEREAS, wage theft means not properly paying workers for all work performed, paying less than the minimum wage, paying less than the prevailing wage, not paying for all hours worked, or failing to pay overtime compensation, in violation of federal, state, or local law; and,

WHEREAS, Council wants to protect workers and law-abiding businesses from employers that misclassify employees who perform work or services at a location development site covered by a financial incentive agreement, or pursuant to or in satisfaction of a contract for goods and services, as independent contractors;

WHEREAS, Council wants the City to take all possible action to recover any benefit or incentive, including foregone tax revenue, provided to entities if those entities, their contractors, subcontractors, lessees, tenants or occupants are found to have committed wage theft or payroll fraud; and,

WHEREAS, Council believes that establishing a Wage Theft Prevention Commission dedicated to investigating violations of this Ordinance and related rules and regulations, recommending penalties and remedies for violations and receiving wage theft and payroll fraud complaints will serve the interests of workers, law abiding businesses, residents and the City; and,

WHEREAS, Council also reaffirms by ordinance that commission of wage theft or payroll fraud may be grounds for debarment from future contracts with the City, stop work orders, denial, suspension or revocation of building permits, commercial licenses and business permits, forfeiture or reduction of tax abatements, tax incentives, tax credit agreements and other incentives and referral to local, state and federal authorities for investigation, further legal action and possible prosecution; and,

WHEREAS, this Ordinance is in furtherance of the City's express goals of valuing the dignity of work,

promoting broad-based economic prosperity, attracting workers, and aggressively assisting business and employers who follow the law and invest in our communities to grow; **NOW THEREFORE,**

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

SECTION 1. That Section 329.16 of Columbus City Codes is hereby amended as follows:

329.16 - Authority to debar or suspend

After consulting with the city attorney, the director of finance and management or designee is authorized to suspend an individual or entity from consideration for the award of city contracts if there is probable cause to believe that the individual or entity has engaged in any activity, as identified in this section, or in Section 377.01, which might lead to debarment. The suspension shall be for a period not to exceed three (3) months.

SECTION 2. That the Columbus City Codes are amended with new Chapter 377 - Wage Theft Prevention and Enforcement as contained in the attachment to this ordinance.

SECTION 3. That Section 4105.04 of Columbus City Codes is hereby amended as follows:

4105.04 - Stop orders.

(A) Whenever any building work is being done contrary to the provisions of this Building Code, the building official shall order the work stopped by posting at the work site a printed notice to "stop work" signed by the building official or by a notice in writing served on any persons engaged in the doing or causing of such work to be done, and any such persons shall forthwith stop such work until authorized by the building official to proceed with the work.

(B) Following a rendering of an adverse determination for a violation of the provisions of Chapter 377, and subject to a recommendation by the Wage Enforcement Commission, the building official shall issue a stop work order until the permit holder achieves full compliance with the provisions of Chapter 377.

(BC) Whenever any building work is being done on an existing one-, two- or three-family dwelling by an unlicensed contractor or without a properly issued permit, the building official shall issue a notice to stop work or authorize a code enforcement officer to issue a notice in writing to be served on any person engaged in doing or causing such work to be done and any such person shall forthwith stop such work until authorized by the building official to proceed with the work.

(CD) Any persons affected by an order of the building official stopping work may appeal to the building commission as provided in C.C. 4107.05.

(DE) Any "stop work order" issued for any building work regulated under the Ohio Basic Building Code shall be appealed to the Ohio Board of Building Appeals unless such appeal is related to the more restrictive regulations enacted by city ordinances.

SECTION 4. That Section 4113.05 of Columbus City Codes is hereby amended as follows:

4113.05 - Permits-Revocation.

Each and every permit issued by the building official shall be subject to revocation by the building official whenever it appears that such building, structure, or mechanical equipment governed by this code, is being

constructed so that the same, or any part thereof, encroaches upon any street, alley or other public place, or is being so constructed as to violate any of the terms or conditions of this Building Code or any other ordinance of the city or any statute of the state, relating to the location, erection, alteration or repair of buildings, or mechanical equipment governed by this code.

Following a rendering of an adverse determination for a violation of the provisions of Chapter 377, and subject to a recommendation by the Wage Enforcement Commission, any or all current permits shall be revoked by the building official.

Any permit shall be revoked if the check tendered therefor is dishonored by the payor's bank.

The revocation of the permit shall be in writing and shall be served upon the owner or upon the superintendent or contractor in charge of the work and posted upon the building or structure for which such permit was granted, and from and after such revocation of such permit and the posting of such notice all work of every kind and character on such building or structure, or mechanical equipment shall be discontinued.

SECTION 5. That the Columbus City Codes are hereby amended with new Section 4565.12 as follows:

4565.12 Revocation and recapture of incentives

Recipients or beneficiaries of financial incentives defined in this chapter are subject to the provisions of Chapter 377 of Columbus City Codes. Following a rendering of an adverse determination for a violation of provisions of Chapter 377, and subject to a recommendation of the Wage Enforcement Commission, financial incentives may be revoked and any foregone revenue as a function of said financial incentive may be subject to recapture.

SECTION 6. That this ordinance shall take effect at the earliest date allowable under law.

Legislation Number: 1803-2020

Drafting Date: 7/22/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to establish a purchase order with Ace Truck Body Inc., in the amount of \$79,968.00 for the up-fit of v-plov and electric hopper spreaders on six (6) Ford F250 and F350 trucks per the results of bid RFQ015861 for use by the Recreation and Parks Department, the Refuse Collection Division, and the Facilities Management Division. The V-plows and spreaders are used by the departments to plow snow and spread snow melt at their facilities and around the community. This bid was processed in accordance with the competitive bidding provisions of Columbus City Code. Four bids were received and opened for RFQ015861 on July 16, 2020 as follows:

Ace Truck Body Inc., (CC#: 31-0936828, exp. 2/27/22, MAJ) \$79,968.00

Abutilon Co., Inc., (CC#: 34-1792157) \$91,136.00

*Quality Truck & Body Equipment, (CC#: 34-1085422, exp. 3/17/22, MAJ) \$72,456.00

Quality Truck & Body Equipment's bid was deemed non-responsive as they did not provide the required proposal documents. The Bidder Guide for RFQ015861 stated that Reference Pages, Subcontractor

Information, Experience Documentation, Literature, and Warranty documents must be completed and attached to the bid response and “Failure to submit the listed documents may be cause for rejection of your bid.”

The Finance and Management Department recommends a bid award be made to Ace Truck Body Inc., as the lowest, most responsive and responsible bidder.

Ace Truck Body Inc., - Vendor #004484

Fiscal Impact: This ordinance authorizes an appropriation and expenditure of \$79,968.00 from the Special Income Tax Fund with Ace Truck Body Inc., for the up-fit of v-pLOW and electric hopper spreaders on six (6) Ford F250 and F350 trucks. Funding for this acquisition is budgeted within the Special Income Tax Fund for 2020 citywide vehicle acquisitions. The Department of Finance and Management budgeted \$9.0 million in the Special Income Tax Fund for 2020 Citywide Vehicle Acquisitions and up-fitting. The Fleet Management Division expended \$4.1 million in 2019 and \$6.5 million in 2018 from the Special Income Tax Fund for the purchase of vehicles and associated up-fitting for General Fund Departments.

..Title

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Ace Truck Body Inc., for the up-fit of V-PLOW and Electric Hopper Spreaders various trucks; and to authorize the appropriation and expenditure of \$79,968.00 from the Special Income Tax fund. (\$79,968.00)

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Ace Truck Body Inc., for the up-fit of V-PLOW and Electric Hopper Spreaders various trucks; and to authorize the appropriation and expenditure of \$79,968.00 from the Special Income Tax fund. (\$79,968.00)

WHEREAS, the City has a need for up-fitting for a v-pLOW and electric hopper spreaders on six (6) Ford F250s or F350s, and

WHEREAS, the Purchasing Office advertised a formal bid (RFQ015861) on June 19, 2020, and

WHEREAS, the Finance and Management Department recommends a bid award to Ace Truck Body Inc., as the overall most responsive, and responsible bidder, and

WHEREAS, funding for this acquisition is budgeted and available within the Special Income Tax fund, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Fleet Management Division, to authorize the Finance and Management Director to establish a purchase order with Ace Truck Body Inc., for the up-fit of v-pLOW and electric hopper spreaders on six (6) Ford F250s or F350s; **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to establish a purchase order with Ace Truck Body Inc., for the up-fit of v-pLOW and electric hopper spreaders on six (6) Ford F250 and F350 trucks, as follows:

Request for Quotation RFQ015861: Ace Truck Body Inc., \$79,968.00

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, the sum of \$79,968.00 is appropriated in the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06, per the account codes in the attachment to this ordinance:

See Attached File: Ord 1803-2020 Legislation Template.xls

SECTION 3. That the expenditure of \$79,968.00, or so much thereof as may be necessary in regard to the actions authorized in Sections 1 and 2, be and is hereby authorized and approved from the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06 per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 1803-2020 Legislation Template.xls

SECTION 4. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

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

Legislation Number: 1806-2020

Drafting Date: 7/22/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Sunesis Construction Company for the Blueprint Linden Agler/Berrell Project, CIP 650870-100703. This project consists of constructing bio-retention basins/rain gardens within the Right-of-Way and on City-owned properties in the Linden area to store and treat stormwater runoff as part of the City of Columbus's Wet Weather Integrated Plan mandated by the Ohio Environmental Protection Agency.

Planning Area: 11 - North Linden

This project has been approved for below market-rate loan financing through the Ohio Environmental Protection Agency's Water Pollution Control Loan Fund (WPCLF) which is administered by the Ohio Water Development Authority (OWDA). The loan award is expected in September 2020, an OWDA Loan Account number will be assigned. Federal Davis-Bacon Wage Rates and Requirements will apply.

Funds in the amount of \$2,000.00 will also be encumbered for prevailing wage services to the Department of Public Service.

2. THE PROJECT TIMELINE: Contract work is required to be completed in a manner acceptable to the City within 455 days from the date that a Notice to Proceed (NTP) is given by the City.

3. PROCUREMENT: In accordance with the procedures set forth in the overall provisions of Columbus City Code, Section 329, Invitation for Bids were received July 8, 2020. Seven (7) competitive bids were received. The following bidders submitted bids:

NAME	CC#	Expiration	DAX #	City/State	Status
Sunesis Construction		72-1512625	1/29/2021	019505 Kenner, LA	MAJ
Fields Excavating		31-1451322	8/29/2020	005416 Kitts Hill, OH	MAJ
George J. Igel & Co		31-4214570	2/12/2021	006024 Columbus, OH	MAJ
Conie Construction		31-0800904	2/6/2021	004320 Columbus, OH	MAJ
Shelly & Sands, Inc.		31-4351261	2/21/2022	006043 Columbus, OH	MAJ
Trucco Construction		31-1293605	2/13/2022	004988 Delaware, OH	MAJ
John Eramo & Sons		31-0724866	10/15/2021	004251 Hilliard, OH	MAJ

The selection process used the Bid Tab and Quality Factor Form evaluation process and the project was awarded to the lowest responsive, responsible and best bidder, Sunesis Construction Company.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Sunesis Construction Company

4. ECONOMIC/ENVIRONMENTAL IMPACT: This project will capture and treat non-point source stormwater runoff using local contractors in order to improve water quality within the receiving streams. Several public meetings were conducted to incorporate stakeholder input into the project design.

5. FISCAL IMPACT: This Ordinance authorizes the City Auditor to appropriate and transfer funds from the Sanitary Sewer Reserve Fund 6102 to the Ohio Water Development (OWDA) Loan Fund 6111 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 OWDA Loan Fund and reimburse the Sanitary Sewer Reserve Fund. The loan is expected to be approved in September 2020.

Funding for Prevailing Wage Services (\$2,000.00) to the Department of Public Service will come from the Sanitary G.O. Voted Bonds Fund 6109. An amendment to the 2019 Capital Improvement Budget is needed to align the authority for these expenditures.

To authorize the Director of Public Utilities to enter into a construction contract with Sunesis Construction Company for the Blueprint Linden Agler/Berrell Project; to authorize the appropriation and transfer of \$3,799,552.88 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$3,799,552.88 from the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure up to \$2,000.00 for prevailing wage services within the Sanitary General Obligations Voted Bonds Fund; and to amend the 2019 Capital Improvement Budget. (\$3,801,552.88)

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract with Sunesis Construction Company and to encumber and expend funds to provide for payment of prevailing wage services for the Division of Sewerage and Drainage’s Blueprint Linden Agler/Berrell Project, CIP 650870-100703; and

WHEREAS, it is necessary to both appropriate funds from the Sewer System Reserve Fund 6102 and to authorize the transfer of said funds to the OWDA Loan Fund 6111 in order to temporarily fund this expenditure until such time as the City receives loan proceeds for the above stated purpose and reimburses the Sewer 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 the expenditure of up to \$2,000.00 within the Sanitary G.O. Voted Bonds Fund 6109 for Prevailing Wage Services; and

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget in order to align the authority for these expenditures; 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 Sunesis Construction Company for the Blueprint Linden Agler/Berrell Project, CIP 650870-100703 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 Sunesis Construction Company, 2424 Tyler Street, Kenner, LA 70062; for the Blueprint Linden Agler/Berrell Project, CIP 650870-100703 in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage; and to obtain the necessary prevailing wage services from the Department of Public Services up to a maximum amount of \$2,000.00.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund 6102 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 \$3,799,552.88 is appropriated in Fund 6102, per the account codes in the funding attachment to this ordinance.

SECTION 3. That the transfer of \$3,799,552.88 or so much thereof as may be needed, is hereby authorized between the Sanitary Sewer Reserve Fund 6102 and OWDA Loan Fund 6111 per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$3,801,552.88, inclusive of \$2,000.00 to the Department of Public

Service for prevailing wage services, or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 5. That the 2019 Capital Improvement Budget is amended as follows:

Fund	Project Number	Project Name	Current Authority	Revised Authority	Net Change
6109	650870-100702	Blueprint Linden - Oakland Park/Medina (Voted 2016)	\$8,051	\$6,081	-\$2,000
6109	650870-100703	Blueprint Linden - Agler/Berrell (Voted 2016)	\$1	\$2,001	+\$2,000
6111	650872-110173	Lateral Lining - Clintonville 1 Blenheim/Glencoe	\$730,210	\$430,657	-\$299,553
6111	650870-100703	Blueprint Linden - Agler/Berrell	\$3,500,000	\$3,799,553	+\$299,553

SECTION 6. That the said company, Sunesis Construction Company, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

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

SECTION 11. That upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 12. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$3,799,552.88 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse Sanitary/Sewer Reserve Fund 6102, which is the fund from which the advance for costs of the Project will be made.

SECTION 12. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1841-2020

Drafting Date: 7/30/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Finance and Management Director to enter into a contract with Bomar Construction Company on the behalf of the Fleet Management Division for building renovations at fleet maintenance facilities per the results of bid RFQ015124. This bid was processed in accordance with the competitive bidding provisions of Columbus City Code. One bid was received and opened for RFQ015124 on March 20, 2020 as follows:

Bomar Construction Company, (CC#: 31-1430310, exp. 2/6/22, MAJ)

The Finance and Management Department recommends a bid award be made to Bomar Construction Company as the most responsive and responsible bidder. The contract is for one (1) year and the contract language allows for three (3) one (1) year renewals on a year to year basis subject to mutual agreement, sufficient appropriations and approval by City Council. Currently the Fleet Management Division has a need for immediate repairs of a railing in the garage area, roofing repairs and concrete work in and around the facility. This contract is used on as needed basis for basic repair, replacement and maintenance projects at the Fleet Management Facility located at Groves Road.

Bomar Construction Company - Vendor #005362

Fiscal Impact: This ordinance authorizes an appropriation and expenditure of \$40,000.00 from the Fleet Management Capital Fund and \$10,000.00 from the Fleet Operating Fund with Bomar Construction Company, for building maintenance, construction and carpentry services at Fleet facilities. The ordinance also authorizes the transfer of funds between projects within the Fleet Management Capital Fund and an amendment to the 2019 Capital Improvement Budget. The Fleet Management Division budgeted \$400,000 for capital funded projects. In 2019 \$278,701.00 was expended for capital funded projects.

..Title

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Bomar Construction Company for building renovations at fleet maintenance facilities; to amend the 2019 Capital Improvement Budget; to authorize the transfer of funds between projects within the Fleet Management Capital Fund; to authorize the expenditure of \$10,000.00 from the General Fund; and to authorize the expenditure of \$40,000.00 from the Fleet Management Capital Fund. (\$50,000.00)

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Bomar Construction Company for building renovations at fleet maintenance facilities; to amend the 2019 Capital Improvement Budget; to authorize the transfer of funds between projects within the Fleet Management Capital Fund; to authorize the expenditure of \$10,000.00 from the General Fund; and to authorize the expenditure of \$40,000.00 from the Fleet Management Capital Fund. (\$50,000.00)

WHEREAS, it is necessary for the Fleet Management Division to enter into contract for building renovations at fleet maintenance facilities, and

WHEREAS, a bid (RFQ015124) was advertised and opened on March 20, 2020, and

WHEREAS, the Finance and Management Department recommends a bid award to Bomar Construction Company as the overall most responsive, and responsible bidder, and

WHEREAS, it is necessary to amend the 2019 CIB and to transfer funds between projects within the Fleet Management Capital Fund; and

WHEREAS, it is necessary to authorize an expenditure of \$40,000.00 from the Fleet Management Capital Fund; and

WHEREAS, it is necessary to authorize an expenditure of \$10,000.00 from the Fleet Operating Fund; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Fleet Management Division, to authorize the Finance and Management Director to enter into contract with Bomar Construction Company for building renovations at fleet maintenance facilities; **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to enter into contract with Bomar Construction Company for building renovations at fleet maintenance facilities, as follows:

Request for Quotation RFQ015124: Bomar Construction Company - \$50,000.00

SECTION 2. That the transfer of \$39,949.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 5205 - Fleet Management Capital Fund, per the account codes in the attachment to this ordinance.

See Attached File: Ord 1841-2020 Legislation Template.xls

SECTION 3. That the 2019 Capital Improvements Budget is hereby amended, in Fund 5205 - Fleet Management Capital Fund, as follows:

Project ID	Project Name	Current Authority	Revised Authority	Change
P550005-100000 (carryover)	Fuel Tank Management	\$486,419	\$446,470	-\$39,949
P550007-100000 (carryover)	Fleet Facilities Capital Blanket	\$51	\$40,000	+\$39,949

SECTION 4. That the expenditure of \$40,000.00 or so much thereof as may be necessary, in regard to the actions authorized in Section 1 are hereby authorized and approved from the Fleet Management Capital Fund 5205, in Object Class 06 per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 1841-2020 Legislation Template.xls

SECTION 5. That the expenditure of \$10,000.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in the Fleet Operating Fund, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1841-2020 Legislation Template.xls

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

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

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

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

Legislation Number: 1842-2020

Drafting Date: 7/30/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to renew an existing Universal Term Contract (UTC) for the option to obtain Process Control Computer Maintenance with Schneider Electric Systems USA. This contract provides maintenance for an automated computer system that monitors and controls water treatment plant production for the Department of Public Utilities, Division of Water.

The contract, PO095519 was established in accordance with Request for Quotation RFQ006968 and authorized under Ordinance Number 2876-2017, and will expire December 31, 2020. In accordance with the bid specifications, the City and Schneider Electric Systems USA 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 December 31, 2021.

FISCAL IMPACT: No funding is required to renew the option contract. The Department of Public Utilities, Division of Water 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 Process Control Computer Maintenance with Schneider Electric Systems USA.

WHEREAS, the Purchasing Office entered into a Universal Term Contract for Process Control Computer Maintenance for use by the Department of Public Utilities, Division of Water; and

WHEREAS, this contract was entered into in accordance with Chapter 329 of the Columbus City Code, pursuant to solicitation RFQ006869 with Schneider Electric Systems USA deemed the lowest, most responsive, responsible and best bidder, and

WHEREAS, in accordance with the bid specifications, the City and Schneider Electric Systems USA 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 Public Utilities, to authorize the Finance and Management Director to renew a Universal Term Contract with Schneider Electric Systems USA for the option to obtain Process Control Computer Maintenance; **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 Schneider Electric Systems USA, PO095519 for a period of one year, from December 31, 2020 to and including December 31, 2021.

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

Legislation Number: 1843-2020

Drafting Date: 7/30/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities to enter into a planned modification (Mod #5) for professional services with Utility Revenue Management Company, Inc. (URM) in the amount of \$500,000.00 for continuation of the billing system and meter audit services for the Division of Water, Division of Sewerage and Drainage, and Division of Power.

The scope of work for this modification will provide for the ongoing billing system and metering audit services for the Division of Water, the Division of Sewerage and Drainage, and the Division of Power, in addition to other tasks outlined in the original scope of services. The consultant will continue evaluating the Department's billing records and metering operations to identify billing issues and meter system field conditions that need corrected. The consultant will continue to evaluate the Department's billing database and investigate any situation which appears to be the result of improper rate coding, billing, consumption, quantification, etc. The

firm's findings so far have been presented to the Department on a regular basis; the department has reviewed and validated the findings. To date findings from the audit have discovered meter off situations, meter malfunctions, incorrect service types recorded, no sewer being billed, and meter by-passes open. Utility Revenue Management Company, Inc. will only be compensated based on validated cases of increased revenue realized to the City. Under this arrangement, Utility Revenue Management Company, Inc. will receive 50% of the new revenue realized and the City will receive 50%, for a period of 48 months. After 48 months the City will receive 100% of the new revenues.

The Department of Public Utilities advertised Request for Proposals (RFP's) for the subject services in the City Bulletin in accordance with the relevant provisions of City Code, Chapter 329 and (1) proposal was received on November 11, 2016 from Utility Revenue Management Company, Inc.

This modification is in accordance with the relevant provisions of Chapter 329 of the City Code relating to contract modifications.

This ordinance authorizes an expenditure of \$500,000.00 from the Power Operating Fund, Water Operating Fund, Sewer Operating Fund, and the Stormwater Operating Fund.

SUPPLIER: Utility Revenue Management Company, Inc. (76-0380051, DAX#019371) Expires 11/26/20
Utility Revenue Management Company, Inc. holds Majority status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 5 is \$500,000.00. The Department will request additional future modifications as additional work orders are approved, likely on a quarterly basis. Total contract amount including this modification is \$2,525,000.00.
2. Reasons additional funds were not foreseen: The need for additional funds was known at the time of initial contract. This is a planned contract modification.
3. Reason other procurement processes were not used: This is a planned modification to provide professional services for billing system and meter audit services.
4. How was cost determined: The costs of modification No. 5 were based on planned modification amounts estimated based on the level of work orders submitted and estimated monthly consultant invoice amounts.

FISCAL IMPACT: \$500,000.00 is needed and budgeted for this service.

\$927,219.42 was spent in 2019
\$616,022.86 was spent in 2018

To authorize the Director of Public Utilities to enter into a planned modification for professional services with Utility Revenue Management Company, Inc. in the amount of \$500,000.00 for the continuation of billing system and metering audit services; to authorize the expenditure of \$124,400.00 from the Power Operating Fund, \$155,200.00 from the Water Operating Fund, \$174,000.00 from the Sewer Operating Fund, and \$46,400.00 from the Stormwater Operating Fund. (\$500,000.00)

WHEREAS, Contract No. PO047832 for professional services with Utility Revenue Management Company, Inc. for billing system and metering audit services was authorized by Ordinance No. 0153-2017, passed by the Columbus City Council on February 6, 2017; and

WHEREAS, it is necessary to authorize a planned modification (Mod No. 5) of the Professional Services agreement with Utility Revenue Management Company, Inc. for the Division of Power, the Division of Water, the Division of Sewerage and Drainage; and the Stormwater Division; and

WHEREAS, this modification is in accordance with the relevant provisions of Chapter 329 of the City Code relating to contract modifications; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Public Utilities to enter into a planned modification for professional services with Utility Revenue Management Company, Inc.; now, therefore;

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to enter into a modification to a professional services agreement for billing system and metering audit services, with Utility Revenue Management Company, Inc. in the amount of \$500,000.00 in accordance with the terms and conditions of the contract on file in the Director's Office.

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

SECTION 3. That the expenditure of \$500,000.00 or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 1846-2020

Drafting Date: 8/3/2020

Current Status: Passed

1. Background:

The City of Columbus, Department of Public Service, received a request from Kumiko Matsuura and James King asking that the City sell them an approximate 0.052 acre portion of the right-of-way which is an unimproved alley running east/west directionally and is just to the north of and adjacent to 654 Miner Avenue.

The purpose of the transfer of this right-of-way is for yard expansion to allow cleaning and maintenance of the property in an attempt to eliminate illegal littering and dumping. The Department of Public Service has agreed to sell the right-of-way as described below 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 \$906.00 was established. Mitigation was not requested. This request went before the Land Review Commission on August 15, 2019. After review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to Kumiko Matsuura and James B King at the cost of \$906.00 to them.

2. FISCAL IMPACT:

The City will receive a total of \$906.00 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 to transfer to Kumiko Matsuura and James King a 0.052 acre portion of right-of-way which is an unimproved alley running east/west directionally and is just to the north of and adjacent to 654 Miner Avenue. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from Kumiko Matsuura and James King asking that the City sell them an approximate 0.052 acre portion of right-of-way which is an unimproved alley running east/west directionally and is just to the north of and adjacent to 654 Miner Avenue; and

WHEREAS, the purpose of the transfer for this right-of-way is for yard expansion to allow cleaning and maintenance of the property in an attempt eliminate illegal littering and dumping; 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 \$906.00, to be deposited in Fund 7748, Project P537650, was established; and

WHEREAS, this request went before the Land Review Commission on August 19, 2019; and

WHEREAS, after review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to Kumiko Matsuura and James B. King at the cost of \$906 to them; **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 Kumiko Matsuura and James King; to-wit:

0.052 ACRE PROPERTY DESCRIPTION

Situated in the State of Ohio, County of Franklin, City of Columbus, and being part of that 20 foot wide alley (unimproved) immediately north of Lots 76 through 78 of Wharton Place Addition, a subdivision of record in Plat Book 5, Page 42, all records referenced herein being to those located in the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Beginning at a 3/4 inch inside diameter pinch-top iron pipe found 5 inches deep at the northwest corner of said Lot 76, in the southerly line of said 20 foot wide alley, and being the **TRUE PLACE OF BEGINNING** of the herein described 0.052 acre tract;

Thence North 14°19'28" West, through said 20 foot wide alley with the westerly line of said Lot 76 extended, a distance of 20.06 feet to an iron pin set in the northerly line of said 20 foot wide alley, in the southerly line of that 5.155 acre tract of land as described in a deed to Saley Holdings LLC, of record in Instrument Number 201908060098216;

Thence North 80°15'00" East, along the northerly line of said 20 foot wide alley and the southerly line of said 5.155 acre tract, a distance of 113.91 feet to an iron pin set;

Thence South 14°22'49" East, through said 20 foot wide alley, along the easterly line of said Lot 78 extended, a distance of 20.07 feet to a 5/8 inch outside diameter rebar found exposed 2 inches at the northeast corner of said Lot 78;

Thence South 80°15'00" West, along the southerly line of said 20 foot wide alley and the northerly lines of said Lots 78, 77 and 76, a distance of 113.93 feet to the **TRUE PLACE OF BEGINNING**, containing 0.052 acre of land.

Bearings herein are based on North 80°15'00" East for the northerly line of above described 20 foot wide alley per a VRS GPS survey, State Plane Grid, Ohio South Zone, NAD 83, 2011 adjustment.

Iron pins set consist of a 5/8 inch outside diameter rebar, 30 inches long with a plastic I.D. cap stamped "Lomano 7711".

This description was prepared by Westerville Land Surveying, LLC, based on the results of an actual field

survey in June, 2020. **Michael P. Lomano Professional Surveyor No. 7711**

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 quitclaim 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 a value of \$906.00, to be paid to the City and to be deposited in Fund 7748, Project P537650, was established for this right-of-way transfer.

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

Legislation Number: 1849-2020

Drafting Date: 8/3/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. Background

The City of Columbus, Department of Public Service, received a request from Aaron McDaniel on behalf of Blueprint Development Company asking that the City sell them an approximate 840 square foot (0.019 acre) portion of the North 17th Street Right-of-Way. This right-of-way is an alley that runs east/west directionally and is just to the north of, and adjacent to, 222 North 17th Street, Parcel ID 010053782.

The portion of this right-of-way will be merged with the abutting parcel in order to build a new home at this site. 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 the City will not be adversely affected by the transfer of this right-of-way and no easement is to be retained.

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. A value of \$2,100.00 was established to be deposited in Fund 7748, Project P537650, as consideration for the transfer of the requested right-of-way.

This request went before the Land Review Commission on July 18, 2019. After review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to Blueprint Development Company at the cost of \$2,100.00 to them.

2. FISCAL IMPACT

The City will receive a total of \$2,100.00 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 0.019 acre portion of the North 17th Street Right-of-Way that is just to the north of, and adjacent to, 222 North 17th Street, to Blueprint Development Company. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from Aaron McDaniel on behalf of Blueprint Development Company asking that the City sell them an approximate 840 square foot (0.019 acre) portion of the North 17th Street Right-of-Way. The right-of-way is an alley hat runs east/west directionally and is just to the north of, and adjacent to, 222 North 17th Street, Parcel ID 010053782; and

WHEREAS, the portion of this right-of-way will be merged with the abutting parcel in order to build a new home at this site; and

WHEREAS, the Department of Public Service has agreed to sell the right-of-way as described and shown within 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 the City will not be adversely affected by the transfer of this right-of-way and no easement is to be retained; 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 \$2,100.00 was established to be deposited in Fund 7748, Project P537650, as consideration for the transfer of the requested right-of-way; and

WHEREAS, this request went before the Land Review Commission on July 18, 2019; and

WHEREAS, after review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to Blueprint Development Company at the cost of \$2,100.00 to them; **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 Blueprint Development Company; to-wit:

**17TH STREET ALLEY DESCRIPTION,
0.019 Acres**

Situated in the State of Ohio, County of Franklin, City of Columbus, Half Section 13, Township 5, Range 22 in Scofield’s Survey of the Refugee Tract, and being a portion of a 10 ft alley dedicated in Mitchell & Watson Mt. Vernon Avenue Addition as delineated in Plat Book 2, Page 189 recorded in the Franklin County Recorder’s

Office and further described as follows:

Beginning for reference at a **5/8" rebar found** with blue cap at the southwest corner of Lot 7 of said Mitchell & Watson Mt Vernon Avenue Addition and the east line of 17th Street (50 feet in width, See Ord No. 178-31);

Thence South 02°26'21" West a distance of 216.09 feet; along the east line of said 17th Street to an **iron pin set** at the northwest corner of said alley and the southwest corner of Lot 1 of said Mitchell & Watson Mt. Vernon Avenue Addition conveyed to Eric Hallibarger as described in Instrument 200901270010241, and the **PRINCIPLE PLACE OF BEGINNING;**

Thence South 87°11'48" East a distance of 84.00 feet, along the north line of said alley and the south line of said Lot 1 to an **iron pin set;**

Thence South 02°26'21" West a distance of 10.00 feet, across said 10 ft alley to an **iron pin set;**

Thence North 87°11'48" West a distance of 84.00 feet, along the north line of Lot 1 of James Fullerton's Subdivision as delineated in Plat Book 5, Page 191, passing a 5/8 rebar found with cap at a distance of 3.21 feet, to the east line of 17th Street and a **3/4" pipe found bent;**

Thence North 02°26'21" East a distance of 10.00 feet, along the east line of said 17th Street to the south line of Lot 1 of said Mitchell & Watson Mt. Vernon Avenue Addition and the **PRINCIPLE PLACE OF BEGINNING** containing 0.019 total acres and 839.983 sq. ft. being in said 10' alley as surveyed by Bemba K. Jones, P.S. in November of 2019.

The above description was prepared by Bemba K Jones, P.S. #7343 in November 2019 and is based on existing records and an actual field survey performed by XYZ Professional Services LTD. in November 2019. A drawing of the above description is attached hereto and made a part hereof.

Iron pins set are 5/8" diameter iron rebar 30" long with plastic cap inscribed BKJ 7343.

Bearings are based on the Ohio State Plane, South Zone Coordinate System NAD83, GEOID12A. A bearing of North 02°26'21" East was observed and held for the east line of 17th Street.

All references used in this description can be found at the Recorder's Office of Franklin County, Ohio unless otherwise noted.

Bemba K Jones, P.S. #7343

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 quitclaim deed to the grantee thereof.

SECTION 3. That a value of \$2,100.00 was established to be deposited in Fund 7748, Project P537650, as consideration for the transfer of the requested right-of-way.

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

Legislation Number: 1850-2020

Drafting Date: 8/4/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. Background

The City of Columbus, Department of Public Service, received a request from the property owner, 15 West Cherry LLC, asking that the City allow two canopies to encroach into the public right-of-way for their project located along the south side of West Cherry Street at 15 West Cherry Street. This project is a renovation of the

building. The proposed encroachments will consist of two canopies off the south side of the West Cherry Street entrances that will protrude into the public right-of-way as described below and shown on the attached exhibit. This ordinance authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant these encroachments to legally allow the canopies to extend into the public rights-of-way. Installation of this building element will enhance the building, fit into the architectural desire, and provide patrons a safe and dry area to enter the building. A value of \$500.00 for the encroachment easements was established.

2. Fiscal Impact

There is no cost to the City to grant the encroachments. The City will receive a total of \$500.00 to be deposited in Fund 7748, Project P537650, for granting the requested encroachments.

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements within the public right-of-way to 15 West Cherry LLC for two canopies for their renovation project located at 15 West Cherry Street. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from the property owner, 15 West Cherry LLC, asking that the City allow two canopies to encroach into the public right-of-way for their project located along the south side of West Cherry Street at 15 West Cherry Street; and

WHEREAS, this project is a renovation of the building and the proposed encroachments will consist of two canopies over the south side of the West Cherry Street entrances that will protrude into the public right-of-way as described below and shown on the attached exhibit; and

WHEREAS, this ordinance authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant these encroachments to legally allow the canopies to extend into the public rights-of-way. Installation of this building element will enhance the building, fit into the architectural desire, and provide patrons a safe and dry area to enter the building; and

WHEREAS, a value of \$500.00 for the encroachment easements was established to be deposited in Fund 7748, Project P537650, for granting the requested encroachments; **now therefore**

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

SECTION 1. That the Director of the Department of Public Service is authorized to execute those documents necessary for the City to grant the encroachment easements as described below and shown on the attached exhibit to legally allow the canopies to extend into the public rights-of-way; to-wit:

**3 Dimensional Encroachment Easement
BETWEEN THE ELEVATIONS OF 770.50 and 774.00 FEET
0.0017 Acres**

Situated in the State of Ohio, County of Franklin, City of Columbus, being a strip of land located within the right of way of West Cherry Street between approximate elevations of 770.50 and 774.00; all references refer to the records of the Recorder’s office Franklin County, Ohio and more particularly described as follows:

Beginning for reference at the intersection of the easterly right of way line of Wall Street and the southerly right of way line of West Cherry Street;

Thence South 89°33’46” East with the southerly right of way line of West Cherry Street, a distance of 31.00 feet to the **True Point of Beginning** for this description;

Thence through the right of way of West Cherry Street, the following courses:

North 00°26'14" East, a distance of 2.00 feet to a point;
South 89°33'46" East, a distance of 37.17 feet to a point;
South 00°26'14" West, a distance of 2.00 feet to a point in said southerly right of way line;

Thence North 89°33'46" West with the said southerly right of way line a distance of 37.17 feet to the **True Point of Beginning** and containing 74 square feet or 0.0017 acres of land more or less.

Bearings are based on the Ohio State Plane Coordinate System, South Zone, NAD83(2011) resulting in a bearing of South 89°33'46" for a portion of the centerline of West Cherry Street, as determined by GPS observation. Vertical datum is NAVD 88

**3 Dimensional Encroachment Easement
BETWEEN THE ELEVATIONS OF 770.50 and 774.00 FEET
0.0004 Acres**

Situated in the State of Ohio, County of Franklin, City of Columbus, and being a strip of land located within the right of way of West Cherry Street between approximate elevations of 770.50 and 774.00; all references refer to the records of the Recorder's office Franklin County, Ohio and more particularly described as follows:

Beginning for reference at the intersection of the easterly right if way line of Wall Street and the southerly right of way line of West Cherry Street;

Thence South 89°33'46" East with the southerly right of way line of West Cherry Street, a distance of 81.59 feet to the **True Point of Beginning** for this description;

Thence through the right of way of West Cherry Street, the following courses:

North 00°26'14" East, a distance of 2.00 feet to a point;
South 89°33'46" East, a distance of 8.00 feet to a point;
South 00°26'14" West, a distance of 2.00 feet to a point in said southerly right of way line;

Thence North 89°33'46" West, with said southerly right of way line a distance of 8.00 feet to the **True Point of Beginning** and containing 16 square feet or 0.0004 acres of land more or less.

Bearings are based on the Ohio State Plane Coordinate System, South Zone, NAD83(2011) resulting in a bearing of South 89°33'46" for a portion of the centerline of West Cherry Street, as determined by GPS observation. Vertical datum is NAVD 88

SECTION 2. That a value of \$500.00 for the encroachment easements was established to be deposited in Fund 7748, Project P537650, for granting the requested encroachments.

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

Legislation Number: 1867-2020

Drafting Date: 8/6/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The purpose of this ordinance is to authorize the Director of Public Utilities to enter into a contract modification with Resource International, Inc. for professional services related to the Oracle Work and Asset Management Database and Computerized Maintenance Management System Administration.

The project consists of administration of the Department of Public Utilities' Oracle Work and Asset Management (WAM) system with a full enterprise license. The goal is to leverage the Department of Public

Utilities' mission critical data and systems allowing them to provide service to their customers that is proactive, transparent, and data driven. The consultant will provide database administration and system administration duties, and facilitate performance tracking and reporting.

The Department of Public Utilities advertised Request for Proposals (RFP's) for the subject services in the City Bulletin in accordance with the relevant provisions of City Code, Chapter 329. One hundred forty-eight (148) vendors (3 AS1, 4 FBE, 1 HL1, 6 M1A, 2 MBE, 3 MBR, 129 MAJ) were solicited (RFQ000964) and three (3) proposals (1 FBE, 2 MAJ) were received and opened on May 19, 2016. The evaluation and final ranking was based upon the criteria in the RFP and Resource International, Inc. was determined to be a qualified responder to provide services for the Oracle Work and Asset Management and Computerized Maintenance Management system for which the Director of the Department of Public Utilities concurred.

The original contract covers a five-year period with each phase subject to review and approval by Columbus City Council and the Auditor's certification of funds. This is the fourth modification of the contract and funds as defined in the original proposal. All terms and conditions of the original agreement remain in full force and effect.

SUPPLIER: Resource International, Inc. (31-0669793, DAX #004197) Expires 5/31/2023
Resource International, Inc. holds FBE status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 4 is \$200,000.00. Total contract amount including this modification is \$1,050,000.00.
2. Reasons additional funds were not foreseen: The need for additional funds was known at the time of the initial contract. This legislation is to encumber the funds budgeted for fiscal year 2020 for the Department of Public Utilities.
3. Reason other procurement processes were not used: Work under this modification is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How was cost determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: \$200,000.00 is needed and budgeted for this service.

\$177,773.77 was spent in 2019
\$185,256.52 was spent in 2018

To authorize the Director of Public Utilities to enter into a planned modification with Resource International, Inc. for Oracle Work and Asset Management Database and Computerized Maintenance Management System Administration for the Department of Public Utilities; to authorize the expenditure of \$12,200.00 from the Electricity Operating Fund, \$77,600.00 from the Water Operating Fund, \$87,000.00 from the Sewer System Operating Fund and \$23,200.00 from the Stormwater Operating Fund. (\$200,000.00)

WHEREAS, the Department of Public Utilities wishes to modify and increase PO037728 with Resource International, Inc. for Oracle Work and Asset Management Database and Computerized Maintenance Management System Administration Services to provide additional funding for the fifth year of the five-year contract, and

WHEREAS, the vendor has agreed to modify PO037728 at current prices and conditions, and it is in the best interest of the City to exercise this option, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to modify and increase the current contract for Oracle Work and Asset Management Database and Computerized Maintenance Management System Administration Services with Resource International, Inc.; now, therefore

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

Section 1. That the Director of Public Utilities be and is hereby authorized to modify and increase contract No. PO037728 for Oracle Work Asset Management Database and Computerized Maintenance Management System Administration with Resource International, Inc., in accordance with the terms on file in the office of the Department of Public Utilities. Total amount of modification No. 4 is ADD \$200,000.00. Total contract amount including this modification is \$1,050,000.00.

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

SECTION 3. That the expenditure of \$200,000.00, or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 4. That the 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: 1870-2020

Drafting Date: 8/7/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the payments to employers who have met the requirements of their Jobs Growth Incentive Program (JGI) agreement and are eligible for payment for the 2019 reporting (tax) year. Emergency action is requested so that the City can authorize payment by the end of the second quarter of this year in accordance with the Jobs Growth Incentive Program agreements.

For tax year 2019 (also calendar year and/or report year), the City of Columbus had a total of twenty-six (26) active and reporting JGI projects for which employers have met the requirements of their JGI agreements and thus are eligible to receive their payments for calendar year 2019. The total dollar amount to be disbursed for

these twenty-six (26) 2019 JGI payments is \$10,274,785.13. The twenty-six (26) projects with the JGI payment subtotals are as follows: (1) \$6,099.45 to Blue & Co., LLC; (2) \$6,189.62 to ComResource, Inc.; (3) \$29,529.99 to ContactUS, LLC; (4) \$107,213.91 to CoverMyMeds LLC; (5) \$7,029.21 to The Crimson Cup, Inc.; (6) \$10,640.39 to Daifuku America Corporation; (7) \$14,802.51 to Engineered Profiles LLC; (8) \$3,562.49 to FedEx Supply Chain, Inc.; (9) \$5,747.15 to FlightSafety International, Inc.; (10) \$2,272.95 to G&J Pepsi-Cola Bottling Company, Inc.; (11) \$8,384.92 to Huckberry, Inc.; (12) \$1,323,740.91 to The Huntington National Bank; (13) \$1,370.93 to Installed Building Products, Inc.; (14) \$4,734.65 to Koorsen Fire & Security, Inc.; (15) \$2,417.19 to The Kroger Company dba Central Fill; (16) \$11,528.46 to Morgan Stanley Domestic Holdings, Inc. dba Morgan Stanley & Co. LLC; (17) \$1,140,069.93 to Nationwide Children's Hospital, Inc.; (18) \$1,773,679.38 to Nationwide Mutual Insurance Company; (19) \$5,367,686.35 to The Ohio State University Wexner Medical Center; (20) \$8,868.90 to PRIME AE Group, Inc.; (21) \$317,829.98 to Root, Inc.; (22) \$1,969.50 to Total Quality Logistics, LLC; (23) \$18,958.20 to Total System Services, Inc.; (24) \$45,748.59 to U.S. Bank National Association; (25) \$27,264.92 to Ventech Solutions and (26) \$27,444.65 to Woda Cooper Companies, Inc.

Tax year 2019 (also calendar year and/or report year) is the first year in which CoverMyMeds LLC; Installed Building Products, Inc.; Koorsen Fire & Security, Inc.; Root, Inc.; and Total Quality Logistics, LLC have reported and will be the final year for ComResource, Inc.; ContactUS, LLC; The Crimson Cup, Inc.; Daifuku America Corporation; Engineered Profiles LLC; FedEx Supply Chain, Inc.; FlightSafety International, Inc.; G&J Pepsi-Cola Bottling Company, Inc.; Huckberry, Inc.; The Kroger Co.; PRIME AE Group, Inc.; and Ventech Solutions.

Emergency action is requested so that the City can make payment as soon as possible and in accordance with the Jobs Growth Incentive Program agreements.

FISCAL IMPACT: The 2020 General Fund budget (citywide account) includes funding for these payments. A transfer equal to 25 percent (25%) of the payments will be transferred from the Special Income Tax Fund. The transfer amount of \$2,568,696.28 has been factored into the current special income tax analysis and resultant capital capacity.

To authorize and direct the City Auditor to transfer an amount not to exceed \$10,274,785.13 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$2,568,696.28 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments not to exceed a total of \$10,274,785.13 in accordance with the Jobs Growth Incentive (JGI) Program for the twenty-six (26) active and reporting JGI projects for which employers have met the requirements of their JGI agreements and thus are eligible to receive their payments for tax year 2019 (also calendar year and/or report year) in 2020; to authorize the expenditure not to exceed of \$10,274,785.13 from the General Fund; and to declare an emergency.

WHEREAS, the Columbus Jobs Growth Incentive Program is one of the development tools utilized by the City of Columbus to encourage new job creation; and

WHEREAS, it is necessary to authorize payments to employers who have met the requirements under their Jobs Growth Incentive Program agreement; and

WHEREAS, the City of Columbus had a total of twenty-six (26) active and reporting JGI projects for which employers have met the requirements of their JGI agreements and thus are eligible to receive their payments for tax year 2019 (also calendar year and/or report year) in 2020 and the total dollar amount to be disbursed for these twenty-six (26) JGI payments is \$10,274,785.13; and

WHEREAS, it is necessary at this time to authorize payment of \$6,099.45 to Blue & Co., LLC; \$6,189.62 to

ComResource, Inc.; \$29,529.99 to ContactUS, LLC; \$107,213.91 to CoverMyMeds LLC; \$7,029.21 to The Crimson Cup, Inc.; \$10,640.39 to Daifuku America Corporation; \$14,802.51 to Engineered Profiles LLC; \$3,562.49 to FedEx Supply Chain, Inc.; \$5,747.15 to FlightSafety International, Inc.; \$2,272.95 to G&J Pepsi-Cola Bottling Company, Inc.; \$8,384.92 to Huckberry, Inc.; \$1,323,740.91 to The Huntington National Bank; \$1,370.93 to Installed Building Products, Inc.; \$4,734.65 to Koorsen Fire & Security, Inc.; \$2,417.19 to The Kroger Company dba Central Fill; \$11,528.46 to Morgan Stanley Domestic Holdings, Inc. dba Morgan Stanley & Co. LLC; \$1,140,069.93 to Nationwide Children's Hospital, Inc.; \$1,773,679.38 to Nationwide Mutual Insurance Company; \$5,367,686.35 to The Ohio State University Wexner Medical Center; \$8,868.90 to PRIME AE Group, Inc.; \$317,829.98 to Root, Inc.; \$1,969.50 to Total Quality Logistics, LLC; \$18,958.20 to Total System Services, Inc.; \$45,748.59 to U.S. Bank National Association; \$27,264.92 to Ventech Solutions and \$27,444.65 to Woda Cooper Companies, Inc.; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the City Auditor to make payments in accordance with the Jobs Growth Incentive Program agreements, all for the preservation of the public health, property, safety; and welfare;

NOW, THEREFORE

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

SECTION 1. That the transfer of \$2,568,696.28 in cash only or so much thereof as may be needed, is hereby authorized from Fund 4430 (Special Income Tax Fund), Dept-Div 44-02 (Economic Development) to Fund 1000 (General Fund), Dept-Div 44-02 (Economic Development) per the account codes in the attachment to this ordinance.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2020, the sum of \$2,568,696.28 is appropriated in Fund 4430 (Special Income Tax Fund), Dept-Div 44-02 (Economic Development) in Object Class 10 (Transfer) per the accounting codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$10,274,785.13 in appropriation or so much thereof as may be needed, is hereby authorized within Fund 1000 (General Fund), from Dept-Div 45-01 (Administration), object class 10 (citywide account) to Dept-Div 44-02 (Economic Development), object class 05 (Other) per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$10,274,785.13 or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept-Div 44-02 (Economic Development), in object class 05 (Other) per the accounting codes in the attachment to this ordinance.

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

SECTION 6. That the City Auditor is hereby authorized and directed to make the following payments when initiated by the Director of Development in accordance with the Jobs Growth Incentive Program agreements as follows: \$6,099.45 to Blue & Co., LLC; \$6,189.62 to ComResource, Inc.; \$29,529.99 to ContactUS, LLC; \$107,213.91 to CoverMyMeds LLC; \$7,029.21 to The Crimson Cup, Inc.; \$10,640.39 to Daifuku America Corporation; \$14,802.51 to Engineered Profiles LLC; \$3,562.49 to FedEx Supply Chain, Inc.; \$5,747.15 to

FlightSafety International, Inc.; \$2,272.95 to G&J Pepsi-Cola Bottling Company, Inc.; \$8,384.92 to Huckberry, Inc.; \$1,323,740.91 to The Huntington National Bank; \$1,370.93 to Installed Building Products, Inc.; \$4,734.65 to Koorsen Fire & Security, Inc.; \$2,417.19 to The Kroger Company dba Central Fill; \$11,528.46 to Morgan Stanley Domestic Holdings, Inc. dba Morgan Stanley & Co. LLC; \$1,140,069.93 to Nationwide Children's Hospital, Inc.; \$1,773,679.38 to Nationwide Mutual Insurance Company; \$5,367,686.35 to The Ohio State University Wexner Medical Center; \$8,868.90 to PRIME AE Group, Inc.; \$317,829.98 to Root, Inc.; \$1,969.50 to Total Quality Logistics, LLC; \$18,958.20 to Total System Services, Inc.; \$45,748.59 to U.S. Bank National Association; \$27,264.92 to Ventech Solutions and \$27,444.65 to Woda Cooper Companies, Inc.

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1873-2020

Drafting Date: 8/11/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the Professional Construction Management II (PCM II) Services Agreement with AECOM Technical Services, Inc. in an amount up to \$2,878,000.00 for the Division of Water.

Work performed to date includes both design and construction phase construction management (CM) services for multiple capital improvement projects including: program management, constructability reviews, construction cost estimating, project coordination, construction scheduling, construction administration, construction administration, construction inspection, construction materials inspection & testing, and SCADA integration services, etc.

This modification (#5) provides funding for continuing construction phase CM services including 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 other CM related services. These services will be provided through the end of each construction project included in the PCM program. Work to be performed under future renewals will consist of CM services.

2. CONTRACT DURATION / FUTURE MODIFICATIONS: This contract provides Professional Construction Management (CM) services under multiple contract modifications over a multiyear period to support multiple construction projects that begin construction within the 2017 through 2020 period, with services extending through the end of the construction durations for each assigned 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 #5 (current) 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 1873-2020 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: \$2,878,000.00

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)
Modification 4	\$ 3,998,000.00	(PO207271)
<u>Modification 5 (current)</u>	<u>\$ 2,878,000.00</u>	
Total (Orig. + Mods 1-5)	\$21,645,000.00	

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 7/22/22, 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 modify and increase 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 \$2,878,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$2,878,000.00)

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, Under Purchase Order PO207271, authorized by Ordinance No. 2801-2019, passed November 25, 2019, was executed December 25, 2019, and approved by the City Attorney on January 8, 2020, provided 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, Modification No. 5 (current) 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 \$2,878,000.00.

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

SECTION 3. That the transfer of \$2,828,000.00 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 already \$50,000 in Fund 6006, CIP 690553-100000.)

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 \$2,878,000.00 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: 1878-2020

Drafting Date: 8/12/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish two (2) Universal Term Contracts (UTC) for the option to purchase Traffic Control Devices with Paul Peterson Co. and AWP Inc. The Division of Traffic Management is the primary user for Traffic Control Devices. Temporary traffic control and safety devices are used for traffic projects. The term of the proposed option contracts would be approximately three (3) years, expiring 10/31/2023, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on August 6, 2020. In addition, the expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO001343.

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. RF015994). Two (2) bids were received.

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

Paul Peterson Co., CC# 004409 expires 2/13/2022, Items# 1, 2, 4-7, 10, 12-15, 18, 20, 21, 26, 31-33, \$1.00
AWP Inc., CC#020142 expires 2/15/2021, Items# 3, 8, 9, 11, 16, 17, 19, 22-25, 27-30, \$1.00

Total Estimated Annual Expenditure: \$100,000.00, Division of Traffic Management, the primary user

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

FISCAL IMPACT: The expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO001343. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into Universal Term Contracts for the option to purchase Traffic Control Devices with Paul Peterson Co. and AWP Inc.; and to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001343. (\$2.00).

WHEREAS, the Traffic Control Devices UTC will provide for the purchase of traffic cones, flags and barriers used to temporarily control traffic; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on August 6, 2020 and selected the overall lowest, responsive, responsible and best bidders; and

WHEREAS, it has become necessary in the daily operation of the Department of Public Service to authorize the Director of Finance and Management to enter into two (2) Universal Term Contracts for the option to purchase Traffic Control Devices; **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 two (2) Universal Term Contracts for the option to purchase Traffic Control Devices in accordance with Request for Quotation RFQ015994 for a term of approximately three (3) years, expiring 10/31/2023, with the option to renew for one (1) additional year, as follows:

Paul Peterson Co., Items# 1, 2, 4-7, 10, 12-15, 18, 20, 21, 26, 31-33, \$1.00
AWP Inc., Items# 3, 8, 9, 11, 16, 17, 19, 22-25, 27-30, \$1.00

SECTION 2. That the expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO001343 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 1882-2020

Drafting Date: 8/13/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Fields Excavating, Inc. for the Blueprint Linden - Oakland Park / Medina Improvements Project, CIP No's 650870-100702 & 690236-100117, in an amount up to \$3,361,308.31. This is a joint project between the Division of Sewerage and Drainage and Division of Water and consists of constructing approximately 40 bio-retention basins and replacing 3,000 feet of water pipe in the project area.

This project serves the "40 - North Linden" community planning area and includes the following streets: Oakland Park, Medina Ave., Norwood St., Dresden St., Bremen St., Oaklawn Ave., Greenwich St., Melrose St., Milford Ave., E. Brighton Rd., Kenlawn St., E. North Broadway St., and E. Kenworth Rd.

This project has been approved for below market-rate loan financing through the Ohio Environmental Protection Agency's Water Pollution Control Loan Fund (WPCLF) which is administered by the Ohio Water Development Authority (OWDA). An OWDA Loan award is expected September 2020. Federal Davis-Bacon Wage Rates and Requirements will apply.

Funds in the amount of \$2,000.00 will also be encumbered for prevailing wage services to the Department of Public Service.

2. THE PROJECT TIMELINE: Contract work is required to be completed in a manner acceptable to the City within 365 days from the date that a Notice to Proceed (NTP) is given by the City.

3. PROCUREMENT: In accordance with the procedures set forth in the overall provisions of Columbus City Code, Section 329, Invitation for Bids were received July 29, 2020. Six (6) competitive bids were received. The following bidders submitted bids:

1.	Fields Excavating, Inc.	\$3,361,308.31	
2.	Danbert, Inc.	\$3,939,194.04	
3.	Facemyer Company		\$3,986,241.48
4.			Conie Construction Co.
		\$4,446,949.06	
5.	Trucco Construction Co., Inc.	\$4,487,353.90	
6.	Sunesis Construction Co.	\$5,248,965.70	

The selection process used the Bid Tab and Quality Factor Form evaluation process and the project was awarded to the lowest responsive, responsible and best bidder, Fields Excavating, Inc.

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

4. ECONOMIC/ENVIRONMENTAL IMPACT: This project will capture and treat non-point source stormwater runoff using local contractors in order to improve water quality within the receiving streams. Several public meetings were conducted to incorporate stakeholder input into the project design.

The goal of the water line project is to replace or rehabilitate the existing 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.

5. FISCAL IMPACT: Funding for this project will come from the Ohio Water Development (OWDA) Loan Fund, the Water G.O. Bonds Fund, and the Sanitary G.O. Bonds Fund.

This Ordinance authorizes the City Auditor to appropriate and transfer funds from the Sanitary Sewer Reserve Fund - Fund No. 6102 to the Ohio Water Development (OWDA) Loan Fund - Fund No. 6111 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 OWDA Loan Fund and reimburse the Sanitary Sewer Reserve Fund.

There are sufficient funds within the Sanitary G.O. Bonds Fund - Fund No. 6109 as well as the Water G.O. Bonds Fund - Fund No. 6006, however, an amendment to the 2019 Capital Improvements Budget is necessary.

To authorize the Director of Public Utilities to enter into a construction contract with Fields Excavating, Inc. for

the Blueprint Linden - Oakland Park / Medina Improvements Project in an amount up to \$3,361,308.31; to authorize the appropriation and transfer of \$2,448,149.91 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$2,448,149.91 from the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure up to \$1,000.00 within the Sanitary General Obligations Voted Bonds Fund; to authorize an expenditure up to \$914,158.40 within the Water General Obligations Bonds Fund; and to amend the 2019 Capital Improvements Budget. (\$3,363,308.31)

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract with Fields Excavating, Inc. and to encumber and expend funds to provide for payment of prevailing wage services for the Division of Sewerage and Drainage's Blueprint Linden - Oakland Park / Medina Improvements Project; and

WHEREAS, it is necessary to both appropriate funds from the Sewer System Reserve Fund - Fund No. 6102 and to authorize the transfer of said funds to the OWDA Loan Fund - Fund No. 6111 in order to temporarily fund this expenditure until such time as the City receives loan proceeds for the above stated purpose and reimburse the Sewer System Reserve Fund; and

WHEREAS, the 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 to authorize an expenditure up to \$2,448,149.91 within the OWDA Loan Fund - Fund, \$1,000.00 within the Sanitary G.O. Voted Bonds Fund, and \$914,158.40 within the Water G.O. Voted 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 to authorize the Director to enter into a construction contract with Fields Excavating, Inc. for the Blueprint Linden - Oakland Park / Medina Improvements Project CIP No's 650870-100702 & 690236-100117 for the preservation of the public health, peace, property, 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 Fields Excavating, Inc., 177 Township Rd. 191, Kitts Hill, Ohio 45645; for the Blueprint Linden - Oakland Park / Medina Improvements Project in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage in an amount up to \$3,361,308.31; and to obtain the necessary prevailing wage services from the Department of Public Service up to a maximum amount of \$2,000.00.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund - Fund No. 6102 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 \$2,448,149.91 is appropriated in Fund 6102, per the account codes in the funding attachment to this ordinance.

SECTION 3. That the transfer of \$2,448,149.91 or so much thereof as may be needed, is hereby authorized between the Sanitary Sewer Reserve Fund - Fund No. 6102 and OWDA Loan Fund - Fund No. 6111 per the accounting codes in the attachment to this ordinance.

SECTION 4. That the 2019 Capital Improvements Budget is hereby amended in Fund No. 6006 - Water G.O. Bonds, as follows:

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

P690236-100113 (NEW) | Manchester Ave. Area WL Imp's | \$1,150,000 | \$ 235,842 | -\$914,158

P690236-100117 (NEW) | Oakland Park/Medina WL Imp's | \$180,388 | \$1,094,546 | +\$914,158

Correction to authority (not related to this Ordinance):

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

P690549-100011 (carryover) | Gen'l Constr.-CA-CI 2020-2022 | \$50,000 | \$150,000 | +\$100,000

SECTION 5. That the expenditure of \$3,363,308.31, or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 6. That the said company, Fields Excavating, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrators of the Division of Sewerage and Drainage and Division of Water.

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

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

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

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

SECTION 11. That upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above (SECTION 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 12. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the

City in a principal amount currently estimated to be \$2,448,149.91 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse Sanitary Sewer Reserve Fund - Fund No. 6102, which is the fund from which the advance for costs of the Project will be made.

SECTION 13. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1883-2020

Drafting Date: 8/13/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to modify (Mod #2) an existing engineering agreement with Brown and Caldwell for Professional Engineering Services (Design Professional, or "DP" services) for the Southerly Waste Water Treatment Plant (SWWTP) Digestion Process Expansion project, CIP# 650353-100003. This contract will provide Preliminary Design Services (Step 1), Detailed Design and Bidding Services (Step 2), and Services During Construction (Step 3) for this project. The initial phase of this contract provided Professional Engineering Services for Preliminary Design (Step 1) and Professional Engineering Services for Detailed Design and Bidding Services (Step 2).

This modification (Modification No. 2) will address acid gas treatment. This modification will evaluate acid gas treatment options and revise the original Detailed Design Memorandum from Step 1 through a technical memorandum. Once the treatment option is selected, the Engineer will begin detailed design of the acid gas treatment system and additional gas flow meters.

A future renewal will be requested for Step 3, Engineering Services During Construction, which will include technical project representation (TPR) duties, construction-phase engineering, start-up and commissioning assistance, and record documentation.

Planning Area: 99 - City wide

1.1 Amount of additional funds to be expended: **\$571,420.00**

ORIGINAL CONTRACT (Step 1 and 2, Preliminary Design & Detailed Design)	\$2,461,829.00 (PO013284)
MODIFICATION NO. 1	\$397,198.00 (PO188228)
<u>MODIFICATION NO. 2 (current request)</u>	<u>\$517,420.00</u>
TOTAL ESTIMATED CONTRACT	\$3,376,447.00

1.2 Reasons additional goods/services could not be foreseen:

This is an unplanned modification. During the course of detailed design, it the Department of Public

Utilities Regulatory Compliance Section became aware that the flow meters for each digester were providing incorrect readings due to backflow between the methane digesters and acid digesters. Because if this back feed, the exact amount of produced digester gas could not be accurately measured. In addition to the metering issue, methane digester gas was back pressuring the acid phase digesters causing seal leaks. It was determined that the best solution would be to add an additional flow meter on the methane gas system and to separate the acid gas from the methane gas and treat the acid gas separately.

1.3 Reasons other procurement processes are not used:

This contract cannot be bid out as it would take an additional 3-6 months to begin work on a compliance issue. We have notified the EPA that this project is addressing the gas system issues to mitigate any further digester gas release through the APD seals. In addition, the original contract will be performing some work on the digester gas system and this modification will allow for one outage during construction as opposed to several major outages.

1.4 How cost of modification was determined:

The cost of this modification was determined through scope and fee negotiation with the design professional.

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

3. CONTRACT COMPLIANCE No.: 94-1446346 | MAJ | Exp. 8/20/2021 | Vendor #: 010815

4. ENVIRONMENTAL IMPACT: SWWTP Digestion Process Expansion project will increase the beneficial re-use of biosolids in the liquid land application and deep row hybrid popular (DRHP) programs by providing more anaerobically-digested Class B biosolids. The primary goal of this project is to provide sufficient expanded anaerobic digestion facilities and all necessary associated piping and pumping capacity to successfully accommodate the additional solids produced by the Chemically Enhanced Primary Treatment (CEPT) process and the additional solids loadings to the SWWTP resulting from the anticipated growth of the City of Columbus.

5. FISCAL IMPACT: This ordinance authorizes an expenditure of up to \$517,420.00 from the Sanitary Sewers G.O. Bond Fund 6109 and amends the 2019 Capital Improvement Budget.

To authorize the Director of Public Utilities to modify an existing engineering agreement with Brown and Caldwell for the Southerly Waste Water Treatment Plant Digestion Process Expansion project; to authorize an expenditure of up to \$517,420.00 from the Sanitary Sewers General Obligation (G.O.) Bond Fund; and to amend the 2019 Capital Improvement Budget. (\$517,420.00)

WHEREAS, the original contract number PO013284 was authorized by Ordinance No. Ord 0846-2016 passed by the Columbus City Council on May 9, 2016; and

WHEREAS, Modification #1 contract number PO188228 was authorized by Ordinance 1743-2019 passed by Columbus City Council on July 22, 2029; and

WHEREAS, this modification is for a redesign of the original SWWTP Digester Process Expansion; and

WHEREAS, it is necessary to authorize an expenditure of up to \$517,420.00 from the Sanitary Sewer General

Obligation Bond Fund 6109; and

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget to align the authority with the expenditure; 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 modify (Mod #2) an existing engineering agreement with Brown and Caldwell for the SWWTP Digestion Process Expansion 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 modify (Mod #2) an existing engineering agreement with Brown and Caldwell 4700 Lakehurst Court, Columbus, Ohio 43016, for the SWWTP Digestion Process Expansion project in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That a total expenditure of up to \$517,420.00 or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 3. That the 2019 Capital Improvement Budget is amended as follows:

Fund | CIP# | Project Name | Current Authority | Revised Authority | Net Change

6109 | 650353-100004 | SWWTP Cogeneration Facility | \$661,000 | \$269,746 | - \$391,254

6109 | 650353-100003 | SWWTP Digestion Process Expansion | \$126,166 | \$517,420 | +\$391,254

SECTION 4. That the said engineering company, Brown and Caldwell, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 5. That the City Auditor is hereby authorized to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

SECTION 6. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

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

Drafting Date: 8/14/2020

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Health. Ordinance No. 2926-2019 authorized the acceptance and appropriation of \$1,446,254.00 in grant money. This ordinance is needed to accept and appropriate an additional \$50,000.00 in grant monies to fund the 2020 HIV Prevention Grant Program, for the period of January 1, 2020 through December 31, 2020. The total amount funded for this period is \$1,496,254.00.

The HIV Prevention Grant program enables Columbus Public Health to provide culturally and linguistically appropriate HIV counseling and testing/referral; partner counseling; and health education/risk reduction behavior modification programs. Services are provided to residents of Columbus and Franklin County, with special emphasis on men who have sex with men, individuals with high risk sexual contact, youth, and injection drug/substance users.

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

FISCAL IMPACT: The HIV Prevention Grant Program is entirely funded by the Ohio Department of Health.

To authorize and direct the Board of Health to accept additional grant funds from the Ohio Department of Health for the HIV Prevention Grant Program in the amount of \$50,000.00; to authorize the appropriation of \$50,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, \$50,000.00 in additional grant funds have been made available to the Health Department through the Ohio Department of Health for the HIV Prevention Grant Program, for the period of January 1, 2020 through December 31, 2020; and

WHEREAS, it is necessary to authorize the Board of Health to accept and appropriate these additional funds from the Ohio Department of Health for the support of the HIV Prevention Grant Program; and

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

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept additional grant funds in the amount of \$50,000.00 from the Ohio Department of Health for the HIV Prevention Grant Program, for the period of January 1, 2020 through December 31, 2020.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 2251, and from all monies estimated to come into said fund from any and all sources during the twelve months ending December 31, 2020, the sum of \$50,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 50, per the accounting codes attached to this ordinance.

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

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

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

SECTION 6. That all related fee revenue income is hereby deemed appropriated.

SECTION 7. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1898-2020

Drafting Date: 8/17/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of the Department of Public Utilities to modify and increase the Power Distribution Installation and Restoration services contract with New River Electrical Corporation, in the amount of \$800,000.00. The original contract was intended to be used for overall system improvements that includes installing pad-mount switches and circuit improvements specifically in the Downtown area; and for the purpose of setting poles, installing conductors, and the removal of poles and conductors at various locations within the Columbus Electric System on an as needed basis, and other such work as may be necessary. This modification is necessary to continue the system improvements needed throughout the City.

The Director of Public Utilities publicly opened five bids on July 31, 2019. New River Electrical Corporation was deemed to be the lowest, best, most responsive and responsible bid.

The original contract was for a period of one (1) year from the date of execution through and including October 22, 2020 with the option to renew for two (2) additional one (1) year periods, based upon mutual agreement,

availability of funding and approval by Columbus City Council. This modification is to provide the additional funding necessary for services to be provided through October 22, 2021. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be required.

This Ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code pertaining to contract modifications.

SUPPLIER: New River Electrical Corporation, FID #54-0562496, DAX #009173, Expires November 18, 2021

New River Electrical Corporation does not hold MBE/FBE status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract renewal is \$800,000.00. Total contract amount including this modification is \$2,200,000.00.
2. Reasons additional funds were not foreseen: The need for additional funds was known at the time of the initial contract. This legislation is to provide the additional funding necessary for the payment of services to be provided through October 22, 2021.
3. Reason other procurement processes were not used: Work under this modification is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How was cost determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: A total of \$800,000.00 in funding is budgeted and needed for this contract renewal for the Division of Power.

\$606,655.49 was spent in 2019

\$878,487.91 was spent in 2018

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; and to authorize the expenditure of \$800,000.00 from the Electricity Operating Fund. (\$800,000.00)

WHEREAS, the Division of Power entered into a contract with New River Electrical Corporation for the purpose of providing Power Distribution Installation and Restoration services for the Division of Power, and

WHEREAS, this contract provides the Department of Public Utilities, Division of Power, the service of providing labor and equipment for overall system improvements that includes installing pad-mount switches and

circuit improvements specifically in the Downtown area; and for setting poles, installing conductor, removal of poles and conductors at various locations within the Columbus Electric System on an as needed basis, and other such work as may be needed, and

WHEREAS, the original contract was for one (1) year to and including October 22, 2020. The contract language allows for the Department of Public Utilities to renew the contract for two (2) additional years based upon mutual agreement of the parties, availability of budgeted funds, and approval by City Council. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested. This proposed modification is to provide additional funds for year 2 of the contract. The contract has been extended through October 22, 2021, and

WHEREAS, the vendor has agreed to modify and increase PO196816 at current prices and conditions, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power, to authorize the Director of Public Utilities to modify and increase the current contract for Power Distribution Installation and Restoration services with New River Electrical Corporation; now, therefore

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

SECTION 1. That the Director of Public Utilities be, and is hereby, authorized to modify and increase contract No. PO196816 with New River Electrical Corporation, for Power Distribution Installation and Restoration services for the Department of Public Utilities, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Power. Total amount of modification No. 2 is \$800,000.00. Total contract amount including this modification is \$2,200,000.00.

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

SECTION 3. That the expenditure of \$800,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6300 Electricity Operating Fund, Object Class 03 Services per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 1901-2020

Drafting Date: 8/17/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

This ordinance provides for the appropriation of special purpose funds to continue purchasing supplies and providing services in Fiscal Year 2020 that are supported by donations and fees. Deposits into this fund are from fees collected from reservoir neighbors and others for encroachment easement fees, tree damage assessments, utility easement fees, general restoration donations, and settlements from encroachment related issues, among other fees collected by the Department of Public Utilities Watershed Management Section and the Columbus Recreation and Parks Department.

Under the joint agreement with the Columbus Recreation and Parks Department and the Department of Public Utilities, the Department of Public Utilities Watershed Management Section is responsible for resolving encroachments, including collecting money for damages and repairing any damage on reservoir properties to a condition that would provide an appropriate reservoir buffer.

Monies collected into the DPU Waterways Nature Preservation Fund are utilized for the protection, restoration, and enhancement of the City reservoir properties including, but not limited to, the purchase of trees, wildflowers, shrubs, evaluation of forest and wetlands, educational signage and materials, landscaping services, and legal & related service fees.

Fiscal Impact:

The fiscal impact of this ordinance will be to reduce the DPU Waterways Nature Preservation Fund's unappropriated balance by an amount not to exceed \$40,000.00.

To authorize the appropriation of an amount not to exceed \$40,000.00 from the unappropriated balance of the Public Utilities Special Purpose Fund to the Public Utilities Department to continue purchasing supplies and providing services during Fiscal Year 2020. (\$40,000.00)

WHEREAS, this ordinance provides for the appropriation of lapsed funds in order to continue purchasing supplies and providing services during Fiscal Year 2020; and

WHEREAS, the Department of Public Utilities Watershed Management Section is responsible for resolving encroachments, including collecting money for damages and repairing any damaged property on reservoir properties to a condition that would provide an appropriate reservoir buffer, and

WHEREAS, deposits into this fund are from fees collected from reservoir neighbors and others for encroachment easement fees, tree damage assessments, utility easement fees, general restoration donations, and settlements from encroachment related issues, among other fees collected by the Department of Public Utilities Watershed Management Section and the Columbus Recreation and Parks Department, and

WHEREAS, monies collected into the DPU Waterways Nature Preservation Fund are utilized for the protection, restoration, and enhancement of the City reservoir properties including, but not limited, to the purchase of trees, wildflowers, shrubs, evaluation of forest and wetlands, educational signage and materials, landscaping services, and legal and related service fees, and

WHEREAS, it has become necessary in the usual daily operation of the Public Utilities Department to appropriate said funds in order to preserve the City's public health, peace, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That special purpose funds are hereby appropriated to continue purchasing supplies and providing services in Fiscal Year 2020 that are supported by donations and fees.

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, 2020, the sum of \$40,000.00 is appropriated in Fund 2223, Subfund 222311 in Object Class 02 Supplies and Materials and Object Class 03 Services per the account codes in the attachment to this ordinance.

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

SECTION 4. That the monies in the foregoing Section 2 shall be paid upon order of the Director of Public Utilities, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

Legislation Number: 1911-2020

Drafting Date: 8/18/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to execute a planned modification to the 2020 - 2022 Construction Administration and Inspection Services agreement with H. R. Gray & Associates Inc. for the following Division of Sewers & Drains/Stormwater Section, projects:

- Lehnert Farms/Bolton Field Storm Improvements Project, CIP No. 610788-100000; Planning Area = 99 - Citywide; \$255,437.69

1.1. Amount of additional funds to be expended: \$255,437.69

Original Agreement Amount:	\$ 167,845.34	(PO228237, PO228238, PO228239)
Modification 1:	\$ 979,361.67	(PO 235282)
Modification 2:	\$ 711,543.64	(PO still pending)
<u>Modification 3 (current):</u>	<u>\$ 255,437.69</u>	
Total (Orig. + Mod. 1, 2 &3)	\$2,114,188.34	

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

This is a three-year agreement for fiscal years 2020 - 2022 and modifications were anticipated and explained in the original legislation under Ordinance No. 0787-2020.

1.3. Reason other procurement processes are not used:

This is a multi-year contract that will be modified as required to provide construction administration and inspection services for construction projects that bid during the three year (2020-2022) time frame.

1.4. How cost of modification was determined:

The cost of Modification No. 3 was determined by negotiations between H.R. Gray & Associates and the Division of Sewers & Drains/Stormwater Section.

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

Division of Sewerage and Drainage projects include rehabilitation of existing sewers, repair to existing sewers, construction of new sewers, and construction of green infrastructure. The majority of the projects will reduce inflow and infiltration to the City's sanitary sewer system thus mitigating sanitary sewer overflows to basements and waterways. Other projects provide improvement to existing storm infrastructure to mitigate drainage/flooding issues.

3.0 FUTURE MODIFICATION(S): The Department anticipates requesting additional future modifications to this contract as new construction projects begin during 2020, 2021, and 2022.

4.0. CONTRACT COMPLIANCE INFO: 31-1050479 | Exp. 6/26/21 | MAJ | DAX #4640

5.0 FISCAL IMPACT: A transfer within the Storm Sewer Bonds Fund - Fund No. 6204 is necessary as well as an amendment to the 2019 Capital Improvements Budget.

To authorize the Director of Public Utilities to modify and increase the 2020 - 2022 Construction Administration and Inspection Services agreement with H. R. Gray & Associates, Inc. for one Division of Sewerage & Drainage/Stormwater Section projects; to authorize transfers and expenditures up to \$255,437.69 within the Storm Sewer Bonds Fund; and to amend the 2019 Capital Improvements Budget. (\$255,437.69)

WHEREAS, Contract No's PO228237, PO228238, PO228239 were authorized by Ordinance No. 0787-2020, passed May 4, 2020, executed on June 4, 2020, and approved by the City Attorney on June 9, 2020, to provide Construction Administration and Inspection Services with H.R. Gray & Associates, Inc., for the following projects: Division of Sewerage and Drainage, Stormwater Section's Holton Park and Eureka Avenue Green Infrastructure Improvements Project; Division of Sewerage and Drainage's CA-CI for General Construction Projects; and Division of Water's CA-CI for General Construction Projects; and

WHEREAS, Modification No. 1 (PO235282) under Ordinance No. 1215-2020, passed June 15, 2020 for Construction Administration and Inspection Services for the Division of Sewerage and Drainage's Roof Redirection - Blenheim Glencoe Areas 1 and 2 Projects; and

WHEREAS, Modification No. 2 (Contract No. pending) was needed to fund the Construction Administration and Inspection Services for the Division of Water's Rinehart Public Utilities Complex Water Service Improvements and 910 Dublin Rd. Curb Repair Project and the Harrington Court Area Water Line Improvements Project; and

WHEREAS, Modification No. 3 (current) is needed to fund the Construction Administration and Inspection Services for the Division of Sewers & Drains' (Stormwater Section) Lehnert Farms/Bolton Field Storm Improvements Project; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to modify and increase the 2020 - 2022 Construction Administration and Inspection Services agreement with H.R. Gray & Associates, Inc. for the following Division of Sewers & Drains/Stormwater Section projects: Lehnert Farms/Bolton Field Storm Improvements Project; and

WHEREAS, it is necessary to authorize transfers and expenditures up to \$255,437.69 within the Storm Sewer Bonds Fund; and

WHEREAS, it is necessary to amend 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 Sewers & Drains/Stormwater Section, Department of Public Utilities, to authorize the Director to modify and increase the 2020 - 2022 Construction Administration and Inspection Services Agreement with H. R. Gray & Associates, Inc. for one Division of Sewerage & Drainage/Stormwater Section projects, for the preservation of the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify and increase the 2020 - 2022 Construction Administration and Inspection Services agreement with H. R. Gray & Associates, Inc. (FID #31-1050479), 3770 Ridge Mill Drive, Columbus, OH 43026; for one Division of Sewerage & Drainage/Stormwater Section project; in accordance with the terms and conditions as shown in the contracts on file with the Department of Public Utilities.

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

SECTION 3. That the transfer of \$255,437.69 or so much thereof as may be needed, is hereby authorized in Fund No. 6204 - Storm Sewer Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$255,437.69 or so much thereof as may be needed, is hereby authorized in Fund No. 6204 - Storm Sewer Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 5. That the 2019 Capital Improvements Budget is hereby amended in Fund 6204 - Storm, per the accounting codes in the attachment to this ordinance.

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

P611800-100000 | Southerly Stormwater and Floodplain Imprvs | \$352,000 | \$96,562 | -\$255,438

P610788-100000 | Lehnert Farms/Bolton Field Storm Impvs | \$0 | \$255,438 | +\$255,438

SECTION 6. That said engineering company, H. R. Gray & Associates Inc. shall conduct the work to the satisfaction of the Director of Public Utilities, the respective Administrators of the Division of Water, Division of Power, and Division of Sewerage and Drainage.

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

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

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

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

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

Legislation Number: 1914-2020

Drafting Date: 8/18/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Facemyer Landscaping LLC for the Lehnert Farms/Bolton Field Storm Improvements Project, CIP 610788-100000. This project involves stormwater system improvements to the Lehnert Farm detention basin. This includes installing approximately 515’ of 36” storm sewer and 535’ of 42” storm sewer along Norton and Georgesville Road respectively. This project also involves significant modifications to the existing basin which will provide water quality benefits and improvements to maintenance access. Planning area is “52 - Westland”.

PROJECT TIMELINE: All work shall be substantially complete within 365 calendar days from the date that a Notice to Proceed (NTP) is given by the by the city. Final completion to occur within 730 calendar days from the date that a Notice to Proceed is given by the city.

PROCUREMENT INFORMATION: The Department of Public Utilities advertised for competitive bids for

the Lehnert Farms/Bolton Field Storm Improvements Project in accordance with the provisions of Section 329 of Columbus City Codes. The bids were opened on July 8, 2020. The following five companies submitted bids for this project:

<u>Name</u>	<u>C.C. No./Exp. Date</u>	<u>DAX #</u>	<u>City/State</u>
Status Facemyer Company F1	31-1757841/ 4/1/21	5926	Sunbury, OH
Trucco Construction Company MAJ	31-1293605/ 2/12/22	4988	Columbus, OH
Sunesis Construction Co.	31-1323837/ 4/18/19	19623	West Chester, OH MAJ
Shelly & Sands	31-4351261/ 2/21/22	6043	Columbus, OH MAJ
Complete General	31-4366382/ 7/8/21	6056	Columbus, OH MAJ

The bids were evaluated using the bid tab and quality factor forms and it was determined that Facemyer Landscaping LLC was the lowest responsive, responsible, and best bid.

This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings for Recovery Database.

CONTRACT COMPLIANCE No.: 31-1757841 | FBE | Exp. 4/1/21 | DAX #5926

EMERGENCY DESIGNATION: Emergency designation **is not** requested.

ECONOMIC IMPACT: The project provides economic impacts by reducing street, property and structural flooding from the existing stormwater detention basin by installing a secondary outlet. Additionally, environmental benefits will be provided from structural modifications and aquatic plantings to the basin which improve water quality.

FISCAL IMPACT: This ordinance authorizes the appropriation and transfer of \$1,590,208.15 from the Storm Sewer Reserve Fund 6207 to the Ohio Water Development (OWDA) Storm Sewer Loan Fund 6211; authorizes the expenditure of up to \$1,590,208.15 from the OWDA Storm Sewer Loan Fund 6211; and authorizes the transfer within and expenditure of up to \$2,000.00 from the Storm Sewer Bonds Fund 6204. An amendment to the 2019 Capital Improvement Budget is needed to provide sufficient authority.

To authorize the Director of Public Utilities to enter into a construction contract with Facemyer Landscaping LLC for the Lehnert Farms/Bolton Field Storm Improvements Project, to authorize the appropriation and transfer of \$1,590,208.15 from the Storm Sewer Reserve Fund to the Ohio Water Development Authority (OWDA) Storm Sewer Loan Fund; and to authorize the expenditure of \$1,590,208.15 from the Ohio Water Development Authority (OWDA) Storm Sewer Loan Fund; to amend the 2019 Capital Improvement Budget; to authorize the transfer within and expenditure of up to \$2,000.00 for the Department of Public Service to provide for Prevailing Wage Administration Costs for the Division of Sewerage and Drainage, Stormwater Section. (\$1,592,208.15)

WHEREAS, the Department of Public Utilities advertised for competitive bids for the Lehnert Farms/Bolton Field Storm Improvements Project 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; and

WHEREAS, five (5) companies submitted bids for this project and Facemyer Landscaping Company was selected using the bid tabulation and quality factor process; and

WHEREAS, the Ohio Water Development Authority (OWDA) will approve an Ohio EPA WPCLF loan agreement with the City of Columbus in the October 2020 award period, in the amount of \$1,590,208.15 to provide financing for the above listed project with eligible costs including the construction contract and contingency; and

WHEREAS, it is necessary to authorize the transfer of said funds to the OWDA Storm Sewer Loan Fund in order to temporarily fund this expenditure until such time as the City receives loan proceeds for the above stated purpose and reimburse the Storm Sewer Reserve Fund; and

WHEREAS, the aggregate principal amount of obligations which the City will issue to finance this project will not exceed \$1,590,208.15; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,590,208.15 from the OWDA Storm Sewer Loan Fund 6211; and

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

WHEREAS, it is necessary to authorize the transfer within and expenditure of up to \$2,000.00 for Prevailing Wage Services to the Department of Public Service; and

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget in order to provide sufficient authority; 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 Facemyer Landscaping Company for the Lehnert Farms/Bolton Field Storm Improvements Project, CIP 610788-100000 for the preservation of the public health, peace, property, 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 Facemyer Landscaping Company, P.O. Box 304, Sunbury, Ohio 43074; for the Lehnert Farms/Bolton Field Storm Improvements Project pursuant to the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Storm Sewer Reserve Fund 6207 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 \$1,590,208.15 is appropriated, per the account codes in the funding attachment to this ordinance.

SECTION 3. That the transfer of \$1,590,208.15 or so much thereof as may be needed, is hereby authorized between the Storm Sewer Reserve Fund 6207 and OWDA Storm Sewer Loan Fund 6211 per the accounting codes in the attachment to this ordinance.

SECTION 4. That the appropriation and expenditure of \$1,590,208.15, or so much thereof as may be needed, is hereby authorized in the OWDA Storm Sewer Loan Fund 6211 per the accounting codes in the attachment to this ordinance.

SECTION 5. That the transfer within and expenditure of up to \$2,000.00 is authorized from the Storm Water Bond Fund 6204 per the accounting codes in the attachment to this ordinance.

SECTION 6. That the 2019 Capital Improvement Budget is amended as follows:

<u>Fund</u>	<u>CIP#</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Net Change</u>
6211	610050-100000	Fountain Square Stormwater System Improvements	\$4,000,000	\$2,409,791	-\$1,590,209
6211	610788-100000	Lehnert Farms/Bolton Field Stormwater Improvements	\$0	\$1,590,209	+\$1,590,209
6204	611707-100000	2nd Ave. Storm Improvements	\$7,688	\$5,793	-\$1,895
6204	610788-100000	Lehnert Farms Bolton Field	\$105	\$2,000	\$1,895

SECTION 7. That the said firm, Facemyer Landscaping Company, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

SECTION 10. 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 11. 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 12. That upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Storm Sewer Reserve Fund 6207 the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 13. That the City intends that this Ordinance constitute an "official intent" for purposes of Section

1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$1,590,208.15 (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 Storm Sewer Reserve Fund 6207, which is the fund from which the advance for costs of the Project will be made.

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

Legislation Number: 1937-2020

Drafting Date: 8/24/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This Ordinance authorizes the Director of Public Utilities to renew the professional engineering services agreement with Advanced Engineering Consultants, Ltd. for the Parsons Avenue Water Plant (PAWP) HVAC Improvements Project, Capital Improvements Project No. 690513-100000, Division of Water Contract No. 2193.

Work under the original agreement included engineering and architectural preliminary design services to evaluate and renovate the various existing HVAC systems at the Parsons Avenue Water Plant.

Renewal No. 1 provided Detailed Design (Phase 2) services.

Renewal No. 2 (current) will provide Engineering Services During Construction (Phase 3).

The Community Planning Area is "99 - Citywide" since the Parsons Avenue Water Plant services several central Ohio communities.

1.1 Amount of additional funds to be expended: \$890,000.00

Original Contract Amount:	\$ 150,000.00	(PO097725)
Renewal #1:	\$ 461,400.00	(PO177451)
<u>Renewal #2 (current):</u>	<u>\$ 890,000.00</u>	
Total (Orig. + Renewal No's 1-2):	\$1,501,400.00	

1.2. Reason other procurement processes are not used:

This renewal for Phase 3 services was anticipated in the original contract legislation under Ordinance No. 2885-2017. The work associated with this renewal is based on the detailed design prepared in during Phase 2 of this project. Bidding this work out would delay the project, potentially require rework/duplication of effort, and would increase costs to the City.

1.3. How cost of renewal was determined:

Advanced Engineering Consultants prepared a detailed estimate projecting the hours/resources necessary to complete this phase. City Project management staff reviewed and approved these cost summaries based on the anticipated project needs and historical information from similar projects.

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

This project is to provide the City of Columbus, Department of Public Utilities (DPU), Division of Water (DOW) with HVAC improvements at the Parsons Avenue Water Plant (PAWP). The Project work includes the demolition and replacement of existing HVAC systems and associated electrical modifications in 10 different areas of PAWP, associated architectural/structural upgrades, Server Room modifications and building system updates. The work will support the City's efforts to maintain working facilities to provide an adequate and safe supply of drinking water which is essential to economic growth and development. Occasional improvements are necessary to reduce persistent maintenance costs and prolong the longevity of City buildings. No community outreach or input is anticipated. Improvements in the existing HVAC systems will provide opportunities to increase the energy efficiency of these systems, which will have a positive effect on the environment.

3. CONTRACT COMPLIANCE INFO: 31-1612308, expires 4/7/22, FBE, DAX No. 5665

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

4. FISCAL IMPACT: A transfer of funds within the Water 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 renew the professional engineering services agreement with Advanced Engineering Consultants for the Parsons Avenue Water Plant HVAC Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$890,000.00 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$890,000.00)

WHEREAS, Contract No. PO097725 was authorized by Ordinance No. 2885-2017, passed December 4, 2017, was executed on January 4, 2018, and approved by the City Attorney on January 16, 2018, for the Parsons Avenue Water Plant HVAC Improvements Project; and

WHEREAS, Contract Renewal #1 under PO177451, was authorized by Ordinance No. 1136-2019, passed May 13, 2019, was executed on June 13, 2019, and approved by the City Attorney on June 21, 2019 for the the Parsons Avenue Water Plant HVAC Improvements Project; and

WHEREAS, Contract Renewal #2 (current) is needed for Detailed Design (Phase 2) services; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to renew the professional engineering services agreement with Advanced Engineering Consultants for the Parsons Avenue Water Plant HVAC Improvements Project; and

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

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to renew the professional engineering services agreement with Advanced Engineering Consultants, for the Parsons Avenue Water Plant HVAC Improvements Project, for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to renew the professional engineering services agreement with Advanced Engineering Consultants (FID #31-1612308); 1405 Dublin Rd., Columbus, Ohio 43215; for the Parsons Avenue Water Plant HVAC Improvements Project, in an amount up to \$890,000.00.

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

SECTION 3. That the transfer of \$890,000.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance.

SECTION 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 an expenditure of \$890,000.00 or so much thereof as may be needed, is hereby authorized in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

by law.

Legislation Number: 1941-2020

Drafting Date: 8/24/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: To authorize the Finance and Management Director to enter into a contract with The Safety Company dba MTech Company for the purchase of one (1) Vacuum Excavation Trailer for the Division of Water. This equipment will be used to service distribution water lines, valve boxes, clear out debris from water line shut off valves, and provide high pressure water excavation at work sites. This purchase was approved by Fleet Management and will replace Brass Tag #23940.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ016120). Thirty-Two (32) bidders were solicited and (3 MAJ) bids were received and opened on August 20, 2020. After a review of the bids, the Division of Water recommends an award be made for all items to The Safety Company dba MTech Company in the amount of \$62,187.00 as the lowest responsive, responsible and best bidder.

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

SUPPLIER: The Safety Company dba MTech Company Vendor# 002197, (pending) CC# 26-1443913, Majority.

FISCAL IMPACT: \$62,187.00 is budgeted and available for the purchase of the Vacuum Excavation Trailer from and within the Water Operating Fund.

\$0.00 was spent in 2019

\$0.00 was spent in 2018

To authorize the Finance and Management Director to establish a contract with The Safety Company dba MTech Company for the purchase of one (1) Vacuum Excavation Trailer for the Division of Water; and to authorize the expenditure of \$62,187.00 from the Water Operating Fund. (\$62,187.00)

WHEREAS, the Purchasing Office opened formal bids on August 20, 2020 for the purchase of one (1) Vacuum Excavation Trailer; and

WHEREAS, the Division of Water recommends an award be made to the lowest responsive, responsible and best bidder, The Safety Company dba MTech Company; and

WHEREAS, the Vacuum Excavation Trailer will be used to service distribution water lines, valve boxes, clear out debris from water line shut off valves, and provide high pressure water excavation at work sites; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with The Safety Company dba MTech Company in accordance with the terms, conditions and specifications of Solicitation Number RFQ016120 on file in the Purchasing Office; 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 establish a contract for all items with The Safety Company dba MTech Company for the purchase of one (1) Vacuum Excavation Trailer for the Division of Water in accordance with RFQ016120 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$62,187.00 or as much thereof as may be needed is hereby authorized in Fund 6000 (Water Operating) in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1950-2020

Drafting Date: 8/25/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This Ordinance provides for the City to accept deeds for parcels of real property, to dedicate the parcels as road right-of-way, and to name the parcels as public roadways to comply with Ohio Revised Code Chapter 723.03. Passage of this Ordinance also exempts the property deeded to the City from property taxes.

From time to time, various parcels of land are deeded to the City of Columbus for public street and/or alley purposes. One such example when this occurs is streets included in the Columbus Thoroughfare Plan. Streets listed within the Plan have a pre-defined amount of required right-of-way. If that right-of-way width is lacking for a particular property, then the additional right-of-way must be deeded to the City when that property is sold or is being redeveloped. Another example is when developers install sidewalks, turn lanes, etc., on a property within the public right-of-way. The City requires such improvements to be located entirely within the public right-of-way. If any part of such improvements are outside of the public right-of-way, the developer must deed that part of the land to the City. Many of the deeded amounts are for very small pieces of land. All of the deeded land transactions go through the City Attorney's Office. Ohio Revised Code Chapter 723.03 requires that property proposed for use as a public street or alley must be accepted and dedicated as public right-of-way by an ordinance specifically passed for such purpose.

While performing capital improvements for the Poindexter Village Roadways Phase 2 project, portions of real property owned by the City of Columbus located at 240 Champion Avenue, Franklin County Parcel Number 010-001408, need to be dedicated as right-of-way for roadway purposes to accommodate the improvements contemplated by this project. Current plans indicate Parcel 24-WD1, 0.245 acre, and Parcel 31-WD1, 0.032 acre, will need to be dedicated for this purpose to dedicate the property as road right-of-way and name the road right-of-way as Carl L. Brown Sr. Way.

2. FISCAL IMPACT

There is no fiscal impact associated with this Ordinance.

To accept a limited warranty deed for parcels of real property to be used as road right-of-way; to dedicate these parcels as public rights-of-way; and to name said rights-of-way as public roadways as described within this Ordinance. (\$0.00)

WHEREAS, Ohio Revised Code Chapter 723.03 requires property to be used as a public street or alley be accepted and dedicated as public right-of-way by an ordinance specially passed for such purpose; and

WHEREAS, the City of Columbus has been asked to accept a limited warranty deed for real property, to dedicate those parcels of real property for the purpose of road right-of-way, and to name said property as public roadways; and

WHEREAS, by virtue of a LIMITED WARRANTY DEED recorded in the Franklin County, Ohio Recorder’s Office, on July 22, 2016 as Instrument Number 201607220094805, Columbus Metropolitan Housing Authority has deeded property to the City of Columbus to be used as Carl L. Brown Sr. Way right-of-way; and

WHEREAS, a portion of real property owned by the City of Columbus located at 240 Champion Avenue, Franklin County Parcel Number 010-001408, Parcel 24-WD1, 0.245 acre, and Parcel 31-WD1, 0.032 acre, will need to be dedicated as road right-of-way and name the road right-of-way as Carl L. Brown Sr. Way; and

WHEREAS, the City desires to accept these deeds for property which will be used for road right-of-way; **now, therefore**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the City of Columbus hereby accepts the property more fully described in the previously referenced LIMITED WARRANTY DEED from Columbus Metropolitan Housing Authority and dedicates and names such property as Carl L. Brown Sr. Way, to wit;

**24-WD1
0.245 ACRE**

Situated in the State of Ohio, County of Franklin, City of Columbus, Section 14, Township 5, Range 22, Refugee Lands, being part of Lots 50, 51 and 52 of the subdivision entitled “Garner and Prentice’s Subdivision”, of record in Plat Book 3, Page 25, an unnamed alley vacated by Ordinance Numbers 352-39 and 2-40, and part of that tract of land conveyed to Columbus Metropolitan Housing Authority by deed of record in Deed Book 1850, Page 165 (all references are to the records of the Recorder’s Office, Franklin County, Ohio) and more particularly bounded and described as follows:

Beginning, for reference, at a magnetic nail set at the intersection of the easterly right-of-way line of Champion Avenue (50 feet wide, originally dedicated as Ridge Road) and the southerly right-of-way line of Phale D. Hale Drive (50 feet wide, originally dedicated as Clinton Avenue, see Ordinance Number 0294-01);

thence South 86° 30' 20" East, with said southerly right-of-way line, a distance of 232.79 feet to a magnetic nail set at the TRUE POINT OF BEGINNING for this description;

thence South 86° 30' 20" East, with said southerly right-of-way line, a distance of 50.00 feet to a magnetic nail set;

thence South 03° 21' 55" West, crossing said Columbus Metropolitan Housing Authority tract, said Lot 52 and said alley, a distance of 213.34 feet to an iron pin set in the northerly line of that tract conveyed to the City of Columbus, Ohio by deed of record in Instrument Number 201502130018861, the southerly line of said alley;

thence North 86° 32' 20" West, with said northerly and southerly lines, a distance of 50.00 feet to an iron pin set;

thence North 03° 21' 55" East, crossing said alley, said Lot 50 and said Columbus Metropolitan Housing Authority tract, a distance of 213.37 feet to the TRUE POINT OF BEGINNING, containing 0.245 acre of land, more or less.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The Bearings shown hereon are based on the Ohio State Plane Coordinate System South Zone as per NAD83 (NSRS2007). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by GPS observations of Franklin County Engineering Department monuments "FRANK 65" and "FRANK 165". A bearing of North 03° 03' 34" East, for the easterly right-of-way line of Champion Avenue is designated as the basis of bearings for this description.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Matthew A. Kirk
Professional Surveyor No. 7865

Date

And

31-WD1
0.032 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, Section 14, Township 5, Range 22, Refugee Lands, being part of Lot 9 of the subdivision entitled "Justin Morrison's Ridge Road Subdivision", of record in Plat Book 3, Page 163, an unnamed 20' alley vacated by Ordinance Numbers 352-39 and 2-40, Mink Street (30' wide, Plat Book 3, Page 367), as vacated by Ordinance Numbers 352-39 and 2-40, and part of that tract of land conveyed to Columbus Metropolitan Housing Authority by deed of record in Deed Book 1850, Page 165 (all references are to the records of the Recorder's Office, Franklin County, Ohio) and more

particularly bounded and described as follows:

Beginning, for reference, at an iron pin set at the intersection of the easterly right-of-way line of Champion Avenue (50 feet wide, originally dedicated as Ridge Road) and the northerly right-of-way line of Hawthorne Avenue (50 feet wide, originally dedicated as Mann Street);

thence South $86^{\circ} 38' 05''$ East, with said northerly right-of-way line, a distance of 283.60 feet to an iron pin set at the southeasterly corner of Lot 8 of said subdivision, as conveyed to the City of Columbus, Ohio by deed of record in Instrument Number 201502130018861, being a southwesterly corner of said Columbus Metropolitan Housing Authority tract, the TRUE POINT OF BEGINNING for this description;

thence North $03^{\circ} 05' 28''$ East, with the easterly line of said Lot 8, a distance of 141.67 feet to an iron pin set in the southerly line of an unnamed alley (vacated by Ordinance number 34656);

thence South $86^{\circ} 34' 16''$ East, with said southerly line, a distance of 8.91 feet to an iron pin set in the centerline of said vacated Mink Street;

thence North $02^{\circ} 48' 41''$ East, with said centerline, a distance of 113.61 feet to an iron pin set at the northeasterly corner of said City of Columbus, Ohio tract, in the southerly line of an unnamed alley (vacated by Ordinance Numbers 352-39 and 2-40);

thence South $86^{\circ} 32' 20''$ East, with said southerly line and crossing said Columbus Metropolitan Housing Authority tract, a distance of 1.55 feet to an iron pin set;

thence South $03^{\circ} 21' 55''$ West, crossing said Columbus Metropolitan Housing Authority tract, said vacated Mink Street and said Lot 9, a distance of 255.26 feet to an iron pin set in said northerly right-of-way line;

thence North $86^{\circ} 38' 05''$ West, with said northerly right-of-way line, a distance of 8.68 feet to the TRUE POINT OF BEGINNING, containing 0.032 acre of land, more or less.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The Bearings shown hereon are based on the Ohio State Plane Coordinate System South Zone as per NAD83 (NSRS2007). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by GPS observations of Franklin County Engineering Department monuments "FRANK 65" and "FRANK 165". A bearing of North $03^{\circ} 03' 34''$ East, for the easterly right-of-way line of Champion Avenue is designated as the basis of bearings for this description.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Matthew A. Kirk
Professional Surveyor No. 7865

Date

SECTION 2. That a LIMITED WARRANTY DEED recorded in the Franklin County, Ohio, Recorder's

Office on July 22, 2016 as Instrument Number 201607220094805, Columbus Metropolitan Housing Authority, has deeded property to the City of Columbus to be used as Carl L. Brown Sr. Way right-of-way.

SECTION 3. That these properties shall be used for road right-of-way purposes.

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

Legislation Number: 1968-2020

Drafting Date: 8/26/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Mayor Ginther’s vision for Columbus, America’s Opportunity City, is that every child in Columbus is ready for kindergarten. To meet this goal, the City must engage individuals and organizations that are positioned to assist in this effort.

The Department of Education is requesting the authority to contract with Terrie Young Ragland to perform various consulting functions, including analyzing how we can increase the number of children served in the Early Start Columbus Program; assisting the Department in the development of the birth to five plan for Franklin County; and analyzing the results of the recommendations of the Hilltop Early Childhood Partnership, and assisting where the recommendations have not been met.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$45,000.00 from the 2020 Department of Education’s General Fund operating budget.

To authorize the Director of Education to enter into a contract with Terrie Young Ragland to perform various consulting functions for the Department; to waive the competitive bidding provisions of the Columbus City Codes; and to authorize the expenditure of \$45,000.00 from the general fund. (\$45,000.00)

WHEREAS, Mayor Ginther’s vision for Columbus, America’s Opportunity City, is that every child in Columbus is ready for kindergarten; and

WHEREAS, in order to meet this goal, the City must engage individuals and organizations that are positioned to assist in this effort; and

WHEREAS, Terrie Young Ragland has the unique experience and knowledge to assist the Department in this work; and

WHEREAS, due to Terrie’s previous consulting work with the Department, her related work with Franklin County Department of Job and Family Services, and her experience as both a preschool teacher and center director, the Department requests to waive competitive bidding; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Education to authorize the Director to enter into contract with the Terrie Young Ragland for the public health, safety, and welfare; now, **THEREFORE:**

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

SECTION 1. That the Director of Education is authorized to enter into a contract with Terrie Young Ragland to perform various consulting functions for the Department.

SECTION 2. That the expenditure of \$45,000.00, or so much thereof as may be needed, is hereby authorized to be expended from the General Fund as follows:
(see attachment 1968-2020)

Div.: 42-01 | **Fund:** 1000 | **SubFund:** 100010 | **Obj. Class:** 03 | **Main Acct:** 63050 | **Program:** ED001 |
Amount: \$45,000.00

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

SECTION 4. That this Council finds it is in the City's best interest to waive the competitive bidding provisions of City Code Chapter 329.

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

Legislation Number: 1986-2020

Drafting Date: 8/30/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Finance and Management Department, Office of Construction Management, employs personnel that are engaged in overseeing various construction and building renovation capital projects for the City. The staffing costs for the Office of Construction Management are initially expensed to the General Fund; however, the portion related to managing capital projects is eligible to be capitalized. Doing so is consistent with earlier efforts by the Office of Construction Management to reimburse the General Fund when the General Fund has incurred expenses more appropriate to capital improvement funding. Most recently, Ordinances 2323-2019, and 2744-2019 collectively authorized \$718,000.00 for this purpose. The Office of Construction Management tracks the hours each employee works on individual projects and bills these hours to the associated capital project. This process reimburses the General Fund for the portion of staff time attributable to capital projects.

Emergency action is requested so that reimbursement to the General Fund can occur as quickly as possible. Up-to-date financial posting promotes accurate accounting and financial management.

Fiscal Impact: This ordinance authorizes the City Auditor to encumber \$224,000.00 within the Construction Management Capital Improvement Fund and \$116,000.00 within the Public Safety Capital Fund for the purpose of Office of Construction Management staffing costs. Furthermore, it necessary to certify \$224,000.00 in required funds against the Special Income Tax Fund. This transfer is a temporary funding method. The City will sell notes for bonds to fund this project and will reimburse the Special Income Tax fund accordingly To amend the 2019 Capital Improvement Budget; to authorize and direct the City Auditor to appropriate and transfer \$224,000.00 from the Special Income Tax Fund to the Construction Management Capital Improvement

Fund; to authorize the Finance and Management Director to expend \$224,000.00 from the Construction Management Capital Improvement Fund, to authorize the expenditure of \$116,000.00 from the Public Safety Capital Improvement Fund, to reimburse the General Fund for construction and building renovation expenses incurred by the Office of Construction Management; and to declare an emergency. (\$340,000.00)

WHEREAS, the Office of Construction Management employs personnel engaged in construction and building renovation activities and these costs can be capitalized; and

WHEREAS, it is necessary to authorize this expenditure in order to provide adequate operating resources for the Office of Construction Management; and

WHEREAS, a transfer of funds from the Special Income Tax Fund to the Construction Management Capital Improvement Fund is necessary to fund this project; and

WHEREAS, the City will sell notes or bonds to fund this project and will then reimburse the Special Income Tax fund accordingly; and

WHEREAS, this transfer should be considered a temporary funding method; and

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

WHEREAS, the aggregate principal amount of obligations which the City will issue to finance this purchase is presently expected not to exceed \$224,000.00; and

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget and to transfer cash between the Special Income Tax Fund 4430 and the Construction Management Capital Improvement Fund 7733 to ensure sufficient funds are available for reimbursement and in the updated project numbers; and

WHEREAS, it is necessary to authorize the expenditure of \$340,000.00, \$224,000 from the Construction Management Capital Improvement fund and \$116,000.00 from the Public Safety Capital Improvement Fund, to reimburse the General Fund for construction and building renovation expenses, and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to reimburse the General Fund, 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 be amended as follows:

See Attached File: Ord 1986-2020 Legislation Template.xls

SECTION 2. That the sum of \$224,000.00 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 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 to the City

Auditor, Department 2201, Object Class 10 Transfer out Operating.

SECTION 3. That the transfer of \$224,000.00, or so much thereof as may be necessary, is hereby authorized between the Special Income Tax Fund 4430, and the Construction Management Capital Improvement Fund 7733 per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1986-2020 Legislation Template.xls

SECTION 4. That the sum of \$224,000.00 be and is hereby appropriated from the unappropriated balance of the Construction Management Capital Improvement Fund 7733, 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 per the account codes in the attachment to this ordinance.

SECTION 5. That the Finance and Management Director is hereby authorized to expend \$224,000.00 from the Construction Management Capital Improvement Fund 7753, or so much thereof as may be necessary, to reimburse the General Fund for construction and building renovation expenses incurred in connection with the capital improvements program.

SECTION 6. That the Finance and Management Director is hereby authorized to expend \$116,000.00 from the Public Safety Capital Improvement Fund 7701, or so much thereof as may be necessary, to reimburse the General Fund for construction and building renovation expenses incurred in connection with the capital improvements program.

SECTION 7. That the expenditure of \$340,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTIONS 5 and 6, be and is hereby authorized and approved as follows:

See Attached File: Ord 1986-2020 Legislation Template.xls

SECTION 8. That upon obtaining other funds for this project for the Department of Finance and Management, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 4 above, and said funds are hereby deemed appropriated for such purpose.

SECTION 9. That the City intends that this ordinance constitute an “official intent” for the 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 \$224,000.00 (the “Obligations”).

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is “placed in service” within the meaning of the Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds for such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

SECTION 10. 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 11. That the City Auditor is authorized to make any accounting changes to revise the funding

sources for all contracts or contract modifications associated with the ordinance.

SECTION 12. 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 13. 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: 1990-2020

Drafting Date: 8/31/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Dove Building Services, Inc. for custodial services at Columbus Public Health, located at 240 Parsons Avenue. This contract provides for an initial term with four (4) annual renewal options. The initial term for this contract is for the period December 1, 2019 through November 30, 2020 and was authorized via Ordinance 2717-2019.

The legislation seeks authority to exercise the first (1st) renewal option and renew the contract for the period December 1, 2020 through November 30, 2021. This contract was formally bid in 2019 and Dove Building Services was deemed the lowest, responsive, and responsible bidder.

Fiscal Impact: This ordinance authorizes an expenditure of \$297,000.00 from the General Fund for custodial services at Columbus Public Health, located at 240 Parsons Avenue. The Facilities Management Division budgeted \$300,000.00 in the operating budget for these services. In 2018, the Facilities Management Division expended \$316,000.00 for these services and in 2019, \$300,000.00 was expended.

Dove Building Services, Inc. vendor# 004464, FID: 31-0918594; expiration 09/30/2021. EBO_MBE Vendor

To authorize the Finance and Management Director, on behalf of the Facilities Management Division, to renew a contract with Dove Building Services, Inc. for custodial services at Columbus Public Health; and to authorize the expenditure of \$297,000.00 from the General Fund (\$297,000.00)

WHEREAS, it is necessary to renew a contract with Dove Building Services, Inc. for annual custodial services at Columbus Public Health, located at 240 Parsons Avenue; and

WHEREAS, the Facilities Management Division formally bid for said services via RFQ013050 in 2019; and

WHEREAS, the initial term for this contract is for the period December 1, 2019 through November 30, 2020 and was authorized via Ordinance 2717-2019; and

WHEREAS, this contract provides for an initial term with four (4) annual renewal options; and

WHEREAS, it is necessary to exercise the first (1st) renewal option and renew the contract for the period December 1, 2020 through November 30, 2021

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Facilities Management Division, to authorize the Director to renew a contract with Dove Building Services, Inc. for custodial services at Columbus Public Health, located at 240 Parsons Avenue so that custodial services can commence upon year-two of the contract; **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director, on behalf of the Facilities Management Division, is hereby authorized to renew a contract with Dove Building Services, Inc. for custodial services at Columbus Public Health, located at 240 Parsons Avenue.

SECTION 2. That the expenditure of \$297,000.00, or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized in Fund 1000 General Fund in object class 03 per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1990-2020 Legislation Template.xls

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

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

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

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

Legislation Number: 1991-2020

Drafting Date: 8/31/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation authorizes the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Key Cleaning Connection LLC for custodial services at the Columbus Police

Academy, located at 1000 North Hague Avenue. This contract provides for an initial term with four (4) annual renewal options. The initial term for this contract is for the period December 1, 2019 through November 30, 2020 and was authorized via Ordinance 2718-2019.

The legislation seeks authority to exercise the first (1st) renewal option and renew the contract for the period December 1, 2020 through November 30, 2021. This contract was formally bid in 2019 and Key Cleaning Connection LLC was deemed the lowest, responsive, and responsible bidder

Fiscal Impact: This ordinance authorizes an expenditure of \$230,000.00 from the General Fund with Key Cleaning Connection LLC, for custodial services at the Columbus Police Academy, located at 1000 North Hague Avenue. The Facilities Management Division budgeted \$230,000.00 in the operating budget for these services. In 2018, the Facilities Management Division expended \$220,000.00 for these services and in 2019, \$235,000.00 was expended.

Key Cleaning Connection LLC, vendor# 005783, FID: 31-1681060; expiration 09/26/2020, EBO_MBE Vendor

To authorize the Finance and Management Director, on behalf of the Facilities Management Division, to renew a contract with Key Cleaning Connection LLC for custodial services at the Columbus Police Academy; and to authorize the expenditure of \$230,000.00 from the General Fund. (\$230,000.00)

WHEREAS, it is necessary to renew a contract with Key Cleaning Connection LLC for annual custodial services at the Columbus Police Academy, located at 1000 North Hague Avenue; and

WHEREAS, the Facilities Management Division formally bid for said services via RFQ013063; and

WHEREAS, the initial term for this contract is for the period December 1, 2019 through November 30, 2020 and was authorized via Ordinance 2718-2019; and

WHEREAS, this contract provides for an initial term with four (4) annual renewal options; and

WHEREAS, this legislation seeks authority to exercise the first (1st) renewal option and renew the contract for the period December 1, 2020 through November 30, 2021, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Facilities Management Division, to authorize the Director of Finance and Management to renew a contract with Key Cleaning Connection LLC for custodial services at the Columbus Police Academy, located at 1000 North Hague Avenue so that custodial services can commence upon year-two of the contract; **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director, on behalf of the Facilities Management Division, is hereby authorized to renew a contract with Key Cleaning Connection LLC for custodial services at the Columbus Police Academy, located at 1000 North Hague Avenue.

SECTION 2. That the expenditure of \$230,000.00, or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized in Fund 1000 General Fund in object class 03 per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1991-2020 Legislation Template.xls

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

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

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

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

Legislation Number: 1994-2020

Drafting Date: 8/31/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The purpose of this ordinance is authorize the Board of Health to enter into contract with Ohio State University Hospitals for COVID-19 testing services conducted on the Columbus Public Health Front Loop and other assigned areas from June 9, 2020 through December 30, 2020 for a total contract amount of \$883,355.60.

The City of Columbus, Columbus Public Health received funding from the United States Department of Treasury through the CARES Act to respond to the COVID-19 pandemic. CPH is using a portion of this funding to increase and expand testing services for COVID- 19 at the Columbus Public Health front loop and other assigned areas to prevent further spread of coronavirus disease.

Due to the immediate need to increase testing services for COVID-19, CPH requested an emergency waiver of the provisions of Columbus City Code Chapter 329 from the Director of the Division of Finance and Management following the procedures set forth under the Mayor’s Executive Order 2020-01 “Declaration of State of Emergency.” That waiver was approved and PO239304 was established with Ohio State University Hospitals with the provision that this ordinance would be drafted for City Council approval.

Emergency action is requested to allow the financial transaction to be posted in the City’s accounting system as soon as possible to bolster the emergency response to the COVID-19 pandemic.

FISCAL IMPACT: This contract is funded by CARES Act fund 2207 in the amount of \$883,355.60.

To authorize the Board of Health to enter into a contract with Ohio State University Hospitals to expand and

increase COVID-19 testing in the amount of \$883,355.60; to authorize the expenditure of \$883,355.60 from the CARES Act Fund; and to declare an emergency. (\$883,355.60)

WHEREAS, the COVID-19 pandemic has resulted in a need to expand and increase COVID-19 testing to inform and promote healthy lifestyles to prevent the further spread of coronavirus disease; and

WHEREAS, expenditures of CARES Act funding to provide testing services is necessary to inform and promote healthy lifestyles to prevent the further spread of disease caused by the COVID-19 public health emergency; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 budget; and

WHEREAS, Ohio State University Hospitals has been awarded the contract to expand and increase testing services at the Columbus Public Health front loop and other assigned areas to help prevent the spread of COVID-19; and

WHEREAS, the contract period is June 9, 2020 through December 30, 2020; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the Board of Health to enter into contract with Ohio State University Hospitals for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to enter into contract with Ohio State University Hospitals in the amount of \$883,355.60 for the time period of June 9, 2020 through December 30, 2020.

SECTION 2. That to pay the cost of said contract, the expenditure of \$883,355.60 is hereby authorized from the CARES Act Fund, Fund No. 2207, Department of Health, Department No. 5001, per PO239304.

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 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: 2001-2020

Drafting Date: 8/31/2020

Current Status: Passed

1. BACKGROUND

The Department of Public Service utilizes traffic signal commodities and a variety of traffic management and control commodities to support and maintain Columbus Traffic Signal System (CTSS) communications throughout the city. These supplies and materials are necessary to ensure traffic safety throughout the City of Columbus. The City of Columbus Purchasing Office solicited vendors and awarded a Universal Term Contract on August 20, 2020, for a layer 3 Ethernet switch to Path Master, Inc. All bid and contract documents used to create PA004804 are kept on file with the Purchasing Office. The layer 3 Ethernet switches are the backbone deployed along interstates for communications ensuring seamless operation with the Traffic Management Center (TMC), which enables the traveling public to traverse Columbus Metro area roadways more safely and efficiently.

This ordinance authorizes the Finance and Management Director to associate the general budget reservation resulting from this ordinance with the current, pending, and future Universal Term Contract Purchase Agreement for Traffic Signal Communication Equipment with Path Master (PA004804) for the Department of Public Service.

2. FISCAL IMPACT:

This is a budgeted expense within the Street Construction Maintenance and Repair Fund. Funds are appropriated.

3. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Path Master is CC006583 and expires on 2/15/2021.

3. EMERGENCY DESIGNATION

The department requests emergency action to ensure the timely availability of traffic signal commodities for installation and replacement purposes and to promote and enhance pedestrian and motorist safety.

To authorize the Finance and Management Director to establish purchase orders and associate the General Budget Reservation resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Traffic Signal Communication Equipment with Path Master, Inc. for the Department of Public Service; to authorize the expenditure of up to \$306,470.00 from the Street Construction Maintenance and Repair Fund for this purpose; and to declare an emergency. (\$306,470.00)

WHEREAS, the Department of Public Service utilizes traffic signal commodities and a variety of traffic management and control commodities to support and maintain Columbus Traffic Signal System (CTSS) communications throughout the city; and

WHEREAS, layer 3 Ethernet switches are the backbone deployed along interstates for communications ensuring seamless operation with the Traffic Management Center (TMC), which enables the traveling public to traverse Columbus Metro area roadways more safely and efficiently.

WHEREAS, these items can be purchased per the terms and conditions of existing, pending and future citywide universal term contract established by the Purchasing Office; 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 Finance and Management Director to issue purchase orders to ensure

the timely availability of traffic signal commodities for installation and replacement purposes and to promote and enhance pedestrian and motorist safety, 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 appropriate Universal Term Contract Purchase Agreement for Traffic Signal Communication Equipment with Path Master, Inc. (PA004804) for the Department of Public Service.

SECTION 2. That the Director of Finance and Management be and hereby is authorized to establish multiple purchase orders totaling \$306,470.00, or so much thereof as may be needed, per the terms and conditions of current, pending and future citywide universal term contracts or per the terms and conditions of informal or formal bids conducted for one-time buys for Traffic Signal Communication Equipment.

SECTION 3. That the expenditure of \$306,470.00, or so much thereof as may be needed, is hereby authorized in Fund 2265 (Street Construction Maintenance and Repair Fund), Dept-Div 5913 (Traffic Management), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 4. Funds are hereby deemed appropriated, and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2012-2020

Drafting Date: 9/1/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with HQ Office I LLC. The Ohio Enterprise Zone law Section 5709.62(C) of the Ohio Revised Code requires the City to enter into Council-approved agreements between the City and participating companies.

Established in December 2019, the primary business of HQ Office I LLC is the ownership of real estate used for office. HQ Office I LLC, a wholly owned subsidiary of Columbus-based developer Hamilton Crossing LLC, proposes to construct a 141,000-square-foot speculative Class A office building at 4960 E. Dublin Granville Road, Columbus, Ohio 43081.

HQ Office I LLC proposes to invest a total project cost of approximately \$19,200,000 in real property improvements to construct an approximately 141,000 square-foot speculative Class A office building at 4960 E. Dublin Granville Road, Columbus, Ohio 43081, parcel number 010-221377 (“**Project Site**”). Additionally, the company will create 15 net new full-time permanent positions with an estimated annual payroll of approximately

\$750,000 at the proposed **Project Site**.

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

The City of Columbus School District 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 HQ Office I LLC 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 \$19,200,000.00 in real property improvements, and the creation of 15 new full-time permanent positions.

WHEREAS, by City Council Ordinance No. 0427-03 passed March 31, 2003, the City designated the area known as the Columbus North Enterprise Zone as an "MSA principal city non-distressed based jobs and enterprise zone" pursuant to Chapter 5709 of the Ohio Revised Code and declared that incentives for business offered by such zones will enhance efforts to promote the viable and diverse economic activity necessary for rejuvenation of the zone; and

WHEREAS, effective January 8, 2004, the Director of Development of the State of Ohio determined that the aforementioned area designated in said Ordinance No. 0427-03 contains the characteristics set forth in Section 5709.61(A) of the Ohio Revised Code, and certified said area (the "Columbus North Enterprise Zone") as an "MSA principal city non-distressed based jobs and enterprise zone" (limited authority) under Chapter 5709 of the Ohio Revised Code; and

WHEREAS Established in December 2019, the primary business of HQ Office I LLC is the ownership of real estate used for office. HQ Office I LLC, a wholly owned subsidiary of Columbus-based developer Hamilton Crossing LLC, proposes to construct a 141,000-square-foot speculative Class A office building at 4960 E. Dublin Granville Road, Columbus, Ohio 43081.

WHEREAS, HQ Office I LLC proposes to invest a total project cost of approximately \$19,200,000 in real property improvements to construct an approximately 141,000 square-foot speculative Class A office building at 4960 E. Dublin Granville Road, Columbus, Ohio 43081, parcel number 010-221377 ("**Project Site**"); and

WHEREAS, HQ Office I LLC will create 15 net new full-time permanent positions with an estimated annual payroll of approximately \$750,000 at the proposed **Project Site**; and

WHEREAS, the City is encouraging this project because of plans to increase the Class A office inventory in the far northeast corridor of City; and

WHEREAS, the City desires to enter in to 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 City hereby finds and determines that the project will (1) create jobs in the State and City (2) the project is economically sound and will benefit the people of the State and City by increasing opportunities for employment and strengthening the economy of the State and City; and (3) receiving the aforementioned tax abatement is a critical factor in the decision by representatives for HQ Office I LLC to go forward with the project.

SECTION 2. That the Director of the Department of Development is hereby authorized and directed to enter into an Enterprise Zone Agreement with HQ Office I LLC to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) consecutive taxable years in association with the project's proposed total investment of approximately \$19,200,000 million, which includes \$19,200,000 million in real property improvements at 4960 E. Dublin Granville Road, Columbus, Ohio 43081, parcel number 010-221377, and the creation of 15 net new full-time permanent positions with an estimated annual payroll of approximately \$750,000.

SECTION 3. That the City of Columbus Enterprise Zone Agreement is signed by HQ Office I LLC 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: 2013-2020

Drafting Date: 9/1/2020

Version: 2

Current Status: Passed

Matter Ordinance

Type:

AN20-005

BACKGROUND:

This ordinance approves the acceptance of certain territory (AN20-005) by the city of Columbus. The Ohio Revised Code stipulates that to be effective, City acceptance must take place a minimum of 60 days from the receipt by the City Clerk of the approval notice from the county. If City Council does not accept the ordinance within 120 days of its first consideration, the annexation will be considered rejected. This petition was filed with Franklin County on May 5, 2020. City Council approved a service ordinance addressing the site on May 18, 2020. Franklin County approved the annexation on June 9, 2020 and the City Clerk received notice on July 6, 2020.

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.

Emergency Justification: Emergency amendment will allow the ordinance for rezoning to be heard earlier than 30 days from tonight, which will assist with timing of the project. The development project is for a Bank of America branch bank supported by all.

To accept the application (AN20-005) of Robert B Cook and Thomas B Fritz Tr for the annexation of certain territory containing 2.04± acres in Franklin Township, **and to declare an emergency.**

WHEREAS, a petition for the annexation of certain territory in Franklin Township was filed on behalf of Robert B Cook and Thomas B Fritz Tr on May 5, 2020; and

WHEREAS, the petition was considered and approved by the Franklin County Board of Commissioners at a hearing on June 9, 2020; and

WHEREAS, on July 6, 2020, 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, ~~an emergency exists in the usual daily operations it is in the best interest~~ of the city of Columbus to accept the annexation of the territory addressed by the petition; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the annexation proposed by Robert B Cook and Thomas B Fritz Tr in a petition filed with the Franklin County Board of Commissioners on May 5, 2020 and subsequently approved by the Board on June 9, 2020 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 Franklin, Virginia Military Survey Number 717, and being 2.044 acres being out of the existing right-of-way of Harrisburg Pike, as conveyed to Board of Commissioners of Franklin County, Ohio, by the instrument filed as Instrument Number 2007081300142310, The City of Columbus, by the instruments filed as Instrument Number 200607070133343, Official Record 13004 page 816, Instrument Number 200606230123150, Official Record 12513 page 817, Instrument Number 200112200297160, and Official Record 35085 page D06, all of Franklin County Auditor's parcel number 140-003269 conveyed to Robert R. Cook by the instrument filed as Instrument Number 200809240143757, and all of Franklin County Auditor's parcel number 140-003271 conveyed to Thomas B. Fritz, Trustee of the Margaret D. Fritz Revocable Trust Agreement u/a/d 10/28/1997, as amended, by the instrument filed as Instrument Number 201906210074949 and transferred in Instrument Number 202003030032084 (hereafter collectively referred to as "Owner", all document references are to the records of Franklin County unless otherwise stated), the said 2.044 acre parcel also being more particularly described as follows:

BEGINNING at the southeasterly corner of the said parcel 140-003271, also being the southeasterly corner of lot 46 7 of Gibson Addition filed as Plat Book volume 19, page 33, and being on the existing City of Columbus Corporation line as annexed by Ordinance 1273-72 and case number 26-72 of record in Miscellaneous Record 157-142, the said point being the TRUE POINT OF BEGINNING of the parcel herein described.

Thence along the said corporation line, in a northwesterly direction for a distance of approximately 162 feet to a point;

Thence continuing along the said corporation line, in a southwesterly direction for a distance of approximately 110 feet to an angle point in the said corporation line;

Thence continuing along the said corporation line, in a southwesterly direction for a distance of approximately 120 feet to a point on the existing City of Columbus Corporation line as annexed by Ordinance 1487-88 and case number 6-88 of record in Official Record 11898 Page H02;

Thence continuing along the last said corporation line, in a southwesterly direction for a distance of approximately 140 feet to a point on the existing City of Columbus Corporation line as annexed by Ordinance 1273-72 and case number 26- 72 of record in Miscellaneous Record 157-142;

Thence continuing along the last said corporation line, in a southwesterly direction for a distance of approximately 130 feet to a point on the existing City of Columbus Corporation line as annexed by Ordinance 2094-88 and case number 41- 88 of record in Official Record 12530 Page G02;

Thence continuing along the last said corporation line, in a southwesterly direction for a distance of approximately 224 feet to a point;

Thence crossing through the said Franklin Township, in a northwesterly direction for a distance of approximately

60 feet to a point on the existing City of Columbus Corporation line as annexed by Ordinance 1537-72 and case number 36-72 of record in Miscellaneous Record 157-682;

Thence along the last said corporation line, in a northeasterly direction for a distance of approximately 730 feet to an angle point in the said corporation line;

Thence continuing along the last said corporation line, in a northeasterly direction for a distance of approximately 419 feet to point on the existing City of Columbus Corporation line as annexed by Ordinance 1518-04 and case number 31- 04 of record in Instrument Number 200411240269752;

Thence continuing along the last said corporation line, in a southeasterly direction for a distance of approximately 60 feet to an angle point in the said corporation line;

Thence crossing through the said Franklin Township, in a southwesterly direction for a distance of approximately 92 feet to a point on the northerly line of the said parcel 140-003269;

Thence along the northerly line of the said parcel 140-003269 and with a curve to the right in an easterly direction for a distance of approximately 66 feet to a point;

Thence continuing along the northerly line of the said parcel 140-003269 and with a curve to the left in a southeasterly direction for a distance of approximately 122 feet to a point at the northeasterly corner of the said parcel 140-003269;

Thence along the southeasterly line of the said parcel 140-003269 in a southwesterly direction for a distance of approximately 160 feet to the TRUE POINT OF BEGINNING, containing 2.044 acres, more or less, being all out of Franklin Township.

This annexation description of the location of the property to be annexed and is not a boundary survey as defined in O.A.C. Chapter 4733.37. The above description is for annexation purposes only and is not intended for deed transfer purposes.

The above annexation contains a perimeter distance of approximately 2215 feet contiguous with the existing City of Columbus Corporation Line and a total perimeter of approximately 2715 feet to be annexed, and 81 % of the perimeter length is contiguous to the City of Columbus Corporation line.

SECTION 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

SECTION 3. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **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: 2017-2020

Drafting Date: 9/2/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

The Board of Health has been awarded a grant from the Ohio Department of Health to fund the Women, Infants and Children (WIC) Program for the period October 1, 2020, through September 30, 2021. Columbus Public Health has been designated as the primary grantee agency and administrator for all WIC programs in Franklin County. The grant funds awarded provide for a contract with Nationwide Children's Hospital for

\$625,193.00, for the staffing and operation of five WIC clinics at their facilities.

The contract compliance number for Nationwide Children's Hospital is 31-4379441. Nationwide Children's Hospital is listed as a non-profit organization.

Emergency action is requested in order to avoid any delays in providing program services.

FISCAL IMPACT: The Women, Infants and Children Program is entirely funded by the Ohio Department of Health. This program does not generate any revenue or require a City Match. This Ordinance is contingent on the passage of Ordinance No. 1845-2020 that authorizes the acceptance and appropriation of \$6,632,448.00 for the 2020-2021 WIC Grant Program.

To authorize the Board of Health to enter into a contract with Nationwide Children's Hospital for the provision of five WIC Clinics at their facilities; to authorize the expenditure of \$625,193.00 from the Health Department Grants Fund; and to declare an emergency. (\$625,193.00)

WHEREAS, The Ohio Department of Health has designated the Columbus Health Department as primary grantee agency and fund administrator for the Women, Infants and Children Grant Program in Franklin County; and,

WHEREAS, The Research Institute at Nationwide Children's Hospital will provide various services to meet all grant deliverables required by the Women, Infants and Children Grant; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into this contract for the immediate preservation of the public health, peace, property, safety and welfare and to avoid any delays in providing program services to meet grant deliverables; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to enter into a contract with Nationwide Children's Hospital for the provision of five WIC clinics for the period of October 1, 2020 through September 30, 2021, in an amount not to exceed \$625,193.00.

SECTION 2. That for the contracts stated above, the sum of \$625,193.00 is hereby authorized to be expended from the Health Department Grants Fund, Fund No. 2251, according to the attached accounting document.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

SECTION 5. That for reasons stated in the preamble hereto, which is hereby made a part 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: 2018-2020

Drafting Date: 9/2/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded a grant from the U.S. Department of Health and Human Services through the Ohio Department of Health. This ordinance is needed to accept and appropriate \$66,000.00 in grant money to fund the Maternal and Child Health grant program, for the period October 1, 2020 through September 30, 2021.

This grant provides peer support person-centered wellness projects. The Peer Support Person-Centered Wellness objective provides support for planning and assessing the peer support systems and screening tools (behavioral and/or physical health) available within a designated target area or region that support pregnant and/or post-partum women within one year of pregnancy in year 1. Years 2 and 3 of Objective 3 provides support to implement a plan to provide behavioral health screenings and referrals to support services to a defined target population and number of women, and staff training.

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

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

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$66,000.00 for the Maternal and Child Health grant program; to authorize the appropriation of \$66,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$66,000.00)

WHEREAS, \$66,000.00 in grant funds have been made available through the Ohio Department of Health for the Maternal and Child Health grant program for the period of October 1, 2020 through September 30, 2021; and,

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

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

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$66,000.00 from the Ohio Department of Health for the Maternal and Child Health grant program for the period October 1, 2020 through September 30, 2021.

SECTION 2. That from the unappropriated monies in the Health Department's Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$66,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document.

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

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

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

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

Legislation Number: 2021-2020

Drafting Date: 9/2/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Columbus Public Health has been awarded a grant from the U.S. Department of Health and Human Services through the Ohio Department of Health for the period October 1, 2020 through September 30, 2021. The grant funds awarded will provide for a contract with Mental Health America of Ohio (MHAOhio) for \$66,000, for the provision of Maternal and Child health grant program services.

The contract compliance number for MHAOhio is 31-4412697. MHAOhio is listed as a non-profit organization.

Emergency action is requested in order to avoid any delays in providing program services.

FISCAL IMPACT: The Maternal and Child Health Program (MCHP) is entirely funded by the Ohio Department of Health. This program does not generate any revenue or require a City Match. This Ordinance

is contingent on the passage of Ordinance No. 2018-2020 that authorizes the acceptance and appropriation of \$66,000.00 for the 2020-2021 MCHP Grant.

To authorize the Board of Health to enter into a contract with Mental Health America of Ohio (MHAOhio) for the provision of Maternal and Child Health Program (MCHP) grant services; to authorize the expenditure of \$66,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$66,000.00)

WHEREAS, the Ohio Department of Health has designated the Columbus Health Department as a grantee agency for the MCHP Program in Franklin County; and,

WHEREAS, MHAOhio will provide various services to meet all grant deliverables required by the Maternal Child Health (MCHP) Grant; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to authorize the Board of Health to enter into these contracts in order to avoid any delays in providing program services, for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to enter into a contract with Mental Health America of Ohio (MHA Ohio) for the provision of Maternal and Child Health Program (MCHP) grant deliverables for the period of October 1, 2020 through September 30, 2021, in an amount not to exceed \$66,000.00

SECTION 2. That for the contracts stated above, the sum of \$66,000.00 is hereby authorized to be expended from the Health Department Grants Fund, Fund No. 2251, according to the attached accounting document.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

SECTION 5. That for reasons stated in the preamble hereto, which is hereby made a part 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: 2024-2020

Drafting Date: 9/2/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the purchase of equipment and materials from universal term contracts and from formal and informal bids to complete the School Zone Flashing Beacons - Citywide School Zone Flashing Beacon Upgrades project in an amount up to \$527,651.00.

The Department of Public Service is engaged in the School Zone Flashing Beacons - Citywide School Zone Flashing Beacon Upgrades project. This project will replace and upgrade beacons to improve performance and reliability and will install beacons at schools that currently do not have these types of warning devices. The beacons will also enhance the safety of the travelling public.

Ordinance 1795-2019, approved by City Council on 7/22/19, authorized the Director of Public Service to submit applications for the Ohio Public Works Commission (OPWC) Round 34 Local Transportation Improvement Program (LTIP) and the State Capital Improvement Program (SCIP). One of the applications was for the School Zone Flashing Beacons - Citywide School Zone Flashing Beacon Upgrades project. The project was awarded financial assistance in a combination of grant funding and a zero percent interest loan in an amount up to \$477,651.00.

The work for this project is being performed by Department of Public Service personnel. Project costs incurred by Public Service include salaries, overhead, overtime, equipment, and materials. Most of the equipment and materials purchases will be made using universal term contracts established by the City's Purchasing Department. Any equipment and materials not available on universal term contracts will be purchased through formal or informal bids.

Per City Code 329.19(g), City Council approval is required to make purchases from a universal term contract of \$100,000.00 or more in a fiscal year. It is anticipated purchases will be made in excess of \$100,000.00 from the following universal term contracts for this project:

- School Sign Supports (PA003760) with General Supply and Services, Inc.
- Solar Beacon Systems (PA002240) with Path Master, Inc.

2. FISCAL IMPACT

Funding for this expenditure in an amount up to \$477,651.00 is budgeted and available as a reimbursable grant within the Transportation Grants Fund, Fund 7763, Grant #G592008 (Citywide School Zone Flashing Beacons CC14X-CC15X). These funds will need to be appropriated. The grant will pay up to 65% of the project costs, to a maximum of \$477,651.00, requiring the City to contribute the remainder as a cost share.

The Department of Public Service's labor cost to install the beacons is expected to comprise most of the City's cost share requirement. These costs will be tracked and submitted for reimbursement to the Ohio Public Works Commission. The labor costs are estimated to be approximately \$154,404.28 of the project cost, leaving approximately \$50,000.00 in additional cost share. This \$50,000.00 is available and appropriated within the Street Construction Maintenance and Repair Fund, Fund 2265. It is necessary to transfer these funds from Fund 2265 into Fund 7763 and to appropriate them once transferred.

3. EMERGENCY DESIGNATION

Emergency action is requested so the installation of the beacons can be completed as soon as possible to enhance the safety of the travelling public.

To authorize the transfer of funds; to appropriate funds within the Transportation Grants Fund; to authorize the Director of Finance and Management to associate General Budget Reservations with the appropriate Universal

Term Contract Purchase Agreement for, and to issue purchase orders against, universal term contracts for school zone flashing beacon equipment for the Department of Public Service; and to declare an emergency. (\$527,651.00)

WHEREAS, the Department of Public Service is engaged in the School Zone Flashing Beacons - Citywide School Zone Flashing Beacon Upgrades project, and equipment and materials must be purchased to complete the project; and

WHEREAS, most of the equipment and materials purchases will be made using universal term contracts established by the City's Purchasing Department, while some purchases may need to be made with formal or informal bids; and

WHEREAS, City Council approval is required to make purchases from a universal term contract of \$100,000.00 or more in a fiscal year; and

WHEREAS, funding must be available for the purchases; and

WHEREAS, it is necessary to transfer funds from the Street Construction Maintenance and Repair Fund to the Transportation Grants Fund; and

WHEREAS, it is necessary to authorize the appropriation of funds within the Transportation Grants Fund; and

WHEREAS, it is necessary to expend funds to purchase the needed equipment and materials; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public in that the installation of the beacons needs to be completed as soon as possible to enhance the safety of the travelling public, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the transfer of \$50,000.00, or so much thereof as may be needed, is hereby authorized from Fund 2265 (Street Construction Maintenance and Repair Fund), Dept-Div 5913 (Traffic Management) from object class 02 (Supplies) to object class 10 (Transfers) per the account codes in the attachment to this ordinance.

SECTION 2. That the transfer of \$50,000.00, or so much thereof as may be needed, is hereby authorized from Fund 2265 (Street Construction Maintenance and Repair Fund), Dept-Div 5913 (Traffic Management) to Fund 7763 (Transportation Grants Fund), Dept-Div 5913 (Traffic Management) per the account codes in the attachment to this ordinance.

SECTION 3. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2020, the sum of \$527,651.00 is appropriated in Fund 7763 (Transportation Grants Fund), Dept-Div 5913 (Traffic Management), Grant #G592008 (Citywide School Zone Flashing Beacons CC14X-CC15X), in Object Class 02 (Material and Supplies) per the account codes in the attachment to this ordinance.

SECTION 4. That the Director of Finance and Management be and is hereby authorized to associate the

General Budget Reservation resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for School Sign Supports (PA003760), Solar Beacon Systems (PA002240), and any other universal term contract that may be established to purchase equipment and materials for the School Zone Flashing Beacons - Citywide School Zone Flashing Beacon Upgrades project for the Department of Public Service, and to issue purchase orders as needed.

SECTION 5. That the expenditure of \$100,000.00 or more in fiscal years 2020 and 2021 against the Universal Term Contract for School Sign Supports (PA003760) and Solar Beacon Systems (PA002240), is hereby authorized in accordance with City Code 329.19(g).

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

SECTION 7. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

SECTION 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: 2026-2020

Drafting Date: 9/2/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Civil Service Commission has several upcoming safety forces uniformed examinations for which various equipment, supplies, and services will need to be secured in order to administer the exams. This ordinance is necessary to authorize the expenditure of funds to provide the various equipment, supplies, and services associated with these exams so that the Commission can meet its Charter mandates and contractual obligations in maintaining current eligible lists for the safety forces uniformed classifications.

FISCAL IMPACT: The total expenditure amount of \$35,000.00 is completely funded in the Commission's 2020 budget.

EMERGENCY DESIGNATION: Emergency designation is being requested to allow for funds to be available as soon as possible for the planning and implementation of these examinations.

To authorize the City Auditor to transfer \$15,000.00 within the general fund and establish an Auditor's Certificate on behalf of the Civil Service Commission for the purpose of administering the uniformed examinations for the Department of Public Safety; to authorize an expenditure of \$35,000.00 from the general fund; and to declare an emergency (\$35,000.00).

WHEREAS, the Civil Service Commission will be administering upcoming safety forces uniformed exams, including but not limited to Fire Lieutenant, Fire Captain, Fire Battalion Chief, Fire Deputy Chief, Police Officer, Police Lieutenant and Police Commander; and,

WHEREAS, the Executive Director of the Civil Service Commission will be contracting with individuals from around the country for performing certain phases of these examinations; and,

WHEREAS, the Civil Service Commission will provide housing, transportation, meals, and meeting refreshments for these individuals; and,

WHEREAS, the Civil Service Commission will incur other necessary expenses including but not limited to room and equipment rental, printing, consulting, audio visual services, and various supplies; and,

WHEREAS, an emergency exists in the usual daily operation of the Civil Service Commission in that it is immediately necessary to authorize the City Auditor to establish an Auditor's Certificate, on behalf of the Civil Service Commission, for the purpose of administering and paying for upcoming uniformed examinations for the Department of Public Safety; **now, therefore;**

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

SECTION 1. That the City Auditor shall hereby be authorized to transfer within the Civil Service Commission's 2020 General Fund budget, the amount of \$15,000.00 from Department 2701, Object Class 03, Main Account 63050, Fund 1000, Sub-fund 100010, Program CS001 to Department 2701, Object Class 02, Main Account 62010, Fund 1000, Sub-fund 100010, Program CS001.

SECTION 2. That the City Auditor be and is hereby authorized to establish an Auditor's Certificate on behalf of the Civil Service Commission for the purpose of administering safety forces uniformed exams.

SECTION 3. That the expenditure of \$35,000, or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund, to be expended to pay for the purchase of printing, audio visual services, housing, transportation, meals, meeting refreshments, facility and equipment rental, consulting services, supplies, and any other costs incurred for upcoming safety forces uniformed exams, in object classes 02 and 03 per the accounting codes in the attachment to this ordinance.

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

Drafting Date: 9/2/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This ordinance will authorize the Director of Recreation and Parks to enter into contract with Columbus Urban League (CUL) in the amount of \$164,500.00 in order to provide violence intervention and crisis response activities that include responding to specific violent confrontations, working to mediate and diffuse conflict tensions, and actively promoting peace building among our youth. Contractor shall maintain a 24-hour, 7-day-a-week schedule to respond to calls regarding youth violence confrontations such as shootings, aggravated assaults, homicides, and other violent incidents.

The Contractor shall respond to violent incidents or conflict outside of the designated APPS zone(s) if the incident is believed to have potential to adversely impact activities within any other APPS zone(s). The Contractor shall also provide support services to victims' families and friends. Support services will be provided after making initial contact with victim's families and friends at the scene of an incident, hospital or at a time and location chosen by the victim's family and friends. Support services can also include Contractor attending funerals, vigils, peace marches, etc. Additionally, Community Intervention Workers shall participate in APPS activities and initiatives focusing on reducing youth violence citywide and improving community collaborations to support the APPS initiative. Columbus Urban League will hold a surety bond in the amount of \$100,000 and Certificate of Insurance as required by the City.

Principal Parties:

Columbus Urban League

788 Mt. Vernon Ave.

Columbus, Ohio 43206

(614) 257-6300

Contractor Federal ID #: 31-4379453

Emergency Justification: Emergency action is requested in order for the Neighborhood Violence Intervention Program to continue without interruption.

Bid Waiver Justification: A bid waiver is being requested in order to keep the consistency with the program participants and the vendor (interventionists). They have been working with the APPS program for over 7 years; they know the program participants, the youth and young adults in the community and have established relationships with them. It is important to keep the continuity of these relationships and trust. A new vendor would have to come in and start from the very beginning to obtain this knowledge, understanding, and trust.

Fiscal Impact: The amount of \$164,500.00 for this project is budgeted within the Recreation and Parks Operating Fund 2285.

To authorize the Director of Recreation and Parks to enter into contract with the Columbus Urban League for services related to the implementation of the 2020 Neighborhood Violence Intervention Program; to authorize the expenditure of \$164,500.00 from the Recreation and Parks Operating Fund 2285; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$164,500.00)

WHEREAS, it is necessary to authorize the Director of Recreation and Parks to enter into contract with Columbus Urban League for services related to the Applications for Purpose, Pride, and Success (APPS)

Neighborhood Violence Intervention Program; and

WHEREAS, it is in the best interest of the Recreation and Parks Department to waive the competitive bidding requirements of the Columbus City Codes because this vendor has intrinsic knowledge and understanding of the APPS program and its evolution providing continuity of service; and

WHEREAS, it is necessary to authorize the expenditure of \$164,500.00 from the Recreation and Parks Operating Fund 2285; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to contract with Columbus Urban League so that the Neighborhood Violence Intervention Program can continue without interruption, 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 Recreation and Parks is authorized to enter into contract with Columbus Urban League for services related to the Applications for Purpose, Pride, and Success (APPS) Neighborhood Violence Intervention Program.

SECTION 2. That this Council finds it in the best interests of the City to waive the competitive bidding provisions of City Code Chapter 329 to enter into this contract.

SECTION 3. That for the purposes stated in Section 1, the expenditure of \$164,500.00 or so much thereof as may be necessary, is hereby authorized to be appropriated and expended from the Recreation and Parks Department Operating Fund 2285 in object class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

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

SECTION 5. That 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: 2028-2020

Drafting Date: 9/2/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance will authorize the Director of Recreation and Parks to enter into contract with Community for New Direction (CND) for the amount of \$164,500.00 in order to provide violence intervention and crisis response activities that include responding to specific violent confrontations, working to mediate and diffuse conflict tensions, and actively promoting peace building among our youth. Contractor shall maintain a 24-hour, 7-day-a-week schedule to respond to calls regarding youth violence confrontations such as shootings,

aggravated assaults, homicides, and other violent incidents.

The Contractor shall respond to violent incidents or conflict outside of the designated APPS zone(s) if the incident is believed to have potential to adversely impact activities within any other APPS zone(s). The Contractor shall also provide support services to victims' families and friends. Support services will be provided after making initial contact with victim's families and friends at the scene of an incident, hospital or at a time and location chosen by the victim's family and friends. Support services can also include Contractor attending funerals, vigils, peace marches, etc. Additionally, Community Intervention Workers shall participate in APPS activities and initiatives focusing on reducing youth violence citywide and improving community collaborations to support the APPS initiative. Community for New Direction will hold a surety bond in the amount of \$100,000 and Certificate of Insurance as required by the City.

Principal Parties:

Community for New Direction
2323 W. 5th Avenue Suite 160
Columbus, Ohio 43204
(614) 272.1464
Contractor Federal ID #: 31-1430278

Emergency Justification: Emergency action is requested in order for the Neighborhood Violence Intervention Program to continue without interruption.

Bid Waiver Justification: A bid waiver is being requested in order to keep the consistency with the program participants and the vendor (interventionists). They have been working with the APPS program for over 7 years; they know the program participants, the youth and young adults in the community and have established relationships with them. It is important to keep the continuity of these relationships and trust. A new vendor would have to come in and start from the very beginning to obtain this knowledge, understanding, and trust.

Fiscal Impact: The amount \$164,500.00 is budgeted for this project from the Recreation and Parks Operating Fund 2285.

To authorize the Director of Recreation and Parks to enter into contract with the Community for New Direction for services related to the implementation of the 2020 Neighborhood Violence Intervention Program; to authorize the expenditure of \$164,500.00 from the Recreation and Parks Operating Fund 2285; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$164,500.00)

WHEREAS, it is necessary to authorize the Director of Recreation and Parks to enter into contract with Community for New Direction for services related to the Applications for Purpose, Pride, and Success (APPS) Neighborhood Violence Intervention Program; and

WHEREAS, it is in the best interest of the Recreation and Parks Department to waive the competitive bidding requirements of the Columbus City Codes because this vendor has intrinsic knowledge and understanding of the APPS program and its evolution providing continuity of service; and

WHEREAS, it is necessary to authorize the expenditure of \$164,500.00 from the Recreation and Parks Operating Fund 2285; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to contract with Community for New Direction so that the Neighborhood Violence Intervention Program can continue without interruption, 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 Recreation and Parks is authorized to enter into contract with Community for New Direction for services related to the Applications for Purpose, Pride, and Success (APPS) Neighborhood Violence Intervention Program.

SECTION 2. That this Council finds it in the best interests of the City to waive the competitive bidding provisions of City Code Chapter 329 to enter into this contract.

SECTION 3. That for the purposes stated in Section 1, the expenditure of \$164,500.00 or so much thereof as may be necessary, is hereby authorized to be appropriated and expended from the Recreation and Parks Department Operating Fund 2285 in object class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

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

SECTION 5. That 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: 2029-2020

Drafting Date: 9/3/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This legislation authorizes the Finance and Management Director to issue purchase orders to Echo Healthcare and iSimulate USA for the purchase of training simulation equipment for the Division of Fire's Training Bureau. The Division of Fire is in need to purchase training simulation equipment that is necessary to facilitate Columbus Fire's plan to keep certifications and training in motion during the current COVID-19 pandemic while practicing social distancing. This equipment will allow continued mandated training in smaller group sizes, while incorporating thorough sanitizing practices and social distancing, and eliminating unnecessary travel by reducing the movement of monitoring and mannequins between locations, thus mitigating possible contagion. Columbus Fire is requesting a Bid Waiver on this purchase as there is not enough time to obtain formal bids to satisfy this immediate need; the immediate purchase of this equipment will increase the Division's ability to combat the potential spread of infectious diseases while continuing vital training certification.

The Division of Fire's Training Bureau have determined the LifeCast mannequins are the most life-like simulation mannequins on the market, and more importantly these mannequins integrate well with existing simulation equipment, and provide functional and flexible training simulations without changing the existing systems. The iSimulate monitors are primarily the only type of simulated cardiac monitor on the market. These

monitors will take place of the real cardiac monitors that are often required for EMS training and are not always available in the quantity needed. With an actual cardiac monitor, the cost is much more expensive and there is room for error that could cause damage to our mannequins or injury to CFD personnel. The iSimulate monitors offer a much lower price tag while accurately simulating the actual cardiac monitor, but does not produce any electricity; all electricity and shocks are simulated. Additionally, if the Division was to switch to a different type of cardiac monitor in the future, the iSimulate monitors are able to switch interfaces to reflect a variety of cardiac monitors.

Vendor Information: Echo Healthcare Vendor #033321 FID #82-5016807 // iSimulate USA Vendor #033322 FID #35-2460543

Bidding Information: Fire is recommending the waiver of the competitive bidding requirements of City Code to allow the aforementioned purchases to commence as soon as possible.

Emergency Designation: This legislation is to be declared an emergency measure so that legislative approval can occur prior to expiration of the product quotes attached hereto, and that the purchase of this training equipment can commence as soon as possible.

Fiscal Impact: This ordinance authorizes the expenditure of \$111,435.00 from the CARES Act Fund for the purchase of training equipment for use in the Columbus Fire Division's Training Bureau, specifically for the mitigation of the COVID-19 virus.

To authorize and direct the Finance and Management Director to issue purchase orders to Echo Healthcare and iSimulate USA for the purchase of training simulation equipment for the Division of Fire; to waive the competitive bidding requirement of the City Code; to expend \$111,435.00 from the CARES Act Fund; and to declare an emergency. (\$111,435.00)

WHEREAS, the COVID-19 pandemic has resulted in the need to purchase training simulation equipment specifically to mitigate the spread of the COVID-19 virus; and,

WHEREAS, expenditure of CARES Act funding is necessary to address changes required in the ongoing training environment of the Division of Fire in order to mitigate the spread of the COVID-19 virus; and,

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and,

WHEREAS, a bid waiver is necessary to facilitate the immediate purchase of this simulation equipment; and,

WHEREAS, for the aforementioned reasons, it is now necessary for the Director of Finance and Management to issue purchase orders to Echo Healthcare and iSimulate USA for this equipment; and,

WHEREAS, an emergency exists in the usual daily operations of the Division of Fire, Department of Public Safety, in that it is immediately necessary to authorize the Finance and Management Director to issue purchase orders to purchase said equipment, for the preservation of the public health, peace, property, safety and welfare; **now, therefore:**

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

SECTION 1. That the Director of Finance and Management is hereby authorized and directed to issue purchase orders to Echo Healthcare and iSimulate USA for the purchase of training simulation equipment.

SECTION 2. That the expenditure of \$111,435.00, or so much thereof as may be necessary, for the purchase of this simulation equipment be and is hereby authorized from the CARES Act Fund, per the accounting codes in the attachment to this ordinance.

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

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

SECTION 5. That this Council finds it is in the best interest of the City of Columbus to waive the competitive bidding requirements of City Code to allow the aforementioned purchase.

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: 2030-2020

Drafting Date: 9/3/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

M/I Homes of Central Ohio, LLC, an Ohio limited Liability company, by Timothy C. Hall Jr., Area President, owner of the platted land, has submitted the plat titled “Hoover Farms Section 4 Part 1” to the City Engineer’s Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following ordinance allows the City to accept said plat for property located south of Walnut Street and west of Lee Road.

2. FISCAL IMPACT

There is no fiscal impact to the City to accept the plat.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow development of this subdivision to proceed as currently scheduled.

To accept the plat titled “Hoover Farms Section 4 Part 1” from M/I Homes of Central Ohio for property located south of Walnut Street and west of Lee Road; and to declare an emergency. (\$0.00)

WHEREAS, the plat titled “Hoover Farms Section 4 Part 1” (hereinafter “plat”) has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, M/I Homes of Central Ohio, LLC, an Ohio limited Liability company, by Timothy C. Hall Jr., Area President, owner of the platted land, desires to dedicate to the public use all or such all of Bell Crossing Loop, Longmire Drive 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 it is

immediately necessary to authorize the acceptance of this plat so development of this subdivision can 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 “Hoover Farms Section 4 Part 1” on file in the office of the City Engineer 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: 2031-2020

Drafting Date: 9/3/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with Franklin International, Inc. The Ohio Enterprise Zone law O.R.C. Section 5709.62(C) requires the City to enter into a Council-approved agreement between the City and participating companies.

Franklin International, Inc., founded in 1935, is a manufacturer and distributor of adhesives whose headquarters, central production and distribution facility are in Columbus, Ohio. This project is an expansion of their production and distribution facilities. Over the last several years, Franklin International, Inc.’s sales growth and the increasing complexity of their business have created significant inefficiencies in the daily operations of their Industrial plant and Dock 4 areas. A major obstacle in this effort is the inability to expand the Industrial plant and Dock 4 areas from a facilities or building standpoint. These facilities are "landlocked" and expansion of the existing building is not feasible. The construction of the new facility and renovation of existing facility will allow operations to expand by 44 percent.

Franklin International, Inc. is proposing to invest a total project cost of approximately \$12,500,000, including \$3,500,000 in new construction to build a new 21,780 sq. ft. facility and renovate an existing 30,000 sq. ft. industrial structure located at 174 Hosack Street, Columbus, Ohio, 43207 parcel number 010-025691 into a production and distribution facility (“Project Site”). The company anticipates that the development of the proposed project will lead to the creation of 2 net new full-time permanent positions with an estimated new annual payroll of approximately \$88,650 and the retention of 350 jobs with an approximate annual payroll of \$24,838,883 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 District has been advised of this project. This legislation is presented as 30-day legislation.

FISCAL IMPACT: No Funding is required for this legislation.

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Franklin International, Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$12,500,000.00 including \$3,500,000.00 in additions and construction, \$2,500,000.00 in improvements to existing buildings, and \$6,500,000.00 in machinery and equipment and the creation of 2 net new full-time permanent positions with an estimated new annual payroll of approximately \$88,650.00 and the retention of 350 jobs with an approximate annual payroll of \$24,838,883.00 at the Project Site.

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, Franklin International, Inc., founded in 1935, is a manufacturer and distributor of adhesives based in Columbus, Ohio; and

WHEREAS, Franklin International, Inc. is proposing to invest a total project cost of approximately \$12,500,000 including \$3,500,000 in additions and construction, \$2,500,000 in improvements to existing buildings, and \$6,500,000 in machinery and equipment construction to build a new 21,780 sq. ft. facility and renovate an existing 30,000 sq. ft. industrial structure located at 174 Hosack Street, Columbus, Ohio, 43207 parcel number 010-025691 (“Project Site”); and

WHEREAS, Franklin International, Inc. anticipates that the development of the proposed project will lead to the creation of 2 net new full-time permanent positions with an estimated new annual payroll of approximately \$88,650 and the retention of 350 jobs with an approximate annual payroll of \$24,838,883 at the proposed Project Site; and

WHEREAS, the City is encouraging this project because of plans to expand the facility and operations; and

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

WHEREAS, the City desires to enter 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 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 Franklin International, Inc. to move forward with the proposed project.

SECTION 2. That the Director of the Department of Development is hereby authorized and directed to enter into an Enterprise Zone Agreement with Franklin International, Inc. to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) consecutive taxable years in association with the project's proposed total investment of approximately \$12,500,000 including \$3,500,000 in additions and construction, \$2,500,000 in improvements to existing buildings, and \$6,500,000 in machinery and equipment and the creation of 2 net new full-time permanent positions with an estimated new annual payroll of approximately \$88,650 and the retention of 350 jobs with an approximate annual payroll of \$24,838,883 at the Project Site.

SECTION 3. That the City of Columbus Enterprise Zone Agreement is signed by Franklin International, Inc. within ninety (90) days of passage of this ordinance, or this ordinance and the abatements and credit authorized herein are null and void.

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

Legislation Number: 2033-2020

Drafting Date: 9/3/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

M/I Homes of Central Ohio, LLC, an Ohio limited Liability company, by Timothy C. Hall Jr., Area President, owner of the platted land, has submitted the plat titled "Hoover Farms Section 4 Part 2" to the City Engineer's Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following ordinance allows the City to accept said plat for property located south of Walnut Street and west of Lee Road.

2. FISCAL IMPACT

There is no fiscal impact to the City to accept the plat.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow development of this subdivision to proceed as currently scheduled.

To accept the plat titled "Hoover Farms Section 4 Part 2" from M/I Homes of Central Ohio for property located south of Walnut Street and west of Lee Road; and to declare an emergency. (\$0.00)

WHEREAS, the plat titled "Hoover Farms Section 4 Part 2" (hereinafter "plat") has been submitted to the City Engineer's Office for approval and acceptance; and

WHEREAS, M/I Homes of Central Ohio, LLC, an Ohio limited Liability company, by Timothy C. Hall Jr., Area President, owner of the platted land, desires to dedicate to the public use all or such all of Longmire Drive, Rockhold Drive 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 it is immediately necessary to authorize the acceptance of this plat so development of this subdivision can 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 “Hoover Farms Section 4 Part 2” on file in the office of the City Engineer 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: 2037-2020

Drafting Date: 9/3/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

M/I Homes of Central Ohio, LLC, an Ohio limited Liability company, by Timothy C. Hall Jr., Area President, owner of the platted land, has submitted the plat titled “Hoover Farms Section 3” to the City Engineer’s Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following ordinance allows the City to accept said plat for property located south of Walnut Street and west of Lee Road.

2. FISCAL IMPACT

There is no fiscal impact to the City to accept the plat.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow development of this subdivision to proceed as currently scheduled. To accept the plat titled “Hoover Farms Section 3” from M/I Homes of Central Ohio for property located south of Walnut Street and west of Lee Road; and to declare an emergency. (\$0.00)

WHEREAS, the plat titled “Hoover Farms Section 3” (hereinafter “plat”) has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, M/I Homes of Central Ohio, LLC, an Ohio limited Liability company, by Timothy C. Hall Jr., Area President, owner of the platted land, desires to dedicate to the public use all or such parts of the Drives, Way, Street 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 it is immediately necessary to authorize the acceptance of this plat so development of this subdivision can 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 “Hoover Farms Section 3” on file in the office of the City Engineer 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: 2040-2020

Drafting Date: 9/3/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Need: The Civil Service Commission needs to modify the contract and increase the maximum authorized expenditure in the contract with Mount Carmel Occupational Health for pre-employment physicals and cardiovascular stress testing of public safety recruits in preparation for upcoming Police and Fire Academy classes. This modification is required in order to add funds for upcoming academy classes. Funding is typically added yearly or prior to each academy class. The contract’s requirements cannot be awarded through other procurement processes since this a professional services contract that has already been awarded through the regular Request for Proposals process.

Bid Information: In 2019, the City of Columbus Civil Service Commission published a Request for Proposals (RFP 013916) for these services and accepted proposals through December 13, 2019. Four proposals were submitted by the deadline. An evaluation committee reviewed these proposals in accordance with the criteria set forth in the RFP and the Executive Director selected Mount Carmel Occupational Health (Ordinance 0440-2020).

Emergency designation: Emergency legislation is requested in order to allow sufficient time for the Department of Public Safety to continue to schedule police and fire candidates for upcoming recruit classes.

Contract Compliance Number: 31-1439334, expires 2/7/2022

FISCAL IMPACT: Funding for this service was budgeted in the Civil Service Commission’s 2020 general fund budget.

To authorize the Executive Director of the Civil Service Commission to modify and increase the contract with Mount Carmel Occupational Health for the administration of pre-employment physicals and cardiovascular stress testing of public safety recruits; to authorize the expenditure of \$35,000.00 from the General Fund; and to declare an emergency (\$35,000.00).

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

WHEREAS, the Civil Service Commission awarded the contract to Mount Carmel Occupational Health; and

WHEREAS an emergency exists in the usual daily operation of the Civil Service Commission, in that it is immediately necessary to authorize the Executive Director to modify and increase the contract with Mount Carmel Occupational Health in order to continue scheduling public safety recruits in preparation for upcoming academy classes, and 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 Executive Director of the Civil Service Commission be and is hereby authorized to modify and increase the contract with Mount Carmel Occupational Health for the purpose of administering pre-employment physicals and cardiovascular stress tests to public safety recruits for the Divisions of Police and Fire.

SECTION 2. That the expenditure of \$35,000.00 or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund in object class 03 per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That 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: 2041-2020

Drafting Date: 9/3/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 0000 Reinhard Ave, Lot 331 (010-033632) to Rodger Allen Carrel, who will continue to maintain the vacant parcel as a community garden. The parcel is the location of the Ganther's Place Community Garden. Since the parcel was originally transferred to the Land Bank Program to hold as the garden, no price will be charged for the transfer. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is included in the legislation.

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 (0000 Reinhard Ave, Lot 331) 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 5722.06 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, the Land Reutilization Program received this property as a donation specifically to hold as a community garden. It is the desire of the community garden organization to transfer this parcel to the purchaser, the owner of the adjacent parcel; 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 Rodger A. Carrel:

PARCEL NUMBER: 010-033632
ADDRESS: 0000 Reinhard Ave, Lot 331, Columbus, Ohio 43206
PRICE: \$1.00
USE: Side yard expansion and community garden

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: 2044-2020

Drafting Date: 9/4/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance will authorize the Director of Recreation and Parks to accept a sustainability grant in the amount of \$18,007.00 from the Ohio Arts Council for funding to support Cultural Arts Center Arts Programming. This ordinance will also authorize a grant match of \$18,007.00 from and within the Recreation and Parks Operating Fund 2285 to meet the financial obligations of the grant.

The Cultural Arts Center is central Ohio's premier visual arts center, presenting innovative exhibitions, classes, workshops and more in an immersive creative environment. The center offers a wide variety of in-depth, hands-on art classes to adults (18 years and older) from beginner to advanced. Classes are led by accomplished artists in fully equipped studios.

Fiscal Impact: This ordinance will authorize the acceptance and appropriation of \$18,007.00 in grant funds in the Recreation and Parks Grant Fund 2283. This ordinance will also authorize a grant match of \$18,007.00 from the Recreation and Parks Operating fund 2285. \$18,007.00 is budgeted and available from and within the Recreation and Parks Operating Fund 2285 to meet the financial obligations of the grant match and contract. There is a total of \$36,014.00 available for this project.

Emergency Justification: An emergency is being requested so the grant funds can be received prior to the beginning of 2020 Fall programming.

To authorize and direct the Director of Recreation and Parks to accept and enter into a grant agreement with the Ohio Arts Council in the amount of \$18,007.00 for Cultural Arts Center Arts Programming; to authorize the appropriation of \$36,014.00 within the Recreation and Parks Grant Fund; to authorize the transfer of \$18,007.00 in matching funds from the Recreation and Parks Operating Fund to the grant fund; and to declare an emergency. (\$36,014.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks accept and enter into a grant agreement with the Ohio Arts Council in the amount of \$18,007.00 for arts programming; and

WHEREAS, it is necessary to authorize the appropriation of \$36,014.00 within the Recreation and Parks Grant Fund; and

WHEREAS, it is necessary to authorize the transfer of \$18,007.00 in matching funds from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that the Cultural Arts Center has planned programming for the fall of 2020 which require funding from this grant in order to be implemented, thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is authorized and directed to accept and enter into a grant agreement with the Ohio Arts Council in the amount of \$18,007.00 for Arts Programming.

SECTION 2. That the transfer of \$18,007.00, or so much thereof as may be needed, is hereby authorized from Fund 2285 Recreation and Parks Operating fund, to Fund 2283 Recreation and Parks Grant Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That from the unappropriated monies in Fund 2283 Recreation and Parks 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 grant period, the sum of \$36,014 is appropriated upon receipt of an executed grant agreement in Fund 2283 Recreation and Parks Grant Fund, Dept-Div 51-5101 Recreation and Parks, Grant Number TBD GXXXXXX, object class 02 supplies, \$2,000 and object class 03 services, \$34,014.00.

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

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

SECTION 6. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

SECTION 7. That 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: 2046-2020

Drafting Date: 9/5/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission for the 2020 Clean Ohio Conservation Fund Round 14, Stockbridge

Urban Forest Project. This ordinance will also authorize the appropriation of the grant and matching funds. The grant amount is \$636,000.00 and the local match amount is \$425,000.00.

This ordinance will also authorize the City Attorney to spend the grant and matching funds to acquire and accept in good faith certain fee simple title and lesser real estate located 3350 South Champion Avenue (PID# 010-113466, Stockbridge Elementary School) in order for the Recreation and Parks Department to timely complete the Stockbridge Urban Forest Project.

In March of 2020, the Department applied for Clean Ohio Funds to acquire green spaces in the Far South community to acquire the former Stockbridge Elementary School property from the Columbus City Schools. (Ordinance 0432-2020). In July of 2020, the Department received notice that the grant was approved and this ordinance will allow the Director to enter into the grant agreement, accept the funding, and provide the matching funds.

The Stockbridge Urban Forest Project will commence once the acquisition of the former Stockbridge Elementary School property in the city's Scioto Southland community is completed. The property is adjacent to Stockbridge Park and will provide an additional 11 acres to the parkland. Columbus City Schools offered the property for sale and this was a unique opportunity to provide more park space and natural area in a heavily built out neighborhood with a significant deficit in green space. The Urban Forest Project will be the city's first pilot project to restore urban tree canopy on a large scale to one of the city's most hard hit communities for trees. To accomplish this, the Department has prepared a plan to raze the school, eliminate the hardscape, remediate the soil, and reforest much of the former school property into a young, vibrant inner city tree planting. Almost 10,000 native trees of mixed sizes will be planted along with a 1 mile walking path. The result will be a unique case study of transforming an unusable neighborhood property into a significantly activated 21 acre park and natural area. A future ordinance will authorize the contract(s) and encumbrance(s) required to complete the site improvements, once the property is fully acquired.

Principal Parties:

Ohio Public Works Commission
65 E. State Street
Columbus, OH 43215
Jennifer Kline, 614-752-8118
Contract Compliance Number, Tax ID: 005089, 31-1334820
Expiration Date: N/A (State of Ohio Agency)

Emergency Justification: An emergency is being requested for this authorization as it the Department must sign the grant agreement and complete the acquisition by September 30, 2020.

Benefits to the Public: This project is within a rapidly urbanizing area of the city. Preservation of key natural sites is one of the main missions of Recreation and Parks, helping to protect the city's high quality waterways, greenway corridors, ravines, and urban forests. Conservation of this site proposed in this Clean Ohio project relies heavily upon outside funding assistance to achieve these benefits.

Community Input/Issues: During the past decade, residents in this community, and the city at large, have expressed strong priority for more protected stream corridors, headwater tributaries, access to nature, walking paths, and urban forest conservation. This project received support from the area commission and the owners are willing sellers.

Area(s) Affected: Far South (64)

Master Plan Relation: This grant will support the Recreation and Parks Master Plan by protecting the environmental health and resilience of the city's waterways; providing long term protection corridors for walking and biking and outdoor experiences. Improved and equitable access to trails and greenways.

Fiscal Impact: This ordinance will authorize the acceptance and appropriation of \$636,000.00 in grant funds within the Recreation and Parks Grant Fund 2283. This ordinance will also authorize a grant match of \$425,000.00 from the Recreation and Parks Voted Bond Fund 7702. \$425,000.00 is budgeted and available from and within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of the grant match. There is a total of \$1,061,000.00 available for the acquisition and project. Furthermore, Ordinance 1543-2020 authorized the Director of Recreation and Parks to enter into a purchase agreement with Columbus City Schools (CCS) to acquire Stockbridge Elementary School for the amount of \$340,000.00. This ordinance will allow for the funding authorized in 1534-2020 to be expenditure corrected in order to utilize grant and match funding for this acquisition. A future ordinance will authorize the contract(s) and encumbrance(s) required to complete the site improvements, once the property is fully acquired.

To authorize the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission for the 2020 Clean Ohio Conservation Fund Round 14, Stockbridge Urban Forest Project and accept a grant in the amount of \$636,000.00 with a local match of \$425,000.00; to authorize the City Attorney to expend City funds in the amount of \$340,000.00 from the Recreation and Parks Grant Fund and Voted Bond Fund to acquire and accept in good faith certain fee simple title and lesser real estate located at 3350 South Champion Avenue; to authorize the appropriation of \$636,008.00 in the Recreation and Parks Grant Fund 2283; to authorize the amendment of the 2019 Capital Improvements Budget Ordinance; to authorize the transfer of \$425,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the fiscal corrections related to Ordinances 1543-2020 and 1617-2018 as described herein this ordinance; and to declare an emergency. (\$1,061,008.00)

WHEREAS, the Ohio Public Works Commission has awarded the city of Columbus a grant for the 2020 Clean Ohio Conservation Fund Round 14, Stockbridge Urban Forest Project; and

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$636,000.00 and enter into a contract with the Ohio Public Works Commission for the 2020 Clean Ohio Conservation Fund Round 14 - Stockbridge Urban Forest Project; and

WHEREAS, it is necessary to authorize the appropriation of \$636,008.00 to the Recreation and Parks Grant Fund; and

WHEREAS, it is necessary to authorize the City Attorney to spend City funds in the amount of \$340,000.00 from the Recreation and Parks Grant Fund and Voted Bond Fund to acquire and accept in good faith certain fee simple title and lesser real estate located at 3350 South Champion Avenue; and

WHEREAS, it is necessary to authorize that the 2019 Capital Improvements Budget Ordinance 1326-2019 be amended in order to provide sufficient budget authority for this legislation and future projects; and

WHEREAS, it is necessary to authorize the transfer of \$425,000.00 within the Recreation and Parks Voted

Bond Fund; and

WHEREAS, it is necessary to authorize the fiscal corrections related to Ordinances 1543-2020 and 1617-2018 as described herein this ordinance; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department that it is immediately necessary to authorize the Director to accept the grant and enter into an agreement with the Ohio Public Works Commission in order to complete the acquisition by September 30, 2020, all for the preservation of public peace, property, health, welfare, and safety; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is authorized and directed to accept a grant in the amount of \$636,000.00 and enter into a contract with the Ohio Public Works Commission for the 2020 Clean Ohio Conservation Fund Round 14, Stockbridge Urban Forest Project.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, the sum of \$636,008.00 is appropriated to the Recreation and Parks Grant Fund 2283 per the account codes in the attachment to this ordinance. Appropriation effective upon receipt of executed grant agreement.

SECTION 3. That Ordinance 1543-2020 authorized the Director of Recreation and Parks to enter into a purchase agreement with Columbus City Schools (CCS) to acquire Stockbridge Elementary School as the first component of the overall project. This ordinance will allow for the funding authorized in 1534-2020 to be expenditure corrected in order to utilize the grant and match funding identified in this ordinance for this acquisition.

SECTION 4. That Ordinance 1617-2018 authorized the Director of Recreation and Parks to accept a grant and enter into a grant agreement with the Ohio Public Works Commission for the 2018 Clean Ohio Conservation Fund Round 12 Project in the amount of \$348,680.00. This ordinance will authorize an additional \$8.00 in order to correct the previously authorized amount to the correct grant total of \$348,688.00.

SECTION 5. That the City Attorney is authorized to acquire in good faith and accept certain fee simple title and lesser real estate (PID# 010-113466) located at 3350 South Champion Avenue (collectively, "Real Estate") in order for the Recreation and Parks Department to timely complete the Stockbridge Urban Forest Project. ("Public Project").

SECTION 6. That the City Attorney, in order to exercise the authority described in Section Five (5) of this ordinance, is authorized to spend up to, Three Hundred Forty Thousand and 00/100 U.S. Dollars (\$340,000.00.) or as much as may be necessary, from the Recreation and Parks Voted Bond Fund 7702 according to the account codes in the attachment to this ordinance.

SECTION 7. That the transfer of \$425,000.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

SECTION 8. That the 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; P510124-100000; Davis Center Renovation (Voted Carryover) / \$2,464,250 / (\$340,000) / \$2,124,000

Fund 7702; P512000-100000; New Development (SIT Supported) / \$295,972 / (\$85,000) / \$210,972

Fund 7702; P510917-512000; Stockbridge Urban Forest Grant Match (Voted Carryover) / \$0 / \$340,000 / \$340,000

Fund 7702; P510917-512000; Stockbridge Urban Forest Grant Match (SIT Supported) / \$0 / \$85,000 / \$85,000

SECTION 9. 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 10. 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 11. 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 12. 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 13. 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: 2047-2020

Drafting Date: 9/5/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Convention Sports and Leisure International, LLC to provide preliminary engineering and architecture services for the Columbus Community Sports Park. The contract amount is \$289,022.10 with a contingency of \$37,353.32 for a total of \$326,375.42.

The Recreation and Parks Department is engaging Convention Sports and Leisure International, LLC to provide professional services to support the development and construction of a Community Sports Park that will be located along Velma Avenue in Columbus. Convention Sports and Leisure International, LLC may be engaged with CRPD throughout the entire development process, including planning, design, and construction. The phase of work being authorized by this legislative request is for the preliminary design of the Columbus Community

Sports Park. Future legislation will be required to carry this project forward into its detailed design and construction.

The proposed sports park site will be on property leased from the Ohio State Fair Expositions Commission. With the relocation and development of the new downtown Crew Stadium, the City wishes to take full advantage of the major overhaul of the former stadium area into a programmed public recreational complex. The proposed Community Sports Park proposes to utilize approximately 17 acres adjacent to the new Crew Training Facility and existing MAPFRE Stadium.

The City of Columbus is the 14th largest city in the nation and has experienced record growth over the last five years. Recent projections estimate that the city is likely to double in population by 2050. Coupled with this growth is a substantial increase in the need for quality recreational opportunities that can serve a diverse, active, and inclusive population. The City recognizes that this demand is out pacing the development of spaces for a vibrant sports community like Columbus and is seeking to utilize a rare opportunity with the redevelopment of the MAPFRE Stadium and Crew Training Facility to put in place a once-in-a generation sports park.

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on June 20, 2020 and received by the Recreation and Parks Department on July 14, 2020. Proposals were received from the following companies:

Concord Addis (MAJ)
Convention Sports and Leisure International, LLC (MAJ)
NV5 (MAJ)
Pizzuti Development (MAJ)
Sports Facility Development (MAJ)
XYZ (MBE)

Of note, design contracts are quality based selections and not based on price. Costs were not requested nor where they part of this evaluation.

In accordance with City Code, a selection team evaluated the proposals and recommended Convention Sports and Leisure International, LLC be selected to perform the work. The firm was chosen based on their referenced projects, experience, qualifications, availability, timeline, and project approach. Also, nearly 50% of the project work for this phase is with MBE firms, certified by the City of Columbus, including Blue Line Construction, The Columbus Architectural Studio, and NRT Associates.

Principal Parties:

Convention Sports and Leisure International, LLC
600 West Spring Street, Columbus, Ohio 43215
Bill Rhoda, 972-896-7091
Contract Compliance Number, Tax ID: 033026, 45-3340743
September 1, 2022

Emergency Justification: Emergency action is requested so that the Recreation and Parks Department can start this work immediately to coordinate improvements to the site with the ongoing renovations already taking place. Also, timing the lease with the State of Ohio is also of utmost importance. Finishing this work and identifying the use of the land is critical to the renewal of the lease with the State.

Benefits to the Public: Due to the record growth over the last five years, Columbus is in the need for quality recreational opportunities that can serve a diverse, active, and inclusive population. The purpose of this project is to utilize a rare opportunity with the redevelopment of the MAPFRE Stadium and Crew Training Facility to put in place a once-in-a generation sports park.

Community Input/Issues: Communities, residents, and organizations will be engaged to help determine programming needs, revenue generating ideas, and the needs of the immediate area impacted by this project.

Area(s) Affected: State of Ohio (66)

Master Plan Relation: This project supports the departments' Master Plan by performing an overall assessment of the productivity of space and amenities to guide the improvements. The project will encourage community collaboration provide high-quality amenities, and expand revenue generating opportunities.

Fiscal Impact: \$326,375.42 is budgeted and available from and within the Recreation and Parks Voted Bond Fund 7712 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with Convention Sports and Leisure International, LLC to provide preliminary engineering and architecture services for the Columbus Community Sports Park; to authorize the expenditure of \$326,375.42 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$326,375.42)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to enter into contract with Convention Sports and Leisure International, LLC to provide preliminary engineering and architecture services for the Columbus Community Sports Park; and

WHEREAS, it is necessary to authorize the expenditure of \$326,375.42 from and within the Recreation and Parks Voted Bond Fund 7712; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into this contract so that this work can begin immediately to coordinate improvements to the site with the ongoing renovations already taking place and to identify the use of the land in order to help facilitate the renewal of the lease with the State of Ohio, all for the preservation of public peace, property, health, welfare, and safety; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to enter into contract with Convention Sports and Leisure International, LLC to provide preliminary engineering and architecture services for the Columbus Community Sports Park.

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. For the purpose stated in Section 1, the expenditure of \$326,375.42 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7712 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 2079-2020

Drafting Date: 9/10/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The purpose of this ordinance is to authorize Columbus City Council to enter into a grant agreement with Columbus Next Generation Corporation (CNGC) to provide rental and mortgage assistance to Linden residents and small businesses impacted by COVID-19.

The Greater Linden Rental and Mortgage Assistance project will provide rental and/or mortgage assistance to residents and small businesses in South and North Linden neighborhoods that have been impacted by COVID-19. CNGC will partner with C.R.A.C.K. House Ministries, who will provide the necessary administrative support to accept and process applications for the assistance to residents and business owners. CNGC will oversee the application approval process. The funds will be utilized to pay up to \$6,000 of delinquent rents/mortgages per applicant/address. Funds can also be utilized to cover delinquent electric and/or water charges if they are included as part of the monthly rent or mortgage.

Columbus City Council is supporting this project with \$228,336.00 in funding from the CARES Act fund.

EMERGENCY DESIGNATION: Emergency action is requested in order to immediately provide the funds necessary to assist the residents and businesses in need.

FISCAL IMPACT: Total appropriation is \$228,336.00 and is available in the CARES Act fund.

To authorize Columbus City Council to enter into a grant agreement with the Columbus Next Generation Corporation in support of the Greater Linden Rental and Mortgage Assistance Program; to authorize a transfer of appropriations within the CARES Act fund; to authorize an expenditure of \$228,336.00 within the CARES Act fund; and to declare an emergency. (\$228,336.00)

WHEREAS, the COVID-19 pandemic has resulted in unprecedented job losses and affected the ability of many Columbus residents to cover their basic needs, including rents and mortgages; and

WHEREAS, the goal of Columbus Next Generation Corporation is to transform communities into vibrant and productive places desired by both residents and businesses; and

WHEREAS, the federal CARES Act has provided additional resources for states and cities across the country to address community needs as a result of the COVID-19 outbreak; and

WHEREAS, expenditure of CARES Act funding to provide rent and mortgage assistance is necessary to address the needs of Linden residents and businesses who have fallen behind on payments due to the COVID-19 public health emergency; and

WHEREAS, \$228,336.00 is available in the CARES Act fund for appropriation and expenditure to provide for this need; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize City Council to enter into a grant agreement with Columbus Next Generation Corporation to ensure it has the ability to offer this funding to assist the residents and businesses in South and North Linden neighborhoods that have been impacted by COVID-19, for the immediate preservation of the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1: That Columbus City Council is hereby authorized to enter into a grant agreement with the Columbus Next Generation Corporation in support of the Greater Linden Rental and Mortgage Assistance Program.

SECTION 2: That the City Auditor is hereby authorized and directed to transfer appropriations within the CARES Act fund, fund 2207, per the accounting codes in the attachment to this ordinance.

SECTION 3: That the expenditure of \$228,336.00 or so much thereof as may be needed pursuant to the action authorized in SECTION 1 of this ordinance, is hereby authorized in the CARES Act fund per the accounting codes in the attachment to this ordinance.

SECTION 4. That this contract is awarded pursuant to the provisions of Chapter 329 that relate to not-for-profit service contracts.

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

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

SECTION 7: That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2083-2020

Drafting Date: 9/10/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The purpose of this ordinance is to authorize Columbus City Council to enter into a grant agreement with Community for New Direction (CND) to provide additional materials for its After-School Program.

The COVID-19 pandemic and subsequent shutdown greatly affected CND's ability to provide its core services, which are almost entirely in-person. Closed schools and daycares led to closing of in-school and after-school programs. Moving forward into the fall, CND is attempting to support students from all districts who are learning remotely. In order to provide programming and continue to help students stay on track, CND is in need of funding to purchase additional technology equipment including ceiling-mounted projectors, smart boards and white boards. These will allow CND to create remote-learning classrooms at its various locations and help students access the programming remotely.

Columbus City Council is supporting this project with \$28,806.00 in funding from the CARES Act fund.

EMERGENCY DESIGNATION: Emergency action is requested in order to immediately provide the funds necessary to assist CND with its After-School Program.

FISCAL IMPACT: Total appropriation is \$28,806.00 and is available within the CARES Act fund.

To authorize Columbus City Council to enter into a grant agreement with Community for New Directions in support of its After-School Program; to authorize a transfer of appropriations within the CARES Act fund; to authorize an expenditure of \$28,806.00 within the CARES Act fund, and to declare an emergency. (\$28,806.00)

WHEREAS, the COVID-19 pandemic has drastically reduced the opportunities to provide in-person social services and affected the revenue stream of many non-profits; and

WHEREAS, Community for New Direction helps youth to make a successful transition to adulthood by educating youth on decision making, refusal skills and decorum, as well as providing recreational activities that exclude the use of alcohol, tobacco and other drugs; and

WHEREAS, the federal CARES Act has provided additional resources for states and cities across the country to address community needs as a result of the COVID-19 outbreak; and

WHEREAS, expenditure of CARES Act funding to provide additional technology equipment including

ceiling-mounted projectors, smart boards and white boards; the additional equipment is necessary to address the lack of in-person programming caused by the COVID-19 public health emergency; and

WHEREAS, \$28,806.00 is available in the CARES Act fund for appropriation and expenditure to provide for this need; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize City Council to enter into a grant agreement with Community for New Direction to ensure it has the additional equipment needed to provide after-school services, all for the immediate preservation of the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1: That Columbus City Council is hereby authorized to enter into a grant agreement with Community for New Direction in support of its After-School Program.

SECTION 2: That the City Auditor is hereby authorized and directed to transfer appropriations within the CARES Act fund, fund 2207, per the accounting codes in the attachment to this ordinance.

SECTION 3: That the expenditure of \$28,806.00 or so much thereof as may be needed pursuant to the action authorized in SECTION 1 of this ordinance, is hereby authorized in the CARES Act fund per the accounting codes in the attachment to this ordinance.

SECTION 4. That this contract is awarded pursuant to the provisions of Chapter 329 that relate to not-for-profit service contracts.

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

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

SECTION 7: That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2093-2020

Drafting Date: 9/10/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: On April 4, 2020, Council approved Ordinance 0840-2020 to authorize the Director of Development to sell 8 land bank vacant parcels to a subsidiary of the Finance Fund. The parcels will be used as a part of the Warner Junction, a 56-unit affordable housing development under the FHAct 50 Building Opportunity Fund. One parcel was omitted from the original legislation. This legislation will authorize the sale of 149-151 Hayden Ave. (010-001564) as a part of the project.

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 enable the City to immediately enter into the necessary agreements allowing the buyer to convey the property in October to meet project deadlines.

To authorize the Director of the Department of Development to enter into an option agreement or agreements as needed to sell and transfer by quitclaim deed 149-151 Hayden Ave. (010-001564), located in the Franklinton neighborhood to Finance Fund 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 5722.06 and 5722.03 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 enable the City to enter into the necessary agreements allowing the buyer to meet the application deadlines established by the Ohio Housing Finance Agency, which is required to complete the development of the affordable housing project, all for the immediate preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE,**

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

Section 1. That the Director of the Department of Development is hereby authorized to execute those documents on behalf of the City of Columbus, as approved by the Department of Law,

Division of Real Estate, necessary to enter into a contract for the sale of the following described property, and to execute a quitclaim deed and any ancillary documents as may be necessary to transfer title thereto;

Parcel Number	Address	Price
010-001564	149-151 Hayden Ave	\$4,650.00
201711290168642		

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

Being Lot No. 84 in Thomas E. Knauss Subdivision of Caroline L. Burgess' Subdivision of Lot No. 6 of William S. Sullivant's Estate as the same is numbered and delineated upon the recorded plat of said Thomas E. Knauss' Amended Subdivision, of record in Plat Book 4, Page 268, Recorder's Office, Franklin County, Ohio.

Section 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

Section 3. That for good cause shown, Section 329.29 of the Columbus City Codes, 1959, is 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: 2104-2020

Drafting Date: 9/11/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into grant agreements with various social service agencies for the provision of services for a nine-month period that begins on March 1, 2020, and terminates on November 30, 2020. The total amount of these grants is \$14,249,853.00 and will be funded from CARES Act funds.

The COVID-19 pandemic has caused unforeseen needs among Columbus and Franklin County residents. In addition, human service agencies working to meet those needs have been impacted by unforeseen and unbudgeted costs. As a result, many residents and nonprofit human service providers are experiencing

economic instability. It is essential for the City of Columbus to invest in ways that increase their resilience and stability. The Resilience Initiative was implemented to increase the capacity of human service providers to recover quickly and meet the increasing demands of residents for goods and services.

To support the City's regional vision for economic security and resilience for all, the City, in partnership with the Franklin County Board of Commissioners, conducted a competitive funding process in July and August 2020 from which the City and County received 247 proposals representing 247 agencies with over \$91 million in requests. From those proposals, 110 agencies were selected for funding. Eighty (80) agencies will enter into agreements with the City of Columbus and thirty (30) with Franklin County. This ordinance is one of four ordinances seeking approval to award these grants. See attached list for list of agencies and amount of each award.

The services provided by these agencies cannot be provided by existing city employees because these services are beyond the City's current staffing capacity to provide.

Emergency Designation: Emergency action is requested to ensure that the organizations can begin providing additional services as soon as possible.

Contract Compliance: see attached list.

Fiscal Impact: Funding is provided to the City of Columbus from the Coronavirus Aid, Relief and Economic Security (CARES) Act passed by Congress and signed into law March 27, 2020, and available in the Department of Development's CARES Act budget (fund 2207, subfund 220702).

To authorize the Director of Development to execute grant agreements with various social service agencies to address and provide for multiple human service needs; to authorize an expenditure up to \$14,249,853.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$14,249,853.00)

WHEREAS, the COVID-19 pandemic is causing unforeseen needs among Columbus and Franklin County residents and human service agencies working to meet those needs have been impacted by unforeseen and unbudgeted costs. As a result, many residents and nonprofit human service providers are experiencing economic instability; and

WHEREAS, expenditure of CARES Act funding will be used to provide assistance to eligible nonprofit human service agencies for eligible expenses and losses caused by, or in response to, the COVID-19 public health emergency; and

WHEREAS, the Resilience Initiative was implemented by the City of Columbus and Franklin County as a joint competitive process to increase the capacity of human service providers to recover quickly and meet the increasing demands of residents for goods and services resulting from the COVID-19; and

WHEREAS, the City received 247 proposals representing 247 agencies with over \$91 million in requests; and

WHEREAS, 80 agencies were selected to be funded by the City of Columbus through the joint competitive funding process; and

WHEREAS, the Director of the Department of Development desires to enter into grant agreements, each of which will begin on March 1, 2020, and terminate on November 30, 2020; and

WHEREAS, the grants will be funded with Coronavirus Aid, Relief and Economic Security (CARES) Act; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into grant agreements with various social service agencies so organizations can begin providing additional services as soon as possible, all for the preservation of the public health, peace, property, safety, and welfare; NOW, THEREFORE,

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

SECTION 1. That the Director of the Department of Development is authorized to enter into grant agreements with the various agencies listed in the attached document, with each contract beginning on March 1, 2020, and ending November 30, 2020.

SECTION 2. That the grant applications of those agencies identified in Section 1 seeking financial assistance to address an emergency human service need are awarded pursuant to Columbus City Codes, 1959 Section 329.29 and 329.30.

SECTION 3. That for the purpose as stated in Section 2, the expenditure of \$14,249,853.00 or so much thereof as may be necessary is hereby authorized in (fund 2207, subfund 220702 (CARES Act Fund), Dept. 44-01 (Administration), in Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 4. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance, and the City Auditor shall establish such accounting codes as necessary.

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

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

Legislation Number: 2117-2020

Drafting Date: 9/14/2020

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

The purpose of this ordinance is to amend Ordinance 1794-2020 to authorize Columbus City Council to enter into a grant agreement with Goodwill Columbus, not The Columbus Foundation, in support of its BINS Youth Homelessness Storage pilot project.

The COVID-19 pandemic has exacerbated the homelessness issues that Columbus is facing, including the challenges faced by homeless youths. In seeking to achieve economic stability through work - a concern that is even greater now given the rising unemployment associated with the COVID-19 pandemic - homeless youths often cite the anxiety stemming from having to balance work with keeping personal belongings safe while living

in unstable environments.

The youth homelessness storage pilot project is designed to help homeless teens and young adults (ages 18-24) work with dignity on their path to stability. Providing a safe place to store personal belongings while working allows a youth experiencing homelessness the opportunity to sustain work long enough to begin the process of moving toward stability. Expected outcomes are active usage of storage, change in work flexibility, ability to take advantage of time to meet basic needs without the burden of unsafely stored belongings.

Emergency action is requested in order to deploy the resources necessary without delay to initiate the BINS storage pilot.

To amend Ordinance 1794-2020 so as to authorize Columbus City Council to enter into a grant agreement with Goodwill Columbus, not The Columbus Foundation, in support of its BINS Youth Homelessness Storage pilot project; and to declare an emergency. (\$0.00)

WHEREAS, the COVID-19 pandemic has exacerbated the homelessness issues that Columbus is facing, including the challenges faced by homeless youths; and

WHEREAS, homeless youths often cite the anxiety stemming from having to balance work with keeping personal belongings safe while living in unstable environments; and

WHEREAS, providing a safe place to store personal belongings while working allows a youth experiencing homelessness the opportunity to sustain work long enough to begin the process of moving toward stability; and

WHEREAS, expenditure of CARES Act funding to support Goodwill's, not The Columbus Foundation's, BINS pilot project is necessary to address the demand for services supporting the homeless population, demands that have increased as a function of the COVID-19 public health emergency; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and

WHEREAS, it is necessary to amend Ordinance 1794-2020 to correct the name of the organization that is entering into the grant agreement; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the ordinance to authorize City Council to enter into a grant agreement with Goodwill Columbus to support its BINS pilot project to provide assistance for the homeless population, for the preservation of the public, health, safety and welfare; **now, therefore,**

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

SECTION 1. That Ordinance 1794-2020 be and hereby is amended as follows:

SECTION 1. That Columbus City Council is hereby authorized to enter into a grant agreement with ~~The Columbus Foundation~~ Goodwill Columbus in support of its BINS Youth Homelessness Storage pilot project.

SECTION 2. 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: 2130-2020

Drafting Date: 9/16/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a grant agreement with Community Refugee and Immigration Services for the provision of services for a nine-month period that begins on March 1, 2020, and terminates on November 30, 2020. The total amount of this grant is \$100,000.00 and will be funded from CARES Act funds.

The COVID-19 pandemic has caused unforeseen needs among Columbus and Franklin County residents. In addition, human service agencies working to meet those needs have been impacted by unforeseen and unbudgeted costs. As a result, many residents and nonprofit human service providers are experiencing economic instability. It is essential for the City of Columbus to invest in ways that increase their resilience and stability. The Resilience Initiative was implemented to increase the capacity of human service providers to recover quickly and meet the increasing demands of residents for goods and services.

To support the City's regional vision for economic security and resilience for all, the City, in partnership with the Franklin County Board of Commissioners, conducted a competitive funding process in July and August 2020 from which the City and County received 247 proposals representing 247 agencies with over \$91million in requests. From those proposals, 110 agencies were selected for funding. Eighty (80) agencies will enter into agreements with the City of Columbus and thirty (30) with Franklin County. This ordinance is one of four ordinances seeking approval to award these grants.

Community Refugee and Immigration Services is one of the agencies selected for funding. Community Refugee and Immigration Services provides resettlement, relocation, job preparation and placement, immigration legal services, mentorship, community engagement, elder and family programming to refugees and immigrants.

These services provided by Community Refugee and Immigration Services cannot be provided by existing city employees because these services are beyond the City's current staffing capacity to provide.

Emergency Designation: Emergency action is requested to ensure that Community Refugee and Immigration Services can begin providing additional services as soon as possible.

Contract Compliance: Their vendor number is 005773 and expires 6/17/2021.

Fiscal Impact: Funding is provided to the City of Columbus from the Coronavirus Aid, Relief and Economic Security (CARES) Act passed by Congress and signed into law March 27, 2020, and available in the Department of Development's CARES Act budget (fund 2207, subfund 220702).

To authorize the Director of Development to execute a grant agreement with Community Refugee and Immigration Services to provide resettlement, relocation, job preparation and placement, immigration legal services, mentorship, community engagement, elder and family programming to refugees and immigrants in an amount up to \$100,000.00; to authorize an expenditure up to \$100,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$100,000.00)

WHEREAS, the COVID-19 pandemic is causing unforeseen needs among Columbus and Franklin County residents and human service agencies working to meet those needs have been impacted by unforeseen and unbudgeted costs. As a result, many residents and nonprofit human service providers are experiencing economic instability; and

WHEREAS, expenditure of CARES Act funding will be used to provide assistance to eligible nonprofit human service agencies for eligible expenses and losses caused by, or in response to, the COVID-19 public health emergency; and

WHEREAS, the Resilience Initiative was implemented by the City of Columbus and Franklin County as a joint competitive process to increase the capacity of human service providers to recover quickly and meet the increasing demands of residents for goods and services resulting from the COVID-19; and

WHEREAS, the City received 247 proposals representing 247 agencies with over \$91 million in requests; and

WHEREAS, Community Refugee and Immigration Services was selected to be funded by the City of Columbus through the joint competitive funding process; and

WHEREAS, the Director of the Department of Development desires to enter into grant agreement with Community Refugee and Immigration Services which will begin on March 1, 2020, and terminate on November 30, 2020; and

WHEREAS, the grant will be funded with Coronavirus Aid, Relief and Economic Security (CARES) Act; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into a grant agreement with Community Refugee and Immigration Services so it can begin providing additional services as soon as possible, all for the preservation of the public health, peace, property, safety, and welfare; NOW, THEREFORE,

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

SECTION 1. That the Director of the Department of Development is authorized to enter into grant agreement with Community Refugee and Immigration Services to provide resettlement, relocation, job preparation and placement, immigration legal services, mentorship, community engagement, elder and family programming to refugees and immigrants beginning on March 1, 2020, and ending November 30, 2020, in an amount up to \$100,000.

SECTION 2. That the grant application of the agency identified in Section 1 seeking financial assistance to address an emergency human service need is awarded pursuant to Columbus City Codes, 1959 Section 329.29 and 329.30.

SECTION 3. That for the purpose as stated in Section 2, the expenditure of \$100,000.00 or so much thereof as may be necessary is hereby authorized in (fund 2207, subfund 220702 (CARES Act Fund), Dept. 44-01 (Administration), in Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 4. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

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

Legislation Number: 2131-2020

Drafting Date: 9/16/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a grant agreement with Africentric Personal Development Shop, Inc. for the provision of services for a nine-month period that begins on March 1, 2020, and terminates on November 30, 2020. The total amount of this grant is \$53,101.00 and will be funded from CARES Act funds.

The COVID-19 pandemic has caused unforeseen needs among Columbus and Franklin County residents. In addition, human service agencies working to meet those needs have been impacted by unforeseen and unbudgeted costs. As a result, many residents and nonprofit human service providers are experiencing economic instability. It is essential for the City of Columbus to invest in ways that increase their resilience and stability. The Resilience Initiative was implemented to increase the capacity of human service providers to recover quickly and meet the increasing demands of residents for goods and services.

To support the City’s regional vision for economic security and resilience for all, the City, in partnership with the Franklin County Board of Commissioners, conducted a competitive funding process in July and August 2020 from which the City and County received 247 proposals representing 247 agencies with over \$91million in requests. From those proposals, 110 agencies were selected for funding. Eighty (80) agencies will enter into agreements with the City of Columbus and thirty (30) with Franklin County. This ordinance is one of four ordinances seeking approval to award these grants.

Africentric Personal Development Shop, Inc. is one of the agencies selected for funding. Africentric Personal Development Shop, Inc. is a behavioral healthcare center that uses the American Society of Addiction Medicine (ASAM) criteria guidelines and models of Cognitive Behavioral Therapy (CBT) to provide substance use disorders treatment.

These services provided by Africentric Personal Development Shop, Inc. cannot be provided by existing city employees because these services are beyond the City’s current staffing capacity to provide.

Emergency Designation: Emergency action is requested to ensure that Africentric Personal Development Shop can begin providing additional services as soon as possible.

Contract Compliance: Their vendor number is 033495 and expires 9/15/22.

Fiscal Impact: Funding is provided to the City of Columbus from the Coronavirus Aid, Relief and Economic Security (CARES) Act passed by Congress and signed into law March 27, 2020, and available in the Department of Development's CARES Act budget (fund 2207, subfund 220702).

To authorize the Director of Development to execute a grant agreement with Africentric Personal Development Shop, Inc. to provide a behavioral healthcare center that uses the American Society of Addiction Medicine (ASAM) criteria guidelines and models of Cognitive Behavioral Therapy (CBT) to provide substance use disorders treatment in an amount up to \$53,101.00; to authorize an expenditure up to \$53,101.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$53,101.00)

WHEREAS, the COVID-19 pandemic is causing unforeseen needs among Columbus and Franklin County residents and human service agencies working to meet those needs have been impacted by unforeseen and unbudgeted costs. As a result, many residents and nonprofit human service providers are experiencing economic instability; and

WHEREAS, expenditure of CARES Act funding will be used to provide assistance to eligible nonprofit human service agencies for eligible expenses and losses caused by, or in response to, the COVID-19 public health emergency; and

WHEREAS, the Resilience Initiative was implemented by the City of Columbus and Franklin County as a joint competitive process to increase the capacity of human service providers to recover quickly and meet the increasing demands of residents for goods and services resulting from the COVID-19; and

WHEREAS, the City received 247 proposals representing 247 agencies with over \$91 million in requests; and

WHEREAS, Africentric Personal Development Shop, Inc. was selected to be funded by the City of Columbus through the joint competitive funding process; and

WHEREAS, the Director of the Department of Development desires to enter into grant agreement with Africentric Personal Development Shop, Inc. which will begin on March 1, 2020, and terminate on November 30, 2020; and

WHEREAS, the grant will be funded with Coronavirus Aid, Relief and Economic Security (CARES) Act; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into a grant agreement with Africentric Personal Development Shop, Inc. so it can begin providing additional services as soon as possible, all for the preservation of the public health, peace, property, safety, and welfare; NOW, THEREFORE,

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

SECTION 1. That the Director of the Department of Development is authorized to enter into grant agreement with Africentric Personal Development Shop, Inc. to provide a behavioral healthcare center that uses the American Society of Addiction Medicine (ASAM) criteria guidelines and models of Cognitive Behavioral Therapy (CBT) to provide substance use disorders treatment beginning on March 1, 2020, and ending November 30, 2020 in an amount up to \$53,101.00.

SECTION 2. That the grant application of the agency identified in Section 1 seeking financial assistance to address an emergency human service need is awarded pursuant to Columbus City Codes, 1959 Section 329.29 and 329.30.

SECTION 3. That for the purpose as stated in Section 2, the expenditure of \$53,101.00 or so much thereof as may be necessary is hereby authorized in (fund 2207, subfund 220702 (CARES Act Fund), Dept. 44-01 (Administration), in Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 4. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

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

Legislation Number: 2132-2020

Drafting Date: 9/16/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a grant agreement with Alvis, Inc. for the provision of services for a nine-month period that begins on March 1, 2020, and terminates on November 30, 2020. The total amount of this grant is \$923,460.00 and will be funded from CARES Act funds.

The COVID-19 pandemic has caused unforeseen needs among Columbus and Franklin County residents. In addition, human service agencies working to meet those needs have been impacted by unforeseen and unbudgeted costs. As a result, many residents and nonprofit human service providers are experiencing economic instability. It is essential for the City of Columbus to invest in ways that increase their resilience and stability. The Resilience Initiative was implemented to increase the capacity of human service providers to recover quickly and meet the increasing demands of residents for goods and services.

To support the City’s regional vision for economic security and resilience for all, the City, in partnership with the Franklin County Board of Commissioners, conducted a competitive funding process in July and August 2020 from which the City and County received 247 proposals representing 247 agencies with over \$91million in requests. From those proposals, 110 agencies were selected for funding. Eighty (80) agencies will enter into agreements with the City of Columbus and thirty (30) with Franklin County. This ordinance is one of four ordinances seeking approval to award these grants.

Alvis is one of the agencies selected for funding. Alvis, Inc. provides research-based reentry programs for individuals with criminal justice histories and/or substance use and behavioral issues.

These services provided by Alvis, Inc. cannot be provided by existing city employees because these services

are beyond the City's current staffing capacity to provide.

Emergency Designation: Emergency action is requested to ensure that Alvis, Inc. can begin providing additional services as soon as possible.

Contract Compliance: Their vendor number is 004275 and expires December 19, 2020.

Fiscal Impact: Funding is provided to the City of Columbus from the Coronavirus Aid, Relief and Economic Security (CARES) Act passed by Congress and signed into law March 27, 2020, and available in the Department of Development's CARES Act budget (fund 2207, subfund 220702).

To authorize the Director of Development to execute a grant agreement with Alvis, Inc. to provide research-based reentry programs for individuals with criminal justice histories and/or substance use and behavioral issues in an amount up to \$923,460.00; to authorize an expenditure up to \$923,460.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$923,460.00)

WHEREAS, the COVID-19 pandemic is causing unforeseen needs among Columbus and Franklin County residents and human service agencies working to meet those needs have been impacted by unforeseen and unbudgeted costs. As a result, many residents and nonprofit human service providers are experiencing economic instability; and

WHEREAS, expenditure of CARES Act funding will be used to provide assistance to eligible nonprofit human service agencies for eligible expenses and losses caused by, or in response to, the COVID-19 public health emergency; and

WHEREAS, the Resilience Initiative was implemented by the City of Columbus and Franklin County as a joint competitive process to increase the capacity of human service providers to recover quickly and meet the increasing demands of residents for goods and services resulting from the COVID-19; and

WHEREAS, the City received 247 proposals representing 247 agencies with over \$91 million in requests; and

WHEREAS, Alvis, Inc. was selected to be funded by the City of Columbus through the joint competitive funding process; and

WHEREAS, the Director of the Department of Development desires to enter into grant agreement with **Alvis** which will begin on March 1, 2020, and terminate on November 30, 2020; and

WHEREAS, the grant will be funded with Coronavirus Aid, Relief and Economic Security (CARES) Act; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into a grant agreement with Alvis, Inc. so it can begin providing additional services as soon as possible, all for the preservation of the public health, peace, property, safety, and welfare; NOW, THEREFORE,

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

SECTION 1. That the Director of the Department of Development is authorized to enter into grant agreement with Alvis, Inc. to provide research-based reentry programs for individuals with criminal justice histories and/or substance use and behavioral issues beginning on March 1, 2020, and ending November 30, 2020, in an amount up to \$923,460.00.

SECTION 2. That the grant application of the agency identified in Section 1 seeking financial assistance to address an emergency human service need is awarded pursuant to Columbus City Codes, 1959 Section 329.29 and 329.30.

SECTION 3. That for the purpose as stated in Section 2, the expenditure of \$923,460.00 or so much thereof as may be necessary is hereby authorized in (fund 2207, subfund 220702 (CARES Act Fund), Dept. 44-01 (Administration), in Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 4. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

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

Legislation Number: 2138-2020

Drafting Date: 9/16/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The purpose of this ordinance is to amend Chapter 1912 of the Columbus City Codes, pertaining to the use of search warrants by the Division of Police.

Following the death of Breonna Taylor in Louisville, Kentucky, cities across the country, including in the state of Ohio, are reconsidering how law enforcement executes search warrants, especially no-knock warrants. Evidence suggests that no-knock warrants increase the safety risk to both civilians and law enforcement, as hundreds have been injured or killed in the U.S. in the last several years during the execution of these warrants.

In the interest of promoting public safety and accountability, City Council amended Title 19 of the Columbus City Codes to include new Chapter 1912, pertaining to search warrants. This was done through Ordinance 1808-2020, which passed on July 27, 2020. Upon additional feedback from the Division of Police and the Columbus City Attorney's office, Council now proposes to amend Chapter 1912 to reflect operational necessities and concerns for the Police. These include:

- Keeping consistent language and terms throughout the code chapter
- Allowing police the various methods necessary to make contact at locations where they are executing search warrants (e.g. knocking, verbal announcements, acoustic devices)
- Ensuring that any enforcement actions by police during the execution of search warrants

are recorded by body-worn cameras

EMERGENCY DESIGNATION: Emergency action is requested in order to ensure that the Division of Police has appropriate standards set as soon as possible for the execution of no-knock, and other warrants, to protect public safety and welfare of residents.

To amend chapter 1912 of the Columbus City Codes, establishing standards for the use of warrants by the Columbus Division of Police; to repeal existing chapter 1912; and to declare an emergency.

WHEREAS, chapter 1912 pertains to the use of warrants by the Columbus Division of Police; and

WHEREAS, cities and states across the country are reconsidering how law enforcement serves warrants in the light of Breonna Taylor’s death in Louisville and others injured or killed in the execution of no-knock search warrants; and

WHEREAS, evidence suggests that no-knock warrants increase the safety risk to civilians and law enforcement officers that serve the warrants; and

WHEREAS, Columbus City Council created new chapter 1912 of the Columbus City Codes to limit the use of no-knock warrants, as well as to establish guidelines for the serving of warrants and requiring body-worn cameras for all officers who execute warrants; and

WHEREAS, upon additional feedback from the Division of Police and the Columbus City Attorney’s office, Council now proposes to amend chapter 1912 to reflect operational necessities and concerns for the Police; and

WHEREAS, an emergency exists in the usual daily operation of Columbus City Council, in that it is necessary to ensure that the Division of Police has the appropriate standards set as soon as possible for the execution of no-knock, and other warrants, 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 chapter 1912 of the Columbus City Codes is hereby amended, reading as follows:

Chapter 1912 - SEARCH WARRANTS

1912.01 - Use of no-knock search warrants limited.

(A) No division of police officer, or any other employee of the department of public safety, shall seek, execute, or participate in the execution of a no-knock warrant at any location within the Columbus corporate boundary for reasons of suspecting the commission of a fourth degree felony or lesser offense, or for any suspected possession of marihuana.

(B) No division of police officer, or any other employee of the department of public safety, shall seek, execute, or participate in the execution of a no-knock warrant at any location where there is intelligence indicating or suspicion of the presence of minors within the premises. This subsection does not apply to no knock warrants issued in connection with arrest warrants for violent felonies for minors fifteen (15) years of age or older.

(C) A division of police officer, or any other employee of the department of public safety, may seek, execute, or participate in the execution of a no-knock warrant only with the prior approval of the chief of police or their designee.

(D) Absent exigent circumstances, the execution of any no-knock warrant must be preceded by no less than two (2) hours of surveillance of the exterior of the address sought in the warrant immediately prior to the execution of the warrant.

(E) The division of police, or the department of public safety, shall permit the involvement of other law enforcement agencies in the execution of no-knock warrants within the Columbus corporate boundary only if those agencies adhere to the restrictions outlined in this section.

1912.02 - Execution of search warrants by City employees

(A) Any division of police officer, or any other employee of the department of public safety, charged with the execution of any search warrant on an occupied structure shall be accompanied only by such other division of police officers, or employees of the department of public safety, as may be reasonably necessary for the successful execution of the warrant with all practicable safety.

(B) In executing any search warrant, other than a no-knock warrant, on an occupied structure, before any officer as identified in subsection (A) enters the premises, the lead officer shall:

(1) Physically knock on an entry door to the premises, or when executing a warrant by calling out the occupants, give clear audible signal through electronic means, in a manner and duration as to be heard by the occupants;

(2) Clearly and verbally announce as law enforcement having a search warrant in a manner as to be heard by the occupants; and,

(3) Absent exigent circumstances, wait no fewer than fifteen (15) seconds, or for a reasonable amount of time, for occupants to respond before entering the premises.

1912.03 -- Use of body-worn cameras in the execution of search warrants

(A) All division of police officers involved in the execution of any search warrant served during a tactical operation on an occupied structure, or involved in any arrest warrant; shall be equipped with an operating body-worn camera.

(B) Prior to the execution of all search warrants referenced in 1912.03(A), each officer on the premises must activate their body-worn camera recording equipment and may not deactivate the equipment ~~any sooner than the completion of the execution of the warrant~~ until after any enforcement actions are completed and the premises is secure.

(C) All recorded data must be retained per the record retention schedule established by the department of public

safety regarding body-worn camera footage.

(D) This section shall not preempt any other local, state, or federal law.

1912.04 - Penalty

Any division of police officer, or any employee of the department of public safety, that violates any section of this chapter may be subject to disciplinary action as provided by the division of police, department of public safety, or any applicable collective bargaining agreement.

SECTION 2. That current chapter 1912 of the Columbus City Codes is hereby repealed.

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

Legislation Number: 2160-2020

Drafting Date: 9/17/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes Columbus City Council to enter into a grant agreement with the Greater Columbus Arts Council in support of Deliver Black Dreams.

Deliver Black Dreams is an aspirational call to action of, by, and for Black people. If Black Lives Matter, then delivering Black dreams is essential to a better Columbus for all. Delivering Black Dreams is about imagining a Columbus where Black, Brown, Indigenous, and White people are able to choose a destiny free from oppression and repression.

The Greater Columbus Arts Council (GCAC) conducted a community survey receiving nearly 250 responses, 97% of which supported public mural exhibitions intended to preserve the current movement in history. The role of Black artists in designing and leading the creation of murals is intended to catalyze a more integrated and far-reaching project that touches on education, healthcare, safety, and more.

Fiscal Impact: Funding for this grant is available within the Neighborhood Initiatives subfund.

Emergency action is requested in order to support the installation of work during the warmer fall weather.

To authorize Columbus City Council to enter into a grant agreement with the Greater Columbus Arts Council in support of Deliver Black Dreams; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$60,000.00)

WHEREAS, Deliver Black Dreams is an aspirational call to action of, by, and for Black people; and

WHEREAS, Delivering Black Dreams is about imagining a Columbus where Black, Brown, Indigenous, and White people are able to choose a destiny free from oppression and repression; and

WHEREAS, the role of Black artists in designing and leading the creation of murals is intended to catalyze a more integrated and far-reaching project that touches on education, healthcare, safety, and more; and

WHEREAS, an emergency exists in the usual daily business of the city in that it is immediately necessary to authorize a grant agreement with GCAC in order to support the installation of work during the warmer fall weather; now, therefore,

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

SECTION 1. That Columbus City Council is hereby authorized to enter into a grant agreement with the Greater Columbus Arts Council in support of Deliver Black Dreams.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$60,000.00 within the Neighborhood Initiatives subfund, fund 1000, subfund, 100018, to Columbus City Council per the accounting codes in the attachment to this ordinance.

SECTION 3. That in regard to the action authorized in Section 1 of this ordinance, the expenditure of \$60,000.00 within the Neighborhood Initiatives subfund is hereby authorized per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2164-2020

Drafting Date: 9/18/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes Columbus City Council to enter into a grant agreement with the Urban Lacrosse Academy in support of COVID-19 safe recreational activities.

Urban Lacrosse Academy’s mission is to provide youth within urban communities exposure to the game of lacrosse. The Academy offers physical and mental conditioning on the field with off the field education/mentoring, while creating opportunities in the classroom and beyond. Coaches and mentors provide a framework to introduce a new activity with the long-term goal of evolving student athletes to compete in high school and beyond. Through the instruction of the game of lacrosse, achievements are celebrated, struggles are overcome and many life lessons can be taught. Ultimately, this opportunity will broaden horizons and possibly help students pursue college athletics.

In these times of uncertainty and increased violence, first responders seen as coaches and mentors can decrease the mistrust and division between those sworn to protect and serve and those they serve. The Academy teams will represent their neighborhoods and participate in community service. In the time of COVID-19, Urban Lacrosse Academy can provide a safe alternative to unsupervised activities.

Fiscal Impact: Funding is available within the CARES Act fund.

Emergency action is requested in order to immediately provide the Urban Lacrosse Academy with the resources necessary to provide needed recreational programming.

To authorize Columbus City Council to enter into a grant agreement with the Urban Lacrosse Academy in support of COVID-19 safe recreational activities; to authorize an expenditure within the CARES Act fund; and to declare an emergency. (\$10,000.00)

WHEREAS, Urban Lacrosse Academy's mission is to provide youth within urban communities exposure to the game of lacrosse; and

WHEREAS, coaches and mentors provide a framework to introduce a new activity with the long-term goal of evolving student athletes to compete in high school and beyond; and

WHEREAS, in the time of COVID-19, Urban Lacrosse Academy can provide a safe alternative to unsupervised activities; and

WHEREAS, the COVID-19 pandemic has resulted in reduced opportunities for youth recreation that would traditionally be available through schools; and

WHEREAS, expenditure of CARES Act funding to support the Urban Lacrosse Academy is necessary to address the deficit in recreational opportunities for youths in Columbus neighborhoods caused by the COVID-19 public health emergency; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and

WHEREAS, an emergency exists in the usual daily business of the city in that it is immediately necessary to authorize a grant agreement with the Urban Lacrosse Academy in support of COVID-19 safe recreational programming, **NOW, THEREFORE**,

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

SECTION 1. That Columbus City Council is hereby authorized to enter into a grant agreement with the Urban Lacrosse Academy in support of COVID-19 safe recreational activities.

SECTION 2. That per the action authorized in Section 1 of this ordinance, the expenditure of \$10,000.00 or so much thereof as may be necessary, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 3. 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.

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendors.columbus.gov/sites/public>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 9/28/2020 12:00:00PM

RFQ016518 - DEV-Housing Lead Safe Transportation Services

The City of Columbus Department of Development Housing Division, Lead Safe Columbus Grant Program, is seeking Transportation (Taxi Cabs and Livery) services for homeowners and tenants while the lead paint issues that have been found in their homes are being addressed. Please see the attached bid document, and follow the directions for submitting your bid, as outlined in the attached document.

BID OPENING DATE - 9/28/2020 1:00:00PM

RFQ016453 - 545015-100000 Signals - General Engineering 2020

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until September 28, 2020 at 1:00 P.M. local time, for professional services for the Signals – 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 continuing, contractual access to additional resources that are necessary to perform traffic signal facilities design and associated tasks, and other such work as may be necessary to complete the contract as set forth

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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 October 15, 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 September 18, 2020; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum.

BID OPENING DATE - 9/29/2020 1:00:00PM

RFQ016493 - Fire Station 26 HVAC Renovation

Scope: The City of Columbus, Department of Finance and Management is receiving proposals until 1:00 P.M. local time September 29, 2020, for architectural and engineering services to renovate of the HVAC system at Fire Station 26. Proposals are being received electronically by the Department of Finance and Management, Office of Construction Management. Proposals shall be submitted to Bonfire at <https://columbus.bonfirehub.com/projects/view/13055> (YOU MUST USE GOOGLE CHROME) Hard copies shall not be accepted.

BID OPENING DATE - 9/30/2020 2:00:00PM

RFQ016445 - Milo Grogan Community Recreation Center Shelter

The City of Columbus (hereinafter "City") is accepting bids for Milo Grogan Community Recreation Shelter the work for which consists of pavement removal, concrete walks and concrete pad installation, shelter and park amenities installation, landscaping 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).

Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via Bid Express (www.bidexpress.com). Bids are due September 23rd at 2:00 pm local time.

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to Columbus Recreation & Parks, ATTN: Kelly Messer, via email at knmesser@columbus.gov prior to Wednesday September 16th, 2020 at 2:00 pm local time.

BID OPENING DATE - 10/1/2020 11:00:00AM

RFQ016252 - Paint, Finishes and Tools UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase paint, finishes, coatings and tools to be used for maintenance and repairs of interior and exterior surfaces throughout the City of Columbus. The proposed contract will be in effect through October 31, 2022.

1.2 Classification: The successful bidder will provide and deliver prepackaged paint, coatings, finishes, and tools. Bidders are asked to quote a firm, fixed price list and/or catalog pricing. Bidders are required to show experience in providing this type of material as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials 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 Thursday, September 17, 2020. Responses will be posted on the RFQ on Vendor Services portal no later than Thursday, September 24, 2020, 11:00 AM.

1.4 City of Columbus reserves the right to award multiple contracts from this request.

1.5 For additional information concerning this request, RFQ016252 including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this Case ID number, RFQ016252.

RFQ016450 - (2) Flushers w/Anti-Icing Systems

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Infrastructure to obtain formal bids to establish a contract for the purchase and immediate delivery of two (2) CNG powered Street Flushers with Anti-Icing Systems to be used Street Maintenance Section.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) CNG powered Street Flushers with Anti-Icing Systems. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, September 14, 2020. Responses will be posted on the RFQ on Vendor Services no later than Thursday, September 17, 2020 at 4:00 pm.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ016497 - Hitachi Sludge Collector Parts UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (UTC) to purchase Hitachi Maxco Sludge Collector Parts are used for the sludge settling system at the Southerly Waste Water Treatment Plant. The proposed contract will be in effect through October 31, 2022.

1.2 Classification: The successful bidder will provide and deliver Hitachi Maxco Sludge Collector Parts. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, September 21, 2020. Responses will be posted on the RFQ on Vendor Services no later than Thursday, September 24, 2020 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 - 10/1/2020 1:00:00PM

RFQ016467 - Bridge Rehabilitation - 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 October 1, 2020 at 1:00 P.M. local time, for professional services for the Bridge Rehabilitation – 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 continuing contractual access to additional resources that are necessary to perform various professional engineering, survey, and technical expertise for the Department to complete its capital and operating 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.

All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is September 21, 2020; phone calls will not be accepted. Published addenda will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum.

The selected Consultant shall attend a scope meeting anticipated to be held on/about October 15, 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.

[RFQ016557 - 2401 Copier Maintenance - Pros Ricoh Aficio MP 7502 SPF](#)

BID OPENING DATE - 10/1/2020 3:00:00PM

[RFQ016428 - Psychological Screening Services for Police/Fire Applicants](#)

The City of Columbus Civil Service Commission is requesting proposals from psychologists and psychological consulting firms for the administration of a psychological screening process for entry-level police officer and firefighter applicants. A one-year contract will be awarded with provisions for two additional one-year extensions. Proposal submission deadline: final date for submission of proposal documents will be no later than 3:00 p.m. October 1, 2020.

BID OPENING DATE - 10/2/2020 9:00:00AM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ016593 - Refuse - litter grabbers

Arcoa E-Z reacher litter grabber/reaching tool. Item 32PP. Item MUST BE THIS EXACT MAKE AND MODEL OF LITTER GRABBER no other brand or style will be accepted or paid for! Please see attached spec. sheet before bidding.

BID OPENING DATE - 10/6/2020 2:00:00PM

RFQ016568 - Mentel Golf Facility - Flooring Replacement

The City of Columbus is accepting Bids for the Mentel Golf Center – Flooring Replacement project, the work for which consists of removal and replacement of flooring and base at Mentel Golf Center and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB).

Bids will be received by the City of Columbus, Department of Recreation & Parks, Planning & Design, via email only at smjohnson@columbus.gov , until October 6, 2020 at 2:00 p.m. local time. The Bid Results will be available by emailing Suzy Johnson at smjohnson@columbus.gov .

PRE-BID CONFERENCE

The contracting agency will be holding a pre-Bid conference. Attendance is strongly recommended. It will be held at Mentel Golf Center, 6005 Alkire Rd. Galloway, Ohio 43119 on September 29, 2020, at 10:00 a.m. Meet in the Pro Shop.

All work shall be substantially complete within 84 calendar days of the Notice to Proceed, with final completion to occur within 98 calendar days.

Questions regarding the IFB should be submitted to Jim Miller, City of Columbus, Recreation and Parks Department, via email jcmiller@columbus.gov prior to September 30, 2020 at 2:00 p.m. local time.

BID OPENING DATE - 10/8/2020 11:00:00AM

RFQ016446 - ENERSYS HX505 Batteries, Installation and Disposal

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Technology to obtain bids to establish a contract for the purchase and installation of 160 UPS Batteries to be used at 1601 Arlingate Lane, Columbus, OH 43228.

1.2 Classification: The contract resulting from this bid proposal will provide for purchase, delivery and installation of 160 Enersys HX505 batteries, services to include environmentally proper

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

disposal of existing batteries. Installation services shall be completed on a Saturday and can be coordinated between the successful bidder and the facility management. Existing equipment requirements do not allow alternates. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The Offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The Offeror shall have documented proven successful contracts from at least four customers that the Offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 PM Thursday, 9/ 24/20. Responses will be posted on the RFQ on Vendor Services no later than Thursday, 10/1/20 at 1:00 PM.

1.4 Pre-Bid Facility Walk-Through: A walk-through of the facility at 1601 Arlingate Lane, Columbus OH 43228 is scheduled for Thursday, 9/17/20 at 10:00 AM. 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 Additional information for this bid, including procedures on how to submit a proposal, you must go to the City of Columbus website and view the Case ID, RFQ016446, <http://vendors.columbus.gov/sites/public>

RFQ016449 - Thermoplastic Pavement Mat UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase thermoplastic material formulated expressly for use as a retroreflective pavement marking on concrete and asphalt surfaces and if necessary to be used with solvent-based primers. The proposed contract will be in effect through December 31, 2023.

1.2 Classification: The successful bidder will provide and deliver approximately 500,000 pounds of thermoplastic pavement marking material (white and yellow) and 50 gallons of primer for thermoplastic pavement marking material. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ016483 - Building Maintenance Electrical Products

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase from a catalogue of electrical supplies including, conduit, wiring, electricians' tools, power distribution, and computerized components to maintain building electrical systems. This list is representative of products required to maintain building electrical systems. This contract will be used city wide by various city agencies. The proposed contract will be in effect through November 30, 2023.

1.2 Classification: The successful bidder will provide and deliver building electrical parts and supplies as needed. Bidders are asked to quote discounts off price list and/ or catalog pricing. Bidders are required to show experience in providing these materials as detailed in the specifications.

1.2.1 Bidder Experience: The Bidder must submit an outline of its experience and work history in these types of materials and/or warranty service for the past (5) five years.

1.2.2 Bidder References: The Bidder shall have documented proven successful contracts from at least four (4) customers that the Bidder supports similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 City of Columbus reserves the right to award multiple contract from this request.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 AM EST, Friday, September 18, 2020. Responses will be posted on the RFQ on Vendor Services no later than Friday, September 25, 2020 at 11:00 AM EST.

1.4 For additional information concerning this RFQ016483, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this Case ID number, RFQ016483.

RFQ016510 - Police Shotguns and Accessories

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management to obtain formal bids to establish a contract for the one time purchase of Remington 870P Shotguns, and accessories to be used by the Division of Police.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of Remington 870P shotguns and Shell Carriers. All Offerors must document the manufacturer certified reseller partnership.

1.2.1 Bidder Experience: The Offeror must submit an outline of its experience and work history in this type of equipment, and warranty service for the past five years.

1.2.2 Bidder References: The Offeror shall have documented proven successful contracts from at least four customers that the Offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Services portal by 1:00 PM Thursday, September 24, 2020. Responses will be posted on the RFQ on Vendor Services no later than Thursday, October 1, 2020 at 1:00 PM.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view Case ID RFQ016510.

RFQ016521 - Winter Wear and Raingear - UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase winter wear and raingear for City employees. The proposed contract will be in effect through December 31, 2023.

1.2 Classification: The successful bidder will provide and deliver winter wear and raingear for City of Columbus agencies and employees. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five (5) 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, Wednesday, September 23, 2020. Responses will be posted on the RFQ on Vendor Services no later than Friday, September 25, 2020 at 4:00 pm.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number RFQ016521.

BID OPENING DATE - 10/8/2020 12:00:00PM

RFQ016536 - Linden Music Center Coordinator

The City of Columbus, Recreation and Parks Department (CRPD), is seeking proposals for the purpose of entering a contractual agreement with one or more successful bidders for the development and management of The Linden Community Center's community-based music studio program. The Linden music studio is a fully equipped recording studio located in the newly built Linden Community Center which will open in late 2020.

See attached Request for Proposal for all details.

BID OPENING DATE - 10/12/2020 2:00:00PM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ016556 - West Franklinton Park Design RFP

The Columbus Recreation and Parks Department (CRPD) is seeking proposals from qualified Consulting Firms for professional design and engineering services to develop improvements to three (3) large street islands in the Franklinton community for park spaces. This project proposes an innovative approach to utilizing 3 wide street islands as potential community greenspace. The tasks will involve conceptual design and programming, public engagement, schematic design, and preparation of construction plans and specifications, permits, and bidding documents. Responding teams shall be capable of demonstrating excellence in landscape architecture, civil engineering, architecture, and sustainable, cost effective project delivery.

Proposals will be received by the City until 2:00 PM on October 12, 2020.

Five (5) bound, hard copy proposals to be submitted to:
Columbus Recreation and Parks Department
1111 East Broad Street, Suite 101
Columbus, OH, 43205
Attn: Brad Westall

One (1) digital copy (PDF) of proposal to be submitted to
brwestall@columbus.gov

Direct questions via e-mail only to: Brad Westall at brwestall@columbus.gov.

BID OPENING DATE - 10/13/2020 1:00:00PM

RFQ016519 - Intersection - Safety Studies General Engineering 2020

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until October 13, 2020 at 1:00 P.M. local time, for professional services for the Intersection – Safety Study 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 will provide the Department of Public Service with continuing, contractual access to additional resources that are necessary to perform various professional traffic engineering services as well as provide technical expertise to produce studies for the Department of Public Service to aid in determining solutions for safety issues throughout the City, 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 October 28, 2020. If the Project Manager is not available, the Consultant may designate an alternate to attend in their place.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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 October 2, 2020; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum.

BID OPENING DATE - 10/14/2020 3:00:00PM

RFQ016126 - Lower Olentangy Tunnel

The City of Columbus is accepting bids for Lower Olentangy Tunnel, CIP 650724-100000. The project consists of the construction of approximately 17,000 linear feet of 12-foot minimum diameter sewer via tunnel boring machine through soft-ground, mixed-face conditions and a short section of shale. The project also includes 335 linear feet of 12-foot diameter sewer via sequential excavation through karstic limestone, and approximately 1,075 linear feet of 90-inch combined sewer to be constructed via curved microtunnel through soft-ground. Construction also includes five (5) shafts, three (3) diversion structures, four (4) relief structures, and three (3) jack and bores. The project will include ancillary utility, odor control, instrumentation, electrical work, maintenance and operating instructions; training; start-up; testing; commissioning; and other such work as may be necessary to complete the contract as shown on the detailed drawings and as specified in the contract specifications.

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due October 14, 2020 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."

DRAWINGS AND TECHNICAL SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to DLZ Corporation, ATTN: Jeff Murphy, via email at jmurphy@dlz.com at least fourteen (14) days prior to the date fixed for the opening. Any questions regarding the bidding process may be sent electronically to DPUCConstructionBids@columbus.gov, copying jmurphy@dlz.com.

BID OPENING DATE - 10/15/2020 11:00:00AM

RFQ016583 - Ford F450 Dump Trucks Upfit

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Ohio Recreation and Parks Department, Parks Maintenance Section to obtain formal bids to establish a contract for the up-fit and delivery of two (2) Ford F450 Dump Truck.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.2 Classification: The contract resulting from this bid proposal will provide for the up-fit and delivery of two (2) Ford F450 Dump Trucks. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The warranty service 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 Thursday, October 1, 2020. Responses will be posted on the RFQ on Vendor Services no later than Monday, October 5, 2020 at 4:00 pm.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at

RFQ016586 - Small Engine & Grounds Equip UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase Small Engine and Grounds Equipment Parts to be used as OEM repair parts for City of Columbus owned equipment. The proposed contract will be in effect through November 30, 2023

1.2 Classification: The successful bidder will provide and deliver OEM Grounds equipment and Small engine parts with the manufacturers listed on the proposal document. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 10/16/2020 1:00:00PM

RFQ016552 - Real Time Control Sewer System Optimization 650009-100003

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus is seeking proposals to provide maintenance, support, and upgrades for the existing Real-Time Decision Support System (RT-DSS) dashboard enabling plant staff to view live conditions in the sewer system and receive predictions and recommendations for an operating strategy. This work will continue building upon the existing system by incorporating planned infrastructure upgrades, operational changes, modeling updates, and additional functionality as requested by the City. No pre-proposal meeting will be held. All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/view/32108>. Hard copies will not be provided. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/32108>. Proposals will be received by the City until 1:00PM Local Time on Friday, October 16, 2020. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/32108>. 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 October 7, 2020. Answers to questions received will be posted on the City's Vendor Services web site via addendum by October 9, 2020.

BID OPENING DATE - 10/20/2020 11:00:00AM

RFQ016458 - Fiber Optic Cable Location Services

The City of Columbus, Finance and Management Department, Purchasing Office on behalf of the Department of Technology is seeking proposals in response to a Best Value Procurement to enter into one or more Universal Term Contracts (indefinite quantity) to purchase fiber optic cable location services for the City of Columbus fiber optic network. To review the specifications and submit an offer, please visit <https://columbus.bonfirehub.com/projects/view/31477>

RFQ016487 - Fiber Network Maintenance and Restoration

The City of Columbus, Finance and Management Department, Purchasing Office, on behalf of the Department of Technology is seeking proposals in response to a Best Value Procurement to enter into one or more Universal Term Contracts (indefinite quantity) to purchase routine cable maintenance and restoration services, to include labor, parts, materials and supplies, for the City of Columbus fiber optic network. Visit <https://columbus.bonfirehub.com/projects/view/31619> to view the full specifications and to respond.

RFQ016505 - DOT/DPS/CITYWIDE DATA MANAGEMENT PLATFORM AKA PAWS RFP

FOR COMPLETE INSTRUCTIONS AND SPECIFICATIONS:

<https://columbus.bonfirehub.com/opportunities/31757>

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 10/22/2020 11:00:00AM

RFQ016582 - Asphalt Rollers & Tow-Behind Rollers

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Infrastructure Management to obtain formal bids to establish a contract for the purchase and immediate delivery of two (2) Asphalt Smooth Drum Oscillating Rollers and five (5) Tow-Behind Split Drum Vibratory Rollers to be used by the Street Maintenance Section.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) Asphalt Smooth Drum Oscillating Rollers and five (5) Tow-Behind Split Drum Vibratory Rollers. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, October 5, 2020. Responses will be posted on the RFQ on Vendor Services no later than Thursday, October 8, 2020 at 4:00 pm.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ016596 - DPU/DOP - WOODEN UTILITY POLES

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities, Division Power to obtain formal bids to establish a contract for the one time purchase of various Wooden Utility Poles. The poles will be used for new installations and to maintain daily operations within the City of Columbus.

1.2 Classification: The contract(s) resulting from this proposal will provide for the purchase and delivery of Wooden Utility Poles. Delivery of the poles must be on trucks equipped with a self-loader and drivers are required to unload poles. The City expects to buy in truckload shipments of 40,000 lbs. Suppliers must own and maintain their own treatment facility where the City's poles are treated.

1.3 Bids are requested on the following poles:

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.3.1 Southern Pine, CCA Treatment, 35' Class V.

1.3.2 Southern Pine, Penta Treatment, 40' thru 70' Class I, II, III and H-1.

1.4 For additional information concerning this bid, including the bid packet 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 - 10/22/2020 1:00:00PM

RFQ016591 - Roadway Improvements Lyra Drive Extension

1.1 Scope: The City of Columbus, Department of Public Service, on behalf of NP Capital Management Corporation, is receiving bids until October 22, 2020 at 1:00 P.M. local time, for construction services for the Roadway Improvements - Lyra Drive Extension project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The work for which consists of constructing a three lane roadway to incorporate a center turn lane, curb, sidewalk, shared use path, street lighting, storm sewer, sanitary, and waterline. Lyra Drive will terminate in a cul-de-sac just south of the intersection of E. Powell Road. The intersection of Lyra Drive and Costco/Cabela Access Drive will become signalized, and other such work as may be necessary to complete the contract, in accordance with the plans 3841 Drawer E, 3842 Drawer E and CC18736 and specifications set forth in this Invitation for Bid (IFB). This project is being advertised and bid under C.I.P. No. 530161-100204 but also includes C.I.P. No. 540007-100064 and CC18736.

A pre-bid meeting will not be held.

All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is October 12, 2020; phone calls will not be accepted.

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.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 10/23/2020 1:00:00PM

RFQ016547 - Columbus Smart Street Lighting 670878-100000

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The CITY of Columbus (CITY) is requesting proposals for the implementation of a Columbus Smart Street Lighting System (CSSLS). This system will include features such as centralized remote monitoring and control (two-way communication) of individual street lights for outages, remote changes in time of operation, and dimming of fixtures by time of day or sensors. The CSSLS will utilize the CITY's existing fiber optic communication network for the backhaul system. The CITY will designate a Management Center for staff to operate the CSSLS, and ensure connection to the fiber network. The system may accommodate, but should not preclude, the incorporation of other future Smart CITY applications. No pre-proposal meeting will be held. All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/view/32040>. Hard copies will not be provided. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/32040>. Proposals will be received by the City until 1:00PM Local Time on Friday, October 23, 2020. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/32040>. 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 October, 14 2020. Answers to questions received will be posted on the City's Vendor Services web site via addendum by October 16, 2020.

RFQ016571 - ENERGY EFFICIENCY RETRO-COMMISSIONING

1.1 Scope: The City of Columbus, Department of Finance and Management is receiving bids until 2:00 P.M. local time, October 23, 2020, for construction services for the ENERGY EFFICIENCY RETRO-COMMISSIONING project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The project shall implement a selection of Energy Efficiency Retro-Commissioning measures at six (6) Finance and Management sites. The scope of work is based on energy audits and retro-commissioning studies completed by Energility, LLC in late 2019. These studies were initiated by the Bloomberg Cities Climate Challenge and are part of the larger City of Columbus plan to reduce greenhouse gas emissions 40% by 2030 compared to base year 2005. Mayor Ginther has also committed to a longer term goal for the City of Columbus to be carbon neutral by 2050.

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.

A pre-bid meeting will be held at 90 West Broad Street, Room 418, Columbus, Ohio 43215, at 9:00 A.M. on September 25, 2020. Attendance is strongly encouraged. See the IFB for instructions as to how to submit questions. The last day to submit questions is October 29, 2020 at 2:00 P.M.

Notice of published addenda will be posted on www.bidexpress.com. 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.

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: PN0002-2020

Drafting Date: 12/20/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Land Review Commission 2020 Schedule -- UPDATED

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., **Hearing Room #204**
Columbus, OH 43215
9:00am

February 20, 2020

March 19, 2020

April 16, 2020

May 21, 2020

June 18, 2020

July 16, 2020

August 20, 2020

September 17, 2020

October 15, 2020

November 19, 2020

December 17, 2020

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: PN0004-2020

Drafting Date: 12/23/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Community Relations Meeting Schedule 2020

Contact Name: Pedro Mejia

Contact Telephone Number: 614-645-8141

Contact Email Address: pdmejia@columbus.gov

The Columbus Community Relations Commission will be meeting at the following times in 2020:

Thursday, January 23, 2020, 9:00 a.m. - 10:00 a.m.
Thursday, March 26, 2020, 9:00 a.m. - 10:00 a.m.
Thursday, May 14, 2020, 9:00 a.m. - 10:00 a.m.
Thursday, July 23, 2020, 9:00 a.m. - 10:00 a.m.
Thursday, September 24, 2020, 9:00 a.m. - 10:00 a.m.
Thursday, November 19, 2019 9:00 a.m. - 10:00 a.m. Full meeting followed by retreat.

All meetings will be held at the Jerry Hammond Center, 1111 East Broad Street, Columbus, Ohio 43205. Please check in at the security desk at the Broad Street entrance for room location. Bring a photo identification for security purposes. Any changes to meeting times, dates or location will be published in the city bulletin.

Legislation Number: PN0007-2020

Drafting Date: 12/30/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title:
Columbus Recreation and Parks
2020 Commission Meetings

Contact Name: Stephanie Brock
Contact Telephone Number: 614-645-5932
Contact Email Address: sybrock@columbus.gov

**Columbus Recreation and Parks
2020 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 8, 2020 - 1111 East Broad Street, 43205
Wednesday, February 12, 2020 - 1111 East Broad Street, 43205
Wednesday, March 11, 2020 - Barnett Community Center

April 2020 - No Meeting

Wednesday, May 13, 2020 - Video web meeting via the following link: <<https://us02web.zoom.us/j/83761244339>>
Meeting ID: 837 6124 4339

Phone Number +1-929-205-6099, Conference Code 83761244339#

Wednesday, June 10, 2020 - Video web meeting via the following link: <<https://us02web.zoom.us/j/89850871893>>
Meeting ID: 898 5087 1893

Phone Number +1-312-626-6799, Conference Code 89850871893#

Wednesday, July 8, 2020 - Wednesday, July 8, 2020 - Video web meeting link:

<<https://us02web.zoom.us/j/84732031156>> Meeting ID: 847 3203 1156

Phone #: 9292056099, Conference Code: 84732031156#

August Recess - No Meeting

Wednesday, September 9, 2020 - Video web meeting link: <<https://us02web.zoom.us/j/6594981143>> Meeting ID: 659 498 1143

Phone #: +1-929-205-6099, Conference Code: 6594981143#

Wednesday, October 14, 2020 - 1111 East Broad Street, 43205

Thursday, November 12, 2016 - 1111 East Broad Street, 43205

Wednesday, December 9, 2016 - M1111 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: PN0010-2020

Drafting Date: 12/31/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title:

Columbus Recreation and Parks
2020 Tree Sub-Commission Meetings

Contact Name: Aniko Williams

Contact Telephone Number: 614-645-5238

Contact Email Address: ARWilliams@columbus.gov

Columbus Recreation and Parks
2020 Tree Sub-Commission Meetings

NOTICE OF BI-MONTHLY MEETINGS

COLUMBUS RECREATION AND PARKS TREE SUBCOMMISSION

Please take notice that meetings of the Recreation and Parks Tree Sub Commission will be held at 12:00p.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 8, 2020 - 1533 Alum Industrial Dr. West, Training Room
Wednesday, March 4, 2020 - 1533 Alum Industrial Dr. West, Training Room
Wednesday, May 6, 2020 - CANCELLED
Wednesday, July 1, 2020 - 1533 Alum Industrial Dr. West, Training Room
Wednesday, September 2, 2020 - 1533 Alum Industrial Dr. West, Training Room
Wednesday, November 4, 2020 - 1533 Alum Industrial Dr. West, Training Room

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, 1533 Alum Industrial Dr. West, Columbus, Ohio 43209 (Telephone: 614-645-5238).

Troy Euton, Assistant Director
Columbus Recreation and Parks Department

Legislation Number: PN0015-2015

Drafting Date: 1/27/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 654-6444

Contact Email Address: rogerc@columbus.gov

"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

www.publichealth.columbus.gov

Legislation Number: PN0018-2020

Drafting Date: 1/10/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Commission on Black Girls 2020 Meeting Schedule

Contact Name: Carl Williams

Contact Telephone Number: (614) 645-0854

Contact Email Address: cgwilliams@columbus.gov

2020 The Commission on Black Girls (COBG) 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.

2020 The Commission on Black Girls (COBG) meetings will be held on the City Hall Campus unless otherwise noted. The meetings will held from 3:30 - 6:30 p.m. unless otherwise noted. The meetings are as follows:

January 9, 2020 **Draft report reviewed by Commission members**

January 16, 2020 **Draft report reviewed by Commission members**

February 20, 2020

March 19, 2020

April 16, 2020

May 21, 2020

June 18, 2019

July 16, 2020

August 20, 2020

September 17, 2020

October 15, 2020

November 19, 2020

December 17, 2020

Legislation Number: PN0025-2020

Drafting Date: 1/23/2020

Version: 1

Current Status: Clerk's Office for Bulletin

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: 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: PN0055-2020

Drafting Date: 2/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Greater South East Area Commission Meetings Changing From Bimonthly to Monthly

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: ldlacour@columbus.gov

The Remaining Meeting Dates for 2020:

March 24

April 28

May 26

June 23

July 28

August 25

September 22

October 27

November 24

December 15

Legislation Number: PN0167-2020

Drafting Date: 7/1/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: The Columbus South Side Area Commission By-laws Revision

Contact Name: Beth Fairman Kinney

Contact Telephone Number: 614-645-5220

Contact Email Address: bkinney@columbus.gov

Attachment

Legislation Number: PN0181-2020

Drafting Date: 7/20/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: University Area Commission Updated By-Laws

Contact Name: Katherine Cull

Contact Telephone: 614-724-1900

Contact Email Address: khcull@columbus.gov

By-Laws are attached

Legislation Number: PN0195-2020

Drafting Date: 8/17/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: North Linden Area Commission By-Law Change

Contact Name: DeLena Scales

Contact Telephone Number: 614-645-0699

Contact Email Address: DPScales@columbus.gov

See Attached

Legislation Number: PN0197-2020

Drafting Date: 8/19/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Greater South East Area Commission's By-Law Change

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: ldlacour@columbus.gov

Notice Is Attached

Legislation Number: PN0198-2020

Drafting Date: 8/23/2020

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: South West Area Commission New By-Laws and Meeting Minutes

Contact Name: Beth Fairman Kinney

Contact Telephone Number: 614-645-5220

Contact Email Address: bfinney@columbus.gov

Please see attachments.

Legislation Number: PN0217-2020

Drafting Date: 9/18/2020

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Reimagining Safety: A Neighborhood Dialogue

Contact Name: Stanley Gates

Contact Telephone Number: (614) 645-3566

Contact Email Address: segates@columbus.gov

Hosted by Council President Shannon G. Hardin and Councilmember Mitchell Brown, this virtual dialogue is aimed at having a robust conversation with neighborhood leaders about what safety means to them. The meeting will seek to educate neighborhood leaders about how to create blockwatches and civic associations, while also hearing directly from neighborhood leaders about how to best serve their neighbors.

Date: September 28th, 2020

Time: 5 - 6:30 pm

Location: WebEx

Legislation Number: PN0218-2020

Drafting Date: 9/21/2020

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City Council Records Commission Meeting, September 28, 2020

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

**CITY OF COLUMBUS
RECORDS COMMISSION**

MEETING NO. 3-20

Monday, September 28, 2020

10:00 A.M.

Via WebEx teleconference format

-AGENDA-

- **ROLL CALL**
- **OLD BUSINESS**

We will now convene to accept the minutes of the last meeting, and perhaps begin preliminary discussion of two items of old business brought to the attention of City Auditor Megan Kilgore following a report issued from our annual audit. These items were addressed at the, June 29, 2020 meeting in order to bring all departments with the City of Columbus into compliance with the Sunshine Law and State's Auditor's Office.

NEW BUSINESS

No items have been submitted to date by city departments for consideration by the Records Commission for the September 28 meeting.

ADJOURN MEETING

The next Records Commission meeting will be held the first quarter of 2021.

Due to COVID-19 and in the interest of social distancing, this meeting of the City Records Commission will be held in a teleconference format, with members attending via WebEx. Interested parties seeking to attend the meeting should utilize the link/address below and event password in order to participate.

ATTENDEES (Public)

<https://cocmeetings.webex.com/cocmeetings/onstage/g.php?MTID=ebda9471bc54b03521f10c8284fbd3a9e>

Event Password: 12345

-OR-

Call-in toll number (US/Canada)

1-650-479-3207

Access code: 172 190 4780

Legislation Number: PN0219-2020

Drafting Date: 9/23/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Development Commission Zoning Meeting Agenda - October 8, 2020

Contact Name: Shannon Pine

Contact Telephone Number: (614) 645-2208

Contact Email Address: spine@columbus.gov <<mailto:spine@columbus.gov>>

AGENDA

DEVELOPMENT COMMISSION

ZONING MEETING

CITY OF COLUMBUS, OHIO

October 8, 2020

The Development Commission of the City of Columbus will hold a public hearing on the following zoning applications on **Thursday, October 8, 2020**, beginning at **6:00 P.M.** by WebEx virtual meeting (due to COVID-19).

Further information may be obtained by visiting the City of Columbus Zoning Office website at <http://www.columbus.gov/bzs/zoning/Development-Commission> or by calling the Department of Building and Zoning Services, Council Activities Section at 614-645-4522.

THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6 P.M. AGENDA:

1. APPLICATION: Z20-056

Location: 1448-1450 E. MAIN ST. (43205), being 0.30± acres located at the northeast corner of East Main Street and Miller Avenue (010-047167 & 010-015631; Near East Area Commission).

Existing Zoning: R-3, Residential District.

Request: CPD, Commercial Planned Development District (H-35).

Proposed Use. Mixed-use commercial development.

Applicant(s): Matryoshka Properties LLC; c/o David Bernstein, Agent; 302 South Cassady Avenue; Columbus, OH 43209; and Jackson B. Reynolds, Atty.; Smith and Hale; 37 West Broad Street, Suite 460; Columbus, OH 43215.

Property Owner(s): The Applicant.

Planner: Hayley Feightner; 614-645-3526; hfeightner@columbus.gov

2. APPLICATION: Z20-063

Location: 793 W. STATE ST. (43222), being 2.0± acres located at the terminus of West State Street at South Souder Avenue (part of 010-066952; Franklinton Area Commission).

Existing Zoning: CPD, Commercial Planned Development District.

Request: AR-3, Apartment Residential District (H-60).

Proposed Use: Multi-unit residential development.

Applicant(s): Thrive Companies; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215; and Joseph J. Reidy, Atty.; 842 North Fourth Street, Suite 200; Columbus, OH 43215.

Property Owner(s): Mount Carmel Health System; c/o Thomas Luba; 6150 East Broad Street; Columbus, OH 43213.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

3. APPLICATION: Z20-046

Location: 2848 JOHNSTOWN RD. (43219), being 3.06± acres located at the northeast corner of Johnstown Road and Stelzer Road (445-292139, 190-001883, 190-001884, and 190-000340; No Group).

Existing Zoning: R, Rural District (annexation pending on three parcels).

Request: CPD, Commercial Planned Development District (H-35).

Proposed Use. Eating and drinking establishment, convenience store, and fuel sales.

Applicant(s): SkilkenGold Development LLC; c/o David Hodge, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

Property Owner(s): Reginald J. and Mary E. Hayes et al; 2848 Johnstown Road; Columbus, OH 43219.

Planner: Shannon Pine; 614-645-2208; spine@columbus.gov

4. APPLICATION: Z20-041

Location: 7488 LEE RD. (43081), being 2.71± acres located on the east side of Lee Road, 490± feet north of Cautela Drive (600-297995; Rocky Fork-Blacklick Accord).

Existing Zoning: R, Rural District.

Request: SR, Suburban Residential District (H-35).

Proposed Use: Lot split for single-unit dwelling.

Applicant(s): Benjamin Simms; c/o Denise Diyanni, Agent; 12718 Wheaton Avenue; Pickerington, OH 43147.

Property Owner(s): The Applicant.

Planner: Hayley Feightner; 614-645-3526; hfeightner@columbus.gov

5. APPLICATION: Z20-014

Location: 2932 BRICE RD. (43109), being 6.92± acres located on the east side of Brice Road, 445± feet north of the intersection of Refugee Road and Brice Road (530-166431; Far East Area Commission).

Existing Zoning: L-M, Limited Manufacturing District.

Request: L-M, Limited Manufacturing District (H-35).

Proposed Use: Salvage yard and limited industrial development.

Applicant(s): Green Earth Recycling LLC; c/o Donald T. Plank, Atty.; Plank Law Firm; 411 E. Town Street, 2nd Floor; Columbus, OH 43215.

Property Owner(s): The Applicant.

Planner: Shannon Pine; 614-645-2208; spine@columbus.gov

6. APPLICATION: Z20-058

Location: 975 E. DUBLIN-GRANVILLE RD. (43229), being 1.76± acres located at the southeast corner of East Dublin-Granville Road and North Meadows Boulevard (010-274389; Northland Community Council).

Existing Zoning: C-4, Commercial District.

Request: CPD, Commercial Planned Development District (H-35).

Proposed Use: Fuel sales, convenience store, and eating and drinking establishment.

Applicant(s): SkilkenGold Development, LLC; c/o Jacob Worrel; 612 Park Street, Suite 100; Columbus, OH 43215.

Property Owner(s): MPT of Columbus Salem FCER, LLC; 1000 Urban Center Drive, Suite 501; Birmingham, AL 35242.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

7. APPLICATION: Z20-053

Location: 4800 GENDER RD. (43110), being 85.59± acres located at the southeast corner of Wright Road and Gender Road (010-234595, 010-234597, and 010-234596; Greater South East Area Commission).

Existing Zoning: PUD-8, Planned Unit Development District.

Request: PUD-8, Planned Unit Development District (H-35).

Proposed Use: Mixed-residential development.

Applicant(s): Wilcox Communities; c/o Dave Perry; 411 East Town Street, Floor 1; Columbus, OH 43215.

Property Owner(s): Tiger Construction, Inc.; c/o Damon Pfeifer; 650 Winchester Pike; Canal Winchester, OH 43110.

Planner: Kelsey Priebe; 614-645-1341; krpriebe@columbus.gov

Legislation Number: PN0220-2020

Drafting Date: 9/23/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, October 5, 2020

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO.37 OF CITY COUNCIL (ZONING), OCTOBER 5, 2020 AT 6:30 P.M.
(via [WebEx online/virtual meeting due to COVID-19 stay at home order](#))

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

1954-2020 To rezone 3101 AGLER RD. (43218), 17.82± acres located on the south side of Agler Road between Sunbury Road and North Cassady Avenue, From: R, Rural District, R-1, Residential District, C-3, Commercial District, L-C-5, Limited Commercial District, and P-1, Private Parking District, To: L-M, Limited Manufacturing District (Rezoning #Z20-018).

1958-2020 To rezone 2214 HILLIARD & ROME RD. (43228), being 1.11± acres located on the east side of Hilliard & Rome Road, 225± feet south of Avia Drive, From: C-2, Commercial District, To: CPD, Commercial Planned Development District (Rezoning #Z20-023).

1960-2020 To rezone 1400 BETHEL RD. (43220), being 2.66± acres located at the northeast corner of Bethel Road and Godown Road, From: C-4, Commercial District, To: CPD, Commercial Planned Development District (Rezoning #Z20-029).

2042-2020 To rezone 6395 ABBIE TRAILS DR. (43110), being 9.23± acres located on the east side of Gender Road, 725± feet south of Abbie Trails Drive, From: L-M, Limited Manufacturing District, To: L-M, Limited Manufacturing District (Rezoning #Z20-044).

2043-2020 To grant a Variance from the provisions of Sections 3363.24, Building lines in an M-Manufacturing district; and 3363.41, Storage, of the Columbus City Codes for property located at 6395 ABBIE TRAILS DR. (43110), to permit reduced development standards for a self-storage facility in the L-M, Limited Manufacturing District (Council Variance #CV20-060).

2124-2020 To rezone 1199 FRANKLIN AVE. (43205), being 0.77± acres located at the southwest corner of Franklin Avenue and Sherman Avenue, From: R-3, Residential District, To: CPD, Commercial Planned Development District (Rezoning #Z20-019).

2147-2020 To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3312.25, Maneuvering; 3333.16, Fronting; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; 3333.24, Rear yard; 3333.35, Side or rear yard obstruction; and 3333.34(A), Home occupation, of the Columbus City Codes; for the property

located at 1652 W. 3RD AVE.

(43212), to permit two single-unit dwellings on one lot with reduced development standards in the AR-1, Apartment Residential District (Council Variance #CV20-054).

2149-2020 To amend #2603-2019, passed October 28, 2019 (Z19-034), for property located at 1012 CLEVELAND AVE. (43201), by replacing Section 3 thereby modifying the CPD Plan and Text (Rezoning Amendment #Z19-034A).

1699-2020 To rezone 5960 W. BROAD ST. (43119), being 41.55± acres located at the northwest corner of West Broad Street and Doherty Road, From: R, Rural District, To: PUD-6, Planned Unit Development District and L-AR-1, Limited Residential District (Rezoning #Z19-030) and to declare an emergency. *TABLED 9/14/2020*

ADJOURNMENT

Testifying at the Council Meeting

Until further notice, Columbus City Council meetings will be held in a teleconference format, with members attending via WebEx. While the standard protocols and practices for considering legislation will be followed, interested parties seeking to testify at the meeting are advised as follows:

- Any residents seeking to submit testimony in favor of or in opposition to an ordinance are strongly advised to submit their testimony in writing to the City Clerk. Written testimony must be received by 3:00 p.m. on the day of the meeting. Testimony should be emailed to cityclerkrequests@columbus.gov <<mailto:cityclerkrequests@columbus.gov>>

- Testimony can also be mailed to Columbus City Council, Attn: City Clerk Speaker testimony, 90 West Broad Street, Columbus, Ohio, 43215. Please include contact information (email preferably) and the ordinance/resolution number that you wish to address.

- All parties wishing to speak during Council meeting via WebEx must submit an online speaker slip form available on the Council website at:

<https://www.columbus.gov/council/information/Online-Speaker-Slip/?utm_medium=email&utm_source=govdelivery>[ww.columbus.gov/council/information/Online-Speaker-Slip/](https://www.columbus.gov/council/information/Online-Speaker-Slip/) no later than 3:00 pm on the day of the Council meeting to request attendance at the meeting. The Clerk will provide the WebEx meeting information allowing those parties to attend the meeting electronically. Those submitting testimony must join the WebEx meeting no later than 5:00 pm on the day of the Council meeting.

- In accordance with public meeting access provisions, residents may still attend the meeting in person at City Hall and submit speaker slips to testify which must be submitted by 5:00 p.m. for the regular meeting and 6:30 p.m. for the Zoning meeting. However, in consideration of the State of Ohio's stay-at-home policy and social distancing guidelines, Columbus City Council urges residents to submit their testimony in writing or via WebEx rather than attend the meeting in person. The protocols of the social distancing guidelines will be duly enforced within Council Chambers prohibiting overcrowding, and thus the capacity in Chambers will be correspondingly reduced.

Sworn Testimony at the Zoning Committee Meeting of City Council

Any party that is presenting testimony to Columbus City Council on a Council Variance is required to be sworn in prior to giving testimony. In order to accommodate this, parties will be required to attend the meeting, preferably via WebEx.

All parties planning to present testimony on a Zoning Committee ordinance must email the City Clerk at cityclerkrequests@columbus.gov no later than 3:00 pm on the day of the zoning meeting to request attendance at the meeting. The Clerk will provide the WebEx meeting information allowing those parties to attend the meeting electronically, and those submitting testimony must join the WebEx meeting no later than 6:30 pm on the day of the zoning meeting. The Zoning Chair will swear in all parties signed up to testify on a Council Variance just prior to the reading of that piece of legislation. Please note, parties attending the meeting via WebEx and that have presentations on Zoning Committee ordinances can provide those presentations using the WebEx platform. However, when emailing the Clerk to request attendance at the meeting, please attach any presentation that will be provided to Councilmembers.

Other Ways to contact City Council Members

In lieu of submitting speaker testimony at/for the Council meeting, interested parties are also encouraged to reach out to Councilmember offices by phone in advance of council meetings to share concerns or support. Contact information for individual Councilmember offices can be found at [columbus.gov/council/Contact-City-Council/](https://www.columbus.gov/council/Contact-City-Council/) <<https://www.columbus.gov/council/Contact-City-Council/>>.

Legislation Number: PN0221-2020

Drafting Date: 9/23/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Virtual Eastside Council Community Meeting

Contact Name: Stanley Gates

Contact Telephone Number: 614-645-3566

Contact Email Address: segates@columbus.gov

Council's Eastside Community Meeting Goes

Virtual

In light of the continued COVID-19 pandemic, Council will continue its Community Meeting Series, virtually. In October, we will head to the Eastside, with a community meeting hosted on Zoom.

Thursday, October 1, 2020

Zoom

5-6:30pm

Registration Information

RSVP to Stanley Gates with your preferred breakout room at segates@columbus.gov.

Upon registration, participants will be sent Zoom information

Council President [Shannon G. Hardin](#) will kick-off the festivities with a welcome. The Community Meeting series gives

residents a chance to talk to Councilmembers, staff and department leadership about diverse subject matter in an informal setting. Due to the virtual nature of the event, each Councilmember will have their own breakout room, related to the committees they chair.

- Breakout Room 1: Council President [Hardin](#), Small & Minority Owned Business, Rules & Reference
- Breakout Room 2: Council President Pro Tem [Elizabeth Brown](#), Finance, Recreation & Parks, Education
- Breakout Room 3: Councilmember [Rob Dorans](#), Public Utilities, Neighborhoods, Technology
- Breakout Room 4: Councilmember [Mitchell J. Brown](#), Public Safety, Veterans & Senior Affairs
- Breakout Room 5: Councilmember [Shayla Favor](#), Public Service & Transportation, Housing, Criminal Justice & Judiciary
- Breakout Room 6: Councilmember [Emmanuel V. Remy](#), Economic Development, Environment, Administration
- Breakout Room 7: Councilmember [Priscilla Tyson](#), Zoning, Health & Human Services, Workforce Development

Legislation Number: PN0222-2020

Drafting Date: 9/24/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Communications 092320

Contact Name: Aparna Donthi

Contact Telephone Number: 645-3377

Contact Email Address: ardonthi@columbus.gov

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, SEPTEMBER 23, 2020:

TREX Transfer: D5, D6

To: Ouroboro LLC

51 East Gay Street

Columbus, OH 43215

From: BL Restaurant Operations LLC

7480 Beechmont Ave

Cincinnati, OH 45255

Permit# 07521600060

TREX Transfer: D1, D2, D3, D6

To: Local Cantina Happy Dragon LLC

277 E Livingston Ave

Columbus OH 43215

From: Local Cantina Polaris LLC

667 N Cleveland Ave.

Westerville OH 43082

Permit# 5241096

Advertise Date: 9/26/20

Return Date: 10/6/20

Legislation Number: PN0223-2020

Drafting Date: 9/24/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Joint Public Hearing of the Public Safety Committee and Rules and Reference Committee:
October 7th 5 pm
Contact Name: Stanley Gates
Contact Telephone Number: (614) 645-3566
Contact Email Address: segates@columbus.gov

On October 7th, 2020 at 5 pm Council President Shannon Hardin and Councilmember Mitchell Brown will convene a joint hearing of the Rules and Reference Committee and the Public Safety Committee. The purpose of the hearing is to receive an update on the progress of the Civilian Review Board Work Group. The hearing will be held virtually due to COVID-19. Details regarding how to access the hearing will be sent out via Council's email list and posted on social media.

Legislation Number: PN0264-2019

Drafting Date: 8/19/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

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: PN0332-2019

Drafting Date: 10/21/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: City of Columbus Records Commission- Meeting Schedule 2020

Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

Revised

CITY BULLETIN NOTICE

MEETING SCHEDULE

CITY OF COLUMBUS RECORDS COMMISSION:

The regular meetings of the City of Columbus Records Commission for the calendar year 2020 are scheduled as follows:

Monday, February 24, 2020

Monday, June 29, 2020

Monday, September 28, 2020

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: PN0351-2019

Drafting Date: 11/7/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2020 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 Floor)

Hearing Dates
New Albany Village Hall
99 W. Main St.
New Albany, OH 43054 +
6:00pm

December 19, 2019
January 23, 2020
February 20, 2020
March 19, 2020
April 23, 2020
May 21, 2020
June 18, 2020
July 23, 2020
August 20, 2020
September 17, 2020
October 22, 2020
November 19, 2020

January 16, 2020
February 20, 2020
March 19, 2020
April 16, 2020
May 21, 2020
June 18, 2020
July 16, 2020
August 20, 2020
September 17, 2020
October 15, 2020
November 19, 2020
December 17, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

Applications should be submitted by **4:00pm** on deadline day to:

NOTE:

You may also check the Commission webpage for information.

Legislation Number: PN0352-2019

Drafting Date: 11/7/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2020 Schedule REVISED

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 17, 2019	January 14, 2020
January 14, 2020	February 11, 2020
February 11, 2020	March 10, 2020
March 17, 2020	April 14, 2020
April 14, 2020	May 12, 2020
May 12, 2020	June 9, 2020
June 16, 2020	July 14, 2020
July 14, 2020	August 11, 2020
August 11, 2020	September 8, 2020
September 15, 2020	October 13, 2020
October 13, 2020	November 10, 2020
November 10, 2020	December 8, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

Applications should be dropped off by 4:00pm on deadline day.

NOTE:

You may also check the Commission webpage for information.

Legislation Number: PN0353-2019

Drafting Date: 11/7/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2019 Meeting Schedule REVISED

Contact Name: Lori Baudro

Contact Telephone Number: (614) 645-6986

Contact Email Address: lsbaudro@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Hearing Dates
111 N. Front St.,	111 N. Front St.,
1st Fl.	Rm 204 +
(@BZS Counter)	3:30pm

January 3, 2020	January 15, 2020
February 7, 2020	February 19, 2020
March 6, 2020	March 18, 2020
April 3, 2020	April 15, 2020
May 1, 2020	May 20, 2020
June 5, 2020	June 17, 2020
July 3, 2020	July 15, 2020

NO AUGUST MEETING

September 4, 2020	September 16, 2020
October 2, 2020	October 21, 2020
November 9, 2020	November 18, 2020*
December 7, 2020	December 16, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

***Meeting in Room 205 for this meeting**

Legislation Number: PN0369-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Downtown Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: dc@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^^ (dc@columbus.gov)*	Business Meeting** (111 N. Front St., Rm. #313)+ 12:00 pm	Regular Meeting** (111 N. Front St. Rm. #204)+ 8:30 am
May 12, 2020	May 19, 2020	May 26, 2020
June 9, 2020	June 16, 2020	June 23, 2020
July 1, 2020***	July 14, 2020***	July 28, 2020***
July 29, 2020	August 11, 2020	August 25, 2020
August 26, 2020	September 8, 2020	September 22, 2020
September 30, 2020	October 13, 2020	October 27, 2020
October 28, 2020	November 10, 2020	November 18, 2020^ (Wednesday)
November 25, 2020	December 8, 2020	December 16, 2020^ (Wednesday)

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

*If you are unable to email, call 614-724-4437 to request alternative delivery options.

**Meetings subject to cancellation. Please contact staff to confirm dates and Room location for Business Meetings

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date change due to holiday

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0370-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: East Franklinton Review Board 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: efrb@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^^ (efrb@columbus.gov)*	Business Meeting** (111 N. Front St., Rm #312)+ 12:00pm	Regular Meeting** (111 N. Front St. Rm. #204)+ 3:00pm
May 13, 2020	May 20, 2020	May 27, 2020
June 10, 2020	June 17, 2020	June 24, 2020
June 25, 2020***	July 8, 2020***	July 22, 2020***
July 30, 2020	August 12, 2020	August 26, 2020
August 27, 2020	September 9, 2020	September 23, 2020
October 1, 2020	October 14, 2020	October 28, 2020
October 29, 2020	November 11, 2020	November 23, 2020^
November 27, 2020^	December 9, 2020	December 23, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

^Date change due to holiday. November 23 is on a Monday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation. Please contact staff to confirm.

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

Legislation Number: PN0371-2019

Drafting Date: 11/22/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: University Impact District Review Board 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: uidrb@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^^	Business Meeting**	Regular Meeting**
------------------------	--------------------	-------------------

(uidrb@columbus.gov)*	(111 N. Front St., Rm #313)+	(111 N. Front St. Rm. #204)+
	12:00pm	4:00pm
May 14, 2020	May 21, 2020	May 28, 2020
June 11, 2020	June 18, 2020	June 25, 2020
June 26, 2020***	July 9, 2020***	July 23, 2020***
July 31, 2020	August 13, 2020	August 27, 2020
August 28, 2020	September 10, 2020	September 24, 2020
September 25, 2020	October 8, 2020	October 22, 2020
October 23, 2020	November 5, 2020	November 19, 2020^
November 20, 2020	December 3, 2020	December 17, 2020^

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options.

**Meetings subject to cancellation. Please contact staff to confirm dates and Room location for Business Meetings

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date and location change due to holiday - Room #205

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0372-2019

Drafting Date: 11/22/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Brewery District Commission 2020 Meeting Schedule **REVISED**

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: BDC@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^^

Business Meeting Date**

Hearing Date**

(BDC@columbus.gov)*
4:00p.m.

(111 N Front St., Rm 313)+
12:00p.m.

(111 N Front St. Hearing Rm 204)+
4:00p.m.

April 23, 2020

April 30, 2020

May 7, 2020

May 21, 2020

May 28, 2020

June 4, 2020

June 5, 2020***

June 18, 2020***

July 2, 2020

July 10, 2020

July 23, 2020

August 6, 2020

August 7, 2020

August 20, 2020

September 3, 2020

September 4, 2020

September 17, 2020

October 1, 2020

October 9, 2020

October 22, 2020

November 5, 2020

November 6, 2020

November 19, 2020

December 3, 2020

December 11, 2020

December 17, 2020^

January 7, 2021

+ **IMPORTANT NOTICE:** Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

** Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning. The Hearing time will change to 4:00 p.m. beginning in July 2020.

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date change due to holiday

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0373-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: GVC@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^{^^} (GVC@columbus.gov)* Rm.204)+	Business Meeting Date^{**} (111 N. Front St., 3rd Fl. Rm. 313)+ 12:00pm	Hearing Date^{**} (111 N. Front St., 2nd Fl.) 4:00pm
April 21, 2020	April 28, 2020	May 5, 2020
May 19, 2020	May 26, 2020	June 2, 2020
June 10, 2020***	June 23, 2020***	July 7, 2020
July 8, 2020	July 21, 2020	August 4, 2020
August 5, 2020	August 18, 2020	September 1, 2020
September 9, 2020	September 22, 2020	October 6, 2020
October 7, 2020	October 20, 2020	November 3, 2020
November 4, 2020	November 17, 2020	December 1, 2020
December 9, 2020	December 22, 2020	January 5, 2021

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month’s Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0374-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: HRC@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 ^{^^} (HRC@columbus.gov)*	Business Meeting Date** (111 N. Front St., Rm 313)+ 204)+	Hearing Date** (111 N. Front St. Hearing earing HRm.
4:00p.m.	12:00p.m.	4:00p.m.
May 7, 2020	May 14, 2020	May 21, 2020
June 4, 2020	June 11, 2020	June 18, 2020
June 19, 2020***	July 2, 2020***	July 16, 2020
July 24, 2020	August 6, 2020	August 20, 2020
August 21, 2020	September 3, 2020	September 17, 2020
September 18, 2020	October 1, 2020	October 15, 2020
October 23, 2020	November 5, 2020	November 19, 2020
November 20, 2020	December 3, 2020	December 17, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0375-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437
Contact Email Address: IVC@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^{^^} (IVC@columbus.gov)* 4:00p.m.	Business Meeting Date^{**} (111 N. Front St. Rm 313) + 12:00p.m.	Hearing Date^{**} (111 N. Front St. Hearing Rm. 204)+ 4:00p.m.
April 28, 2020	May 5, 2020	May 12, 2020
May 26, 2020	June 2, 2020	June 9, 2020
June 17, 2020 ^{***}	June 30, 2020 ^{***}	July 14, 2020
July 15, 2020	July 28, 2020	August 11, 2020
August 12, 2020	August 25, 2020	September 8, 2020
September 16, 2020	September 29, 2020	October 13, 2020
October 14, 2020	October 27, 2020	November 10, 2020
November 11, 2020	November 24, 2020	December 8, 2020

+ **IMPORTANT NOTICE:** Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

*****Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date**

[^]Date change due to holiday.

^{^^}A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Drafting Date: 11/22/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Victorian Village Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: VVC@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^^ (VVC@columbus.gov)* 4:00p.m.	Business Meeting Date** (111 N. Front St., Rm. #313) 12:00p.m.	Hearing Date** (111 N. Front St., Hearing Rm 204) 4:00p.m.
April 29, 2020	May 6, 2020	May 13, 2020
May 27, 2020	June 3, 2020	June 10, 2020
June 11, 2020***	June 24, 2020***	July 8, 2020
July 16, 2020	July 29, 2020	August 12, 2020
August 13, 2020	August 26, 2020	September 9, 2020
September 17, 2020	September 30, 2020	October 14, 2020
October 15, 2020	October 28, 2020	November 18, 2020^
November 12, 2020	November 25, 2020	December 9, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

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Legislation Number: PN0390-2019

Drafting Date: 12/10/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Far East Area Commission 2020 Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: ldlacour@columbus.gov

Meeting Dates for 2020

Tuesday Jan 7, 2020 6:45-8:30 pm

Tuesday Feb 4, 2020 6:45-8:30 pm

Tuesday March 3, 2020 6:45-8:30 pm

Tuesday April 7, 2020 6:45-8:30 pm

Tuesday May 5, 2020 6:45-8:30 pm

Tuesday June 2, 2020 6:45-8:30 pm

Tuesday July 7, 2020 6:45-8:30 pm

Tuesday August 4, 2020 6:45-8:30 pm

Tuesday September 1, 2020 6:45-8:30 pm

Tuesday October 6, 2020 6:45-8:30 pm

Tuesday November 3, 2020 6:45-8:30 pm

Tuesday December 1, 2020 6:45-8:30 pm

Legislation Number: PN0393-2019

Drafting Date: 12/16/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

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 Street, Columbus, OH. Due to observed holidays, the January meeting will be held on January 27, 2020 at 1:30pm. The February meeting will be held February 24, 2020 at 1:30pm.



By-Laws

Columbus South Side Area Commission

Revised May 21, 2020

Approved June 23, 2020

Columbus South Side Area Commission

(Aka: Commission or CSSAC)

Contents

INTRODUCTION	3
Purpose	3
Article I. Name	3
Article II. Commission Area	3
Article III Membership	5
Article IV. Officers	8
Article V. Meetings	10
Article VI. Committees	13
Article VII. Elections	17
Article VIII. Public Records	19
Article IX. Parliamentary Procedures	19
Article X. Parliamentary Authority	19
Article XI. Amendment of By-Laws	19
Addendum A.....	21
Addendum B.....	25
Addendum C.....	28
Addendum D.....	29

By-Laws of The Columbus South Side Area Commission

INTRODUCTION

THESE BY-LAWS establish the procedures under which The Columbus South Side Area Commission shall execute those duties and functions set forth in and with authority granted under Chapters 3109 and 3111 of the Columbus City Code (hereinafter abbreviated as “C.C.”) and Sections 60, 61 and 121 of the Columbus City Charter.

Purpose

The purpose of this Commission is to afford additional voluntary citizen participation in decision-making in an advisory capacity to the City Administration and City Council as provided in C.C. Section 3109.01; and to facilitate communication, understanding, and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those functions and duties set forth in C.C. Section 3109.14. The Commission shall not endorse any candidate for public office.

Article I. Name

The name of this organization shall be The Columbus South Side Area Commission, hereinafter referred to as the “Commission” or “CSSAC”.

Article II. Commission Area

The area served by the Commission (the “Commission Area”) shall be all incorporated areas of the City of Columbus, excluding those areas already made part of an Area Commission as set forth in C.C. Chapter 3111, and any area as hereafter adopted by the Commission and approved by the Columbus City Council (“Council”), as follows:

Beginning at the intersection of the centerlines of Lathrop Street and East Livingston Avenue; thence easterly along the centerline of East Livingston Avenue to its point of intersection with the centerline of Studer Avenue; thence southerly along the centerline of Studer Avenue to its point of intersection with the centerline of first alley running parallel to and lying south of Livingston Avenue, otherwise known as Denton Alley; thence westerly along centerline of Denton Alley to its point of intersection with the centerline of first unnamed alley running parallel to and lying east of Linwood Avenue; thence southerly along the centerline of the first unnamed alley running parallel to and lying east of Linwood Avenue to its point of intersection with the centerline of second unnamed alley running parallel to and lying north of E. Whittier Street; thence easterly along the centerline of second unnamed alley running parallel to and lying north of E. Whittier Street to its point of intersection with centerline of Studer Avenue; thence southerly along the centerline of Studer Avenue to its point of intersection with the centerline of Whittier Street; thence easterly along the centerline of Whittier Street to its point of intersection with Rhoads Avenue and continuing thereon along the extended centerline of Whittier Street to Memory Lane; thence easterly along the centerline of Memory Lane to its point of intersection with Alum Creek Drive and continuing thereon along the extended centerline of Memory Lane to the

West bank of Alum Creek; thence southerly along the West bank of Alum Creek to its point of intersection with the centerline of State Route 104; thence westerly along the centerline of State Route 104 to its point of intersection with the centerline of Refugee Road; thence westerly along centerline of Refugee Road to its point of intersection with the centerline of Lockbourne Road; thence southerly along the centerline of Lockbourne Road to its point of intersection with the centerline of State Route 104; thence westerly along the centerline of State Route 104 to the East bank of the Scioto River; thence northerly along the East bank of the Scioto River to its point of intersection with the centerline of Greenlawn Avenue; thence easterly along the centerline of Greenlawn Avenue to its point of intersection with the centerline of South High Street; thence northerly along the centerline of South High Street to its point of intersection with the centerline of Thurman Avenue; thence easterly along the centerline of Thurman Avenue to its point of intersection with the centerline of South Pearl Street; thence southerly along the centerline of South Pearl Street to its point of intersection with the centerline of Nursery Lane; thence easterly along the centerline of Nursery Lane to its point of intersection with the centerline of Blackberry Alley; thence northerly along the centerline of Blackberry Alley to its point of intersection with the centerline of Whittier Street; thence westerly along the centerline of Whittier Street to its point of intersection with the centerline of Jaeger Street; thence northerly along the centerline of Jaeger to its point of intersection with Kossuth Street; thence easterly along the centerline of Kossuth Street to its point of intersection with the centerline of South Grant Avenue; thence northerly along the centerline of South Grant Avenue to its point of intersection with the centerline of East Sycamore Street; thence easterly along the centerline of East Sycamore Street to its point of intersection with the centerline of Brust Street; thence northerly along the centerline of Brust Street to its point of intersection with the centerline of East Beck Street; thence easterly along the centerline of East Beck Street to its point of intersection with the centerline of Lathrop Street; thence northerly along the centerline of Lathrop Street to its point of intersection with the centerline with East Livingston Avenue, the point of beginning.

Article III Membership

Section 1. Members. There shall be sixteen (16) members of the Commission who shall be known as “Commissioners.” Fourteen (14) of the Commissions are elected by general election as provided in Article VIII. One (1) Youth Commissioner is appointed by the Chair and elected by majority vote of the Commission and One (1) Commissioner who shall be nominated by the Parsons Area Merchants Association and approved by majority vote of the commission. All members shall have equal standing as a Commission member. Unless otherwise provided herein, each Commissioner shall reside, have employment, or ownership in real property in the Commission Area; District Commissioners shall reside within their District Area; be duly appointed by the Mayor with the concurrence of Council; and serve without compensation. Commissioners shall have resided, have employment, or ownership in real property in the Commission within the Commission Area at least six (6) months prior to their nomination and election and shall maintain their residency in the Commission Area at all times they is serving as a Commissioner. Unless otherwise adopted and approved in accordance with Article XI herein, Commissioners shall be elected and appointed as follows:

- Nine (9) members; one (1) from each of the nine (9) Districts as set forth in Addendum A, attached hereto and incorporated herein by reference, or any amendment thereto, to represent such District;
- One (1) member elected at-large who is a resident of the Commission Area, either as a tenant or homeowner, to represent residents, who will be designated as “At-Large Resident ”;
- One (1) member elected at-large who is a business owner who resides in, or who’s business resides within the Commission Area, to represent businesses or organizations which provide or promote tangible services or substantial economic benefit to the Commission Area, who will be designated as “At-Large Business”;
- One (1) member elected at-large who is a worker or employee within the Commission Area, to represent labor/workers, who will be designated as “At-Large Labor”;
- One (1) member elected at-large who is a resident of the Commission Area, to represent individuals or entities organized for religious, social or other public interest purposes, who will be designated as “At-Large Religious & Social Services”;
- One (1) member elected at-large who is a resident of the Commission Area, to represent individuals or entities organized for educational purposes, who will be designated as “At-Large Education”; and
- One (1) member who shall be nominated by the Parsons Area Merchants Association, who will be designated as a recognized Neighborhood Community Revitalization District.
- One (1) member who shall be appointed by the Chair and elected by the Commission who is a resident of the Commission Area and under the age of 18 at the time of appointment, to represent the area’s youth, and who will be designated as “At-Large Youth”.

Newly-created commission seats may be nominated and appointed by the Commission as if filling a vacancy as outlined in Section 7 of this article for terms to coincide with the Election Schedule in Addendum D.

Section 2. Terms. All terms shall be for a period of three (3) years. All terms shall expire on the last day of the month of December in different years. The term of elected members, or members nominated by the Commission to fill a vacancy, shall commence no sooner than thirty (30) days after notice of nomination has been received by the Mayor's Office and be for no more than the time left in the term of said vacancy.

Section 3. Representation. No Commissioner shall represent the Commission in its official actions before any other public body or official, except as specifically authorized by the Commission. Any unauthorized representation shall be deemed as a resignation from the Commission and notice of such resignation shall be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that such Commissioner remain in office. The foregoing 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.

Section 4. Disqualification. Members shall maintain their residence, employment, or ownership in real property in the Commission area (or portion thereof) from which they were elected and appointed. Failure of a member to maintain their residence, employment or ownership in real property in the Commission area (or portion thereof) from which they were elected and appointed, shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that such Commissioner remain in office.

Section 5. Attendance. Members shall, so far as possible, be regular in attendance. A member's absence from three (3) consecutive regular meetings or from a total of four (4) regular meetings in any one calendar year shall be deemed as a resignation from the Commission and notice of such resignation shall be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that such Commissioner remain in office. The Secretary shall deliver written notice by hand delivery, electronic mail or U.S. Mail to such Commissioner after their second consecutive absence or third absence in a calendar year setting forth the provisions of this Section. Excused absence will still count towards the amount of absences permitted by rule. Extenuating Circumstances will be taken into consideration (such as Death in the Family, etc.).

A. Tardiness. Those Commissioners who are tardy less than ½ hour from Roll Call will still be counted as attending. Any Commissioner arrival later than ½ hour from Roll Call will be considered as an absence.

Section 6. Rules, Laws and By-Laws. The Commission and the Commissioners shall adhere to all relevant and applicable local, state, and federal laws and these By-Laws. Failure to adhere to such laws and these By-Laws shall be deemed as a resignation from the Commission and notice of such resignation shall be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that such Commissioner remain in office. A Commissioner's failure to serve a full term without due cause shall be documented by the Secretary and such Commissioner shall thereafter be disqualified from seeking another office on the Commission for a period of three (3) years.

Section 7. Vacancies. The Commission shall nominate, by letter to the Mayor pursuant to C.C. Section 3109.11, one (1) candidate to fill any vacancy caused by death, resignation or disqualification for the remainder of the unexpired term within 60 days of vacancy. Unless the unexpired term is due to expire within sixty (60) days of said vacancy.

Section 8. Ethics. As a duly sworn-in Commissioner of the Columbus Southside Area Commission, all Commissioners are covered and must abide by the City of Columbus ethics policy. Commissioners and committee members must interact in a truthful, respectful, and professional manner with other commissioners and the public at large. Attendees at meetings of the commission or committees are expected to adhere to these same provisions.

Article IV. Officers

Section 1. Officers. The Officers of the Commission shall be the Chair, Vice Chair, Secretary and Treasurer. It is desirable, but not required, that all Officers must have served no less than one year on the Commission to be eligible.

Section 2. Election of Officers. Nominations for officers will occur at the January meeting and will be open to all commissioners on the commission. Election of officers will then be held at the beginning of the January meeting, immediately after all new commissioners are seated. A Chair Pro Tempore will be chosen at the November meeting in the event that the current chair will not be a part of the commission in the January meeting to preside over the election of Officers. Commission officers shall serve without compensation for a term of one year.

Section 3. Chair The Chair shall preside at all meetings of the Commission; in consultation with the Commissioners, represent the Commission before public bodies and at public hearings; appoint Standing and Special Committees of the Commission; serve as an ex-officio member of all committees; coordinate the actions of officers and committee chairpersons; and perform other duties associated with the office as necessary and appropriate or as may be assigned by the Commission. The Chair, in consultation with the Commissioners, shall prepare the agenda for the regular meetings of the Commission and the Executive Committee. The Chair, in consultation with the Commissioners, shall direct, delegate and appoint the chairperson of standing committees. Persons elected as Chair are required to have served no less than one year on the Commission to be eligible.

Section 4. Vice-Chair. The Vice-Chair shall assist the Chair: perform the duties of the Chair in their absence; and perform such other duties as may be assigned by the Commission. The Vice-Chair shall be the liaison between the Commission and any volunteers or staff hired or assigned to the Commission.

Section 5. Secretary: The Secretary shall maintain an accurate and objective record of Commission meetings and meetings of the Executive Committee and provide for the reporting of minutes; maintain records of all votes of the Commission and the Executive Committee; call the roll at all Commission meetings and Meetings of the Executive Committee; coordinate the preparation and distribution of the Commission's agenda in aid of the Chair; maintain all records of the Commission and any other such records as the Commission may direct; and perform related duties as may be demanded by the Secretary's office. The voting records and minutes of all public Commission meetings shall be open to public examination and forwarded to the City as provided in C.C. Section 3109.07. In the absence of both the Chair and the Vice-Chair, the Secretary shall call the meeting to order and preside until the immediate election of a Chair Pro Tempore. The Secretary shall provide written notice of a Commissioner's absences, provide written notice to the Mayor of any nomination or vacancy; and shall send written notice to the Board of Zoning Adjustment or other appropriate entity of zoning-related actions of the Commission. For the recording of all minutes a Scribe may be used that is not a Commissioner.

Section 6. Treasurer. The Treasurer shall be the Fiduciary Agent for the commission and shall have the care and custody of all monies belonging to the Commission and shall be solely responsible for such monies; shall cause to be deposited in a regular business bank all funds received from the City or

any other funds; be one of two or more Officers who shall sign checks on behalf of the Commission and in no event shall a check or other disbursement of monies be signed or authorized in advance of a real and tangible need; shall render at regular intervals and at the Commission's Annual Meeting a written account of the finances of the Commission which reports shall be physically affixed to the minutes of the Commission of such meeting; and, shall exercise all duties incident to the office of Fiduciary Agent, including compliance with all fiscal requirements within the Memorandum of Agreement with the City.

Section 7. Officer Vacancy. The Vice- Chair shall fill a vacancy in the office of Chair. A vacancy in any other position shall be filled in the same manner as the original officer election process provided in Section 2 of this Article.

Article V. Meetings

Section 1. Regular Meetings. Regular meetings of the Commission shall be held at 6:30 p.m. on the fourth (4th) Tuesday of each month unless otherwise directed by a majority vote of the Commission. All Commission meetings shall be held in the Commission Area in a regular meeting place which shall be an appropriate large room convenient for members and the public. The commission meeting will typically last no longer than one hundred fifty (150) minutes or 2½ hours. The Commission shall provide to its constituents and the City Administration seven (7) days advanced notice of any change in the meeting time or place handled one or more of the following ways - by publication in a newspaper of general circulation in the Commission Area, by door-to-door notice, or through electronic media (which may include email, social media such as Facebook, and website pages). All Commission meetings are open to the general public and shall comply with the open meeting requirements set forth in C.C. Chapter 121, and the provisions of the Ohio Open Meetings Act, Ohio Revised Code Section 121.22, as applicable.

The Commission may meet via digital forum while the City of Columbus is under a public health or other emergency order, or as deemed necessary to protect the public health and welfare. In such cases, proper public notice shall be given and accommodations made to ensure proceedings are open to the public. All Commission business and votes taken under such conditions shall carry the full weight of votes conducted during in-person meetings.

Section 2. Annual Meeting. The Annual Meeting shall be the Commission's regularly scheduled meeting in the month of January at which time the Commission shall elect Commissioner Officers

Section 3. Recess. The Commission shall not hold a regular meeting during the month of August unless two-thirds of those members present and voting determine that extenuating circumstances justify that the Commission meet during the month of August.

Section 4. Special Meetings. Special Meetings may be called by the Executive Committee, the Chair or by a majority of the Commissioners in a regular or special meeting. The special meeting's purpose, date, time and location shall be stated in the meeting notice. No business will be considered at a special meeting unless it was included in the meeting notice and a quorum is present.

In the case of a special meeting, the Commission shall provide to its constituents and the City Administration three (3) days advance written notice of the proposed special meeting handled one or more of the following ways - by publication in a newspaper of general circulation in the Commission Area, by door-to-door notice, or through electronic media (which may include email, social media such as Facebook, and website pages).

Section 5. Notice of Meetings. All meetings shall be open to the public and notice shall be handled one or more of the following ways - published at least seven (7) days in advance in a newspaper of general circulation in the Commission Area, by door-to-door notice or through electronic media (including email and website pages) and, as applicable, in the City Bulletin.

Section 6. Quorum: Nine (9) members of the total membership of the Commission shall constitute a quorum for the conduct of business at all Commission meetings. Nothing herein shall prevent the adjournment of any such meeting to a later specified date, regardless of the presence of a quorum.

Section 7. Voting. Unless otherwise provided herein, and provided a quorum is present, a majority vote of Commissioners or Standing Committee members present at the meeting shall be required to approve or disapprove any action thereof. Unless otherwise provided herein, a tie vote shall result in disapproval. Any issue shall be stated in the positive form when presented for a vote. Commissioners will vote in the best interest of the South Side based on their understanding of the topic brought before the commission, while taking into consideration the outcome of the vote taken by the City recognized neighborhood association(s) (CRNA). All Commissioners should strongly consider whether or not there is a personal conflict of interest when voting on any legislation, and, if so, should abstain from voting on that legislation.

All (non-Committee) voting processes must be done during a Commission meeting and in a public forum. Voting results of the Commission and its committees are public records. Voting via email is not permitted. All Commission business and votes taken during a digital meeting as provided for in Section 1 of this Article shall carry the full weight of votes conducted during in-person meetings.

Section 8. Order of Business. The Order of Business for Commission meetings shall be as follows, with time limits provided for each agenda item:

- Roll call
- Pledge of Allegiance
- Approval of Minutes
- Reading of Correspondence
- City Liaison Report
- Standing Committee Reports
- Special Committee Reports
- Reports of Officers
- District Reports
- Informational & Public Presentations
- Old Business
- New Business
- Public Comments and Announcements
- Adjournment

Section 9. Presentations. The Chair shall recognize all members of the public who wish to address the Commission concerning issues under discussion. The Chair may uniformly limit debate to an equal amount of time for each side of an issue; and when appropriate, the issue will be referred by the Chair to the proper Committee for action and report at the next Commission meeting. Debate and comment time will be conducted as follows, unless the Chair deems time limits should be adjusted based on evening's agenda:

1. Informational Presentations will be limited to ten (10) minutes for each presentation with an additional five (5) minutes for questions from the commissioners. Requests for informational presentations must be submitted to the Chair within fourteen (14) days of the meeting that they wish to present. A limit of three (3) informational presentations will be permitted at any given meeting.
2. Zoning Variance Presentations will be limited to a total of ten (10) minutes for each presentation with an additional ten (10) minutes for questions from the commissioners. Zoning presentations should only be placed on the meeting agenda by the Zoning Chairperson. A civic association representative may have up to five (5) minutes to speak on behalf of the civic association.
3. Public Comments on zoning presentations will be limited to three (3) people in favor and three people opposed, and each will be permitted three (3) minutes of speaking time. In the event that there is a large number of individuals wishing to speak, speaker slips will be made available prior to the meeting and will be chosen on a first turned in basis.
4. Public Announcements will be limited to two (2) minutes per person who wishes to share general information on a public topic. This will be limited to the amount of time available at the end of the meeting.

Section 10. Dissenting or Concurring Reports: Dissenting or concurring reports may be filed with the Secretary by any Commissioner and shall be attached to the majority report.

Article VI. Committees

Section 1. Commission Members. The Chair shall seek Commissioner volunteers (or appoint Commission members if needed) to any Standing Committee or Special Committee giving due consideration to individual preferences and subject to approval by a majority vote of the Commission. The Chair shall be an ex-officio member of all committees, Standing and Special. All commissioners shall serve on at least one committee.

Section 2. Committee Chairperson. The Chair shall seek Commissioner volunteers (or appoint Commission members if needed) as Committee Chair. It is desirable, but not required, that all Committee Chairs must have served no less than one year on the Commission. Each Chairperson is responsible for seeking Non-Commission Members, to be appointed by majority vote of the Commission, to serve on their committees. Committee members shall be limited such that no more than 3 members (Commission and Non-Commission) having residence within one Commission District serve on a single committee to avoid over- or under-representation.

Section 3. Committee Member Terms. The appointed term of committee members shall expire at the next Annual Meeting in January. The Commission Chair, subject to Commission approval, may remove committee members at any time.

Section 4. Non-Commission Members. Non-Commission member appointees shall reside, work or own property within the Commission Area and shall have full voting privileges in all proceedings of the committee to which they are appointed.

Section 5. Standing Committees: The Standing Committees and their responsibilities shall be:

- A. The Executive Committee.** Officers and Committee Chairpersons shall serve as the Executive Committee to prepare the agenda for Commission meetings in aid of the Chair, determine the date and time of any special meeting, and plan the direction and scope of Commission activities. The Executive Committee shall meet at least once a month (within the week prior to the monthly Commission meeting) at a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business.
- B. The Zoning, Building and Code Enforcement.** The Zoning, Building and Housing Committee shall regularly receive for review from the development regulation division, prior to adoption by governmental bodies, copies of applications and notices of all public hearings related to re-zonings, special permits, variances, demolitions, and zoning appeals regarding property located wholly or partially within the Commission Area in accordance with C.C. Section 3109.14, and provide comments and recommendations thereto, and approve or disapprove thereof, based on comparison to the Comprehensive Plan and any pertinent area plans. The Committee shall fully review all applications for any proposed plans, variances or special permits, including demolition permits, request additional information and make on-site investigations as necessary or appropriate. Committee members shall be fully informed about the City zoning code and variance application process. The Zoning, Building and Code Enforcement Committee shall meet on the second (2nd)

Saturday of the month at 10:00 a.m. at the, at the site of the pending zoning application, or at the discretion of the Committee Chair,

At a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business. The Committee shall report such business at the next regular meeting of the Commission and provide an annual committee report at the Commission's Annual Meeting.

Any and all developers, planners, lawyers, public advocates or representatives, or any other such person, making an application or request to the City for any zoning, building or housing related issue will be required to address the Commission. Applications and requests will only be placed on the agenda of the Commission once the CRNA(s) within whose jurisdiction such application or request resides has been notified of such application or request in accordance with its respective by-laws, rules or regulations, and has been provided an opportunity to approve or disapprove thereof, in accordance with the CSSAC Zoning Policy, attached hereto as Addendum B.

Demolition permit applications will be distributed to the Zoning Committee Chair by the City. It is understood by the Commissioners on zoning matters, that they shall follow the current city code. Once a demolition permit is issued, the Zoning Chair shall notify the Zoning Committee, the Area Commissioner and CRNA President(s) of the affected area. The Chairperson shall give ten (10) business days for objection(s). If no objections are made, the Chairperson shall recommend the demolition. If there are objections, a discussion shall be held at the next scheduled Commission meeting. Emergency demolitions are issued by the City if it is determined the building is an immediate safety issue for the residents of the area. In the event of an emergency demolition, the Zoning Committee Chair will notify the appropriate CRNA(s) of the City's intentions. See policies for demolitions and zoning in Addendum B.

C. The Public Services and Planning Committee. The Public Services and Planning Committee shall review the adequacy and operation of all public services, including but not limited to utilities, safety, infrastructure, health, parks, and emergency response, provided by the City and other public agencies to the Commission Area, and recommend priorities and improvements thereto. The Committee shall make themselves aware of all relevant city codes that apply to the Commission Area and all decisions of the Committee shall be made in accordance therewith. The Public Services and Planning Committee shall receive and review existing and proposed area plans; and recommend guidelines for the comprehensive social, economic, commercial, and physical developments of the Commission Area. The Committee shall examine local legislation substantially affecting the area to implement plans in the Commission Area and shall develop means for citizen participation in any planning which affects the Commission Area. The Public Services and Planning Committee shall meet at least once a month, or at the discretion of the Committee Chair, at a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business. The Committee shall report such business at the next regular meeting of the Commission and provide an annual Committee report at the Commission's Annual Meeting.

D. The Public Relations Committee. The Public Relations Committee shall conduct all public relations activities, including but not limited to establishing media contacts, advertising the existence of the Commission, coordinating news and press releases, newsletters, and correspondence, and any other duties as requested by the Commission. The Committee shall aid in the development of community identity and shall promote the active cooperation and participation of all segments of the Commission Area, including residents, organizations, associations, businesses, and institutions.

The Public Relations Committee shall meet at least once a month, or at the discretion of the Committee Chair, at a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business. The Committee shall report such business at the next regular meeting of the Commission and provide an annual committee report at the Commission's Annual Meeting.

E. The Education Committee. The Education Committee shall review existing pertinent area plans and make recommendations for comprehensive Education development of the Commission area. The Committee shall examine local legislation, school plans and issues affecting the Commission area, supervise any interns assigned to the Commission, and develop means for citizen participation in education decisions, which affect the Commission area. It shall also regularly receive, review, and make recommendations at the Commission meetings on all education issues pertaining to the Commission area. This Committee shall review the adequacy and operation of all public, private, and charter schools in the Commission area. Committee members shall make themselves aware of school board policies; local, state & federal laws governing education that may or may not apply to the Commission area. It shall also establish and maintain an education contacts list; and shall promote the active cooperation and participation of all segments of the Commission area including residents, organizations, associations, businesses and agencies. The Education Committee shall meet at least once a month, or at the discretion of the Committee Chair, at a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business.

The Committee shall report such business at the next regular meeting of the Commission and provide an annual committee report at the Commission's Annual Meeting.

F. Other Committees.

Section 6. Special Committees. The Commission or the Chair may establish a Special Committee for a specific purpose by a majority vote of the Commission at any meeting. The size, duration, scope, and duties of any Special Committee shall be specified in the motion to create the Special Committee.

Special Committees may be terminated by conditions set forth in the initiating action, or by a subsequent majority vote of the Commission.

Section 7. Notice. All committee meetings shall be open to the public, and notice shall be handled in one or more of the following ways - published at least seven (7) days in advance in a newspaper of general circulation in the Commission Area, by door-to-door notice or through electronic media (which may include email, social media such as Facebook, and website pages) and delivered in conjunction with the notice of the monthly Commission meeting. Committee findings and reports shall be submitted for consideration at the next regular meeting of the Commission.

Article VII. Elections

Section 1. Election Procedure. All District Commissioners, the At-Large Resident, At-Large Business, At-Large Labor, At-Large Religious & Social Services, and At-Large Education Commissioners shall be elected by general election from the Commission Area. All Commissioners shall be registered to vote with the Franklin County Board of Elections, with the exception of the At-Large Youth Commissioner who is exempt from the voter registration requirement due to age. Commissioners shall be elected to serve as a delegate to the Commission to represent a specific geographic area as defined in these By-Laws or the Commission's Election Rules and shall represent all interests within the Commission Area and the interests within the Commissioner's respective area of representation. The Elections Committee shall present final election results to the Commission at its next meeting following the general election in the same year.

The Commission shall accept such results by a simple majority vote of the Commissioners present and voting. The Secretary shall submit approved election results to the Mayor for appointment and concurrence of Council.

Section 2. Elections Committee. The Elections Committee shall consist of one (1) appointed commissioner to serve as chairperson (who is not up for reelection) along with at least one (1) Commissioner and up to three (3) area residents appointed by the Chairperson with the approval of the Commission at the regular meeting in July of each year (due to August Recess). Candidates for election, and individuals substantially connected with a candidate for election shall not be an election official, a member of the Elections Committee or polling staff in the year or years in which the candidate's name appears on the ballot. Vetting of qualifications for election is the responsibility of the committee as set forward in the election committee procedures and election packet.

Section 3. Elections Committee Responsibilities. The Elections Committee shall accept any reasonably necessary volunteer assistance with the election process; provide for printing and distributing necessary forms, including, but not limited to petitions, ballots, and tallies; receive petitions and signed copies of the Commissioner Job Description Synopsis; locate polling places; certify persons who have qualified as candidates; conduct the election; hear and decide complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C. Section 3109.08 and all other activities incidental thereto. The Elections Committee shall properly notice and post a list of seats opening for District and At-large Commissioner at least 30 days prior to the start of the elections process. This list shall also be posted publicly via electronic means.

Section 4. Election Process. Elections shall be by secret ballot and determined by plurality vote if three or more candidates vie for a single position; otherwise, a majority of votes cast shall elect. Any natural person eighteen (18) years of age or older who resides or owns real property in the Commission area (or portion thereof) may be an eligible elector. Electors must show proof of residency by providing a State Issued Identification Card or a utilities bill with the address of the individual wishing to vote that is located within the district. Electors need not be registered with the Franklin County Board of Elections, but must be certified by the Elections Committee as an eligible elector. The Elections Committee shall conduct each election on the first Saturday in November or as otherwise hereafter determined by a majority vote of the Commission.

Section 5. Election Rules. The Elections Committee shall recommend and the Commission shall approve by two-thirds majority vote of a quorum the Election Rules for governing the Commission elections and shall thereafter be attached hereto as an addendum. Such rules shall include but not be limited to the following provisions: polling places, hours, and dates; ballot qualifications; candidate qualifications; petition qualifications; voter qualifications; campaign procedures; polling procedures; and tallying election results. Such rules shall be consistent with these By-Laws and all other relevant and applicable local, state, and federal laws.

Such rules shall not be changed during the ninety (90) days before an election nor the thirty (30) days after an election. The Commission may amend the Election Rules without action by the Elections Committee in the same manner as an amendment of these By-Laws. Election Rules and any amendments shall be submitted to the City ninety (90) days prior to the election.

Article VIII. Public Records

The Commission shall adhere to all public record requirements in the Ohio Revised Code and Columbus City Code. The Commission shall maintain and make available for prompt inspection any public records in their possession. Storage of all records for the Columbus South Side Area Commission will be maintained at the South Side Pride Center located at 280 Reeb Avenue, Columbus, Ohio 43207 or at its subsequent re-location. Additional copies of minutes and By-Laws can be received by requesting copies be sent via email or regular mail by contacting the Recording Secretary by email with a copy to the Chairperson and Vice Chairperson.

Article IX. Parliamentary Procedures

All requests for letters of support or opposition on zoning issues must be presented to the CRNA(s) that the request is located in prior to being placed on the Columbus South Side Area Commission agenda. Any demolition requests after being shared with the CRNAs will be on the next commission agenda. Emergency demolition requests will be shared with CRNA(s) and will be on the next commission agenda as informational only.

Any issue deemed to need immediate action will be taken into consideration by the Commission at a special meeting prior to the upcoming monthly meeting. The Commission will still follow all procedures, as stated above but emergency situations cannot call for any electronic media voting.

Article X. Parliamentary Authority

Latest Edition of Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these By-Laws and any special rules of order the Commission may adopt.

Article XI. Amendment of By-Laws

Section 1. Procedure. These By-Laws may be amended as permitted in C.C. Section 3109.14 at any regular meeting of the Commission by an affirmative vote of two-thirds of the Commissioners provided that the amendment was properly submitted in writing at the previous regular Commission meeting. The Recording Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. Section 121.05. Section 2. Review. In May of every even numbered year, the Commission By-Laws shall be reviewed by a Special Committee appointed by a majority vote of the Commission to determine whether revisions or amendments should be made thereto.

These By-Laws are adopted this 23rd day of June, 2020.

THE COLUMBUS SOUTH SIDE AREA COMMISSION

Signature: James E. Griffin

Name: James Griffin

Columbus South Side Area Commission Chair

Signature: 

Name: Erin E. Synk

Columbus South Side Area Commission Vice-Chair

Signature: 

Name: Tom Less

By-Laws Review Committee Representative

Adopted this 23rd day of June, 2020.

This adopted version of the Columbus South Side Area Commission By-Laws negates all previously distributed copies of this document.

To avoid future misinterpretations, version conflicts, etc. these By-Laws shall have a filename that includes their year of amendment. In addition, only the Chair and the By-Laws Review Committee will have access to the original .doc file for amendment purposes. All distributed copies will be in a 'clean' (non red-line/strikeout) .pdf format or paper printed copy, so it shall be easier for anybody to be able to view and/or open them.

Addendum A

By-Laws of the Columbus South Side Area Commission

In accordance with **Article V** of the By-Laws and the Election Rules, one (1) Commissioner shall be elected from each of the nine (9) Districts set forth below to represent such District or geographic area identified therein. The District Commissioners shall be elected by a majority vote of the persons who reside or own real property in such District, and each District Commissioner shall maintain their residency in the District from which he or she was elected. Failure to maintain such residency shall constitute resignation from the Commission pursuant to **Article IV** of the By-Laws.

District 1

Boundary Description:

Starting at the Northeast corner of E. Whittier Street and Jaeger Street; Proceeding North on Jaeger Street (east of the street centerline) to Kossuth Street; Proceeding East on Kossuth Street to S. Grant Avenue; Proceeding North on S. Grant Avenue to E. Sycamore Street; Proceeding East on E. Sycamore Street to Brust Street; Proceeding North on Brust Street to E. Beck Street; Proceeding East on E. Beck Street to Lathrop Street; Proceeding North on Lathrop Street to E. Livingston Avenue; Proceeding East on E. Livingston Avenue (south of the street centerline) to Parsons Avenue; Proceeding South on Parsons Avenue (west of the street centerline) to E. Whittier Street; Proceeding West on E. Whittier Street (north of the street centerline) to Jaeger Street.

Association in district: Schumacher Place Civic Association

District 2

Boundary Description:

Starting at the Northeast corner of E. Whittier Street and Parsons Avenue; Proceeding North on Parsons (east of the street centerline) to E. Livingston Avenue; Proceeding East on E. Livingston Avenue (south of the street centerline) to Studer Avenue; Proceeding South on Studer Avenue (west of the street centerline) to first alley west of Studer Avenue, otherwise known as Denton Alley; Proceeding West on alley running parallel to and lying south of Livingston Avenue otherwise known as Denton Alley (north of the street centerline) to its point of intersection with the; centerline of first unnamed alley running parallel to and lying east of Linwood Avenue; Proceeding South on the first unnamed alley running parallel to and east of Linwood to its point of intersection with the centerline of second unnamed alley running parallel to and lying north of E. Whittier Street; Proceeding East on the second unnamed alley running parallel to and lying north of E. Whittier Street (south of the alley centerline) to its point of intersection with the centerline of Studer Avenue; Proceeding South on

Studer Avenue (west of the street centerline) to its point of intersection with the centerline of E. Whittier Street. Proceeding west on E. Whittier Street (north of the street centerline) to the east centerline of Parsons

Association in district: Southern Orchards Civic Association

District 3

Boundary Description:

Starting at the Northeast corner of State Route 104 and the Scioto River; Proceeding North along the Scioto River (east of river centerline) to Greenlawn Avenue; Proceeding East on Greenlawn Avenue (south of the street centerline) to South High Street; Proceeding North on South High Street to Thurman Avenue (east of the street centerline); Proceeding East on Thurman Avenue to South Pearl Street (south of the street centerline); Proceeding South on South Pearl Street to Nursery Lane (west of the street centerline); Proceeding East of Nursery Lane to Blackberry Alley (south of the street centerline); Proceeding North on Blackberry Alley to Whittier Street (east of the street centerline); Proceeding East on E. Whittier Street (south of the street centerline) to Parsons Avenue; Proceeding South on Parsons Avenue (west of the street centerline) to the unnamed alley between Morrill Avenue and Hinman Avenue; Proceeding West on the unnamed alley between Morrill Avenue and Hinman Avenue (north of the street centerline) to 4th Street; Continuing East across the properties located between 4th Street and 3rd Street to High Street; Proceeding South on High Street (west of the street centerline) to State Route 104.

Association in district: Merion Village Association

District 4

Boundary Description:

Starting at the Northeast corner of Frebis Avenue and Parsons Avenue; Proceeding North on Parsons Avenue (east of the street centerline) to E. Whittier Street; Proceeding East on E. Whittier Street (south of the street centerline) to Lockbourne Road; Proceeding South on Lockbourne Road (west of the street centerline) to Frebis Avenue; Proceeding West on Frebis Avenue (north of the street centerline) to Parsons Avenue.

Association(s) in district: Edgewood Civic Association, Ganthers Place Civic Association, Southside CAN, and Thurman Square Civic Association

District 5

Boundary Description:

Starting at the Northeast corner of Moler Road and Lockbourne Road; Proceeding North on Lockbourne Road (east of the street centerline) to E. Whittier Street; Proceeding East on E. Whittier

Street (south of the street centerline) to its point of intersection with Rhoads Avenue; Continuing East along the extended centerline of Whittier Street to Memory Lane; Proceeding East along the centerline of Memory Lane to its point of intersection with Alum Creek Drive; Proceeding East along the extended centerline of Memory Lane (south of street centerline) to the West bank of Alum Creek; Proceeding South along the West bank of Alum Creek (west of the creek) to the extended imaginary line of the parking lot that intersects Alum Creek Drive; Proceeding Southwest along the extended imaginary line of the parking lot and continuing on the parking lot to Alum Creek Drive; Proceeding West on Winslow Drive (north of the street centerline) from its' point of intersection with the parking lot and Alum Creek Drive and across an imaginary line which crosses a field and railroad tracks and reconnects with Universal Road; Continuing West along Universal Road (north of the street centerline) to Fairwood Avenue; Proceeding North on Fairwood Avenue (east of the street centerline) to Moler Road; Proceeding West on Moler Road (north of the street centerline) to Lockbourne Road.

Association in district: Deshler Park Civic Association

District 6

Boundary Description:

Starting at the Northeast corner of Woodrow Avenue and Parsons Avenue; Proceeding North on Parsons Avenue (east of the street centerline) to Frebis Avenue; Proceeding East on Frebis Avenue (south of the street centerline) to the unnamed alley between S. Champion Avenue and Oakwood Avenue; Proceeding South on the unnamed alley between S. Champion Avenue and Oakwood Avenue (east of the alley centerline) to the extended imaginary centerline of the unnamed alley south of Woodrow Avenue; Proceeding West on the extended imaginary centerline of the unnamed alley south of Woodrow Avenue (north of the alley centerline) to Parsons Avenue.

Association in district: Vassor Village Civic Association

District 7

Boundary Description:

Starting at the Northeast corner of Parsons Avenue and Marion Road; Proceeding North on Parsons Avenue (east of the street centerline) to the unnamed alley south of Woodrow Avenue; Proceeding East on the unnamed alley south of Woodrow Avenue (south of the alley centerline) to the unnamed alley between S. Champion Avenue and Oakwood Avenue; Proceeding North on the unnamed alley between S. Champion Avenue and Oakwood Avenue to Frebis Avenue; Proceeding East on Frebis Avenue (south of the street centerline) to Lockbourne Road; Proceeding South on Lockbourne Road (west of the street centerline) to Moler Road; Proceeding East on Moler Road (south of the street centerline) to Fairwood Avenue; Proceeding South on Fairwood Avenue (west of the street centerline) to Universal Road; Proceeding East on Universal Road across an imaginary line which crosses railroad tracks and a field and reconnects with Winslow Drive into Alum Creek Drive and crosses parking lot to Alum Creek; Proceeding South on Alum Creek to State Route 104; Proceeding

West on State Route 104 (north of the street centerline) to Refugee Road; Continuing West on Refugee Road (north of the street centerline) to Lockbourne Road; Proceeding North on Lockbourne Road (east of the street centerline) to Marion Road; Proceeding West on Marion Road (north of the street centerline) to Parsons Avenue.

Association in district: Innis Gardens Village Civic Association

District 8

Boundary Description:

Starting at the Northeast corner of High Street and Woodrow Avenue; Proceeding 6 parcels North on High Street (east of the street centerline); Proceeding East from the 6th parcel north of High Street cutting across properties to 3rd Street; Continuing East across the properties located between 3rd Street and 4th Street to the unnamed alley between Morrill Avenue and Hinman Avenue; Proceeding East from the unnamed alley between Morrill Avenue and Hinman Avenue (south of the street centerline) to Parsons Avenue; Proceeding South on Parsons Avenue (west of the street centerline) to Woodrow Avenue including all parcels with Woodrow Avenue addresses; Proceeding West on Woodrow Avenue including all parcels with Woodrow Avenue addresses to High Street.

Association in district: Hungarian Village Society

District 9

Boundary Description:

Starting at the Northeast corner of High Street and State Route 104; Proceeding North on High Street (east of the street centerline) to Woodrow Avenue excluding all parcels with Woodrow Avenue addresses; Proceeding East on Woodrow Avenue excluding all parcels with Woodrow Avenue addresses; Proceeding South on Parsons Avenue (west of the street centerline) to Marion Rd; Proceeding East on Marion Road (south of the street centerline) to Lockbourne Rd; Proceeding South on Lockbourne Road (west of the centerline) to State Route 104; Proceeding West on State Route 104 (north of the street centerline) to High Street.

Association in district: Reeb-Hosack/Steelton Village Association, Stambaugh-Elwood Association

Parsons Area Merchants Association (PAMA) is located in all Districts of the CSSAC

Addendum B

Columbus South Side Area Commission Zoning Policy

The following are the steps to follow in order to complete the process for variances within the Columbus South Side Area Commission (CSSAC) boundaries.

Council Variances or BZA Applications:

1. File application for demolition or variance with the City Buildings Department.
2. Contact the CSSAC Zoning Chair, by email at (zoning chair email) to alert them that an application has been filed.
3. Receipt of application from the City is necessary for the process to continue. No requests for variance will be considered until the application has been received by the CSSAC Zoning Chair from the city buildings department.
4. Once the application has been received, an email or phone call will be sent to the applicant and area civic association representative informing them of the application and explanation of the request. Zoning Chair will forward application to each of the committee members and presidents of affected civic associations. Further, if the application is located on a border of an adjacent area commission, the Zoning Chair shall notify said area commission. The civic association will have 45 days to return a recommendation to CSSAC.
5. If the Zoning Chair determines a project is of significant magnitude to warrant additional notice and discussion, the Zoning Chair may issue appropriate 7-day public notice of a special, informational meeting to discuss the application, which the applicant is required to attend. The affected civic associations may request a public meeting via the Zoning Chair, which will be approved at the sole discretion of the Zoning Chair. Special meetings shall be conducted at a public location and open to the general public.
6. Following special meetings as outlined in step 5 or in the event special meetings are not warranted, the applicant must attend the next scheduled civic association meeting to present the reasons for the request. Applicants are required to appear before the civic association no more than one time per application.
7. Upon considering the request, the civic association will issue a recommendation and send notice via email to the CSSAC Zoning Chair (zoning chair email) within 3 business days containing the completed City of Columbus approved zoning form including the outcome of

the vote and additional reasons or concerns of the Civic Association regarding the application. In the event a civic association fails to respond within 45 days or request additional time, the Commission will proceed as if the civic association has no objections to the request.

8. The CSSAC Zoning Chair will schedule the application for the next regularly scheduled Zoning Site Hearing. Site hearings are held the second Saturday of the month at 10 am. At that time the Zoning Committee will meet and determine a recommendation of the request to be presented at the upcoming CSSAC meeting, with consideration of the civic association's recommendation.
9. The applicant must attend the next regularly scheduled CSSAC meeting, which is scheduled the fourth Tuesday of each month. Location of the meeting is the . The meeting starts at 6:30 pm. Failure to attend the meeting will delay the application or result in a non-approval vote by the CSSAC. CSSAC offers the opportunity for members of the public to offer testimony regarding all zoning applications. The Commission will accept three speakers in favor and three opposed in addition to the representative of civic associations affected by the request. The civic association representative may have up to 5 minutes to speak. All comments will be limited to three minutes. The applicant will receive up to 10 minutes to present the project and respond to questions from commissioners and those raised by speakers.
10. Final decision will be made at the meeting unless the CSSAC asks for additional information regarding the request. The Commission will then table the request and bring it up for consideration at the next regularly scheduled commission meeting.
11. Following the Commission vote, all forms will be signed and sent to the appropriate City official for final submission of CSSAC recommendation on the request within three business days. Applicant shall provide Zoning Chair with completed forms excepting the fields of vote, comments, and signature.

Demolition Permits are handled as follows:

1. Submit application and payment to City Buildings Department.
2. Once received, the Zoning Chair will notify all Zoning Committee members and appropriate civic association presidents of said demolition request.
3. Any party has 10 business days to request additional information or to ask for a site hearing in the matter.
4. After the 10 days the Zoning Chair will visit the site to confirm the site address and give signature to party applying for the permit.
5. The Zoning Chair shall visually inspect the site 30 days later to ensure said demolition is complete.

All Zoning Committee members shall be sworn members and shall follow all South Side Area Commission Bylaws and Columbus City Code.

Although your request may be of an urgent nature to you, the CSSAC has put this process into place to protect the development and demolition of buildings in the area. Please understand that all

CSSAC Chair_[JEG](#) CSSAC Vice Chair_[EES](#)_ CSSAC By-Laws Rep_[TML](#) 26

commissioners are volunteers and want to work with you to get things accomplished, while maintaining the integrity of the South Side of Columbus. It is important that you plan for this process in your timeline. The CSSAC highly recommends applicants engage the appropriate civic association early in the process, possibly before a formal application is submitted to the City, to ensure the process runs smoothly and as quickly as possible.

Addendum C

Columbus South Side Area Commission

Commissioner Job Description

The following is a synopsis of the things that will be asked of you are appointed to the Columbus South Side Area Commission. Please be advised additional responsibilities may come into act during your appointment.

1. District Commissioners shall reside within their specified District boundaries, At-Large Commissioners shall reside, have employment, or ownership in real property in the Commission Area, within the South Side boundaries.
2. Serving their term for a period of three (3) years.
3. Reading/Reviewing the Bylaws for content (and possible amendments since the previously adopted copy).
4. Monthly attendance, so far as possible, at regular Commission meetings – which are held the 4th Tuesdays of each month (usually excluding August recess, unless a meeting is deemed necessary); along with any other regular or special meetings deemed an official Commission meeting. In addition, those appointed as an Officer to the Executive Committee will meet the Saturday prior to the Commission meeting. Absences from three (3) Consecutive meetings or from a total of four (4) regular meetings in any one calendar year shall be deemed as a resignation, as stated in the Columbus South Side Area Commission Bylaws.
5. Serve on at least one (1) committee per year, which includes attending that committee's meetings.
6. It is desirable, but not required, that Commissioners attend their own Civic Meetings to gather and relay information between organizations (i.e. District Reports).
7. A newly appointed Commissioner may be asked to Chair a committee (depending on their area of expertise) in addition to their regular responsibilities; otherwise Committee Chairs will be chosen from those who have served no less than one (1) year on the Commission.

Addendum D

Columbus South Side Area Commission

Commission Seat Election Schedule

The following is a list of the future election years for each commission seat. Election groups are as follows:

- Election Group 1: Districts 1, 6, and 9; At-Large Business (BUS); At-Large PAMA (PAMA); At-Large Youth (YOU)
- Election Group 2: Districts 2, 4, and 7; At-Large Education (EDU); At-Large Religious-Social Services (RSS)
- Election Group 3: Districts 3, 5, 8; At-Large Resident (RES); At-Large Labor (LAB)

Year	Election Group	Year	Election Group
2020	1: 1, 6, 9, BUS, PAMA, YOU	2031	3: 3, 5, 8, RES, LAB
2021	2: 2, 4, 7, EDU, RSS	2032	1: 1, 6, 9, BUS, PAMA, YOU
2022	3: 3, 5, 8, RES, LAB	2033	2: 2, 4, 7, EDU, RSS
2023	1: 1, 6, 9, BUS, PAMA, YOU	2034	3: 3, 5, 8, RES, LAB
2024	2: 2, 4, 7, EDU, RSS	2035	1: 1, 6, 9, BUS, PAMA, YOU
2025	3: 3, 5, 8, RES, LAB	2036	2: 2, 4, 7, EDU, RSS
2026	1: 1, 6, 9, BUS, PAMA, YOU	2037	3: 3, 5, 8, RES, LAB
2027	2: 2, 4, 7, EDU, RSS	2038	1: 1, 6, 9, BUS, PAMA, YOU
2028	3: 3, 5, 8, RES, LAB	2039	2: 2, 4, 7, EDU, RSS
2029	1: 1, 6, 9, BUS, PAMA, YOU	2040	3: 3, 5, 8, RES, LAB
2030	2: 2, 4, 7, EDU, RSS	2041	1: 1, 6, 9, BUS, PAMA, YOU

UNIVERSITY AREA COMMISSION

BY LAWS

As adopted on July 15, 2020

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 commissioner shall be three years, with the positions in each of the district commissioner seats 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.

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 vote on all requests for demolitions. The decision of this committee on all such requests is final and must be reported to the Commission at the next regularly scheduled meeting.

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.

REVISED BYLAWS
of
THE NORTH LINDEN AREAS COMMISSION

Amended July 16, 2020

ARTICLE I. NAME & BOUNDARIES

All members shall be appointed by the Mayor with the concurrence of City Council.

Section 1. There is hereby created in the city of Columbus a Commission area to be known as the North Linden Area Commission, hereafter in this document referred to as the Commission.

Section 2. This area shall be bounded and described as follows: Beginning at the intersection of the centerline of the railroad right-of-way west of Joyce Ave. and Hudson St. and proceeding in a westerly direction along the center line of Hudson St. to the first north-south railroad right-of-way immediately east of Indianola Ave.; thence proceeding in a northerly direction along the centerline of the railroad right-of-way to Cooke Rd.; thence proceeding in an easterly direction along the centerline of Cooke Rd. to Karl Rd.; thence proceeding in a northerly direction along the centerline of Karl Rd. to Ferris Rd.; thence proceeding in an easterly direction along the centerline of Ferris Rd. to the north-south railroad right-of-way west of Joyce Ave.; thence proceeding in a southerly direction along the centerline of the railroad right-of-way to the point of beginning.

ARTICLE II. PURPOSE

JAT
Section 1. These Bylaws shall establish the proceedings by which the North Linden Area Commission shall execute its duties and functions under the grant of authority set forth in Chapter 3109 of the Columbus City Code.

ARC
08/15/2020
Section 2. This Commission is established to afford citizen participation in the decision-making process functioning in an advisory capacity and to facilitate communication, understanding and cooperation between neighborhood groups, city officials and developers.

ARTICLE III. MEMBERSHIP

Section 1. There shall be maximum of 9 members of the Commission. All members shall be appointed by the mayor with concurrence of City Council.

- a) Seven (7) persons living in the Commission area shall be selected as resident members by the selection procedure outlined in Art. III, Sect. d.
- b) Two (2) members, who need not be area residents but who have shown a demonstrated interest in the area, shall be nominated by the selected members of the Commission.

c) For selected members running for consecutive selected terms, the signatures of 25 residents within the area are not required.

d) Except as otherwise specified, all members have equal rights.

c) All members shall serve without compensation

Section 2. Selection, Terms, Vacancies

a) Initially, terms shall be determined by lot with five (5) selected, two (2) nominated members and the Mayor's appointee serving for a term of three (3) years, four (4) selected and three (3) nominated serving for a term of two (2) years.

b) Thereafter, all terms shall be for a period of three (3) years, staggered with four (4) of the commissioners' terms expiring on a given year and three (3) commissioners' terms expiring on a different year.

c) Each term shall end on December 31 of the year the term expires.

d) After the selection of initial Commissioners, selection of subsequent commission members shall be by residents of North Linden by petition and election.

i. Candidates must submit a resume, short biography, essay, and petition with signatures of at least 25 North Linden residents.

ii. Availability of petitions will be announced at the regular June and July meetings and published in available media.

iii. Petitions are due by the second Thursday in August.

iv. Candidates must be 18 years of age or older and be a North Linden Resident

v. Signers of petitions must be 18 years of age or older and be residents of North Linden.

vi. Petitions must contain 25 or more valid signatures for a candidate to be considered for selection.

vii. An election shall take place annually in the month of September.

a. All valid candidates, (Article III, Sect. 2d, i-vi), shall be placed on the ballot.

b. Election shall be by secret ballot. All North Linden residents and Commissioners attending the September meeting may cast a ballot.

viii. No election shall be scheduled if the number of candidates is less than or equal to the number of selected Commissioners with expiring terms.

JSK
08/15/2020 FFB

e) Any vacancies caused by death, resignation, disqualification, or by other means shall be filled for the unexpired term by appointment of the Mayor with the concurrence of Council. The area commission may recommend appointees to the Mayor to fill vacancies. Candidates for appointment must submit a resume, cover letter, essay and qualifying petition (ARTICLE III, Sect. 2d, i, iv-vi)

f) A commissioner who is elected or appointed to a seat may not be elected or appointed to a different seat until the term of the seat held by the commissioner has expired.

Section 3. Expectations and Responsibilities of Commissioners

a) No member shall represent the Commission in its official actions except as specifically authorized by a majority vote at a regular or special meeting. This shall not be construed as a restriction upon the rights of individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official actions of the Commission.

b) Statements made by Commissioners outside of official meetings, including on social media, do not represent the Commission unless the Commissioner has been directly authorized by position or vote to represent and speak on behalf of the Commission.

c) When presenting personal views before public or private bodies or on social media, Commissioners should clarify that they are not representing or speaking on behalf of the Commission.

Section 4. If a member of the Commission selected by the selection procedures moves out of the described Commission area, such member must relinquish his or her resident status *in writing* and be replaced per Section 2e. Resignation will be officially announced at the next public meeting.

Section 5. Attendance

a) Commissioners are required to attend all meetings of the Commission

b) Commissioners who communicate an absence to the Chair prior to a public meeting will be deemed excused. Except for emergency, Commissioners are not permitted to have more than three (3) consecutive excused absences.

c) Commissioners who fail to communicate absence to the Chair prior to a public meeting will be deemed un-excused. Two (2) consecutive unexcused absences from regular monthly meetings (Art. V, Sect.1) or from four (4) regular monthly meetings in a 12 month period are in violation of Sect. 5a.

d) A Commissioner in violation of part (b) or (c) of this section will be officially removed by the Commission at the next regular meeting.

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08/15/2020

ARTICLE IV. OFFICERS

Section 1. The Officers of the Commission shall be Chair, Vice-chair, Zoning Chair, and Treasurer.

Section 2. Officers shall be elected by a majority of the Commission members present at the October monthly meeting.

Section 3. Each Officer shall be elected for a term of one (1) year, beginning January 1.

Section 4. The duties of the officers shall be:

- a) The Chair shall preside at meetings of the Commission and prepare the agenda for Commission meetings, in consultation with the other Commission members.
- b) The Vice-Chair shall perform the duties of the Chair in the Chair's absence and shall perform such special duties that may arise from time to time at the request of the Chair.
- c) The Treasurer shall receive and submit all Commissioners' requests with receipts for reimbursement; and shall receive and disburse all funds of the Commission.

Section 5. The Vice-Chair shall fill a vacancy in the Chair position. A vacancy in every other position shall be filled by election by a majority of the Commission members present at the subsequent monthly meeting. A vacancy filled for six (6) months or more shall be considered full term.

Section 6. Election of officers shall be by roll call.

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08/15/2020
ARTICLE V. MEETINGS

Section 1. Regular Meetings

- a) Regular meetings shall be on the third Thursday of each month at a stated time to be determined by two-thirds vote of the Commission and shall be open to the public. Regular meetings shall commence no later than 15 minutes after the stated time.
- b) The first regular meeting in January shall be the Annual Meeting at which time the new Commissioners shall take office, officers shall be elected by roll call (Article IV, Section 6) and annual reports from committees will be received.
- c) A regular meeting may be cancelled, or the meeting date changed, by a two-thirds vote of the Commission.

Section 2. Special Meetings

- a) Special meetings may be called by the Chair or by a majority of members present in a regular or special meeting or by the Chair at the written request of at least five (5) members.
- b) Written notice of any special meeting shall be given to each Commission member and the public at least seven (7) days in advance, except in an emergency. This written notice shall specify the date, time, and place of the meeting and describe all business to be conducted at the meeting.

c) No business shall be conducted at a special meeting unless it was included in the notice of the special meeting.

d) Special meetings shall be open to the public.

Section 3. Quorums

A quorum shall be defined as greater than 50% of the Commission members. A majority of the Commission members present and voting shall be required to approve a motion, except as otherwise provided.

Section 4. The business of the Commission shall contain the following unless otherwise directed by a majority of members present:

Call to Order

Roll Call

Approval of previous minutes

Recognition of Public Officials

City Reports

Scheduled speakers

Reports of standing committees (Old and New Business)

Reports of special committees (Old and New Business)

Reports from Neighborhood Organizations

For the Good of the Order - Announcements and Comments

Adjournment

Section 5. The Chair may recognize members of the public who wish to address the Commission and have turned in speaker slips concerning issues under discussion and on the agenda

a) If a member of the public wishes to be included on the Agenda, the person must contact the Chair. In turn, the Chair will inform the Commission.

b) The member of the public must state their name and the issue to be presented.

c) A uniform time limit for such presentations may be set by the Chair.

Section 6. Issues brought before the Commission that are not under discussion, nor on the Agenda may be discussed or tabled by a vote of a show of hands so that proper authorities can be consulted.

Section 7. When guests are invited to speak to the Commission the time will generally be limited to fifteen (15) minutes or at the discretion of the Chair.

Section 8. Dissenting or non-concurring Committee member's reports may be filed by Commission or committee members and shall be attached to the Standing and Special Committees' reports.

Section 9. Commission meetings shall be limited to not more than three (3) hours unless deemed appropriate and approved by a majority of the Commission members present.

Section 10. Except as otherwise specified, meetings of the Commission shall be conducted in an orderly and reasonable manner using the latest current revision of Robert's Rules of Order as a guide.

- a) Voting shall take place by a show of hands
- b) At the request of any Commissioner, a roll call vote may be granted.

JDH
AGB

ARTICLE VI. COMMITTEES

Section 1. Appointment of Commission members to both standing and special committees shall be made by the Chair in consultation with Commission members and shall be subject to the approval of a majority of the Commission members.

Section 2. Each standing committee may appoint persons who are not Commissioners as committee members, subject to the approval by the Commission. All committee members have voting privileges within that committee. Non-commissioners may or may not outnumber Commissioners on any standing committee.

Section 3. Each committee shall select a member to Chair the committee, and may select other Officers and adopt internal rules necessary to carry out their assigned task. The selected Chair of any committee shall be a Commissioner.

- a) The selected Chair of any committee may be requested to step down as the Chair of that committee by the Commission Chair. The selected Chair of any committee may be voted out as the Chair of that committee by a two-thirds majority vote of the Commission.
- b) Voting by the entire Commission, for the purpose of removing a selected Chair of a committee shall be conducted at a Special Meeting of the Commission.
- c) At any time before voting by the entire Commission, for the purpose of removing a selected Chair, the selected chair may resign the chair.
- d) Leaving the committee is the decision of the individual. If the individual remains on the committee, the individual shall not publicly represent the committee or the Commission in a position of authority with regard to that committee or any of that committee's functions. The individual is an internal member only on that committee.

Section 4. A special 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.

Section 5. All committee meetings must be publicized by sending the date, location, time and agenda to the Department of Neighborhoods at least 7 days in advance for submission to the city bulletin.

Section 6. The Chair of the Commission shall be an ex-officio member of all committees.

Section 7. The standing committees and their responsibilities are:

- a) **Executive Committee**

1. Consists of Chair, Vice-Chair, Zoning Chair, and Treasurer;
2. Prepare the agenda of regular meetings; plan the direction and scope of Commission activities;
3. Review finances and policies.

b) Planning & Development Committee

1. Review & recommend long-range plans for the North Linden Area;
2. Investigate funding for implementation of such plans;
3. Develop methods for involving the citizens in such planning;
4. Maintain planning files.

c) Zoning Committee

Receive, review and make recommendations concerning applications for rezoning, zoning variances, demolitions and special permits for property located in the area.

d) Community Engagement Committee

1. Review social and recreation services in the area and take appropriate action to improve or maintain them;
2. Monitor consumer - business relations in the area;
3. Initiate, coordinate or assist at community-wide events;
4. Work to develop a community identity;
5. Work to improve the quality of life for all our residents;
6. Publicize the North Linden Area Commission as a community resource.

e) Health & Safety Committee

1. Coordinate and/or initiate efforts to reduce crime in the community. Work with other groups as desired;
2. Initiate and/or help with efforts to maintain a clean community;
3. Initiate and/or assist with efforts to control conditions which interfere with the health of residents.

4. Sub-committee – Code Enforcement

- a. Report known code violations in the North Linden Area Commission area to the appropriate Code Enforcement officer of the City of Columbus;
- b. Become knowledgeable about code enforcement problems in the community and make constructive suggestions about remedying them; and
- c. The Committee may undertake programs to educate the community about code enforcement issues.

f) Job Creation and Workforce Development

1. Providing opportunities for entrepreneurship;
2. Partnering with businesses to offer employment.

3. Sub-Committee – Education

- a. Linking business owners and educators;
- b. Promoting training for employees.

g) Transportation Committee

Initiate and/or assist with efforts to alleviate vehicular traffic problems in the community

K. H. W.

H. B.
08/15/20

ARTICLE VII. CODE OF CONDUCT

Commissioners have an obligation to limit comments from litigious content that jeopardizes the NLAC. If comments are deemed harmful, by the NLAC, to any member of the Public and/or the NLAC, then the offending Commissioner must issue a public statement for the record at the subsequent NLAC meeting. This statement must include reference to the offense and indicate that her/his opinions and comments were personal and had no bearing on the NLAC.

ARTICLE VIII. AMENDMENTS

Section 1. A proposed amendment to these Bylaws shall be submitted in writing by any Commission member at any regular meeting.

a) The proposed amendment shall first be read at the regular meeting when submitted and again at the next two (2) regular meetings following. The proposed amendment shall be voted on after the reading at the third regular meeting.

b) With a unanimous vote of the Commission members present at the first reading, the proposed amendment may be voted on at the next regular meeting.

c) Adoption of the proposed amendment shall be by a two-thirds majority vote of the entire Commission.

Section 2. In accordance with Chapter 3109 of the Columbus City Code, the approved amendment shall be filed immediately with the Department of Neighborhoods after its adoption. Such amendment shall take effect thirty (30) days after publication in the City Bulletin.

[Handwritten signature]

JOHN S. LATHAM ~~TOB~~ *08/09/2020*
Chair, North Linden Area Commission.

[Handwritten signature]

Holly L. Borghese *8-9-2020*

GREATER SOUTH EAST AREA COMMISSION



GSEAC

COLUMBUS, OH

**GREATER SOUTH EAST
AREA COMMISSION
BY-LAWS**

Amended 5-26-2020

Table of Contents

Greater South East Area Commission Bylaws..... 3

Article I – Name 3

Article II – Area 3

Article III – Purpose..... 4

Article IV – Membership 5

Article V- Officers..... 8

Article VI - Meetings 9

Article VII - Committees 10

Article VIII - Elections 11

Article IX - Parliamentary Authority 12

Article X - Amendment of Bylaws..... 12

Greater South East Area Commission Bylaws

These Bylaws establish the procedure under which the Greater South East Area Commission shall execute those duties and functions set forth in and with authority granted under Chapter 3109 and 3111 of the Columbus City Codes (herein abbreviated as C.C.)

Article I – Name

The name of this organization shall be the Greater South East Area Commission, herein referred to as the “Commission”.

Article II – Area

On the north:

Interstate 70 from S. Hamilton Road (State Rt. 317) to Big Walnut Creek; Big Walnut Creek from Interstate 70 to the Norfolk Southern railroad corridor; the Norfolk Southern railroad corridor from Big Walnut Creek to the west corporate limit of the Village of Brice; the west, south, and east corporate limits of the Village of Brice from the Norfolk Southern railroad corridor on the west side of the village to the Norfolk Southern railroad corridor on the east side of the village; the Norfolk Southern railroad corridor from the east corporate limit of the Village of Brice to Refugee Road; and Refugee Road from the Norfolk Southern railroad corridor to the west corporate limit of the City of Pickerington.

On the east:

The west corporate limit of the City of Pickerington to Wright Road; and the Fairfield County/Franklin County line from Wright Road to the north corporate limit of the City of Canal Winchester.

On the south:

The north and west corporate limits of the City of Canal Winchester from the Fairfield County/Franklin County line to Columbus-Lancaster Road (U.S. Rt. 33); Columbus-Lancaster Road (U.S. Rt. 33) from the west corporate limit of the City of Canal Winchester to the east corporate limit of the City of Groveport just south of Blacklick Creek; the east corporate limit of the City of Groveport from Columbus-limit of the City of Groveport; and the north corporate limit of the City of Groveport from the east corporate limit of the City of Groveport to I-270.

On the west:

I-270 at the intersection of Columbus-Lancaster Road (U.S. Rt. 33) to S. Hamilton Road (State Rt. 317). Where I-270 crosses S. Hamilton Road (State Rt. 317), the western boundary continues north along S. Hamilton Road (State Rt. 317) to I-70. *Ava Johnson*

Acres: 9,390 acres or 14.7 square miles

Estimated number of housing units: 16,522 (14,720 (89.1%) occupied; 1,802 (10.9%) vacant)

Article III – Purpose

1. The purpose of this Commission shall be to afford additional voluntary citizen participation in decision making in an advisory capacity to the City Administration and City Council and to facilitate communication, understanding, and cooperation between neighborhood groups, city officials, and developers. The Commission shall:
 - a. In the interests of local planning for local needs, identify and study problems and requirements of the Commission Area in order to:
 - i. Create plans and policies which will serve as guidelines for future developments of the Area.
 - ii. Bring the problems and needs of the Area to the attention of appropriate Government agencies or residents and local officials.
 - iii. Recommend solutions or legislation
 - b. Aid and promote communication within the Commission Area and between it and the rest of the City by means of:
 - i. Regular and special meetings of the Commission which are open to the public, the area,
 - ii. Public forums and surveys to provide an opportunity for area residents, businesses and organizations, institutions and governments to comment,
 - iii. Initiating proposals and supporting those introduced by individual citizens or area organizations which will enhance the quality of life enjoyed by area residents and preserve the unique residential and commercial mix of the Area, and
 - iv. Promoting and encouraging business functions, methods of operation, architectural appearance, and locations are consistent with the character and requirement of the area.
 - c. Initiate, review and recommend criteria and programs for the preservation, development, and enhancement of the Commission Area,

including but not limited to parks, recreation areas, sidewalks, streets and traffic by means of:

- i. Reviewing the proposed Capital Improvements Budget and proposing new items and changes relating to the area,
 - ii. Making recommendations for restoration and preservation of the historical elements within the Area, and
 - iii. Receiving and reviewing for recommendation prior to the adoption by governmental bodies, any new or revised comprehensive plan affecting the Area.
- d. Recommend priorities for and review government services and operation of the various government departments in the Commission Area by means of:
- i. Requesting and receiving from departments or agencies periodic reports concerning governmental services in the Area,
 - ii. Meeting with administrative heads of any department or agencies or any of their subordinates to obtain additional information deemed necessary for the Commission to fulfill its functions,
 - iii. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes,
 - iv. Reviewing and evaluating pending legislation substantially affecting the area prior to its consideration by Council, and
 - v. Review and comment on zoning issues and demolition presented to the Commission.
- e. Recommend persons from Commission Area for nominations to membership on City boards and Commission which make decisions or recommendations affecting the Commission Area.
- i. The Commission shall not endorse any candidate for public office.

Article IV – Membership

1. Appointment. All Commissioners shall be appointed by the Mayor of the City of Columbus in accordance with C.C. 3109. The Secretary shall notify the Mayor of all nominations, elections, and vacancies within ten days of such action.
 - a. Should the Mayor neither approve nor disapprove the action within thirty (30) days of notifications, the actions shall be deemed approved until notice from the Mayor as specified in C.C. 3109.
 - b. A copy of each notice shall be sent to the City Council in care of the City Clerk.

2. Members The Commission shall consist of 13 members (13) members. Each member shall either reside, work or own property in the Commission area. Each member shall serve without compensation. The Commission will solicit residents or businesses from all areas of the Commission.. *Ava Johnson*
 - a. Ten (10) Elected Commissioners shall be elected from the Greater South East Area. The ten (10) Commissioners shall be selected in accordance with the selection Rules adopted by the Greater South East Area Commission. Each selected commissioner must be a resident in the city of Columbus. No more than two commissioners shall be elected from one subdivision. This will be enforced once a Commissioner's term is completed. The subdivision will be based on information from the Franklin County Auditor's website. *Ava Johnson*
 - b. Three (3) At-Large Commissioners shall either be employed, own real property or operate a business within the area and shall be nominated by the Commission. The three (3) individuals nominated by the Commission may be from, but not limited to, the following: one (1) official from Greater South East City Schools, one (1) representative of the Greater South East clergy, and one (1) from a Greater South East Area Business Association.
 - c. No more than one person from any household shall serve on the commission. Examples include husband, wife, parent and child, siblings, etc. The information must be disclosed at the time of applying to run for a commission seat. If found after the election profile is submitted, the Commission has the right to disqualify the applicant. Members of the same household may serve on Commission committees. *Ava Johnson*
 - d. The Commission must maintain a majority of the members to be residents of the Greater South East area boundaries.
3. Terms. The term of membership of elected officials shall be three years. All terms shall expire during the annual meeting in the year that the term expires; At large members shall serve three years and will need to be reappointed each term. -
4. Upon initial appointment, terms shall be staggered as determined by lot, one-third of the initial members shall serve for one (1) year; one third, for two years; and the remaining one-third, for (3) years or until their successors are appointed. Upon expiration of each member's term and thereafter, each member shall serve a total of three years so as to maintain continuity of experienced representation.

5. No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized in writing by the Commission. This shall not be construed as a restriction upon the right of the individual Members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.
6. Disqualification. Members shall maintain their residence, property or business in the Commission Area from which they were elected or appointed. Failure of a member to maintain his or her residence, property or business in the Greater South East Commission Area, shall be deemed a resignation and the Secretary shall notify the Mayor, city Clerk and the Director of Development.
7. Attendance. The year starts with the annual meeting, which is the 4th Tuesday in April. Members shall, so far as possible, be regular in attendance. Attendance shall also include participation by means of communication or media equipment if all persons participating can hear each other and participate. A member's absence from four (4) regular meetings in any one (1) year shall be deemed a resignation from the Commission, unless a petition has been received by the Chairperson of the Commission. The Commission must act upon the petition when it is received at either the next regularly scheduled meeting or the following regularly scheduled meetings. The petition must be made in writing and received by the Chairperson at least eight (8) days prior to the next regular meeting following the third absence. The petition is to request that some or all of the absences be excused due to extenuating circumstances. The nature of the extenuating circumstances shall be explained. If the Commission accepts, by majority vote, all or a portion of the absences may be excused. If a petition is not received, it shall be deemed a resignation from the Commission and notice of such will be communicated to the City of Columbus. After the second missed meeting, the secretary will remind the member of the attendance policy. After the third missed meeting, the secretary will remind the member about the need to submit a petition to the Chairperson if the member would like to maintain their position. Members shall, as soon as possible, inform either the Chairperson or the Secretary, prior to the meeting, when they know they will be absent.
8. The Commission shall nominate one or more candidates to fill any vacancy caused by death, disqualification, or other means for the remainder of the unexpired term by letter to the Mayor pursuant C.C. 3109. A replacement shall be nominated by the remaining members within thirty (30) days of the declared vacancy to fill the position until the next selections or annual nomination.

Article V- Officers

1. The officers of the Commission shall be: Chairperson, Vice-Chairperson, Secretary and Treasurer. At the first meeting of the Commission, officers shall be elected by majority vote of the Commission members. Thereafter, election of officers shall be at the annual meeting. Officers shall serve (1) year, or until a successor is elected. There is no limit to the number of terms that someone can serve in the same office. Each officer shall have the right to vote on any question. All officers shall be Commission members.
2. The Chairperson shall preside at all meetings of the Commission; in consultation with other Commission members, appoint standing and special committees of the Commission; serve as an ex-officio member of all committees; coordinate the action of officer and committee chairperson; or perform other duties associated with the office as required.
3. The Vice-chairperson shall assist the Chairperson; perform all the duties of the Chairperson; in his or her absence, or at the request of the Chairperson; and perform other such duties as may be assigned by the Commission.
4. The Secretary shall call and record roll; remind a member of his or her absences per Article IV, section 6; record and maintain accurate voting records and meeting summaries which shall be open to public examination; maintain such other records as the Commission may direct; notify the Mayor of any vacancy; perform related duties as may be assigned by the Commission; and in the absence of both the Chairperson and the Vice- Chairperson, call the meeting to order and preside until the immediate election of Chairperson pro tempore. The Secretary shall also maintain Public Records such as (emails, memos, meeting notes, and minutes, etc.) that the Commissions creates as they go about Commission business.. The records shall be available to the public at request;
5. The Commission shall also abide by the City of Columbus's Record Retention schedule which describes the dates and process for destroying documents.
6. The Treasurer shall receive all funds and disburse all funds with the Commission's approval. The Commission shall provide for a reconciliation of the financial records of the accounts prior to each annual meeting. The treasurer shall have the right to open the account, make deposit and write checks.
7. A vacancy in the office of the Chairperson shall be filled by the Vice-chairperson. A vacancy in any other position shall be filled in the same manner as the original selection.

Article VI-Meetings

1. Regular meetings of the Commission shall be held every month on the fourth Tuesday at 6:30 pm, unless otherwise directed by the majority vote of the Commission in sufficient time to notify constituents and the City Administration of such change. Each meeting shall be held in the Commission Area unless suitable facilities are not available in which they may seek suitable facilities contiguous to the Commission Area in an appropriate large room convenient for members and the public chosen by the Commission as its regular meeting place unless otherwise specified at least fifteen (15) days prior to the meeting. Notice of the meeting with an agenda shall be published in the City Bulletin prior to changing meeting time or location.
2. The annual meeting shall be the first regular meeting in April at which time new members will be seated and new officers elected
3. Special meetings may be called by the Executive Committee, the Chairperson, or by a majority of the members in a regular or special meeting. The meeting's purpose, date, time and location shall be stated when the meeting is called. No business will be considered at the special meeting unless it was stated when the meeting was called. Except in cases of emergency, three (3) days notice shall be given for a special meeting. The Commission shall maintain a list of persons who have requested to be contacted prior to a Special meeting being called. When possible, at least seven (7) days in advance in a newspaper of general circulation in the Commission Area and on the web site.
4. Quorum: A majority of the Commission members shall constitute a quorum for conducting business.
5. Voting: A majority of the Commission members present and voting shall be required to approve any action. A tie vote is disapproval. The Chairperson shall state each issue in a positive form such as "The question before the Commission is: Shall the application; Request approval for _____ be approved?"
6. Each commissioner should determine for herself or himself when they have a conflict of interest that warrants their recusal from participating and voting on a particular matter before their commission.
7. Should a 'conflict/recusal' issue arise in an open Commission meeting, the meeting should include full discussion, notating any motion, voting and reporting in the Minutes.

8. The Order of Business can be determined by the Chair. A suggested format is:
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Zoning
 - d. Invited Guests
 - e. Routine Business
 - f. New Business
 - i. Reports
 - ii. Announcements
 - g. Old Business
 - h. Adjournment
9. The Chairperson shall recognize members of the public who wish to address the Commission concerning issues under discussion. The Chairperson shall uniformly limit debate to an equal amount of time for each side of the issue. When appropriate, further action on the issue may be deferred to the next Commission meeting.
10. Dissenting or non-concurring reports may be filed with the Secretary by any Commission member and shall be attached to the majority report.
11. Individual citizens or Commissioners may be asked to research a specific topic and report findings to the Commission.

Article VII-Committees

1. The Chairperson shall appoint Commission members to standing committees giving due consideration to their individual preferences and subject to approval by a majority vote of the Commission members.
2. The Chairperson shall appoint non-members to Commission committees from recommendations by Commission members appointed to that particular committee subject to approval by a majority vote of the Commission members. Non-members appointed shall have full voting privileges in all proceedings of the committee to which they are appointed. The number of non-members on any committee shall not exceed the number of Commission members appointed.
3. Committee members shall serve at the pleasure of the Chairperson and their appointments shall expire at the next annual meeting.

4. The Chairperson shall be an ex-officio member of all committees, except the Nominating Committee.
5. After appointments are approved, the members of each committee shall select a Committee Chairperson from among the Commission members appointed to the committee.
6. Committees will be formed as needed.
7. Notice of all committee meetings and copies of all committee correspondence shall be filed with the Secretary and the Chairperson of the Commission. Committee findings which propose action or resolution shall be submitted at a regular meeting of the Commission for consideration.

Article VIII- Elections

1. The Elections Board shall consist of a minimum of three (3) Commission Area residents appointed by the Chairperson with the approval of the Commission at the last regular meeting in the current calendar year. No individual running election night activities can be connected in any way with any candidate appearing on the ballot for the Commission.
2. The Board shall appoint any necessary officers; provide for printing and distributing necessary for such as, but not limited to: petitions, ballots and tallies; receive petitions; certify persons who have qualified as candidates; locate polling places; conduct the election; tally the votes; hear and decide complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C. 3109 and the Selection Procedure, including all activities incidental thereto.
3. Candidates for selection shall not be members of the Election Board or polling staffs in year or years in which their names appear on the ballot.
4. Elections shall be by anonymous ballot and determined by plurality of vote if three (3) or more candidates vie for a single position, otherwise a majority of votes cast shall elect. Any person eighteen (18) years of age or older who is a resident of the Commission Area may be an elector. Electors need not be registered with the Franklin County Board of Elections or Fairfield County Board of Elections. The initial election shall be conducted by a Task Force. Thereafter, each election shall be conducted by the Elections Board the second Monday in January. Members shall take office at the annual meeting provided the appointment has been approved and voted on by the Mayor and City Council.

5. The Election Board shall adopt Election Rules for governing the elections by majority vote of its members provided such rules shall conform to these Bylaws and Selection Procedure. Such rules shall not be changed during the ninety (90) days before an election nor thirty (30) days after an election. The adoption of amendment of such Rules shall be presented to the Commission at the beginning of a regular meeting. Should the Commission not disapprove of them prior to adjournment, such Rules take effect. The Commission may amend the Election Rules without action by the Elections Board in the same manner as an amendment of these Bylaws.

Article IX-Parliamentary Authority

Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these Bylaws and any special rules of order the Commission may adopt.

Article X- Amendment of Bylaws

These Bylaws may be amended at any regular meeting of the Commission by an affirmative vote of two-thirds (2/3) of the Commission Members provided that the amendment was submitted in writing at the previous regular meeting. The Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. 121.05.

Southwest Area Commission Bylaws
Revised

These Bylaws establish the procedure under which the Southwest Area Commission shall execute those duties and functions set forth in and with authority granted under Chapters 3109 and 3111 of the Columbus City Codes (herein abbreviated as C.C.).

Article I. Name

The name of this organization shall be the Southwest Area Commission, herein referred to as the "Commission".

Article II. Area

The boundaries of the Commission are to the north, Mound Street, Mt. Calvary and Greenlawn Avenues, to the east by the Scioto River, to the south by Interstate 270 and to the west by CSX Railroad tracks, or as detailed in C.C. 3111. The boundaries include the East side of Harmon Avenue from Greenlawn to Mound Street as well as the north side of Greenlawn Avenue to the Scioto River. The Commission serves the incorporated areas of the City of Columbus and strives to maintain an effective working relationship with the jurisdictions that fall within the Commission's boundaries which include: Franklin County, Franklin Township, Urbancrest and Jackson Township.

Article III. Purpose

1. The purpose of this Commission shall be to afford additional voluntary citizen participation in decision making in an advisory capacity to the City Administration and City Council and to facilitate communication, understanding, and cooperation between neighborhood groups, city officials, and developers. The Commission shall:

A. In the interests of local planning for local needs, identify and study problems and requirements of the Commission Area in order to:

1. Create plans and policies, which will serve as guidelines for future development of the Area;
2. Bring the problems and needs of the Area to the attention of appropriate government agencies or residents;
3. Recommend solutions or legislation.

and

B. Air and promote communication within the Commission Area and between it and the rest of the City by means of:

1. Regular and special meetings of the Commission which are open to the public.
2. Public hearings on problems, issues or proposals affecting the area.
3. Public forums and surveys to provide an opportunity for Area residents, businesses and organizations to state their problems and concerns.
4. Soliciting active cooperation of all segments of the Area and City, including organizations, institutions, and government.
5. Initiating proposals and supporting those introduced by individual citizens or area organizations, which will enhance the quality of life enjoyed by area residents and preserve the unique residential and commercial mix of the Area; and
6. Promoting and encouraging businesses whose functions, methods of operation, architectural appearance, and locations are consistent with the character and requirement of the Area.

1 of 7
As of July 21, 2020

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C. Initiate, review, and recommend criteria and programs for the preservation, development and enhancement of the Commission Area, including, but not limited to, parks, recreation areas, sidewalks, street, and traffic, by means of:

1. Reviewing the proposed Capital Improvements Budget and proposing new items and changes relating to the Area.
2. Making recommendations for restoration and preservation of the historical elements within the Area; and
3. Receiving and reviewing for recommendation, prior to the adoption by governmental bodies, any new or revised comprehensive plan affecting the Area.

D. Recommend priorities for and review government services and operation of the various government departments in the Commission Area by means of:

1. Requesting and receiving from departments or agencies periodic reports concerning governmental services or practices in the Area.
2. Meeting with administrative heads of any department or agency, or any of their subordinates, to obtain additional information deemed necessary for the Commission to fulfill its functions.
3. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes in service or practice in the Area and recommending approval or disapproval of the proposed changes.
4. Reviewing and evaluating pending legislation substantially affecting the Area prior to its consideration by Council; and
5. Review and comment on zoning issues and demolitions presented to the Commission.

E. Recommend persons from the Commission Area for nomination to membership on City boards and commissions, which make decisions or recommendations affecting the Commission Area.

2. The Commission shall not endorse any candidate for public office.

Article IV. Membership

1. Appointment. All Commissioners shall be appointed by the Mayor of the City of Columbus in accordance with C.C. 3109. The Secretary shall notify the Department of Neighborhood Services of all nominations, elections, and vacancies within ten days of such action. The Department of Neighborhood Services will notify the Mayor's office and complete any publication requirements.

A. Should the Mayor neither approve nor disapprove the action within thirty (30) days of notifications, the action shall be deemed approval until notice from the Mayor as specified in C.C.3109.

B. A copy of each notice shall be sent to the City Council in care of the City Clerk.

2. Members. The Commission shall consist of up to thirteen (13) members. Each member shall either reside, work or own property in the Commission Area and serve without compensation.

A. Nine (9) Elected Commissioners shall be selected from the Southwest Area. The nine (9) Commissioners shall be selected in accordance with the selection rules adopted by the Southwest Area Commission. Each elected Commissioner must be a resident in the City of Columbus.

B. Four (4) At-Large Commissioners, should either be employed, own real property or operate a business within the Area, shall be nominated by the Commission. The four (4) individuals nominated by the Commission may be from, but not limited to, the following: one (1) official from South-Western City Schools; one (1) from the fields of human services; one (1) representative of the Southwest Area clergy; and one (1) from the Southwest Area Business Association.

C. The Commission must maintain a majority of the members to be residents of the Southwest Area boundaries.

3. Terms. The term of membership of elected officials shall be three (3) years. All terms shall expire during the annual meeting in the year that the term expires; however, a member may continue to serve beyond term expiration until a successor is appointed. Terms shall be staggered so as to maintain continuity of experienced representation. As determined by lot, one-third of the initial membership shall serve for one (1) year; one third, for two (2) years; and the remaining one-third, for three (3) years or until their successors are appointed. Term of at-large commissioners shall be for three (3) years.

2 of 7

As of July 21, 2020

SLC
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4. No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized in writing by the Commission. This shall not be construed as a restriction upon the right of the individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.

5. Disqualification. Members shall maintain their residence, property or business in the Commission Area from which they were elected or appointed. Failure of a member to maintain his or her residence, property, or business in the Southwest Commission Area, shall be deemed a resignation and the Secretary shall notify the Mayor, City Clerk, and the Department of Neighborhoods.

6. Attendance. The year starts with the annual meeting. Members shall, so far as possible, be regular in attendance. A member's absence from four (4) regular meetings in any one (1) year, shall be deemed a resignation from the Commission, unless a petition has been received by the Chairperson of the Commission. The Commission must act upon the petition after it is received at either the next regularly scheduled meeting or the following regularly scheduled meeting. The petition must be made in writing and received by the Chairperson at least eight (8) days prior to the next regular meeting following the fourth absence. The petition is to request that some or all of the absences be excused due to extenuating circumstances. The nature of the extenuating circumstances shall be explained. If the Commission accepts, by majority vote, all or portion of the absences may be excused. If a petition is not received, it shall be deemed a resignation from the Commission and notice of such will be communicated to the City of Columbus. After the third missed meeting, the secretary will remind the member of the attendance policy. After the fourth missed meeting, the secretary will remind the member about the need to submit a petition to the Chairperson if the member would like to maintain their position. Members shall, so far as possible, inform either the Chairperson or the Secretary, prior to the meeting, when they know they will be absent.

7. The Commission shall nominate one or more candidates to fill any vacancy caused by death, disqualification, or other means for the remainder of the unexpired term by letter to the Mayor pursuant to C.C. 3109 and the Department of Neighborhoods. When there is a vacancy, public notice will be made on the web site and/or emailed to the community member email list.

Article V. Officers

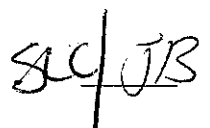
1. The officers of the Commission shall be: Chairperson, Vice-Chairperson, Secretary and Fiscal Officer. At the first meeting of the Commission, officers shall be elected by majority vote of the members. Thereafter, election of officers shall be at the annual meeting. Officers shall serve one (1) year, or until a successor is elected. Each officer shall have the right to vote on any question. The Chairperson may serve no more than six (6) consecutive years but may be elected again after a gap of at least three (3) consecutive years. A Chairperson's six (6) year term may be extended by a majority vote of the Commission. This provision will be effective at the first annual meeting following the approval of this bylaw provision and the number of years the Chairperson has served will start being counted at the first annual meeting following the approval of this bylaw provision. An individual serving six (6) consecutive years as the Chairperson is not eligible to serve as any other officer of the Commission for three (3) consecutive years after their term as Chairperson expires. This individual is eligible to continue to serve as an area commissioner.

2. The Chairperson shall preside at all meetings of the Commission; in consultation with other Commission members, appoint standing and special committees of the Commission; serve as an ex-officio member of all committees; coordinate the actions of officers and committee chairperson; and perform other duties associated with the office as required.

3. The Vice-Chairperson shall assist the Chairperson; perform all the duties of the Chairperson in his or her absence; and perform other such duties as may be assigned by the Commission.

4. The Secretary shall call and record roll; remind a member of his or her absences per Article IV, section 6; record and maintain accurate voting records and meeting summaries which shall be open to public examination; maintain such other records as the Commission may direct; notify the Mayor of any vacancy; perform related duties as may be assigned by the

3 of 7
As of July 21, 2020



Commission; and in the absence of both the Chairperson and the Vice-Chairperson, call the meeting to order and preside until the immediate election of a chairperson pro tempore.

5. The Fiscal Officer shall receive all funds and disburse all funds with the Commission's approval.

6. A vacancy in the office of the Chairperson shall be filled by the Vice-Chairperson. A vacancy in any other position shall be filled in the same manner as the original selection.

Article VI. Meeting

1. Regular meetings will be held monthly except for December on the third Tuesday of the month at 6:30pm. Meetings will occur in this manner unless otherwise directed by the majority vote of the Commission in sufficient time to notify constituents and the City Administration of such change. Each meeting shall be held in the Commission Area unless suitable facilities are not available in which they may seek suitable facilities contiguous to the Commission Area in an appropriate, large room convenient for members and the public chosen by the Commission as its regular meeting place, unless otherwise specified at least fifteen (15) days prior to the meeting. Notice of the meeting with an agenda shall be published in the City Bulletin prior to changing meeting time or location.

2. The annual meeting shall be the first regular meeting following the elections at which time new members will be seated and new officers elected.

3. Special meetings may be called by Executive Committee, the Chairperson, or by majority of the members in a regular or special meeting. The meeting's purpose, date, time, and location shall be stated when the meeting is called. No business will be considered at a special meeting unless it was stated when the meeting was called. Except in cases of emergency, three (3) days' notice shall be given for a special meeting.

4. All meetings shall be open to the public, and notice shall be published, when possible, at least seven (7) days in advance in a newspaper of general circulation in the Commission Area and on the web site and/or community member email list.

5. Quorum: A majority of the total membership shall constitute a quorum for conducting business.

6. Voting: A majority of the Commission members present, and voting shall be required to approve any action. A tie vote is disapproval. The Chairperson shall state each issue in a positive form such as "The question before the Commission is: Shall the application (request approval) for _____ be approved?"

7. The Order of Business can be determined by the Chair. A suggested format is:

1. Pledge of Allegiance
2. Roll Call
3. Zoning
4. Invited Guests
5. Routine Business
6. New Business
 - A. Reports
 - B. Announcements
7. Old Business
8. Adjournment

8. The Chairperson shall recognize members of the public who wish to address the Commission concerning issues under discussion. The Chairperson shall uniformly limit debate to an equal amount of time for each side of the issue. Time limits may be set by the Commission. When appropriate, further action on the issue may be deferred to the next Commission meeting.

4 of 7
As of July 21, 2020

SC/
JB

9. Dissenting or non-concurring reports may be filed with the Secretary by any Commission member and shall be attached to the majority report.
10. Individual citizens or Commissioners may be asked to research a specific topic and report findings to the Commission.
11. Meeting minutes shall be promptly prepared, shared with members of the Commission and voted on at the next regular meeting. Once approved the minutes shall be provided to the Department of Neighborhoods within thirty (30) days. Minutes shall be maintained and available to the public. They will be posted on the Commissions website and shared with the Columbus Metropolitan Library.

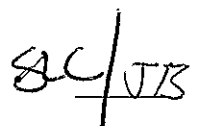
Article VII. Committees

1. The Chairperson shall appoint Commission members to standing committees giving due consideration to their individual preferences and subject to approval by a majority vote of the Commission members.
2. The Chairperson shall appoint non-members to Commission committees from recommendations by Commission members appointed to that particular committee subject to approval by a majority vote of the Commission members. Non-member appointees shall have full voting privileges in all proceedings of the committee to which they are appointed. The number of non-members on any committee shall not exceed the number of Commission members appointed.
3. Committee members shall serve at the pleasure of the Chairperson and their appointments shall expire at the next annual meeting.
4. The Chairperson shall be an ex-officio member of all committees, except the Nominating Committee.
5. After appointments are approved, the members of each committee shall select a Committee Chairperson from among the Commission members appointed to the committee.
6. Committees will be formed as needed.
7. Notice of all committee meetings and copies of all committee correspondence shall be filed with the Secretary and the Chairperson of the Commission. Committee findings which propose action or resolution shall be submitted at a regular meeting of the Commission for consideration.

Article VIII. Elections.

1. The Elections Board shall consist of a minimum of three (3) Commission Area residents appointed by the Chairperson with the approval of the Commission by the last regular meeting in April of each year. No individual running election night activities can be connected in any way with any candidate appearing on the ballot for the Commission. If no Elections Board is appointed, then all Commission members will make up the Elections Board.
2. The Board shall appoint any necessary officers; provide for printing and distributing necessary forms such as, but not limited to, petitions, ballots and tallies; receive petitions; certify persons who have qualified as candidates, locate polling places, conduct the election; tally the votes; hear and decide complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C. 3109 and the Selection Procedure, including all activities incidental thereto.
3. Candidates for selection shall not be polling staffs in year or years in which their names appear on the ballot.

5 of 7
As of July 21, 2020

Handwritten signature in black ink, appearing to read "SC/JTB".

4. Elections shall be by secret ballot and determined by plurality of vote if three (3) or more candidates vie for a single position, otherwise a majority of votes cast shall elect. Any person eighteen (18) years of age or older who is a resident of the Commission Area and the City of Columbus may be an elector. Electors need not be registered with the Franklin County Board of Elections. The initial election shall be conducted by a Task Force. Thereafter, each election shall be conducted by the Elections Board on the observance of "National Night Out" which is generally held on the first Tuesday in August. If "National Night Out" is delayed or does not take place by November 1st of each year, then the Elections Board will hold elections on the evening of the regular November meeting at the site of the regular meeting. Members shall take office at the next annual meeting.

5. The Election Board shall adopt Election Rules for governing the elections by majority vote of its members provided such rules shall conform with these Bylaws and Selection Procedure. Such rules shall not be changed during the ninety (90) days before an election nor thirty (30) days after an election. The adoption of amendment of such Rules shall be presented to the Commission at the beginning of a regular meeting. Should the Commission not disapprove of them prior to adjournment, such Rules take effect. The Commission may amend the Election Rules without action by the Elections Board in the same manner as an amendment of these Bylaws. If no election rules are presented before the time requirements listed previously the standing election rules will still apply with updated dates consistent with the prior election rules.

6. If the number of candidates is the same as, or less than, the number of available seats no election will be held.

Article IX. Parliamentary Authority

Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these Bylaws and any special rules of order the Commission may adopt.

Article X Public Records

1. The Commission shall identify a person responsible for maintaining all public records of the Commission.
2. All public records shall be retained for the applicable period of time specified by the records retention schedule for the Department of Neighborhoods. Public records include, but are not limited to, official meeting minutes, agendas, election materials, zoning application packets, tape or video recordings of meetings and other correspondence.
3. The Commission's records shall be organized and maintained in a manner that records shall be promptly prepared and made available for inspection to any person.

Article XI Code of Conduct

1. Area Commissioners shall conduct themselves in a professional and civil manner. Harassment, intimidation, or discrimination, as defined in Columbus City Code 2331, in any form will not be tolerated.
2. Area Commissioners shall treat other area commissioners developers, and member of the public with respect and consideration regardless of the other's opinion, income, homeowner status, renter status, political affiliation, race, sex, sexual orientation, gender identity or expression, color, religion, ancestry, national origin, age, disability, familial status or military status.
3. Area Commissioners, their family members, or business associates shall not benefit financially as a result of their duties as an area commissioner or present the appearance of impropriety as a result of said duties. Area Commissioners shall fully disclose to their area commission, at the earliest opportunity, information that may result in perceived or actual conflict of interest. Area commissioners shall recuse themselves from all participation in any matters involving a conflict of interest on behalf of said commissioner.
4. Failure of the Commission to abide by these adopted bylaws may result in the withholding of funding, the postponement of meetings and operations, or the exclusion of recommendations and actions to other bodies.

6 of 7

As of July 21, 2020

SLC
JB

Article XII. Amendments of Bylaws

These Bylaws may be amended at any regular meeting of the Commission by an affirmative vote of two-thirds (2/3) of the Commission Members provided that the amendment was submitted in writing at the previous regular meeting. The Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. 121.05.

Amended Bylaws as adopted this 21 day of July 2020.


Southwest Area Commission Chair


Southwest Area Commission Secretary

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Southwest Area Commission
Meeting Place: Hope Central Church
1553 Brown Rd., Columbus, Ohio 43223

Southwest Area Commission (SWAC)
Prepared for approval by Stefanie Lynn Coe

Chair: Stefanie Coe
Vice-Chair: FeLisa Jenkins
Secretary: Erin Cunningham
Fiscal Officer: Maurice Jenkins

Meeting Location: Hope Central Church
1553 Brown Rd., Columbus, Ohio 43223

Minutes for: July 21, 2020

6:40 p.m. Meeting called to order.

Pledge of Allegiance

Commissioners:

Present: Stefanie Coe, Maurice Jenkins, George Wagner, Kristin Hayes, Barbara Parsons, Don Parsons, and Patty Spencer.

Absent: Peggy Fossett, Michelle Delzell, Erin Cunningham, Liz Reed & FeLisa Jenkins

Zoning:

1. Z20-051 & CV20-055. Dave Perry appeared regarding these applications. He presented the information he shared with P. Spencer, S. Coe, K. Hayes, M. Jenkins, and a neighbor (Sharon Culp) during a site visit on July 11th. Bank of America plans to build a branch on these four parcels. Three parcels are being annexed into Columbus while the southern parcel is already in the City. He presented information regarding their specific requests. S. Coe moved to support the applications; M. Jenkins seconded the motion Vote 7-0 in support.

Regular Reports:

Officer Shay – She presented information on changes within the division of police.

David Hooie – He shared information that the Department of Neighborhoods will sponsor virtual trainings in August to discuss initiatives from the Mayor’s Office regarding law enforcement as well as Vision Zero. Details will be shared soon.

Nancy Pryor Sully – She presented information on recent City Council hearings as well as upcoming hearings. She encouraged everyone to complete the census and make sure they are registered to vote.

Minutes taken and typed by Stefanie Lynn Coe

Kristin Hayes – She indicated that she and S. Coe had picked up litter for a few minutes on July 11th near the Little Caesars on Harrisburg Pike. S. Coe confirmed that Pastor Jacob wanted to encourage church members to help so K. Hayes and the Pastor will connect.

Routine Business:

P. Spencer moved to approve the June 2020 minutes, M. Jenkins seconded the motion, vote: 7-0 in support. Motion Approved.

S. Coe moved to spend \$79.13 at Staples for a thumb drive and digital recorder to record meetings minutes. P. Spencer seconded the motion. Vote 7-0. Motion Approved.

S. Coe moved to spend \$221.35 with Best Buy for a microphone and cord to use at meetings. M. Jenkins seconded the motion. Vote 7-0. Motion Approved.

S. Coe moved to reimburse Kristin Hayes for \$4.30 for the purchase of trash bags. B. Parsons seconded the motion. Vote: 7-0. Motion Approved.

Unfinished Business:

S. Coe moved to approve the draft bylaws submitted by M. Delzell in July 2019. M. Jenkins seconded the motion. Vote: 0-7 Motion Fails.

S. Coe moved to approve the draft bylaws she submitted in September 2019. G. Wagner seconded the motion. Vote: 0-7 Motion Fails.

S. Coe moved to approve the draft bylaws she submitted in June 2020. M. Jenkins seconded the motion. Vote 7-0 Motion Approved.

S. Coe moved to approve the submitted Election Rules, these will be updated annually to include the specific date based on the calendar and our bylaws. These will be the standing rules until they are changed as outlines in the bylaws. P. Spencer seconded the motion. Vote: 7-0 Motion Approved.

Chair's Announcements:

S. Coe provided information on the attempts and success to keep the posted speed limit on Brown Road between Dyer Road and Frank Road.

S. Coe provided details on the recent news stories about a Solar Farm on the SWACO property on Jackson Pike.

S. Coe shared that the City approved money to explore digital billboards at Berliner Park.

B. Parsons submitted her bio to be included on the 2020 ballot, P. Spencer and S. Coe already submitted their requests.

S. Coe moved to appoint K. Hayes to the open elected seat previously filled by David Kerr. She also moved to appoint Pastor Jacob Barker to the now open at large seat. M. Jenkins seconded the vote. Vote: 7-0 Motion Approved.

S. Coe provided information the City's announcement of a Charter Amendment.

S. Coe provided follow up on information on property tax questions and annexation issues raised in the past.

New Business:

D. Parsons indicated that he is concerned about odors and air pollution he alleges are being emitted from the New Franklin County Forensic Science Center.

Next meeting will be had on August 18, 2020 at 6:30pm

S. Coe moved to adjourn; G. Wagner seconded. Vote: 7-0 Motion Approved