

Columbus City Bulletin



**Bulletin #25
June 19, 2021**

Proceedings of City Council

Saturday, June 19, 2021



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon G. Hardin on the night of the council meeting, *Monday, June 14, 2021*; by Mayor, Andrew J. Ginther on *Thursday, June 17, 2021*; with the exception of Ordinance 1567-2021, which does not require his signature per City Charter Section 42-12) all legislation was attested by the City Clerk prior to Bulletin publishing.)

The City Bulletin Official Publication of the City of Columbus

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

Council Journal (minutes)



City of Columbus

Minutes - Final

Columbus City Council

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

Monday, June 14, 2021

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 27 OF COLUMBUS CITY COUNCIL, JUNE 14, 2021 at 5:00 P.M. (via WebEx/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 Priscilla Tyson, seconded by Elizabeth Brown, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

RESOLUTIONS OF EXPRESSION

FAVOR

- 1 [0098X-2021](#) To recognize the safety, environmental, mobility and prosperity outcomes achieved through the completion of the Smart City Challenge Grant Award by the City of Columbus and its many partners.

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

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

- 2 [0103X-2021](#) To Recognize June 14th as 614 Day in the City of Columbus

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

REMY

- 3 [0102X-2021](#) To Recognize the Strength, Courage and Perseverance of Millions of Refugees and to Celebrate June 20th, 2021 as World Refugee Day in the City of Columbus.

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

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

TYSON

- 4 [0100X-2021](#) To recognize June 19, 2021, as World Sickle Cell Awareness Day in the City of Columbus and to support efforts to increase local and global awareness regarding sickle cell disease.

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

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING.

Criminal Justice and Judiciary Committee: Ordinances #1558-2021; 1559-2021; 1560-2021

FR FIRST READING OF 30-DAY LEGISLATION

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

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

- FR-1 [1253-2021](#) To authorize the Director of Public Utilities to enter into an agreement

with Duke's Root Control, Inc. for Sewer Root Control Services in accordance with Sole Source provisions of the City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$110,000.00 from the Sewer Operating Sanitary Fund. (\$110,000.00)

Read for the First Time

FR-2 [1276-2021](#)

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Industrial, Inc. for the Hap Cremean Water Plant Basin Concrete Rehabilitation Project in an amount up to \$23,653,200.00; to encumber \$2,000.00 for prevailing wage services provided by the Department of Public Service; to authorize the appropriation and transfer of \$23,653,200.00 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$23,653,200.00 within the Water Supply Revolving Loan Account Fund; to authorize an expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund; for the Division of Water; and to authorize an amendment of the 2020 Capital Improvements Budget. (\$23,655,200.00)

Read for the First Time

FR-3 [1286-2021](#)

To authorize the Director of Public Utilities to enter into an agreement with F.K. Enzor, dba Panic Lighting Company, for professional engineering services for the SMART Street Lighting Control System project for the Division of Power; to authorize a transfer within of up to \$416,999.10 and an expenditure in an amount up to \$416,999.10 within the Electricity General Obligation Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$416,999.10)

Read for the First Time

FR-4 [1327-2021](#)

To authorize the Director of Public Utilities to modify and increase an engineering agreement with AECOM Technical Services, Inc., for professional engineering services for the North Bank Park Closure project for the Division of Sewerage & Drainage/Stormwater Section on behalf of the Department of Recreation and Parks; to authorize the transfer of cash and appropriation of up to \$21,755.57 within the Recreation and Parks General Obligation Fund; to authorize the expenditure of up to \$21,755.57 from the Recreation General Obligation Bond Fund; and to amend the 2020 Capital Improvement Budget. (\$21,755.57)

Read for the First Time

FR-5 [1335-2021](#)

To authorize the Director of Public Utilities to renew and extend the contract with 360 Water, Inc. for professional services in connection with the Department of Public Utilities Training Program. (\$0.00)

Read for the First Time

- FR-6** [1361-2021](#) To authorize the Director of Public Utilities to renew the Invasive Plant Management contract with Hickman Lawn Care, Inc.; and to authorize the expenditure of \$70,000.00 for the third phase of the contract from the Water Operating Fund. (\$70,000.00)

Read for the First Time

- FR-7** [1368-2021](#) To authorize the Director of Public Utilities to enter into an agreement with Heidelberg University for the purpose of providing funding and continued support to the National Center for Water Quality Research, for the operation of a Tributary Loading Station on the Scioto River and Computation of Point-Source and Nonpoint-Source Loads for 2021, and to authorize the expenditure of \$45,000.00 from the Sewer Operating Sanitary Fund. (\$45,000.00)

Read for the First Time

- FR-8** [1373-2021](#) To authorize the Director of Public Utilities to renew its contract with Cornerstone Maintenance Services, Ltd. to provide HVAC and Air Purification Equipment Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$425,000.00 from the Sewerage System Operating Fund and \$30,000.00 from the Power Operating Fund. (\$455,000.00)

Read for the First Time

- FR-9** [1382-2021](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of DO Probes for the Division of Sewerage and Drainage; and to authorize the expenditure of \$240,000.00 from the Sewerage Operating Fund. (\$240,000.00)

Read for the First Time

- FR-10** [1386-2021](#) To authorize the Director of Public Utilities to modify and increase an engineering agreement with E.P. Ferris & Associates, Inc., for professional engineering services for the Petzinger Road Stormwater Improvements project for the Division of Sewerage & Drainage/Stormwater Section. (\$59,114.34)

Read for the First Time

- FR-11** [1455-2021](#) To authorize the Director of Public Utilities to renew and increase the contract with Johnson Controls Fire Protection LP to provide for Life Safety System Maintenance Services for the Division of Sewerage and Drainage in accordance with the relevant provisions of City Code for

Sole Source procurement; and to authorize the expenditure of \$50,000.00 from the Sewer Operating Sanitary Fund. (\$50,000.00)

Read for the First Time

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

- FR-12 [1407-2021](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of 1,137 square foot portion of the above mentioned right-of-way to Specialty Gas Properties LLC.

Read for the First Time

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

- FR-13 [1583-2021](#) To authorize the City Clerk to enter into a grant agreement with Legal Aid Society of Columbus in support of the Opportunity Port program; and to authorize an expenditure within the general government grant fund. (\$175,000.00)

Sponsors: Rob Dorans and Shayla Favor

Read for the First Time

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

- FR-14 [1516-2021](#) To rezone 3553 REFUGEE RD. (43232), being 1.87± acres located on the south side of Refugee Road, 550± feet east of Weyburn Road, From: R, Rural District and C-2, Commercial District, To: L-C-4, Limited Commercial District (Rezoning #Z19-038).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

FAVOR

- CA-1 [0104X-2021](#) To Join the Ohio Housing Council in Opposition to State Budget Amendments Against Affordable Housing

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

This item was approved on the Consent Agenda.

HARDIN

- CA-2** [0101X-2021](#) To recognize and celebrate the 3rd annual Venture Out Event in Columbus
- Sponsors:** Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Priscilla Tyson
- This item was approved on the Consent Agenda.**

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

- CA-3** [1194-2021](#) To authorize the Director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the City Attorney's Office, necessary to grant to the Ohio Power Company, d.b.a. AEP, a nonexclusive aerial electric utility easement to burden a portion of the City's real property near 571 Alton Darby Creek Road, Galloway, Ohio 43119.
- This item was approved on the Consent Agenda.**
- CA-4** [1355-2021](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Caterpillar Parts and Services with Ohio Machinery Company dba Ohio CAT in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670. (\$1.00).
- This item was approved on the Consent Agenda.**
- CA-5** [1394-2021](#) To authorize the Finance and Management Director to enter into two contracts for the option to purchase various batteries with WW Grainger and WB Holdings I, LLC; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$2.00).
- This item was approved on the Consent Agenda.**
- CA-6** [1400-2021](#) To authorize the Director of the Department and Finance and Management to execute a license agreement specifying the terms and conditions for the grant of shared use of four communication tower sites by the State Of Ohio, Department of Administrative Services, Multi-Agency Radio Communication System Office (MARCS); and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-7** [1413-2021](#) To authorize the Finance and Management Director to enter into two (2)

contracts for the option to purchase Sneeze Guards with Blink Marketing, LLC and Think 360, Incorporated; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

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

CA-8 [1186-2021](#) To authorize the Director of Recreation and Parks to sign as a holder of an Environmental Covenant and accept the donation of a tract of real property along North Hamilton Road; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-9 [1190-2021](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Franklin Park Conservatory for the administration and implementation of the Franklin Park Master Plan and related capital improvement projects in the amount of \$500,000.00; to authorize the expenditure of \$500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

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

CA-10 [1223-2021](#) To amend ordinance 2529-2020 to reflect a change in the vendor associated with the Universal Term Contract; and to authorize the Finance and Management Director to associate ACPR001874 with the appropriate Universal Term Contract with Softchoice for the purchase of computers, monitors, and accessories for the Division of Police.

This item was approved on the Consent Agenda.

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

CA-11 [0296-2021](#) To authorize the Director of Public Utilities to modify, renew and increase an indefinite quantity contract with Watershed Organic Lawn Care for the Green Infrastructure Inspection and Maintenance Project; and to authorize the expenditure of \$117,000.00 from the Water Operating Fund and \$127,000.00 from the Stormwater Operating Fund. (\$244,000.00)

This item was approved on the Consent Agenda.

CA-12 [1226-2021](#) To authorize the Director of Public Utilities to amend the current water service and sewer service agreements with the City of Reynoldsburg to modify the service area boundaries.

This item was approved on the Consent Agenda.

- CA-13** [1238-2021](#) To authorize the Director of Public Utilities to enter into an agreement with GE Digital LLC for the purchase of GE Proficy GlobalCare Complete Software Licenses, Support and Maintenance for the Division of Sewerage and Drainage in accordance with the Sole Source provisions of City Code, and to authorize the expenditure of \$184,737.26 from the Sewer Operating Sanitary Fund. (\$184,737.26)

This item was approved on the Consent Agenda.

- CA-14** [1262-2021](#) To authorize the director of the Department of Public Utilities to execute those document(s) necessary to release and terminate a portion of the City's easement rights described and recorded in Instrument Number 198910040156053, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

- CA-15** [1291-2021](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple and lesser real estate located in the vicinity of Iuka Avenue from High Street to North Fourth Street and other nearby areas, and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the Near North & East Large Diameter Assessment Project and other nearby areas for which easements could not be found for existing sewers; to expend up to \$450,000.00 from the Sanitary General Obligation Bond Fund; and to amend the 2020 Capital Improvement Budget. (\$450,000.00)

This item was approved on the Consent Agenda.

- CA-16** [1339-2021](#) To authorize the Director of Public Utilities to modify and increase the construction contract with Facemyer Landscaping LLC, in the amount of \$176,188.48, for additional work needed along Norton and Georgesville Roads for the Lehnert Farms/Bolton Field Construction Project, Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer and expenditure up to \$176,188.48 within the Storm Sewer Bond Fund 6204; to amend the 2020 Capital Improvements Budget, and to declare an emergency. (\$176,188.48)

This item was approved on the Consent Agenda.

- CA-17** [1347-2021](#) To authorize the Director of Public Utilities to renew and increase a service contract with Bermex, Inc. to provide Water Meter Reading Services for the Division of Water; and to authorize the expenditure of \$820,000.00 from the Water Operating Fund. (\$820,000.00)

This item was approved on the Consent Agenda.

CA-18 [1422-2021](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Portage Grove Area Sanitary Sewer Project; to authorize the expenditure of \$9,835.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$9,835.00)

This item was approved on the Consent Agenda.

CA-19 [1423-2021](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Williams/Behm Area HSTS Elimination Project; to authorize the expenditure of \$25,184.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$25,184.00)

This item was approved on the Consent Agenda.

CA-20 [1457-2021](#) To authorize the Finance and Management Director to enter into a Universal Term Contract to purchase Precast Concrete Structures with E C Babbert, Inc; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

CA-21 [1123-2021](#) To authorize the Director of the Department of Neighborhoods to enter into a grant agreement with Partners Achieving Community Transformation (PACT) in support of the Equity Now Coalition; to authorize the expenditure from the CARES Act fund; and to declare an emergency. (\$153,594.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-22 [1429-2021](#) To authorize the Director of the Department of Technology to enter into contract with Softchoice Corp, for the purchase of McAfee software support; to authorize the expenditure of \$256,096.52 from the Department of Technology, Information Services Division, Information Services Operating Fund for the aforementioned purpose; and to declare an emergency. (\$256,096.52)

This item was approved on the Consent Agenda.

CA-23 [1432-2021](#) This ordinance authorizes the Director of the Department of Technology (DoT) to enter into contract with Netraid for extended warranty, maintenance, support and monitoring services for Hewlett Packard servers and EMC data storage equipment and data center systems; and

to authorize the expenditure of \$90,750.00 from the Department of Technology, Information Services Operating Fund, and to declare an emergency (\$90,750.00).

This item was approved on the Consent Agenda.

CA-24 [1474-2021](#)

To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Brown Enterprise Solutions, LLC, utilizing State Master Cloud Service Agreement -- MCSA0016 for the procurement of various Adobe software application products through a Large Government Agency agreement (LGA) for the Department of Technology and various other city agencies; to authorize the expenditure of \$58,134.94 for the above-describe purpose, and to declare an emergency. (\$58,134.94)

This item was approved on the Consent Agenda.

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

CA-25 [1296-2021](#)

To authorize the Finance and Management Director to establish purchase orders and contracts with Iron Armour, LLC for the purchase of commodities, supplies, and materials for various traffic signal commodities for the Department of Public Service, Division of Traffic Management; to authorize the Director of Finance and Management to associate the General Budget Reservation resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the Division of Traffic Management; to authorize the expenditure of up to \$312,000.00 from the Street Construction Maintenance and Repair Fund for this purpose; and to declare an emergency. (\$312,000.00)

This item was approved on the Consent Agenda.

CA-26 [1297-2021](#)

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of two 37 ft bucket trucks from Altec, Inc.; to authorize the expenditure of up to \$314,894.00 from the Municipal Motor Vehicle Tax Fund; and declare an emergency. (\$314,894.00)

This item was approved on the Consent Agenda.

CA-27 [1304-2021](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant the encroachments within the public right-of-way to Broyo LLC along East Capital Street.

This item was approved on the Consent Agenda.

CA-28 [1331-2021](#) To amend the 2020 Capital Improvement budget; to appropriate funds within the Community Development Act Fund; to authorize the Director of Public Service to enter into contract with G&G Concrete Construction, LLC for the Pedestrian Safety - CDBG Sidewalk Gaps Franklinton project; to authorize the expenditure of up to \$57,132.41 from the Streets and Highway Bonds Fund and \$380,882.70 from the Community Development Act Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$438,015.11)

This item was approved on the Consent Agenda.

CA-29 [1350-2021](#) To authorize the Director of Public Service to enter into a contract modification with E. P. Ferris in connection with the Roadway - Sullivant Avenue - Hague to I70 project; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-30 [1360-2021](#) To amend the 2020 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with HDR Engineering, Inc. for the Roadway Improvements - Multimodal Corridor Planning and Design 2021 project; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-31 [1460-2021](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Aluminum Sheeting and Sign Blanks with MD Solutions; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-32 [1484-2021](#) 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 (774 E Mound St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-33 [1485-2021](#) 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 (990 Shoemaker Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-34 [1486-2021](#)

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 (1031 Miller Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-35 [1487-2021](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (1186-1188 E Mound St. and 1190-1192 E Mound St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-39 [1359-2021](#)

To agree to an adjustment to the City's boundaries by consenting to transfer approximately 3.34+/- acres from the City of Columbus to the City of Whitehall.

This item was approved on the Consent Agenda.

CA-40 [1365-2021](#)

To authorize the Director of the Department of Development to enter into a grant agreement with the Greater Columbus Chamber of Commerce for federal advocacy services in an amount up to \$50,000.00; to authorize the expenditure of \$50,000.00 from the General Fund budget; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-41 [1369-2021](#)

To agree to an adjustment to the City's boundaries by consenting to transfer approximately 3.9+/- acres from the City of Columbus to the Reynoldsburg.

This item was approved on the Consent Agenda.

CA-42 [1414-2021](#)

To appropriate and authorize the expenditure of \$4,730.27 from the Old Dublin Road Public Improvement Equivalent Fund (7467) to the Tolles Career & Technical Center; to authorize the Director of Development to enter into a school compensation agreement with Tolles Career & Technical Center; and to declare an emergency. (\$4,730.27)

This item was approved on the Consent Agenda.

- CA-43** [1415-2021](#) To appropriate and authorize the expenditure of \$6,160.51 from the Easton Project Municipal Public Improvement Tax Equivalent Fund (4401) and \$4,169.90 from the Brice Road Public Improvement Tax Equivalent Fund (7472) to Eastland-Fairfield Career & Technical Schools; to authorize the Director of Development to enter into a school compensation agreement with Eastland-Fairfield Career & Technical Schools; and to declare an emergency. (\$10,330.41)
- This item was approved on the Consent Agenda.**
- CA-44** [1416-2021](#) To appropriate and authorize the expenditure of TIF revenues to be deposited into the Ulry-Central College Tax Equivalent Fund (7442); to authorize the Director of Development to enter into a second tax increment financing agreement with M/I Homes of Central Ohio, LLC to provide for the reimbursement to M/I Homes of Central Ohio, LLC for the next phase of the Northeast MOU - Central College Ulry Road Reconstruction benefiting or serving the residential development of the northeast area of Columbus; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-45** [1417-2021](#) To appropriate and authorize the expenditure of Service Payments in the Milo-Grogan TIF Fund (7469); to authorize the Director of Development, on behalf of the City, to enter into a tax increment financing agreement between the City and ECP AP MILO PARTNERS, LLC for the public infrastructure improvements to be caused to be completed by the developer; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-46** [1418-2021](#) To authorize the transfer of the City TIF Administrative Fee - currently \$5,000.00 annually per each outstanding TIF in each TIF Agreement - associated with the Rickenbacker-317 TIF Fund (7435), the Gravity Phase 2 TIF Fund (7433), the Stadium 41 TIF Fund (7449), the Old Dublin Road TIF Fund (7467), the Scioto Peninsula TIF Fund (7434) to the Business Tax Incentive (BTI) Fund 2229, pursuant to said TIF Agreements associated with those TIF Funds described herein and subject to approval by the Director of Development; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-47** [1465-2021](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN21-011) of 0.91± Acres in Clinton Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.
- This item was approved on the Consent Agenda.**

- CA-48** [1502-2021](#) To dissolve the Downtown Office Incentive Agreement between the City of Columbus and Northwest Bank, and to declare an emergency.
This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

- CA-49** [0795-2021](#) To authorize the Executive Director of the Civil Service Commission to modify and increase the contract with Association for Psychotherapy, Inc. for the psychological screening of public safety recruits; to authorize the expenditure of a final payment of \$9,400.00 from the General Fund; and to declare an emergency (\$9,400.00).
This item was approved on the Consent Agenda.

SMALL & MINORITY BUSINESS: HARDIN, CHR. FAVOR REMY TYSON

- CA-50** [1363-2021](#) To authorize the Director of the Department of Development to enter into a grant agreement with the Capital Crossroads Special Improvement District of Columbus, Inc. to provide funding for services within the Special Improvement District boundaries per the Plan for Services; to authorize the expenditure of \$190,000.00 from the 2021 General Fund Operating Budget; and to declare an emergency. (\$190,000.00)
This item was approved on the Consent Agenda.
- CA-51** [1364-2021](#) To authorize the Director of the Department of Development to enter into a grant agreement with Rev1 Ventures for the purpose of administering the Entrepreneurial Signature Program; to authorize the expenditure of \$250,000.00 from the 2021 General Fund Operating Budget; and to declare an emergency. (\$250,000.00)
This item was approved on the Consent Agenda.
- CA-52** [1552-2021](#) To authorize the Director of the Office of Diversity and Inclusion to modify an existing services agreement with JD² Strategists, LLC; to authorize the transfer of \$200,000.00 between divisions within the General Fund and authorize a total expenditure of 250,000.00 from the General Fund; and to declare an emergency. (\$250,000.00)
This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-53** [A0094-2021](#) Appointment of Nicholas Bankston, 183 Hawkes Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission, replacing Joy Chivers with a new term expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-54 [A0095-2021](#) Appointment of Rebecca Brown, 264 Hawkes Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission with a new term expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-55 [A0096-2021](#) Appointment of Josh Badzik, 172 East Frambes Avenue, Columbus, Ohio 43201 to serve on the University Area Commission with a new term expiration date of January 17, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-56 [A0097-2021](#) Appointment of Michael Wilkos, 218 East 9th Avenue, Columbus, Ohio 43201 to serve on the University Area Commission replacing Amy Elbor with a new term expiration date of January 19, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-57 [A0098-2021](#) Appointment of Davide Cugini, 374 North 5th Street, Columbus, Ohio 43201 to serve on the University Area Commission replacing Rory Krupp with a new term expiration date of January 19, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-58 [A0099-2021](#) Appointment of Rachael Robinson, 688 Kossuth Street, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission with a new term expiration date of December 21, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-59 [A0100-2021](#) Appointment of Yeshua Cosme, 600 Siebert Street, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2023(resume attached).

This item was approved on the Consent Agenda.

CA-60 [A0101-2021](#) Appointment of Michael Weinman, 505 Springs Drive, Columbus, Ohio 43214 to serve on the Clintonville Area Commission with a new term expiration date of July 1, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-61 [A0102-2021](#) Appointment of Brittany Boulton, 475 Chatham Road, Columbus, Ohio 43214 to serve on the Clintonville Area Commission with a new term expiration date of July 1, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-62 [A0103-2021](#) Appointment of Hugh Crowell, 86 Torrence Road, Columbus, Ohio

43214 to serve on the Clintonville Area Commission replacing Judy Minister with a new term expiration date of July 1, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-63 [A0104-2021](#)

Appointment of Johnny Riddle, 228 East Blake Avenue, Columbus, Ohio 43202 to serve on the Franklinton Area Commission replacing Erin Kilkenny with a new term expiration date of October 1, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-64 [A0105-2021](#)

Re-Appointment of Carl Lee, 1753 East 26th Street, Columbus, Ohio 43219 to serve on the North Central Area Commission with a new term expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-65 [A0106-2021](#)

Appointment of Jessie Martin, 2153 Margaret Avenue, Columbus, Ohio 43219 to serve on the North Central Area Commission with a new term expiration date of September 30, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-66 [A0107-2021](#)

Appointment of Wallace McLean, 1496 Delbert Road, Columbus, Ohio 43219 to serve on the North Central Area Commission with a new term expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-67 [A0108-2021](#)

Appointment of Sean Ruffin, 1756 Meadowlawn Drive, Columbus, Ohio 43219 to serve on the North Central Area Commission replacing Lorenzo Brent with a new term expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-68 [A0109-2021](#)

Appointment of Vickie Cage, 1736 East 25th Avenue, Columbus, Ohio 43219 to serve on the North Central Area Commission replacing Carl Lee with a new term expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-69 [A0110-2021](#)

Appointment of Tamie Wallake, 7320 Konold Court, Canal Winchester, Ohio 43110 to serve on the Greater South East Area Commission replacing Lisa Schacht with a new term expiration date of April 25, 2023 (resume attached).

This item was approved on the Consent Agenda.

- CA-70** [A0111-2021](#) Appointment of Vontel Nowlin, 2208 Genessee Avenue, Columbus, Ohio 43224 to serve on the South Linden Area Commission replacing Barbara Tolber with a new term expiration date of December 31, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-71** [A0121-2021](#) Appointment of Hugh E. Black, Jr., 1275 East 15th Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission replacing Lawrence Calloway with a new term expiration date of December 31, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-72** [A0113-2021](#) Appointment of Carol Perkin, 1580 Melrose Avenue, Columbus, Ohio 43224 to serve on the North Linden Area Commission with a new term expiration date of December 31, 2024 (resume attached).
This item was approved on the Consent Agenda.
- CA-73** [A0114-2021](#) Appointment of Jasmine Ayres, 203 East 6th Avenue, Columbus, Ohio 43201 to serve on the North Linden Area Commission with a new term expiration date of December 31, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-74** [A0118-2021](#) Appointment of Vangela Barnes, 6780 Lehman Road, Canal Winchester, Ohio 43110 to serve on the Greater South East Area Commission replacing Ava Johnson with a new term expiration date of April 23, 2024 (resume attached).
This item was approved on the Consent Agenda.
- CA-75** [A0119-2021](#) Appointment of Tamica Thornton, 2941 Fenwood Drive, Columbus, Ohio 43232 to serve on the Greater South East Area Commission replacing Marian Harris with a new term expiration date of April 23, 2024 (resume attached).
This item was approved on the Consent Agenda.
- CA-76** [A0120-2021](#) Appointment of Juliana Julian, 5896 Abernathy Lane, Columbus, Ohio 43232 to serve on the Greater South East Area Commission replacing Mary Margaret Kempner with a new term expiration date of April 23, 2024 (resume attached).
This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, including all the preceding items marked as having been approved on the

Consent Agenda. The motion carried by the following vote

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

RECESSED AT 5:56 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:

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

RECONVENED AT 6:01 P.M.

A motion was made by Emmanuel V. Remy, seconded by Elizabeth Brown, 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

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

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

SR-1 [1410-2021](#) To authorize the City Auditor to execute a professional services contract with AED Advisers, LLC. in an amount up to \$115,000.00 for the purpose of providing advisement on the Division's compliance with federal tax information safeguarding requirements as required in IRS Publication 1075; to authorize an expenditure up to \$115,000.00 from the General Fund; to waive the competitive bidding requirements of City Code Chapter 329; and to declare an emergency (\$115,000.00).

A motion was made by Elizabeth 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-2 [1490-2021](#) To authorize the Director of the Department of Finance and Management to modify a grant agreement with Columbus Urban League originally authorized under ordinance 0472-2021; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$275,000.00)

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

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

SR-3 [0930-2021](#) To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$1,000,000.00 for the reimbursement of staff time related to the administration of Recreation and Parks 2020-2021 Capital Improvement Projects; and to authorize the expenditure of \$1,000,000.00 from the Voted Recreation and Parks Bond Fund. (\$1,000,000.00)

A motion was made by Elizabeth 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

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

SR-4 [1390-2021](#) To authorize and direct the Director of Education to enter into grant agreements with the Workforce Development Board of Central Ohio for various summer programs that provide credit recovery, post-secondary education preparation, career readiness, and youth employment programs for high school students; to authorize the expenditure of up to \$5,855,232.00 from the Recovery Fund; and to declare an emergency. (\$5,855,232.00)

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

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

SR-5 [1397-2021](#) To authorize and direct the Director of Education to enter into a grant agreement with the Boys and Girls Club Clubs of Central Ohio (BGCCO) to support their out-of-school time programs for youth and teens; to authorize the expenditure of up to \$500,000.00 from the Recovery Fund; and to declare an emergency. (\$500,000.00)

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

SR-6 [1399-2021](#) To authorize and direct the Director of Education to enter into a grant agreement with the YMCA of Central Ohio for the purpose of supporting the Fresh Start Program; to authorize the expenditure of up to \$131,450.00 from the Recovery Fund; and to declare an emergency. (\$131,450.00)

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

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

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

SR-7 [1307-2021](#) To authorize the transfer of funds within the Division of Police's general fund budget; to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with Galls LLC for the purchase of uniforms and accessories for the Division of Police from existing Universal Term Contracts; and to authorize the expenditure of \$2,287,921.00 from the General Fund. (\$2,287,921.00)

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-8 [1436-2021](#) To authorize the City Clerk to enter into grant agreements with various social service agencies in support of violence intervention community programming; to authorize an expenditure of \$105,500.00 \$105,000.00 within the Recovery Fund; and to declare an emergency. (\$105,500.00 \$105,000.00)

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

VETERANS & SENIOR AFFAIRS: M. BROWN, CHR. REMY TYSON HARDIN

SR-9 [1280-2021](#) To authorize an appropriation in the amount of \$112,840,000.00 within the Recreation and Parks Grant Fund for the Recreation and Parks

Department to provide home care and assisted living services to older adults in connection with the Pre Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid Waiver Program in Central Ohio; and to declare an emergency. (\$112,840,000.00)

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

Abstained: 1 - Elizabeth Brown

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

SR-10 [1281-2021](#)

To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of Pre Admission Screening System Providing Options and Resources Today (PASSPORT) home care and assisted living services for older adults in Central Ohio; to authorize the expenditure of \$86,000,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$86,000,000.00)

A motion was made by Mitchell Brown, seconded by Emmanuel V. Remy, 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

RECESSED AT 6:33 P.M.

A motion was made by Shannon G. Hardin, seconded by Elizabeth Brown, to Recess 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

RECONVENED AT 6:47 P.M.

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

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

SR-11 [1152-2021](#)

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Pole

Line Hardware, Transformers, Wire & Cable, ReClosers, Switchgears and Underground Cable and Accessories; and to authorize the expenditure of \$2,800,000.00 from the Power Operating Fund (\$2,800,000.00).

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-12 [1248-2021](#)

To authorize the Director of Public Utilities to enter into a construction contract with Columbus Asphalt Paving Inc. for the Holt/Somersworth Stormwater System Improvements project; to authorize the appropriation and transfer of \$1,320,004.25 from the Storm Sewer Reserve Fund to the Ohio Water Development Authority (OWDA) Storm Sewer Loan Fund; to authorize the expenditure of \$1,320,004.25 from the Ohio Water Development Authority (OWDA) Storm Sewer Loan Fund; to authorize the transfer within and expenditure of up to \$2,000.00 from the Storm Sewer Bond Fund to the Department of Public Service to provide for Prevailing Wage Administration Costs for the Division of Sewerage and Drainage, Stormwater Section; and to amend the 2020 Capital Improvements Budget. (\$1,322,004.25)

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

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

SR-13 [1533-2021](#)

To authorize Columbus City Clerk to enter into a grant agreement with the King Arts Complex in support of the Juneteenth 2021 Celebration; to authorize appropriations and expenditures of \$20,000.00 within the Neighborhood Initiatives subfund; and to declare an emergency. (\$20,000.00)

Sponsors: Rob Dorans and Shannon G. 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

SR-14 [1585-2021](#)

To authorize the Director of the Department of Neighborhoods to enter into grant agreements with Community of Caring Development Foundation, Lead with Purpose Mothers of Murdered Columbus Children, The Urban Foundation Inc., and National Center for Urban Solutions in an amount up to \$844,000.00 to add needed capacity to

address COVID-19 specific services for seniors, single family households and youth; to authorize the expenditure of up to \$844,000.00 from the Recovery Fund; to authorize the payment of expenses starting June 1, 2021; and to declare an emergency. (\$844,000.00)

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

TECHNOLOGY: DORANS, CHR. E. BROWN M. BROWN HARDIN

SR-15 [1578-2021](#)

To authorize the City of Columbus, Department of Technology, to modify agreements with Mid-Ohio Regional Planning Commission (MORPC) and Franklin County Educational Service Center (ESCCO) to support broadband connectivity and access to computing devices to support Virtual Education in the 2020-2021 school year and beyond; to authorize the continuation of federal CARES Act Funding to reimburse Mid-Ohio Regional Planning Commission (MORPC) and Franklin County Educational Service Center (ESCCO) for the attached amended MOU; and to declare an emergency. (\$0.00)

Sponsors: Rob Dorans and Elizabeth Brown

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

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

[1558-2021](#)

To authorize the City Clerk to enter into a grant agreement with Advocates for Basic Legal Equality, Inc. for the purpose of providing legal services for immigrant and refugee families in relation to Columbus Families Together Fund; to authorize an appropriation and expenditure within the Public Safety Initiatives subfund; and to declare an emergency. (\$300,000.00)

Sponsors: Shayla Favor

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

Abstained: 1 - Elizabeth Brown

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

CA-37 [1559-2021](#)

To authorize the City Clerk to enter into a grant agreement with the Council on American-Islamic Relations, Ohio for the purpose of providing legal services for immigrant and refugee families in relation to Columbus Families Together Fund; to authorize an appropriation and expenditure within the Public Safety Initiatives subfund; and to declare an emergency. (\$37,500.00)

Sponsors: Shayla Favor

A motion was made by Shayla Favor, 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

CA-38 [1560-2021](#)

To authorize the City Clerk to enter into a grant agreement with the Our Lady of Guadalupe Center of Catholic Social Services for the purpose of providing legal services for immigrant and refugee families in relation to Columbus Families Together Fund; to authorize an appropriation and expenditure within the Public Safety Initiatives subfund; and to declare an emergency. (\$37,500.00)

Sponsors: Shayla Favor

A motion was made by Shayla Favor, 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

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-16 [1433-2021](#)

To authorize the Director of the Development Department to enter into an Annexation Agreement with the Trustees of Blendon Township and upon execution of the agreement, to submit a petition to the Board of County Commissioners of Franklin County requesting a change in the boundary lines of Montgomery Township so as to make the boundary lines identical with the corporate limits of the city of Columbus in certain portions of Blendon Township pursuant to the Annexation Agreement; 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-17 [1483-2021](#) To authorize the Director of the Development Department to submit a petition to the Board of County Commissioners of Franklin County requesting a change in the boundary lines of Montgomery Township so as to make the boundary lines identical with the corporate limits of the city of Columbus in certain portions of Perry Township pursuant to the Annexation Agreement; and to declare an emergency.

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

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

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

SR-18 [1528-2021](#) To amend Ordinance No. 2715-2013, as amended, by amending Sections 3, 4(A), 5, 6(C), 6(E), 7(A), 7(B), 7(G), 10, and 12; and to declare an emergency.

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

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

SR-19 [1380-2021](#) To authorize the Director of Public Service to execute agreements with, and to provide financial support to, the YMCA of Central Ohio relative to the Youth Litter Pick-Up Program/Earth Service Corps; to authorize the expenditure of up to \$2,001,175.00 from the Recovery Fund; to authorize the return of any unexpended funds after the applicable contract period; and to declare an emergency. (\$2,001,175.00)

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

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

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

SR-20 [1434-2021](#) To authorize the Director of Development to execute a grant agreement with Image Character Etiquette Inc., in an amount up to \$77,716.00. for its Eryn PiNK "She's Gold Leadership Program"; to authorize an appropriation and expenditure of \$77,716.00 from the General Fund, Neighborhood Initiatives subfund; and to declare an emergency. (\$77,716.00)

A motion was made by Priscilla Tyson, 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-21 [1435-2021](#)

To authorize the Director of Development to execute a grant agreement with The Ohio State University, in an amount up to \$27,968.00, to create opportunities for healing with a mindfulness-based stress reduction (MBSR) intervention with criminal justice system involved Black girls and their parents and caregivers; to authorize an appropriation and expenditure of \$27,968.00 from the General Fund Neighborhood Initiatives subfund; and to declare an emergency. (\$27,968.00)

A motion was made by Priscilla Tyson, 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

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

SR-22 [1567-2021](#)

To submit to the electors of the city of Columbus at the November 2, 2021 general election, the question of adopting the proposed ordinance, such question to be known as "Proposed Ordinance No. 1, Clean Energy."

A motion was made by Shannon G. Hardin, seconded by Priscilla Tyson, 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 Shannon G. Hardin, seconded by Priscilla Tyson, 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

TYSON

SR-23 [0998-2021](#)

To supplement the Columbus Zoning Code, Title 33, with a new Section 3312.053, in order to create the East Franklinton Special Parking Area; to amend various sections in Chapter 3323, to add a new section in order to clarify the limits on the ability of the East Franklinton Review Board to grant parking variances in the newly created special parking area, and to provide relief for historic properties.

Sponsors: Priscilla Tyson

TABLED UNTIL 6/21/2021

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

Ordinance be Tabled to Certain Date. 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 Shayla Favor, seconded by Rob Dorans, 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 8:00 PM.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, June 14, 2021

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 28 OF CITY COUNCIL (ZONING), JUNE 14, 2021 AT 6:30 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 Elizabeth Brown, seconded by Shayla Favor, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

[1387-2021](#)

To rezone 611 E. LIVINGSTON AVE. (43205), being 12.55± acres generally located on the south side of East Livingston Avenue between Parsons Avenue and Heyl Avenue, From: CPD, Commercial Planned Development District, R-2F, Residential District and C-4, Commercial Development, To: CPD, Commercial Planned Development District (Rezoning #Z21-015).

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

[1406-2021](#)

To rezone 6055 REFUGEE RD. (43232), being 32.17± acres located on the south side of Refugee Road, 550± feet west of Brice Road, From: R, Rural District, To: L-R-2, Limited Residential District (Rezoning #Z21-020).

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

0856-2021

To rezone 3301 BRICE RD. (43110), being 29.25± acres located on the west side of Brice Road, 800± feet south of Chatterton Road, From: R, Rural District, To: L-ARLD, Limited Apartment Residential District (Rezoning # Z20-081).

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

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 6:39 PM.

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: 0098X-2021

Drafting Date: 6/1/2021

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To recognize the safety, environmental, mobility and prosperity outcomes achieved through the completion of the Smart City Challenge Grant Award by the City of Columbus and its many partners.

WHEREAS, in 2016, USDOT awarded the City of Columbus up to \$40 million in federal funds and \$10 million in private funding from Paul G. Allen Foundation; and city, state, county and academic partners committed up to \$19 million in cost-share funds, to assist in implementation of the City’s proposal to demonstrate how advanced data and intelligent transportation system technologies and applications can be used to reduce congestion, keep travelers safe, protect the environment, respond to climate change, connect underserved communities and support economic vitality; and

WHEREAS, the Smart Columbus USDOT Program deployed a program guided by a human-centered, replicable, collaborative and holistic approach; and

WHEREAS, the residents of Linden led the nation with the launch of the first public daily-operating self-driving shuttle in a residential area named Linden LEAP and stepped up by installing more connected vehicle safety equipment units in their personal vehicles than any other Columbus neighborhood; and

WHEREAS, the Smart Columbus USDOT Program connected underserved communities and expanded mobility services at the Linden Transit Center, which increased resident access to 20,000 more jobs and 3,000 more healthcare services, and distributed 15,260 protective face masks and 129,528 meals through the Linden LEAP shuttle service; and

WHEREAS, the Smart Columbus USDOT Program advanced equity, mobility and access for people with disabilities and expectant mothers, including shifting 100 trips from a caregiver to someone with a cognitive impairment traveling independently, and increasing non-emergency trips to the doctor from 19% to 44% by participating expectant mothers; and

WHEREAS, the Smart Columbus USDOT Program collaborated with DriveOhio and the Columbus Partnership to advance how people and goods move in the future, enabling 16,062 residents and visitors to experience automated vehicle technology through the Smart Circuit; and

WHEREAS, the Smart Columbus USDOT Program advanced safety by improving emergency response times by 1.3% to 5.3% when signal pre-emption was granted; and

WHEREAS, the Smart Columbus Electrification Program funded by the Paul G. Allen Foundation exceeded its goal of 1.8% of new electric vehicle sales with 2.34% of new car sales being EVs and reduced greenhouse gas emissions by an estimated 2.73%; and

WHEREAS, the Smart Columbus Electrification Program accelerated the sale of 3,458 EVs and installation of

914 chargers; and

WHEREAS, the Smart Columbus USDOT Program advanced city management principles and processes around agile, adaptable technology to forge improved project delivery capabilities for the residents of Columbus far into the future; and

WHEREAS, projects from the USDOT Smart Columbus Program portfolio will endure and continue to serve the evolving mobility needs of the community for years to come; and

WHEREAS, the Smart Columbus inspired a regional movement around innovation and technology that benefits all; now, therefore,

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

SECTION 1. That this Council does hereby recognize and congratulate the Smart Columbus Program Management Office team, its partners and especially the residents of Columbus on their perseverance during a pandemic to complete the USDOT Smart City Challenge as well as the local legacy, pride and enduring outcomes the program has successfully created.

Legislation Number: 0100X-2021

Drafting Date: 6/8/2021

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To recognize June 19, 2021, as World Sickle Cell Awareness Day in the City of Columbus and to support efforts to increase local and global awareness regarding sickle cell disease.

WHEREAS, World Sickle Cell Awareness Day is an annual global public health campaign held on June 19th ; it focuses on improving awareness on the topic of sickle-cell disease, also known as sickle-cell anemia, which is the most frequent genetic disorder worldwide; the original resolution was first adopted by the United Nations on December 22, 2008; the resolution recognized the work of the World Health Organization which advocated identifying sickle cell disease as a public health problem and to distinguish sickle cell as one of the world's foremost genetic diseases, it also called for members of the United Nations General Assembly to use the occasion to stress the importance of continuing research to treat this illness; and

WHEREAS, sickle cell disease is an inherited blood disorder that affects red blood cells and can cause serious health problems, which include restricted blood flow, tissue and organ damage, prolonged episodes of intense physical pain, stroke, blindness and vision problems, and an increased susceptibility to infections; it is characterized by an abnormality in the oxygen-carrying hemoglobin molecules in red blood cells - the affected cells assume an abnormal sickle-like shape, hence the name sickle cell disease, and

WHEREAS, an estimated 300,000 children are born with Sickle Cell Disease each year; moreover a projected 100,000 people die annually due to this illness; while sickle cell disease is a global health problem, this disorder occurs more frequently in tropical regions, particularly in sub-Saharan Africa, the Middle East, and the West Indies; it also impacts people of almost all races including people of Mediterranean descent; in the United States

more than 100,000 people have sickle cell disease, which equates to one out of every five hundred African-American children being born with sickle cell anemia; and

WHEREAS, The Ohio State University’s Comprehensive Cancer Center serves as one of our community’s key strategic partners in the fight against sickle cell disease; the organization advocates holistic health care for sickle cell patients and works to improve health outcomes for sickle cell patients transitioning from childhood to adulthood - their clinic provides education and psychological support and practices a philosophy that believes that better patient outcomes can be achieved by bringing together medical professionals, hospitals, and peer mentoring groups to coordinate all-inclusive patient care; now therefore,

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

That this Council does hereby recognize June 19, 2021, as World Sickle Cell Awareness Day in the City of Columbus; moreover, this Council resolves to continue to support efforts to increase local and global awareness regarding the treatment and prevention of sickle cell disease.

Legislation Number: 0101X-2021

Drafting Date: 6/9/2021

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize and celebrate the 3rd annual Venture Out Event in Columbus

WHEREAS, on Thursday June 17th, Atlas Venture Partners is hosting the third annual VENTURE OUT at Stonewall Columbus

WHEREAS, dozens of local and national startups, venture firms, and organizations are coming together to celebrate the role that Columbus plays in the LGBTQ+ innovation, entrepreneurship, and business communities and;

WHEREAS, we recognize the success of The Pride Fund, which is the nation's first venture fund exclusively focused on empowering and uplifting the LGBTQ+ community, and

WHEREAS, We recognize that the LGBTQ+ Entrepreneur Accelerator Program (LEAP) that was announced at the first VENTURE OUT has served over 20 Columbus entrepreneurs and is now expanding nationally while maintaining a global headquarters in Columbus; and that Krystopher Scott, who presented at the first VENTURE OUT, is now chronicling the work of LGBTQ+ startups, organizations, and leaders through a national docuseries while maintaining a home base in Columbus

WHEREAS, we acknowledge that all of these steps are important but we have much more work to do, and we are proudly doing it together; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this council hereby declare the 3rd annual Venrure Out event be recognized and celebrated.

Legislation Number: 0102X-2021

Drafting Date: 6/10/2021

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize the Strength, Courage and Perseverance of Millions of Refugees and to Celebrate June 20th, 2021 as World Refugee Day in the City of Columbus.

WHEREAS, the United Nations General Assembly adopted resolution 55/76 on December 4, 2000, to officially recognize June 20th as World Refugee Day. This year’s theme is “Together we heal, learn and shine;” and

WHEREAS, every 20 minutes people leave everything behind to escape war, persecution and terror. An unprecedented 70.8 million people around the world have been forced from their homes by conflict and persecution at the end of 2018. More than 16,000 refugees have resettled in the Central Ohio area since 1983, with most of them arriving within the last 10 years; and

WHEREAS, the City of Columbus has a proud history of welcoming refugees by offering a safe and thriving environment to support displaced persons and families seeking a new beginning; and

WHEREAS, there is a network of resettlement agencies who are actively working with refugees in Columbus regardless of their country of origin or religious beliefs; and

WHEREAS, through resiliency, self-sufficiency and entrepreneurship, local refugees have established new paths and built networks of support and commerce which have had a positive impact in Columbus for new and existing residents; and

WHEREAS, the local refugee community contributes an estimated \$1.6 billion to the Columbus economy and supports over 21,000 jobs in the region; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and celebrate June 20th, 2021 as World Refugee Day and renews its commitment to welcoming and supporting all New Americans in the City of Columbus.

Legislation Number: 0103X-2021

Drafting Date: 6/11/2021

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize June 14th as 614 Day in the City of Columbus

WHEREAS, 614 Day is reflective of the date that matches our beloved city’s 614 area code, and is a special time that we reflect, respect, and honor all that makes the city of Columbus unique.

WHEREAS, The City-Wide 614 Day was brought to Columbus June 14th by Yohannan Terrell and Warhol & WALL ST. The following year Timothy Wolfe Star joined the team and 614 Day grew, and continues to grow.

WHEREAS, 614 Day happens every June 14th and is a day where we celebrate Columbus, OH and the great things that come out the capital city, from the people, the food, the local businesses, to the music, the art, and community

WHEREAS, 614 Day is a day where we wear our favorite Columbus T-Shirt, we eat local, we drink local, we buy local, we support local and we show our pride in our local community

WHEREAS, 614 day provides residents from all over the city of Columbus an opportunity to observe our city's strong relationship with our local business and neighborhoods, and to show our appreciation of their support.

WHEREAS, 2020 proved to be the most challenging year in generations, and we continue to return to a sense of normalcy;

WHEREAS, Columbus has united to heal and move forward together. And this year's celebration is about honoring the perseverance of the city, and celebrating the passion to move forward better than before the pandemic.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize June 14th as 614 Day in the City of Columbus

Legislation Number: 0104X-2021

Drafting Date: 6/11/2021

Version: 1

Current Status: Passed

Matter Ceremonial Resolution

Type:

To Join the Ohio Housing Council in Opposition to State Budget Amendments Against Affordable Housing

WHEREAS, The past year has illustrated how critical housing security is for all Ohioans. Unfortunately, an amendment included in the Senate substitute version of the biennial budget (HB 110) would exacerbate Ohio's affordable housing shortage by undermining the economic viability of affordable housing developments. This amendment would effectively increase property tax liability on many types of federally assisted housing developments without regard to the fact that these projects generate less rental income, and often cost more to operate, than market-rate housing projects;

WHEREAS, The Ohio Supreme Court has a long history of ruling that property taxes on subsidized housing should be based on the income that is actually received - not market-rate rent that could be theoretically collected if there were no rent restrictions in place;

WHEREAS, This proposal, which is similar to legislation introduced in the 133rd General Assembly (SB 36), would warp Ohio's property tax valuation system in an inequitable manner, and apply that inequitable method against only one type of property - properties that are designed to house our poorest citizens;

WHEREAS, The Senate Ways & Means Chairman asked interested parties to collaborate on a solution that would ensure federally assisted housing could remain viable, while satisfying county auditors' need for the time and information necessary to accurately assess these properties. A working group has made significant progress

toward developing a proposal and has started implementing a pilot program that gives county auditors a clear method for valuing affordable housing properties. This controversial budget amendment has not been fully vetted in the Senate, and not at all in the House; enacting it now would preempt the working group’s consensus solution;

WHEREAS, Maintaining property taxes at fair and reasonable levels is the only way for these affordable housing developments to remain economically viable while providing social service resources to low-income residents facing a variety of challenges. Destabilizing the property tax system in a way that undercuts these properties will force many operators to shut down, meaning fewer affordable housing options for low-income seniors, Ohioans with disabilities, and low-wage single parents trying to provide a better life for their children;

WHEREAS, We stand in opposition to this budget amendment because it would hinder efforts to end homelessness and expand access to safe, decent, affordable housing at a time when so many Ohioans are struggling to keep a roof over their heads.

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

That this Council does hereby, join the Ohio Housing Council in opposition to state budget amendments that will hinder efforts to expand affordable housing throughout the state of Ohio and in the City of Columbus.

Legislation Number:	0296-2021	Current Status:	Passed
Drafting Date:	2/1/2021	Matter	Ordinance
Version:	1	Type:	

BACKGROUND: The purpose of this legislation is to authorize the Director of Public Utilities to modify, renew and increase funding to an indefinite quantity contract with Watershed Organic Lawn Care for the Green Infrastructure Inspection and Maintenance Project. The City of Columbus is committed to investing in green infrastructure. As part of this commitment, the City has built a number of bio-retention basins in the right-of-way and/or on City owned property.

A bioretention basin consists of a soil bed planted with vegetation located above a gravel layer with an underdrain. Stormwater runoff entering the bioretention facility is filtered first through the vegetation and then the soil bed before being conveyed downstream through the underdrain system, slowing the runoff velocity and treating stormwater runoff by absorption, decomposition, and filtration. Bioretention facilities are often sited adjacent to and used to treat runoff from paved surfaces such as parking lots.

Bioretention basins improve water quality through: soil and media filtration, stormwater detention, natural evapotranspiration, and biological uptake of water and nutrients. Stormwater can be conveyed to bioretention facilities via sheet flow, channelization, curb cuts, inlets or conveyance systems.

The City is currently responsible for the maintenance of 14 Facilities with 55 basins/wetlands and 24 swales in Group 1- Water and Regional Basins. These facilities are located at Idlewild Drive, Griggs Reservoir, O’Shaughnessy Reservoir, Hoover Reservoir, Dublin Road Water Plant, 910 Dublin Road Landscape, Briggs Road Detention, Crawford Farms Stormwater Retrofit, Mound Street Booster Station, Smokey Row Booster Station, and Joyce Avenue. Each facility and location may have multiple sites with basins, swales, or other types

of green infrastructure. Additional facilities may be added in the future.

The City is currently responsible for the maintenance of 11 facilities with 436 basins in Group 2- Urban Basins Type A. These facilities are located at Weisheimer Road, Overbook/Chatham, Schreyer-Springs, Weisheimer-Indian Springs, Morse-Dominion, Blenheim-Glencoe Cooke/Glenmont, American Addition Phase I, Moler Road, Brentnell Avenue & Bar Harbor Road, American Addition Phase 2 & 3. Additional facilities may be added in the future.

The City is currently responsible for the maintenance of 8 facilities with 106 basins in Group 2- Urban Basins Type B. These facilities are located at Barthman Parsons, W. Town Street/U.S.62 DA, 2nd Street, River South Roadways W. Rich Street- Riversouth Street, W. Main Street Riversouth Street, W. Broad St. at Starling Street. Additional facilities may be added in the future.

Watershed Organic Lawn Care will coordinate with Stormwater and Regulatory Management Section (SRMS) staff when performing inspection and maintenance at the remaining basins.

The Department of Public Utilities publicly opened three bids on June 10, 2020 and Watershed Organic Lawn Care was the lowest, responsive, responsible and best bidder. An indefinite quantity contract was established in accordance with Request for Quotation RFQ015680 and authorized under Ordinance Number 1534-2020.

The first year of the indefinite quantity contract expires on August 31, 2021 and it is the intent of the Department of Public Utilities that this indefinite quantity contract renewal #1 and modification be for a period of one (1) year beginning September 1, 2021 through and including August 31, 2022. The contract language allows for the option to renew annually for two (2) additional one year periods based on mutual agreement, availability of budgeted funds and approval by City Council. Future modifications and renewals will be required to incorporate additional green infrastructures into this contract as facilities are constructed and turned over to the City for maintenance.

This legislation seeks to modify, renew and add funding to the indefinite quantity contract. This Ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code pertaining to contract modifications and renewals.

SUPPLIER: Watershed Organic Lawn Care (31-1653866) (Vendor #005742), Expires 5/26/22

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 the this indefinite quantity contract renewal is \$244,000.00. Total contract amount including this renewal is \$488,000.00.
2. Reasons additional funds were not foreseen: The need for additional funds was known at the time of the initial contract. This funding increase is to provide the additional funding necessary for the payment of services to be provided through August 31, 2023.
3. Reason other procurement processes were not used: Work under this renewal is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and

conditions are anticipated at this time.

4. How cost was determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: \$244,000.00 is budgeted and needed for this service.

\$104,145.00 was spent in 2020

\$250,634.34 was spent in 2019

To authorize the Director of Public Utilities to modify, renew and increase an indefinite quantity contract with Watershed Organic Lawn Care for the Green Infrastructure Inspection and Maintenance Project; and to authorize the expenditure of \$117,000.00 from the Water Operating Fund and \$127,000.00 from the Stormwater Operating Fund. (\$244,000.00)

WHEREAS, the Department of Public Utilities entered into an indefinite quantity contract for Green Infrastructure Inspection and Maintenance Project in accordance with Chapter 329 of the Columbus City Code, pursuant to solicitation, RFQ015680, with Watershed Organic Lawn Care being the lowest, responsive, responsible and best bidder; and

WHEREAS, this original contract language allowed for a one (1) year contract with the option to renew the agreement for two (2) additional years on a year to year basis. The second year of the contract will be in effect for one year beginning September 1, 2021 through and including August 31, 2022; and

WHEREAS, the Department of Public Utilities wishes to modify, renew and increase funding to the indefinite quantity contract with Watershed Organic Lawn Care for Green Infrastructure Inspection and Maintenance Project without extending the term of the contract; and

WHEREAS, the Department of Public Utilities recognizes the Covid-19 Pandemic has been an additional burden on the vendor and would like to compensate the vendor by reimbursing for the cost of additional mileage incurred by employees to the work sites;

WHEREAS, the vendor has agreed to modify, renew and increase the indefinite quantity contract at current prices and conditions; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to modify, renew and increase the indefinite quantity contract with Watershed Organic Lawn Care for Green Infrastructure Inspection and Maintenance Project;

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 renew, modify and increase an indefinite quantity contract with Watershed Organic Lawn Care for Green Infrastructure Inspection and Maintenance Project, in accordance with the terms and conditions as shown in the agreement on file in the Department of Public Utilities. Total amount of this modification is \$244,000.00. Total contract amount including this renewal is \$488,000.00.

SECTION 2. That the expenditure of \$147,500.00 or so much thereof as may be needed, be and is hereby authorized in Object Class 03 Services, (\$89,000.00 in Fund 6200-Stormwater Operating and \$58,500.00 in Fund 6000-Water Operating) and \$96,500.00 in Object Class 02 Materials and Supplies (\$38,000.00 in Fund 6200-Stormwater Operating and \$58,500.00 in Fund 6000-Water Operating) per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 0795-2021

Drafting Date: 3/23/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Need: This ordinance is to authorize the Executive Director of the Civil Service Commission to modify and increase the maximum authorized expenditure in the contract with Association for Psychotherapy, Inc. (API) for psychological screening of safety recruits for the upcoming June classes at the Police and Fire Academies. Notice of termination of this contract has been issued to API and this funding will be used to finalize our contractual obligations to the vendor and close out the contract.

Bid Information: The current contract between the City of Columbus Civil Service Commission and API resulted from a Request for Proposals (RFQ16428) and the recommendation of API as the preferred vendor for required services by an evaluation committee that reviewed all submitted proposals. Authorization to establish the contract with API was granted under Ordinance 2463-2020.

Emergency Designation: Emergency legislation is requested in order to meet our contractual obligations, terminate said contract, and finalize appointments of candidates to the June 2021 academies.

Contract Compliance Number: CC005387, expires April 15, 2023.

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

To authorize the Executive Director of the Civil Service Commission to modify and increase the contract with Association for Psychotherapy, Inc. for the psychological screening of public safety recruits; to authorize the expenditure of a final payment of \$9,400.00 from the General Fund; and to declare an emergency (\$9,400.00).

WHEREAS, in 2020, the City of Columbus Civil Service Commission accepted proposals from qualified companies for psychological services; and,

WHEREAS, the Civil Service Commission awarded the contract to the Association for Psychotherapy, Inc. in 2020 but is now terminating the contract and needs to make a final payment of \$9,400 to API; 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 the Association for Psychotherapy, Inc. in order to meet our contractual obligations, terminate said contract, and finalize appointments of candidates to the June 2021 academy classes, 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 Association for Psychotherapy, Inc. for the purpose of finalizing and paying for psychological screenings completed by API of public safety recruits for the Department of Public Safety's June 2021 entry-level sworn positions.

SECTION 2. That the expenditure of \$9,400.00, 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: 0856-2021

Drafting Date: 3/30/2021

Version: 3

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z20-081

APPLICANT: Fairway Realty; c/o David Hodge, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-1) on March 11, 2021.

GREATER SOUTH EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: ~~Disapproval.~~ Approval. The site consists of two undeveloped parcels in the R, Rural District. The requested L-ARLD, Limited Apartment Residential District will permit a multi-unit residential development with a maximum of 360 dwelling units at a density of 12.31 units per acre. The site is within the planning area of the *South East Land Use Plan* (2018), which recommends “Very Low Density Residential (<4 du/ac)” and “Open Space” uses for this location. Additionally, the Plan includes adoption of the *Columbus Citywide Planning Policies (C2P2) Design Guidelines* (2018). C2P2 states that densities higher than the recommended four units per acre may be appropriate where more intense uses are present. C2P2 also states that ecologically-sensitive areas be preserved through site design. The limitation text commits to a site plan and building renderings, and includes provisions for density, setbacks, traffic commitments, and landscaping, **with an easement for a trail as requested by the Planning Division.** ~~While staff is generally supportive of this proposal, Planning Division staff requires greater detail on the trail connection to the south.~~

To rezone **3301 BRICE RD. (43110)**, being 29.25± acres located on the west side of Brice Road, 800± feet south of Chatterton Road, **From:** R, Rural District, **To:** L-ARLD, Limited Apartment Residential District (Rezoning # Z20-081).

WHEREAS, application #Z20-081 is on file with the Department of Building and Zoning Services requesting rezoning of 29.25± acres, From: R, Rural District, To: L-ARLD, Limited Apartment Residential District; and

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

WHEREAS, the Greater South East Area Commission recommends approval; and

WHEREAS, the City Departments recommend ~~disapproval~~ approval of said zoning change because, ~~while~~ the requested L-ARLD, Limited Apartment Residential District will allow a multi-unit residential development that is compatible with adjacent residential developments, ~~with staff requires greater~~ **refined** details on the trail connection to the south; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance # 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

3301 BRICE RD. (43110), being 29.25± acres located on the west side of Brice Road, 800± feet south of Chatterton Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, Madison Township, City of Columbus, being part of Section 2, Township 11 North, Range 21 West, of Matthew's Survey of the Congress Lands East of the Scioto River, and being the 28.487 acre remainder of that 131.452 acre tract as conveyed to the following owners:

- Nancy E. Wright (4/12th Interest) by the instrument filed as Instrument Number 201103160036550
- (original one third interest)
- Jean Simpson AKA Florence J. Simpson (2/12th Interest) and Charles G. Simpson (2/12 th Interest) by the instruments filed as Deed Book volume 3490, page 590 and Instrument Number 200103080047462
- (original one third interest)

- Steven P. Triolo (1/12th Interest), Carole A. Parker (1/12th Interest), Mark C. Troilo (1/12th Interest), and Connie Sue Boylan (1/12th Interest) by the instrument filed as Instrument Number 200212110318631
- (original one third interest)

(all document references herein are to the records of the Franklin County Recorder's Office unless otherwise stated) and being all of that 0.764 acre tract as conveyed to 3301 Brice Road, LLC, an Ohio limited liability company by the instrument filed as Instrument Number 201309170158362 and being more particularly described as follows.

COMMENCING FOR REFERENCE at Franklin County Geodetic Survey monument 9918, said monument being at the northeast corner of the said Section 2, on the north line of the said Congress Lands East of the Scioto River, on the south line of Refugee Lands, at the northwest corner of Section 1, the southwest corner of Section 25 of the former Congress Lands, the southeast corner of Section 26 of the said former Congress Lands, at the centerline intersection of Chatterton Road (R/W varies - Public), Brice Road (R/W varies - Public) and Refugee Road East (R/W varies - Public), on the easterly line of that 6.764 acre right-of-way parcel known as 3-WD as conveyed to City of Columbus, Ohio, a municipal corporation by the instrument filed as Instrument Number 200010240215165, the northwest corner of that 0.879 acre right-of-way parcel known as 4-WD as conveyed to City of Columbus, Ohio, a municipal corporation by the instrument filed as Instrument Number 200010240215169, and the southwest corner of that 0.627 acre right-of-way parcel known as 5-WD as conveyed to City of Columbus, Ohio, a municipal corporation by the instrument filed as Instrument Number 200105150106404;

Thence along the easterly line of the said Section 2, the westerly line of the said Section 1, the said centerline of right-of-way of Brice Road, the easterly line of the said 3-WD parcel, the westerly line of the said 4-WD parcel, the easterly line of that 0.316 acre right-of-way parcel known as 11-WD as conveyed to City of Columbus, Ohio, a municipal corporation by the instrument filed as Instrument Number 200110230243567, the easterly line of that 0.195 acre right-of-way parcel known as 9-WD as conveyed to City of Columbus, Ohio, a municipal corporation by the instrument filed as Instrument Number 200106140134372, and the easterly line of that 1.122 acre tract as conveyed to Charles Grover Simpson by the instrument filed as Instrument Number 201910040131801, South 04 degrees 24 minutes 46 seconds West for a distance of 825.25 feet to a Mag nail set at the southeast corner of the said 1.122 acre tract and being the northeast corner of the said remainder of that 131.452 acre tract, said nail being the TRUE POINT OF BEGINNING for the parcel herein described;

Thence continuing along the said easterly line of Section 2, the said westerly line of Section 1, the said centerline of right-of-way of Brice Road, along the easterly line of the said remainder of that 131.452 acre tract and along the easterly line of the said 0.746 acre tract, South 04 degrees 24 minutes 46 seconds West for a distance of 1171.61 feet to a Mag nail set (passing Mag nails set at distance of 146.75 feet and 306.75 feet) said nail being at the southeast corner of the said remainder of that 131.452 acre tract and being the northeast corner of that 32.215 acre tract as conveyed to Board of Park Commissioners of The Columbus and Franklin County Metropolitan Park District by the instruments filed as Instrument Numbers 200306060170941 & 200306060170950;

Thence along the northerly line of the said 32.215 acre tract and the southerly line of the said 131.452 acre tract, the following four (4) courses:

1. North 85 degrees 31 minutes 34 seconds West for a distance of 40.00 feet to a ¾" iron pipe found;
2. South 79 degrees 51 minutes 27 seconds West for a distance of 677.68 feet to a ¾" iron pipe found;

3. North 73 degrees 39 minutes 29 seconds West for a distance of 483.21 feet to a ¾" iron pipe found;
4. North 46 degrees 32 minutes 36 seconds West for a distance of 348.69 feet to a point, passing an iron pin set at a distance of 298.68 feet, said point being in the center of Powell Ditch, at the southerly corner of that 45.234 acre tract as conveyed to Maronda Homes, Inc. of Ohio by the instruments filed as Instrument Numbers 200506210120856, 200506210120859, 200506210120862, 200506210120866 & 200506210120869, and at a southerly corner of Reserve D of The Trails at Chatterton East Section 1 Part 2 as recorded in Plat Book 128, page 57;

Thence along the approximate centerline of Powell Run (Ditch), the easterly line of the said 45.234 acre tract, and the easterly line of the said Reserve D, the following ten (10) courses:

1. North 89 degrees 47 minutes 12 seconds East for a distance of 65.05 feet to a point;
2. South 55 degrees 07 minutes 02 seconds East for a distance of 118.94 feet to a point;
3. North 13 degrees 26 minutes 13 seconds East for a distance of 202.84 feet to a point;
4. North 52 degrees 06 minutes 24 seconds East for a distance of 220.58 feet to a point;
5. North 26 degrees 58 minutes 37 seconds West for a distance of 63.24 feet to a point;
6. North 41 degrees 01 minutes 59 seconds East for a distance of 129.62 feet to a point;
7. North 54 degrees 35 minutes 05 seconds East for a distance of 212.75 feet to a point;
8. North 06 degrees 19 minutes 16 seconds West for a distance of 85.09 feet to a point;
9. North 60 degrees 57 minutes 54 seconds East for a distance of 328.49 feet to a point;
10. North 31 degrees 55 minutes 37 seconds East for a distance of 194.84 feet to a point at the northwest corner of the said remainder of that 131.452 acre tract and at the southwest corner of that 0.7381 acre tract as conveyed to the said Charles Grover Simpson by the instrument filed as Instrument Number 201910040131801;

Thence along the northerly line of the said remainder of that 131.452 acre tract, the southerly line of the said 0.7381 acre tract, the southerly line of that 0.486 acre tract as conveyed to the said Charles Grover Simpson by the instrument filed as Instrument Number 20191004013180 I, and the southerly line of the said 1.122 acre tract, South 85 degrees 14 minutes 38 seconds East for a distance of 521.22 feet, passing ¾" iron pipes found on line with caps that read "Haines" at distances of 30.73 feet and 224.10 feet, and passing ½" iron pipes found on line at distance of 313.98 feet and 497.05 feet, said point being the TRUE POINT OF BEGINNING for the parcel herein described.

The above description contains a total of 29.251 acres, more or less, (5.158 acres of which are located within the present road occupied), broken out as follows:

28.487 acres are located in Franklin County Auditor's Parcel number 530-122777 (5.048 acres P.R.O.)

0.764 acres are located in Franklin County Auditor's Parcel number 530-166416(0.110 acres P.R.O.)

The current source of title to the parcel herein described as of the writing recorded in Deed Book volume 3490, page 590, and Instrument Numbers 201103160036550, 200103080047462, 200212110318631 & 201309170158362.

Where described, iron pin set are 5/8" rebar, 30" long, with cap stamped "ASI PS 8759"

Bearings described herein are based on South 04 degrees 24 minutes 46 seconds for the centerline of right-of-way of Brice Road, measured from Grid North referenced by FCGS monuments 9918 & 9939, referenced to the Ohio State Plane Coordinate System (South Zone) and the North American Datum of 1983 (2011 Adjustment), as established utilizing a GPS survey and an NGS OPUS solution.

To Rezone From: R, Rural District.

To: L-ARLD, Limited Apartment Residential District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-ARLD, Limited Apartment Residential District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Department of Building and Zoning Services and shall register a copy of the approved L-ARLD, Limited Apartment Residential District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes, said plans titled, "**SITE PLAN C100**," "**MULTI-USE PATH PLAN L.2.0**," "**ARCHITECTURAL RENDERING**," and said text titled, "**LIMITATION TEXT**," all dated March 25, 2021, and signed by Eric Zartman, Attorney for the Applicant, said text reading as follows:

LIMITATION TEXT

Property Address: 3301 Brice Road
Parcel ID: 530-166416 and 530-122777
Current District: R
Proposed District: L-ARLD
Owners: Nancy Wright, et al. and 3301 Brice Road LLC
Applicant: Fairway Realty
Attorney: David Hodge, Underhill & Hodge LLC
Date of Text: March 25, 2021

I. Introduction: The Applicant seeks to rezone a 29.251 +/- acre site located at 3301 Brice Road from R to L-ARLD to permit the development of a multi-family residential development. The site is located on the west side of Brice Road, about 800± feet south of Refugee/Chatterton Road (530-166416 and 530-122777).

The site is currently zoned R-Annex. The site is bordered on the north by property zoned R-Annex, on the east across Brice Road by R-Annex, SR and L-ARLD, on the south by R-Annex, Blacklick Creek, the Blacklick Trail, and on the west by L-R-2.

The site is not within a historic district, commercial overlay, nor planning overlay. The site is within the boundary of the Greater South East Area Commission and South East Land Use Plan (C2P2). The Plan recommends very low-density residential use.

The Applicant proposes development of the property with a multi-family residential development with a proposed density of approximately 12.31 +/- dwelling units per acre. The Applicant's proposed development, site, architecture, and community planning is consistent with the Columbus Citywide Planning Policies, Design Guidelines, and Land Use Policies.

II. Permitted Uses: Those uses permitted by Section 3333.02, ARLD, Apartment Residential District of the Columbus City Code.

III. Development Standards: Except as otherwise indicated in the written text or the submitted Site Plan, the applicable development standards are those contained in Chapter 3333 of the Columbus City Code.

A. Density, Height, Lot, and/or Setback Commitments:

1. The density shall be a maximum of 360 dwelling units.
2. The setbacks shall be as depicted on the Site Plan.

B. Access, Loading, Parking and/or other Traffic Related Commitments:

1. There shall be two, full-access point of ingress/egress on Brice Road.
2. The Applicant shall install 235-foot northbound left turn lanes, including 60 feet diverging tapers, at both access points into the property from Brice Road.
3. The Applicant shall install a 235-foot southbound left turn lane, including a 60 feet diverging taper, into Upperridge Drive.
4. The Applicant shall install pedestrian crossing infrastructure across Brice Road, as approved by the Department of Public Service.

C. Buffering, Landscaping, Open Space, and/or Screening Commitments:

1. Buffering, landscaping, and, screening shall be in accordance with Columbus City Code, and open space areas are reflected on the Site Plan.
2. A multi-use path shall be provided as depicted on the Multi-Use Path Plan.
3. The Applicant shall coordinate with Franklin County Metro Parks regarding connection point(s) to the Blacklick Trail to the south of the property. The Applicant shall design, construct, and install these access points, subject to review and approval by Franklin County Metro Parks. Southerly trail extensions shown on the Site Plan are conditioned upon approval of the Blacklick Trail connections by Franklin County Metro Parks.
- 4. The developer shall provide a 25 foot wide easement for future trail development by the Recreation and Parks Department. The location of the easement, including a legal description and exhibit, shall be approved by the Recreation and Parks Department at the time of site compliance review.**

D. Building Design and/or Exterior Treatment Commitments:

Primary exterior building materials shall be limited to brick, wood, composite wood siding, hardi-plank, vinyl, and/or comparable products, and asphalt shingle roofing. Buildings shall be designed in substantial conformance with the submitted Architectural Renderings.

E. Lighting and/or other Environmental Commitments: N/A.

F. Graphics and/or Signage Commitments: All graphics and signage shall comply with the Graphics Code,

Article 15, Title 33 of the Columbus City Code. Any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous:

1. The site shall be developed in substantial conformance with the submitted plans titled “Site Plan C100” and “Multi-Use Path Plan L2.0” and the included “Architectural Rendering”. The plans may be adjusted to reflect engineering, topographical or other site data developed at the time that development and engineering plans are completed. Any slight adjustment to the plans shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

2. The Applicant shall comply with the Parkland Dedication Ordinance.

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

Legislation Number: 0930-2021

Drafting Date: 4/8/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

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

This ordinance authorizes the establishment of an auditor’s certificate in the amount of \$1,000,000.00 for the reimbursement of staff time related to the administration of Recreation and Parks 2020-2021 Capital Improvement Projects. \$1,000,000.00 will be established for 2020-2021 staff time billings in accordance with the City Auditor’s internal labor capitalization policy.

Fiscal Impact: \$1,000,000.00 is budgeted and available from within the Recreation and Parks Voted Bond Fund 7702 for this purpose.

To authorize and direct the City Auditor to establish an auditor’s certificate in the amount of \$1,000,000.00 for the reimbursement of staff time related to the administration of Recreation and Parks 2020-2021 Capital Improvement Projects; and to authorize the expenditure of \$1,000,000.00 from the Voted Recreation and Parks Bond Fund. (\$1,000,000.00)

WHEREAS, it is necessary that the City Auditor to establish an auditor’s certificate in the amount of \$1,000,000.00 for the reimbursement of staff time related to the administration of Recreation and Parks 2020-2021 Capital Improvement Projects; and

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

WHEREAS, it is to authorize the expenditure of \$1,000,000.00 from the Voted Recreation and Parks Bond Fund; and **NOW, THEREFORE**

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

SECTION 1. That the City Auditor is authorized to establish an auditor’s certificate in the amount of \$1,000,000.00 for the reimbursement of staff time related to the administration of Recreation and Parks 2020-2021 Capital Improvement Projects.

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

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

SECTION 4. That the 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. For the purpose stated in Section 1, the expenditure of \$1,000,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment.

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

Legislation Number: 1123-2021

Drafting Date: 4/27/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

To authorize the Director of the Department of Neighborhoods to enter into a grant agreement with Partners Achieving Community Transformation (PACT) in support of the Equity Now Coalition; to authorize the expenditure from the CARES Act fund; and to declare an emergency. (\$153,594.00)

WHEREAS, the Equity Now Coalition is a coalition of more than 160 participants dedicated to developing racially equitable responses to the COVID-19 pandemic; and

WHEREAS, the COVID-19 pandemic presents a perhaps fleeting opportunity to make great strides toward equitable race and gender outcomes in the City of Columbus; and

WHEREAS, this funding will allow the Equity Now Coalition to further develop racially-equitable responses to the COVID-19 pandemic for the Black and other People of Color communities in Columbus; and

WHEREAS, expenditure of CARES Act funding to support the Equity Now Coalition is necessary to address the need to craft racially-equitable responses to the COVID-19 public health emergency; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2021 Budget; and

WHEREAS, an emergency exists such that it is immediately necessary to authorize a grant agreement with Partners Achieving Community Transformation (PACT) to avoid any delay in providing the resources

necessary to the Equity Now Coalition to develop racially-equitable responses to the COVID-19 pandemic and for the immediate preservation of the public health and safety; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Neighborhoods is hereby authorized to enter into a grant agreement with the Partners Achieving Community Transformation (PACT) in support of the Equity Now Coalition.

SECTION 2. That per the action authorized in Section 1 of this ordinance, the expenditure of \$153,594.00, or so much thereof as may be necessary, is hereby authorized per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 1152-2021

Drafting Date: 4/30/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation is to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the following Universal Term Contract Purchase Agreements listed below. The purchases will be used on the Division of Power's electrical distribution system to serve new and existing customers as well as replenish stock for maintenance of existing infrastructure.

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENTS:

- Pole Line Hardware
- Switch Gears
- Transformers
- Wire & Cable
- ReClosers
- Underground Cable & Accessories

SUPPLIERS:

- Wesco Distribution Inc., Vendor #001977, CC#25-1723345, Expires 4/15/23, Majority
- Consolidated Electrical Distributors, Inc., Vendor #010270, CC#77-0559191, Expires 4/1/22, Majority
- American Wire Group, Vendor #009875, CC#65-1129415, Expires 1/31/22, Majority
- Utility Supply and Construction Company, Vendor #007513, CC#38-1783949, Expires 11/27/21, Majority
- PEPCO (Professional Electrical Products Company), Vendor #006514, CC#34-1018087, Expires 3/4/22, Majority

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

Certified Search.

FISCAL IMPACT: \$2,800,000.00 is budgeted and needed for this purchase.

\$1,721,920.08 was spent in 2020

\$ 820,088.99 was spent in 2019

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Pole Line Hardware, Transformers, Wire & Cable, ReClosers, Switchgears and Underground Cable and Accessories; and to authorize the expenditure of \$2,800,000.00 from the Power Operating Fund (\$2,800,000.00).

WHEREAS, the Purchasing Office has established Universal Term Contracts for Pole Line Hardware, Transformers, Wire & Cable, ReClosers, Switchgears and Underground Cable and Accessories; and

WHEREAS, the purchases will be used on the Division of Power's electrical distribution system to serve new and existing customers as well as replenish stock for maintenance of existing infrastructure; and

WHEREAS, the expenditure of \$2,800,000.00 or so much thereof as is needed for the purchase of Pole Line Hardware, Transformers, Wire & Cable, ReClosers, Switchgears and Underground Cable and Accessories from and within the Division of Power Operating Fund; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Pole Line Hardware, Transformers, Wire & Cable, ReClosers, Switchgears and Underground Cable and Accessories; thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the Pole Line Hardware, Transformers, Wire & Cable, ReClosers, Switchgears and Underground Cable and Accessories.

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 total expenditure of \$2,800,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6300 (Power Operating) \$700,000.00 in object class 02 Materials and Supplies and the expenditure of \$2,100,000.00 in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 1186-2021

Drafting Date: 5/5/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of Recreation and Parks to sign as a holder of an Environmental Covenant and accept the donation of a tract of property along North Hamilton Road in the far northeast side of the city. The natural area contained within the covenant will be split from a larger parcel to be privately developed into multi-family units. The donated parcel will expand the Hamilton Wetlands & Heron Rookery Nature Preserve.

The Department owns and manages the 72 acre Hamilton Wetlands Nature Preserve on the city’s far northeast side. A new multi-family development will be constructed along the eastern boundary of the nature preserve. The private owner will impact certain surface water features located on the Owner’s Property, and the approvals for the development requires that the owner obtain a water quality certification pursuant to Section 401 of the Clean Water Act, United States Code Title 33, Section 1341 from the Ohio Environmental Protection Agency (OEPA) and Nationwide Permit (NWP) coverage from the Army Corps of Engineers. As part of this permit, the OEPA requires that the Owner mitigate the construction impacts by protecting and donating a 1.75 acre high quality wetland located on the property to the Recreation and Parks Department for permanent preservation. This wetland is adjacent to the Nature Preserve.

A visual description of the tract of real property is attached to this ordinance, its boundaries indicated by the site plan measurements.

Upon recording the environmental covenant, the Owner will donate the title to the tract to the Recreation and Parks Department. The Department agrees to accept the donation, and become the perpetual owner and holder of the environmental covenant restrictions.

Principal Parties:

Casto Development, Inc.
250 Civic Center Drive, Columbus, OH 43215
Charlie Fraas, (614) 227-3485

Emergency Justification: Emergency action is requested as there is an urgency to convey ownership of this tract to record the environmental restrictions to be reserved, which is tied to the related pending multi-family development project.

Benefits to the Public: This 1.75 acre parcel will protect a very high quality wetland and expand one of the city’s largest nature preserves. The preserve protects one of the region’s largest heron rookeries and this parcel will add key habitat protection value.

Community Input/Issues: Significant public input during the past 6 years has occurred in the ongoing development of the Hamilton Road Corridor. The surrounding community placed the highest priority on permanent protection of woodlands, habitat, and water quality.

Area(s) Affected: Rocky-Fork-Blacklick (33)

Master Plan Relation: This project will support the Recreation and Parks Master Plan by protecting water quality, wetlands, and preservation of critical watershed corridors.

Fiscal Impact: No fiscal action is required at this time.

To authorize the Director of Recreation and Parks to sign as a holder of an Environmental Covenant and accept the donation of a tract of real property along North Hamilton Road; and to declare an emergency. (\$0.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to sign as a holder of an Environmental Covenant and accept the donation of a tract of real property along North Hamilton Road; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to authorize the Director enter into this agreement as there is an urgency to convey ownership of this tract to record the environmental restrictions to be reserved, which is tied to the related pending multi-family development project, all for the preservation of 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 hereby authorized to sign as a holder of an Environmental Covenant and accept the donation of a tract of real property along North Hamilton Road. This Council hereby supports this action.

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: 1190-2021

Drafting Date: 5/5/2021

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 the Franklin Park Conservatory for the administration and implementation of the Franklin Park Master Plan and related capital improvement projects. The amount being authorized by this ordinance is \$500,000.00.

Franklin Park Conservatory and Botanical Gardens requested capital support from the City of Columbus in 2020 to fund three capital projects. This \$500,000.00 commitment from the City of Columbus supports renovation of

the Conservatory's first floor to provide much needed employee office space. It will also support the hiring of an engineering firm to develop a comprehensive equipment and building program. Lastly, this commitment will support design work for the full restoration of the John F. Wolfe Palm House and Dorothy M. Davis Showhouse.

It has been determined that it is beneficial for the Franklin Park Conservatory to perform the administration of these projects to allow for the least disruption to the daily operations of Conservatory business. The funds will be used to reimburse the Conservatory for expenditures in conjunction with these projects as part of the implementation of the Master Plan for the Conservatory and Franklin Park.

Principal Parties:

Franklin Park Conservatory Joint Recreation District
1777 East Broad Street
Columbus, Ohio 43203
Federal Identification Number: 31-1364884 (Non-Profit Organization)

Emergency Justification: Emergency action is requested to allow the City to reimburse the Franklin Park Conservatory as soon as possible as plans for the park are moving forward and work has commenced.

Benefits to the Public: These improvements will benefit the community by enhancing the visitor experience, creating a more attractive destination for Central Ohio residents and beyond. Franklin Park, The Conservatory, and Botanical Gardens are an asset to the entire Central Ohio community.

Community Input Issues: The Community has expressed a desire for cultural enrichment and improvements to parks available to residents through workshops, surveys, and direct contact with staff.

Area(s) Affected: Near East (56) - The entire City of Columbus, Central Ohio, and beyond will benefit from these improvements, adding to the quality of life for citizens and creating an attractive environment for industry.

Master Plan Relation: This project supports the mission of the Recreation and Parks by enhancing the quality of life of our citizens. The Master Plan's focus on creating improved facilities and parks is supported by these improvements.

Fiscal Impact: \$500,000.00 is budgeted and available from within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize and direct the Director of Recreation and Parks to enter into contract with Franklin Park Conservatory for the administration and implementation of the Franklin Park Master Plan and related capital improvement projects in the amount of \$500,000.00; to authorize the expenditure of \$500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$500,000.00)

WHEREAS, it is necessary authorize the Director of Recreation and Parks to enter into contract with the Franklin Park Conservatory for the administration and implementation of the Franklin Park Master Plan and related capital improvement projects; and

WHEREAS, it is necessary to authorize the expenditure of \$500,000.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into contract to allow the City to reimburse the Franklin Park Conservatory as soon as possible as plans for the park are moving forward and work has commenced, all for the preservation of the public health, peace, property, safety, and welfare and, **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized and directed to enter into contract with the Franklin Park Conservatory for the administration and implementation of the Franklin Park Master Plan and related capital improvement projects.

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 \$500,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

SECTION 6. That the monies in the foregoing Section 5 shall be paid upon order of the Director of Recreation and Parks, and that no order shall be drawn or monies paid except by voucher, the form of which shall be approved by the City Auditor.

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: 1194-2021

Drafting Date: 5/5/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City owns real property located at 571 Alton Darby Creek Road, Galloway, Ohio 43119 {Franklin County Tax Parcel 010-242769} (“Property”), which is managed by the Department of Finance and Management (“Finance”) and is further described and recorded in O.R. 3470D08, Recorder’s Office, Franklin County, Ohio. The Ohio Power Company, an Ohio corporation doing business as American Electric

Power (“AEP”), has electric poles located in the public right-of-way along Alton Darby Road. While the poles will remain in the right-of-way AEP is requesting and aerial electric utility easement to burden a portion of the Property in order to install and maintain electrical wires and associated appurtenances for the distribution, delivery, and service of electrical energy and impulses for the benefit of real estate in the Property’s vicinity (“Easement”). Finance and the Department of Public Utilities (“DPU”) have reviewed the plans and support granting AEP the Easement at a price of Three Hundred five and 00/100 U.S. Dollars (\$305.00) in consideration that (i) the Easement supports electricity services in the vicinity of the Property, and (ii) the Easement will be nonexclusive.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Not applicable

EMERGENCY JUSTIFICATION:

Not applicable

To authorize the Director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the City Attorney's Office, necessary to grant to the Ohio Power Company, d.b.a. AEP, a nonexclusive aerial electric utility easement to burden a portion of the City’s real property near 571 Alton Darby Creek Road, Galloway, Ohio 43119.

WHEREAS, the City intends to support electric services in the vicinity of its real property located near 571 Alton Darby Creek Road, Galloway, Ohio 43119 {Franklin County Tax Parcel 010-242769} (“Property”);

WHEREAS, the City intends to grant AEP an aerial electric utility easement to burden a portion of the Property for overhead electric lines and associated appurtenances for the distribution, delivery, and service of electrical energy and impulses (“Easement”) for the benefit of real estate in the Property’s vicinity;

WHEREAS, the City intends to quitclaim grant AEP the Easement at a price of Three Hundred five and 00/100 U.S. Dollars (\$305.00) in consideration (i) the Easement supports electricity services in the vicinity of the Property, and (ii) the Easement will be nonexclusive;

WHEREAS, the City intends for the director of the Department of Finance and Management (“Finance”), with the approval of the Director of the Department of Public Utilities (“DPU”) to execute and acknowledge any document(s) necessary to quitclaim grant the Easement to AEP;

WHEREAS, the City intends for the City Attorney to approve all document(s) associated with this ordinance; and **now, therefore**

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

SECTION 1. That the Director of the Department of Finance and Management (“Finance”), with the approval of the director of the Department of Public Utilities (“DPU”), is authorized to execute and acknowledge any document(s) necessary to quitclaim grant to the Ohio Power Company, an Ohio corporation doing business as AEP, and its successors and assigns an aerial electric utility easement to burden the 0.014 acre, more or less, tract and portion of the City’s real property in the vicinity of 571 Alton Darby Creek Road, Galloway, Ohio 43119, {Franklin County Tax Parcel 010-242769} (“Property”), described and depicted in the two (2) page attachment, Exhibit-A, which is fully incorporated for reference as if rewritten, in order for AEP to nonexclusively maintain certain overhead electric facilities and associated appurtenances for the distribution, delivery, and service of electrical energy and impulses for the benefit of real estate in the Property’s vicinity.

SECTION 2. That AEP will pay a price of Three Hundred five and 00/100 U.S. Dollars (\$305.00) for the 0.014 acre easement.

SECTION 3. That the City Attorney is required to approve all document(s) prior to execution by the City pursuant to this ordinance.

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

Legislation Number: 1223-2021

Drafting Date: 5/10/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Division of Police needs to amend ordinance 2529-2020 in order to change the vendor name from Brown Enterprise Solutions to Softchoice for computers, monitors, and accessories. Upon approval and the passing of ordinance 2529-2020, which was a thirty day ordinance, Brown Enterprise Solutions was no longer the vendor who had the citywide contract. The citywide contract for computers, monitors, and accessories is now with Softchoice. This legislation authorizes the Finance and Management Director to associate ACPR001874 with the appropriate Universal Term Contract Purchase Agreement established with Softchoice for the purchase of the above mentioned items for the Division of Police.

Bid Information: The Department of Finance and Management, through RFQ014884 awarded the bid to Softchoice.

Contract Compliance: Softchoice CC022312, expires 1-14-2022.

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

FISCAL IMPACT: This ordinance authorizes ACPR001874 from ordinance 2529-2020 to be associated with Softchoice.

To amend ordinance 2529-2020 to reflect a change in the vendor associated with the Universal Term Contract; and to authorize the Finance and Management Director to associate ACPR001874 with the appropriate

Universal Term Contract with Softchoice for the purchase of computers, monitors, and accessories for the Division of Police.

Legislation Number: 1226-2021

Drafting Date: 5/10/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to amend the water service and sewer service agreements with the City of Reynoldsburg, Ohio. The City of Columbus and the City of Reynoldsburg entered into a sewer service contract on November 7, 1994 in accordance with Ordinance Number 2201-94, and entered into an amended agreement on November 7, 2002 in accordance with Ordinance Number 81-02. The current sewer service agreement remains in full force and effect until midnight on November 6, 2042. The City of Columbus and the City of Reynoldsburg entered into a water service agreement on October 24, 1994 in accordance with Ordinance Number 2223-94.

The water and sewer service area boundaries are being updated to reflect corporate boundaries of Reynoldsburg, including the addition of some parcels not currently covered under the existing agreements. All other existing covenants, provisions, terms and conditions thereof shall be binding, and the only purpose of this modification is to modify the service area boundaries.

FISCAL IMPACT: Not applicable

To authorize the Director of Public Utilities to amend the current water service and sewer service agreements with the City of Reynoldsburg to modify the service area boundaries.

WHEREAS, the City of Columbus and the City of Reynoldsburg entered into a sewer service agreement on November 7, 1994, pursuant to ordinance 2201-94, and

WHEREAS, the City of Columbus and the City of Reynoldsburg entered into a modification to the original sewer service agreement on November 7, 2002 pursuant to Ordinance 81-02, and

WHEREAS, the City of Columbus and the City of Reynoldsburg entered into a water service agreement on January 1, 1995, pursuant to ordinance 2223-94, and

WHEREAS, the service boundaries for the City of Reynoldsburg have been updated to reflect corporate boundaries of Reynoldsburg, including the addition of some parcels not currently covered under existing agreements, and

WHEREAS, all other existing covenants, provisions, terms and conditions thereof shall be binding, and the only purpose of this modification is to modify the service area boundary, and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water and Division of

Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to amend the current water service agreement and sewer service agreement with the City of Reynoldsburg, 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 authorized to amend the current water service and sewer service agreements with the City of Reynoldsburg to modify the service area boundaries. All other existing covenants, provisions, terms and conditions thereof shall be binding, and the only purpose of this modification is to modify the service area boundaries.

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

Legislation Number: 1238-2021

Drafting Date: 5/11/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to enter into an agreement with GE Digital LLC for software licenses and support for the GE Proficy GlobalCare Complete and for the purchase of ten (10) additional iFix Client licenses.

The GE Proficy GlobalCare Complete software is the software utilized by the Sewer Maintenance Operation Center, and the Jackson Pike and Southerly Wastewater Treatment Plants for their plant-wide control systems. The software is responsible for all controls throughout the plants and monitors the operations. There are two (2) products that are covered by the support agreement. The iFix 6.5 is the control software for supervisors and operators, which is used to control all plant processes and systems and the iHistorian 9.0 which records a historical database for some 64,624 points that are monitored daily at the Division of Sewerage and Drainage facilities.

The support for the existing software licenses is for one (1) year expiring on September 12, 2022.

GE Digital LLC is the developer of the software and has a partnership with Gray Matters Systems to provide all support and maintenance of the software. This legislation is being submitted in accordance with the relevant provisions of Chapter 329 of City Code relating to Sole Source procurement.

SUPPLIER: GE Digital LLC, FID #14-0689340, DAX #017326, Expires May 19, 2023.
GE Digital LLC does not hold MBE/FBE status.

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

FISCAL IMPACT: \$184,737.26 is budgeted and needed for this purchase. This legislation includes the cost for existing software licenses, support and maintenance for all items and for the purchase of ten (10) additional iFix Client licenses.

\$159,220.07 was spent in 2020

\$150,415.68 was spent in 2019

To authorize the Director of Public Utilities to enter into an agreement with GE Digital LLC for the purchase of GE Proficy GlobalCare Complete Software Licenses, Support and Maintenance for the Division of Sewerage and Drainage in accordance with the Sole Source provisions of City Code, and to authorize the expenditure of \$184,737.26 from the Sewer Operating Sanitary Fund. (\$184,737.26)

WHEREAS, the Sewer Maintenance Operation Center, and the Jackson Pike and Southerly Wastewater Treatment Plants have various control and process systems that are monitored and controlled by the GE Proficy GlobalCare Complete software, and

WHEREAS, there are two (2) products being covered by this support agreement. The iFix 6.5 is the control software for supervisors and operators which is used to control all plant processes and systems and the iHistorian 9.0 records a historical database for some 64,624 points that are monitored daily at the Division of Sewerage and Drainage facilities, and

WHEREAS, GE Digital LLC is the developer of the software and has partnered with Gray Matter Systems to provide the support and maintenance of the software, and

WHEREAS, the existing software licenses and support is for one (1) year and will expire on September 12, 2022, and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director of Public Utilities to enter into contract for the purchase of Software Licenses, Support and Maintenance with GE Digital LLC; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into an agreement with GE Digital LLC, 2700 Camino Ramon, San Ramon, CA 94583-9130, for the GE Proficy GlobalCare Complete Software Licenses, Support and Maintenance and for the purchase of ten (10) additional iFix Client licenses, for the Division of Sewerage and Drainage, with an expiration date of September 12, 2022.

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

SECTION 3. That the expenditure of \$184,737.26 or so much thereof as may be needed, is hereby authorized

in Fund 6100 Sewerage System Operating Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

SECTION 4. That 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: 1248-2021

Drafting Date: 5/12/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Columbus Asphalt Paving Inc. for the Holt/Somersworth Stormwater System Improvements project, CIP 611010-100000. This project consists of constructing 1,800 feet of permeable paver parking lane and over 2,000 feet of 12’’- 36’’ storm sewer, and other such work as may be necessary to complete the contract, in accordance with the plans and specifications set forth in the Invitation For Bid. Planning area is 49 - “North Central”.

PROJECT TIMELINE: All work shall be substantially complete within 300 calendar days of the Notice to Proceed, with final completion to occur within 365 calendar days. The City anticipates issuing a Notice to Proceed on or about June 15, 2021.

PROCUREMENT INFORMATION: The Department of Public Utilities advertised for competitive bids for the Holt/Somersworth Stormwater System Improvements project, in accordance with the provisions of Section 329 of Columbus City Codes. The bids were opened on April 7, 2021. The following seven companies submitted bids for this project:

1. Columbus Asphalt Paving Inc. = \$1,320,004.25
2. Trucco Construction Co., Inc. = \$1,449,555.68
3. Complete General Construction = \$1,459,387.11
4. Facemyer Company = \$1,482,831.26
5. Elite Excavating Co. of Ohio, Inc. = \$1,617,404.5
6. Double Z Construction Company = \$1,735,185.22
7. Shelly & Sands, Inc. = \$2,058,882.45

The bids were evaluated using the bid tab and quality factor forms and it was determined that Columbus Asphalt Paving Inc. 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.: 31-0857095 | MAJ | Exp. 11/4/21 DAX #4394

EMERGENCY DESIGNATION: Emergency designation is not requested.

ECONOMIC IMPACT: This is a neighborhood flooding mitigation project. The project is needed to mitigate structure flooding and backyard and street flooding in the vicinity of Holt Ave. and Somersworth Dr.

FISCAL IMPACT: This ordinance authorizes the appropriation and transfer of \$1,320,004.25 from the Storm Sewer Reserve Fund 6207 to the Ohio Water Development (OWDA) Storm Sewer Loan Fund 6211; authorizes the expenditure of up to \$1,320,004.25 from the OWDA Storm Sewer Loan Fund 6211. 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 June 2021. Additionally \$2,000.00 is necessary for Prevailing Wage Services from the Department of Public Service. The transfer and expenditure of \$2,000.00 is needed from the Storm Sewer General Obligation Bond Fund 6204. An amendment to the 2020 Capital Improvement Budget is also necessary to align the authority.

To authorize the Director of Public Utilities to enter into a construction contract with Columbus Asphalt Paving Inc. for the Holt/Somersworth Stormwater System Improvements project; to authorize the appropriation and transfer of \$1,320,004.25 from the Storm Sewer Reserve Fund to the Ohio Water Development Authority (OWDA) Storm Sewer Loan Fund; to authorize the expenditure of \$1,320,004.25 from the Ohio Water Development Authority (OWDA) Storm Sewer Loan Fund; to authorize the transfer within and expenditure of up to \$2,000.00 from the Storm Sewer Bond Fund to the Department of Public Service to provide for Prevailing Wage Administration Costs for the Division of Sewerage and Drainage, Stormwater Section; and to amend the 2020 Capital Improvements Budget. (\$1,322,004.25)

WHEREAS, the Department of Public Utilities advertised for competitive bids for the Holt/Somersworth Stormwater System 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, seven (7) companies submitted bids for this project on April 7, 2021, and Columbus Asphalt Paving Inc. was selected using the bid tabulation and quality factor process; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a construction contract with Columbus Asphalt Paving, Inc. for the Holt Somersworth Stormwater System Improvements Project and to encumber and expend funds to provide for prevailing wage services; and

WHEREAS, the Ohio Water Development Authority (OWDA) will approve an Ohio EPA WPCLF loan agreement with the City of Columbus in the October 2021 award period, in the amount of \$1,320,004.25 to provide financing for the above listed project with eligible costs including the construction contract and contingency; and

WHEREAS, it is necessary to both appropriate \$1,320,004.25 from the Storm Sewer System Reserve Fund 6207, and to authorize the transfer of said funds to the OWDA Storm Sewer Loan Fund 6211 in order to temporarily fund this expenditure until such time as the City receives loan proceeds for the above stated purpose and reimburses the Storm Sewer Reserve Fund; and

WHEREAS, the aggregate principal amount of obligations which the City will issue to finance this construction contract will not exceed \$1,320,004.25; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,320,004.25 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 from the Storm Sewer Bond Fund 6204 for Prevailing Wage Services to the Department of Public Service; and

WHEREAS, it is necessary to amend the 2020 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 Columbus Asphalt Paving Inc. for the Holt/Somersworth Stormwater System Improvements project,, CIP 611010-100000, 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 Columbus Asphalt Paving Inc., 1196 Technology Dr., Gahanna, Ohio 43230; for the Holt/Somersworth Stormwater System 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, 2021, the sum of \$1,320,004.25 is appropriated, per the account codes in the funding attachment to this ordinance.

SECTION 3. That the transfer of \$1,320,004.25 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 \$1,320,004.25, 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 Sewer Bond Fund 6204 per the accounting codes in the attachment to this ordinance.

SECTION 6. That the 2020 Capital Improvement Budget is amended per the accounting codes in the attachment to this ordinance.

SECTION 7. That the said firm, Columbus Asphalt Paving Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 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 \$1,320,004.25 (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: 1262-2021

Drafting Date: 5/13/2021

Current Status: Passed

Version: 1

Matter Ordinance
Type:

BACKGROUND: The City possesses title to a sanitary sewer easement described and recorded in Instrument Number 198910040156053, Recorder’s Office, Franklin County, Ohio (“Easement”). The Easement burdens real property located in the vicinity of 441 Norton Road {Franklin County Tax Parcel 570-110624} (“Servient Estate”) currently owned by Laurels of West Columbus Real Estate LLC, an Ohio limited liability company. The City’s Department of Public Utilities (“DPU”) has reviewed the request by the property owner to vacate a portion of the existing easement and determined that the easement is no longer needed as the sewer was relocated under CC 18020. DPU has determined that terminating a portion of the City’s rights to the Easement does not adversely affect the City and should be granted at no monetary cost.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Not applicable.

To authorize the director of the Department of Public Utilities to execute those document(s) necessary to release and terminate a portion of the City’s easement rights described and recorded in Instrument Number 198910040156053, Recorder’s Office, Franklin County, Ohio. (\$0.00)

WHEREAS, the City intends to release and terminate portions of its sewer easement rights described and recorded in Instrument Number 198910040156053, Recorder’s Office, Franklin County, Ohio (“Easement”), because the Department of Public Utilities has reviewed a request from the owner and determined that the described 0.0197 acre portion of the sanitary sewer easement is no longer needed as the sewer easement was relocated under CC 18020; and

WHEREAS, the City intends for the City Attorney to approve all document(s) associated with this ordinance; and **now, therefore,**

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

SECTION 1. That the Director of the Department of Public Utilities (“DPU”) is authorized to execute any document(s) necessary to release and terminate only the described 0.0197 acre, more or less, portion of easement area, which is further described and depicted in the two (2) page attachment, Exhibit-A, and fully incorporated for reference as if rewritten, from the easement described and recorded in Instrument Number 198910040156053, Recorder’s Office, Franklin County, Ohio.

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

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

Legislation Number: 1280-2021

Drafting Date: 5/17/2021

Current Status: Passed

BACKGROUND:

This legislation will authorize an appropriation of grant funds from the Ohio Department of Aging for the continued operation of the Pre Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid program for the period July 1, 2021 through June 30, 2022.

PASSPORT provides home care services as an alternative to nursing home admission for Medicaid eligible clients. Services include case management, adult day care, homemaker, meals, personal care, respite, transportation and emergency response. Approximately 8,700 clients are currently being served by the Central Ohio Area Agency on Aging (COAAA) under the PASSPORT program.

EMERGENCY DESIGNATION:

Emergency action is requested in order to have funding available in the proper accounts for continued operations.

FISCAL IMPACT:

\$112,840,000.00 in funds has been made available to the Recreation and Parks Grant Fund.

To authorize an appropriation in the amount of \$112,840,000.00 within the Recreation and Parks Grant Fund for the Recreation and Parks Department to provide home care and assisted living services to older adults in connection with the Pre Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid Waiver Program in Central Ohio; and to declare an emergency. (\$112,840,000.00)

WHEREAS, it is necessary to authorize an appropriation of grant funds from the Ohio Department of Aging for the continued operation of the Pre Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid Waiver program for the period July 1, 2021 through June 30, 2022; and

WHEREAS, the PASSPORT program provides home care services as an alternative to nursing home admission for Medicaid eligible clients, in addition to assisted living services; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate said funds in order to have funds available in the proper accounts so that there is no interruption of Medicaid funded services, thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That from the unappropriated monies in the 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 fiscal year ending December 31, 2021, the sum of \$112,840,000.00 is appropriated to the Recreation and Parks Department, Department No. 51, Fund No. 2286, per the accounting codes in the attachment to this ordinance.

SECTION 2. That the monies in the foregoing Section 1 shall be paid upon the order of the Director of Recreation and Parks, 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. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 4. That the 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 (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1281-2021

Drafting Date: 5/17/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND:

This ordinance will authorize the Director of Recreation and Parks to enter into various contracts to provide PASSPORT home care and assisted living services for older adults in Central Ohio for the second year of a two year period beginning July 1, 2021 through June 30, 2022.

There are four hundred and forty six (446) PASSPORT and assisted living agencies that provide services to older adults in accordance to the Ohio Department of Aging contracting requirements (See attachment).

PASSPORT (Pre Admission Screening System Providing Options and Resources Today) is a Medicaid funded program that provides home care services as an alternative to nursing home admission and currently serves approximately 8,700 individuals.

EMERGENCY DESIGNATION:

Emergency action is requested in order to meet the conditions of the grant so that providers can be paid within 30 days of providing service, and so that services can continue beyond June 30, 2021.

This ordinance is contingent on passage of ordinance 1280-2021.

PRINCIPAL PARTIES:

See attached list of 446 providers.

FISCAL IMPACT:

\$86,000,000.00 is required from the Recreation and Parks Grant Fund to enter into contracts.

To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of Pre Admission Screening System Providing Options and Resources Today (PASSPORT) home care and assisted living services for older adults in Central Ohio; to authorize the expenditure of \$86,000,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$86,000,000.00)

WHEREAS, PASSPORT (Pre Admission Screening System Providing Options and Resources Today) is a

Medicaid funded program that provides home care services as an alternative to nursing home admission and currently serves approximately 8,700 individuals; and

WHEREAS, there are four hundred and forty six (446) PASSPORT and assisted living agencies that provide services to older adults in accordance to the Ohio Department of Aging contracting requirements; and

WHEREAS, it is necessary to authorize the Director of Recreation and Parks to enter into various contracts to provide PASSPORT home care and assisted living services for older adults in Central Ohio for the second year of a two year period beginning July 1, 2021 through June 30, 2022; and

WHEREAS, the funds to enter into said contracts have been made available from the Ohio Department of Aging; and

WHEREAS, it is necessary to authorize the expenditure of \$86,000,000.00 from the Recreation and Parks Grant Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into said contracts so there is no interruption of Medicaid funded services for PASSPORT and assisted living clients, 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 hereby authorized and directed to enter into various contracts for the provision of PASSPORT home care and assisted living services for older adults in Central Ohio for the second year of a two year period beginning July 1, 2021 through June 30, 2022. See attached list of providers.

SECTION 2. That the expenditure of \$86,000,000.00 or so much thereof as may be necessary, be and is hereby authorized from Recreation and Parks Grant Fund No. 2286, Department No. 51, to pay the cost thereof, per the accounting codes in the attachment to this ordinance.

SECTION 3. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

SECTION 5. That the City Auditor will release the Auditor's Certificate upon receipt of an executed grant agreement.

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

Legislation Number: 1291-2021

Drafting Date: 5/19/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The City’s Department of Public Utilities (“DPU”) is engaged in acquiring real estate for the Near North & East Large Diameter Assessment (CIP 650725-100017) Project and other nearby areas for which easements could not be found for existing sewers (“Public Project”). The City must acquire in good faith and accept certain fee simple and lesser real estate located in the vicinity of Iuka Avenue from High Street to North Fourth Street and other nearby areas (collectively, “Real Estate”) in order for DPU to complete the Public Project. Accordingly, DPU requested the City Attorney to acquire the Real Estate in good faith and contract for associated professional services (*e.g.* surveys, title work, appraisals, *etc.*) in order for DPU to timely complete the Public Project.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: This legislation authorizes the expenditure of up to \$450,000.00 from the Sanitary General Obligation Bond Fund 6109 and amends the 2020 Capital Improvement Budget.

EMERGENCY JUSTIFICATION: Not applicable.

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple and lesser real estate located in the vicinity of Iuka Avenue from High Street to North Fourth Street and other nearby areas, and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the Near North & East Large Diameter Assessment Project and other nearby areas for which easements could not be found for existing sewers; to expend up to \$450,000.00 from the Sanitary General Obligation Bond Fund; and to amend the 2020 Capital Improvement Budget. (\$450,000.00)

WHEREAS, the City intends to improve the sewer infrastructure in the vicinity of Iuka Avenue from High Street to North Fourth Street by allowing the Department of Public Utilities (“DPU”) to engage in the acquisition of Real Estate for the Near North & East Large Diameter Assessment (CIP 650725-10017) Project and other nearby areas for which easements could not be found for existing sewers (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire in good faith and accept the necessary fee simple and lesser real estate located in the vicinity of Iuka Avenue from High Street to North Fourth Street and other nearby areas for which easements could not be found for existing sewers (“Real Estate”) in order for DPU to complete the Public Project; and

WHEREAS, the City intends for the City Attorney to spend City funds to acquire the Real Estate in good faith and contract for associated professional services (*e.g.* surveys, title work, appraisals, *etc.*); and

WHEREAS, it is necessary for this Council to authorize the expenditure of up to Four Hundred Fifty Thousand and 00/100 U.S. Dollars (\$450,000.00) from the Sanitary General Obligation Fund 6109; and

WHEREAS, it is necessary to authorize an amendment to the 2020 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and **now, therefore,**

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

SECTION 1. That the City Attorney is authorized to acquire in good faith and accept certain fee simple and

lesser real estate located in the vicinity of Iuka Avenue from High Street to North Fourth Street and other nearby areas for which easements could not be found for existing sewers (“Real Estate”) in order for the Department of Public Utilities (“DPU”) to timely complete the acquisition of the Real Estate for the Near North & East Large Diameter Assessment (CIP 650725-100017) Project and other nearby areas for which easements could not be found for existing sewers (“Public Project”).

SECTION 2. That the City Attorney is authorized to contract for professional services (*e.g.* surveys, title work, appraisals, *etc.*) associated with the Real Estate’s acquisition for the Public Project.

SECTION 3. That the City Attorney, in order to exercise the authority described in Sections One (1) and Two (2) of this ordinance, is authorized to spend up to Four Hundred Fifty Thousand and 00/100 U.S. Dollars (\$450,000.00), or as much as may be necessary, from the Sanitary General Obligation Bond Fund 6109 according to the account codes in the attachment to this ordinance.

SECTION 4. That the 2020 Capital Improvement Budget is amended per the accounting codes in the attachment to this ordinance.

SECTION 5. That the City Auditor is authorized and directed to establish any appropriate accounting codes once the funds necessary to carry out the purpose of this ordinance are deemed appropriated.

SECTION 6. That the City Auditor is authorized and directed to transfer any unencumbered balance in the Public Project’s account to the unallocated balance within the same fund upon receipt of certification by the director of the department administering the Public Project that the Public Project is complete and the monies are no longer required for the Public Project, except that no transfer can be made from a project account by monies from more than one source.

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

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

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

Legislation Number: 1296-2021

Drafting Date: 5/19/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The Department of Public Service, Division of Traffic Management utilizes traffic signal commodities, and a variety of traffic management and control commodities 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 registered vendors and awarded a Universal Term Contract on May 30, 2021, for Wavetronix products to Iron Armour, LLC. All bid and contract documents used to create PA005167 are kept on file with the

Purchasing office. Wavetronix uses radar on traffic signals making our roadways safer, more efficient, and reliable.

This legislation 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 Detector Equipment with Iron Armour, LLC (PA005167) for the Division of Traffic Management.

The following Purchase Agreement association require approval by City Council for the division to expend more than \$100,000.00 per 329.19(g): Traffic Signal Detector Equipment.

2. FISCAL IMPACT:

This is a budgeted expense within the Street Construction, Maintenance, and Repair Fund.

3. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Iron Armour, LLC, is CC019943 and expires on 10/13/2022.

3. EMERGENCY DESIGNATION

The department requests emergency action to ensure the timely availability of 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 contracts with Iron Armour, LLC for the purchase of commodities, supplies, and materials for various traffic signal commodities for the Department of Public Service, Division of Traffic Management; to authorize the Director of Finance and Management to associate the General Budget Reservation resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the Division of Traffic Management; to authorize the expenditure of up to \$312,000.00 from the Street Construction Maintenance and Repair Fund for this purpose; and to declare an emergency. (\$312,000.00)

WHEREAS, the Department of Public Service, Division of Traffic Management, utilizes traffic signal commodities and a variety of traffic management & control commodities throughout the city; and

WHEREAS, Wavetronix uses radar on traffic signals making our roadways safer, more efficient, and reliable.

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, Division of Traffic Management, in that it is immediately necessary to authorize the Finance and Management Director to issue purchase orders to ensure the timely availability of 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 Detector Equipment with Iron Armour, LLC (PA005167) for the

Division of Traffic Management.

SECTION 2. The following Purchase Agreement association requires approval by City Council for the division to expend more than \$100,000.00 per 329.19(g): Traffic Signal Detector Equipment.

SECTION 3. That the Director of Finance and Management be and hereby is authorized to establish multiple purchase orders totaling \$312,000.00 or so much thereof per the terms and conditions of current, pending and future citywide universal term contract or per the terms and conditions of informal or formal bids conducted for one-time buys for Traffic Signal Detector Equipment as necessary or to utilize current, pending, and future contract.

SECTION 4. That the expenditure of \$312,000.00, 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 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 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: 1297-2021

Drafting Date: 5/19/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the Universal Term Contract for the purchase of two 37 ft bucket trucks for the Department of Public Service, Division of Traffic Management.

The Department of Public Service, Division of Traffic Management, is responsible for using bucket trucks when working on various traffic control devices. The Division has a need for two 37 ft bucket trucks. The Division of Traffic Management will be exchanging brass tags 25581 and 25582, all of which have reached the end of their useful life, for the purchase of two 37 ft bucket trucks. The City has a multiple year Universal Term Contract for this equipment with Altec, Inc.

The following Purchase Agreement association requires approval by City Council in order to expend more than \$100,000.00 on a Universal Term Contract, per City Code 329.19(g):

Altec, Inc., PA004943, bucket trucks, expires 12/31/2022.

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

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Altec, Inc. is CC025767 and expires 2/6/2022.

3. FISCAL IMPACT

Funds are budgeted, available, and appropriated for this expenditure within the Municipal Motor Vehicle Tax Fund.

4. EMERGENCY DESIGNATION

The department requests emergency designation for this legislation to prevent a shortage of bucket trucks used for traffic line maintenance.

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of two 37 ft bucket trucks from Altec, Inc.; to authorize the expenditure of up to \$314,894.00 from the Municipal Motor Vehicle Tax Fund; and declare an emergency. (\$314,894.00)

WHEREAS, the Department of Public Service, Division of Traffic Management, is responsible for using it when working on various traffic control devices.; and

WHEREAS, the Purchasing Office established PA004943 for bucket trucks, with Altec, Inc.; and

WHEREAS, the Division of Traffic Management desires to purchase two 37 ft bucket trucks to using it when working on various traffic control devices.; and

WHEREAS, the Director of Finance and Management will associate all general budget reservations with the appropriate universal term contracts with Altec, Inc. in accordance with the terms, conditions and specifications of PA004943 on file in the Purchasing Office; and

WHEREAS, it is necessary to authorize the expenditure of up to \$314,894.00 with Altec, Inc. for the purchase of the two 37 ft bucket trucks; and

WHEREAS, City Council approval is required to expend more than \$100,000.00 on a Universal Term Contract without bidding the purchase; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Service in that it is immediately necessary to authorize the purchase of said units to prevent a shortage of bucket trucks and to use it when working on various traffic control devices, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of two 37 ft bucket trucks for the Division of Traffic Management.

SECTION 2. The Purchase Agreement associated with this purchase requires approval by City Council for the division to expend more than \$100,000.00 per 329.19(g): PA004943, bucket trucks.

SECTION 3. That the Director of Finance and Management be and hereby is authorized to establish a purchase order totaling \$314,894.00 or so much thereof per the terms and conditions of current, pending and future citywide universal term contract for Bucket Trucks as necessary or to utilize current, pending, and future contracts.

SECTION 4. That the expenditure of \$314,894.00 or as much thereof as may be necessary is hereby authorized in Fund 2266 (Municipal Motor Vehicle Tax Fund), Dept-Div 5913 (Division of Traffic Management), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

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

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

Legislation Number: 1304-2021

Drafting Date: 5/20/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. Background

The City of Columbus, Department of Public Service, received a request from the property owner, Broyo LLC, asking that the City allow a metal garage screening (fins) to encroach into the public right-of-way. This encroachment will be within the public right-of-way located along the north side of East Capital Street. This project is located at 195 East Broad Street and this fin is located within an easement as described below and with the attached exhibit. The following legislation authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant this encroachment to legally allow this item to be placed within the public rights-of-way. Installation of this element will enhance the area and fit into the architectural desire. A value of \$500.00 for the encroachment easements was established.

2. Fiscal Impact

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

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant the encroachments within the public right-of-way to Broyo LLC along East Capital Street.

WHEREAS, the City of Columbus, Department of Public Service, received a request from the property owner, Broyo LLC, asking that the City allow a metal garage screening (fins) to encroach into the public right-of-way. This encroachment will be within the public right-of-way located along the north side of East Capital Street; and

WHEREAS, this project is located at 195 East Broad Street and this fin is located within an easement as described below and with the attached exhibit; and

WHEREAS, the following legislation authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant this encroachment to legally allow this item to be placed within the public rights-of-way. Installation of this element will enhance the area and fit into the architectural desire;

and

WHEREAS, a value of \$500.00 for the encroachment easements was established; **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 encroachments to legally allow these items into the public rights-of-way. Installation of these elements will enhance the area and fit into the architectural desire; to-wit:

3 Dimensional Encroachment Easement

Vertical limits are identified from elevation 756.50 to 805.00 on the southerly and westerly sides.

0.012 Acres

Situated in the State of Ohio, County of Franklin, City of Columbus, Section 16, Township 5, Range 22, Refugee Lands, being a 0.012 acre tract of land, said 0.012 acre tract being part of the right-of-way of E. Capital Street (R/W-35') and S. Young Street (R/W-33'), both streets being dedicated by the plat "Subdivision of Great Lots Nos. 1. 2. 3. & 4. in the Allotment of the Central Reservation of the City of Columbus" of record in Plat Book 33, Page 73, said 0.012 acre tract being more particularly described as follows:

Beginning at the southeasterly corner of a tract of land conveyed to Broyo, LLC of record in Instrument Number 202006170084883 and Instrument Number 202006170084884, said Broyo, LLC tract being the east half of said Lot 1 and all of said Lot 2, being the southwest corner of a tract of land conveyed to Ohio Education Association of record in Deed Book 1098, Page 62, said Ohio Education Association Tract being all of Lot 3 and Lot 4 and numbered and delineated upon said plat and being in the northerly right-of-way of said E. Capital Street (R/W-35');

Thence across the right-of-way of said E. Capital Street (R/W-35') and said S. Young Street (R/W-33'), the following four (4) courses;

S 08° 06' 11" E, 2.00 feet to an angle point;

S 81° 53' 49" W, 124.91 feet to an angle point;

N 08° 09' 22" W, 147.41 feet to an angle point;

N 81° 50' 38" E, 2.00 feet to a point in the westerly line of a second tract of land conveyed to Broyo, LLC of record in Instrument Number 202006170084885, said second Broyo, LLC tract being the westerly half of said Lot 1 and being in the easterly right-of-way line of said S. Young Street (R/W-33');

Thence S 08° 09' 22" E, along the westerly line of said second Broyo, LLC tract and said Lot 1 and along the easterly right-of-way line of said S. Young Street (R/W-33'), 145.41 feet to a southwest corner of said second Broyo, LLC tract and said Lot 1 and being the northeasterly right-of-way intersection of said S. Young Street (R/W-33') and said E. Capital Street (R/W-35');

Thence N 81° 53' 49" E, along the southerly line of both Broyo, LLC tracts and said Lots 1 and 2 and along the northerly right-of-way line of said E. Capital Street (R/W-35'), 122.91 feet to the **True Point of Beginning**.

Containing **0.012 acre**, more or less. Subject to all legal easements, rights-of-way and restrictions.

The described easement areas shall encompass screening fins for the building. The vertical limits are specifically identified as being from elevation 756.50 to 805.00 on the southerly and westerly sides of the building.

The above description was prepared by Advanced Civil Design, Inc. on April 30, 2021 and is based on existing records from the Franklin County Auditor's and Franklin County Recorder's Office and actual field survey work completed by Advanced Civil Design, Inc.

Bearings are based on the Ohio State Plane Coordinate System, NAD83 South Zone (NSRS 2007) A bearing of N 81° 54' 32" E was held for the centerline of E. Broad Street.

All references used in this description can be found at the Recorder's Office, Franklin County, Ohio.
ADVANCED CIVIL DESIGN, INC.

SECTION 2. That the City will receive a total of \$500.00, to be deposited in Fund 7748, Project P537650, for granting the requested encroachment.

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

Legislation Number: 1307-2021

Drafting Date: 5/20/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Division of Police needs to procure uniforms, footwear, leather goods, uniform accessories, and protective wear for police officers, recruits, and some civilian employees. This ordinance will enable the Division to purchase these uniforms from Galls LLC, in accordance with the Universal Term Contracts established for this purpose by the Purchasing Office.

Additional Needs: Expenses associated with recruit classes are budgeted in the transfer category until needed. Therefore, funds need to be transferred within the general fund budget of the Division of Police from Object Class (10) to Object Class (02) in order to purchase uniforms.

Bid Information: The Purchasing Office has set up purchase agreements for the purchase of uniforms, footwear, protective wear, and leather goods with Galls LLC.

This company is not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery certified search.

Contract Compliance No.: Galls LLC CC007478, expires July 25, 2021.

FISCAL IMPACT: This ordinance authorizes the transfer of funds from the transfer line item to materials and supplies and an expenditure of \$2,287,921.00 from the Division of Police's general fund budget for the purchase of uniforms from Galls LLC.

To authorize the transfer of funds within the Division of Police's general fund budget; to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with Galls LLC for the purchase of uniforms and accessories for the Division of Police from existing Universal Term Contracts; and to authorize the expenditure of \$2,287,921.00 from the General Fund. (\$2,287,921.00)

WHEREAS, a need exists to transfer funds within the Division of Police's general fund budget; and,

WHEREAS, the Purchasing Office has set up purchase agreements for the purchase of uniforms, footwear, protective wear, and leather goods with Galls LLC; and,

WHEREAS, the Division of Police has an immediate need for uniforms for both sworn and civilian personnel;
now, therefore:

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement with Galls LLC, for the purchase of uniforms, footwear, leather goods, uniform accessories, and protective wear for police officers, recruits, and some civilian employees for the Division of Police.

SECTION 2. That the transfer of \$575,550.00, or so much thereof as may be needed, is hereby authorized between object classes within the general fund per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$2,287,921.00, or so much thereof as may be needed, is hereby authorized in the general fund in Object Class 02-Materials and Supplies 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 account 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 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 6. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1331-2021

Drafting Date: 5/21/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with G&G Concrete

Construction, LLC for the Pedestrian Safety - CDBG Sidewalk Gaps Franklinton project and to provide payment for construction, construction administration and inspection services.

This contract includes filling in small gaps in the sidewalk network in the Franklinton neighborhood. Improvements will consist of new concrete sidewalks, driveway aprons, alley approaches, curbs, and curb ramps, and any other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

The estimated Notice to Proceed date is July 12, 2021. The project was let by the Office of Support Services through Vendor Services and Bid Express. Five bids were received on May 13, 2021, (all majority) and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
G&G Concrete Construction, LLC	\$380,882.70	Columbus, OH	Majority
Strawser Paving Company	\$438,413.43	Columbus, OH	Majority
Newcomer Concrete Services, Inc.	\$447,070.61	Norwalk, OH	Majority
Decker Construction Company	\$533,836.32	Columbus, OH	Majority
Columbus Asphalt Paving, Inc.	\$610,029.55	Gahanna, OH	Majority

Award is to be made to G&G Concrete Construction, LLC as the lowest responsive and responsible and best bidder for their bid of \$380,882.70. The amount of construction administration and inspection services will be \$57,132.41. The total legislated amount is \$438,015.11.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against G&G Concrete Construction, LLC.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for G&G Concrete Construction, LLC is CC023297 and expires 1/30/2022.

3. PRE-QUALIFICATION STATUS

G&G Concrete Construction, LLC and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

4. FISCAL IMPACT

A reimbursable grant in the Community Development Act Fund, Fund 2248, provided by the U.S. Department of Housing and Urban Development (HUD), in the amount of \$380,882.70 will fund the construction portion of this project. Funds will need to be appropriated.

The remaining amount of funding, in the amount of \$57,132.41, is available within the Streets and Highways Bond Fund, Fund 7704. An amendment to the 2020 Capital Improvement Budget is necessary to align budget authority with the proper project. Funds have been appropriated.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time to ensure the safety of the travelling public.

To amend the 2020 Capital Improvement budget; to appropriate funds within the Community Development Act Fund; to authorize the Director of Public Service to enter into contract with G&G Concrete Construction, LLC for the Pedestrian Safety - CDBG Sidewalk Gaps Franklinton project; to authorize the expenditure of up to \$57,132.41 from the Streets and Highway Bonds Fund and \$380,882.70 from the Community Development Act Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an

emergency. (\$438,015.11)

WHEREAS, the Department of Public Service is engaged in the Pedestrian Safety - CDBG Sidewalk Gaps Franklinton project; and

WHEREAS, the work for this project consists of filling in small gaps in the sidewalk network in the Franklinton neighborhood. Improvements will consist of new concrete sidewalks, driveway aprons, alley approaches, curbs, and curb ramps. Also, other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents; and

WHEREAS, G&G Concrete Construction, LLC will be awarded the contract for the Pedestrian Safety - CDBG Sidewalk Gaps Franklinton project; and

WHEREAS, the Department of Public Service requires funding to be available for the Pedestrian Safety - CDBG Sidewalk Gaps Franklinton project for construction expense along with construction administration and inspection services; and

WHEREAS, funding is available for this project through a reimbursable grant in Fund 2248, the Community Development Act Fund, provided by the United States Department of Housing and Urban Development; and

WHEREAS, funds will need to be appropriated within Fund 2248, the Community Development Act Fund; and

WHEREAS, it is necessary to amend the 2020 Capital Improvement Budget to establish authority within the correct project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into contract with G&G Concrete Construction, LLC to ensure the safety of the traveling 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 2020 Capital Improvements Budget authorized by ordinance 2521-2020 be amended as follows to establish sufficient authority for this project:

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

7704 / P590105-100440 / Pedestrian Safety Improvements - Binns Burroughs SRTS (HCMP) (Voted Carryover) / \$25,462.00 / (\$25,462.00) / \$0.00

7704 / P590105-100447 / Pedestrian Safety - Sidewalk Replacement (2018 Tree Root) (Voted Carryover) / \$53,455.00 / (\$31,671.00) / \$21,784.00

7704 / P590105-100458 / Pedestrian Safety - CDBG Sidewalk Gaps Franklinton (Voted Carryover) / \$0.00 / \$57,133.00 / \$57,133.00

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2021, the sum of \$380,882.70 is appropriated in Fund 2248 (Community Development Act Fund), Dept-Div 5912 (Design and Construction), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this

ordinance.

SECTION 3. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with G&G Concrete Construction, LLC at 2849 Switzer Ave., Columbus, OH 43219, for the Pedestrian Safety - CDBG Sidewalk Gaps Franklinton project in the amount of up to \$380,882.70 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$57,132.41.

SECTION 4. That the expenditure of \$380,882.70, or so much thereof as may be needed, is hereby authorized in Fund 2248 (Community Development Act Fund), Dept-Div 5912 (Design and Construction), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$57,132.41, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), P590105-100458 (Pedestrian Safety - CDBG Sidewalk Gaps Franklinton), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 8. 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 9. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1339-2021

Drafting Date: 5/24/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the construction contract with Lehnert Farms/Bolton Field Construction Project, Mod #1, for the Division of Sewerage & Drainage/Stormwater Section, Project No. 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 Roads 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".

Amount of additional funds to be expended: \$176,188.48

Original Contract Amount: \$1,590,208.15 (PO 248054)

Modification No. 1 (current): \$ 176,188.48

Total (Orig. + Mod. 1) \$1,766,396.63

Reasons additional goods/services could not be foreseen:

The general contractor Facemyer Landscaping LLC encountered existing conditions that were different and significantly worse than was anticipated and identified in the contract documents. The contractor has encountered concealed conditions which will require more extensive demolition and reconstruction than was anticipated or included in the contract documents. The original contract contingency is insufficient to pay for changes that have been identified for the remaining project work. The funds requested for this contract modification will cover the costs of this previously unanticipated work.

Reason other procurement processes are not used:

The work included in this modification is an essential part of the work currently being performed in the original contract. This modification keeps the contractor on schedule to finalize the Lehnert Farms/Bolton Field Construction Project during the 2021 construction season without the need to extend the project into the next calendar year. The additional cost, risk and liability associated with bidding out this work would well exceed any benefit. The work was not anticipated at the time of bid and is determined to be necessary to properly complete elements of work underway on this project.

How cost of modification was determined:

With the assistance of the City Project Manager the Design Professional prepared a Request for Proposal document for the additional work. The Contractor responded to this request with a cost proposal for the services. The City Project Manager and the Design Professional reviewed the Contractor's cost proposal and negotiated a cost to perform this work.

CONTRACT COMPLIANCE INFO: 31-1757841 (expires 3/31/23, WBE, DAX #005926)

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

EMERGENCY DESIGNATION: An emergency designation **is requested** for this legislation.

Justification: Additional storm sewer work has been identified which was not known at the time of bidding but is critical to the storm sewer system infrastructure.

FISCAL 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. A transfer of funds within the Storm Sewer Bond Fund 6204 is necessary as well as an amendment to the 2020 Capital Improvements Budget.

To authorize the Director of Public Utilities to modify and increase the construction contract with Facemyer Landscaping LLC, in the amount of \$176,188.48, for additional work needed along Norton and Georgesville Roads for the Lehnert Farms/Bolton Field Construction Project, Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer and expenditure up to \$176,188.48 within the Storm Sewer Bond Fund 6204; to amend the 2020 Capital Improvements Budget, and to declare an emergency. (\$176,188.48)

WHEREAS, Contract No. PO248054 with Facemyer Landscaping LLC was authorized by Ordinance No.1914-2020, passed September 21, 2020, was executed on October 28, 2020, and approved by the City Attorney on November 4, 2020, for the Lehnert Farms/Bolton Field Construction Project; and

WHEREAS, a modification is needed to the contract in order to fund unanticipated work described in the background, in the amount of \$176,188.48; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a modification to the construction contract for the Lehnert Farms/Bolton Field Construction Project; and

WHEREAS, it is necessary to authorize a transfer and expenditure of funds within the Storm Water Bond Fund, for the Division of Sewerage & Drainage, Stormwater Section; and

WHEREAS, it is necessary to authorize an amendment to the 2020 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage & Drainage, Stormwater Section, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to modify the contract with Facemyer Landscaping LLC for the Lehnert Farms/Bolton Field Construction Project in order to keep the construction on schedule with the construction contract, for the immediate preservation of the public health, peace, property and safety; **NOW, THEREFORE**,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase the construction contract with Facemyer Landscaping LLC for the Lehnert Farms/Bolton Field Construction Project in the amount of \$176,188.48.

SECTION 2. That the transfer of \$176,188.48, or so much thereof as may be needed, is hereby authorized between projects within Fund 6204 - Storm Water Bond Fund per the account codes in the attachment to this ordinance.

SECTION 3. That the 2020 Capital Improvement Budget is hereby amended per the accounting codes in the attachment to this ordinance.

SECTION 4. That an expenditure up to \$176,188.48, or so much thereof as may be needed, is hereby authorized in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

SECTION 6. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in

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

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

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

SECTION 9. That 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: 1347-2021

Drafting Date: 5/24/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation authorizes the Director of Public Utilities to renew and increase the service contract with Bermex, Inc. in the amount of \$820,000.00 for continuation of Water Meter Reading Services for the Division of Water.

Ordinance 1466-2018 authorized the Director of Public Utilities to enter into contract with Bermex, Inc. to provide Water Meter Reading Services, recurring monthly and quarterly for predetermined routes within the City of Columbus. Services include data collection through manual reads and radio reads using DPU's equipment.

DPU has been working on an Enhanced Meter Project (EMP) since 2018 which will upgrade the City's metering system. The implementation is expected to continue through 2024. The intent of this contract is to bridge the gap between the start of the AMI implementation and its conclusion, where it is expected that most meters will be able to be read remotely.

The Department of Public Utilities solicited Competitive Bids for these services in accordance with the provisions of Chapter 329 (RFQ008758). 76 vendors were solicited. Two (2) bids were received and opened on 4/27/18. The Division of Water recommended the contract be awarded to the most responsive and responsible bidder, Bermex, Inc.

The original contract was for one (1) year, from the date of execution, (August 1, 2018 to July 31, 2019) with the option to renew for five (5) additional years based upon mutual agreement, budgeted funds, and approval by City Council. For each renewal year, funds for service shall be reviewed and expenditures shall be approved by ordinance of City Council, and the appropriation and certification of funds by the City Auditor.

The maximum obligation of the City, for service described in this agreement, is limited to the amount of \$820,000.00. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be required.

SUPPLIER: Bermex Inc. Vendor# 015334 (38-3326896), Expires 9/29/22
Bermex Inc. does not hold MBE/FBE status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification no. 7 is \$820,000.00. The Division will request additional future modifications as additional work orders are approved. Total contract amount including this renewal is \$4,820,000.00.
2. Reasons additional funds were not foreseen: The need for additional funds was known at the time of the initial contract. This modification is to provide the additional funding necessary for the payment of services to be provided through July 31, 2022.
3. Reason other procurement processes were not used: This is a planned renewal to provide professional services for Meter Reading.
4. How was cost determined: The cost, terms and, conditions are in accordance with the original agreement.

FISCAL IMPACT: \$820,000.00 is budgeted in the Water Operating Fund and available for this contract.

\$1,513,032.07 was spent in 2020
\$1,212,413.39 was spent in 2019

To authorize the Director of Public Utilities to renew and increase a service contract with Bermex, Inc. to provide Water Meter Reading Services for the Division of Water; and to authorize the expenditure of \$820,000.00 from the Water Operating Fund. (\$820,000.00)

WHEREAS, Ordinance No. 1466-2018, passed by the Columbus City Council on June 11, 2018, authorized the Department of Public Utilities, Division of Water, to enter into a contract with Bermex, Inc. for Water Meter Reading Services; and

WHEREAS, the original contract was for one (1) year from the date of execution, with the option to renew for five (5) additional one-year terms based upon mutual agreement of the parties, budgeted funds, and approval by City Council; and

WHEREAS, the Department of Public Utilities wishes to renew the contract with Bermex, Inc. to provide the necessary funding and extend the contract through July 31, 2022; and

WHEREAS, this ordinance authorizes the expenditure of \$820,000.00, or so much thereof as may be needed, from the Water Operating Fund; and

WHEREAS, this renewal is in accordance with the relevant provisions of Chapter 329 of the City Code

relating to contract modifications and renewals; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to renew and increase the contract with Bermex, Inc., for Water Meter Reading Services for the Division of Water, for the preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to renew and increase the contract with Bermex, Inc. for the Department of Public Utilities, Division of Water.

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

SECTION 3. That the expenditure of \$820,000.00 or so much thereof as may be needed, is hereby authorized in object class 03 Services, Water Operating Fund 6000, 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: 1350-2021

Drafting Date: 5/24/2021

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to modify a professional services contract with E. P. Ferris & Associates for design of the Roadway - Sullivant Avenue - Hague to I70 project.

Ordinance 0675-2020 authorized the Director of Public Service to enter into a professional services contract with E. P. Ferris & Associates for the Roadway - Sullivant Avenue - Hague to I70 project. The intent of the contract is to provide design services for improvements to Sullivant Avenue from Hague Avenue to I70 including but not limited to: the replacement of traffic signals between (and excluding) Hague and I70, improvements to street lighting, and the creation of curb extensions/bumpouts at select intersections. Ordinance 2006-2020 authorized the Director of Public Service to modify the contract in the amount of \$340,000.00 to expand the scope to include unanticipated design needs.

This planned modification will complete the original design tasks associated with the project. As the consultant is already working on the design, it was deemed to be more cost efficient to modify the existing contract to include this additional work than to bid this part of the work.

The original contract amount:	\$500,000.00	(PO221257, Ord. 0675-2020)
The total of Modification No. 1:	\$340,000.00	(PO242466, Ord. 2006-2020)
The total of Modification No. 2:	<u>\$250,000.00</u>	(This ordinance)

The contract amount including all modifications: \$1,090,000.00

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against E. P. Ferris & Associates.

2. CONTRACT COMPLIANCE

The contract compliance number for E. P. Ferris & Associates is CC004823 and expires 05/05/2023.

3. FISCAL IMPACT

Funding in the amount of \$250,000.00 is available and appropriated within the Streets and Highways Bond Fund, Fund 7704.

4. EMERGENCY DESIGNATION

Emergency action is requested to to prevent delays in the project schedule so community commitments can be met.

To authorize the Director of Public Service to enter into a contract modification with E. P. Ferris in connection with the Roadway - Sullivant Avenue - Hague to I70 project; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$250,000.00)

WHEREAS, contract PO221257 with E. P. Ferris & Associates in the amount of \$500,000.00 for the Roadway - Sullivant Avenue - Hague to I70 project was authorized by Ordinance 0675-2020; and

WHEREAS, contract PO242466 with E. P. Ferris & Associates in the amount of \$340,000.00 for the Roadway - Sullivant Avenue - Hague to I70 project was authorized by Ordinance 2006-2020; and

WHEREAS, it has become necessary to modify the contract in an amount up to \$250,000.00 to complete the design process; and

WHEREAS, funding must be available to pay for the contract modification; and

WHEREAS, it is necessary to expend funds to pay for work related to the contract modification; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into a contract modification with E. P. Ferris & Associates to prevent delays in the project schedule so community commitments can be met, thereby preserving the public health, peace, safety, and welfare; **now, therefore**

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

SECTION 1. That, the Director of Public Service be, and hereby is, authorized to enter into a contract modification with E. P. Ferris & Associates, 880 King Avenue, Columbus, Ohio, 43212, for the Roadway - Sullivant Avenue - Hague to I70 project in the amount of \$250,000.00, or so much thereof as may be needed.

SECTION 2. That the expenditure of \$250,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), Project P531034-100000 (Roadway - Sullivant Avenue - Hague to I70), in Object Class 06 (Capital Outlay) per the accounting 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 City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

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

Legislation Number: 1355-2021

Drafting Date: 5/25/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Caterpillar Parts and Services with Ohio Machinery Company dba Ohio CAT. The Division of Fleet Management is the primary user for Caterpillar Parts and Services. Caterpillar Parts and Services are used to repair and maintain City construction equipment. Ohio Machinery Company dba Ohio CAT is the sole source for these parts and services as they are the only local distributor and authorized service provider for this specific manufacturer. The term of the proposed option contract would be approximately three (3) years, expiring September 30, 2024, with the option to renew for one (1) additional year. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670.

Ohio Machinery Company dba Ohio CAT, CC# 006428 expires 6/4/2022, \$1.00

Total Estimated Annual Expenditure: \$65,000.00, Division of Fleet Management, the primary user

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

FISCAL IMPACT: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Caterpillar Parts and Services with Ohio Machinery Company dba Ohio CAT in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670. (\$1.00).

WHEREAS, the Caterpillar Parts and Services UTC will provide for the purchase of Caterpillar Parts and Services used to repair and maintain City construction equipment and Ohio Machinery Company dba Ohio CAT is the sole source provider of these goods and services; and,

WHEREAS, it has become necessary in the daily operation of the Department of Finance and Management, Division of Fleet Management, it is necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Caterpillar Parts and Services with Ohio Machinery dba Ohio CAT; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following Universal Term Contract for the option to purchase Caterpillar Parts and Services for a term of approximately three (3) years, expiring September 30, 2024, with the option to renew for one (1) additional year, as follows:

Ohio Machinery Company dba Ohio CAT, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670 of this ordinance to pay the cost thereof.

SECTION 3. That this purchase is in accordance with relevant provisions of the Columbus City Code, "Sole Source Procurement."

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

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

Legislation Number: 1359-2021

Drafting Date: 5/25/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BA21-005

Background:

A boundary adjustment between the City of Columbus and the City of Whitehall has been proposed. The site is in East Broad Street, from Midcliff Drive eastward to the east bank of Big Walnut Creek, and consists entirely

of right of way. The proposed adjustment moves the City of Columbus corporate boundary slightly southward, to exclude the right of way. The transfer will place the entirety of the right of way along this span of East Broad Street within the City of Whitehall. This legislation is being filed in response to the provisions of the Ohio Revised Code - section 709.37 regarding municipal boundary adjustments. Parallel legislation is being submitted to Whitehall City Council. Columbus approval will allow the adjustment proposal to be submitted to Franklin County for finalization.

Fiscal Impact:

None

To agree to an adjustment to the City's boundaries by consenting to transfer approximately 3.34+/- acres from the City of Columbus to the City of Whitehall.

WHEREAS, 3.34+/- acres of the East Broad Street right of way is located within the City of Columbus and is adjacent to right of way and territory located within the City of Whitehall; and

WHEREAS, it is in the best interest of all parties if the boundaries of the two communities reflect the proposed adjustment; and

WHEREAS, it is the desire of the City of Columbus to transfer the subject area, comprised of right of way along East Broad Street, to the City of Whitehall which desires to accept said transfer; and

WHEREAS, the proposed transfer does not involve the transfer of territory inhabited by more than five voters; and

WHEREAS, it has become necessary in the usual daily operation of the City to agree to a boundary adjustment; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That, in accordance with Section 709.37 of the Ohio Revised Code, the City of Columbus hereby agrees to transfer to the City of Whitehall the land described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Section 4, Township 12 North, Range 21 West, Refugee Lands, being comprised of the existing right-of-way of East Broad Street including a portion of East Broad Street right-of way dedicated from the subdivision plat entitled "Woodcliff" of record in Plat Book 21, Page 17 A and being over that 1.033 acre tract conveyed to City of Columbus by deed of record in Deed Book 3532, Page 146 and over part of that 239 acre tract conveyed to Columbus Country Club, Inc. by deed of record in Deed Book 1549, Page 320 (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

BEGINNING at a point in the existing City of Columbus corporation line as established in Ordinance Number 679-56, the existing City of Whitehall corporation line as established in Ordinance Number 130-52, and recorded in Miscellaneous Record 73, Page 594, being the northerly common corner of that 3.537 acre tract conveyed to Whitehall Assisted Living, LLC by deed of record in Instrument Number 201501020000215 and said 239 acre tract, in the centerline of said East Broad Street;

Thence northerly, across a portion of the right-of-way of East Broad Street dedicated by said Plat Book 21, Page 17 A, with said existing corporation line a distance of approximately 34 feet, to a point, being a corporation

limits corner common to said City of Columbus corporation line and said City of Whitehall corporation line;

Thence easterly with said corporation line, across said East Broad Street right-of-way dedicated by Plat Book 21, Page 17 A, and with the line common to said 1.033 acre tract and that 1.471 acre tract conveyed to City of Whitehall by deed of record in Deed Book 3536, Page 127, a distance of approximately 700 feet to a point;

Thence easterly with said line, the line common to said 1.033 and 1.471 acre tracts, a distance of approximately 1249 feet to a point;

Thence easterly with said line, the line common to said 1.033 and 1.471 acre tracts, a distance of approximately 102 feet to the easterly common corner of said 1.033 and 1.471 acre tracts;

Thence southerly, with the easterly line of said 1.033 tract, a distance of approximately 33 feet to the easterly common corner of said 1.033 and 239 acre tracts, in the centerline of said East Broad Street;

Thence southerly, with the easterly line of said 239 acre tract, a distance of approximately 43 feet to a point in the southerly right of way line of said East Broad Street;

Thence across said 239 acre tract, with the southerly right-of-way line of said East Broad Street, the following courses and distances:

Westerly, a distance of approximately 102 feet to a point;

Westerly, a distance of approximately 247 feet to a point;

Northerly, a distance of approximately 3 feet to a point;

Westerly, a distance of approximately 851 feet to a point;

Northerly, a distance of approximately 7 feet to a point;

Westerly, a distance of approximately 150 feet to a point; and

Westerly, a distance of approximately 713 feet to a point in the line common to said 239 and 3.537 acre tracts and said existing corporation line;

Thence northerly, with said common line, said existing corporation line, across said East Broad Street right-of-way a distance of approximately 34 feet, to the POINT OF BEGINNING, containing approximately 3.34 acres of land, more or less.

Section 2. That the City Clerk shall certify this ordinance to the County Commissioners of Franklin County, Ohio, for further proceedings in accordance with the law.

Section 3. That the City of Columbus agrees to the transfer of the territory described in Section 1 to the City of Whitehall upon approval of the petition by the Board of Franklin County Commissioners and take any necessary steps to record such acceptance.

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

Legislation Number: 1360-2021

Drafting Date: 5/25/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into professional services contracts with HDR Engineering, Inc. in the amount of up to \$500,000.00 for the Roadway Improvements - Multimodal Corridor Planning and Design 2021 project.

The intent of this project is to provide the City of Columbus, Department of Public Service, general engineering and transportation planning services to evaluate select corridors throughout the city for new designs that are able to better address the mobility demands of the larger transportation system. Tasks may require traffic analysis, bikeway planning, transit considerations, consideration of pedestrian infrastructure, parking analysis, placemaking, and other services as needed to complete a study. For some corridors, assistance may be needed with planning a pilot implementation or other form of tactical urbanism to promote a new design before the full design is adopted.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Roadway Improvements - Multimodal Corridor Planning and Design 2021 contract. The project was formally advertised on the Vendor Services and Bonfire web sites from April 1, 2021, to May 4, 2021. The City received three (3) responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on May 11, 2021. The responding firms were:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/MBR/F1/AS1/PHC</u>
The Mannik & Smith Group, Inc.	Columbus, OH	Majority
Michael Baker International, Inc.	Columbus, OH	Majority
HDR Engineering	Columbus, OH	Majority

HDR Engineering, Inc. received the highest score by the evaluation committee and will be awarded the Roadway Improvements - Multimodal Corridor Planning and Design 2021 contract.

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

2. CONTRACT COMPLIANCE

HDR Engineering, Inc.'s contract compliance number is CC008851 and expires 07/15/2022.

3. FISCAL IMPACT

Funding for this contract is available within Fund 7704, the Streets and Highways Bond Fund. An amendment to the 2020 Capital Improvement Budget is required to establish sufficient budget authority for the project. Funds have been appropriated.

4. EMERGENCY DESIGNATION

Emergency action is requested to expedite this contract to complete the project in a timely manner, to ensure the

safety of the travelling public.

To amend the 2020 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with HDR Engineering, Inc. for the Roadway Improvements - Multimodal Corridor Planning and Design 2021 project; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$500,000.00)

WHEREAS, there is a need to enter into a professional services contract to provide for general engineering and transportation planning services to evaluate select corridors throughout the city for new designs that are able to better address the mobility demands of the larger transportation system; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Roadway Improvements - Multimodal Corridor Planning and Design 2021 project; and

WHEREAS, HDR Engineering, Inc. submitted the best overall proposal for this project; and

WHEREAS, it is necessary to enter into a contract with HDR Engineering, Inc. for the provision of professional engineering consulting services described above in the amount of up to \$500,000.00; and

WHEREAS, it is necessary to authorize an amendment to the 2020 Capital Improvement Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it is necessary to authorize a transfer of funds within Fund 7704, the Streets and Highways Bond Fund, to establish sufficient cash to pay for the project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to enter into contract with HDR Engineering, Inc. in order to provide funding for the Roadway Improvements - Multimodal Corridor Planning and Design 2021 to better address the mobility demands of a larger transportation system, to ensure the safety of the traveling 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 2020 Capital Improvements Budget authorized by ordinance 2521-2020 be amended as follows to establish sufficient authority for this project:

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

7704 / P531012 - 100000 / Roadway Improvements - Medina Ave from Hudson to Briarwood (Voted 2019 SIT Supported) / \$1,500,000.00 / (\$500,000.00) / \$1,000,000.00

7704 / P531025-100001 / Roadway Improvements - Multimodal Corridor Planning and Design 2021 (Voted 2019 SIT Supported) / \$0.00 / \$500,000.00 / \$500,000.00

SECTION 2. That the transfer of \$500,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Design and Construction), Project P531012 - 100000 (Roadway Improvements - Medina Ave from Hudson to Briarwood), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P531025-100001 (Roadway Improvements - Multimodal Corridor Planning and Design 2021), Object Class 06 (Capital Outlay) per the

accounting codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be, and hereby is, authorized to enter into a professional services contract with HDR Engineering, Inc. at 2800 Corporate Exchange Drive, Suite 100, Columbus, OH 43231, for the Roadway Improvements - Multimodal Corridor Planning and Design 2021 project in an amount up to \$500,000.00.

SECTION 4. That the expenditure of \$500,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), Project P531025-100001 (Roadway Improvements - Multimodal Corridor Planning and Design 2021), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 1363-2021

Drafting Date: 5/25/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a grant agreement with the Capital Crossroads Special Improvement District of Columbus, Inc. in an amount up to \$190,000.00 to provide funding for services within the Special Improvement District boundaries.

The Capital Crossroads Special Improvement District of Columbus, Inc. (SID), a non-profit organization, has executed three, five year plans, since 2002 for the provision of cleaning, safety, marketing, beautification, and advocacy services in the core area of downtown Columbus. The SID started a fourth, five year plan on January 1, 2017. The current Plan for Services will run through December 31, 2021. A fifth, four year plan will begin on January 1, 2022, and end on December 31, 2025. As part of the Plan for Services in 2012, the Development Department committed to providing a cooperative share of \$100,000 per year to the SID and an additional \$90,000 for a business recruitment specialist to attract new retail businesses to downtown Columbus.

The City's cooperative share will be combined with the property owners share to provide services within the SID boundaries. These services include: Environmental Maintenance, Supplemental Security, Promotions and

Marketing, Member Services, and Business Recruitment.

Emergency action is requested to allow the SID to continue the services provided without interruption.

FISCAL IMPACT: The funding of \$190,000 has been allocated from the Economic Development Division's 2021 General Fund Budget.

CONTRACT COMPLIANCE: The vendor's contract compliance number is 006946 and expires on 12/6/21. To authorize the Director of the Department of Development to enter into a grant agreement with the Capital Crossroads Special Improvement District of Columbus, Inc. to provide funding for services within the Special Improvement District boundaries per the Plan for Services; to authorize the expenditure of \$190,000.00 from the 2021 General Fund Operating Budget; and to declare an emergency. (\$190,000.00)

WHEREAS, since 2002, the Capital Crossroads Special Improvement District of Columbus, Inc. (SID) has executed three, five-year plans for the provision of clean, safety, marketing, beautification, and advocacy services in downtown Columbus; and

WHEREAS, the fourth five year plan started on January 1, 2017, with a current Plan for Services to run through December 31, 2021; and

WHEREAS, the fifth four year plan starts on January 1, 2022, with a current Plan for Services to run through December 31, 2025; and

WHEREAS, as part of the Plan for Services in 2012, the Development Department committed to providing a cooperative share of \$100,000.00 for the Special Improvement District and \$90,000.00 for a business recruitment specialist to attract new retail businesses to downtown Columbus; and

WHEREAS, the City's cooperative share will be combined with the property owners share to provide services within the Special Improvement District boundaries. These services include: Environmental Maintenance, Supplemental Security, Promotions and Marketing, Member Services and Business recruitment; and

WHEREAS, an emergency exists in the usual daily operation of the Development Department in that it is immediately necessary to authorize the Director to enter into contract with the Capital Crossroads Special Improvement District of Columbus, Inc. in order to continue the services provided without interruption, all for the immediate preservation of the public health, property, safety and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Development is authorized to enter into a grant agreement with the Capital Crossroads Special Improvement District of Columbus, Inc. in an amount up to \$190,000.00 to provide funding for services within the Special Improvement District boundaries.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$190,000.00 or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept. 44-02 (Economic Development), in Object Class 03 (Contractual Services) per the accounting codes in the attached 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 City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance

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

Legislation Number: 1364-2021

Drafting Date: 5/25/2021

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 Rev1 Ventures in an amount up to \$250,000.00 for the purpose of supporting efforts to attract and grow technology businesses through the Entrepreneurial Signature Program.

Rev1 Ventures, formerly known as TechColumbus, is a seed stage venture development organization that combines investment capital and strategic services to help entrepreneurs build products that people want and companies that succeed. Rev1 Ventures led a successful regional proposal to the State of Ohio to secure \$18.7 million for the Entrepreneurial Signature Program (ESP) which accelerates the creation and growth of new technology companies in Central Ohio. The ESP Program includes early stage capital to meet the needs for pre-seed capital for Ohio start-up technology companies. A 1-to-2 funding match was required as a condition of the ESP Program. The City of Columbus provided \$188,000.00 in 2007, 2008, 2009, and 2010 as their portion of the match. In 2011, 2012, 2013, and 2014, the City of Columbus provided \$500,000.00, respectively, towards this initiative in the form of administrative costs associated with the program. In 2015, 2016, and 2017, the City of Columbus contributed \$450,000.00 to the program. In 2018, 2019, and 2020, the City of Columbus contributed \$250,000.00 to the program. The City wishes to contribute \$250,000.00 in 2021.

Emergency action is requested to continue the administration of the Entrepreneurial Support Program without interruption.

FISCAL IMPACT: Funding for this contract is included in the Department of Development's Economic Development Division's 2021 General Fund Budget.

CONTRACT COMPLIANCE: Rev1 Ventures contract compliance number is 011852 and expires 5/18/22.

To authorize the Director of the Department of Development to enter into a grant agreement with Rev1 Ventures for the purpose of administering the Entrepreneurial Signature Program; to authorize the expenditure of \$250,000.00 from the 2021 General Fund Operating Budget; and to declare an emergency. (\$250,000.00)

WHEREAS, Rev1 Ventures, formerly known as TechColumbus, is a seed stage venture development organization that combines investment capital and strategic services to help entrepreneurs build products that people want and companies that succeed; and

WHEREAS, Rev1 Ventures, led a successful regional proposal to the State of Ohio to secure \$18.7 million to accelerate the creation and growth of new technology companies in Central Ohio; and

WHEREAS, the Entrepreneurial Signature Program (ESP) required a 1-to-2 funding match from regional partners; and

WHEREAS, the City of Columbus provided \$188,000.00 in 2007, 2008, 2009 and 2010 for the program; and

WHEREAS, the City of Columbus provided \$500,000.00 in 2011, 2012, 2013 and 2014 for the program; and

WHEREAS, the City of Columbus provided \$450,000.00 in 2015, 2016 and 2017 for the program; and

WHEREAS, the City of Columbus provided \$250,000.00 in 2018, 2019, and 2020 for administrative cost associated with the program; and

WHEREAS, the City of Columbus desires to continue support of the program by allocating \$250,000.00 in 2021 for administrative costs associated with the program; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into contract with Rev1 Ventures to continue the administration of the above activities without interruption, all for the preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a grant agreement with Rev1 Ventures in an amount up to \$250,000.00 for the purpose of supporting its role as the region's Lead Applicant Agency, responsible for administering the Entrepreneurial Signature Program grant funding.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$250,000.00, or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept-Div 4402 (Economic Development), in Object Class 03 (Contractual Services) per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 1365-2021

Drafting Date: 5/25/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a grant agreement with the Greater Columbus Chamber of Commerce for the purpose of providing federal advocacy services.

The Greater Columbus Chamber of Commerce will pursue federal funding through the services of a consultant to support investments in infrastructure, people, and innovation to advance economic development and job growth within the City of Columbus and the Franklin County Region.

A collaborative effort was established between the City of Columbus, the Greater Columbus Chamber of Commerce, Franklin County, The Ohio State University, Columbus State Community College, the Columbus Partnership, the Central Ohio Transit Authority, the Columbus Regional Airport Authority, the Mid-Ohio Regional Planning Commission, the Columbus Metropolitan Housing Authority, OhioHealth and Nationwide Children's Hospital to pursue this effort.

Emergency action is requested to allow the Greater Columbus Chamber of Commerce to continue to provide federal advocacy services without interruption.

FISCAL IMPACT: Funding for the Greater Columbus Chamber of Commerce in an amount up to \$50,000.00 is available in the Administration Division's 2021 General Fund Budget.

CONTRACT COMPLIANCE: The vendor's contract compliance 006012 is active and expires on 8/9/21.

To authorize the Director of the Department of Development to enter into a grant agreement with the Greater Columbus Chamber of Commerce for federal advocacy services in an amount up to \$50,000.00; to authorize the expenditure of \$50,000.00 from the General Fund budget; and to declare an emergency. (\$50,000.00)

WHEREAS, the City of Columbus desires to provide the Greater Columbus Chamber of Commerce with funding for purposes of federal advocacy; and

WHEREAS, the Greater Columbus Chamber of Commerce will pursue federal funding through the service of a consultant to support investment in infrastructure, people, and innovation to advance economic development and job growth with the City of Columbus and the Franklin County Region; and

WHEREAS, this is a collaborative effort involving the City of Columbus, the Greater Columbus Chamber of Commerce, Franklin County, The Ohio State University, Columbus State Community College, the Columbus Partnership, the Central Ohio Transit Authority, the Columbus Regional Airport, the Mid-Ohio Regional Planning Commission, the Columbus Metropolitan Housing Authority, United Way of Central Ohio, OhioHealth and Nationwide Children's Hospital; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into contract with the Greater Columbus Chamber of Commerce in order to continue the federal advocacy services without interruption, 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 authorized to enter into a grant agreement with the Greater Columbus Chamber of Commerce in an amount up to \$50,000.00 to provide federal advocacy services.

SECTION 2. That the expenditure of \$50,000.00 or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept-Div 44-01 (Administration), in object class 03 (Contractual Services) per the accounting codes in the attachment to this ordinance.

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

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

SECTION 5. 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: 1369-2021

Drafting Date: 5/26/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BA20-006

Background:

A 3.9 acre boundary adjustment between the City of Columbus and the City of Reynoldsburg has been proposed. The site includes a portion of the right-of-way associated with Brice Road between I-70 and Livingston Avenue, as well as privately held parcels on the east side of Brice Road. The proposed adjustment moves the City of Columbus corporate boundary slightly westward, placing the entire Brice Road right of way within Reynoldsburg. The private parcels are already surrounded on three sides by Reynoldsburg.

This legislation is being filed in response to the provisions of the Ohio Revised Code - section 709.37 regarding municipal boundary adjustments. The City of Reynoldsburg approved parallel legislation in 2019. Columbus approval will allow the adjustment proposal to be submitted to Franklin County for finalization.

Fiscal Impact:

None

To agree to an adjustment to the City's boundaries by consenting to transfer approximately 3.9+/- acres from the City of Columbus to the Reynoldsburg.

WHEREAS, a 3.9+/- acre area comprised of a portion of the Brice Road right of way and adjacent parcels located within Columbus has been proposed to be transferred to the City of Reynoldsburg; and

WHEREAS, it is in the best interest of all parties if the boundaries of the two communities reflect the proposed adjustment; and

WHEREAS, it is the desire of the City of Columbus to transfer the subject area to the City of Reynoldsburg

which desires to accept said transfer; and

WHEREAS, the proposed transfer does not involve the transfer of territory inhabited by more than five voters; and

WHEREAS, it has become necessary in the usual daily operation of the City to agree to a boundary adjustment; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That in accordance with Section 709.37 of the Ohio Revised Code, the City of Columbus hereby agrees to transfer to the City of Reynoldsburg the land described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in One-Half Lots 40 and 41, Sections 23 and 24, Township 12, Range 21, Refugee Lands, and being all of that 0.155 acre tract conveyed to the City of Reynoldsburg by deed of record in Deed Book 3208, Page 452, that 1.080 acre tract conveyed to 2440 Brice Road, LLC by deed of record in Instrument Number 201009160121046, that 1.254 acre tract conveyed to 2444 Brice, LLC by deed of record in Instrument Number 201502250023224, all of that tract conveyed to Shell Oil Company 99 Year Lease by deed of record in Lease Volume 181, Page 112, part of that 0.230 acre tract conveyed to the City of Columbus by deed of record in Deed Book 2851, Page 5, and that 2.854 acre tract conveyed to The City of Columbus, Ohio by deed of record in Deed Book 2968, Page 603 (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

BEGINNING at the corner common of said 0.230 and 0.155 acre tracts and that 0.533 acre tract conveyed to Ermo Marketing Company by deed of record in Official Record 13866I05, in the right of way intersection of the westerly right-of-way line of Brice Road and the southerly right-of-way line of Livingston A venue;

Thence westerly, with the line common to said 0.230 and 0.533 acre tracts, a distance of 130± feet to a point;

Thence northerly, across said 0.230 acre tract, a distance of 52± feet to a point in the centerline of said Livingston A venue, on an existing City of Columbus corporation line as established by Ordinance Number 413-60, Case Number COC No. 166 and recorded in Miscellaneous Record 123, Page 228, and an existing City of Reynoldsburg corporation line as established by Ordinance Number 476, Case Number Rey No. 7 and recorded in Miscellaneous Record 98, Page 310;

Thence easterly, with the northerly line of said 0.230 acre tract, the centerline of said Livingston Avenue, said City of Columbus corporation line (Ordinance Number 413-60) and said City of Reynoldsburg corporation line (Ordinance Number 476), a distance of 145± feet to a point;

Thence southerly, across said 0.230 and 2.854 acre tracts, with said City of Columbus corporation line (Ordinance Number 413-60) and that existing City of Reynoldsburg corporation line as established by Case Number Rey No. 11 and recorded in Miscellaneous Record 136, Page 649, a distance of 1935± to a point;

Thence easterly, across said 2.854 acre tract, with the northerly lines of said 1.080 acre tract and Shell Oil Company tract, said City of Reynoldsburg corporation line (Case Number Rey No. 11) and that existing City of Columbus corporation line as established by Ordinance Number 156-69, Case Number COC No. 265 and

recorded in Miscellaneous Record 146, Page 613, a distance of 733± to a point;

Thence southerly, with the easterly line of said Shell Oil Company tract, said City of Columbus corporation line (Ordinance Number 156-69) and said City of Reynoldsburg corporation line (Case Number Rey No. 11), a distance of 734± feet to a point;

Thence westerly, with the line common to said Shell Oil Company tract and that 9.687 acre tract conveyed to HD Development of Maryland, Inc. by deed of record in Instrument Number 200007200143969, a distance of 19± feet to a point in that existing City of Reynoldsburg corporation line as established by Ordinance Number 20-98 and Case No. Rey No. BC-01-98;

Thence with the line common to said Shell Oil Company tract and said 9.687 acre tract, said City of Reynoldsburg corporation line (Ordinance Number 20-98), the following courses and distances:

Northerly, a distance of 20± feet to a point;

Easterly, a distance of 9± feet to a point; and

Northerly, a distance of 584± feet to a point;

Thence westerly, with the southerly line of said 1.254 acre tract and said City of Reynoldsburg corporation line (Ordinance Number 20-98), a distance of 448± feet to a point;

Thence southerly, with the easterly line of said 1.080 acre tract and said City of Reynoldsburg corporation line (Ordinance Number 20-98), a distance of 55± feet to a point;

Thence easterly, with the southerly line of said 1.080 acre tract, partially with said City of Reynoldsburg corporation line (Ordinance Number 20-98), across said 2.854 acre tract and Brice Road, a distance of 300± to the westerly right-of-way line of Brice Road, the westerly line of said 2.854 acre tract;

Thence with the westerly right-of-way line of Brice Road and the westerly lines of said 2.854 and 0.155 acre tracts, the following courses and distances:

Northerly, a distance of 288± feet to a point;

Easterly, a distance of 11± feet to a point;

Northerly, a distance of 1640± feet to a point;

Easterly, a distance of 19± feet to a point; and

Northerly, a distance of 146± feet to the POINT OF BEGINNING, containing 3.9± acres, more or

This description is for annexation purposes only and is not to be used for transfer.

Total perimeter of annexation area is 7272 feet, of which 4923 feet is contiguous with the City of Reynoldsburg by Ordinance Numbers 20-98 and 476 and Case No. Rey No. 11, giving 67% perimeter contiguity.

Section 2. That the City Clerk shall certify this ordinance to the County Commissioners of Franklin County, Ohio, for further proceedings in accordance with the law.

Section 3. That the City of Columbus agrees to the transfer of the territory described in Section 1 to Reynoldsburg upon approval of the petition by the Board of Franklin County Commissioners and to take any necessary steps to record such acceptance.

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

Legislation Number: 1380-2021

Drafting Date: 5/26/2021

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to execute agreements with, and to provide funding to, the YMCA of Central Ohio (the “YMCA”) relative to the implementation and administration of the Youth Litter Pick-Up Program/Earth Service Corps.

The new initiative, resulting from a partnership between the YMCA and the Department of Public Service, will employ 400 youth and young adults to collect litter and debris at various locations in the Hilltop, Linden, Near East Side, Far East Side, South Side and Northland neighborhoods during the summer and fall of 2021.

Participants, who will be supervised by the YMCA, will earn above minimum wage and will work an average of 20 hours per week during the inaugural 12 weeks of the program, with a reduced work schedule of 8 hours per week in September and October so as not to conflict with school, athletics, or other obligations. Summer participants also will receive soft skills training and lunch daily.

The Department of Public Service has allocated up to \$2,001,175.00 to support the aforementioned effort.

2. FISCAL IMPACT

Grant funding in the amount of \$2,001,175.00 is available in Fund 2209 (Recovery Fund), Subfund 220902 (Community Recovery). The funds are appropriated.

3. EMERGENCY DESIGNATION

Emergency action is requested to enable the Department of Public Service to execute requisite agreements with and to make payment to the YMCA as soon as reasonably practicable to prevent delays in the start of the program.

To authorize the Director of Public Service to execute agreements with, and to provide financial support to, the YMCA of Central Ohio relative to the Youth Litter Pick-Up Program/Earth Service Corps; to authorize the expenditure of up to \$2,001,175.00 from the Recovery Fund; to authorize the return of any unexpended funds after the applicable contract period; and to declare an emergency. (\$2,001,175.00)

WHEREAS, the Youth Litter Pick-Up Program/Earth Service Corps, resulting from a partnership between the YMCA of Central Ohio (the “YMCA”) and the Department of Public Service, is a new initiative aimed at providing meaningful work opportunities and skills training to young people locally; and

WHEREAS, the aforementioned program will provide part-time positions paying \$12 per hour to 400 participants, who will collect litter and debris at various locations in the Hilltop, Linden, Near East Side, Far East Side, South Side and Northland neighborhoods during the summer and fall of 2021; and

WHEREAS, this ordinance authorizes the Director of Public Service to execute agreements with the YMCA and to expend up to \$2,001,175.00 to fund that program; and

WHEREAS, funding is available for this purpose in Fund 2209, the Recovery Fund.

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to execute requisite agreements with, and to make payment to, the YMCA as soon as reasonably practicable to prevent delays in the start of the program; **now, therefore**,

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

SECTION 1. That the Director of Public Service be and hereby is authorized to execute agreements with and provide funding to the YMCA of Central Ohio relative to the implementation and administration of the Youth Litter Pick-Up Program/Earth Service Corps.

SECTION 2. That the expenditure of \$2,001,175.00, or so much thereof as may be needed, is hereby authorized in Fund 2209 (Recovery Fund), Dept-Div 5902 (Refuse Collection), SubFund 220902 (Community Recovery), in Object Class 03 (Purchased Services), per the account codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 1387-2021

Drafting Date: 5/27/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z21-015

APPLICANT: Nationwide Children’s Hospital; c/o Jill S. Tangeman, Atty.; 52 East Gay Street; Columbus, OH 43215.

PROPOSED USE: Nationwide Children’s Hospital expansion.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on May 13, 2021.

COLUMBUS SOUTHSIDE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of approximately 12.55± acres, including existing Subarea C from the CPD, Commercial Planned Development District approved for Nationwide Children’s Hospital main campus on June 20, 2018 by Ordinance #1244-2018 (Z18-003), as well as the addition of land south of Livingston Avenue and east of Parsons Avenue that is generally developed with single- and two-unit dwellings in the R-2F, Residential District. The requested CPD text is consistent with the *Near Southside Area Plan’s* recommendation for “Institutional,” “Mixed-Use Community,” and “Medium Density Mixed Residential” land uses at this location. Staff is supportive of the reduced setbacks and increased height districts incorporated in the updated text as they are reflective of an institutional campus in an urban setting. The proposed modification to the CPD district permits for orderly expansion of the hospital and its associated facilities, is consistent with the development and zoning patterns of the area, while taking into consideration the urban corridors of East Livingston Avenue and Parsons Avenue, as well as the residential neighborhood located directly south of the subject site.

To rezone **611 E. LIVINGSTON AVE. (43205)**, being 12.55± acres generally located on the south side of East Livingston Avenue between Parsons Avenue and Heyl Avenue, **From:** CPD, Commercial Planned Development District, R-2F, Residential District and C-4, Commercial Development, **To:** CPD, Commercial Planned Development District (Rezoning #Z21-015).

WHEREAS, application #Z21-015 is on file with the Department of Building and Zoning Services requesting rezoning of 12.55± acres from CPD, Commercial Planned Development District, R-2F, Residential District and C-4, Commercial District, to the CPD, Commercial Planned Development District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the proposed modification to the CPD District permits orderly expansion of the hospital and associated facilities, is consistent with the development and zoning patterns of the area, including urban corridors and the existing residential neighborhood, and is consistent with the land use recommendations of the *Near Southside Plan*; and

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the

property as follows:

611 E. LIVINGSTON AVE. (43205), being 12.55± acres generally located on the south side of East Livingston Avenue between Parsons Avenue and Heyl Avenue, and being more particularly described as follows:

(SEE ATTACHMENT FILE ORD1387-2021_LEGAL_DESCRIPTION)

Property Address: 611 E. Livingston Ave., Columbus, OH 43205.

To Rezone From: CPD, Commercial Planned Development District, R-2F, Residential District and C-4, Commercial District.

To: CPD, Commercial Planned Development District.

SECTION 2. That Height Districts of Sixty (60) feet and One Hundred Ten (110) feet are hereby established on the CPD, Commercial Planned Development District as reflected on the site plan titled, “**SUB-AREA C,**” signed by Jill Tangeman, Attorney for the Applicant, and dated May 19, 2021.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plan being titled, “**SUB-AREA C,**” and text titled, “**COMMERCIAL PLANNED DEVELOPMENT TEXT,**” both dated May 19, 2021, and signed by Jill Tangeman, Attorney for the Applicant, and the text reading as follows:

(SEE ATTACHMENT FILE ORD1387-2021_CPD_TEXT)

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

Legislation Number: 1390-2021

Drafting Date: 5/27/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background For 33 years, I Know I Can (IKIC) has been the anchor organization for college access in Columbus, with recent expansion into additional Franklin County districts. IKIC achieves its mission, “to inspire, enable, and support Columbus students to pursue and complete a college education,” by focusing service efforts around three critical junctures for students: early awareness of college and career opportunities, postsecondary access, as well as summer melt prevention and postsecondary persistence.

Based on current predictions, COVID-19 has caused significant disruptions to graduation rate gains among historically disadvantaged students who made strides in high school graduation rates across the country pre-pandemic.

Funding is requested to provide high school students with multiple opportunities over the summer to engage in productive educational activities, along with college and career readiness, in safe environments with a focus on their futures.

The Department of Education requests the authority to enter into grant agreements with the Workforce Development Board of Central Ohio (WDBCO). WDBCO will contract with I Know I Can CCS, a not for profit organization, to administer these various summer programs.

Fiscal Impact: This ordinance authorizes an expenditure of up to \$5,855,232.00 from funding provided to the City of Columbus from the American Rescue Plan that was passed by Congress on March 10, 2021 and signed into law on March 11, 2021.

Emergency Designation: Emergency designation is requested to ensure that the funding can be provided to the Workforce Development Board of Central Ohio and I Know I Can CCS as soon as possible. To authorize and direct the Director of Education to enter into grant agreements with the Workforce Development Board of Central Ohio for various summer programs that provide credit recovery, post-secondary education preparation, career readiness, and youth employment programs for high school students; to authorize the expenditure of up to \$5,855,232.00 from the Recovery Fund; and to declare an emergency. (\$5,855,232.00)

WHEREAS, The Workforce Development Board of Central Ohio (WDBCO) is a non-profit with a focus on partners with area businesses and organizations on workforce needs so that people are fully employed at their ability and potential in the thriving Central Ohio economy; and

WHEREAS, I Know I Can (IKIC) has been the anchor organization for college access in Columbus, with recent expansion into additional Franklin County districts; and

WHEREAS, funding is requested to provide high school students with multiple opportunities over the summer to engage in productive educational activities, along with college and career readiness, in safe environments with a focus on their futures; and

WHEREAS, the COVID-19 pandemic has caused significant disruptions to graduation rate gains among historically disadvantaged students who made strides in high school graduation rates across the country pre-pandemic; and

WHEREAS, the expenditure of American Rescue Plan funding for The Workforce Development Board of Central Ohio and I Know I Can CCS, not for profit entities, is crucial for our economic recovery, necessary due to the COVID-19 public health emergency; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Education in that it is immediately necessary to authorize the Director to enter into grant agreements with the Workforce Development Board of Central Ohio in support of various summer programs, all for the preservation of public health, peace, property, and safety; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2021 Budget; **NOW, THEREFORE,**

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

SECTION 1. That the Director of Education is hereby authorized to enter into grant agreements with the Workforce Development Board of Central Ohio in support of various summer programs that provide credit recovery, post-secondary education preparation, career readiness, and youth employment programs for high school students.

SECTION 2. That the expenditure of up to \$5,855,232.00 be and is hereby authorized as follows (**see attachment 1390-2021**):

Dept/Div: 42 | **Obj Class:**03 | **Main Account:** 63920 | **Fund:** 2209 | **Sub-fund:** 220902 | **Program:** CW401 | **Amount:** \$5,855,232.00

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

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

SECTION 5. 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: 1394-2021

Drafting Date: 5/27/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish two Universal Term Contracts (UTC) for the option to purchase Various Batteries with WW Grainger and WB Holdings I, LLC. The contracts are used citywide for single use and rechargeable batteries. Alkaline, silver oxide, sealed lead, and other batteries are used to power electronic office equipment, technology items, and flashlights. The term of the proposed option contracts would be approximately three (3) years, expiring April 30, 2024, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on May 6, 2021. In addition, the expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO001670.

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. RFQ018360). Four bids were received.

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

WW Grainger, CC# 007170 expires March 4, 2022, All items and catalogue, \$1.00

WB Holdings I, LLC, CC# 008626 expires April 13, 2022, All items and catalogue, \$1.00
Total Estimated Annual Expenditure: \$85,000, Citywide

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because these contracts provide an uninterrupted source of batteries for day to day City operations.

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

FISCAL IMPACT: The expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO001670. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into two contracts for the option to purchase various batteries with WW Grainger and WB Holdings I, LLC; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$2.00).

WHEREAS, the Various Batteries UTC will provide for the purchase of alkaline, silver oxide, sealed lead, and other batteries to power office equipment, technology items, and flashlights; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on May 6, 2021, and selected the overall lowest, responsive, responsible and best bidders; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase various batteries, thereby preserving the public health, peace, property, safety, and welfare;
now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contracts for the option to purchase Various Batteries in accordance with Request for Quotation RFQ018360 for a term of approximately three years, expiring April 30, 2024, with the option to renew for one (1) additional year, as follows:

WW Grainger, All items and Catalogue, \$1.00
WB Holdings I, LLC, All items and Catalogue, \$1.00

SECTION 2. That the expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO001670 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 1397-2021

Drafting Date: 5/27/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background Since 1948 Boys & Girls Clubs of Central Ohio (BGCCO) has pursued a mission to empower young people to reach their full potential as productive, caring and responsible citizens. BGCCO accomplishes this mission through year-round, high-quality out-of-school time programs for youth and teens.

BGCCO intends to further serve youth during this crucial time by providing programming to meet the following strategic priorities:

1. Opportunities to Lead and Be Heard
2. Pathways to P2 Success
3. Recovery & Redirection
4. Relax, Re-Create & Build Relationships

The Department of Education requests the authority to provide grant funding for the Boys & Girls Clubs of Central Ohio (BGCCO), a not for profit organization, to support their out-of-school time programs for youth and teens.

Fiscal Impact: This ordinance authorizes an expenditure of up to \$500,000.00 from funding provided to the City of Columbus from the American Rescue Plan that was passed by Congress on March 10, 2021 and signed into law on March 11, 2021.

Emergency Designation: Emergency designation is requested to ensure the funding can be provided to the Boys and Girls Club as soon as possible.

To authorize and direct the Director of Education to enter into a grant agreement with the Boys and Girls Club Clubs of Central Ohio (BGCCO) to support their out-of-school time programs for youth and teens; to authorize the expenditure of up to \$500,000.00 from the Recovery Fund; and to declare an emergency. (\$500,000.00)

WHEREAS, Boys & Girls Clubs of Central Ohio (BGCCO) has pursued a mission to empower young people to reach their full potential as productive, caring and responsible citizens; and

WHEREAS, the COVID-19 pandemic has resulted in a greater need to serve youth during this crucial time by providing additional programming; and

WHEREAS, the expenditure of American Rescue Plan funding to the Boys and Girls Club, a not for profit entity, is crucial for our economic recovery, necessary due to the COVID-19 public health emergency; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Education in that it is immediately necessary to authorize the Director to enter into a grant agreement with the Boys and Girls Clubs of Central Ohio to support their youth and teen programming, all for the preservation of public health, peace, property, and safety; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2021 Budget; **NOW, THEREFORE**,

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

SECTION 1. That the Director of Education is hereby authorized to enter into a grant agreement with the Boys and Girls Clubs of Central Ohio to support their youth and teen programming.

SECTION 2. That the expenditure of up to \$500,000.00 be and is hereby authorized as follows (**see attachment 1397-2021**):

Dept/Div: 42 | **Obj Class:**03 | **Main Account:** 63920 | **Fund:** 2209 | **Sub-fund:** 220902 | **Program:** CW401 | **Amount:** \$500,000.00

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 ordinance.

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

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1399-2021

Drafting Date: 5/27/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background For the past 20 years, the YMCA of Central Ohio has been dedicated to, and significantly engaged with, youth in Franklin County. The organization identifies that there is more work to be done and guidance to be given as gun violence increases, academic successes wane, and youth fall victim to street and drug dealings. These trends are alarming as they increase the chances of both incarceration and learning gaps for youth. It is clear that youth and young adults need academic support, emotional development, and options for success.

The YMCA's Fresh Start Program will address this need by serving at-risk youth ages 15-18 with social and emotional development, continued education, vocational skills / job acquisition, pro-social activity, social support, substance abuse, and victim awareness.

The Department of Education requests the authority to grant the YMCA, a not for profit organization, funding to support the Fresh Start Program.

Fiscal Impact: This ordinance authorizes an expenditure of up to \$131,450.00 from funding provided to the City of Columbus from the American Rescue Plan that was passed by Congress on March 10, 2021 and signed into law on March 11, 2021.

Emergency Designation: Emergency designation is requested to ensure the funding can be provided to the YMCA of Central Ohio Fresh Start Program as soon as possible.

To authorize and direct the Director of Education to enter into a grant agreement with the YMCA of Central Ohio for the purpose of supporting the Fresh Start Program; to authorize the expenditure of up to \$131,450.00 from the Recovery Fund; and to declare an emergency. (\$131,450.00)

WHEREAS, the YMCA of Central Ohio has been dedicated and significantly engaged with youth in Franklin County; and

WHEREAS, there is more work to be done and guidance to be given as gun violence increases, academic successes wane, and youth fall victim to street and drug dealings; and

WHEREAS, the COVID-19 pandemic has intensified the needs of at-risk youth; and

WHEREAS, the Fresh Start Program will address this need by serving at-risk youth ages 15-18 with social and emotional development, continued education, vocational skills / job acquisition, pro-social activity, social support, substance abuse, and victim awareness; and

WHEREAS, the expenditure of American Rescue Plan funding to provide assistance for the YMCA of Central Ohio, a not for profit entity, is crucial for our economic recovery, necessary due to the COVID-19 public health emergency; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Education in that it is immediately necessary to authorize the Director to enter into a grant agreement with the YMCA of Central Ohio to support the Fresh Start Program, all for the preservation of public health, peace, property, and safety; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2021 Budget; **NOW, THEREFORE**,

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

SECTION 1. That the Director of Education is hereby authorized to enter into a grant agreement with the

YMCA of Central Ohio to support the Fresh Start Program.

SECTION 2. That the expenditure of up to \$131,450.00 be and is hereby authorized as follows (**see attachment 1399-2021**):

Dept/Div: 42 | **Obj Class:**03 | **Main Account:** 63920 | **Fund:** 2209 | **Sub-fund:** 220902 | **Program:** CW401 | **Amount:** \$131,450.00

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

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

SECTION 5. 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: 1400-2021

Drafting Date: 5/27/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: The City of Columbus, Ohio is the owner of a number of communications towers used in city operations. The City currently has license agreements with the State of Ohio, Department of Administrative Services, Multi-Agency Radio Communication System (MARCS) for the shared utilization of three of the City's communications tower and wishes to add a fourth tower location. The existing license agreements expire on June 30, 2021. The City and the State of Ohio, Department of Administrative Services, Multi-Agency Radio Communication System (MARCS) wish to enter into a new single license agreement for all four tower sites for the installation of certain communication equipment necessary for operation of MARCS Franklin County Central Simulcast Cell and provide for shared utilization of the City-owned communications towers located on those City-owned properties known as the Morse Road Water Treatment Plant, the Parsons Avenue Water Treatment Plant, 4250 Groves Road, and 442 Lazelle Road. In lieu of payment of license fees, MARCS agrees to provide, at no additional cost to the City of Columbus, all of the following: a) continued roaming capacity in Franklin and contiguous counties; b) continued shared use of MARCS Master Site/Zone Controller located at the State of Ohio Computer Center; c) use of MARC's Johnstown and Riverview sites for coverage improvements; and d) in the event of a failure of the City's P-25 radio site, immediate emergency back-up capability using the MARCS Internet Protocol (IP) radio system for City radios. If at any time during the Agreement MARCS ceases to provide any of these services, then annual rent shall be due and payable for the remainder of the term in effect at that time. The following ordinance authorizes the Director of the Department and Finance and Management to execute a license agreement specifying the terms and conditions for the grant of shared use of four communication tower sites by the State of Ohio, Department of Administrative Services, MARCS.

Fiscal Impact: Any revenue generated by this transaction and received by the City shall be deposited in the appropriate fund as designated by the City Auditor.

Emergency Justification: Emergency action is requested to allow for MARCS' continued use of three City communication towers and the immediate use of an additional tower.

To authorize the Director of the Department and Finance and Management to execute a license agreement specifying the terms and conditions for the grant of shared use of four communication tower sites by the State Of Ohio, Department of Administrative Services, Multi-Agency Radio Communication System Office (MARCS); and to declare an emergency.

WHEREAS, the City of Columbus, Ohio is owner of four communications tower sites, located on those City-owned properties known as the Morse Road Water Treatment Plant, the Parsons Avenue Water Treatment Plant, 4250 Groves Road, and 442 Lazelle Road; and

WHEREAS, the City and the State Of Ohio, Department of Administrative Services, Multi-Agency Radio Communication System (MARCS) wish to enter into a new license agreement for the installation, housing, and operation of certain communication equipment necessary to the operation of an interagency radio system and provide for the shared utilization of four City-owned communications towers; and

WHEREAS, it has been determined that granting MARCS the continued use of the four communication tower sites and allowing the placement of new equipment on the tower structures will not adversely impact City operations; and

WHEREAS, in lieu of payment of a license fee, MARCS agrees to provide, at no additional cost to the City of Columbus, all of the following services: a) Continued roaming capacity in Franklin and contiguous counties; b) continued shared use of MARCS Master Site/Zone Controller located at the State of Ohio Computer Center; c) use of MARC's Johnstown and Riverview sites for coverage improvements; and d) in the event of a failure of the City's P-25 radio site, immediate emergency back-up capability using the MARCS Internet Protocol (IP) radio system for City radios; and

WHEREAS, if at any time during the Agreement MARCS ceases to provide any of these services, then annual rent shall be due and payable for the remainder of the term in effect at that time.

WHEREAS, an emergency exists in the usual daily operation of the Department and Finance and Management in that it is immediately necessary to authorize the Director to execute a license agreement specifying the terms and conditions for the grant of shared use of four communication tower sites by the State Of Ohio, Department of Administrative Services, Multi-Agency Radio Communication System Office (MARCS) to allow for MARCS' continued use of three City communication towers and the immediate use of an additional tower, for the immediate preservation of the public peace, property, health and safety; now, therefore:

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

Section 1. That the Director of Department and Finance and Management, be and hereby is authorized to execute those documents, as approved by the Real Estate Division, Department of Law, necessary to enter into a License Agreement between the City, and the State of Ohio, Department of

Administrative Services, Multi-Agency Radio Communication System to provide for the installation, housing, and operation of certain MARCS communications equipment and specify the terms and conditions for shared utilization of the City-owned communication tower sites located at the Morse Road Water Treatment Plant, the Parsons Avenue Water Treatment Plant, 4250 Groves Road, and 442 Lazelle Road.

Section 2. That the City Auditor, be and hereby is authorized and directed to deposit any revenues generated by this transaction and received by the City in the appropriate fund.

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

Legislation Number: 1406-2021

Drafting Date: 5/28/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application: Z21-020

APPLICANT: Molly R. Gwin, Atty.; 2 Miranova Place, Suite 700; Columbus, OH 43215.

PROPOSED USE: Single-unit residential subdivision.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on May 13, 2021.

GREATER SOUTH EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 32.17± acre site is currently undeveloped. The requested L-R-2, Limited Residential District will allow the development of 107 single-unit dwellings on individual lots at a density of 3.28 units/acre. The limitation text includes development standards addressing setbacks, traffic access, buffering and landscaping, and building design, and commits to parkland dedication and compliance with the submitted site plan. The site is within the boundaries of the *South East Land Use Plan* (2018), which recommends “Low Density Residential (4-6 du/ac)” and “Open Space” land uses for this location. The Plan also includes complete adoption of the *Columbus Citywide Planning Policies* (C2P2) Design Guidelines (2018). The request is consistent with the land use recommendations of the *South East Land Use Plan*. Planning Division staff has confirmed that additional site plan details conform to C2P2 Design Guidelines. Planning Division staff prefers the applicant to construct dwellings that include a front porch or that do not include a protruding garage, but does not condition support on this matter. Planning Division staff also encourages expansion of the trail in the open space area located in the northeast corner of the site to be extended through the eastern parkland and connect to the shared use path fronting Brice Road, as well as to plant trees in the parkland space, both in consultation with the Department of Recreation and Parks.

To rezone **6055 REFUGEE RD. (43232)**, being 32.17± acres located on the south side of Refugee Road, 550± feet west of Brice Road, **From:** R, Rural District, **To:** L-R-2, Limited Residential District (Rezoning #Z21-020).

WHEREAS, application #Z21-020 is on file with the Department of Building and Zoning Services requesting rezoning of 32.17± acres from R, Rural District, to L-R-2, Limited Residential District; and

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

WHEREAS, the Greater South East Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval because the request is compatible with the *South East Land Use Plan's* land use recommendation of low density residential land uses and includes appropriate commitments for connectivity, open space, and landscaping addressing C2P2 Design Guidelines; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance #0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

6055 REFUGEE DRIVE (43232), being 32.17± acres located on the south side of Refugee Road, 550± feet west of Brice Road, and being more particularly described as follows:

32.167 ACRES

Situated in the City of Columbus, County of Franklin, State of Ohio, in Section 26, Township 12, Range 21, Refugee Lands, being part of that 36.040 acre tract of land conveyed to Richard L. Lamp and Beth A. Lamp by deed of record in Instrument Number 201412080162795 and Thomas R Lamp, Trustee and Barbara A. Lamp, Trustee by deed of record in Instrument Number 202005290074161 (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 the northeasterly corner of that 1.492 acre tract conveyed to Marion E. Evans Jr. and Julia Evans by deed of record in Instrument Number 201504030042847, in the centerline of Refugee Road;

Thence South 04° 07' 15" West, with the easterly line of said 1.492 acre tract, a distance of 248.82 feet to the TRUE POINT OF BEGINNING for this description;

Thence South 85° 00' 45" East, crossing said 36.040 acre tract, a distance of 661.16 feet to a point in the westerly line of that 3.048 acre tract conveyed to Jerry W. Mooney and Charlene K. Mooney by deed of record in Instrument Number 201704170051235;

Thence South 04° 39' 05" West, with the westerly line of said 3.048 acre tract, a distance of 418.96 feet to the southwesterly corner thereof;

Thence South 85° 10' 10" East, with the southerly line of said 3.048 acre tract, a distance of 256.51 feet to the southwesterly corner of that 1.136 acre tract conveyed to United States Postal Service by deed of record in Official Record 12266I13;

Thence South 85° 14' 00" East, with the southerly line of said 1.136 acre tract, a distance of 310.44 feet to a point in the westerly right of way line of Brice Road;

Thence South 04° 26' 17" West, with said westerly right of way line, a distance of 379.43 feet to the northeasterly corner of that 5.7 acre tract conveyed to Kenneth W. Ray and Janice E. Ray by deed of record in Official Record 667H18;

Thence North 84° 53' 40" West, with the northerly line of said 5.7 acre tract, a distance of 874.18 feet to the northwesterly corner thereof;

Thence South 04° 02' 36" West, with the westerly line of said 5.7 acre tract, a distance of 212.72 feet to a point in the northerly line of that 14.352 acre tract conveyed to Maronda Homes of Ohio by deed of record in Instrument Number 200203110061925;

Thence North 85° 17' 36" West, with said northerly line and the northerly line of "Chatterton Commons Condominium", of record in Condominium Plat Book 142, Page 53, a distance of 978.50 feet to a point in the easterly line of the subdivision entitled "Kingston Crossing Section 1", of record in Plat Book 94, Page 87;

Thence North 04° 12' 52" East, with said easterly line, a distance of 937.54 feet to the southwesterly corner of that 0.517 acre tract conveyed to Marion E. Evans Jr. by deed of record in Instrument Number 202007310111476;

Thence South 85° 11' 04" East, with the southerly line of said 0.517 acre tract, a distance of 64.33 feet to a point;

Thence South 85° 12' 09" East, with said southerly line and the southerly line of that 0.563 acre tract conveyed to Marion E, Evans Jr. and Julia C. Evans by deed of record in Instrument Number 201412080162793, a distance of 564.37 feet to a point;

Thence North 04° 07' 15" East, with the easterly line of said 0.563 acre tract and the easterly line of said 1.492 acre tract, a distance of 72.65 feet to the TRUE POINT OF BEGINNING, containing 32.167 acres of land, more or less.

This description is to be used for zoning purposes only, not for transfer.

To Rezone From: R, Rural District.

To: L-R-2, Limited Residential District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-R-2, Limited Residential District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved L-R-2, Limited Residential District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said plans being titled, “**LAMP NORTH CITY OF COLUMBUS AND VILLAGE OF BRICE SITE PLAN,**” and “**LANDSCAPE PLAN,**” said elevations titled, “**D.R. HORTON,**” all dated May 20, 2021, and said text titled, “**LIMITATION OVERLAY TEXT,**” dated May 6, 2021, all signed by Molly Gwin, Attorney for the Applicant, and the text reading as follows:

LIMITATION OVERLAY TEXT

CURRENT ZONING DISTRICT: R Rural Residential

POSED ZONING DISTRICT: L-R-2 Limited Residential District

PROPERTY ADDRESS: 6055 Refugee Road; Columbus, Ohio 43232

PROPERTY OWNER: Lamp Thomas R. Trust, 4300 Julian Road SW; Lancaster, Ohio 43130 c/o Molly Gwin, Esq; Isaac, Wiles & Burkholder, LLC 2 Miranova Place, Suite 700 Columbus, Ohio 43215

APPLICANT: D.R. Horton-Indiana LLC

DATE OF TEXT: May 6, 2021.

APPLICATION NO.: Z21-020

1. INTRODUCTION: The subject property consists of approximately 32.167 acres located on the south side of Refugee Road and west of Brice Road which is identified in the legal description as a part of the Rezoning Application (the "Property"). The Applicant, D.R. Horton-Indiana LLC, is requesting a rezoning from R to L-R-2. The Applicant proposes to rezone the Property for development of a single-family dwelling subdivision with an internal public street. A plan titled "Lamp North City of Columbus & Village of Brice Site Plan" signed by Molly Gwin, Esq., (authorized attorney) and dated May 20, 2021, hereinafter referred to as the "Plan" is submitted with this application as the street and lot plan, subject to final engineering and platting of the site. The proposed land use is consistent with zoning and development patterns in this area.

2. PERMITTED USES: No lot shall be used except for the construction of a single-family dwelling with an attached garage, as defined in Section 3332, R-2 Residential District, of the Columbus Zoning Code, as well as all model homes and amenity uses.

3. DEVELOPMENT STANDARDS: Unless otherwise indicated in this written Limitation Overlay Text, the applicable development standards shall be those standards contained in Chapter 3332, R-2 Residential District, of the Columbus City Code.

A. Density, Height, Lot and/or Setbacks:

1. Density: The maximum number of lots on the property shall be one-hundred seven (107), for a gross density of 3.28 lots per acre.
2. Height: No dwelling shall exceed 35' in height
3. Lot: The lot layout shall be as depicted on the Plan for the maximum number of lots permitted.

4. Setbacks: As set forth under the R-2 Residential District with the exception of rear yard setback. Rear yard setbacks shall be 25% of the lot area.

B. Access, Loading, Parking and/or Traffic Related Commitments:

1. Access to the Property shall be from Refugee Road through the Village of Brice to the north and Damsel Drive to the southwest.
2. The developer is working with the Village of Brice on all necessary improvements within the Village to provide access from Refugee Road. The access will include a westbound left turn lane into the development on Refugee Road.
3. The developer shall construct a ten-foot wide asphalt path on the west side of Brice Road within the right-of-way and a ten-foot wide asphalt path on the south of Refugee outside of the right-of-way as depicted on the Plan.
4. Sidewalks: The applicant will comply with the current City of Columbus sidewalk requirements and will provide a sidewalk on both sides of the street.

C. Buffering, Landscaping, Open Space and/or Screening Commitments:

1. Street trees shall be provided along the internal public street at a rate of not less than one (1) street tree per lot for single frontage lots and two (2) street trees per lot for corner lots, with one (1) street tree located on each frontage of the corner lot. Street trees shall be selected from tree species approved by the City Forester.
2. Landscaping shall be provided around the proposed retention basins as depicted on the Plan and the landscaping plan exhibit titled, "Landscape Plan".
3. Within the eastern open space and west of the creek the developer shall construct an eight (8) foot wide compacted limestone path from the ten (10) foot wide asphalt path on the south side of Refugee Road to the loop street within the development as depicted on the Plan.
4. The developer is working with the Village of Brice to include the proposed entry signage and landscaping at the Refugee Road access.

D. Building Design and/or Exterior Treatment Commitments:

1. Garages: Each dwelling shall have not less than a two (2) car attached garage.
2. Dwelling Sizes: The Minimum Net Floor Area for Living Quarters, as defined in Section 3332.17 of the Columbus Zoning Code shall exceed the requirements of the Columbus Zoning Code of seven hundred and twenty (720) square feet and shall be one thousand one hundred (1,100) square feet per dwelling unit.
3. The proposed dwellings shall be in general conformance with the attached renderings titled, "D.R. Horton," signed and dated May 20, 2021. Model names may be changed, and future models are subject to similar design

as the homes depicted.

E. Graphics and Signage Commitments:

All signage and graphics shall conform to Chapter 3382, Title 33 of the Columbus Graphics Code as it applies to an R-2 district. Any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

F. Miscellaneous Commitments:

1. Parkland Dedication Commitments. The Applicant or its assigns agrees to provide \pm 3.9 acres, as depicted on the site plan, to Recreation and Parks Department, to fulfill the required Parkland Dedication Ordinance Chapter 3318. The Applicant retains the right to construct utilities through the property for the development.

2. The Property shall be developed in substantial accordance with the plan titled, "Lamp North City of Columbus & Village of Brice Site Plan," dated and signed on May 20, 2021 by Molly Gwin, Esq. (authorized attorney), submitted herewith, as the street and lot plan, subject to final engineering and platting. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time final development and engineering plans are completed. Any slight adjustment to the plans shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services or a designee upon submission of the appropriate data regarding the proposed adjustment.

3. A Homeowner's Association will be responsible for maintaining the open spaces as depicted on the Plan with the exception of the \pm 3.9 acres to Recreation and Parks.

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

Legislation Number: 1410-2021

Drafting Date: 5/28/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This legislation authorizes the City Auditor to waive the request for proposal requirements of Columbus City Code Chapter 329 and enter into a professional services contract with AED Advisers, LLC. (AED) in an amount up to \$115,000 for the purpose of providing advisement on the Division's compliance with federal tax information safeguarding requirements required through IRS Publication 1075. The contract is for a period of three (3) years beginning July 1, 2021 through June 30, 2024 subject to annual approval and appropriation from City Council.

In May 2020, the City Auditor's Office - Division of Income Tax, through the utilization of a Request for Proposals process (RFQ015616) received (4) responses for professional services related to the Division's compliance with IRS Publication 1075. In July 2020, the division established a contract with AED Advisers to perform a thorough evaluation of the division's current safeguarding policies and practices in anticipation of IRS on-site review that was conducted in March 2021.

Following the IRS on-site review, the Division is in need of additional professional services to assist with ongoing

compliance requirements to complete the correction action plan from the 2021 IRS onsite review and complete ongoing compliance requirements that will assist the City with preparedness for the spring 2024 IRS audit. Additionally, the Division requires assistance during the implementation of the City's new revenue management system to ensure that federal tax information is properly safeguarded during the data conversion and transition processes.

Due to the Division's review of other vendors through the 2020 request for proposals process, AED's gained knowledge of Division operations, and AED's success in evaluation and preparation for the 2021 IRS review, the Division is requesting to waive the request for proposal requirements outlined in Columbus City Code Chapter 329.

Contract Compliance: The vendor contract compliance number is 33027 and is valid through 7-8-2022.

FISCAL IMPACT: Funding is available in the 2021 General Fund Budget.

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

Waiver of Request for Proposal Requirements: A waiver of the request for proposal requirements outlined in Columbus City Code Chapter 329 is being requested to contract with a firm that specializes in compliance with IRS Publication 1075 requirements, and has intricate knowledge of existing Division safeguarding practices. To authorize the City Auditor to execute a professional services contract with AED Advisers, LLC. in an amount up to \$115,000.00 for the purpose of providing advisement on the Division's compliance with federal tax information safeguarding requirements as required in IRS Publication 1075; to authorize an expenditure up to \$115,000.00 from the General Fund; to waive the competitive bidding requirements of City Code Chapter 329; and to declare an emergency (\$115,000.00).

WHEREAS, the City Auditor desires to work with AED to provide advisement on the Division's compliance with federal tax information safeguarding requirements as required in IRS Publication 1075; and

WHEREAS, federal tax information is a critical audit resource to ensure city tax compliance and revenue optimization; and

WHEREAS, it is in the City's best interests to waive the competitive bidding requirements of City Code Chapter 329 because AED has intricate knowledge of Income Tax Division operations and IRS Publication 1075 requirements; and

WHEREAS, an emergency exists in the usual daily operations of the Division of Income Tax in that it is immediately necessary to authorize the City Auditor to execute a contract with AED Advisers for the continuation of professional 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 this Council finds that it is in the best interest of the City to waive the competitive bidding

provisions of Chapter 329 of City Code to enter into this contract.

SECTION 2. That the City Auditor is authorized to enter into contract with AED Advisers, LLC in an amount up to \$115,000 for the purpose of providing advisement on the Division’s compliance with federal tax information safeguarding requirements as required in IRS Publication 1075.

SECTION 3. That for the purpose as stated in Section 2, the expenditure of \$115,000 or so much thereof as may be necessary, is hereby authorized in fund 1000 (General Fund), Dept. 22-02 (Income Tax), in Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

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

SECTION 5. That 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: 1413-2021

Drafting Date: 5/28/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish two (2) Universal Term Contracts (UTC) for the option to purchase Sneeze Guards with Blink Marketing, LLC and Think 360, Incorporated. These contracts will be used city wide to provide sneeze guards as needed for city facilities. Sneeze guards are clear plastic barriers that can be placed on flat surfaces in the workplace (e.g. cubicles, counters, desks, tables, etc.) to reduce employee exposure to respiratory droplets, which are dispensed when coughing, sneezing or even talking.

In an effort to mitigate the spread of Covid-19, sneeze guards are necessary to protect from exposure to respiratory droplets for personal safety and hygiene. The term of the proposed option contracts would be approximately three (3) years, expiring April 30, 2024, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on April 29, 2021. In addition, the expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO001670.

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. RFQ018125). Eight (8) bids were received.

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

Blink Marketing LLC., CC# 027225 expires 3/04/2023, All Items, \$1.00

Think 360 Incorporated, CC#034086, expires 5/25/2023, All Items, \$1.00

Total Estimated Annual Expenditure: \$50,000, City wide users.

Emergency Designation: The Finance and Management Department respectfully requests this legislation be considered an emergency ordinance to ensure a reliable supply of sneeze guards for use throughout City facilities.

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

FISCAL IMPACT: The expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO001670. City agencies will be required to obtain approval to expend from their own appropriations for the estimated annual expenditures.

To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Sneeze Guards with Blink Marketing, LLC and Think 360, Incorporated; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$2.00).

WHEREAS, the Sneeze Guard UTC will provide for the purchase of sneeze guards used to protect employees and the general public from exposure to respiratory droplets for personal safety and hygiene; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on April 29, 2021 and selected the overall lowest, responsive, responsible and best bidders; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Sneeze Guards, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contracts for the option to purchase Sneeze Guards in accordance with Request for Quotation RFQ018125 for a term of approximately three (3) years, expiring April 30, 2024, with the option to renew for one (1) additional year, as follows:

Blink Marketing LLC, All Items, \$1.00

Think 360 Incorporated, All Items, \$1.00

SECTION 2. That the expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO001670 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 1414-2021

Drafting Date: 6/1/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: Pursuant to Ohio Revised Code (“R.C.”) Section 5709.40 to 5709.43 and as authorized by Ordinance 1237-2015, Council established the non-school Old Dublin Road TIF, required those property owners to make service payments, and established the Old Dublin Road Public Improvement Equivalent Fund (the “Old Dublin Road TIF Fund”) for the deposit of those service payments. The Old Dublin Road TIF was later expanded by Ordinance 3168-2019. R.C. Section 5709.42 requires the service payments to be collected in the same manner as real property taxes and to distribute those service payments to the applicable municipal corporation and school districts. However, unlike for city, local, or exempted village school districts, R.C. Section 5709.42 does not specify if the county treasurer or the municipal corporation is responsible for the distribution of the service payments to a public joint vocational school district (a “JVS”). The county treasurer distributed JVS service payments to the City unbeknownst to it. This legislation appropriates and authorizes the expenditure of service payments from the Old Dublin Road TIF Fund to the Tolles Career & Technical Center (“Tolles”), and authorizes the Director of Development to enter into a school compensation agreement with Tolles in order to come to terms on the remittance of JVS service payments to Tolles that were first distributed by the county treasurer to the City for deposit in the Old Dublin Road TIF Fund.

EMERGENCY JUSTIFICATION: Emergency action is requested in order to minimize the fiscal impact and to expedite payment to Tolles to compensate them for their service payments distributed by the county treasurer to the City.

FISCAL IMPACT: The City will remit \$4,730.27 from the Old Dublin Road Public Improvement Equivalent Fund (7467) to Tolles.

To appropriate and authorize the expenditure of \$4,730.27 from the Old Dublin Road Public Improvement Equivalent Fund (7467) to the Tolles Career & Technical Center; to authorize the Director of Development to enter into a school compensation agreement with Tolles Career & Technical Center; and to declare an emergency. (\$4,730.27)

WHEREAS, pursuant to Ohio Revised Code Sections 5709.40 to 5709.43 (the “TIF Statutes”) and as authorized by Ordinance 1237-2015 passed June 8, 2015 (the “2015 Ordinance”), this Council established the non-school Old Dublin Road tax increment financing area with a 100% exemption for thirty (30) years (the “2015 TIF Exemption”), required the property owners in the Old Dublin Road TIF area to make service payments in lieu of taxes (the “Service Payments”) on exempted improvements, and established the Old Dublin Road Public Improvement Equivalent Fund (the “TIF Fund”) to receive those Service Payments; and

WHEREAS, pursuant to Ordinance No. 3168-2019 passed on December 16, 2019 (the “2019 Ordinance”), the 2015 Ordinance was subsequently amended to one-hundred percent (100%) exempt improvements on additional parcels during a separate 30-year term from the 2015 TIF Exemption (the “2019 TIF Exemption”) and required those additional Service Payments from the 2019 TIF Exemption to be deposited into the TIF Fund; and

WHEREAS, pursuant to Section 5709.42 of the TIF Statutes, moneys collected as Service Payments from the 2015 TIF Exemption and the 2019 TIF Exemption shall be distributed by the county treasurer at the same time and in the same manner as real property tax payments to be distributed to the municipal corporation and to the city, local, or exempted village school district in which the exempted improvements are located; and

WHEREAS, the school Service Payments shall be in an amount equal to the property tax payments the school district would have received from the portion of the improvements exempted from taxation had the improvements not been exempted, as directed in the ordinances establishing the tax increment financing (“TIF”); and

WHEREAS, pursuant to the 2015 Ordinance and the 2019 Ordinance, the City requested the Franklin County, Ohio Treasurer’s Office (the “County Treasurer”), at the same time and in the same manner as real property tax payments, to distribute the school Service Payments to the city, local, or exempted village school district and the public joint vocational school district (the “JVS”) in which the exempted improvements are located in an amount equal to the property tax payments the school districts would have received from the portion of the improvements exempted from taxation had the improvements not been exempted; and

WHEREAS, since Section 5709.42 of the TIF Statutes does not specify if a county treasurer or the municipal corporation is the entity responsible for distributing the school Service Payments to a JVS, a county treasurer may and did distribute JVS Service Payments to the City for remittance to a JVS; and

WHEREAS, it is now necessary to appropriate and authorize the expenditure of JVS Service Payments in the amount of \$4,730.27 (the “Compensation”) from the TIF Fund (7467); and

WHEREAS, it is necessary and appropriate to authorize the Director of Development to enter into a school compensation agreement(the “Agreement”) with Tolles Career & Technical Center to provide for the remittance of the Compensation to Tolles Career & Technical Center; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Agreement for payment of the Compensation to the Tolles Career & Technical Center to minimize the fiscal impact thereby preserving the public health, peace, prosperity, 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 the Old Dublin Road Public Improvement Equivalent Fund (7467) from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2021, the sum of \$4,730.27 is appropriated in the Old Dublin Road Public Improvement Equivalent Fund (7467), Dept-Div 44-02 (Economic Development), Project P467001-100000, in Object Class 05 (Other Expenditures), per the accounting codes in the attachment to this ordinance.

SECTION 2. That for the purpose stated herein the expenditure is hereby authorized in the amount of \$4,730.27 or so much thereof as may be needed, in the Old Dublin Road Public Improvement Equivalent Fund (7467), Dept-Div 44-02 (Economic Development), Project P467001-100000, in Object Class 05 (Other Expenditures), per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is authorized to make payments from Fund 7467 in accordance with the Agreement, defined herein, upon order of the Director or his or her designee 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 Director of the Development (the “Director”), for and in the name of the City, is hereby authorized to execute a school compensation agreement (the “Agreement”) presently on file with the Director along with any changes or amendments thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the Director and the City Attorney, and the character of those changes and amendments as not being substantially adverse to the City, shall be evidences conclusively by the Director’s execution and delivery thereof.

SECTION 5. That the Director or other appropriate officers of the City are authorized to execute such other agreements and instruments, subject to approval by the City Attorney’s Office, and to take all actions as may be necessary to implement this Ordinance and the transactions contemplated by the Agreement.

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

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

SECTION 8. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1415-2021

Drafting Date: 6/1/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Pursuant to Ohio Revised Code (“R.C.”) Section 5709.40 to 5709.43 (the “TIF Statutes”) and as authorized by Ordinance 2895-2014, Council removed parcel from the existing non-school Easton TIF and established the non-school New Easton TIF, required those property owners to make service payments, and required those service payments be deposited into the existing Easton Project Municipal Public Improvement Tax Equivalent Fund (the “Easton TIF Fund”). Pursuant to the TIF Statutes and as authorized by Ordinance 3120-2016, Council established the non-school Brice Road TIF, required those property owners to

make service payments, and established the Brice Road Public Improvement Tax Equivalent Fund (the “Brice Road TIF Fund”) for the deposit of those service payments. R.C. Section 5709.42 requires the service payments to be collected in the same manner as real property taxes and to distribute those service payments to the applicable municipal corporation and school districts. However, unlike for city, local, or exempted village school districts, R.C. Section 5709.42 does not specify if the county treasurer or the municipal corporation is responsible for the distribution of the service payments to a public joint vocational school district (a “JVS”). The county treasurer distributed JVS service payments to the City unbeknownst to it. This legislation appropriates and authorizes the expenditure of service payments from the Easton TIF Fund and Brice Road TIF Fund to the Eastland-Fairfield Career & Technical Schools (“Eastland”), and authorizes the Director of Development to enter into a school compensation agreement with Eastland in order to come to terms on the remittance of JVS service payments to Eastland that were first distributed by the county treasurer to the City for deposit into the Easton TIF Fund and Brice Road TIF Fund.

EMERGENCY JUSTIFICATION: Emergency action is requested in order to minimize the fiscal impact and to expedite payment to Eastland to compensate them for their service payments distributed by the county treasurer to the City.

FISCAL IMPACT: The City will remit \$6,160.51 from the Easton Project Municipal Public Improvement Tax Equivalent Fund (4401) and \$4,169.90 from the Brice Road Public Improvement Tax Equivalent Fund (7472) to Eastland for a total expenditure of \$10,330.41.

To appropriate and authorize the expenditure of \$6,160.51 from the Easton Project Municipal Public Improvement Tax Equivalent Fund (4401) and \$4,169.90 from the Brice Road Public Improvement Tax Equivalent Fund (7472) to Eastland-Fairfield Career & Technical Schools; to authorize the Director of Development to enter into a school compensation agreement with Eastland-Fairfield Career & Technical Schools; and to declare an emergency. (\$10,330.41)

WHEREAS, pursuant to Ohio Revised Code Sections 5709.40 to 5709.43 (the “TIF Statutes”) and as authorized by Ordinance No. 2895-2014 passed December 8, 2014 (the “New Easton TIF Ordinance”), this Council removed parcels from the existing Easton non-school tax increment financing area and established the non-school “New Easton” tax increment financing area with a 100% exemption for thirty (30) years (the “New Easton TIF Exemption”), required the property owners in the New Easton TIF area to make service payments in lieu of taxes (the “Service Payments”) on exempted improvements, and required the deposit of those Service Payments from the New Easton TIF area into the previously established Easton Project Municipal Public Improvement Tax Equivalent Fund (the “Easton TIF Fund”) and

WHEREAS, pursuant to the TIF Statutes and as authorized by Ordinance No. 3120-2016 passed December 12, 2016 (the “Brice Road TIF Ordinance”), this Council established the non-school “Brice Road” tax increment financing area with a 100% exemption for thirty (30) years (the “Brice Road TIF Exemption”), required the property owners in the Brice Road TIF area to make the Service Payments on exempted improvements, and established the Brice Road Public Improvement Tax Equivalent Fund (the “Brice Road TIF Fund”) for the deposit of those Service Payments from the Brice Road TIF area; and

WHEREAS, pursuant to Section 5709.42 of the TIF Statutes, moneys collected as Service Payments from the New Easton TIF Exemption and the Brice Road TIF Exemption shall be distributed by the county treasurer at the same time and in the same manner as real property tax payments to be distributed to the municipal corporation and to the city, local, or exempted village school district in which the exempted improvements are located; and

WHEREAS, the school Service Payments shall be in an amount equal to the property tax payments the school district would have received from the portion of the improvements exempted from taxation had the improvements not been exempted, as directed in the ordinances establishing the tax increment financing (“TIF”); and

WHEREAS, pursuant to the New Easton TIF Ordinance and the Brice Road TIF Ordinance, the City requested the Franklin County, Ohio Treasurer’s Office (the “County Treasurer”), at the same time and in the same manner as real property tax payments, to distribute the school Service Payments to the city, local, or exempted village school district(s) and the public joint vocational school district (the “JVS”) in which the exempted improvements are located in an amount equal to the property tax payments the school districts would have received from the portion of the improvements exempted from taxation had the improvements not been exempted; and

WHEREAS, since Section 5709.42 of the TIF Statutes does not specify if a county treasurer or the municipal corporation is the entity responsible for distributing the school Service Payments to a JVS, a county treasurer may and did distribute JVS Service Payments to the City for remittance to a JVS; and

WHEREAS, it is now necessary to appropriate and authorize the expenditure of JVS Service Payments in the amount of \$6,160.51 from the Easton TIF Fund and \$4,169.90 from the Brice Road TIF Fund for a total amount of \$10,330.41 (the “Compensation”); and

WHEREAS, it is necessary and appropriate to authorize the Director of Development to enter into a school compensation agreement (the “Agreement”) with Eastland-Fairfield Career & Technical Schools to provide for the remittance of the Compensation to Eastland-Fairfield Career & Technical Schools; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Agreement for payment of the Compensation to the Eastland-Fairfield Career & Technical Schools to minimize the fiscal impact thereby preserving the public health, peace, prosperity, 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 the Easton Project Municipal Public Improvement Tax Equivalent Fund (4401) from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2021, the sum of \$3,153.91 is appropriated in the Easton Project Municipal Public Improvement Tax Equivalent Fund (4401), Dept-Div 44-02 (Economic Development), Subfund 440105, in Object Class 05 (Other Expenditures), and the sum of \$3,006.60 is appropriated in the Easton Project Municipal Public Improvement Tax Equivalent Fund (4401), Dept-Div 44-02 (Economic Development), Subfund 440102, in Object Class 05 (Other Expenditures), per the accounting codes in the attachment to this ordinance.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into the Brice Road Public Improvement Tax Equivalent Fund (7472) from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2021, the sum of \$4,169.90 is appropriated in the Brice Road Public Improvement Tax Equivalent Fund (7472), Dept-Div 44-02 (Economic Development), Project P472001-100000, in Object Class 05 (Other Expenditures), per the accounting codes in the attachment to this ordinance.

SECTION 3. That for the purpose stated herein the expenditure is hereby authorized in the amount of \$3,153.91 or so much thereof as may be needed, in the Easton Project Municipal Public Improvement Tax Equivalent Fund (4401), Dept-Div 44-02 (Economic Development), Subfund 440105, in Object Class 05 (Other Expenditures), and the expenditure is hereby authorized in the amount of \$3,006.60 or so much thereof as may be needed, in the Easton Project Municipal Public Improvement Tax Equivalent Fund (4401), Dept-Div 44-02 (Economic Development), Subfund 440105, in Object Class 05 (Other Expenditures), per the accounting codes in the attachment to this ordinance.

SECTION 4. That for the purpose stated herein the expenditure is hereby authorized in the amount of \$4,169.90 or so much thereof as may be needed, in the Brice Road Public Improvement Tax Equivalent Fund (7472), Dept-Div 44-02 (Economic Development), Project P472001-100000, in Object Class 05 (Other Expenditures), per the accounting codes in the attachment to this ordinance.

SECTION 5. That the City Auditor is authorized to make payments from Fund 4401 and Fund 7472 in accordance with the Agreement, defined herein, upon order of the Director or his or her designee and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 6. That the Director of the Development (the “Director”), for and in the name of the City, is hereby authorized to execute a school compensation agreement (the “Agreement”) presently on file with the Director along with any changes or amendments thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the Director and the City Attorney, and the character of those changes and amendments as not being substantially adverse to the City, shall be evidences conclusively by the Director’s execution and delivery thereof.

SECTION 7. That the Director or other appropriate officers of the City are authorized to execute such other agreements and instruments, subject to approval by the City Attorney’s Office, and to take all actions as may be necessary to implement this Ordinance and the transactions contemplated by the Agreement.

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

SECTION 10. 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 11. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in full force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Drafting Date: 6/1/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: City Council passed Ordinance 2117-2005 on December 12, 2005 to authorize the creation of ten tax increment financing incentive districts (the "TIF Districts") to provide funding for public infrastructure improvements in the northeast area of Columbus. City Council passed additional ordinances to amend Ordinance 2117-2005 in order to supplement the list of eligible public infrastructure improvements, to add certain new parcels to some of the existing TIF Districts, and to remove parcels from certain existing TIF Districts in order to create a new TIF area. Concurrently with the establishment of the TIF Districts, City Council passed Ordinance 2153-2005 on December 12, 2005 to authorize the Director of Development (the "Director") to enter into a memorandum of understanding (the "Northeast MOU") with multiple developers, including M/I Homes of Central Ohio, LLC (the "Developer"), to affirm the financial commitments for public infrastructure improvements in five of the TIF Districts associated with the Northeast MOU. City Council passed Ordinance 0942-2010 on June 28, 2010 to authorize the Director to enter into subsequent amendments to the Northeast MOU dated July 1, 2010 (the "First Amendment") and dated May 9, 2019 (the "First Administrative Amendment and together with the Northeast MOU and First Amendment, the "NE MOU and Amendments") to reaffirm and update financing commitments for the public infrastructure improvements in the northeast area of Columbus. Pursuant to the NE MOU and Amendments, one of the public infrastructure improvements is the Northeast MOU - Central College Ulry Road Reconstruction, CIP: 440106-100000. City Council passed Ordinance 3245-2019 on January 27, 2020 to enter into a tax increment financing agreement with the Developer for the first phase of said public infrastructure improvement. This ordinance (i) approves and authorizes the Director to enter into a second tax increment financing agreement with the Developer to provide for additional financing for an additional phase of the Northeast MOU - Central College Ulry Road Reconstruction, and (ii) appropriates and authorizes the expenditure of monies generated from one of the TIF Districts of the NE MOU and Amendments, the Ulry-Central College Incentive District, per the terms of the second tax increment financing agreement.

Fiscal Impact: No funding is required for this legislation. The City is appropriating and authorizing the expenditure of TIF revenues deposited into the Ulry-Central College Tax Equivalent Fund (7442) in accordance with the second tax increment financing agreement between the City and M/I Homes of Central Ohio, LLC.

Emergency Justification: Emergency legislation is necessary to authorize the Director of Development to enter into a second tax increment financing agreement with the Developer in order to allow the Developer and the Department of Public Service to maintain the project schedule by providing for the reimbursement of the next phase of the Northeast MOU - Central College Ulry Road Reconstruction.

To appropriate and authorize the expenditure of TIF revenues to be deposited into the Ulry-Central College Tax Equivalent Fund (7442); to authorize the Director of Development to enter into a second tax increment financing agreement with M/I Homes of Central Ohio, LLC to provide for the reimbursement to M/I Homes of Central Ohio, LLC for the next phase of the Northeast MOU - Central College Ulry Road Reconstruction benefiting or serving the residential development of the northeast area of Columbus; and to declare an emergency.

WHEREAS, Ohio Revised Code Sections 5709.40, 5709.42 and 5709.43 authorized City Council, by its Ordinance 2117-2005 passed on December 12, 2005 (the "2005 TIF Ordinance"), to create ten tax increment financing incentive districts (the "TIF Districts") in order to (i) declare the improvement to certain parcels of real property located within the TIF Districts to be a public purpose and 100% exempt from taxation for a period of 30 years, (ii) require the owners of each parcel in the TIF Districts to make service payments in lieu of taxes (the "Service Payments") to the Columbus City School District and the New Albany-Plain Local School District, as applicable, and to make the non-school Service Payments to the City, (iii) deposit the non-school

Service Payments into municipal public improvement tax increment equivalent funds (the “TIF Funds”), and (iv) specify public infrastructure improvements made, to be made, or in the process of being made that benefit or serve, or once made, will benefit or serve the TIF Districts; and

WHEREAS, the 2005 TIF Ordinance was amended by City Council pursuant to Ordinance 0715-2009 passed June 8, 2009, Ordinance 2258-2014 passed October 20, 2014, Ordinance 3123-2016 passed December 12, 2016, and Ordinance 2791-2020 passed December 14, 2020 to supplement the list of eligible public infrastructure improvements in the 2005 TIF Ordinance, to add certain new parcels to some of the existing TIF Districts, and to remove parcels from certain existing TIF Districts in order to create a new TIF area; and

WHEREAS, one of the TIF Districts and one of the TIF Funds established by the 2005 TIF Ordinance was the Uly-Central College Incentive District and the Uly-Central-College Tax Equivalent Fund (Fund 7442, the “TIF Fund”), which receives the deposit of the non-school Service Payments generated from the parcels in the Uly-Central College Incentive District; and

WHEREAS, pursuant to Ordinance 2153-2005 passed on December 12, 2005, City Council authorized the Director of Development (the “Director”) to enter into a memorandum of understanding dated February 23, 2006 (the “Northeast MOU”) with multiple developers, including M/I Homes of Central Ohio, LLC (the “Developer”), to affirm the financial commitments for public infrastructure improvements benefiting and serving five of the TIF Districts including the Uly-Central College Incentive District; and

WHEREAS, pursuant to Ordinance 0942-2010 passed on June 28, 2010, City Council authorized the Director to enter into subsequent amendments to the Northeast MOU dated July 1, 2010 (the “First Amendment”) and dated May 9, 2019 (the “First Administrative Amendment,” and together with the Northeast MOU and the First Amendment, the “NE MOU and Amendments”) to reaffirm and update financing commitments for the public infrastructure improvements in the northeast area of Columbus; and

WHEREAS, in relation to the NE MOU and Amendments and pursuant to the authorization provided by Ordinance 3245-2019 passed by City Council on January 27, 2020, the Director entered into a tax increment financing agreement with the Developer dated September 3, 2020 (the “Original TIF Agreement”) for the purposes of providing for remittance of non-school Service Payments from the TIF Fund to the Developer for its expenses up to \$165,000 for the first phase associated with the Northeast MOU - Central College Uly Road Reconstruction, CIP: 440106-100000 (the “Public Infrastructure Improvements”); and

WHEREAS, in furtherance of the NE MOU and Amendments and the Original TIF Agreement, the City has determined that it is in the best interest of the City and its residents to cause the Developer to proceed with the next phase associated to the Public Infrastructure Improvements benefiting and serving the five TIF Districts associated with the NE MOU and Amendments; and

WHEREAS, it is necessary and appropriate to authorize the Director to enter into a second tax increment financing agreement (the “Second TIF Agreement”) with the Developer to provide for the reimbursement from the TIF Fund for the next phase of the Public Infrastructure Improvements; and

WHEREAS, it is now necessary to appropriate and authorize the expenditure of TIF revenues deposited into the TIF Fund to the Developer for the next phase of the Public Infrastructure Improvements in accordance with the Second TIF Agreement; and

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

necessary to authorize the Director to execute a second TIF Agreement described herein to allow the Developer and the Department of Public Service to maintain the project schedule for the next phase of the Public Infrastructure Improvements all for the preservation of the public health, peace, safety and welfare without delay; **NOW, THEREFORE,**

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

Section 1. That the Director of Development (the “Director”), for and in the name of the City, is hereby authorized to execute and deliver a second tax increment financing agreement (the “Second TIF Agreement”) presently on file with the Director along with any changes or amendments thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the Director and the City Attorney, provided that the approval of such changes and amendments thereto, and the character of those changes and amendments as not being substantially adverse to the City, shall be evidenced conclusively by the execution and delivery hereof.

Section 2. That the Director or other appropriate officers of the City are authorized to execute subsequent amendments to the Second TIF Agreement to add additional work related to the Public Infrastructure Improvement or to increase the maximum reimbursement provided thereunder and execute such other agreements, modifications, and instruments, subject to approval by the City Attorney’s Office, and to take all actions as may be necessary to implement this Ordinance and the transactions contemplated by the Second TIF Agreement.

Section 3. That the service payments in lieu of taxes and property tax rollback payments deposited into the Uly-Central-College Tax Equivalent Fund (Fund 7442, the “TIF Fund”), and not already appropriated pursuant to Ordinance 3245-2019 for the tax increment financing agreement with the Developer dated September 3, 2020, shall be deemed appropriated for the purposes set forth in the Second TIF Agreement and authorized to be expended therefrom in accordance with the Second TIF Agreement; provider however, the Director reserves the right to amend the amount of the authorized maximum obligation pursuant to the Second TIF Agreement if it is determined by the City additional financing is required for the phases of the Public Infrastructure Improvements; and the City Auditor is authorized to make payments to the Developer or its designee from the TIF Fund in accordance with the Second TIF Agreement upon order of the Director or his or her designee and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

Section 4. That the City Auditor is authorized to establish such accounting codes as necessary, to make any accounting changes to revise the funding source for all agreements, contracts, amendments, or modifications associated with this Ordinance and the transactions contemplated by the Second TIF Agreement or its amendments.

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

Section 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this

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

Legislation Number: 1417-2021

Drafting Date: 6/1/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: Council passed Ordinance 3097-2015 on December 14, 2015 to establish the Milo-Grogan tax increment financing area (the “Milo-Grogan TIF”) to provide funding for public infrastructure improvements in the Milo-Grogan neighborhood by exempting certain improvements to parcels in the Milo-Grogan TIF; to require the owners of said parcels to make service payments in lieu of taxes for which the City will receive the non-school portion (the “Service Payments”) in a TIF fund created by the abovementioned ordinance (the “Milo-Grogan TIF Fund”) for the public infrastructure improvements. ECP AP MILO PARTNERS, LLC (the “Developer”) constructed or caused to be constructed approximately 192 multi-family units on approximately ±5 acres of real property adjacent to the southwest corner of Cleveland Avenue and Reynolds Avenue within the Milo-Grogan TIF composed of Franklin County Auditor Tax Parcel ID Number: 010-000752 (the “Site”). The City has determined that it is in the best interest of the City and its residents to cause the Developer to design and/or construct or cause to be designed and/or constructed certain public infrastructure improvements benefiting the Site and the Milo-Grogan TIF and to use the Service Payments deposited into the Milo-Grogan TIF Fund to reimburse the Developer for the costs of the construction of the public infrastructure improvements. This legislation will authorize the Director of Development to enter into a Tax Increment Financing Agreement (the “TIF Agreement”) with the Developer for the reimbursement of the construction of its public infrastructure improvements pursuant to the TIF Agreement, and this legislation will appropriate and authorize the expenditure of Service Payments in the Milo-Grogan TIF Fund for payment to the Developer or its designee pursuant to the terms of the TIF Agreement.

Fiscal Impact: No City funding is required for this legislation. The City is appropriating and authorizing the expenditure of Service Payments deposited in the Milo-Grogan TIF Fund (7469) in accordance with the tax increment financing agreement between the City and ECP AP MILO PARTNERS, LLC.

Emergency Justification: Emergency legislation is required to allow for immediate execution of the tax increment financing agreement in order to allow the Developer to timely complete the public infrastructure improvements for the Site on which the private development is near or has been completed, all for the preservation of the public health, peace, safety and welfare without delay.

To appropriate and authorize the expenditure of Service Payments in the Milo-Grogan TIF Fund (7469); to authorize the Director of Development, on behalf of the City, to enter into a tax increment financing agreement between the City and ECP AP MILO PARTNERS, LLC for the public infrastructure improvements to be caused to be completed by the developer; and to declare an emergency.

WHEREAS, Sections 5709.40, 5709.42 and 5709.43 of the Ohio Revised Code authorized this Council by its Ordinance 3097-2015 passed on December 14, 2015 to establish the Milo-Grogan tax increment financing area (the "Milo-Grogan TIF") in order to (i) declare the improvement to certain parcels of real property located within the Milo-Grogan TIF to be a public purpose and 100% exempt from taxation for a period of 30 years, (ii) require the owner of each parcel to make service payments in lieu of taxes (the “Service Payment”) to the Columbus City Schools and the City, (iii) establish a TIF fund for deposit of those non-school Service Payments to the City (the “Milo-Grogan TIF Fund”) and (iv) specify the public infrastructure improvements made, to be made or in the process of being made that directly benefit, or that once made will directly benefit the Milo-Grogan TIF; and

WHEREAS, ECP AP MILO PARTNERS, LLC (the “Developer”) constructed or caused to be constructed approximately 192 multi-family units on approximately ±5 acres of real property adjacent to the southwest corner of Cleveland Avenue and Reynolds Avenue within the Milo-Grogan TIF composed of Franklin County Auditor Tax Parcel Number: 010-000752 (the “Site”); and

WHEREAS, the City has determined that it is in the best interest of the City and its residents to cause the Developer to design and/or construct or cause to be designed and/or constructed certain public infrastructure improvements including adjacent to the Site and benefiting the Milo-Grogan TIF; and

WHEREAS, it is necessary and appropriate to authorize the Director of Development to enter into a tax increment financing agreement (the “TIF Agreement”) with the Developer for the reimbursement of eligible costs of the public infrastructure improvements from the non-school Service Payments in the Milo-Grogan TIF Fund pursuant to the TIF Agreement; and

WHEREAS, it is now necessary to appropriate and authorize expenditure of the non-school Service Payments in the Milo-Grogan TIF Fund in accordance with the TIF Agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is necessary to authorize the Director to enter into a TIF Agreement with the Developer in order to facilitate the timely construction and reimbursement of the public infrastructure improvements for the nearly completed or completed development on the Site all for the preservation of the public health, peace, property and safety without delay; **NOW, THEREFORE**,

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

Section 1. That the Director of Development (the “Director”), for and in the name of the City, is hereby authorized to execute the tax increment financing agreement (the “TIF Agreement”) presently on file with the Director along with any changes or amendments thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the Director and the City Attorney, provided that the approval of such changes and amendments thereto, and the character of those changes and amendments as not being substantially adverse to the City, shall be evidenced conclusively by the execution and delivery hereof.

Section 2. That the Director or other appropriate officers of the City are authorized to execute subsequent amendments to the TIF Agreement to add additional work related to the public infrastructure improvements or to increase the maximum reimbursement provided thereunder and to execute such other agreements, modifications, and instruments, subject to approval by the City Attorney’s Office, and to take all actions as may be necessary to implement this Ordinance and the transactions contemplated by the TIF Agreement.

Section 3. That the service payments in lieu of taxes and property tax rollback payments deposited into the Milo-Grogan public improvement tax increment equivalent fund (Fund 7469, or the “Milo-Grogan TIF Fund”) created by Ordinance 3097-2015 shall be deemed appropriated for the purposes set forth in the TIF Agreement and authorized to be expended therefrom in accordance with the TIF Agreement; provider however, the Director reserves the right to amend the amount of the authorized maximum obligation pursuant to the TIF Agreement if it is determined by the City additional financing is required for the public infrastructure

improvements; and the City Auditor is authorized to make payments to the Developer or its designee from the Milo-Grogan TIF Fund in accordance with the TIF Agreement upon order of the Director or his or her designee and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

Section 4. That the City Auditor is authorized to establish such accounting codes as necessary, to make any accounting changes to revise the funding source for all agreements, contracts, amendments, or modifications associated with this Ordinance and the transactions contemplated by the TIF Agreement or its amendments.

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

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

Legislation Number: 1418-2021

Drafting Date: 6/1/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: City Council passed Ordinance 3221-2018 on March 11, 2019 to establish fees that supports the administrative and project costs of the Department of Development (the “Department”) associated with administering the programs of the Department. Included in the Economic Development Fee Schedule authorized by and attached to that ordinance is a five thousand dollar tax increment financing (TIF) annual administrative/monitoring fee (the “City TIF Administrative Fee”) to be collected from developers who have executed tax incrementing financing or cooperative agreements (the “TIF Agreements”) with the Department, and those TIF Agreements require payment of the City TIF Administrative Fee. In lieu of the developers of those TIF Agreements providing the Department with a check, ACH, or wire for the required City TIF Administrative Fee, the Department has included provisions in those TIF Agreements - when monies are available in each of the applicable TIF funds associated with those TIF Agreements - to allow for the retention and transfer of the City TIF Administrative Fee from each of the applicable TIF funds associated with the TIF Agreements. The City TIF Administrative Fee is then to be offset as a credit on the Developer’s approved reimbursable costs under certain types of TIF Agreements not involving front end financing through bonds or other lending. The TIF funds are already appropriated pursuant to each of those TIF Agreements and their authorizing ordinances. This legislation will authorize the City Auditor, subject to approval by the Director of the Department, to transfer the City TIF Administrative Fee from the applicable TIF funds of those TIF Agreements described herein to the Business Tax Incentive Fund (2229).

Emergency Justification: Emergency legislation is required to allow for the immediate transfer of the City’s economic development fees for the tax increment financing annual administrative/monitoring fees prior to the payment dates in the TIF Agreements.

Fiscal Impact: No funding is required for this legislation. The City has already appropriated the monies in each of the TIF funds herein pursuant to each of the TIF Agreements and their authorizing ordinances, and the City is now authorizing the annual transfer of the City TIF Administrative Fee to Fund 2229 from each of the following TIF Funds - 7435 (Rickenbacker-317), 7433 (Gravity Phase 2), 7449 (Stadium 41), 7467 (Old Dublin Road), and 7434 (Scioto Peninsula) - in accordance with those TIF Agreements.

To authorize the transfer of the City TIF Administrative Fee - currently \$5,000.00 annually per each outstanding TIF in each TIF Agreement - associated with the Rickenbacker-317 TIF Fund (7435), the Gravity Phase 2 TIF Fund (7433), the Stadium 41 TIF Fund (7449), the Old Dublin Road TIF Fund (7467), the Scioto Peninsula TIF Fund (7434) to the Business Tax Incentive (BTI) Fund 2229, pursuant to said TIF Agreements associated with those TIF Funds described herein and subject to approval by the Director of Development; and to declare an emergency.

WHEREAS, City Council passed Ordinance 3221-2018 on March 11, 2019 to establish fees that supports the administrative and project costs of the Department of Development (the “Department”) associated with administering the Department’s programs; and

WHEREAS, included in the Economic Development Fee Schedule authorized and attached to that ordinance is a five thousand dollar tax increment financing (TIF) annual administrative/monitoring fees (the “City TIF Administrative Fee”) to be collected from developers who have executed tax incrementing financing or cooperative agreements (the “TIF Agreements”) with the Department and require payment of the City TIF Administrative Fee in said TIF Agreements; and

WHEREAS, through prior ordinances, City Council established the Rickenbacker-317 TIF, Gravity Phase 2 TIF, Stadium 41 TIF, Old Dublin Road TIF, and Scioto Peninsula TIF pursuant to either Ohio Revised Code Sections 5709.40(B) or 5709.41 (collectively, the “TIFs”) and established either a municipal public improvement tax increment equivalent fund or urban redevelopment tax increment equivalent fund pursuant to Ohio Revised Code Section 5709.43 (Funds 7435 (Rickenbacker-317), 7433 (Gravity Phase 2), 7449 (Stadium 41), 7467 (Old Dublin Road), and 7434 (Scioto Peninsula), collectively, the “TIF Funds”) for the deposit of the respective service payment in lieu of taxes (the “Service Payments”) generated from each of the TIFs; and

WHEREAS, City Council passed Ordinance 1460-2020 on July 6, 2020 authorizing a Tax Increment Financing Agreement for the Rickenbacker-317 TIF; City Council passed Ordinance 0976-2020 on May 18, 2020 authorizing a Tax Increment Financing Cooperative Agreement for the Gravity Phase II TIF; City Council passed Ordinance 2571-2020 on November 23, 2020 for the Stadium 41 TIF; City Council passed Ordinance 1342-2020 authorizing a Tax Increment Financing and Cooperative Agreement for the Old Dublin Road TIF; and City Council passed Ordinance 1713-2020 on July 20, 2020 authorizing a Tax Increment Financing and Cooperative Agreement for the Scioto Peninsula TIF (all of these preceding ordinances, collectively, the “TIF Ordinances” and all the preceding agreements, collectively, the “TIF Agreements”); and

WHEREAS, each of the TIF Ordinances have also appropriated the Service Payments generated by each of the TIFs and deposited in each of the respective TIF Funds pursuant to the applicable TIF Agreements associated with those Service Payments and TIF Funds; and

WHEREAS, the Department has included provisions in the TIF Agreements, when Service Payments are available in each of the applicable TIF Funds associated with those TIF Agreements, to allow for the Department’s retention and transfer of the City TIF Administrative Fee from each of the applicable TIF Funds associated with those TIF Agreements when those TIF Agreements have not previously prioritized reimbursement of their Service Payments for financing to a bond holder or other front end lender; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is immediately necessary to authorize the transfer of Service Payments for the City TIF Administration pursuant to their TIF Agreements Fee from the TIF Funds to the Business Tax Incentive Fund (2229) prior to the payment dates in those TIF Agreements; **NOW, THEREFORE**,

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

Section 1. That the City Auditor is authorized to make annual transfers from the following TIF Funds (7435, 7433, 7449, 7467, and 7434) to the BTI Fund (2229), subject to the authorization of the Director of the Department of Development, for the City TIF Administrative Fee, as that term is described herein and in each of the TIF Agreements therein and is currently \$5,000 per each outstanding TIF included in a TIF Agreement pursuant to this Ordinance and Ordinance 3221-2018.

Section 2. That the City Auditor is authorized to establish such accounting codes as necessary, to make any accounting changes to revise the funding source for all agreements, contracts, amendments, or modifications associated with this Ordinance and the transactions contemplated by the TIF Agreements or their amendments.

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

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

Legislation Number: 1422-2021

Drafting Date: 6/1/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation is needed in order for the City to pay the Ohio Water Development Authority (OWDA) loan fee for a Division of Sewerage and Drainage capital project receiving funding through the Ohio Environmental Protection Agency’s Water Pollution Control Loan Fund (WPCLF) which is administered by OWDA. The loan fee has been invoiced for the following project which was awarded WPCLF loan financing at the May 27, 2021 Ohio Water Development Authority Board meeting:

Portage Grove Area Sanitary Sewer Project (CIP# 650700-100000); Loan amount: \$2,810,032.68; Loan Fee: \$9,835.00.

This Sanitary System Engineering Section project (identified in Section 1) has been approved for financing through the Ohio Water Pollution Control Loan Fund (WPCLF) and authorized via Ordinance 2762-2020 which

passed December 14, 2020.

The Water Pollution Control Loan Fund (WPCLF) loan program is jointly administered by the Ohio EPA Division of Environmental and Financial Assistance and the Ohio Water Development Authority (OWDA). The WPCLF provides below-market interest rate loans for municipal wastewater treatment improvements. The interest rate for this loan is 0.75%.

FISCAL IMPACT: \$9,835.00 is needed for Loan Fee expenditures.

CONTRACT COMPLIANCE: Ohio Water Development Authority (31-6402047-207) is not contract compliant as it is a governmental agency (State of Ohio).

EMERGENCY DESIGNATION: The City is required to pay the OWDA loan fee upon the execution of the loan agreement. The loan agreement was approved by the OWDA Board on May 27, 2021. The executed loan agreement along with the loan fee invoice has been generated for payment by the City. Loan Fund Payment Requests for the construction of this project cannot be processed until the loan fee is paid.

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Portage Grove Area Sanitary Sewer Project; to authorize the expenditure of \$9,835.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$9,835.00)

WHEREAS, on May 27, 2021 a Division of Sewerage and Drainage project was approved for below market-rate interest financing through an Ohio Water Pollution Control Loan Fund loan through which said financial assistance will help to reduce the total project costs to the City's sewerage customers; and

WHEREAS, it is necessary to authorize the expenditure to pay the requisite Loan Fee to the Ohio Water Development Authority which is payable upon the delivery of the executed loan agreements which were received on May 28, 2021; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to pay the loan fee on the earliest practicable date in order to process fund payment requests for project costs, and for the immediate preservation of the public health, peace, property and safety; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Utilities is hereby authorized to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority 480 S. High Street Columbus, OH 43215, for the Division of Sewerage and Drainage project entitled Portage Grove Sanitary Sewer Project; CIP No. 650700-100000, WPCLF No. CS390274-0148; OWDA No. 9374.

SECTION 2. That the expenditure of \$9,835.00 or as much thereof as may be needed, is hereby authorized from in Fund 6100 Sewerage System Operating Fund in object class 07 Interest On City Debt per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 1423-2021

Drafting Date: 6/1/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation is needed in order for the City to pay the Ohio Water Development Authority (OWDA) loan fee for a Division of Sewerage and Drainage capital project receiving funding through the Ohio Environmental Protection Agency’s Water Pollution Control Loan Fund (WPCLF) which is administered by OWDA. The loan fee has been invoiced for the following project which was awarded WPCLF loan financing at the May 27, 2021 Ohio Water Development Authority Board meeting:

Williams/Behm Area HSTS Elimination Project (CIP# 650895-100001); Loan amount: \$7,195,424.22; Loan Fee: \$25,184.00.

This Sanitary System Engineering Section project (identified in Section 1) has been approved for financing through the Ohio Water Pollution Control Loan Fund (WPCLF) and authorized via Ordinance 2762-2020 which passed December 14, 2020.

The Water Pollution Control Loan Fund (WPCLF) loan program is jointly administered by the Ohio EPA Division of Environmental and Financial Assistance and the Ohio Water Development Authority (OWDA). The WPCLF provides below-market interest rate loans for municipal wastewater treatment improvements. The interest rate for this loan is 0.75%.

FISCAL IMPACT: \$25,184.00 is needed for Loan Fee expenditures.

CONTRACT COMPLIANCE: Ohio Water Development Authority (31-6402047-207) is not contract compliant as it is a governmental agency (State of Ohio).

EMERGENCY DESIGNATION: The City is required to pay the OWDA loan fee upon the execution of the loan agreement. The loan agreement was approved by the OWDA Board on May 27, 2021. The executed loan agreement along with the loan fee invoice has been generated for payment by the City. Loan Fund Payment Requests for the construction of this project cannot be processed until the loan fee is paid.

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio

Water Development Authority for the Williams/Behm Area HSTS Elimination Project; to authorize the expenditure of \$25,184.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$25,184.00)

WHEREAS, on May 27, 2021 a Division of Sewerage and Drainage project was approved for below market-rate interest financing through an Ohio Water Pollution Control Loan Fund loan through which said financial assistance will help to reduce the total project costs to the City's sewerage customers; and

WHEREAS, it is necessary to authorize the expenditure to pay the requisite Loan Fee to the Ohio Water Development Authority which is payable upon the delivery of the executed loan agreements which were received on May 28, 2021; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to pay the loan fee on the earliest practicable date in order to process fund payment requests for project costs, and for the immediate preservation of the public health, peace, property and safety; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Utilities is hereby authorized to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority 480 S. High Street Columbus, OH 43215, for the Division of Sewerage and Drainage project entitled Williams/Behm Area HSTS Elimination Project; CIP No. 650895-100001, WPCLF No. CS390274-0364; OWDA No. 9381.

SECTION 2. That the expenditure of \$25,184.00 or as much thereof as may be needed, is hereby authorized from in Fund 6100 Sewerage System Operating Fund in object class 07 Interest On City Debt per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 1429-2021

Drafting Date: 6/1/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology (DoT) to enter into a contract with

Softchoice, for the purchase of McAfee software support at a cost of \$256,096.52 from the Department of Technology, Information Services Division, Information Services Operating Fund.

The Department of Technology uses McAfee software for protecting city computer systems against malicious software such as computer viruses, worms, Trojan horses, ransomware and spyware.

On April 26, 2021, RFQ018504 was published, seeking bids for the purchase of McAfee software support. Of the eight responses received, Softchoice was the lowest, responsive bidder. Other respondents were as follows:

<u>BIDDER</u>	<u>PRICE</u>
Brown	\$256,236.38
XTEK	\$261,710.10
Viamcom	\$267,710.36
CDW	\$273,925.12
Xyple	\$289,995.34
Singlesource	\$636,590.95
Smart IT Pros	\$1,508,797.61

The term of this agreement shall be for one year, from July 1, 2021 to June 30, 2022. This agreement is not subject to automatic renewal. However, upon mutual agreement, to include the same pricing, terms and conditions as those set forth in the initial contract, the services may be renewed for two additional one-year terms. Future renewals of this contract will require authorization the Council of the City of Columbus.

This ordinance also authorizes the expenditure of \$256,096.52 for the above-described purpose.

CC#- 13-3827773, Expires 1/14/2022

DAX#- 022312

FISCAL IMPACT:

The funds necessary for this contract are available and budgeted in the Department of Technology, Information Services Division, Information Services Operating Fund.

EMERGENCY DESIGNATION

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

To authorize the Director of the Department of Technology to enter into contract with Softchoice Corp, for the purchase of McAfee software support; to authorize the expenditure of \$256,096.52 from the Department of Technology, Information Services Division, Information Services Operating Fund for the aforementioned purpose; and to declare an emergency. (\$256,096.52)

WHEREAS, the Department of Technology has a need for McAfee software for protecting city computer systems against malicious software such as computer viruses, worms, Trojan horses, ransomware and spyware; and

WHEREAS, on April 26, 2021, RFQ018504 was published, seeking bids for the purchase of McAfee software support; and

WHEREAS, eight submissions were received in response to the above-mentioned solicitation, of which Softchoice Corp. was the lowest, responsive bid; and

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

immediately necessary to authorize the Director to enter into contract with Softchoice Corp. for the purchase of McAfee software support to continue to protect the city computer systems against malicious software, 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 Technology is hereby authorized to enter into contract with Softchoice Corporation for the purchase of McAfee software support, for the period of one year, beginning on July 1, 2021 and ending on June 30, 2022, at a cost of \$256,096.52.

SECTION 2: That the expenditure of \$256,096.52, or so much thereof as may be necessary, is hereby authorized to be expended as follows in the attachment to this ordinance. (See attachment 1429-2021EXP)

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

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

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

Legislation Number: 1432-2021

Drafting Date: 6/1/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology (DoT) to enter into contract with Netraid for extended warranty, maintenance, support and monitoring services for Hewlett Packard servers and EMC data storage equipment. The Department of Technology (DoT) received three responses for RFQ016700. The responses from all were evaluated based on hardware monitoring, advanced support, parts replacement, and pricing. The contract was most recently procured by the authority of Ordinance No. 2883-2020, passed on 12/11/2020 through purchase order PO255011. The contract included language that allowed for four (4) additional one (1) year terms, subject to mutual agreement and approval of proper City authorities. This ordinance authorizes the first year of the four (4) allowable renewals/extensions. The term of the contract shall be 6/1/2021 to 12/31/2021 with purchase order confirmed by the Columbus City Auditor’s Office, in the amount of \$90,750.00.

FISCAL IMPACT:

The funds for this expenditure have been identified and are available within the Department of Technology, Information Services Division Operating Fund, and (\$90,750.00)

EMERGENCY:

Emergency designation is being requested to expedite authorization in order to initiate services from this supplier and to avoid lapsed services and coverages.

CONTRACT COMPLIANCE:

Vendor Name: Netraid CC#/F.I.D. #: 73-1702250 (DAX Vendor Acct. #: 009999)
Expiration Date: 12/02022

This ordinance authorizes the Director of the Department of Technology (DoT) to enter into contract with Netraid for extended warranty, maintenance, support and monitoring services for Hewlett Packard servers and EMC data storage equipment and data center systems; and to authorize the expenditure of \$90,750.00 from the Department of Technology, Information Services Operating Fund, and to declare an emergency (\$90,750.00).

WHEREAS, this ordinance authorizes the Director of the Department of Technology to enter into contract with NETRAID for the purchase of extended warranty, maintenance, support and monitoring services for Hewlett Packard servers and EMC data storage equipment and data center systems, for the first year term period of 6/1/2021 to 12/31/2021 by a confirmed purchase order, at a cost of \$90,750.00; subject to mutual agreement and approval of the proper City authorities, this agreement can be renewed for three (3) additional one (1) year terms; and

WHEREAS, the DoT solicited bids publishing RFQ016700, receiving 3 responsive bids; and

WHEREAS, the DoT determined Netraid offered the lowest, most responsive, responsive and best bid; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of the Department of Technology to enter into contract with Netraid for the purchase of extended warranty, maintenance, support and monitoring services for Hewlett Packard servers and EMC data storage equipment and data center systems extended warranty, maintenance, support and monitoring services for Hewlett Packard servers and EMC data storage equipment and data center systems in order to avoid interruption in daily operations, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology be and is hereby authorized to enter into contract with Netraid for the purchase of extended warranty, maintenance, support and monitoring services for Hewlett Packard servers and EMC data storage equipment and data center systems. The first year term period for the contract shall be from 6/1/2021 to 12/31/2021 at a total cost of (\$90,750.00). Subject to mutual agreement and approval of the proper City authorities, this agreement can be renewed for three (3) additional one (1) year terms.

SECTION 2: That the expenditure of (\$90,750.00), or so much thereof as may be necessary, is hereby authorized to be expended from: **(See attachment: 1432-2021 EXP)**

Dept.: 47 | **Div.:** 47-02 | **Obj. Class:** 03 | **Main Account:** 63050 | **Fund:** 5100 | **Sub-fund:** 510001
| **Program:** IT005 | **Section 3:** N/A | **Section 4:** N/A | **Section 5:** N/A | **Project Code:** N/A | **Optional**

Field: N/A | Planning Area: N/A | Amount: \$90,750 .00

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

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

SECTION 5: 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: 1433-2021

Drafting Date: 6/1/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Portions of Blendon Township were annexed to Columbus from 2002 to the present using the Expedited Type Two annexation petition process. The Expedited Type Two process, outlined in the Ohio Revised Code, does not generally allow municipalities to conform the boundaries of newly annexed territory. As a consequence, annexed lands remain in the township even though they have been annexed by the City - thereby having a “dual” status with respect to such things as tax obligations and elections. An exception to the boundary conformance prohibition is permitted (ORC 709.023(H)) if an annexation agreement between the municipality and township addresses the matter.

The Blendon Township Trustees support conformance of these areas as well as conformance of all future annexations by Columbus. Both the City and Township have determined that it is in the best interest of their respective residents, citizens and taxpayers to enter into an Annexation Agreement requiring the removal of previously annexed land from Blendon Township and setting in place the same provision for future annexations.

Such an agreement has been drafted by both parties. This legislation authorizes the Director of the Department of Development to enter into an Annexation Agreement with the Trustees of Blendon Township. This legislation further authorizes the Director of the Department of Development to submit a petition to the Board of Franklin County Commissioners to undertake boundary conformance for those areas annexed from 2002 to present under the Expedited Type Two process. Boundary conformance to Columbus involves the extension of Montgomery Township’s boundaries to incorporate the subject areas. This and future petitions will be filed in accordance with Section 503.07 of the Ohio Revised Code.

FISCAL IMPACT: None

To authorize the Director of the Development Department to enter into an Annexation Agreement with the Trustees of Blendon Township and upon execution of the agreement, to submit a petition to the Board of County Commissioners of Franklin County requesting a change in the boundary lines of Montgomery Township so as to make the boundary lines identical with the corporate limits of the city of Columbus in certain portions of Blendon

Township pursuant to the Annexation Agreement; and to declare an emergency.

WHEREAS, portions of Blendon Township were annexed to Columbus from 2002 to the present using the Expedited Type Two annexation petition process; and

WHEREAS, this process does not generally allow municipalities to conform the boundaries of newly annexed territory, resulting in annexed territory having a “dual” status of being within both the City and Township; and

WHEREAS, the Trustees of Blendon Township are desirous of having Columbus conform the boundaries of all remaining past annexations and all future annexations in order to exclude Blendon from such area, and

WHEREAS, both the City of Columbus and the Trustees of Blendon Township have determined that it is in the best interest of their respective residents, citizens and taxpayers to enter into an Annexation Agreement requiring the removal of such annexed land from Blendon Township, and

WHEREAS, an exception to the conformance prohibition is permitted under ORC 709.023(H) if an annexation agreement between the municipality and township addresses the matter; and

WHEREAS, Columbus boundary conformance requires the extension of Montgomery Township boundaries to match those of the City with such action requiring approval by the Board of Franklin County Commissioners; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into this Annexation agreement, all for the preservation of the public peace, property, health safety and welfare; now, therefore,

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

Section 1. That the Director of the Department of Development is hereby authorized to enter into an Annexation Agreement with the Trustees of Blendon Township that allows and requires the conforming of boundaries.

Section 2. That upon execution of said Annexation Agreement and pursuant to the provisions of ORC Section 503.07 the Director of Development is hereby authorized and directed on behalf of the city of Columbus to present to the Board of Franklin County Commissioners, a petition requesting such changes to the boundary lines of Montgomery Township so that said township may include that portion of Blendon Township which has, by order of the Board of Franklin County Commissioners, been annexed to the city of Columbus using the Expedited Type Two annexation process, so as to make the boundary lines of Montgomery Township co-extensive with the corporate limits of the said city of Columbus in accordance with the maps attached to said petition. This boundary conformance is permitted by ORC Section 709.023 (H) and is required pursuant to the terms said Annexation Agreement between Columbus and Blendon Township.

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

Drafting Date: 6/1/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of Development to execute a grant agreement with Image Character Etiquette Inc., in an amount up to \$77,716.00, for its Eryn PiNK “She’s Gold Leadership Program”.

Founded in 2011, Eryn PiNK (Image Character Etiquette Inc.) is a Columbus-based non-profit organization dedicated to the empowerment of girls and teens, with a targeted emphasis on creating pathways of advancement for girls and young women of color to thrive. Their innovative programs provide girls with consistent access to mentorship and tangible resources needed to become leaders in their communities and beyond.

--Led by a dedicated team of mentors and “role models,” their curriculum implements customized solutions and strategies for young girls and women to boldly speak up and advocate for equitable realities for themselves, their families, and communities. They inspire girls to set standards and expectations that align with their values and morals, to encourage confidence so that they can confront stereotypes and peer pressure, and to empower them to find and use their voices.

Led by this mission, Eryn PiNK creates “brave spaces” for girls to discover the meaning of purpose, leadership, process their emotions in healthy ways and connect with like-minded peers and mentors who look like them. The concept of Eryn PiNK is based on a fictional, 12-year-old African American girl who illustrates what it means to be an empowered leader and role model navigating society today. Her real-life experiences underscore the needs addressed by the organization.

In a survey completed by Eryn PiNK program participants, girls shared they were perceived as loud, mean, bossy, and “too black,” and, subsequently, not ideal candidates for access to leadership opportunities at their respective schools. The consequences of these stereotypes, particularly when not immediately countered by positive reinforcements of their value and greatness, shape the educational, professional, and social experiences of Black girls, resulting in systemic challenges that follow them throughout their lives.

Black girls are taught to constrain their behaviors, hold their tongues, and to be quiet, passive followers that do not offend others. This silencing, impacts their self-esteem, health, finances, familial, and peer interactions. 73 percent of Black girls in Central Ohio reported to the Commission on Black Girls that they desired leadership opportunities.

As a direct response to this and the feedback of the girls, the Eryn PiNK “She’s Gold Leadership Program” is a training and project-based cohort for middle school age girls. This program offers leadership opportunities where students are equipped and given opportunities to lead and amplify their voices. In addition, the program addresses and provides resources to girls to support mental health concerns, isolation and anxiety caused by COVID-19.

These services provided by Image Character Etiquette Inc. cannot be provided by existing city employees because these services are beyond the City’s current staffing capacity to provide.

Emergency action is necessary to ensure program services can begin without delay.

FISCAL IMPACT: Funding is available in the General Fund, Neighborhood Initiatives subfund.

CONTRACT COMPLIANCE: the vendor number is 035933 and expires on 06/03/2023.

To authorize the Director of Development to execute a grant agreement with Image Character Etiquette Inc., in

an amount up to \$77,716.00. for its Eryn PiNK "She's Gold Leadership Program"; to authorize an appropriation and expenditure of \$77,716.00 from the General Fund, Neighborhood Initiatives subfund; and to declare an emergency. (\$77,716.00)

WHEREAS, 73 percent of Black girls in Central Ohio reported to the Commission on Black Girls that they desired leadership opportunities; and

WHEREAS, black girls are taught to constrain their behaviors, hold their tongues, and to be quiet, passive followers that do not offend others. This silencing, impacts their self-esteem, health, finances, familial and peer interactions; and

WHEREAS, Eryn PiNK (Image Character Etiquette Inc.) is a Columbus-based organization dedicated to the empowerment of girls and teens, with a targeted emphasis on creating pathways of advancement for girls and young women of color to thrive; and

WHEREAS, program offerings include leadership opportunities where students are equipped and given opportunities to lead and amplify their voices. In addition, the program addresses and provides resources to girls to support mental health concerns, isolation and anxiety caused by COVID-19; and

WHEREAS, the Director of the Department of Development desires to enter into a grant agreement with Image Character Etiquette Inc. for its Eryn PiNK "She's Gold Leadership Program"; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to execute a grant agreement with Image Character Etiquette Inc. and to make the funds available so that program services can begin without delay thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That 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, 2021, the sum of \$77,716.00 is appropriated in Fund 1000 (General Fund), Subfund 100018, Dept-Div 44-01 (Administration), in object class 03 (Services) per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of the Department of Development is hereby authorized to enter into a grant agreement with Image Character Etiquette Inc for its Eryn PiNK "She's Gold Leadership Program" in an amount up to \$77,716.00.

SECTION 3. That the expenditure of \$77,716.00 or so much thereof as may be needed is hereby authorized in Fund 1000 (General Fund), subfund 100018, Dept-Div 4401 (Administration) Object Class 03 (Services) , per the accounting codes in the attachment to this ordinance.

SECTION 4. That the agency identified in Section 2 is awarded a grant agreement pursuant to Columbus City Codes, 1959 Section 329.30.

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

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source

for all contracts or contract modifications associated with this ordinance.

SECTION 7. That 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: 1435-2021

Drafting Date: 6/1/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of Development to execute a grant agreement with The Ohio State University (OSU), in an amount up to \$27,968.00, to create opportunities for healing with a mindfulness-based stress reduction (MBSR) intervention with justice-involved Black girls and their parents and caregivers.

In light of the tragic death of Ma'Khia Bryant several weeks ago, there is an urgent need to provide specific, targeted support for criminal justice system-involved and at-risk Black girls. These girls are experiencing more stress due to the coronavirus and its effect on their mothers (parents/caregivers), with 57% noting that their mental health was worse due to the virus and its affects. In partnership with the Columbus City Council (CCC), Franklin County Juvenile Court (FCJC) FCJC staff will refer interested parent/caregiver-dyads to the OSU program. This intervention will help reduce stress among all participants and promote restoration and healing that will reduce the potential for law-breaking behavior.

The targeted constituents include court-involved Black girls aged 14-17 who are also disproportionality affected by PTSD, with 70% of girls with histories of sexual or physical abuse as well as their parents/caregivers. The parent/caregiver-child dyads will undergo a stress reduction intervention, i.e., Mindfulness-based Stress Reduction (MBSR). MBSR may improve PTSD symptomatology, which is linked to delinquency and other risky behaviors. MBSR may help modulate the dysregulated stress response in the body to improve physical and mental health concurrently.

The project will be led by Dr. Camille R. Quinn, a licensed, independent social worker in Ohio and Assistant Professor at the OSU College of Social Work. Her work draws on over 20 years of prior experience in social and health services as a practitioner and administrator. She is a funded researcher and has substantive expertise to develop and tailor interventions to improve the well-being of Black youth and their families, especially girls and young women in the community and correctional settings, which are all needed to carry out this project.

These services provided by OSU cannot be provided by existing city employees because these services are beyond the City's current staffing capacity and expertise to provide.

Emergency action is necessary to address the urgent needs facing criminal justice system-involved and at-risk girls.

FISCAL IMPACT: Funding is available in the General Fund, Neighborhood Initiatives subfund.

CONTRACT COMPLIANCE: the vendor number is 006163. Contract compliance is pending.

To authorize the Director of Development to execute a grant agreement with The Ohio State University, in an

amount up to \$27,968.00, to create opportunities for healing with a mindfulness-based stress reduction (MBSR) intervention with criminal justice system involved Black girls and their parents and caregivers; to authorize an appropriation and expenditure of \$27,968.00 from the General Fund Neighborhood Initiatives subfund; and to declare an emergency. (\$27,968.00)

WHEREAS, in light of the tragic death of Ma'Khia Bryant several weeks ago, there is an urgent need to provide specific targeted support for criminal justice system involved and at-risk girls; and

WHEREAS, Franklin County Juvenile Court staff will refer interested parent/caregiver-dyads to the intervention program that will help reduce stress among all participants and promote restoration and healing that will reduce the potential for law-breaking behavior; and

WHEREAS, the targeted constituents include criminal justice system involved Black girls aged 14-17 who are also disproportionality affected by PTSD, with 70% of girls with histories of sexual or physical abuse as well as their parents/caregivers; and

WHEREAS, the project will be led by Dr. Camille R. Quinn, a licensed, independent social worker in Ohio and Assistant Professor at the OSU College of Social Work; and

WHEREAS, the Director of the Department of Development desires to enter into a grant agreement with The Ohio State University to create opportunities for healing with a mindfulness-based stress reduction (MBSR) intervention with criminal justice system involved Black girls and their parents and caregivers; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to execute a grant agreement with The Ohio State University to address the urgent needs facing criminal justice system involved and at-risk girls 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 ended December 31, 2021, the sum of \$27,968.00 is appropriated in Fund 1000 (General Fund), Subfund 100018, Dept-Div 44-01 (Administration), in object class 03 (Services) per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of the Department of Development is hereby authorized to enter into a grant agreement with The Ohio State University to create opportunities for healing with a mindfulness-based stress reduction (MBSR) intervention with criminal justice system involved Black girls and their parents and caregivers in an amount up to \$27,968.00.

SECTION 3. That the expenditure of \$27,968.00 or so much thereof as may be needed is hereby authorized in Fund 1000 (General Fund), subfund 100018, Dept-Div 4401 (Administration) Object Class 03 (Services), per the accounting codes in the attachment to this ordinance.

SECTION 4. That the agency identified in Section 2 is awarded a grant agreement pursuant to Columbus City Codes, 1959 Section 329.29.

SECTION 5. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out

the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 7. That 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: 1436-2021

Drafting Date: 6/2/2021

Current Status: Passed

Version: 2

Matter Ordinance

Type:

This ordinance authorizes the City Clerk to enter into grant agreements with various social service agencies in support of non-violence programming and violence intervention strategies.

In March of 2021, Columbus City Council announced the availability of funding to support violence intervention strategies in response to rising neighborhood violence. Part of Columbus City Council's Reimagine Safety agenda involves promoting programming that fosters youth engagement, employment, and the development of skills that will encourage long-term success and stability.

Ordinance 1008-2021, passed on April 19, 2021, provided funding totaling more than \$1.3 million to 10 community agencies seeking to advance the priorities of the Reimagine Safety agenda. Now, Council seeks to provide 2 additional community organizations with funding that will further support non-violence programming:

- **Reaching Higher Heights 4 Life** will offer academic programming and urban gardening to students aged 6 through 17. The organization will hire 8 employees from within the community to provide 12 teenage students with mentoring, supervision, and experience in the Urban Gems program, a community garden initiative. (\$85,000.00)
- **22nd Street Cookies** takes a multifaceted approach to addressing the needs of teens, 14 or older, living in poverty. Teens served have all failed at least one grade and some can barely read or do elementary math. All are in danger of dropping out of school for poor attendance. All show evidence of inappropriate social behavior evidenced by either constant hitting or swearing or by extreme withdrawal. Home life for all is characterized by frequent moving, drug use and lack of parental support. (\$20,000.00)

Fiscal Impact: Funding is available within the American Rescue Plan, Recovery Fund 2209.

Emergency action is requested in order to immediately implement or expand existing programming to address rising neighborhood violence.

To authorize the City Clerk to enter into grant agreements with various social service agencies in support of violence intervention community programming; to authorize an expenditure of ~~\$105,500.00~~ \$105,000.00 within the Recovery Fund; and to declare an emergency. (~~\$105,500.00~~ \$105,000.00)

WHEREAS, in March of 2021, Columbus City Council announced the availability of funding to support violence intervention strategies in response to rising neighborhood violence; and

WHEREAS, Columbus City Council’s Reimagine Safety agenda involves promoting programming that fosters youth engagement, employment, and the development of skills that will encourage long-term success and stability; and

WHEREAS, additional social service agencies have been selected to receive grant funding to enact new programming or sustaining and growing existing programming; and

WHEREAS, funding is available within the American Rescue Plan, Recovery Fund 2209 for this needed programming; and

WHEREAS, an emergency exists such that it is immediately necessary to authorize the City Clerk to enter into grant agreements with social service agencies to immediately implement or expand existing programming to address rising neighborhood violence, in order to preserve the public peace, property, health or safety; **NOW, THEREFORE,**

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

SECTION 1. That the City Clerk is hereby authorized and directed to enter into grant agreements with the following social service agencies in support of violence intervention community programming:

- Reaching Higher Heights 4 Life: (\$85,000.00)
- 22nd Street Cookies: (\$20,000.00)

SECTION 2. That per the action authorized in SECTION 1 of this ordinance, the expenditure of ~~\$105,500.00~~ \$105,000.00 is hereby authorized per the accounting codes in the attachment to this ordinance.

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

SECTION 4: That the City Auditor is authorized to make any accounting changes to revise the funding source for all grant agreements or grant agreement 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: 1457-2021

Drafting Date: 6/2/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Precast Concrete Structures with E C Babbert, Inc. The Division of Sewerage and Drainage is the primary user of these items. Precast Concrete Structures are used on sanitary and storm water installation projects throughout the City. The term of the proposed contract is approximately one (1) year, expiring April 30, 2022, with the option to renew for two (2) additional one (1) year periods. The Purchasing Office opened formal bids on May 28, 2021. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329.06 relating to competitive bidding (Request for Quotation No. RFQ018788). One (1) bid was received.

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

E C Babbert, Inc., CC# 004252 expires 3/12/2022, All Items; \$1.00

Total Estimated Annual Expenditure: \$50,000.00, with the Division of Sewerage and Drainage as the primary user.

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because these items are needed for sanitary and storm water installation projects.

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

FISCAL IMPACT: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a Universal Term Contract to purchase Precast Concrete Structures with E C Babbert, Inc; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).

WHEREAS, the Precast Concrete Structures UTC will provide for the purchase of items needed for sanitary and storm water installation projects at throughout the City of Columbus; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on May 28, 2021 and selected the

overall lowest, responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Precast Concrete Structures to avoid an interruption in the supply, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following Universal Term Contract to purchase Precast Concrete Structures in accordance with Request for Quotation RFQ018788 for a term of approximately one year, expiring April 30,2022, with the option to renew for two (2) additional one (1) year periods, as follows:

E C Babbert, Inc., All Items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 1460-2021

Drafting Date: 6/2/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Aluminum Sheeting and Sign Blanks with MD Solutions. The Division of Traffic Management is the sole user for Aluminum Sheeting and Sign Blanks. Sheeting and Sign Blanks are used to fabricate various sizes of street signs used throughout the City. The term of the proposed option contract would be approximately three (3) years expiring 6/30/2024, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on 5/27/2021. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670.

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. RFQ018529). One (1) bid was received.

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

MD Solutions, CC# 005987 expires 5/11/2023, Items# 1-61, \$1.00

Total Estimated Annual Expenditure: \$125,000.00, Division of Traffic Management, the sole user

No bids were received on items# 1R-61R (recycled aluminum products of the same sizes as items# 1-61), these items will be bid informally as needed by the agency.

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because it is necessary for an uninterrupted supply of product.

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

FISCAL IMPACT: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a contract for the option to purchase Aluminum Sheeting and Sign Blanks with MD Solutions; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$1.00).

WHEREAS, the Aluminum Sheeting & Sign Blanks UTC will provide for the purchase of various sizes of aluminum sheeting and sign blanks used to fabricate street signs throughout the City of Columbus; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on 5/27/2021 and selected the overall lowest, responsive, responsible and best bidder; 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 enter into a Universal Term Contract for the option to purchase Aluminum Sheeting & Sign Blanks to maintain an uninterrupted supply of product, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Aluminum Sheeting & Sign Blanks in accordance with Request for Quotation RFQ018529 for a term of approximately three (3) years, expiring 6/30/2024, with the option to renew for one (1) additional year, as follows:

MD Solutions, Items# 1-61, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670 of this ordinance to pay the cost thereof.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed

appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 1465-2021

Drafting Date: 6/2/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

AN21-011

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Clinton Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An annexation petition has been filed with Franklin County for this property. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. Should the petition be approved by the County Commissioners, a second City ordinance accepting the annexation will be required to complete the process. The time frames specified in the ORC require that this legislation be filed as emergency.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the City, annexation of land also has the potential to create revenue to the city.

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN21-011) of 0.91± Acres in Clinton Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

WHEREAS, a petition for the annexation of certain territory in Clinton Township was duly filed on behalf of Yellow Dog Investments LLC on June 2, 2021; and

WHEREAS, a hearing on said petition is tentatively scheduled before the Board of County Commissioners of Franklin County on June 29, 2021; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority to adopt an ordinance stating zoning buffering conditions; and

WHEREAS, properties proposed for annexation are within the Fifth by Northwest planning area; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available;

and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the city of Columbus will provide the following municipal services for 0.91± acres in Clinton Township upon the annexation of said area to the city of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: The station has no objection to this request.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: The site could be served by an existing 6” water main located in Chesapeake Avenue, the connection to which will be made the owner’s expense.

Sewers: All sanitary and storm sewers required shall be constructed privately by the owners and developers at their own cost and expense with no cost to the City.

Sanitary: The existing buildings on the site are already connected to a City of Columbus 12” public sanitary mainline. Reconnection would require inspection of the existing sanitary laterals. As a multifamily residential use is proposed, a sanitary capacity study may be required.

Storm: All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development.

All sanitary and storm sewers required shall be constructed privately by the owners/developers at their own expense with no cost to the city.

Section 2. That if this 0.91± acre site is annexed and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Clinton Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Clinton Township. For the purpose of this section, “buffer” includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 1474-2021

Drafting Date: 6/2/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the Director of the Finance and Management Department, on behalf of the Department of Technology (DoT), to establish a purchase order with Brown Enterprise Solutions, LLC, utilizing State Master Cloud Service Agreement -- MCSA0016, with the understanding that the State is intent on extending the agreement through June 29, 2021, for the procurement of various Adobe software application products through a Large Government Agency agreement (LGA).

On March 29, 2021, Ordinance 0823-2021 passed, authorizing the purchase of adobe products for various city divisions and departments. This request supplements that purchase, thus ensuring that city agencies have access to the breadth and width of adobe products and services.

Adobe has historically focused upon the creation of multimedia and creativity software products, with a more recent foray towards digital marketing software. Adobe is best known for its Photoshop image editing software, Acrobat Reader and Acrobat, the Portable Document Format (PDF), and Adobe Creative Suite, as well as its successor Adobe Creative Cloud. Adobe software is used by City departments to improve efficiency and enhance communications.

City agencies currently benefitting from the use the Adobe products and the above-described Master Cloud Service Agreement, include, but are not limited to: Finance, Building and Zoning Services, Human Resources, Public Service and Public Utilities.

The term of this agreement/purchase order will be for one year from the date of an approved/confirmed purchase order by the City Auditor’s Office.

This ordinance also authorizes the expenditure of \$58,134.94 for the purchase of the above-described Adobe products.

FISCAL IMPACT

The \$58,134.94 requested for this purchase order is available and budgeted in the 2021 operating budgets noted in the attachment to this ordinance (see attachment 1474-2021EXP).

EMERGENCY DESIGNATION

Emergency action is requested to initiate service from the contractor to avoid delay in services provided.

CONTRACT COMPLIANCE

Vendor Name: Brown Enterprise Solutions, LLC CC#: 90-0353698 Expiration Date: 12/31/2023 DAX Vendor Acct.: # 010668

To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Brown Enterprise Solutions, LLC, utilizing State Master Cloud Service Agreement -- MCSA0016 for the procurement of various Adobe software application products through a Large Government Agency agreement (LGA) for the Department of Technology and various other city agencies; to authorize the expenditure of \$58,134.94 for the above-describe purpose, and to declare an emergency. (\$58,134.94)

WHEREAS, various city agencies utilize Adobe products in their daily operations; and

WHEREAS, on March 29, 2021, Ordinance 0823-2021 passed, authorizing purchase of adobe products for various city divisions and departments; and

WHEREAS, it has been determined that additional Adobe products are needed; and

WHEREAS, State Master Cloud Service Agreement -- MCSA0016 provides a vehicle by which the additional products can be obtained; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Brown Enterprise Solutions, LLC, utilizing State Master Cloud Service Agreement -- MCSA0016, to procure various Adobe software application products at a cost of \$58,134.94 to avoid delay in services, thereby preserving the public health, peace, property, safety, and welfare, NOW, THEREFORE:

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to establish a purchase order with Brown Enterprise Solutions, LLC, utilizing State Master Cloud Service Agreement -- MCSA0016 for the procurement of various Adobe software application products through a Large Government Agency agreement (LGA) for the Department of Technology and various other city agencies at a cost of \$58,134.94, for a term of one year from the date of an approved/confirmed purchase order by the City Auditor's Office.

SECTION 2. That the expenditure of \$58,134.94, or so much thereof as may be necessary, is hereby authorized as provided on the attachment to this ordinance. (See attachment 1474-2021EXP).

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

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

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof,

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

Legislation Number: 1483-2021

Drafting Date: 6/2/2021

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

BACKGROUND: Portions of Perry Township were annexed to Columbus from 2002 to the present using the Expedited Type Two annexation petition process. The Expedited Type Two process, outlined in the Ohio Revised Code, does not generally allow municipalities to conform the boundaries of newly annexed territory. As a consequence, annexed lands remain in the township even though they have been annexed by the City - thereby having a "dual" status with respect to such things as tax obligations and elections. An exception to the boundary conformance prohibition is permitted (ORC 709.023(H)) if an annexation agreement between the municipality and township addresses the matter.

A 2020 annexation agreement between the City and Township states parcels identified in the agreement with a dual status shall be resolved through exclusion from Perry Township and conformed to Montgomery Township. The Perry Township Trustees support conformance of these areas as well as conformance of all future annexations by Columbus.

In order to fulfill the requirements of the 2020 annexation agreement to conform boundaries of parcels identified in the agreement (see Attachment A and B), this legislation authorizes the Director of the Department of Development to submit a petition to the Board of Franklin County Commissioners to undertake boundary conformance for those areas annexed from 2002 to present under the Expedited Type Two process and identified in the agreement as "Conform". Boundary conformance to Columbus involves the extension of Montgomery Township's boundaries to incorporate the subject areas. This and future petitions will be filed in accordance with Section 503.07 of the Ohio Revised Code.

FISCAL IMPACT: No funding is required for this legislation.

Emergency Justification: This ordinance is presented as emergency so that boundary lines can be congruent with the annexation agreement.

To authorize the Director of the Development Department to submit a petition to the Board of County Commissioners of Franklin County requesting a change in the boundary lines of Montgomery Township so as to make the boundary lines identical with the corporate limits of the city of Columbus in certain portions of Perry Township pursuant to the Annexation Agreement; and to declare an emergency.

WHEREAS, portions of Perry Townships were annexed to Columbus from 2002 to the present using the Expedited Type Two annexation petition process; and

WHEREAS, this process does not generally allow municipalities to conform the boundaries of newly annexed territory, resulting in annexed territory having a "dual" status of being within both the City and Township; and

WHEREAS, a 2020 annexation agreement between the City of Columbus and Perry Township states parcels with a dual status identified in the agreement as "Conform" shall be resolved through exclusion from Perry Township and conformed to Montgomery Township, and

WHEREAS, the Trustees of Perry Township are desirous of having Columbus conform the boundaries of past

annexations identified in the 2020 annexation agreement and all future annexations in order to exclude Perry from such area, and

WHEREAS, the parcels identified for boundary conformance in the 2020 annexation agreement between the City of Columbus and Perry Township are designated Conform to Columbus on Attachment A (red cross hatch) and designated Conform on Attachment B in the annexation agreement, and

WHEREAS, Columbus boundary conformance requires the extension of Montgomery Township boundaries to match those of the City with such action requiring approval by the Board of Franklin County Commissioners; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to submit a petition to the Board of County Commissioners of Franklin County requesting a change in the boundary lines of Montgomery Township so as to make the boundary lines identical with the corporate limits of the city of Columbus in certain portions of Perry Township pursuant to the annexation agreement; now, therefore,

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

Section 1. That pursuant to the provisions of ORC Section 503.07 the Director of Development is hereby authorized and directed on behalf of the city of Columbus to present to the Board of Franklin County Commissioners, a petition requesting such changes to the boundary lines of Montgomery Township so that said township may include that portion of Perry Township which has, by order of the Board of Franklin County Commissioners, been annexed to the city of Columbus using the Expedited Type Two annexation process, so as to make the boundary lines of Montgomery Township co-extensive with the corporate limits of the said city of Columbus in accordance with the maps attached to said petition.

Section 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: 1484-2021

Drafting Date: 6/2/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 774 E Mound St. (010-037426) to Lasta Ramsey & Denaija Ramsey, who will construct a new single family home on the vacant parcel. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

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

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (774 E Mound St.) held in the Land Bank pursuant

to the Land Reutilization Program and to declare an emergency.

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

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

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

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

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

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Lasta Ramsey & Denaija Ramsey:

PARCEL NUMBER: 010-037426
ADDRESS: 774 E Mound St., Columbus, Ohio 43205
PRICE: \$12,852 plus a \$195.00 recording fee
USE: New Single Family Construction

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: 1485-2021

Drafting Date: 6/2/2021

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 990 Shoemaker Ave. (010-003270) to Rachel Healy, who will rehabilitate the existing single-family structure and will receive a 50% reduction in price and will commit to occupying the structure for a minimum of 5 years under the Owner Occupant Incentive Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

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

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (990 Shoemaker Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

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

conveyance for the real property; and

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

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Rachel Healy:

PARCEL NUMBER: 010-003270
ADDRESS: 990 Shoemaker Ave., Columbus, Ohio 43201
PRICE: \$16,500.00, plus a \$195.00 processing fee
USE: Single-family Unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City’s Land Reutilization Program and hereby approves the same.

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

Legislation Number: 1486-2021

Drafting Date: 6/2/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1031 Miller Ave. (010-059983) to Michael Hermick, who will maintain the vacant parcel as a side yard expansion under the Owner Occupant Incentive Program & the Improve to Own Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder’s Office.

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

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1031 Miller Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

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

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

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Michael Hermick:

PARCEL NUMBER: 010-059983
ADDRESS: 1031 Miller Ave., Columbus, Ohio 43206
PRICE: \$12,510 minus credits granted by the City under the Owner Occupant Incentive Program & the Improve to Own Program, plus a \$195.00 processing fee
USE: Side yard expansion

SECTION 2. For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for

the value of maintenance and/or improvements made by the Buyer under the Improve to Own Program as specified in the Memorandum of Understanding.

SECTION 3. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 4. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 5. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 1487-2021

Drafting Date: 6/2/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: Two parcels currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of two parcels located at 1186-1188 E Mound St. (010-007196) and 1190-1192 E Mound St. (010-044167).to Nest A-Columbus, LLC, who will construct a two-car garage on the vacant parcels for his adjacent rental at 449-51 Wilson Ave. The parcels will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

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

EMERGENCY JUSTIFICATION: Emergency 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 two parcels of real property (1186-1188 E Mound St. and 1190-1192 E Mound St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

reutilization program; and

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

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

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

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

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcels of real estate to Nest A-Columbus, LLC:

PARCEL NUMBERS: 010-007196 and 010-044167
ADDRESS: 1186-88 & 1190-92 E Mound St., Columbus, Ohio 43205
PRICE: \$12,250 plus a \$380.00 recording fee
USE: New 2-Car Garage Construction

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: 1490-2021

Drafting Date: 6/3/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance modifies an existing grant agreement with Columbus Urban League originally ordained via ordinance 0472-2021 and increases the funding amount to support additional programming.

Ordinance 0472-2021 continued the Right to Recover program, a Council initiative to provide income replacement to low-income residents afflicted with a positive COVID-19 diagnosis. Since its creation in late 2020, the program has provided assistance to almost a thousand Columbus residents, and while the city's positivity rate has declined significantly, the need remains to provide these types of social supports in order to achieve complete recovery from the COVID-19 pandemic. This ordinance extends the use of existing funds remaining from ordinance 0472-2021 until December 31, 2021.

In addition, the grant agreement will be modified to include new provisions to serve as incentives for vaccination. There is empirical data that suggests a significant degree of vaccine hesitancy, or a resistance to acquiring the vaccine because of fears of the short-term adverse effects sometimes associated with the COVID-19 vaccine. Vaccine hesitancy is especially high within low-income minority communities. However, improving vaccination rates is demonstrably the fastest, most effective means by which to slow the spread of COVID-19 within the community, particularly within those communities that have been disproportionately impacted by the spread of the virus.

The modified grant agreement will provide Columbus Urban League with the funding necessary to incentivize full vaccination for low-income residents.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

Emergency action is requested in order to immediately modify the grant agreement and deploy vaccine incentives.

To authorize the Director of the Department of Finance and Management to modify a grant agreement with Columbus Urban League originally authorized under ordinance 0472-2021; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$275,000.00)

WHEREAS, the Right to Recover program is a Council initiative to provide income replacement to low-income residents afflicted with a positive COVID-19 diagnosis; and

WHEREAS, since its creation in late 2020, the program has provided assistance to almost a thousand Columbus residents; and

WHEREAS, this ordinance modifies an existing grant agreement with Columbus Urban League to administer the Right to Recover program; and

WHEREAS, there is empirical data that suggests a significant degree of vaccine hesitancy, or a resistance to acquiring the vaccine because of fears of the short-term adverse effects sometimes associated with the COVID-19 vaccine; and

WHEREAS, improving vaccination rates is demonstrably the fastest, most effective means by which to slow the spread of COVID-19 within the community, particularly within those communities that have been disproportionately impacted by the spread of the virus; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to authorize the Director to modify the existing grant agreement with Columbus Urban League in order to rapidly deploy the resources needed to provide vaccination incentives; **now, therefore,**

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

SECTION 1. That the expiration date for any Auditor’s Certificate or purchase order associated with the grant agreement authorized by ordinance 0472-2021 is hereby extended to December 31, 2021.

SECTION 2. That the Director of Finance and Management is hereby authorized to modify the grant agreement with Columbus Urban League authorized by ordinance 0472-2021.

SECTION 3. That the City Auditor is hereby authorized and directed to appropriate \$275,000.00 within the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to the Department of Finance and Management in Service-03 per the accounting codes in the attachment to this ordinance.

SECTION 4. That per the action authorized in Section 2 of this ordinance, the expenditure of \$275,000.00 or so much thereof as needed within the Neighborhood Initiatives subfund is hereby authorized 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 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: 1502-2021

Drafting Date: 6/3/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The City of Columbus (**CITY**) entered into a Downtown Office Incentive Agreement (**AGREEMENT**) with Northwest Bank (**GRANTEE**) effective June 30, 2020. Columbus City Council (**COUNCIL**) approved the **AGREEMENT** by Ordinance No. 0443-2020, passed on March 2, 2020, and granted a financial incentive based on an amount equal to fifty percent (50%) of new employee withholding tax paid at the project site, to commence on January 1, 2021 for a period of five (5) consecutive taxable years based on an investment of approximately \$50,000 to expand operations at 401 N. Front Street, Columbus Ohio 43215 (**PROJECT SITE**). Additionally, the **GRANTEE** was to create 10 new full-time permanent positions with a

cumulative estimated annual payroll of approximately \$1,385,000 and retain 1 full-time permanent position with an annual payroll of \$310,000 at the **PROJECT SITE**.

In a letter from the **GRANTEE** dated January 7, 2021, the **GRANTEE** requested the **CITY** dissolve the Downtown Office Incentive Agreement and consolidate the commitments with the existing Jobs Growth Incentive Agreement. This legislation is to dissolve the Downtown Office Incentive **AGREEMENT** between the City of Columbus and Northwest Bank. No incentive benefits have been made to the **GRANTEE** under this incentive.

This legislation is presented as an emergency measure in order for this dissolution to be legislated in the most expedient manner possible so that the commitments under this **AGREEMENT** can be consolidated with the existing Jobs Growth Incentive Agreement.

FISCAL IMPACT: No funding is required for this legislation.

To dissolve the Downtown Office Incentive Agreement between the City of Columbus and Northwest Bank, and to declare an emergency.

WHEREAS, Columbus City Council approved a Downtown Office Incentive Agreement (**AGREEMENT**) with Northwest Bank (**GRANTEE**) by Ordinance No. 0443-2020 on March 2, 2020 with the **AGREEMENT** having been made and entered into effective June 30, 2020; and

WHEREAS, the **AGREEMENT** granted a financial incentive based on an amount equal to fifty percent (50%) of new employee withholding tax paid at the project site, to commence on January 1, 2021 for a period of five (5) consecutive taxable years thereafter; and

WHEREAS, in the **AGREEMENT**, **GRANTEE** committed to create 10 full-time permanent positions, retain 1 full-time permanent position and invest approximately \$50,000 to expand operations at 401 N. Front Street, Columbus Ohio 43215 (**PROJECT SITE**); and

WHEREAS, in a letter from **GRANTEE** dated January 7, 2021, the **GRANTEE** requested the **CITY** dissolve the Downtown Office Incentive Agreement and consolidate the commitments with the existing Jobs Growth Incentive Agreement. This legislation is to dissolve the Downtown Office Incentive **AGREEMENT** between the City of Columbus and Northwest Bank; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to dissolve the **AGREEMENT** so the commitments under this **AGREEMENT** can be consolidated with the existing Jobs Growth Incentive Agreement, and to preserve the public health, property, safety and welfare;

NOW, THEREFORE

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

SECTION 1. That Columbus City Council hereby dissolves the Northwest Bank Downtown Office Incentive Agreement (authorized by Ordinance Number 0443-2020; passed on March 2, 2020; made and entered into effective June 30, 2020) as of January 1, 2021.

SECTION 2. That the Director of Development is hereby directed to notify the necessary local and state

agencies of any changes to the Northwest Bank Downtown Office Incentive Agreement.

SECTION 3. That, for the reasons stated in the preamble hereto, which is 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 (10) days after passage if the Mayor neither approves nor vetoes this Ordinance.

Legislation Number: 1528-2021

Drafting Date: 6/4/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance amends the Police Management Compensation Plan, Ordinance No. 2715-2013, as amended, to enact the classification of Police Assistant Chief as the result of Civil Service Commission action, to modify the pay structure to include the new classification, and to add the new classification to the appropriate sections of the ordinance. This ordinance also modifies the vacation accrual schedule for the Police Chief and includes the Police Assistant Chief.

Emergency action is necessary to timely implement the proposed amendments.

To amend Ordinance No. 2715-2013, as amended, by amending Sections 3, 4(A), 5, 6(C), 6(E), 7(A), 7(B), 7(G), 10, and 12; and to declare an emergency.

SEE ATTACHED

WHEREAS, it is necessary to amend the Police Management Compensation Plan in Section 5 to enact the classification of Police Assistant Chief (3058) as the result of Civil Service Commission action; and

WHEREAS, it is necessary to amend the Police Management Compensation Plan in Section 3 to add the classification of Police Assistant Chief to the Definitions Section; and

WHEREAS, it is necessary to amend the Police Management Compensation Plan in Section 4(A) to add the classification of Police Assistant Chief to the Executive Police Pay Plan; and

WHEREAS, it is necessary to amend the Police Management Compensation Plan in Section 6 to add the classification of Police Assistant Chief to the Longevity Pay and Professional Time Subsections; and

WHEREAS, it is necessary to amend the Police Management Compensation Plan in Section 7 to add the classification of Police Assistant Chief to the Salary Administration Section; and

WHEREAS, it is necessary to amend the Police Management Compensation Plan in Section 10 to add the classification of Police Assistant Chief to the Pay For Unused Compensatory Time Section; and

WHEREAS, it is necessary to amend the Police Management Compensation Plan in Section 12 to provide the Public Safety Director the discretion to determine the vacation accrual for the classification of Police Assistant Chief and the classification of Police Chief; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend certain provisions of the Police Management Compensation Plan, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

See Attachment

Legislation Number: 1533-2021

Drafting Date: 6/7/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the Columbus City Clerk to enter into a grant agreement with the King Arts Complex in support of the Juneteenth 2021 Celebration.

Juneteenth 2021 is a program designed for the entire community. To expand and to connect to other partner organizations, the King Arts Complex is planning three days of events that culminates with a seven-hour program on Juneteenth. There will be virtual programs to connect to the in-person programs available over the three day span. A premiere presentation of “20 & Odd” as well as the Ohio History Connection’s “Black Music the Soundtrack of Humanity” highlights the virtual programs. The focus will be on intentionality with programming and partnerships will help reach a broad audience. They anticipate reaching thousands in our community to participate in at least one Juneteenth program presented from June 17th - June 19th.

Juneteenth 2021 will serve as an opportunity to educate and entertain. The focus is to have a safe family-friendly community event. The King Arts Complex plans to achieve this by having many activities and educational components that connect with the entertainment, shopping and cultural experiences that will take place during Juneteenth. It is a great opportunity to reach the community and to plant seeds of non-violence and impact early this summer. They plan to do the following:

- To connect with the City of Columbus efforts to reach communities, we will offer informational tables to any City department who wants a presence at Juneteenth.
 - To include voter registration, criminal record expungement information and a job fair component for employers.
 - To feature a petting zoo, face painting, double-dutch and other youth activities for the children.
- Juneteenth 2021 will also have live bands, live visual artist paintings, DJ’s, information, food and merchant vendors.

Emergency action is necessary to avoid causing interruptions in the delivery of program services.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

To authorize Columbus City Clerk to enter into a grant agreement with the King Arts Complex in support of the Juneteenth 2021 Celebration; to authorize appropriations and expenditures of \$20,000.00 within the Neighborhood Initiatives subfund; and to declare an emergency. (\$20,000.00)

WHEREAS, Juneteenth - also known as Freedom Day, Jubilee Day, Liberation Day, and Emancipation Day - is a holiday celebrating the emancipation of those who had been enslaved in the United States; and

WHEREAS, in 2020, the King Arts Complex held their Juneteenth celebration was on a Friday afternoon and we saw people from all cultures with over 3,000 people in attendance.; and

WHEREAS, the King Arts Complex is planning to have multiple locations in the district to keep the program spread out enabling social-distancing to comply with any COVID-19 safety restrictions; and

WHEREAS, the King Arts Complex will reach out to our King-Lincoln neighboring organizations to partner or collaborate on Saturday, June 19, 2021; and

WHEREAS, an emergency exists in the usual daily operation of the City Clerk in that it is immediately necessary to authorize it to enter into a grant agreement with the King Arts Complex to avoid causing interruptions in the delivery of program services for the Juneteenth 2021 Celebration, 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 Columbus City Clerk is hereby authorized to enter into a grant agreement with the King Arts Complex in support of the Juneteenth 2021 Celebration.

SECTION 2. That the City Auditor is hereby authorized to appropriate \$20,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Clerk, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$20,000.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, 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 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: 1552-2021

Drafting Date: 6/8/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. **BACKGROUND:** This legislation authorizes the Director of the Office of Diversity and Inclusion (ODI) to modify (Mod #3) an existing services agreement with JD² Strategists, LLC for post disparity study implementation support services. This modification will enable the Office of Diversity and Inclusion to complete the new MBE/WBE/SLBE program manual and the corresponding internal policy development and process manuals, develop and conduct internal employee and vendor training, and provide as-needed legal consultation for the office as implementation gets underway.

1.1 **Amount of additional funds to be expended: \$250,000.00**

Original Contract	\$ 49,950.00
Modification #1	\$100,000.00
Modification #2	\$100,000.00
<u>Modification #3 (current)</u>	<u>\$250,000.00</u>
CONTRACT TOTAL	\$499,950.00

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

Additional time is required to produce the required implementation results; research and produce city code recommendations.

1.3 **Reasons other procurement processes are not used:**

This was an existing project and to re-bid this would cause significant problem delays and disrupted program implementation.

1.4 **How cost of modification was determined:**

The cost was determined by negotiations between the Office of Diversity and Inclusion and JD² Strategists LLC

2. **CONTRACT COMPLIANCE INFO:** JD2 Strategists, LLC: 42-1716179 | Exp. 12/10/2021 | Vendor #: 031621

3. **EMERGENCY DESIGNATION:** Is being requested at this time to expedite the funding update and keep the project on schedule.

4. **FISCAL IMPACT:** This ordinance authorizes the transfer of \$200,000.00 between divisions within the General Fund, Fund 1000 and the expenditure of \$250,000.00 from the said fund to modify an existing service agreement with JD² Strategists, LLC to continue funding for the Disparity Study implementation project.

To authorize the Director of the Office of Diversity and Inclusion to modify an existing services agreement with JD² Strategists, LLC; to authorize the transfer of \$200,000.00 between divisions within the General Fund and authorize a total expenditure of 250,000.00 from the General Fund; and to declare an emergency. (\$250,000.00)

WHEREAS, the original contract number, PO205476 was created and approved on December 17, 2019 for the post disparity study implementation support services and Phase 2 work; and

WHEREAS, the contract number, PO239669, Modification #1, was authorized by Ordinance 1537-2020, passed July 23, 2020; and PO approved on September 1, 2020 for the post disparity study implementation support services and Phase 2 work; and

WHEREAS, the contract number, PO246321, Modification #2, was authorized by Ordinance 2308-2020,

passed October 15, 2020; and PO approved on October 20, 2020 for the post disparity study implementation support services work; and

WHEREAS, it is necessary to authorize the transfer of \$200,000.00 between divisions within the General Fund; and

WHEREAS, it is necessary to authorize an expenditure of up to \$250,000.00 from the General Fund, Fund 1000; and

WHEREAS, an emergency exists in the usual daily operation of the Office of Diversity and Inclusion in that it is immediately necessary to authorize the Director of the Office of Diversity and Inclusion to modify (Mod #3) an existing services agreement with JD² Strategists, LLC for post disparity study implementation support services to stay on schedule, 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 the Office of Diversity and Inclusion is hereby authorized to modify (Mod #3) an existing service agreement with JD² Strategists, LLC., 4200 Regent St, Suite 200, Columbus, Ohio 43219, to complete the new MBE/WBE/SLBE program manual, the corresponding internal policy development and process manuals, develop and conduct internal employee and vendor training, and provide as-needed legal consultation in accordance with the terms and conditions of the contract on file in the office of the Office of Diversity and Inclusion.

SECTION 2. That the transfer of \$200,000.00, or so much thereof as may be necessary in regard to the actions authorized in Section 1, is hereby authorized within the General Fund 1000 from Object Class 10 - Transfer Out to Object Class 03 per the accounting codes attached to this ordinance.

SECTION 3. That the expenditure of up to \$250,000.00 is hereby authorized from the General Fund, Fund 1000 per the accounting codes attached 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 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.

Drafting Date: 6/9/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the City Clerk to enter into a grant agreement with Advocates for Basic Legal Equality, Inc. for the purpose of providing legal services for immigrant and refugee families in Central Ohio. Columbus City Council established the Columbus Families Together Fund (CFTF) in 2017 to protect immigrant and refugee families in Central Ohio from the long-term financial and emotional devastation that results from aggressive deportation. The CFTF will provide \$375,000.00 total over three years to organizations that meet specified legal services needs within the immigrant and refugee communities, with \$375,000.00 allocated by the City of Columbus.

The Columbus City Council solicited proposals from nonprofit legal service providers in the Central Ohio area to receive a grant of \$300,000.00 from CFTF to provide a Legal Orientation Program (LOP) to educate detained persons on their rights under immigration law and also to provide direct legal representation to detained immigrants in removal proceedings in the Cleveland Immigration Court in Cleveland, Ohio, for those persons who meet the program's eligibility criteria.

One grant application was received for the LOP & Direct Legal Representation Grant. A review committee of five immigration experts reviewed the grant application and recommended that Columbus City Council award the LOP & Direct Legal Representation Grant of \$300,000.00 to Advocates for Basic Legal Equality, Inc.

Fiscal Impact: Funding is available within the Public Safety Initiatives subfund.

Emergency action is requested in order to immediately provide resources to Advocates for Basic Legal Equality, Inc. to avoid any delay in the provision of necessary legal services for the immigrant and refugee communities.

To authorize the City Clerk to enter into a grant agreement with Advocates for Basic Legal Equality, Inc. for the purpose of providing legal services for immigrant and refugee families in relation to Columbus Families Together Fund; to authorize an appropriation and expenditure within the Public Safety Initiatives subfund; and to declare an emergency. (\$300,000.00)

WHEREAS, Columbus prides itself on being a diverse city where more than 10 percent of the city's residents are foreign-born, the Somali population is the second largest in the nation, and nearly half of all refugees settled in Ohio are settled in Franklin County; and

WHEREAS, aggressive deportation tactics tear deported parents from their children, inducing permanent financial strains on families, placing children into the foster care system, and unnecessarily burdening state and local resources for the long run; and

WHEREAS, many immigrants who do not have lawful immigration status nonetheless have meritorious claims to remain in the United States, including asylum, Deferred Action for Childhood Arrivals, cancellation of removal, waivers of unlawful presence, or other legal forms of relief that could prevent deportations and the resulting harms to family members and the Columbus community; and

WHEREAS, legal representation is the most decisive factor in the outcome of immigration cases, yet it is woefully out of reach for low-income immigrants in particular; and

WHEREAS, Columbus Families Together Fund provides resources to expand access to legal counsel which is critical to immigrant families' ability to navigate the judicial system and effectively plead their case before the immigration court; and

WHEREAS, the proposal submitted by Advocates for Basic Legal Equality, Inc. for Columbus Families Together Fund’s Legal Orientation Program and Direct Legal Representation grant that was the most comprehensive, was able to be fully implemented in the quickest amount of time, and demonstrated the organizations similar previous experience; and

WHEREAS, an emergency exists such that it is immediately necessary to authorize the City Clerk to enter into a grant agreement with Advocates for Basic Legal Equality, Inc. to avoid any delay in the provision of necessary legal services for the immigrant and refugee communities in order to preserve the public peace, property, and health or safety; now, therefore,

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

SECTION 1. That the City Clerk is hereby authorized to enter into a grant agreement with Advocates for Basic Legal Equality, Inc. for the purpose of providing legal services for immigrant and refugee families in relation to Columbus Families Together Fund.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$300,000.00 in the Public Safety Initiatives subfund, fund 1000, subfund 100016, to Columbus City Council, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: 1558-2021.xls

SECTION 3. That the expenditure of \$300,000.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized in the Public Safety Initiatives subfund, fund 1000, subfund 100016, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: 1558-2021.xls

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

Legislation Number: 1559-2021

Drafting Date: 6/9/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

Columbus City Council established the Columbus Families Together Fund (CFTF) in 2017 to protect immigrant and refugee families in Central Ohio from the long-term financial and emotional devastation that results from aggressive deportation. The CFTF will provide \$375,000 total over three years to organizations that meet

specified legal services needs within the immigrant and refugee communities, with \$375,000 allocated by the City of Columbus.

Columbus City Council solicited proposals from nonprofit legal service providers in the Central Ohio area to receive grants totaling \$75,000 towards legal services that help keep families together in the Central Ohio immigrant and refugee communities.

Four grant applications were received for the Additional Legal Services Grant fund. A review committee of five immigration experts reviewed the grant applications and recommended that Columbus City Council award \$37,500 to the Council on American-Islamic Relations Ohio.

Fiscal Impact: Funding is available within the Public Safety Initiatives subfund.

Emergency action is requested in order to immediately provide resources to the Council on American-Islamic Relations Ohio to avoid any disruption in legal services for immigrant and refugee families.

To authorize the City Clerk to enter into a grant agreement with the Council on American-Islamic Relations, Ohio for the purpose of providing legal services for immigrant and refugee families in relation to Columbus Families Together Fund; to authorize an appropriation and expenditure within the Public Safety Initiatives subfund; and to declare an emergency. (\$37,500.00)

WHEREAS, Columbus prides itself on being a diverse city where more than 10 percent of the city's residents are foreign-born, the Somali population is the second largest in the nation, and nearly half of all refugees settled in Ohio are settled in Franklin County; and

WHEREAS, low-income immigrants currently lack sufficient access to case management assistance and key legal resources such as know-your-rights sessions; and

WHEREAS, Columbus Families Together Fund expands access to critical legal resources to immigrant and refugees families that will improve their understanding of their rights when interacting with immigration officials and assist them with navigating through the federal immigration system; and

WHEREAS, the Council on American-Islamic Relations Ohio has been serving the immigrant and refugee communities in Central Ohio since 1998 and this grant will allow it to expand its current services to provide additional know-your-rights sessions and materials, community safety trainings, and other legal services to the immigrant community; and

WHEREAS, an emergency exists such that it is immediately necessary to authorize the City Clerk to enter into a grant agreement with the Council on American-Islamic Relations, Ohio to avoid any disruption in legal services for immigrant and refugee families in order to preserve the public peace, property, and health or safety; now, therefore,

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

SECTION 1. That the City Clerk is hereby authorized to enter into a grant agreement with the Council on American-Islamic Relations, Ohio for the purpose of providing legal services for immigrant and refugee families in relation to Columbus Families Together Fund.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$37,500.00 in the Public Safety Initiatives subfund, fund 1000, subfund 100016, to Columbus City Council, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: 1559-2021.xls

SECTION 3. That the expenditure of \$37,500.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized in the Public Safety Initiatives subfund, fund 1000, subfund

100016, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: 1559-2021.xls

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

Legislation Number: 1560-2021

Drafting Date: 6/9/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Columbus City Council established the Columbus Families Together Fund (CFTF) in 2017 to protect immigrant and refugee families in Central Ohio from the long-term financial and emotional devastation that results from aggressive deportation. The CFTF will provide \$375,000.00 total over three years to organizations that meet specified legal services needs within the immigrant and refugee communities, with \$375,000.00 allocated by the City of Columbus.

Columbus City Council solicited proposals from nonprofit legal service providers in the Central Ohio area to receive grants totaling \$75,000.00 towards legal services that help keep families together in the Central Ohio immigrant and refugee communities.

Four grant applications were received for the Additional Legal Services Grant fund. A review committee of five immigration experts reviewed the grant applications and recommended that Columbus City Council award \$37,500.00 to the Our Lady of Guadalupe Center of Catholic Social Services.

Fiscal Impact: Funding is available within the Public Safety Initiatives subfund.

Emergency action is requested in order to immediately provide resources to Our Lady of Guadalupe to avoid any disruption in legal services for immigrant and refugee families.

To authorize the City Clerk to enter into a grant agreement with the Our Lady of Guadalupe Center of Catholic Social Services for the purpose of providing legal services for immigrant and refugee families in relation to Columbus Families Together Fund; to authorize an appropriation and expenditure within the Public Safety Initiatives subfund; and to declare an emergency. (\$37,500.00)

WHEREAS, Columbus prides itself on being a diverse city where more than 10 percent of the city's residents are foreign-born, the Somali population is the second largest in the nation, and nearly half of all refugees settled in Ohio are settled in Franklin County; and

WHEREAS, low-income immigrants currently lack sufficient access to case management assistance and key legal resources such as know-your-rights sessions; and

WHEREAS, Columbus Families Together Fund expands access to critical legal resources to immigrant and refugees families that will improve their understanding of their rights when interacting with immigration officials and assist them with navigating through the federal immigration system; and

WHEREAS, Catholic Social Services through the Our Lady of Guadalupe Center has been serving the

Hispanic community in Central Ohio since 1999 and this grant will allow it to expand its existing services to provide know-your-rights sessions, additional case management and support services, additional legal services, and education programs to the community at large; and

WHEREAS, an emergency exists such that it is immediately necessary to authorize the City Clerk to enter into a grant agreement with Our Lady of Guadalupe to avoid any disruption in legal services for immigrant and refugee families in order to preserve the public peace, property, and health or safety; now, therefore,

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

SECTION 1. That the City Clerk is hereby authorized to enter into a grant agreement with Our Lady of Guadalupe for the purpose of providing legal services for immigrant and refugee families in relation to Columbus Families Together Fund.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$37,500.00 in the Public Safety Initiatives subfund, fund 1000, subfund 100016, to Columbus City Council, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: 1560-2021.xls

SECTION 3. That the expenditure of \$37,500.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized in the Public Safety Initiatives subfund, fund 1000, subfund 100016, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: 1560-2021.xls

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

Legislation Number: 1567-2021

Drafting Date: 6/9/2021

Current Status: Passed

Version: 2

Matter Ordinance

Type:

This ordinance directs the submission of a question of adopting a proposed ordinance to the electors for the general election ballot for November 2, 2021.

On October 22, 2019, petitioners Christina L. Gonzaga, Tyrone Spence, Udell Hollins, Dolores A. Williams, Irene Gil Llamas, and Jabarisisidiki Gregg filed with the City Clerk a pre-circulation copy of a petition for a proposed ordinance, titled “To authorize and direct the City Auditor to establish an Energy Conservation and Energy Efficiency Fund and a Clean Energy Education and Training Fund and to take the necessary actions to transfer \$10,000,000 from the general fund of the City of Columbus to each of these funds for a total of \$20,000,000 for the appropriate purposes; and to authorize and direct the City Auditor to take the necessary

actions to transfer \$10,000,000 from the general fund of the City of Columbus for the purpose of funding a minority business development program; to establish a Columbus Clean Energy Partnership Fund; and to authorize and direct the City Auditor to take the necessary actions to transfer of \$57,000,000 from the general fund of the City of Columbus for the purpose of funding an electricity subsidy program for residents of the City of Columbus; to establish a transparency and accountability reporting requirement for the City Auditor for all uses of funds in section [sic] 1,2,3, and 4' to declare this Ordinance to be an emergency measure and shall take effect and be in force from and after its passage.” Following this, on October 16, 2020, petitioners filed with the City Clerk a petition for said ordinance. Petitioners filed 444 part-petitions containing 10,128 signatures.

On November 6, 2020, City Attorney Zach Klein advised Columbus City Council, through a review of the petition as required by Section 42-9 of Charter, that the petition as submitted was deficient as to form. On November 9, 2020, the Franklin County Board of Elections certified its examination of the part-petitions, as required by Section 42-9 of the City Charter. The Board of Elections found that the total number of valid signatures exceeds the standard as defined in Section 43 of the Charter (“equal to not less than five percent of the total vote cast at the last preceding municipal election for mayor”).

On November 23, 2020, Columbus City Council approved ordinance 2770-2020 finding the aforementioned petition legally insufficient as to form.

On December 4, 2020, petitioners filed a writ of mandamus to compel Columbus City Council to approve the ordinance to appear on the May 4, 2021 primary ballot. The Supreme Court of Ohio subsequently ruled on April 29, 2021, that Columbus City Council is required to find the petition legally sufficient as to form and to proceed to follow Section 43-1 of the City Charter by either adopting the ordinance or placing it on the ballot for an upcoming election.

On May 17, 2021, Columbus City Council approved ordinance 1265-2021, finding that the petitioners had complied with the relevant provisions of the City Charter and finding that the petition for an initiated ordinance was legally sufficient. Previous ordinance 2770-2020 was repealed.

This ordinance fulfills the terms of the ruling of the Supreme Court of Ohio and the requirements of the City Charter by directing that the proposed ordinance be placed on the ballot for the upcoming general election. To submit to the electors of the city of Columbus at the November 2, 2021 general election, the question of adopting the proposed ordinance, such question to be known as "Proposed Ordinance No. 1, Clean Energy.” **WHEREAS**, the Office of the City Clerk has received a petition seeking to adopt an initiated ordinance; and

WHEREAS, City Council has found the petition to be sufficient pursuant to applicable requirements of the Charter of the City of Columbus, the Ohio Constitution, and the Ohio Revised Code; and

WHEREAS, pursuant to the Charter of the City of Columbus and the Ohio Constitution, City Council hereby directs that the question of adopting the proposed ordinance, “Proposed Ordinance No. 1, Clean Energy” be put before electors of the city at the upcoming general election; and

WHEREAS, pursuant to Section 43-3 of the Charter, City Council has herein provided a summary of the proposed ordinance; and

WHEREAS, pursuant to Section 42-12 of the Charter, any ordinance placing an issue before voters shall go into effect and be in force from and after the date of passage, and shall not be submitted to or require the Mayor's signature, or be subject to the Mayor's veto; **NOW, THEREFORE**,

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

SECTION 1. That there be submitted to the electors of the city of Columbus the question of adopting an ordinance, such question and proposed ordinance being set forth as an attachment ("PROPOSED ORDINANCE No.1, CLEAN ENERGY") hereto and hereby made a part hereof.

SECTION 2. That, pursuant to Section 43-3 of the Charter of the City of Columbus, City Council hereby prescribes a summary of the proposed ordinance which shall be placed upon the ballot, such summary being set forth as an attachment ("PROPOSED ORDINANCE No. 1, CLEAN ENERGY") hereto and hereby made a part hereof.

SECTION 3. That the city clerk is directed to forthwith serve a certified copy of this ordinance upon the boards of elections of Franklin County, Delaware County, and Fairfield County, Ohio.

SECTION 4. That the boards of elections of Franklin County, Delaware County, and Fairfield County, Ohio be and hereby are requested to place the question, "Proposed Ordinance No. 1, Clean Energy," along with the summary of the proposed amendment prescribed herein, upon the ballot to be submitted to the electors as provided for and upon the date set forth herein.

SECTION 5. That, pursuant to Section 42-12 of the Charter of the City of Columbus, this ordinance shall go into effect and be in force from and after its passage.

Legislation Number: 1578-2021

Drafting Date: 6/9/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the City of Columbus, Department of Technology, to modify agreements with Mid-Ohio Regional Planning Commission (MORPC) and Franklin County Educational Service Center (FCESC) hereinafter referred to as MORPC and ESCCO. Under the terms of the amended agreement, or Memorandum of Understanding (MOU), the City will reimburse MORPC and ESCCO in federal CARES Act Funding to support broadband connectivity and access to computing devices to support Virtual Education in the 2020-2021 school year and beyond. The City, MORPC and ESCCO entered into MOU (Ord. No. 1793-2020) in which the City will continue to provide federal CARES Act funding to MORPC and ESCCO, under certain conditions, so that MORPC and ESCCO may acquire the broadband connectivity and learning devices needed for the City of Columbus students enrolled in public and chartered school districts in Central Ohio and to achieve the goal of providing sufficient access to enable remote learning devices for all students. The amended MOU attached supports broadband connectivity and access to computing devices to support Virtual Education in the 2020-2021 school year and beyond. No additional funding is being requested for this purpose.

FISCAL IMPACT:

The City has received federal CARES Act money to assist with the funding of municipal operations during and related to the COVID-19 pandemic. Funding was previously authorized via Ord. 1793-2020, there is no additional funding being requested via this ordinance/legislation. Funds are available to provide to the Mid-Ohio Regional Planning Commission (MORPC) and Franklin County Educational Service Center (ESCCO) for the above-described purpose in the attached amended MOU.

EMERGENCY DESIGNATION:

Emergency designation is being requested so that the said funds may continue to be transferred at the earliest possible date based on the attached amended MOU.

To authorize the City of Columbus, Department of Technology, to modify agreements with Mid-Ohio Regional Planning Commission (MORPC) and Franklin County Educational Service Center (ESCCO) to support broadband connectivity and access to computing devices to support Virtual Education in the 2020-2021 school year and beyond; to authorize the continuation of federal CARES Act Funding to reimburse Mid-Ohio Regional Planning Commission (MORPC) and Franklin County Educational Service Center (ESCCO) for the attached amended MOU; and to declare an emergency. (\$0.00)

WHEREAS, due to the COVID-19 Pandemic, many City of Columbus students enrolled in public and chartered school districts will be learning virtually during the 2020-2021 school year and beyond; and

WHEREAS, this ordinance authorizes the City of Columbus, Department of Technology, to modify agreements with Mid-Ohio Regional Planning Commission (MORPC) and Franklin County Educational Service Center (FCESC) hereinafter referred to as MORPC and ESCCO. Under the terms of the amended agreement, or Memorandum of Understanding (MOU), the City will reimburse MORPC and ESCCO in federal CARES Act Funding to support broadband connectivity and access to computing devices to support Virtual Education in the 2020-2021 school year and beyond; and

WHEREAS, it is important to the City of Columbus, and crucial to the success of all of the City's students, that they have broadband internet access and needed learning devices; and

WHEREAS, the City has available federal CARES Act Funding that can continue be used to assist MORPC and ESCCO with this initiative and has agreed to reimburse MORPC and ESCCO per the amended MOU to support broadband connectivity and access to computing devices to support Virtual Education in the 2020-2021 school year and beyond; and

WHEREAS, the City, MORPC and ESCCO will continue this amended MOU in which the City will provide federal CARES Act funding to MORPC and ESCCO, under certain conditions, so that MORPC and ESCCO may continue to acquire and support broadband connectivity and access to computing devices to support Virtual Education in the 2020-2021 school year and beyond to achieve the goal of providing sufficient access to enable remote learning devices for all students due to the emergency caused by the COVID-19 pandemic public health emergency; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Technology in that it is immediately necessary to authorize the Director of the Department of Technology to modify agreements/MOU with MORPC and ESCCO to enable the City to continue utilize CARES Act Funds to reimburse MORPC and ESCCO for broadband access and learning devices, for the immediate preservation of the public health, peace, property, safety and welfare; now therefore:

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

SECTION 1. That the Director of the Department of Technology be and is hereby authorized to modify agreements, or Memorandum of Understanding (MOU), with Mid-Ohio Regional Planning Commission (MORPC) and Franklin County Educational Service Center (ESCCO) to enable the City to continue to reimburse MORPC and ESCCO in federal CARES Act Funding to support broadband connectivity and access to computing devices to support Virtual Education in the 2020-2021 school year and beyond.

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: 1585-2021

Drafting Date: 6/10/2021

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Due to the effects of COVID-19, the City of Columbus recognizes there is an increased need for human services to support youth in 2021. Through the American Rescue Plan, up to \$844,000.00 is allocated to distribute to qualified Columbus area nonprofit agencies. Grants will be awarded to the Community of Caring Development Foundation, ~~Lead with Purpose~~, **Mothers of Murdered Columbus Children**, and National Center for Urban Solutions and the Urban Foundation Inc. These nonprofit organizations will serve seniors, single family households and youth to help ease the challenges families face due to the current public health emergency. Importantly, all expenses must be eligible under the United States Treasury American Rescue Plan guidelines. Expenses must be necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) between March 10, 2021 and December 31, 2024.

The services included in this legislation cannot be provided by existing City employees because these services are beyond the City's current responsibility and capacity to provide.

Emergency Designation: Emergency action is requested to ensure that residents can benefit from needed social service programming.

Fiscal Impact: Funding is provided to the City of Columbus from the Recovery Fund passed by Congress on March 10, 2021 and signed into law on March 11, 2021.

Contract Compliance: the vendor's vendor numbers are Community of Caring Development Foundation 026987 and is pending

~~Lead with Purpose 035890 and is valid from 6/1/2021 to 6/1/2023~~ **Mothers of Murdered Columbus Children and is pending**

National Center for Urban Solutions 025982 and is pending

The Urban Foundation Inc 030481 and is pending

To authorize the Director of the Department of Neighborhoods to enter into grant agreements with Community of Caring Development Foundation, ~~Lead with Purpose Mothers of Murdered Columbus Children~~, The Urban Foundation Inc., and National Center for Urban Solutions in an amount up to \$844,000.00 to add needed capacity to address COVID-19 specific services for seniors, single family households and youth; to authorize the expenditure of up to \$844,000.00 from the Recovery Fund; to authorize the payment of expenses starting June 1, 2021; and to declare an emergency. (\$844,000.00)

WHEREAS, the COVID-19 pandemic has resulted in an increase need for human services to support youth; and

WHEREAS, the expenditure of funds is necessary within the Recovery Fund to address unforeseen needs within the population caused by the COVID-19 public health emergency; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Neighborhoods in that it is immediately necessary to authorize the Director to enter into grant agreements with Community of Caring Development Foundation, **Mothers of Murdered Columbus Children** ~~Lead with Purpose~~, National Center for Urban Solutions and the Urban Foundation Inc. to allow them to begin providing additional COVID-19 specific services to its members and the non-profit sector, for the public health, safety and welfare; and,

WHEREAS, such expenditure of funds has not been previously accounted for within the 2021 Budget; NOW, THEREFORE,

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

SECTION 1: That the Director of the Department of Neighborhoods is hereby authorized to enter into grant agreements with the following organizations to allow them to begin providing additional COVID-19 specific services to its members and the non-profit sector in an amount up to \$844,000.00 effective June 1, 2021.

Community of Caring Development Foundation \$379,000.00

~~Lead with Purpose \$75,000.00~~

Mothers of Murdered Columbus Children \$75,000.00

National Center for Urban Solutions \$175,000.00

The Urban Foundation, Inc. \$215,000.00

SECTION 2: That the expenditure of up to \$844,000.00 or so much thereof as may be needed is hereby authorized in Fund 2209 Recovery Fund, Dept-Div 48-01, in object class 03 (Services) per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: A0094-2021

Drafting Date: 6/2/2021

Current Status: Passed

Version: 1

Matter Type: Appointment

Appointment of Nicholas Bankston, 183 Hawkes Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission, replacing Joy Chivers with a new term expiration date of December 31, 2023 (resume attached).

Legislation Number: A0095-2021

Drafting Date: 6/2/2021

Current Status: Passed

Version: 1

Matter Type: Appointment

Appointment of Rebecca Brown, 264 Hawkes Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission with a new term expiration date of December 31, 2023 (resume attached).

Legislation Number: A0096-2021

Drafting Date: 6/2/2021

Current Status: Passed

Version: 1

Matter Type: Appointment

Appointment of Josh Badzik, 172 East Frambes Avenue, Columbus, Ohio 43201 to serve on the University Area Commission with a new term expiration date of January 17, 2024 (resume attached).

Legislation Number: A0097-2021

Drafting Date: 6/2/2021

Current Status: Passed

Version: 1

Matter Type: Appointment

Appointment of Michael Wilkos, 218 East 9th Avenue, Columbus, Ohio 43201 to serve on the University Area Commission replacing Amy Elbor with a new term expiration date of January 19, 2022 (resume attached).

Legislation Number: A0098-2021

Drafting Date: 6/2/2021

Current Status: Passed

Version: 1

Matter Type: Appointment

Appointment of Davide Cugini, 374 North 5th Street, Columbus, Ohio 43201 to serve on the University Area Commission replacing Rory Krupp with a new term expiration date of January 19, 2022 (resume attached).

Legislation Number: A0099-2021

Drafting Date: 6/2/2021

Current Status: Passed

Version: 1

Matter Type: Appointment

Appointment of Rachael Robinson, 688 Kossuth Street, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission with a new term expiration date of December 21, 2021 (resume attached).

Legislation Number: A0100-2021

Drafting Date: 6/2/2021

Current Status: Passed

Version: 1

Matter Type: Appointment

Appointment of Yeshua Cosme, 600 Siebert Street, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2023(resume attached).

Legislation Number: A0101-2021

Drafting Date: 6/2/2021

Current Status: Passed

Version: 1

Matter Type: Appointment

Appointment of Michael Weinman, 505 Springs Drive, Columbus, Ohio 43214 to serve on the Clintonville Area Commission with a new term expiration date of July 1, 2024 (resume attached).

Legislation Number: A0103-2021

Drafting Date: 6/2/2021

Current Status: Passed

Version: 1

Matter Type: Appointment

Appointment of Hugh Crowell, 86 Torrence Road, Columbus, Ohio 43214 to serve on the Clintonville Area Commission replacing Judy Minister with a new term expiration date of July 1, 2021 (resume attached).

Legislation Number: A0104-2021

Drafting Date: 6/2/2021

Current Status: Passed

Version: 1

Matter Type: Appointment

Appointment of Johnny Riddle, 228 East Blake Avenue, Columbus, Ohio 43202 to serve on the Franklinton Area Commission replacing Erin Kilkenny with a new term expiration date of October 1, 2021 (resume attached).

Legislation Number: A0105-2021

Drafting Date: 6/2/2021

Current Status: Passed

Version: 1

Matter Type: Appointment

Re-Appointment of Carl Lee, 1753 East 26th Street, Columbus, Ohio 43219 to serve on the North Central Area Commission with a new term expiration date of December 31, 2023 (resume attached).

Legislation Number: A0106-2021

Drafting Date: 6/2/2021

Current Status: Passed

Version: 1

Matter Type: Appointment

Appointment of Jessie Martin, 2153 Margaret Avenue, Columbus, Ohio 43219 to serve on the North Central Area Commission with a new term expiration date of September 30, 2023 (resume attached).

Legislation Number: A0107-2021

Drafting Date: 6/2/2021

Current Status: Passed

Version: 1

Matter Type: Appointment

Appointment of Wallace McLean, 1496 Delbert Road, Columbus, Ohio 43219 to serve on the North Central Area Commission with a new term expiration date of December 31, 2023 (resume attached).

Legislation Number: A0108-2021

Drafting Date: 6/2/2021

Current Status: Passed

Version: 1

Matter Type: Appointment

Appointment of Sean Ruffin, 1756 Meadowlawn Drive, Columbus, Ohio 43219 to serve on the North Central Area Commission replacing Lorenzo Brent with a new term expiration date of December 31, 2023 (resume attached).

Legislation Number: A0109-2021

Drafting Date: 6/2/2021

Current Status: Passed

Version: 1

Matter Type: Appointment

Appointment of Vickie Cage, 1736 East 25th Avenue, Columbus, Ohio 43219 to serve on the North Central Area Commission replacing Carl Lee with a new term expiration date of December 31, 2023 (resume attached).

Legislation Number: A0110-2021

Drafting Date: 6/2/2021

Version: 1

Current Status: Passed

Matter Type: Appointment

Appointment of Tamie Wallake, 7320 Konold Court, Canal Winchester, Ohio 43110 to serve on the Greater South East Area Commission replacing Lisa Schacht with a new term expiration date of April 25, 2023 (resume attached).

Legislation Number: A0111-2021

Drafting Date: 6/2/2021

Version: 1

Current Status: Passed

Matter Type: Appointment

Appointment of Vontel Nowlin, 2208 Genessee Avenue, Columbus, Ohio 43224 to serve on the South Linden Area Commission replacing Barbara Tolber with a new term expiration date of December 31, 2021 (resume attached).

Legislation Number: A0113-2021

Drafting Date: 6/2/2021

Version: 1

Current Status: Passed

Matter Type: Appointment

Appointment of Carol Perkin, 1580 Melrose Avenue, Columbus, Ohio 43224 to serve on the North Linden Area Commission with a new term expiration date of December 31, 2024 (resume attached).

Legislation Number: A0114-2021

Drafting Date: 6/2/2021

Version: 1

Current Status: Passed

Matter Type: Appointment

Appointment of Jasmine Ayres, 203 East 6th Avenue, Columbus, Ohio 43201 to serve on the North Linden Area Commission with a new term expiration date of December 31, 2021 (resume attached).

Legislation Number: A0118-2021

Drafting Date: 6/2/2021

Version: 1

Current Status: Passed

Matter Type: Appointment

Appointment of Vangela Barnes, 6780 Lehman Road, Canal Winchester, Ohio 43110 to serve on the Greater South East Area Commission replacing Ava Johnson with a new term expiration date of April 23, 2024 (resume attached).

Legislation Number: A0119-2021

Drafting Date: 6/2/2021

Current Status: Passed

Version: 1

Matter Type: Appointment

Appointment of Tamica Thornton, 2941 Fenwood Drive, Columbus, Ohio 43232 to serve on the Greater South East Area Commission replacing Marian Harris with a new term expiration date of April 23, 2024 (resume attached).

Legislation Number: A0120-2021

Drafting Date: 6/2/2021

Current Status: Passed

Version: 1

Matter Type: Appointment

Appointment of Juliana Julian, 5896 Abernathy Lane, Columbus, Ohio 43232 to serve on the Greater South East Area Commission replacing Mary Margaret Kempner with a new term expiration date of April 23, 2024 (resume attached).

Legislation Number: A0121-2021

Drafting Date: 6/2/2021

Current Status: Passed

Version: 1

Matter Type: Appointment

Appointment of Hugh E. Black, Jr., 1275 East 15th Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission replacing Lawrence Calloway with a new term expiration date of December 31, 2021 (resume attached).

City RFPs, RFQs, and Bids

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT :

Each proposal shall contain the full name and address of every person, firm or corporation intrested in the same, and if corporation, the name and address of President or Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance cretification number or a completed application for certification. Compliance with a provision of Article I, Title 39, is the 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 BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 6/18/2021 12:00:00 PM

RFQ019024 - ARP Grant Proposals for Youth Programing 2021 RFP

The City of Columbus Recreation and Parks Department (CRPD) is seeking grant proposals from local non-profit, 501(c)3 organizations to provide youth programming that addresses educational disparities and/or promote healthy childhood environments. Through the American Rescue Plan Act passed by Congress on March 11, 2021, the Mayor's office and City Council have approved \$4.2 million to distribute to qualified Columbus area nonprofit agencies. Grants will be awarded in amounts between \$5,000 and \$250,000. Questions regarding the RFP should be submitted via email to RecoveryFunding2021@columbus.gov by July 2, 2021 at noon. Grant proposals must be submitted by July 9, 2021 at noon via email to RecoveryFunding2021@columbus.gov. The proposal should be sent as one complete PDF document and include all of the items required below. Make sure to include everything in the checklist below. The City reserves the right to disqualify an applicant if all submittal requirements are not met.

BID OPENING DATE - 6/18/2021 1:00:00 PM

RFQ018969 - Fleet - Light Vehicle Tire Changer

RFQ018997 - Auditor - Honeywell Barcode scanner

RFQ019013 - DOT/DESKTOP SERVICES/COMPUTER EQUIPMENT

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 6/21/2021 9:00:00 AM

RFQ018996 - GREEN INSPECTION CARDS

BID OPENING DATE - 6/21/2021 10:00:00 AM

RFQ018979 - DOT/SECURITY/SPLUNK

Scope: This formal invitation to bid (ITB) is to provide the City of Columbus, Department of Technology (DoT) with support and maintenance of Splunk software license, the purchase of additional Splunk software license and the purchase of Splunk services and training. The City is a current Splunk customer, our representative is Roger Wright Rwright@splunk.com, and seeks bidders who are authorized Splunk partners or distributors only. COMPLETE SPECIFICATION AND TERMS AND CONDITIONS ATTACHED

BID OPENING DATE - 6/22/2021 11:00:00 AM

RFQ019004 - HCWP - Chain - R. Miller

RFQ019005 - MORRIS PUMP REBUILD PARTS

BID OPENING DATE - 6/22/2021 1:00:00 PM

RFQ018812 - Pedestrian Safety Improvements Sidewalk NOV Program 2021

1.1 Scope: The City of Columbus, Department of Public Service, is receiving bids until June 22, 2021 at 1:00 P.M. local time for construction services for the Pedestrian Safety Improvement – Sidewalk NOV Program 2021 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. The work for this project consists of removing and replacing damaged sidewalk, curb, and driveway apron within the public right-of-way at various locations throughout the City of Columbus. These locations could be business or residential properties. Also, other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, Standard Drawings and City of Columbus Construction and Material specifications set forth in this Invitation For Bid (IFB). A pre-bid meeting will not be held. Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com. 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is June 11, 2021; 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.

RFQ019017 - CelebrateOne Pampers Swaddlers Diapers

Pampers Swaddlers in various sizes

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 6/22/2021 2:00:00 PM

RFQ018469 - Main Park Sign Replacement - Phase 1

The City of Columbus is accepting Bids for the Phase 1 – Main Park Sign Replacement Project, the work for which consists of fabricating and installing main park entry signs (routed plastic), including the posts 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, Design and Construction, until 5/14/2021 at 5:00pm local time. The bid should be emailed to Kelly Messer at knmesser@columbus.gov. Questions regarding the IFB should be submitted to Kelly Messer, City of Columbus, Design and Construction, via email knmesser@columbus.gov prior to 5/7/2021 at 5:00pm local time.

RFQ018896 - Sports Court Lighting 2021 CDBG

The City of Columbus (hereinafter “City”) is accepting bids for 2021 CDBG Sports Court Lighting Program, the work for which consists of demolition and installation of new LED sports court lighting, lighting controls, court patching, and site restoration, 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). The project is funded by U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG funds). Special Provisions are provided outlining requirements due to the funding source. WHERE & WHEN TO SUBMIT BID Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via Bid Express (www.bidexpress.com). Bids are due June 15, 2021 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 anticipates issuing a notice to proceed in mid-July 2021. All work shall be complete by November 1, 2021. QUESTIONS Questions pertaining to the drawings and specifications must be submitted in writing only to Columbus Recreation & Parks, ATTN: Mary Murray, via email at mlmurray@columbus.gov prior to Tuesday, June 8th at 2 pm local time.

RFQ018961 - Heritage Park (Old Oaks) Gazebo Electrification

The City of Columbus is accepting bids for Heritage Park (Old Oaks) Gazebo Electrification by invitation, the work for which consists of power connection, conduit installation, electrical riser 7 installation and other such work as may be necessary to complete the contract, in accordance with the plans and specifications set forth in this Invitation For Bid (IFB). WHERE & WHEN TO SUBMIT BID Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via emailing both Kelly Messer at knmesser@columbus.gov and Chris Scannell at cmscannell@columbus.gov. Bids are due June 22nd, 2021 at 2:00 pm local time. TECHNICAL SPECIFICATIONS Copies of plans and technical specifications are available on the City of Columbus Vendor Services <https://columbusvendorservices.powerappsportals.com/> QUESTIONS Questions pertaining to the plans and specifications must be submitted in writing only to the project manager, ATTN: Kelly Messer, via email at knmesser@columbus.gov prior to Tuesday June 15th, 2021 at 2 pm local time.

RFQ018962 - Maloney Park Improvements

The City of Columbus (hereinafter “City”) is accepting bids for Maloney Park Improvements, the work for which consists of asphalt milling and overlay, electrical improvements, structural gazebo repair, and 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). WHERE & WHEN TO SUBMIT BID Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via Bid Express (www.bidexpress.com). Bids are due June 22nd, 2021 at 2:00 pm local time. DRAWINGS AND TECHNICAL SPECIFICATIONS Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents. NOTICE TO PROCEED/CONTRACT COMPLETION The City anticipates issuing a notice to proceed on or about September 20th, 2021. All work shall be substantially complete by April 30th, 2021. 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 Tuesday June 15th, 2021 at 2 pm local time.

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 6/23/2021 2:00:00 PM

RFQ018918 - Stockbridge Elementary School Demolition 2021

The City of Columbus (hereinafter "City") is accepting bids for Stockbridge Elementary School Demolition 2021, the work for which includes but not limited to Building demolition, pavement removal, concrete walk removal, grading, seeding and straw and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). WHERE & WHEN TO SUBMIT BID Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via Bid Express (www.bidexpress.com). Bids are due 6/23/2021 at 2:00pm local time. DRAWINGS AND TECHNICAL SPECIFICATIONS Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents. PRE-BID CONFERENCE There will be a pre-bid meeting held 6/14/2021, 10:00am at 3350 S. Champion Avenue, Columbus, Ohio 43207. Meet in the south parking lot. NOTICE TO PROCEED/CONTRACT COMPLETION All work shall be substantially complete by 60 days after NTP has been issued. QUESTIONS Questions pertaining to the drawings and specifications must be submitted in writing only to Columbus Recreation & Parks, ATTN: Keith May, via email at kamay@columbus.gov prior to 6/16/2021 at 12 pm local time.

RFQ018978 - Park Lighting Program 2021

The City of Columbus (hereinafter "City") is accepting bids for 2021 CIP Park Lighting Program, the work for which consists of Power to lighting at futsal courts, site lighting, site restoration, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). WHERE & WHEN TO SUBMIT BID Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via Bid Express (www.bidexpress.com). Bids are due June 23, 2021 at 2 pm local time. Bid results will be available on the Bid Express website. 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 Columbus Recreation & Parks, ATTN: Mary Murray, via email at mlmurray@columbus.gov prior to Wednesday, June 16th at 2 pm local time.

BID OPENING DATE - 6/23/2021 3:00:00 PM

RFQ018927 - DPU/Yard Waste & Log Grinding Services

Scope: This proposal is to provide the City of Columbus with an Indefinite Quantity Agreement to purchase Yard Waste and Log Grinding Services. The proposed contract will be in effect through December 1, 2022. The City of Columbus operates a composting facility that processes sewage sludge from two interconnected wastewater treatment plants into soil conditioner / mulch for wholesale. Maintaining continuous operations is necessary to comply with wastewater permit standards and to protect public health. The facility processes sewage sludge 7 days / week, 10 hours / day. The City utilizes ground yard waste, whole tree woodchips, sawdust, straw, logs, and ground wood waste as bulking agents to process sewage sludge. Current bulking agent on-site is available for inspection by the bidders. As part of its continuing program to optimize the beneficial use of community residuals and economy of operations, the City wishes to acquire services for the following: Item 10: Grinding yard waste and wood waste Item 20: Sizing and Grinding logs Item 30: Storm Cleanup North Item 40: Storm Cleanup South While it is the desire of the City to award all items to a single bidder, each line maybe considered a separate bid and the City reserves the right to award a contract for each item separately or for all items as a whole (or any combination thereof) or multiple contracts maybe made as the best interests of the City requires. Questions: All questions regarding this bid must be submitted on the Vendor Services portal by Tuesday, June 15, 2021 at 10:00 a.m. Responses will be posted on the RFQ on Vendor Services no later than Thursday, June 17, 2021 at 4:00 pm. 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 <https://columbusvendorservices.powerappsportals.com/> and view this bid number.

BID OPENING DATE - 6/24/2021 9:00:00 AM

RFQ019018 - Pool Stickers

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 6/24/2021 11:00:00 AM

RFQ018639 - Qualified Operator - Early Learning Center

RFQ018795 - DPS - Traffic - 37 ft. ITS Splicing Utility Truck

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Division of Traffic Management to obtain formal bids to establish a contract for the purchase of a diesel-powered conventional truck chassis with regular cab having a minimum G.V.W. of 19,500 pounds and equipped with a utility superstructure and a 37-foot aerial lift. This unit is intended for use in the maintenance of the overhead fiber optic cable systems within the City of Columbus, Ohio and will be operated on-and-off highway. The unit may be parked with the engine running for hours at a time while servicing the overhead cable systems. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of new and unused diesel-powered conventional truck chassis with regular cab having a minimum G.V.W. of 19,500 pounds and equipped with an aluminum utility superstructure and a 37-foot articulating telescoping aerial lift, operated by an auxiliary drive system. The successful bidder shall provide an authorized facility/company in Franklin County, Ohio, or contiguous county to do the warranty work. 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, June 7, 2021. Responses will be posted on the RFQ on Vendor Services no later than Thursday, June 10, 2021 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.

RFQ018867 - Fleet - Aftermarket Truck Parts UTC

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase Aftermarket Truck Parts to be used by the Division of Fleet Management to repair and maintain City vehicles. The proposed contract will be in effect through October 31, 2023. 1.2 Classification: The successful bidder will provide and deliver Aftermarket Truck Parts. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 Multiple Awards: The City reserves the right to award at least two (2) full catalog contracts to enable City personnel to shop and select the lowest priced items meeting their needs from the awarded vendors. 1.4 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, June 7, 2021. Responses will be posted on the RFQ on Vendor Services no later than Thursday, June 10, 2021 at 11:00 am. 1.5 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 6/24/2021 1:00:00 PM

RFQ018917 - Roadway Improvements - Little Turtle Way

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until JUNE 24, 2021 at 1:00 P.M. TIME local time, for construction services for the ROADWAY IMPROVEMENTS - LITTLE TURTLE WAY project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. The work for this project consists of the reconstruction and realignment of Little Turtle Way from the entrance ramp to SR161 WB to Firewater Lane. The reconstruction will include the installation of a roundabout at the intersection of Little Turtle Way and Longrifle Road. Longrifle Road will be reconstructed between Garand Drive and a private road, Double Eagle Drive. Full depth reconstruction shall follow the alignment of existing Little Turtle Way West. 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 June 17, 2021; 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. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is June 17, 2021; phone calls will not be accepted. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 7/1/2021 11:00:00 AM

RFQ018952 - Motorola Two-Way Radio Batteries 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 Motorola Two-Way Radio Batteries to be used by Public Safety and other City agencies. The proposed contract will be in effect through September 30, 2024. 1.2 Classification: The successful bidder will provide and deliver Motorola Two-Way Radio Batteries. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of battery, 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 warranty service for the past five years. Offeror must be an authorized Motorola dealer or reseller. 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, June 17, 2021. Responses will be posted on the RFQ on Vendor Services no later than Thursday, June 24, 2021, 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 <https://columbusvendorservices.powerappsportals.com/> and view this solicitation number RFQ018952.

RFQ018974 - Laboratory Water Sample Analysis UTC

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: The City of Columbus, Division of Water is obtaining bids for professional laboratory services to test water and environmental samples for Giardia and Cryptosporidium. The proposed contract will be in effect from the date of execution by the City through August 31, 2023. 1.2 Classification: Suppliers bidding on this bid proposal must be able to perform the following: MPA sample analysis - Consensus method without IFA techniques, MPA sample analysis - Consensus method with IFA techniques for Giardia and Cryptosporidium, Method 1623 or 1623.1 Giardia & Cryptosporidium analysis, Additional Aliquot Analysis, Additional Filter Analysis, Matrix Spike Analysis, and Rental of sampling equipment for Method 1623 including water meter, pressure regulator, flow control and 2 Envirocheck HV filters. Bidders are required to show experience in providing these types of services as detailed in these specifications. 1.2.1 Bidder Experience: The laboratory services offeror must submit an outline of its experience and work history in these types of laboratory services for the past five years. 1.2.2 Bidder References: The laboratory services offeror shall have documented proven successful contracts as specified in sections 3.4.2.1 and sections 3.4.2.2 with customers for that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 7/1/2021 1:00:00 PM

RFQ018975 - Roadway – Sullivant Avenue-Hague to I70-Signals

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until July 1, 2021 at 1:00 PM local time, for construction services for the Roadway – Sullivant Avenue-Hague to I70-Signals project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. This project involves improvements to Sullivant Avenue from Hague to I-70, including the replacement of traffic signals, sidewalk, curb ramps, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB). A pre-bid meeting will not be held. Notice of published addenda will be posted on the City's Vendor Services web site and all addenda will be posted on www.bidexpress.com. 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is June 21, 2021; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to register for an account. Go to www.bidexpress.com in order to sign up.

RFQ019047 - Absorbent Spill Containment

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 Absorbent Materials and Spill Containment Products to be used by various city agencies. The proposed contract will be in effect for two (2) years through August 31, 2024. 1.2 Classification: The successful bidder will provide and deliver Absorbent Materials and Spill Containment products to various city agencies. Bidders are required to show experience in providing this type of material as detailed in these specifications. 1.2.1 Bidder Experience: The bidder must submit an outline of experience and work history in these products and warranty service for the past five years. 1.2.2 Bidder References: The bidder shall have documented proven successful contracts from at least four customers, not including any City of Columbus department or division, that the bidder supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 Award: The City intends to award a contract(s) to the lowest responsive, responsible, and best bidder based on prices, qualifications, and references. Contracts may be awarded by category. The City reserves the right to award each category to more than one Bidder. 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.

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 7/2/2021 1:00:00 PM

RFQ018791 - DPU/RFP/Work & Asset Management System

The City of Columbus, Department of Public Utilities (DPU) is soliciting proposals from qualified firms to supply, implement and provide software support for a Work and Asset Management System (WAMS). The City of Columbus (CITY) has approximately 316,000 client accounts that serve over 1.1 million people. Utility operations produce annual water revenues of approximately \$184 million, sewer revenues of \$239 million and electric revenues of \$88 million, respectively. DPU operates and maintains approximately 22,500 assets across 3 Water Plants, 2 Wastewater Plants, Booster Stations and Lift Stations, as well as 3,500 miles of water lines, 4,405 miles of sewer lines, 57,000 streetlights, and 2,431 miles of power distribution lines among other assets. The CITY has a number of Departments/Divisions that will be involved in the project including: DPU Division of Water (DOW), DPU Division of Sewerage and Drainage (DOSD), DPU Division of Power (DOP), DPU Fiscal, and the Department of Technology (DOT). The Department of Technology is responsible for centralized IT functions, such as hardware and software support, email, security as well as system integrations citywide. DPU IT support will be responsible for oversight and administration of the new WAM system. The current software utilized by the DPU is Oracle WAM for Asset and Maintenance Management. The goal of DPU is to implement an integrated enterprise asset management system utilizing best practices, automated workflow, project management tools, and other suitable applications to replace and build upon the functionality of the existing, Oracle WAM system. This RFP does not require an Oracle product, for consideration. The CITY will accept Software as a Service (SaaS) solutions, as well as, an "On-Premises" solution. RESPONDENTS to this RFP will demonstrate an understanding of the work to be performed and indicate their approach to performing said work. This document includes required and desired system features and functionality. RESPONDENTS are encouraged to show creativity and ingenuity in how they will approach the project and achieve the functional requirements, specifications, and desired functions described herein. 1.3 Obtain RFP: All RFP documents shall be downloaded from Bonfire after 5 p.m. today at <https://columbus.bonfirehub.com/projects/44931/details>. Hard copies will not be provided.

BID OPENING DATE - 7/6/2021 9:00:00 AM

RFQ019045 - Pens & Pencils

BID OPENING DATE - 7/7/2021 3:00:00 PM

RFQ019041 - CNG System Service, Repair & Maintenance

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: This proposal is to provide the City of Columbus with an Indefinite Quantity Agreement Contract for the annual service, repair and maintenance of Compressed Natural Gas (CNG) alarm and detection systems. The proposed contract will be in effect through July 31, 2024. 1.2 Classification: The successful bidder shall be a qualified, skilled and experienced company that will provide repair and maintenance services for Compressed Natural Gas (CNG) alarm and detection systems. 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 5:00 pm Monday, June 28, 2021. Responses will be posted on the RFQ on Vendor Services no later than Wednesday, June 30, 2021 at 5:00 pm. 1.5 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <https://columbusvendorservices.powerappsportals.com/> and view this bid number.

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 7/8/2021 11:00:00 AM

RFQ019053 - STEAM INJECTOR - FORMAL - COOK

.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids to establish a contract for the purchase of one (1) 10" 316ss Solaris Hydroheater, Hydro-thermal S110,with 150Lbs flange connections on the steam inlet, product inlet, and product discharge. - Includes steam plug, and diffuser (Assembly includes individual component part numbers 27125, 29457) to be used at the Southerly Wastewater Treatment Plant to heat wastewater sludge precisely and uniformly with no fouling or plugging and reducing energy usage. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of Hydro-Thermal S110 Solaris Hydroheater, 150Lbs flange connections on the steam inlet, product inlet, and product discharge. With Diffuser Part# 29457, and Stem Plug Part# 27125, and without actuator, without positioner. 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, June 28, 2021. Responses will be posted on the RFQ on Vendor Services no later than Thursday, July 1, 2021 at 11:00 am. 1.5 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 7/9/2021 1:00:00 PM

RFQ018938 - Fleet - Floor Scrubbers

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Fleet Management Division/Department of Finance to obtain formal bids to establish a contract for the purchase of three (3) Battery Powered Rider Floor Scrubbers. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of three (3) Battery Powered Rider Floor Scrubbers. 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, June 21, 2021. Responses will be posted on the RFQ on Vendor Services no later than Thursday, June 24, 2021 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 - 7/12/2021 12:00:00 PM

RFQ019058 - Housing-Roof Replacement Program

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 7/15/2021 11:00:00 AM

RFQ019038 - Fleet - Tire Repair Products UTC

4 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 Tire Repair Products to be used by the Division of Fleet Management to repair City vehicle tires. The proposed contract will be in effect through October 31, 2023. 1.2 Classification: The successful bidder will provide and deliver Tire Repair Products. 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 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, June 28, 2021. Responses will be posted on the RFQ on Vendor Services no later than Thursday, July 1, 2021 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 - 7/30/2021 1:00:00 PM

RFQ019001 - DPU/Walk In Payment Services

The City of Columbus, through its Department of Public Utilities (DPU) and City Treasurer is soliciting requests for proposals from qualified and experienced vendors to provide Walk in Payment services that will be used by DPU to enhance our customer's ability to make payments at locations in the Columbus, Ohio and surrounding areas. All interested vendors, whether previously contracted or not, are required to submit proposals in accordance with the conditions and date outlined in this Request for Proposal (RFP) at <https://columbus.bonfirehub.com/projectDrafts/45572/details> on June 14, 2021 after 5 p.m. Background: The DPU provides residents in Columbus and its suburban areas with water, sewer, and electric services. The City's service area includes approximately 279,000 water and sewer customers and approximately 15,000 electric customers. DPU currently offers one City of Columbus location where customers can make walk in payments. The office is located at the Michael B. Coleman Government Center at 111 North Front Street. Our residents also have the ability to make credit card payments through DPUs IVR system or they can use our customer portal to make credit card and ACH payments over the internet. In 2020 DPU used Western Union to provide additional locations for the customer to make walk in payments. The volume of walk in payments through the private vendor was approximately 50,000 and over \$4 million dollars. Proposal Due Date No later than 1:00 PM (EST) July 30, 2021 Pre-Bid Conference A pre-bid conference will not be held Questions: All questions should be submitted in writing at the Bonfire portal <https://columbus.bonfirehub.com/projectDrafts/45572/details>. In order to receive consideration, questions must be received no later than 5:00 PM on July 20, 2021. The City will not be bound by oral interpretations which are not reduced in writing and included in the question summary. Answers to the RFP questions will be posted at <https://columbus.bonfirehub.com/projectDrafts/45572/details> no later than 4:00 PM on July 23, 2021. The City will not answer questions to individual proposers.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 8/6/2021 1:00:00 PM

RFQ018958 - DPU/Water Treatment Residuals Turnkey Dewatering Services

This RFP involves residuals from the Hap Cremean Water Plant (HCWP), the Dublin Road Water Plant (DRWP), and residuals previously disposed in the McKinley Avenue Quarry (MAQ). The City has historically transferred water treatment residuals from HCWP and DRWP to MAQ for disposal. At MAQ, solid particles in the liquid slurry residuals streams settle to the quarry bottom while clarified supernatant overflows into the Scioto River under the City's NPDES discharge permit. Based on studies performed by the City and its consultants, under current loading from HCWP and DRWP residuals, MAQ has limited remaining service life. Based on this capacity limitation, the City is seeking to provide both a short-term loading reduction to MAQ and to develop long-term beneficial use markets/outlets for HCWP and DRWP residuals to reduce the long-term reliance on MAQ. The City is seeking proposals to provide Residuals Management Turnkey Services (hereafter referred to as Turnkey Services) that will include handling, dewatering, transportation, beneficial use, and in very limited cases, disposal of WTR from HCWP and DRWP. The selected Offeror will be responsible for designing, furnishing, installing, and operating all facilities, equipment, material, consumables, and labor required to provide the requested services. There are several residuals streams generated from HCWP and DRWP that may be handled by the selected Offeror and several potential handling locations. These are described in Appendix F and shown in Appendix G. RFP Pre-Proposal Meeting: Pre-Proposal Site visits will be limited to the following dates and times at the HCWP and MAQ facilities. Contractors will be limited to three people per team. There will be no additional opportunities to visit the site. Wednesday, June 23 from 8:30-10:00am at HCWP and Thursday, June 24 from 8:30-10:00am at MAQ. Obtain RFP: All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/46272/details> after 5 pm today. Hard copies will not be provided. Secure information can be obtained at the Division of Water, Water Supply Group-Technical Support Section, 910 Dublin Road, 2nd Floor. Offerors must complete and submit the Document Control Agreement contained in Appendix K the RFP in order to receive the secure information. To request this information, contact Stacia Eckenwiler at skeckenwiler@columbus.gov. The completed Document Control Agreement can be submitted at the time of obtaining the secure information or it can be sent in advance via email upon request.

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: PN0011-2021

Drafting Date: 1/6/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice Title: Board of Industrial Relations

Contact name: William Gaines

Contact phone: 614-645-5436

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, Ohio 43215. Due to observed holidays, the January meeting will be held on January 25, 2021 at 1:30pm. The February meeting will be held February 22, 2021 at 1:30pm.

Legislation Number: PN0018-2021

Drafting Date: 1/14/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Community Relations Commission 2021 Meeting Schedule

Contact Name: Pedro Mejia, Community Relations Coordinator

Contact Telephone Number: 614-645-8141

Contact Email Address: pdmejia@columbus.gov

2021 Community Relations Commission Meeting Schedule

Thursday, January 28, 2021, 9:00 a.m. - 10:00 a.m.

Thursday, March 25, 2021, 9:00 a.m. - 10:00 a.m.

Thursday, May 27, 2021, 9:00 a.m. - 10:00 a.m.

Thursday, July 22, 2021 9:00 a.m. - 10:00 a.m.

Thursday, September 23, 2021, 9:00 a.m. - 10:00 a.m.

Thursday, November 18, 2021 9:00 a.m. - 10:00 a.m.*

*Full meeting followed by retreat.

All meetings will be tentatively held via WebEx Web Conferencing. Please email or call Pedro Mejia for log in information. Any changes to meeting times, dates or location will be published in the city bulletin.

Legislation Number: PN0034-2021

Drafting Date: 2/3/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Far Westside Area Commission Meeting Schedule

Contact Name: Rebecca Deeds
Contact Telephone Number: 614-288-7844
Contact Email Address: redeeds@columbus.gov

Please see attachment.

Legislation Number: PN0035-2021

Drafting Date: 2/3/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: West Scioto Area Commission Meeting Schedule

Contact Name: Rebecca Deeds
Contact Telephone Number: 614-288-7844
Contact Email Address: redeeds@columbus.gov

Please see attachment.

Legislation Number: PN0045-2021

Drafting Date: 2/10/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Clintonville Area Commission Meeting Schedule

Contact Name: Katherine Cull
Contact Telephone Number: 614-724-1900
Contact Email Address: khcull@columbus.gov

Please see attachment.

Legislation Number: PN0046-2021

Drafting Date: 2/10/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: 5th by Northwest Area Commission Meeting Schedule

Contact Name: Katherine Cull
Contact Telephone Number: 614-724-1900
Contact Email Address: khcull@columbus.gov

Please see attachment.

Legislation Number: PN0047-2021

Drafting Date: 2/10/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: University Area Commission 2021 Meeting Schedule
Contact Name: Katherine Cull
Contact Telephone Number: 614-724-1900
Contact Email Address: khcull@columbus.gov

Please see attachment.

Legislation Number: PN0050-2021

Drafting Date: 2/11/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: North Central Area Commission Election Has Been Cancelled
Contact Name: Tiffany White
Contact Telephone Number: 614-570-5369
Contact Email Address: twhite9.tw@gmail.com

Please see attachment.

Legislation Number: PN0052-2021

Drafting Date: 2/11/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: North Linden Area Commission Amended By-Laws
Contact Name: DeLena Scales
Contact Telephone Number: 614-645-0699
Contact Email Address: dpscales@columbus.gov

Please see attachment.

Legislation Number: PN0054-2021

Drafting Date: 2/12/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Mideast Area Commission 2021 Meeting Schedule
Contact Name: Lynne LaCour
Contact Telephone Number: 614-724-0100
Contact Email Address: ldlacour@columbus.gov

Please see attachment.

Legislation Number: PN0055-2021

Drafting Date: 2/12/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Far East Area Commission 2021 Meeting Schedule
Contact Name: Lynne LaCour
Contact Telephone Number: 614-724-0100
Contact Email Address: ldlacour@columbus.gov

2021 MEETING SCHEDULES

The **Mideast** Area Commission normally meets at **Christ United Methodist Church, 1480 Zettler Rd.** Due to COVID-19, these public meetings are being held virtually. Please visit **cbusareacommissions.org** for current login information.

to be determined	Zoning & Variance Meetings	Commission Meetings
	the third Tuesday of the month	
	6:30pm	
		January 19, 2021
		February 16, 2021
		March 16, 2021
	April 20, 2021	
	May 18, 2021	
	June 15, 2021	
		July 20, 2021
		August (no mtg.)
		September 21, 2021
		October 19, 2021
		November 16, 2021
	December (no mtg.)	

January 18, 2022

2021 MEETING SCHEDULES

The **Mideast** Area Commission normally meets at **Christ United Methodist Church, 1480 Zettler Rd.** Due to COVID-19, these public meetings are being held virtually. Please visit **cbusareacommissions.org** for current login information.

to be determined	Zoning & Variance Meetings	Commission Meetings
	6:30pm	the third Tuesday of the month

- | | |
|--------------------|--------------------|
| | January 19, 2021 |
| | February 16, 2021 |
| | March 16, 2021 |
| April 20, 2021 | |
| May 18, 2021 | |
| June 15, 2021 | |
| | July 20, 2021 |
| | August (no mtg.) |
| | September 21, 2021 |
| | October 19, 2021 |
| | November 16, 2021 |
| December (no mtg.) | |

January 18, 2022

2021 MEETING SCHEDULES

The **Mideast** Area Commission normally meets at **Christ United Methodist Church, 1480 Zettler Rd.** Due to COVID-19, these public meetings are being held virtually. Please visit **cbusareacommissions.org** for current login information.

to be determined	Zoning & Variance Meetings	Commission Meetings
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to be determined

the third Tuesday of the month

6:30pm

January 19, 2021

February 16, 2021

March 16, 2021

April 20, 2021

May 18, 2021

June 15, 2021

July 20, 2021

August (no mtg.)

September 21, 2021

October 19, 2021

November 16, 2021

December (no mtg.)

January 18, 2022

2021 MEETING SCHEDULES

The **Mideast** Area Commission normally meets at **Christ United Methodist Church, 1480 Zettler Rd.** Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings

Commission Meetings

to be determined

the third Tuesday of the month

6:30pm

January 19, 2021

February 16, 2021

March 16, 2021

April 20, 2021

May 18, 2021

June 15, 2021

July 20, 2021
August (no mtg.)
September 21, 2021
October 19, 2021
November 16, 2021

December (no mtg.)
January 18, 2022

2021 MEETING SCHEDULES

The **Mideast** Area Commission normally meets at **Christ United Methodist Church, 1480 Zettler Rd.** Due to COVID-19, these public meetings are being held virtually. Please visit **cbusareacommissions.org** for current login information.

to be determined	Zoning & Variance Meetings	Commission Meetings
	6:30pm	the third Tuesday of the month

January 19, 2021
February 16, 2021
March 16, 2021

April 20, 2021
May 18, 2021
June 15, 2021

July 20, 2021
August (no mtg.)
September 21, 2021
October 19, 2021
November 16, 2021

December (no mtg.)
January 18, 2022

2021 MEETING SCHEDULES

The **Mideast** Area Commission normally meets at **Christ United Methodist Church, 1480 Zettler Rd.** Due to COVID-19, these public meetings are being held virtually. Please visit **cbusareacommissions.org** for current login information.

Zoning & Variance Meetings
to be determined

Commission Meetings
the third Tuesday of the month
6:30pm

January 19, 2021

February 16, 2021

March 16, 2021

April 20, 2021

May 18, 2021

June 15, 2021

July 20, 2021

August (no mtg.)

September 21, 2021

October 19, 2021

November 16, 2021

December (no mtg.)

January 18, 2022

Please see attachment.

Legislation Number: PN0056-2021

Drafting Date: 2/12/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Greater South East Area Commission 2021 Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: ldlacour@columbus.gov

Please see attached.

Legislation Number: PN0057-2021

Drafting Date: 2/12/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Livingston Area Commission 2021 Meeting Schedule

Contact Name: Jesus Ovalle

Contact Telephone Number: 614-645-7131

Contact Email Address: jdovalle@columbus.gov

LIVINGSTON AVENUE AREA COMMISSION (LAVA-C)

2021 MEETING SCHEDULES

The Livingston Avenue Area Commission normally meets at St. Johns' Learning Center, 640 S. Ohio Avenue. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Commission Meetings

The third Tuesday of the month

6:30 PM

January 19, 2021

February 16, 2021

March 16, 2021

April 20, 2021

May 18, 2021

June 15, 2021

July 20, 2021

NO AUGUST MEETING

September 21, 2021

October 19, 2021

November 16, 2021

December 21, 2021

January 8, 2022 *NOTE: Annual meeting, second Saturday in January

Legislation Number: PN0058-2021

Drafting Date: 2/12/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Near East Area Commission 2021 Meeting Schedule

Contact Name: Jesus Ovalle

Contact Telephone Number: 614-645-7131

Contact Email Address: jdovalle@columbus.gov

LIVINGSTON AVENUE AREA COMMISSION (LAVA-C)

2021 MEETING SCHEDULES

The Livingston Avenue Area Commission normally meets at St. Johns' Learning Center, 640 S. Ohio Avenue. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Commission Meetings

The third Tuesday of the month

6:30 PM

January 19, 2021

February 16, 2021

March 16, 2021

April 20, 2021

May 18, 2021

June 15, 2021

July 20, 2021

NO AUGUST MEETING

September 21, 2021

October 19, 2021

November 16, 2021

December 21, 2021

January 8, 2022 *NOTE: Annual meeting, second Saturday in January

Legislation Number: PN0059-2021

Drafting Date: 2/17/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Civil Service Commission Public Notice

Contact Name: Wendy Brinnon

Contact Telephone Number: (614) 645-7531

Contact Email Address: wcbriannon@columbus.gov

OFFICIAL NOTICE

CIVIL SERVICE COMMISSION

COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY THROUGH FRIDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.columbus.gov/civilservice and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Self-Serve Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the third floor. Applicants interested in City jobs or job announcement alerts should check our website or visit the Commission offices.

Legislation Number: PN0061-2021

Drafting Date: 2/17/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Milo Grogan Area Commission 2021 Meeting Schedules

Contact Name: Alfred Akainyah
Contact Telephone Number: 614-645-7964
Contact Email Address: aaakainyah@columbus.gov

**Milo Grogan Area Commission
2021 MEETING SCHEDULES**

The “Milo Grogan” Area Commission normally meets at “862 E 2nd Ave Columbus Ohio 43201”. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings	Commission Meetings
Scheduled by Zoning Chair prior to AC Meeting	The Second Tuesday of the month
January	January 12, 2021
February	February 9, 2021
March	March 9, 2021
April	April 13, 2021
May	May 11, 2021
June	June 8, 2021
July	July 13, 2021
August	August 10, 2021
September	September 14, 2021
October	October 12, 2021
November	November 9, 2021
December	December 14, 2021
January	January 11, 2022

Legislation Number: PN0062-2021

Drafting Date: 2/17/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: North Central Area Commission 2021 Meeting Schedules

Contact Name: Alfred Akainyah

Contact Telephone Number: 614-645-7964

Contact Email Address: aaakainyah@columbus.gov

**North Central Area Commission
2021 MEETING SCHEDULES**

The “North Central” Area Commission normally meets at “Ohio Dominican University 1216 Sunbury Road Columbus Ohio 43219-Student Center”. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings

Scheduled by Zoning Chair prior to AC Meeting

Commission Meetings

The first Thursday of the month

January	January 7, 2021
February	February 4, 2021
March	March 4, 2021
April	April 1, 2021
May	May 6, 2021
June	June 3, 2021
July	July 1, 2021
August	August -No Meeting
September	September 2, 2021
October	October 7, 2021
November	November 4, 2021
December	December 2, 2021
January	January 6, 2022

Legislation Number: PN0097-2021

Drafting Date: 3/19/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Far East Area Commission Zoning Committee Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: ldlacour@columbus.gov

2021 MEETING SCHEDULES

The Far East Area Commission normally meets at the Far East Neighborhood Pride Center, at 2500 Park Crescent Dr. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings

Last Tuesday of the month

7pm

March 30, 2021

April 27, 2021

May 28, 2021

June 29, 2021

July 27, 2021

August 31, 2021

September 28, 2021

October 26, 2021

November 30, 2021

Legislation Number: PN0107-2021

Drafting Date: 3/30/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission: Christopher Columbus Statue Committee Meetings

Contact Name: Lori Baudro

Contact Telephone Number: 614-483-3511 (c) 614.645.6986 (o)

Contact Email Address: lsbaudro@columbus.gov

Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx and the meetings will be held from 9:00 to 10:30AM. Visit www.columbus.gov/planning <<http://www.columbus.gov/planning>> for more information on virtual meetings

Committee Meeting Dates**

April 8, 2021

May 13, 2021

June 10, 2021

July 8, 2021

August 12, 2021

How to View a Meeting*: Meetings will be streamed on YouTube: www.youtube.com/cityofcolumbus <<http://www.youtube.com/cityofcolumbus>>

Streaming will begin shortly before the meeting is convened. Comments received via YouTube will *not* be part of the official public record for the meeting.

How to Participate: Written comments must be submitted by 4:00 PM the day prior to a scheduled meeting. Speaker slips must be submitted 2 hours prior to a scheduled meeting (24 hours preferred). Important: To learn more about how to submit comments, submit a speaker slip or join the WebEx meeting, visit www.columbus.gov/planning/hpdra

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.

**Meetings subject to cancellation. Please contact staff to confirm.

Legislation Number: PN0129-2021

Drafting Date: 4/29/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Council Residential Districting Commission Upcoming Meetings

Contact name: Niyah Walters

Contact Telephone Number: (614) 645-2911

Contact Email Address: CRDC@columbus.gov

Council Residential Districting Commission (CRDC) will hold weekly meetings starting on May 5th through June 23rd to

learn and discuss all things districting, and seek input from residents in Columbus regarding the mapping process. The goal of the CRDC is to enhance neighborhood advocacy and amplify community voices inside City Hall through the districting process. All residents are invited to attend and actively participate. Send any questions to CRDC@columbus.gov and look out for weekly advisories with WebEx link information.

Schedule:

As we embark on the journey to district our city, we want to be intentional about educating the community in the process as well as soliciting recommendations and feedback from our community. Welcome to CRDC Wednesdays! For the next couple of months, each Wednesday, we will host a community meeting to engage residents in this process. Below is the schedule. Join us in this process and be sure to tell a friend!

The purpose of these first two meetings is to educate the commissioners and residents about topics related to districting which includes the Voting Rights Act, the history of the city, zoning and urban planning, and area commissions and civic associations. They are for presentation but we will be accepting questions in the Facebook and YouTube comments.

#1 Education Meeting Pt. 1
Wednesday, May 5th, 5:30-7:30 pm
WebEx

#2 Educational Meeting Pt. 2
Wednesday, May 12th, 5:30-7:30 pm
WebEx

The purpose of these next four meetings is to solicit recommendations and feedback from the community regarding the drawing of the maps. At each meeting we will be focusing on one of the four corridors of the city, North, South, East and West.

#3 East Quadrant Meeting
Wednesday, May 26th, 5:30-7:30 pm
WebEx

#4 West Quadrant Meeting
Wednesday, June 2nd, 5:30-7:30 pm
WebEx

#5 South Quadrant Meeting
Wednesday, June 9th, 5:30-7:30 pm
WebEx

#6 North Quadrant Meeting
Wednesday, June 16th, 5:30-7:30 pm
WebEx

The purpose of these next two meetings is to solicit recommendations and feedback from two historically under-heard populations. We want to make sure we are hearing from all of our residents.

#7 Community Outreach Meeting Pt. 1
Wednesday, June 23rd, 5:30-7:30 pm
WebEx

#8 Community Outreach Meeting Pt. 2
Wednesday, June 30th, 5:30-7:30 pm

WebEx

*Schedule is subject to change and meetings may be added as needed.

How To Attend:

We strongly encourage residents to attend these meetings virtually through WebEx or on Facebook or YouTube live. This information will be available on the CRDC website, Columbus City Council weekly advisory emails, and Council social media. If you have any questions or would like more information about these upcoming meetings, please direct your email to CRDC@columbus.gov

All meetings are accessible to view by Facebook Live/YouTube Live/CTV, Columbus cable access channel 3.

Legislation Number: PN0138-2021

Drafting Date: 5/10/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: 2022 Tax Budget Notice

Contact Name: Darlene Wildes

Contact Telephone Number: 614 645 7826

Contact Email Address: dmwildes@columbus.gov

Notice is hereby given that the City Council of Columbus, Ohio will hold a public hearing on June 28, 2021 at 5:00p.m. on the tax budget prepared for the City of Columbus, Franklin County, Ohio in its tentative form for the next succeeding fiscal year, ending December 31, 2022. Said budget is now on file in the Office of the City Auditor and is available for public inspection.

The hearing will take place in the City Council Chamber, City Hall Building on the above-mentioned date and the mentioned hour.

Legislation Number: PN0139-2021

Drafting Date: 5/11/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Franklinton Area Commission 2021 Meeting Schedules

Contact Name: Melissa Green

Contact Telephone Number: 614-724-2033

Contact Email Address: megreen@columbus.gov

FRANKLINTON AREA COMMISSION
2021 MEETING SCHEDULES

The Franklinton Area Commission normally meets at THE MOUNT CARMEL COMMUNITY HEALTHY RESOURCE CENTER, Medical Office Building 2, at 777 West State Street. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings

Commission Meetings

the first Tuesday of each month @ 6pm

The second Tuesday of each month @ 6pm

January 5, 2021

January 12, 2021

February 2, 2021

February 9, 2021

March 2, 2021

March 9, 2021

April 6, 2021

April 13, 2021

May 4, 2021

May 11, 2021

June 1, 2021

June 8, 2021

July 8, 2021

July 13, 2021

August 3, 2021

August 10, 2021

September 7, 2021

September 14, 2021

October 5, 2021

October 12, 2021

November 2, 2021

November 9, 2021

December 7, 2021

December 14, 2021

January 4, 2022

January 11, 2022

Legislation Number: PN0140-2021

Drafting Date: 5/11/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Greater Hilltop Area Commission 2021 Meeting Schedules

Contact Name: Melissa Green

Contact Telephone Number: 614-724-2033

Contact Email Address: megreen@columbus.gov

Greater Hilltop Area Commission
2021 Meeting Schedules

The Greater Hilltop Area Commission normally meets at Hilltop YMCA, 2879 Valleyview Drive. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings
the third Tuesday of each month @ 7pm

Commission Meetings
The first Tuesday of each month @ 7pm

January 19, 2021	January 5, 2021
February 16, 2021	February 2, 2021
March 16, 2021	March 2, 2021
April 20, 2021	April 6, 2021
May 18, 2021	May 4, 2021
June 15, 2021	June 1, 2021
July 20, 2021	July 8, 2021
August 17, 2021	August 3, 2021
September 21, 2021	September 7, 2021
October 19, 2021	October 5, 2021
November 16, 2021	November 2, 2021
December 21, 2021	December 7, 2021
January 18, 2022	January 4, 2022

Legislation Number: PN0141-2021

Drafting Date: 5/11/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Westland Area Commission 2021 Meeting Schedule

Contact Name: Melissa Green

Contact Telephone Number: 614-724-2033

Contact Email Address: megreen@columbs.gov

WESTLAND AREA COMMISSION
2021 MEETING SCHEDULES

The Westland Area Commission normally meets at Doctor’s Hospital West, Osteopathic Heritage Center, 5100 West Broad Street. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings
the second Tuesday of each month @ 6pm
**Except as stated below

Commission Meetings
The third Wednesday of each month @ 7pm

January 12, 2021	January 5, 2021
February 9, 2021	February 2, 2021
March 9, 2021	March 2, 2021
April 13, 2021	April 6, 2021
May 11, 2021	May 4, 2021
June 8, 2021	June 1, 2021
July 13, 2021	July 8, 2021
August 10, 2021	August 3, 2021
**September 15, 2021	September 7, 2021
October 12, 2021	October 5, 2021
November 9, 2021	November 2, 2021
**December 15, 2021	December 7, 2021
January 11, 2022	January 4, 2022

Legislation Number: PN0160-2021

Drafting Date: 6/4/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Rules of the Community Relations Commission, Effective June 24, 2021

Contact Name: Pedro Mejia

Contact Telephone Number: 614-645-8141

Contact Email Address: pdmejia@columbus.gov

Rules of the Community Relations Commission

Effective June 24, 2021

To become America's opportunity city, Columbus must be just and inclusive for all residents. The Department of Neighborhoods, through the Community Relations Commission (CRC), plays an important role in the promotion of mutual understanding and respect of different communities in Columbus. This work helps to eliminate the effects of current and past discrimination.

Section 1 - Practice and Procedure

a) Scope of Rules

These rules outline how the work of the Community Relations Commission as defined in Chapter 139 and 2331 of the Columbus City Code will be implemented.

b) Amendments

A majority vote by the members of the Commission can be used to amend the rules. Ten business days prior to a vote on a proposed rule change occurring, all CRC members must receive the proposed amendment(s). The amendment shall be distributed to all members in the same manner used for regular meeting materials.

c) Attendance

Commissioners shall notify the Chair of the Commission and the Director of the Department of Neighborhoods when they are unable to attend a Commission meeting. Commission members shall be allowed to miss two regularly scheduled meetings of the full Commission per year. Any Commissioner absent for three regularly scheduled meetings in one year shall be considered to have provided their notice of intent to resign from the Commission. Prior to action being taken to remove a CRC member, any extenuating circumstances shall be considered by the Chair and Director.

d) Regular and Special Meetings

An annual schedule for Commission and Executive Committee meetings shall be established by the Executive Committee each November and posted to the City Bulletin and Department of Neighborhoods website. Full Commission meetings shall be held six (6) times annually, and Executive Committee meetings shall be held up to twelve (12) times annually. Special meetings may be called by the Chair, or at the request of any five members of the Commission. Notice of a special meeting shall be given to each member at least seventy-two (72) hours before the time of the meeting. The manner of delivery shall be the same used to distribute regular meeting materials.

e) Quorum and Voting

Quorum shall be reached when fifty (50) percent plus one (1) Commission members or Executive Committee members who have been confirmed by City Council at the time of a

meeting are present. A majority vote of the members present at any such meeting in which a quorum exists shall be required to pass any motion. Members must be present at the meeting to vote. Voting by proxy or by electronic means is prohibited.

f) Conflict of Interest

In the case when a member of the Community Relations Commission has a conflict of interest, they are expected to disclose the conflict to the Commission Chair and/or Director of the Department of Neighborhoods and exclude themselves from any further engagement on the matter.

g) Commission Minutes and Records

Records of the Community Relations Commission shall be maintained in accordance with the Department of Neighborhoods' approved records retention schedule. The Director of the Department of Neighborhoods, or her/his designee, shall prepare minutes of all meetings and shall provide a copy to all members of the Commission.

Section 2 - Organization

a) Membership of the Commission

The Commission shall comprise of fifteen (15) members appointed by the Mayor and approved by City Council. In addition, there shall be five (5) non-voting advisors to the Commission who represent City elected officials and Department Directors as outlined in Chapter 139 of the Columbus City Codes. The Commission shall strive to be representative of the diverse communities found in Columbus.

b) Expectations of Membership

The Commission shall establish by majority vote expectations for all members regarding meeting attendance and participation in Commission activities. All members are expected to acknowledge and adhere to the policy that is established.

c) Commission Officers and Executive Committee

The Commission, at its regular meeting in November of every other year, shall elect a Chair, Vice Chair, and three (3) additional members to serve on the Executive Committee to begin on January 1 of the following year. Executive Committee members are to serve a term of two (2) years. The Chair shall preside over all meetings of the Commission and Executive Committee and shall decide all points of procedure pursuant to Roberts' Rules of Order. In the absence of the Chair, the Vice Chair shall preside over Commission and Executive Committee meetings.

d) Executive Committee

The Executive Committee shall conduct Commission business between regular meetings. All actions of the Executive Committee shall be subject to review by the Commission.

e) Committees of the Commission

In addition to the Executive Committee, the Commission may establish, by a vote of a majority of the Commission, official committees for the purpose of aiding in the discharge of its duties. The activities of all committees shall be subject to the direction and control of the Commission. The chair of every Committee shall be appointed by the Chair of the Commission and subject to the approval of the Commission for a term of one (1) year. Membership of a Committee shall be coordinated and maintained by the Chair of the Committee.

Section 3 - Complaints of Discrimination

a) Definitions

Definitions of all terms included in investigatory procedures shall be found in section 2331.01 of the Columbus City Code.

b) Processing Complaints of Discrimination

A complaint of discrimination that is submitted to the CRC may be accepted if it meets the following requirements:

- Occurred within the geographical limits of the City of Columbus
- Occurred within the past six months
- Occurred on the basis of a protected class and within the area(s) of employment, public accommodation, or housing
- For allegations related to employment, the employer must have at least four or more employees

Complaints will be referred to other governmental agencies in instances where another agency has the primary jurisdiction for a matter. Referrals may also be made if the type of relief sought by a complainant is only possible through another governmental agency. A record of all complaints received will be maintained by the Community Relations Commission.

Complaints may be filed electronically through the Department of Neighborhoods' website, or by paper. The intake form will be made available for download online or may be picked up at the Department of Neighborhoods' administrative office. Completed paper forms can be mailed in or dropped off at the Department of Neighborhoods' administrative office.

Forms will be made available in English, Somali, and Spanish, and may be made available in other languages upon request.

When a complaint is submitted, a staff person who is assigned to accept complaints will perform an initial inspection to confirm that all requirements to accept a complaint have been fulfilled.

If more information is required to determine if a complaint can be accepted, a staff person will immediately contact the complainant for more information.

If a complaint does not meet the requirements a staff person will contact the complainant to inform the complainant that the complaint cannot be accepted. When possible, a staff person will also offer to identify a referral to another agency.

It is the responsibility of the complainant to notify and update the CRC on any changes to information on the complaint form. This includes phone number, address, email, and any other details that emerge regarding the complaint.

If the CRC has attempted to contact the complainant, and the CRC has not received a response for a period of sixty (60) days, the CRC may dismiss the complaint.

The Commission shall strive to resolve, dismiss, or refer for prosecution complaints within six (6) months of receipt of the complaint. If at six (6) months after the date of receipt a complaint is not resolved, dismissed, or referred for prosecution, or no fine is issued, the CRC shall notify the complainant of the current status of their complaint and when possible, provide information on other organizations that may accept the complaint.

The Commission will maintain records of all complaints filed in accordance with the Department of Neighborhoods' records retention schedule.

c) Investigatory Procedure

(A) Whenever it is alleged in a complaint,—in writing, by a person or aggrieved organization, hereinafter referenced to as "complainant," that any person, employer, employment agency, ~~and~~ or labor organization, hereinafter referred to as the "respondent," has engaged in or is engaging in any unlawful discriminatory practices as defined in Title 23, Chapter 2331 of the Columbus City Codes, or upon its own initiative, in matters relating to such discriminatory practices, the community relations commission staff may initiate a preliminary investigation. Such complaint shall be filed with the community relations commission within six (6) months after the alleged unlawful discriminatory practices are committed.

(1) If the community relations commission staff determines after such investigation, that there is no reasonable basis to believe that unlawful discriminatory practices have been or are being engaged in, staff

may recommend to the community relations commission that the complaint be dismissed. If the commission approves, staff shall notify the complainant that it has so determined, and the complaint will be dismissed.

(2) If the community relations commission staff determines, after such investigation, that there is a reasonable basis to believe that unlawful discriminatory practices have been or are being engaged in, they shall endeavor to eliminate such practices by informal methods of conference, conciliation, and persuasion.

(a) If after such investigation and conference the community relations commission staff is satisfied that any unlawful discriminatory practice of the respondent will be eliminated, staff may recommend to the community relations commission that it treat the complaint as conciliated. If the commission agrees, staff shall notify the complainant that the complaint will be dismissed.

(b) If the community relations commission staff fails to effect the elimination of such unlawful discriminatory practices or to obtain conciliation of the matter, or, if the circumstances warrant, in advance of or during any such preliminary investigation or endeavors to conciliate the matter, the community relations commission may refer the complaint to the City Prosecutor to evaluate for criminal prosecution.

(c) If the community relations commission staff fails to effect the elimination of such unlawful discriminatory practices or to obtain conciliation of the matter and no referral to the City Prosecutor to evaluate for criminal prosecution is then pending, the community relations commission may direct staff to issue and cause to be served upon the respondent a notice of finding of an administrative violation and imposition of civil penalty. The notice shall notify the respondent of the right to request an administrative hearing before a hearing officer appointed by the community relations commission to contest the finding of administrative violation. Failure to request an administrative hearing within fifteen (15) days of receipt of the notice of violation shall constitute a waiver of the right to a hearing.

(B) If a hearing officer is appointed, the hearing officer shall have the authority to:

(1) Conduct an administrative hearing;

(2) Provide to all the parties, witnesses, and the Community Relations Commission timely notice of the hearing date, time, and location;

(3) Direct the exchange of discovery;

(4) Set, change as necessary, and timely communicate to the parties such reasonable procedural rules as the hearing officer shall deem appropriate including:

(a) A member of the Community Relations Commission staff shall have the burden of going forward with the presentation of evidence. All parties shall have the right to appear and be heard in person, or by legal counsel, to present their case.

(b) All parties shall have the right to: offer and examine witnesses and present evidence in support of their case; cross examine adverse witnesses; and proffer evidence into the record if its admission has been denied.

(c) Testimony shall be given under oath.

(d) The hearing officer shall make recommendations on all matters of evidence. In so doing, the hearing officer is not strictly bound by the rules of evidence. The hearing officer may ask questions of any witness at any point in the proceedings and may set time and other limitations for each side in the presentation of evidence. A record of proceedings shall be kept. Parties seeking a stenographic record shall acquire such stenographic record at their own expense.

(5) Except as otherwise prescribed by law, the hearing officer shall submit to the Community Relations Commission a written report setting forth the hearing officer's findings of fact and conclusions of law and a recommendation of the action to be taken by the Commission.

(a) If the Hearing Officer finds, by a preponderance of the evidence, that respondent did engage in, or continues to engage in, an unlawful discriminatory act or practice under this chapter as noticed in the finding of administrative violation, the Hearing Officer's report shall so indicate by recommending that the finding of violation be upheld.

(b) If the Hearing Officer finds that the evidence presented failed to support the finding of violation, the Hearing Officer's report shall so indicate by recommending that the finding of administrative violation be overturned and the complaint dismissed.

(c) The final report of the Hearing Officer may not include any orders for reinstatement of employment, refund of monies paid, other mitigation of damages, or any other orders for corrections or sanctions, except as provided in this section.

(6) A copy of the Hearing Officer's written report and recommendation shall, within five days of the date of

filing thereof, be served upon the respondent or respondent's attorney, by certified mail. The respondent may, within ten days of receipt of the copy of the written report or recommendation, file with the Community Relations Commission written objections to the report and recommendation, which objections shall be considered by the Community Relations Commission before approving, modifying, or disapproving the recommendation. The Community Relations Commission may grant extensions of time to the respondent within which to file such objections. No recommendation of the Hearing Officer shall be approved, modified, or disapproved by the Community Relations Commission until ten days after the service of the report and recommendation as provided in this section. The Community Relations Commission may order additional testimony to be taken or permit the introduction of further documentary evidence.

(7) The Community Relations Commission, by majority vote, may approve, modify or disapprove the recommendation from the Hearing Officer by written decision which shall become effective upon service to the affected parties, unless otherwise stated in the Community Relation Commission's decision.

(8) The final decision of the Community Relations Commission may be appealed pursuant to the provisions of R.C. Chapter 2506.

(B) Civil Penalties

(1) Upon an administrative finding of violation by the commission, a civil penalty in an amount not to exceed one thousand dollars (\$1,000) may be imposed;

(2) Upon an administrative finding of violation by the commission, if the violator has been found to have committed one violation of this Chapter during the five-year period immediately preceding the date on which a complaint was filed with the community relations commission, a civil penalty in an amount not to exceed two thousand five hundred dollars (\$2,500) may be imposed;

(3) Upon an administrative finding of violation by the commission, if the violator has been found to have committed two or more violations of this Chapter during the five-year period immediately preceding the date on which a complaint was filed with the community relations commission, a civil penalty in an amount not to exceed five thousand dollars (\$5,000) may be imposed;

(E) If a civil penalty has been imposed by the Community Relations Commission, and any portion thereof remains unpaid thirty days following receipt of service of the notice of finding of violation or, if an administrative hearing had been requested, thirty days following receipt of service of the final written decision of the Community Relations Commission, the City Attorney may institute civil enforcement proceedings against the respondent.

Legislation Number: PN0162-2021

Drafting Date: 6/8/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Board of Tax Review Meeting

Contact Name: Beth Brink, Chief Administrative Officer

Contact Telephone Number: 614-645-6874

Contact Email Address: embrink@columbus.gov

The City of Columbus Board of Tax Review will host a meeting on June 24, 2021 at 2:00 p.m. The Board will review and approve rules for the Board and designate the Board Chairperson and Secretary.

NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Please email or call Beth Brink for log in information. Any changes to meeting times, dates, or location for public meetings will be published in the City Bulletin.

Legislation Number: PN0163-2021

Drafting Date: 6/8/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Clintonville Zoning Schedule for 2021

Contact Name: Katherine Cull

Contact Telephone Number: 614-724-1900

Contact Email Address: khcull@columbus.gov

The CAC Z&V Committee will return to normal in two ways. **First, the meetings will be back to 7:00 p.m.** Second, they will again be at the Clinton Heights Lutheran Church. Here's the schedule for the rest of this calendar year:

June 23
July 28
Aug. 25
Sept. 29
Oct. 27
Nov. 22* (a Monday)
Dec. 29

Legislation Number: PN0164-2021

Drafting Date: 6/8/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

**AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS, OHIO
JUNE 22, 2021**

**AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS, OHIO
JUNE 22, 2021**

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map.

The Board of Zoning Adjustment will hold a virtual public hearing (due to Covid-19), via WebEx, on **TUESDAY, JUNE 22nd, 2021 at 4:30 p.m.**

To join the meeting send an email to the case manager listed at least one day before the meeting for an invitation link. You can also monitor the hearing through the City of Columbus YouTube channel at <http://www.youtube.com/cityofcolumbus>. Further information may be obtained by visiting the City of Columbus Zoning Office website at www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment or by calling the Department of Building

and Zoning Services, Public Hearings section at 614-645-4522.

SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING. It is the rule of the Commission to withdraw an application when a representative is not present.

SIGN LANGUAGE INTERPRETER: A Sign Language Interpreter, to “Sign” this meeting, will be made available for anyone with a need for this service, provided the Department of Building & Zoning Services is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 614-645-6373 or TDD 614-645-3293.

01. In-Person Board of Zoning Adjustment Meetings

Discussion on making the adjustment to in-person meetings.

Tony Celebrezze, Assistant Director, Building and Zoning Services

02. Application No.: BZA21-006

Location: 42-44 E. PRESCOTT ST. (43215), located on the north side of Prescott Street, approximately 297 feet east of North Fourth Street. (010-030618; Italian Village Commission).

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s): 3332.05(A)(4), Area District Lot Width Requirements. To reduce lot width from 50 feet to 47 feet for Area A. 3332.15, R-4 Area District Requirements. To reduce Area A lot area for a two dwelling unit building from 6,000 SF to 3,400 +/- SF (actual lot area) and 4,360 +/- SF calculated lot area with one-half of E. Prescott Street. 3332.18(D), Basis of Computing Area. To increase lot coverage from 50% to 52% on Area B. 3332.19, Fronting. To permit the existing and proposed two (2) dwelling unit buildings on Area A and Area B, respectively, to not front on a public street, as defined. 3332.25, Maximum side yards required. To reduce the Area A maximum side yard from 9.6' (20%) to 5' (south side yard) with a parked permitted in the north side yard; and to reduce the Area B maximum side yard from 16' to 10'. 3332.26(C), Minimum Side Yard Permitted. To reduce the Area A minimum north side yard from 5' to zero (0) feet for a parked car; and to reduce the Area B minimum north and south side yards from 5.33' to 5'. 3332.27, Rear Yard. To reduce rear yard from 25% to 20% of lot area for Area B.

Proposal: To split a lot and construct a 3-unit building on the new lot.

Applicant(s): 42 Prescott Street, LLC, c/o Dave Perry; 411 East Town Street, Fl. 1; Columbus, Ohio 43215

Attorney/Agent: Plank Law Firm, c/o Donald Plank; 411 East Town Street, Fl. 2; Columbus, Ohio 43215

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

03. Application No.: BZA21-025

Location: 255 LOWELL RD. (43209), located on the west side of Lowell Road, approximately 150 feet south of Ruhl Avenue (010-078392; Mideast Area Commission).

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s): 3312.27(2), Parking setback line. To reduce the parking setback from 25 feet to 20 feet. 3312.49(C), Minimum numbers of parking spaces required. To reduce the minimum number of required parking spaces from 2 to 1.

Proposal: To convert an existing garage into living space.

Applicant(s): Leroy Brown; 255 Lowell Road; Columbus, Ohio 43209

Attorney/Agent: Higgz Home Improvements, LLC; c/o Greg Higgins; 4188 Atlanta Drive; Columbus, Ohio 43228

Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 500-3165; PBennetch@Columbus.gov

04. Application No.: BZA21-029

Location: 3710 MULLANE CT. (43016), located at the southwest corner of Mullane Court and Frantz Road (590-197900; Hayden Run Civic Association).

Existing Zoning: PUD-8, Planned Unit Development-8 District

Request: Variance(s) to Section(s): 3332.21(A), Building lines. To reduce the building line along Mullane Court from 25 feet to 15 feet.

Proposal: To convert an attached garage to living space and construct a new attached garage and driveway.

Applicant(s): Kevin & Laura Stevenson; 3710 Mullane Court; Dublin, Ohio 43016

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 500-3165; PBennetch@Columbus.gov

05. Application No.: BZA21-035

Location: 1915 GAULT ST. (43205), located on the south side of Gault Street, approximately 198 feet east of South Nelson Road (010-122695; Livingston Avenue Area Commission).

Existing Zoning: R-2, Residential District

Request: Variance(s) to Section(s): 3332.28, Side or rear yard obstruction. To allow a driveway and parking in the western required side yard.

Proposal: To construct a single-unit dwelling.

Applicant(s): Central Ohio Community Improvement Corp.; c/o Curtiss Williams, CEO; 845 Parsons Avenue
Columbus, Ohio 43206

Attorney/Agent: Healthy Rental Homes VI LLC; c/o Jordan Henderson; PO Box 77499; Columbus, Ohio 43207

Property Owner(s): Applicant

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

06. Application No.: BZA21-038

Location: 1185 MAETZELL DR. (43227), located on the west side of Maetzell Drive, approximately 185 feet south of Simpson Drive (010-100152; Mideast Area Commission).

Existing Zoning: R-2, Residential District

Request: Variance(s) to Section(s): 3332.25, Maximum side yards required. To reduce the total required side yards from 12 feet to 8 feet. 3332.26, Minimum side yard permitted. To reduce the southern minimum side yards from 5 feet to 2 feet.

Proposal: To construct a carport in the side yard.

Applicant(s): Delmi and Bryan Zuniga; 1185 Maetzell Drive; Columbus, Ohio 43227

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

07. Application No.: BZA21-040

Location: 1941 STOCKWELL DR. (43235), located at the southeast corner of Stockwell Drive and Drew Avenue (590-173057; Northwest Civic Association).

Existing Zoning: R-1, Residential District

Request: Variance(s) to Section(s): 3321.05(A)(2), Vision clearance. To increase the height of a privacy fence from two and one-half feet in height above the finished lot grade to six feet and to increase the maximum 25 percent opacity to 100 percent to be located in a required yard having vehicular access to a street or abutting such access.

Proposal: To legitimize an existing fence.

Applicant(s): Sharon Padron; 1941 Stockwell Drive; Columbus, Ohio 43235

Attorney/Agent: None

Property Owner(s): 7 Rent.com Ltd.; PO Box 21177; Columbus, Ohio 43221

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

08. Application No.: BZA21-042

Location: 63 E. RUSSELL ST. (43215), located at the southwest corner of East Russell Street and Kerr Street (010-036159; Italian Village Commission).

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s): 3312.21(D)(1), Landscaping and screening. To reduce the east side parking lot screening width from 4 feet to 3.5 feet, and to reduce the height from 5 feet to 3 feet. To reduce the west side parking lot screening height from 5 feet to 2.5 feet (existing). 3312.21(D)(3), Landscaping and screening. To allow the western parking lot screening to not be uniform in height and opacity along its entire length. 3312.27(3), Parking setback line. To reduce the minimum parking setback from 10 feet to 3.5 feet.

Proposal: To construct 8 parking spaces for two existing apartments.

Applicant(s): Blackfriars Development, LLC; c/o James Harris; PO Box 16426; Columbus, Ohio 43216

Attorney/Agent: RAS Civil Engineering, LLC; c/o Rickard Alan Sicker, P.E., P.S.; PO Box 114; Amlin, Ohio 43002

Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 500-3165; PBennetch@Columbus.gov

09. Application No.: BZA21-043

Location: 1288 MEDFORD RD. (43209), located on the east side of Medford Road, approximately 230 feet north of Brookwood Road (010-088121; Mideast Area Commission).

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s): 3312.27, Parking setback line. To reduce the parking setback line from 25 feet to 22 feet.

Proposal: To convert an attached garage to living space.

Applicant(s): Benjamin and Ahuva Weinschneider; 1288 Medford Road; Columbus, Ohio 43209

Attorney/Agent: Robert Goldstein, Atty.; 2734 East Main Street; Columbus, Ohio 43209

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

10. Application No.: BZA21-044

Location: 23 ARDEN RD. (43214), located on the south side of Arden Road, approximately 170 feet east of North High Street (010-071761; Clintonville Area Commission).

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s): 3332.26(B), Minimum side yard permitted. To reduce the minimum eastern side yard from 5 feet to 4.25 feet.

Proposal: To construct an addition to a single-unit dwelling.

Applicant(s): Bonnie Smelser; 23 Arden Road; Columbus, Ohio 43214

Attorney/Agent: Brenda Parker, Arch.; 405 North Front Street; Columbus, Ohio 43215

Property Owner(s): Applicant

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

11. Application No.: BZA21-045***POSTPONED*******

Location: 2505 SILVER DR. (43211), located on the west side of Silver Drive approximately 100 feet north of East Hudson Street (010-199729; North Linden Area Commission).

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s): 3363.19(C), Location requirements. To reduce the distance of a more objectionable use to a Residential District from 600 feet to 176 feet.

Proposal: To construct a furniture manufacturing business.

Applicant(s): Ninny Properties, LLC; 3897 Ritamarie Drive; Columbus, OH 43220

Attorney/Agent: Connie J. Klema; P.O. Box 991; Pataskala, OH 43062

Property Owner(s): Applicant

Planner: Sierra L. Saumenig, (614) 645-7973; SLSaumenig@columbus.gov

12. Application No.: BZA21-046

Location: 766 GROVE ST. (43203), located on the north side of Grove Street, approximately 90 feet east of Hamilton Avenue (010-003486 & 010-057408; Near East Area Commission).

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s): 3332.05, Area District Lot Width Requirements. To reduce lot width from 50 feet to 44 feet. 3332.14, R-2F Area District Requirements. To reduce lot area from 6,000 SF to 2,710 SF. 3332.18, Basis of Computing Area. To increase lot coverage from 50% to 52%. 3332.26, Minimum Side Yard Permitted. To reduce the west side yard from 5.09 feet to 5.0 feet. 3332.27, Rear Yard. To reduce rear yard from 25% of lot area to 5% of lot area. 3312.49, Minimum Number of Parking Spaces required. To reduce the required number of off-street parking spaces from 4 spaces to 0 spaces.

Proposal: To construct a two-unit dwelling on recently combined parcels.

Applicant(s): Shiloh Development Partnership, LLC c/o Dave Perry; 411 East Town Street, Fl. 1; Columbus, Ohio 43215

Attorney/Agent: Michael Kelly; 175 South Third Street, Ste. 1020; Columbus, Ohio 43215

Property Owner(s): Shiloh Baptist Church of Columbus, c/o Michael Kelly; 175 South Third Street, Ste. 1020 Columbus, Ohio 43215

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

13. Application No.: BZA21-047

Location: 2600 STELZER RD. (43219), located at the northeast corner of Stelzer Road and Codet Road (010-255290; Northeast Area Commission).

Existing Zoning: L-AR-1, Limited Apartment Residential District

Request: Variance(s) to Section(s): 3333.35(G), Private garage. To increase the height of the garages from 15 feet to 16 feet.

Proposal: To construct a number of detached garages.

Applicant(s): Metro Development, LLC; 470 Olde Worthington Rd. STE 100; Westerville, OH 43082

Attorney/Agent: Jeffrey L. Brown; 37 West Broad Street STE 460; Columbus, OH 43215

Property Owner(s): The New Salem Missionary Baptist Church; 2965 Cleveland Avenue; Columbus, OH 43224

Planner: Sierra L. Saumenig, (614) 645-7973; SLSaumenig@columbus.gov

14. Application No.: BZA21-048

Location: 2337 N. CASSADY AVE. (43219), located on the west side of N. Cassady Avenue approximately 600 feet south of Agler Road (010-122683; Northeast Area Commission).

Existing Zoning: L-AR-1, Limited Apartment Residential District

Request: Variance(s) to Section(s): 3333.35(G), Private garage. To increase the height of the garages from 15 feet to 16 feet.

Proposal: To construct a number of detached garages.

Applicant(s): Metro Development, LLC; 470 Olde Worthington Rd. STE 100; Westerville, OH 43082

Attorney/Agent: Jeffrey L. Brown; 37 West Broad Street STE 460; Columbus, OH 43215

Property Owner(s): Thomas D. Phillips III; 1719 North Cassady Avenue; Columbus, OH 43219

Planner: Sierra L. Saumenig, (614) 645-7973; SLSaumenig@columbus.gov

15. Application No.: BZA21-051

Location: 4383 MELROY AVE. (43227), located on the south side of Melroy Avenue, approximately 30 feet east of Dutton Place (010-123483; Mideast Area Commission).

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s): 3312.27(2), Parking setback line. To reduce the parking setback from 25 feet to 0 feet.

Proposal: To legitimize and pave an expanded a residential driveway.

Applicant(s): David Riggs; 4383 Melroy Avenue; Columbus, Ohio 43227

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 500-3165; PBennetch@Columbus.gov

16. Application No.: BZA21-055

Location: 367-371 E. HUDSON ST. (43202), located on the south side of East Hudson Avenue, approximately 175 feet west of Summit Street (010-015645; University Area Commission).

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s): 312.49, Minimum numbers of parking spaces required. To reduce the number of required spaces from 41 spaces to 0.

Proposal: To redevelop the site with a nightclub and patio.

Applicant(s): Bobby Miller; 2640 Deming Avenue; Columbus, Ohio 43202

Attorney/Agent: DK Architects; c/o David Kerr, Arch.; 2960 Columbus Pike; Delaware, Ohio 43015

Property Owner(s): Bubbykins LLC; c/o Nick Wolak; 2520 Summit Street; Columbus, Ohio 43202

Planner: Michael Maret, (614) 614-2749; MJMaret@Columbus.gov

Legislation Number: PN0165-2021

Drafting Date: 6/9/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Northeast Area Commission 2021 Elections

Contact Name: DeLena Scales

Contact Telephone Number: 614-645-0699

Contact Email Address: dpscales@columbus.gov

Public Meeting Notice: Northeast Area Commission 2021 Elections

Date: August 7th, 2021,

Time: 1-3 pm

The Northeast Area commission will host 2021 election for the following seats:

1. Arlington Park I District (Seat of Commissioner Elenora Moore/term expiring)
2. Arlington Park II District (Seat of Commissioner Antwan Horston/term expiring)
3. At-Large (Vacant seat/term expiring)
4. Walnut Creek District (Seat of Commissioner Robert Hill/ term expiring)

POLLING STATIONS:

1. Northern Lights Library, study room 4
4093 Cleveland Avenue
2. Shepard Branch Library, study room 2
850 North Nelson Road

Legislation Number: PN0166-2021

Drafting Date: 6/10/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, June 21, 2021
Contact Name: Monique Goins-Ransom
Contact Telephone Number: 614-645-0845
Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO. 32 OF CITY COUNCIL (ZONING), JUNE 21, 2021 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

1516-2021 To rezone 3553 REFUGEE RD. (43232), being 1.87± acres located on the south side of Refugee Road, 550± feet east of Weyburn Road, From: R, Rural District and C-2, Commercial District, To: L-C-4, Limited Commercial District (Rezoning #Z19-038).

ADJOURNMENT

Testifying at the City 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 may 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.

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 via WebEx. All parties planning to present testimony on a Zoning Committee ordinance must email the City Clerk at cityclerkrequests@columbus.gov <<mailto: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/>>.

Revised 20201109

Legislation Number: PN0167-2021

Drafting Date: 6/11/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Far East Area Commission Bylaws Amendment

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: ldlacour@columbus.gov

See Attachment

Legislation Number: PN0168-2021

Drafting Date: 6/11/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Designated Outdoor Refreshment Area (DORA).

Contact Name: Lucy Frank

Contact Email Address: ljfrank@columbus.gov

On, Wednesday, June 2, 2021, the Mayor of the City of Columbus, Ohio, filed an application with the Clerk of Council of the City of Columbus, Ohio to have property within the corporation limits of the City of Columbus, Ohio, designated as an Outdoor Refreshment Area (DORA). Pursuant to Ohio Revised Code 4301.82 within Forty-Five days (45) after the application is filed with the Clerk of Council of the City of Columbus, Ohio, a public notice shall be published with a newspaper of general circulation in the municipal corporation. The application is on file with the Clerk of Council of the City of Columbus, Ohio, and is available for inspection or review by the public during business hours Monday through Friday

from 10:00 am to 4:00 pm. The application is also available for inspection or review by the public on the City of Columbus, Ohio website at: www.Columbus.gov/DORAapplication/. The City of Columbus, Ohio hereby gives public notice of the scheduling of a public hearing which shall be held regarding the DORA application on file with the Clerk of Council of the City of Columbus, Ohio; Thursday, June 24, 2021 at 5:00 PM. The public hearing will be held virtually. Any resident wishing to provide testimony during the virtual hearing should email Lucy Frank at LJFrank@columbus.gov [<mailto:LJFrank@columbus.gov>](mailto:LJFrank@columbus.gov) by noon on the day of the hearing to request a WebEx speaker link. Each speaker will be limited to remarks lasting no longer than three minutes. The hearing will be live-streamed on the City's YouTube channel and Facebook.

Legislation Number: PN0170-2021

Drafting Date: 6/11/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Housing for All Community Education, Pre-Bidder's Conference

Contact Name: Anisa Liban

Contact Telephone Number: (614) 965-8297

Contact Email Address: aaliban@columbus.gov

Columbus City Council will hold a Pre-Bidder's Conference for the Housing for All Legislative Package, Community Education Project. The conference will take place Wednesday, June 23, 2021 at 3PM via WebEx and will be shared on Council's YouTube and Facebook pages.

Who: Councilmember Shayla Favor

When: Wednesday, June 23, 2021

Where: www.facebook.com/ColCouncil

www.youtube.com/user/cityofcolumbus

What: In March 2021, Columbus City Council passed the Housing for All legislative package, which amended Chapters 4501 and 45551 of Columbus City Code. The amendments are intended to address some of the critical affordable housing challenges within the City of Columbus by providing residents fair access and protections in the search for affordable housing. The three ordinances included: Sources of Income, Renter's Choice and Rental Receipt legislation.

Columbus City Council is soliciting proposals from eligible agencies to implement a comprehensive education, outreach, marketing, and evaluation plan in relation to the Housing for All legislative package. In an effort to inform and educate the landlord and tenant community on the code amendments prior to the September 1, 2021 enforcement date, Columbus City Council has made available \$100,000 to conduct a community education and evaluation program. Council intends to distribute funds to an agency that has demonstrated experience with providing education and engagement services to the public in regards to housing.

To attend the conference, please email Anisa Liban at aaliban@columbus.gov by 3PM on Tuesday, June 22nd.

Legislation Number: PN0171-2021

Drafting Date: 6/11/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: General Rules and Regulations for Chapters 375 and 376, Columbus City Code (Admissions Tax)

Contact Name: Beth Brink, Chief Administrative Officer
Contact Telephone Number: 614-645-6874
Contact Email Address: embrink@columbus.gov

see attached

Legislation Number: PN0172-2021

Drafting Date: 6/15/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Small and Minority Business Hearing - Disparity Study Implementation 6/22 5 pm

Contact Name: Zak Davidson

Contact Telephone Number: 614-645-5291

Contact Email Address: ZGDavidson@columbus.gov

On June 22nd at 5 pm, Council President Shannon Hardin will convene the Small and Minority Business Committee to review the Office of Diversity and Inclusion's plan to increase supplier diversity. The City's 2019 disparity study confirmed that there are clear and persistent disparities in City contracting, negatively impacting women and people of color. The purpose of this hearing is to review potential remedies to long-standing inequities in city contracting.

Watch the hearing live on Facebook at www.facebook.com/ColsCouncil or on the City's YouTube page at www.youtube.com/user/cityofcolumbus. The video will also be posted on the City of Columbus YouTube channel following the event.

Any resident seeking to submit written testimony should share it with the office of Council President Hardin. Written testimony must be received by 4 PM on the day of the hearing and emailed to Linda Capobianco at LMCapobianco@columbus.gov.

Residents who want to provide testimony via WebEx during the virtual hearing must email Linda Capobianco at LMCapobianco@columbus.gov by noon on the day of the hearing to request a WebEx speaker link. Each speaker's remarks are limited to three minutes or less.

Legislation Number: PN0173-2021

Drafting Date: 6/15/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Small and Minority Business Hearing - Construction Prequalification 6/30 5:30 pm

Contact Name: Zak Davidson

Contact Telephone Number: 614-645-5291

Contact Email Address: ZGDavidson@columbus.gov

On June 30th at 5:30 pm, Council President Hardin will convene the Small and Minority Business Committee to review the impact of the City of Columbus' construction prequalification code, analyze its impact on small and minority construction businesses, and discuss potential reforms.

Per the 2019 Disparity Study, Minority Business Enterprises (MBEs) in the construction field received 6.8% of prime contracts and 1.49% of contract dollars. As of February 2021, there were a total of 191 firms prequalified to bid on construction contracts with the City. Six (6) of the prequalified firms are City MWBEs or State certified EDGE/MBEs, representing approximately 3% of firms.

Watch the hearing live on Facebook at www.facebook.com/ColsCouncil/ or on the City's YouTube page at www.youtube.com/user/cityofcolumbus. The video will also be posted on the City of Columbus YouTube channel following the event.

Any resident seeking to submit written testimony should share it with the office of Council President Hardin. Written testimony must be received by 4 PM on the day of the hearing and emailed to Linda Capobianco at LMCapobianco@columbus.gov.

Residents who want to provide testimony via WebEx during the virtual hearing must email Linda Capobianco at LMCapobianco@columbus.gov by noon on the day of the hearing to request a WebEx speaker link. Each speaker's remarks are limited to three minutes or less.

Legislation Number: PN0174-2021

Drafting Date: 6/18/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Renewal of Public Health Emergency
Contact Name: Anita Clark, Assistant Health Commissioner, Administration
Contact Telephone Number: 614-645-6793
Contact Email Address: anitac@columbus.gov

See attached Renewal of Public Health Declaration

Legislation Number: PN0288-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2021 Schedule
Contact Name: Stephanie Kensler
Contact Telephone Number: 614.645.6821
Contact Email Address: planninginfo@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^^
(planninginfo@columbus.gov)*

Hearing Date**
(Franklin County Courthouse)+

1:30PM

December 15, 2020
January 12, 2021
February 9, 2021
March 16, 2021
April 13, 2021
May 11, 2021
June 15, 2021
July 13, 2021
August 17, 2021
September 14, 2021
October 12, 2021
November 16, 2021

January 12, 2021
February 9, 2021
March 9, 2021
April 13, 2021
May 11, 2021
June 8, 2021
July 13, 2021
August 10, 2021
September 14, 2021
October 12, 2021
November 9, 2021
December 14, 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. When in-person meetings resume, the location is 373 S. High St., 25th Fl. - Room B

* 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

^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: PN0294-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2021 Meeting Schedule (REVISED)

Contact Name: Lori Baudro

Contact Telephone Number: 614.645.6986 (o) 614-483-3511 (c)

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 Business Meeting Dates**
(lsbaudro@columbus.gov)*8:30 am

Hearing Dates+**

December 21, 2020		January 20, 2021
January 20, 2021		February 17, 2021
February 17, 2021	March 10, 2021	March 17, 2021
March 17, 2021	April 14, 2021	April 21, 2021
April 21, 2021	May 12, 2021	May 19, 2021
May 19, 2021	June 9, 2021	June 16, 2021
June 16, 2021	July 14, 2021	July 21, 2021
No Deadline	August 11, 2021	NO AUGUST HEARING
August 18, 2021	September 8, 2021	September 15, 2021
September 15, 2021	October 13, 2021	October 20, 2021
October 20, 2021	November 10, 2021	November 17, 2021
November 17, 2021	December 8, 2021	December 15, 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 and the start time for the hearing will be 3:30 PM. The Columbus Art Commission will hold Webex business meetings, as needed, on the second Wednesday of the month from 8:30 to 9:30 am. Please contact the Commission staff person for more information. Visit www.columbus.gov/planning for more information. While virtual hearings are in place, please email/file share your applications to lsbaudro@columbus.gov <<mailto:lsbaudro@columbus.gov>>

When in-person meetings resume, the Coleman Government Center, 111 N. High Street, Columbus, OH 43215 and the start time will be 5:30 PM. In person hearings require the submission of 8 hard copies of the application and supporting materials.

* If you have questions call 614.645.6986 (o) 614-483-3511 (c).

**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

Date change due to holiday.

Legislation Number: PN0295-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2021 Meeting Schedule

Contact Name: Planning Division

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^^ (BDC@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.
December 11, 2020	December 17, 2020^	January 7, 2021
January 8, 2021	January 21, 2021	February 4, 2021
February 5, 2021	February 18, 2021	March 4, 2021
March 5, 2021	March 18, 2021	April 1, 2021
April 9, 2021	April 22, 2021	May 6, 2021
May 7, 2021	May 20, 2021	June 3, 2021
June 4, 2021	June 17, 2021	July 1, 2021
July 9, 2021	July 22, 2021	August 5, 2021
August 6, 2021	August 19, 2021	September 2, 2021
September 10, 2021	September 23, 2021	October 7, 2021
October 8, 2021	October 21, 2021	November 4, 2021
November 5, 2021	November 18, 2021	December 2, 2021
December 10, 2021	December 16, 2021^	January 6, 2022

+ 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.

^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: PN0296-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2021 Meeting Schedule

Contact Name: Luis Teba

Contact Telephone Number: 614-645-8062

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 #312) 8:30am	Regular Meeting** (111 N. Front St. Rm. #204) 8:30am
December 29, 2020	January 12, 2021	January 26, 2021
January 27, 2021	February 9, 2021	February 23, 2021
February 24, 2021	March 9, 2021	March 23, 2021
March 30, 2021	April 13, 2021	April 27, 2021
April 28, 2021	May 11, 2021	May 25, 2021
May 26, 2021	June 8, 2021	June 22, 2021
June 29, 2021	July 13, 2021	July 27, 2021
July 28, 2021	August 10, 2021	August 24, 2021
August 31, 2021	September 14, 2021	September 28, 2021
September 29, 2021	October 12, 2021	October 26, 2021
October 27, 2021	November 9, 2021	November 17, 2021^
November 23, 2021	December 7, 2021	December 15, 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. Please contact staff to confirm.

^Date change due to holiday. November 17th and December 15th are on Wednesday.

^^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: PN0297-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: East Franklinton Review Board 2021 Meeting Schedule

Contact Name: Belkis Schoenhals

Contact Telephone Number:

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
December 30, 2020	January 13, 2021	January 27, 2021
January 28, 2021	February 10, 2021	February 24, 2021
February 25, 2021	March 10, 2021	March 24, 2021
March 31, 2021	April 14, 2021	April 28, 2021
April 29, 2021	May 12, 2021	May 26, 2021
May 27, 2021	June 9, 2021	June 23, 2021
June 30, 2021	July 14, 2021	July 28, 2021
July 29, 2021	August 11, 2021	August 25, 2021
August 26, 2021	September 8, 2021	September 22, 2021
September 29, 2021	October 13, 2021	October 27, 2021
October 28, 2021	November 10, 2021	November 22, 2021^
November 24, 2021	December 8, 2021	December 22, 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. Please contact staff to confirm.

^Date change due to holiday. November 22nd 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.)

Legislation Number: PN0298-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2021 Meeting Schedule **REVISED**

Contact Name:

Contact Telephone Number:

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
December 9, 2020	December 22, 2020	January 5, 2021
January 6, 2021	January 19, 2021	February 2, 2021
February 3, 2021	February 16, 2021	March 2, 2021
March 10, 2021	March 23, 2021	April 6, 2021
April 7, 2021	April 20, 2021	May 4, 2021
May 5, 2021	May 18, 2021	June 1, 2021
June 9, 2021	June 22, 2021	July 6, 2021
July 7, 2021	July 20, 2021	August 3, 2021
August 11, 2021	August 24, 2021	September 7, 2021
September 8, 2021	September 21, 2021	October 5, 2021
October 6, 2021	October 19, 2021	November 9, 2021 [^]
November 10, 2021	November 23, 2021	December 7, 2021
December 8, 2021	December 21, 2021	January 4, 2022

+ 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

[^]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: 11/25/2020

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Historic Resource Commission 2021 Meeting Schedule -

Contact Name:

Contact Telephone Number:

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)* 4:00p.m.	Business Meeting Date** (111 N. Front St., Rm 313)+ 12:00p.m.	Hearing Date** (111 N. Front St. Hearing earing HRm. 204)+ 4:00p.m.
December 23, 2020^	January 7, 2021	January 21, 2021
January 22, 2021	February 4, 2021	February 18, 2021
February 19, 2021	March 4, 2021	March 18, 2021
March 19, 2021	April 1, 2021	April 15, 2021
April 23, 2021	May 6, 2021	May 20, 2021
May 21, 2021	June 3, 2021	June 17, 2021
June 18, 2021	July 1, 2021	July 15, 2021
July 23, 2021	August 5, 2021	August 19, 2021
August 20, 2021	September 2, 2021	September 16, 2021
September 24, 2021	October 7, 2021	October 21, 2021
October 22, 2021	November 4, 2021	November 18, 2021
November 19, 2021	December 2, 2021	December 16, 2021
December 23, 2021^	January 6, 2022	January 20, 2022

+ 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

^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: PN0300-2020

Drafting Date: 11/25/2020

Current Status: Clerk's Office for Bulletin

Version: 1

Matter: Public Notice
Type:

Notice/Advertisement Title: Italian Village Commission 2021 Meeting Schedule

Contact Name:

Contact Telephone Number:

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.

December 16, 2020
January 13, 2021
February 10, 2021
March 17, 2021
April 14, 2021
May 12, 2021
June 16, 2021
July 14, 2021
August 18, 2021
September 15, 2021
October 13, 2021
November 17, 2021
December 15, 2021

December 29, 2020
January 26, 2021
February 23, 2021
March 30, 2021
April 27, 2021
May 25, 2021
June 29, 2021
July 27, 2021
August 31, 2021
September 28, 2021
October 26, 2021
November 30, 2021
December 28, 2021

January 12, 2021
February 9, 2021
March 9, 2021
April 13, 2021
May 11, 2021
June 8, 2021
July 13, 2021
August 10, 2021
September 14, 2021
October 12, 2021
November 9, 2021
December 14, 2021
January 11, 2022

+ 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

^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: PN0301-2020

Drafting Date: 11/25/2020

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2021 Meeting Schedule

Contact Name: Stephanie Kensler

Contact Telephone Number: 614.645.6821

Contact Email Address: snkensler@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^^ (planninginfo@columbus.gov)* (New Albany Village Hall)+
6:00pm+ (4pm virtual)+ Hearing Dates**

December 23, 2020^	January 21, 2021
January 21, 2021	February 18, 2021
February 18, 2021	March 18, 2021
March 18, 2021	April 15, 2021
April 22, 2021	May 20, 2021
May 20, 2021	June 17, 2021
June 17, 2021	July 15, 2021
July 22, 2021	August 19, 2021
August 19, 2021	September 16, 2021
September 23, 2021	October 21, 2021
October 21, 2021	November 18, 2021
November 18, 2021	December 16, 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 and the start time will be 4:00 PM. Visit www.columbus.gov/planning for more information. When in-person meetings resume, the location is 99 W. Main St. New Albany, OH 43054 and the start time will be 6:00 PM.

* 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

^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: PN0302-2020

Drafting Date: 11/25/2020

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: University Impact District Review Board 2021 Meeting Schedule

Contact Name: Patrick Holland

Contact Telephone Number: 614-645-3507

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^^ (uidrb@columbus.gov)*	Business Meeting** (111 N. Front St. Rm. #313)+ 12:00pm	Regular Meeting** (111 N. Front St. Rm. #204)+ 4:00pm
December 31, 2020	January 14, 2021	January 28, 2021
January 29, 2021	February 11, 2021	February 25, 2021
February 26, 2021	March 11, 2021	March 25, 2021
March 26, 2021	April 8, 2021	April 22, 2021
April 29, 2021	May 13, 2021	May 27, 2021
May 28, 2021	June 10, 2021	June 24, 2021
June 25, 2021	July 8, 2021	July 22, 2021
July 29, 2021	August 12, 2021	August 26, 2021
August 27, 2021	September 9, 2021	September 23, 2021
September 29, 2021	October 14, 2021	October 28, 2021
October 29, 2021	November 4, 2021	November 18, 2021^
November 24, 2021	December 2, 2021	December 16, 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. Please contact staff to confirm dates and Room location for Business Meetings

^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: PN0306-2020

Drafting Date: 11/30/2020

Current Status: Clerk’s Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: Victorian Village Commission 2021 Meeting Schedule

Contact Name: Sarah Medwig

Contact Telephone Number:

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., 3rd Fl. Rm. 313)+ 12:00p.m.	Hearing Date** (111 N. Front St., 2nd Fl. Rm.204)+ 4:00p.m.
December 17, 2020	December 30, 2020	January 13, 2021
January 14, 2021	January 27, 2021	February 10, 2021
February 11, 2021	February 24, 2021	March 10, 2021
March 18, 2021	March 31, 2021	April 14, 2021
April 15, 2021	April 28, 2021	May 12, 2021
May 13, 2021	May 26, 2021	June 9, 2021
June 17, 2021	June 30, 2021	July 14, 2021
July 15, 2021	July 28, 2021	August 11, 2021
August 12, 2021	August 25, 2021	September 8, 2021
September 16, 2021	September 29, 2021	October 13, 2021
October 14, 2021	October 27, 2021	November 10, 2021
November 11, 2021	November 24, 2021	December 8, 2021
December 16, 2021	December 29, 2021	January 12, 2022

+ 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 changed to 4:00 p.m. in July 2020.

^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: PN0318-2020

Drafting Date: 12/10/2020

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: Land Review Commission 2021 Schedule
Contact Name: Mark Lundine
Contact Telephone Number: 614-645-1693
Contact Email Address: malundine@columbus.gov

The following scheduled Land Review Commission meetings are subject to cancellation. Please contact staff member to confirm.

9:00am
January 21, 2021
February 18, 2021
March 18, 2021
April 15, 2021
May 20, 2021
June 17, 2021
July 15, 2021
August 19, 2021
September 16, 2021
October 21, 2021
November 18, 2021
December 16, 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.

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: PN0322-2020

Drafting Date: 12/16/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice
Type:

Notice/Advertisement Title:
Columbus Recreation and Parks
2021 Commission Meetings - TENTATIVE

Contact Name: Stephanie Brock
Contact Telephone Number: 614-645-5932
Contact Email Address: sybrock@columbus.gov

Columbus Recreation and Parks
2021 Commission Meetings - TENTATIVE

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 13, 2021 - Video web meeting link: <<<https://us02web.zoom.us/j/84353272387>>>

Meeting ID: 843 5327 2387

Phone #: +1-929-205-6099, Conference Code: 84353272387# US (New York)

Phone #: +1-301-715-8592, Conference Code: 84353272387# US (Washington D.C)

Wednesday, February 10, 2021 - Video web meeting link: <<<https://us02web.zoom.us/j/84353272387>>>

Meeting ID: 843 5327 2387

Phone #: +1-929-205-6099, Conference Code: 84353272387# US (New York)

Phone #: +1-301-715-8592, Conference Code: 84353272387# US (Washington D.C)

Wednesday, March 10, 2021 - Video web meeting link: <<<https://us02web.zoom.us/j/84353272387>>>

Meeting ID: 843 5327 2387

Phone #: +1-929-205-6099, Conference Code: 84353272387# US (New York)

Phone #: +1-301-715-8592, Conference Code: 84353272387# US (Washington D.C)

Wednesday, April 14, 2021 - Video web meeting link: <<<https://us02web.zoom.us/j/84353272387>>>

Meeting ID: 843 5327 2387

Phone #: +1-929-205-6099, Conference Code: 84353272387# US (New York)

Phone #: +1-301-715-8592, Conference Code: 84353272387# US (Washington D.C)

Wednesday, May 12, 2021 - Video web meeting link: [https://cocmeetings.webex.com/cocmeetings/j.php?](https://cocmeetings.webex.com/cocmeetings/j.php?MTID=ma9f018efcb0f5815de450c0ca9dcfd32)

[MTID=ma9f018efcb0f5815de450c0ca9dcfd32](https://cocmeetings.webex.com/cocmeetings/j.php?MTID=ma9f018efcb0f5815de450c0ca9dcfd32)

Meeting ID: 160 532 2219

Phone #: +1-650-479-3207, Conference Code: 1605322219##

Wednesday, June 9, 2021 - Video web meeting link: [https://cocmeetings.webex.com/cocmeetings/j.php?](https://cocmeetings.webex.com/cocmeetings/j.php?MTID=ma9f018efcb0f5815de450c0ca9dcfd32)

[MTID=ma9f018efcb0f5815de450c0ca9dcfd32](https://cocmeetings.webex.com/cocmeetings/j.php?MTID=ma9f018efcb0f5815de450c0ca9dcfd32)

Meeting ID: 160 532 2219

Phone #: +1-650-479-3207, Conference Code: 1605322219##

Wednesday, July 14, 2021 - Video web meeting link: [https://cocmeetings.webex.com/cocmeetings/j.php?](https://cocmeetings.webex.com/cocmeetings/j.php?MTID=ma9f018efcb0f5815de450c0ca9dcfd32)

[MTID=ma9f018efcb0f5815de450c0ca9dcfd32](https://cocmeetings.webex.com/cocmeetings/j.php?MTID=ma9f018efcb0f5815de450c0ca9dcfd32)

Meeting ID: 160 532 2219

Phone #: +1-650-479-3207, Conference Code: 1605322219##

August Recess - No Meeting

Wednesday, September 8, 2021 - Video web meeting link: <https://cocmeetings.webex.com/cocmeetings/j.php?MTID=ma9f018efcb0f5815de450c0ca9dcfd32>

**Meeting ID: 160 532 2219
Phone #: +1-650-479-3207, Conference Code: 1605322219##**

Wednesday, October 13, 2021 - Video web meeting link: <https://cocmeetings.webex.com/cocmeetings/j.php?MTID=ma9f018efcb0f5815de450c0ca9dcfd32>

**Meeting ID: 160 532 2219
Phone #: +1-650-479-3207, Conference Code: 1605322219##**

Wednesday, November 10, 2021 - Video web meeting link: <https://cocmeetings.webex.com/cocmeetings/j.php?MTID=ma9f018efcb0f5815de450c0ca9dcfd32>

**Meeting ID: 160 532 2219
Phone #: +1-650-479-3207, Conference Code: 1605322219##**

Wednesday, December 8, 2021 - Video web meeting link: <https://cocmeetings.webex.com/cocmeetings/j.php?MTID=ma9f018efcb0f5815de450c0ca9dcfd32>

**Meeting ID: 160 532 2219
Phone #: +1-650-479-3207, Conference Code: 1605322219##**

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

Far West Side Area Commission Meeting Dates

<u>Interim Meeting</u>	<u>Regular Meeting</u>
3rd Tuesday of month	4th Tuesday of month
October 15, 2019	October 22, 2019
November 19, 2019	November 26, 2019
December 17, 2019	
January 21, 2020	January 28, 2020
February 18, 2020	February 25, 2020
March 17, 2020	
April 21, 2020	April 28, 2020
May 19, 2020	May 26, 2020
June 16, 2020	June 23, 2020
July 21, 2020	July 28, 2020
August 18, 2020	August 25, 2020
September 15, 2020	September 22, 2020
October 20, 2020	October 27, 2020
November 17, 2020	November 24, 2020
December 15, 2020	
January 19, 2021	January 26, 2021
February 16, 2021	February 23, 2021
March 16, 2021	March 23, 2021
April 20, 2021	April 27, 2021
May 18, 2021	May 25, 2021
June 15, 2021	June 22, 2021
July 20, 2021	July 27, 2021
August 17, 2021	August 24, 2021
September 21, 2021	September 28, 2021
October 19, 2021	October 26, 2021
November 16, 2021	November 23, 2021
December 14, 2021 (2nd Tuesday)	
January 18, 2022	January 25, 2022
February 15, 2022	February 22, 2022
March 15, 2022	March 22, 2022
April 19, 2022	April 26, 2022
May 17, 2022	May 24, 2022
June 21, 2022	June 28, 2022
July 19, 2022	July 26, 2022
August 16, 2022	August 23, 2022
September 20, 2022	September 27, 2022
October 18, 2022	October 25, 2022



West Scioto Area Commission

2021 MEETING SCHEDULES

Zoning & Variance Meetings

the first Wednesday of each month
or 15 days prior to A C Meeting

January 6, 2021

February 3, 2021

March 3, 2021

April 7, 2021

May 5, 2021

June 2, 2021

July 7, 2021

August 4, 2021

September 1, 2021

October 6, 2021

November 3, 2021

December 1, 2021

January 5, 2022

Commission Meetings

the third Thursday of the month

January 21, 2021

February 18, 2021

March 18, 2021

April 15, 2021

May 20, 2021

June 17, 2021

July 15, 2021

August 19, 2021

September 16, 2021

October 21, 2021

November 18, 2021

December 16, 2021

January 20, 2022

2021 MEETING SCHEDULES

The Clintonville Area Commission normally meets at 3909 N. High Street Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings

the fourth Wednesday of each month

January 27, 2021

February 24, 2021

March 24, 2021

April 28, 2021

May 26, 2021

June 23, 2021

July 28, 2021

August 25, 2021

September 22, 2021

October 27, 2021

November 24, 2021

December 22, 2021

January 26, 2022

Commission Meetings

the first Thursday of the month

January 7, 2021

February 4, 2021

March 4, 2021

April 1, 2021

May 6, 2021

June 3, 2021

July 1, 2021

August 5, 2021

September 2, 2021

October 7, 2021

November 4, 2021

December 2, 2021

January 6, 2022

2021 MEETING SCHEDULES

The 5th by NW Area Commission normally meets at 1150 W 5th Ave. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings

the second Monday of each month

January 11, 2021

February 8, 2021

March 8, 2021

April 12, 2021

May 10, 2021

June 14, 2021

July 12, 2021

August 9, 2021

September 13, 2021

October 11, 2021

November 8, 2021

December 13, 2021

January 10, 2022

Commission Meetings

the first Tuesday of the month

January 5, 2021

February 2, 2021

March 2, 2021

April 6, 2021

May 4, 2021

June 1, 2021

July 6, 2021

August 3, 2021

September 7, 2021

October 5, 2021

November 2, 2021

December 7, 2021

January 4, 2022

2021 MEETING SCHEDULES

The University Area Commission normally meets at 2231 N. High Street Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings

the first Monday of each month

January 4, 2021

February 1, 2021

March 1, 2021

April 5, 2021

May 3, 2021

June 7, 2021

July 5, 2021

August 2, 2021

September 6, 2021

October 4, 2021

November 1, 2021

December 6, 2021

January 3, 2022

Commission Meetings

the third Wednesday of the month

January 20, 2021

February 17, 2021

March 17, 2021

April 21, 2021

May 19, 2021

June 16, 2021

July 21, 2021

August 18, 2021

September 15, 2021

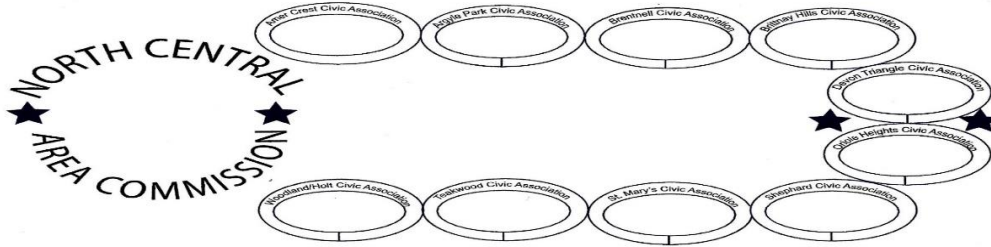
October 20, 2021

November 17, 2021

December 15, 2021

January 19, 2022

North Central Area Commission At Large Elections



The North Central Area Commission election has been cancelled. One candidate withdrew their name so there is no need for an election (the number of candidates no longer exceeds the number of vacancies).

Should you have any questions or concerns, please feel free to contact Tiffany White at 614 570 5369 or by email twhite9.tw@gmail.com

Thank you

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.

JS
08/15/2020 *FAB*

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.

JST 110
AKB
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.

JH
A/B
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. LATARAKA ~~TOB~~ *08/09/2020*
Chair, North Linden Area Commission.

[Handwritten signature]

Holly L. Borghese *8-9-2020*



2021 MEETING SCHEDULES

The **Mid-east** Area Commission normally meets at **Christ United Methodist Church, 1480 Zettler Rd.** Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings to be determined

Commission Meetings the third Tuesday of the month 6:30pm

January 19, 2021

February 16, 2021

March 16, 2021

April 20, 2021

May 18, 2021

June 15, 2021

July 20, 2021

August (no mtg.)

September 21, 2021

October 19, 2021

November 16, 2021

December (no mtg.)

January 18, 2022



Far East Area Commission

2021 MEETING SCHEDULES

The Far East Area Commission normally meets at the Far East Neighborhood Pride Center, at 2500 Park Crescent Dr. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings

to be determined

Commission Meetings

the first Tuesday of the month
6:45pm

January 5, 2021

February 2, 2021

March 2, 2021

April 6, 2021

May 4, 2021

June 1, 2021

July 6, 2021

August 3, 2021

September 7, 2021

October 5, 2021

November 2, 2021

December 7, 2021

January 4, 2022



- Minutes from May 4, 2021 Virtual Meeting
- Chair Commissioner Chamberlain called the meeting to order at 6:50 pm.
- Chair Commissioner Chamberlain requested Commissioner Dodley lead attendees in the Pledge of Allegiance to the Flag.
- Chair Commissioner Chamberlain called for Roll Call Attendance of Commissioners. Roll Call Attendance resulted in the presence of Chair Commissioner Chamberlain, Secretary Commissioner Tyree, Treasurer Commissioner Holmes, Commissioner Johnson, and Commissioner Dodley. Vice Chair Commissioner Moynihan was excused. Zoning Chair Commissioner Marshall joined the meeting at 6:57 pm.
- Approval of Former Meeting Minutes
 - Chair Commissioner Chamberlain asked Commissioners to review April 6, 2021 Virtual Meeting Minutes which resulted in no modifications. Chair Commissioner Chamberlain made a motion, which was seconded, to approve April 6, 2021 Virtual Meeting Minutes. Roll Call Voting resulted a unanimous approval.
- Zoning
 - BZA21-027; 414 Junction Crossing Drive. Dalana and Willie Price presented. Chair Commissioner Chamberlain made a motion, which was seconded, to approve BZA21-027. Roll Call Voting resulted in unanimous approval.
- Speakers
 - Alannah Glickman – The Ohio State University, Public Policy and Management, The John Glenn College of Public Affairs. (See Department of Neighborhoods and Ohio State University joint project under Lynne LaCour, Pride Center Manager and Neighborhood Liaison, gave summary information.)
 - Kathy Spatz – Recreations and Parks Aquatics. Planned to reschedule.
 - Mike Ahern – Common Cause. Cancelled.
- Treasurer Update – Treasurer Commissioner Holmes informed \$21.87 balance in bank account.
- Community Update - Lynne LaCour, Pride Center Manager and Neighborhood Liaison, gave summary information. Full text emails will be sent to appropriate community leaders.
 - Offered Zoning Training on Saturday, May 15, 2021, 9:00 a.m. - 12:00 pm (Webex presentation).

- Provided virtual Annual My Brother's Keepers Youth and Community Job Fair by My Brother's Keeper Village on Thursday, May 13th and Friday, May 14th, 8 AM until 8 PM. Virtual hiring event will be open to the entire community to find full and part-time employment.
 - Planned Community Pride Team Meeting with Safe Street and Pride Team Members, May 12, 2021 (Webex presentation).
 - Gave budget briefing.
 - 2020-2021 budget closeout due May 31, 2021.
 - 2021-2022 budget allotment of \$2500.
 - Emphasized reporting complaints, such as potholes, abandoned cars, to 311. Historical records complaints will be maintained.
 - Proposed by Department of Neighborhoods a citywide Commission election in January to span from January to December.
 - Identified by Celebrate One the highest number of resource request in zip code 43232.
 - Offered by Ohio State University Extension Center.
 - Possible gardening options for youth involvement.
 - Science, Technology, Engineering Mathematics (STEM) training and entrepreneurial opportunities.
 - Initiated Department of Neighborhoods and Ohio State University joint project on Building Equitable and Inclusive Civic Engagement Environment. Selected Area Commissions will participate in the project.
 - Updated Ohio's response to the COVID-19 pandemic, Nursing Home and Assisted Living Employee Testing Exemption and Homebound Vaccination Plan by Governor Mike DeWine and Lt. Governor Jon Husted.
- Chair Update – Chair Commissioner Chamberlain provided:
 - Gave Overview of Central Ohio Transit Authority East-West Rapid Transit Project.
 - Informed Food Giveaway of 1200 boxes on May 6, 1 pm and 5 pm.
 - Finalized Bylaws clarifications during second reading and noted bold text of clarifications in Bylaws on page 3 as provided below.
 - 2. Members. The Commission shall consist of eleven (11) members. Each member shall either reside, work, including affiliation with nonprofits, or own property in the Commission Area, and serve without compensation. There shall be no more than 2 members elected from any given district. Those members outside of the Commission Area are limited to no more than one-third (1/3) of the membership.
 - A. Eight (8) Elected **District** Commissioners shall be selected from the Far East Area. The eight (8) **District** Commissioners shall be selected in accordance with the selection rules adopted by the Far East Area Commission. Each elected District Commissioner must be a resident in the City of Columbus.
 - B. Three (3) At-Large Commissioners 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 Far East City Schools; one (1) representative of the Far East clergy; and one (1) from a Far East Area Business Association or Non Profit.
 - C. The Commission must maintain (2/3rds) of the members to be residents of the Far East boundaries.

D. All Commission and Committee members must adhere to all bylaws and all rules/regulations/guidelines/policies, established by the Far East Area Commission and approved with a majority vote.

- Updated Bylaws with bold text clarifications will be sent to Lynne LaCour, Liaison, to be placed in the City Bulletin.
- Summarized The Ultimate Resource Network (TURN) in person Far Eastside Launch Party on May 14, 2021, 10:30 am to 12 noon, at 5959 Scarborough Boulevard.
 - Asked for TURN explanation.
 - ❖ Treasurer Commissioner Holmes explained May 6 TURN National Prayer Day at ultimate resource event from 7 pm to 8:30 pm. TURN consisted of a collaborative network of local businesses, churches, 501 (3)(c), corporations, neighborhoods associations and schools working together to create lasting change in the Far Eastside of Columbus.
- Requested Commissioners' comments.
 - Commissioner Susan Johnson, Far East Area Commission, facilitated completion of freeway barriers petition.
 - Commissioner Ava Johnson, Greater Southeast Area Commission, informed of Shred, Recycle, Donate Day at Lowes, 2888 Brice Road, Columbus, 9 am to 1 pm.
- Zoning Update – Zoning Chair Commissioner Marshall had no update.
- City Council Update – Stanley E. Gates II, Director of Community Engagement, Division of Community Engagement, Columbus City Council, gave summaries.
 - Scheduled Columbus Residential Districting Commission meeting on May 5, 2021.
 - Asked by Council member Brown for Commissions to submit five (5) capital improvement projects. Chair Commissioner planned to gather input to add two (2) additional projects to three (3) previously proposed capital improvement projects.
 - Planned an October 2021 Eastside Community Outreach meeting.
- New Business - There were no new business issues.
- Adjournment – Chair Commissioner Chamberlain made a motion, which was seconded, to adjourn. Chair Commissioner Chamberlain called for Voice Voting which resulted in unanimous approval. The meeting ended at 8:01 pm.
- Remainder Meetings - June 1, July 6, August 3, September 7, October 5, November 2, December 7.

Far East Area Commission Bylaws

These Bylaws establish the procedure under which the Far East 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 Far East Area Commission, herein referred to as the “Commission”.

Article II. Area

The boundaries of the Commission: to the north, City of Columbus city limits, to the east City of Columbus city limits, to the south, Centerline of the Conrail Railroad and to the west, Centerline of Big Walnut Creek. 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 and Fairfield County.

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 developments of the Area;
 2. Bring the problems and needs of the Area to the attention of appropriate government agencies or residents; and
 3. Recommend solutions or legislation.
 - B. Air and promote communication within the Commission Area and between it and the rest of the City by means of:
 1. Regular and special meetings of the Commission which are open to the public;
 2. Public hearings on problems, issues or proposals affecting the area;
 3. Public forums and surveys to provide an opportunity for Area residents, businesses and organizations, institutions, and government.

Chair Initial gc

Secretary Initial Del

4. 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
5. Promoting and encouraging businesses whose functions, methods of operation, architectural appearance, and locations are consistent with the character and requirement of the Area.

C. Initiate, review, and recommend criteria and programs for the preservation, development and enhancement of the Commission Area, including. But not limited to, parks, recreation areas, sidewalks, street, and traffic, by means of:

1. Reviewing the proposed Capital Improvements Budget and proposing new items and changes relating to the Area;
2. Making recommendations for restoration and preservation of the historical elements within the Area; and
3. Receiving and reviewing for recommendation, prior to the adoption by governmental bodies, any new or revised comprehensive plan affecting the Area.

D. Recommend priorities for and review government services and operation of the various government departments in the Commission Area by means of:

1. Requesting and receiving from departments or agencies periodic reports concerning governmental services 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;
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 Commission Area for nomination to membership on City boards and commission, 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 Neighborhoods of all nominations, elections, and vacancies within ten days (10) of such action.

A. Should the Mayor neither approve nor disapprove the action within thirty (30) days of notifications, the action shall be deemed approval until notice from the Mayor as specified in C.C. 3109.

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Secretary Initial _____



- 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 eleven (11) members. Each member shall either reside, work, including affiliation with nonprofits, or own property in the Commission Area, and serve without compensation. There shall be no more than 2 members elected from any given district. Those members outside of the Commission Area are limited to no more than one-third (1/3) of the membership.
- A. Eight (8) Elected **District** Commissioners shall be selected from the Far East Area. The eight (8) **District** Commissioners shall be selected in accordance with the selection rules adopted by the Far East Area Commission. Each elected **District** Commissioner must be a resident in the City of Columbus.
 - B. Three (3) At-Large Commissioners, 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 Far East City Schools; one (1) representative of the Far East clergy; and one (1) from a Far East Area Business Association or Non Profit.
 - C. The Commission must maintain (2/3rds) of the members to be residents of the Far East boundaries.
 - D. **All Commission and Committee members must adhere to all bylaws and all rules/regulations/guidelines/policies, established by the Far East Area Commission and approved with a majority vote.**
3. Terms. The term of membership of elected officials shall be three (3) years. All terms shall expire during the annual meeting; 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. Term of at-large commissioners shall be for three years (3). A letter of resignation shall be forwarded to the chair and posted to the Commission.
4. No Commission member, except Commission Chair, 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, work, including business or affiliation with nonprofits, 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, business and or affiliation in the Far East Commission Area, shall be deemed a resignation and the Secretary shall notify the Mayor, City Clerk and the Department of Neighborhood.

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6. Attendance. The year starts with the annual meeting in January. Members shall, so far as possible, be regular in attendance. A member's absence from three (3) 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 meetings. The petition must be made in writing and received by the Chairperson prior to the next regular meeting following the third absence. The petition is to request that some or all of the absences may be excused to extenuating circumstances. The nature of the extenuating circumstances shall be explained. 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, 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. A replacement shall be nominated by the remaining members for appointment 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, Treasurer and Zoning Chair. At the January Meeting of the Commission, officers shall be elected by majority vote of the Commission members. Officers shall serve one (1) year, or until a successor is elected. 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 actions of officer 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, 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 Department of Neighborhoods of any vacancy;

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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.

5. 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.

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 of the Commission shall be held every month on the first Tuesday at 6:45 p.m. to 8:30 p.m. unless otherwise directed by the Chair person 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 shall be made available to the local Neighborhood Pride Center prior to changing meeting times or location.

2. The annual meeting shall be the first regular meeting in January at which time newly elected members will be seated.

3. Special meetings may be called by Officers, the Chairperson, or by majority of the members in a regular or special meeting with written notification to the chairperson. 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 made available to the local Neighborhood Pride Center.

5. Quorum: A majority of the Commission members 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:

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Secretary Initial SP

1. Pledge of Allegiance
2. Roll Call
3. Zoning
4. Invited Guests
5. Routine Business
6. New Business
 - A. Reports
 - B. Announcements
7. Old Business
8. Adjournment

8. The Chairperson shall recognize members of the public who wish to address the Commission concerning issues under discussion. The Chairperson shall uniformly limit debate to an equal amount of time for each side of the issue. Time limits may be set by the Commission. When appropriate, further action on the issue may be deferred to the next Commission meeting.

9. Dissenting or non-concurring reports may be filed with Secretary by any Commission member and shall be attached to the minutes

10. Individual citizens or Commissioners may be asked to research a specific topic and report findings to the Commission.

Article VII. Committees

1. The Chairperson shall appoint Commission members to standing committees giving due consideration to their individual preferences and subject to approval by a majority vote of the Commission members.
2. The Chairperson may appoint non-members to Commission committees subject to approval by a majority vote of the Commission members. Non-member 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.

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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 August 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.
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 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 Elections Board or polling staffs in year or years in which their names appear on the ballot.
4. Elections shall be by secret ballot and determined by plurality of vote if three (3) or more candidates vie for a single position, otherwise a majority of votes cast shall elect. Any person eighteen (18) years of age or older may be an elector. Electors need not be registered with the Franklin County Board of Elections or Fairfield County Board of Elections. Thereafter, each election shall be conducted by the Elections Board at the next annual meeting-in September. Members shall take office at the January 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.

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Secretary Initial Al

Article IX. Parliamentary Authority

Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these Bylaws and any special rules of order the Commission may adopt.

Article X. Amendments of Bylaws

These Bylaws may be amended at any regular meeting of the Commission by an affirmative vote of two-thirds (2/3) of the Commission Members provided that the amendment was submitted in writing at the previous regular meeting. The Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. 121.05.

Article XI. Districts

District I Boundaries:

North: City of Columbus City Limits
East: City of Columbus City Limits
South: City of Columbus City Limits
West: Center Line of Outerbelt Street

District II Boundaries:

North: City of Columbus City Limits
East: Center Line of Outerbelt St/City of Columbus City Limits
South: Center Line of East Main Street
West: Center Line of the Big Walnut Creek

District III Boundaries:

North: Center Line of East Main Street
East: City of Columbus City Limits/Center Line of Brice/Gender Rd
South: Center Line of the Conrail Railway
West: Center Line of the Big Walnut Creek

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Secretary Initial ml

District IV Boundaries:

North: City of Columbus City Limits

East: City of Columbus City Limits

South: Center Line of the Conrail Railway

West: Center Line of Brice/Gender Rd



Amended Bylaws as adopted this 4th day of May, 2021;

Far East Area Commission Chair

Jennifer Chamberlain

Far East Area Commission Secretary

Gene Tyree

05/04/21

Chair Initial

Secretary Initial



CITY OF COLUMBUS OHIO

INCOME TAX DIVISION

General Rules and Regulations for

Chapters 375 and 376, Columbus City Code
City Auditor's Office – Division of Income Tax
City of Columbus, Ohio
Effective July 1, 2021

- I. General Provisions and Administration of Tax
 - A. **Authority:** Chapters 375 and 376 of the Columbus City Code establish the tax on amounts received as admission to any place located within the City of Columbus and authorizes the City Auditor or their designee to adopt and enforce rules and regulations pertaining to the administration and enforcement of the provisions of those chapters.
 - B. **Purpose of rules:** the rules and regulations herein are intended to clarify provisions in Columbus City Code Chapters 375 and 376 for the purposes of administration of and compliance with the chapters. The rules and regulations are a supplement to, and not a replacement of, the language contained in Columbus City Code Chapters 375 and 376.
 - C. **Admissions:** taxable admissions, as defined in 375.01(a) and 376.01(a), do not include the following:
 - i. Virtual events, streaming services, digital content, online services and subscriptions;
 - ii. Entry fees that are payments to participate in a competition, competitive event, fitness event, or exhibition.
 - iii. Fees for non-entertainment services that include entry or access to a facility only if the entry or access to the facility is ancillary to non-entertainment services provided. The burden of proving that any transaction is not subject to the tax imposed by this chapter is upon the person upon whom the duty to collect the tax is imposed.
 - D. **Location:** taxable admissions, as defined in 375.01(a) and 376.01(a) include admissions charged to places and events located within the Columbus taxing jurisdiction for income tax purposes.
 - E. **Designee of City Auditor:** Under 375.01(b) and 376.01(b), the Income Tax Administrator is hereby designated to carry out the administration and enforcement of the provisions of this chapter on behalf of the City Auditor and is hereby empowered to adopt and promulgate and to enforce rules and regulations relating to any matter or thing pertaining to the administration and enforcement of the provisions of this chapter.
 - F. **Collection and remittance:** Each vendor, or authorized agent thereof, shall on or before the twentieth day of each month make and file a return for the preceding month using Form A-1, Monthly Return of Admissions Tax.
- II. Memberships and Packages
 - A. **Applicability:** Memberships that grant admissions (including but not limited to memberships to attractions, exhibits, country clubs, etc.) shall be taxable under Chapters 375 and 376. Memberships for non-entertainment services (e.g. wine clubs, gym memberships, tanning beds, massage clubs, newspaper subscriptions, etc.) are not taxable. Memberships for non-entertainment services that include entry or

access to a facility are not taxable under Chapters 375 and 376 only if the entry or access to the facility is ancillary to the non-entertainment services provided (e.g., gym membership). The burden of proving that any transaction is not subject to the tax imposed by this chapter is upon the person upon whom the duty to collect the tax is imposed.

B. Taxable value of a membership:

- i. The taxable value of a membership is the daily non-member admission rate for one visit multiplied by the number of guests included in the membership.
- ii. For memberships that do not define number of guests that may be admitted, the taxable value of the membership is the lesser of:
 - a. The daily non-member admission rate for one visit multiplied by two guests, or
 - b. The total cost of the membership.

C. Taxable value of a package: For packages that include admission and other services (e.g. birthday party packages) or goods (e.g. merchandise, food, beverage), the taxable value of the package is the lesser of:

- i. The value of admissions included in the package if sold separately from the package, or
- ii. The total cost of the package.

D. Taxable value of resale admissions: A vendor making or facilitating the resale of admissions must tax the resale value, which shall be calculated as the difference between the full resale price and the face value price (also known as the established price or base ticket price) of admissions.

III. Exemptions

- A. **Venue capacity:** Capacity for a place where an event is conducted is determined by the total of all occupancy permits issued by the City of Columbus for that specific address.
- B. **Capacity vs. attendance:** Admissions to an event conducted in a place with capacity for 400 or fewer attendees are exempt from the admissions tax. The capacity exemption applies to a capacity of 400 or fewer people, not attendance of 400 or fewer people.
- C. **Proceeds partially benefit exempt organization:** The tax is applied to the full price to gain admission, except for admissions where the proceeds *exclusively* benefit an organization listed in C.C.C. 375.09(a) or 376.08(a). The full amount paid to gain admission to an event where proceeds partially benefit an organization listed in C.C.C. 375.09(a) or 376.08(a) shall be considered taxable.

IV. Third Party Vendors

- A. **Non-exempt vendors selling on behalf of an exempt organization:** Non-exempt organizations that charge admissions to an event where the admissions proceeds exclusively benefit an organization exempt from taxation under C.C.C. 375.09(a) are not required to charge or collect the admissions tax.
- B. **Tax collected at each point of sale:** The tax is charged at each point of sale. If an organization sells admissions *through* a third party vendor, the organization must charge the tax through the platform or vendor selling on behalf of the organization. If an organization sells tickets *to* a third party vendor for resale, the organization must charge the tax on the admissions sold to the third party.

V. Nexus for Remote Vendors

A. Nexus:

- i. "Substantial nexus with this city" means that the vendor has sufficient contact with this city, in accordance with Section 8 of Article I of the Constitution of the United States, to allow the city to require the vendor to collect and remit admissions tax made to consumers in this city. The vendor must engage in continuous and widespread solicitation of purchases from residents of this city or otherwise purposefully directs its business activities at residents of this city.
- ii. "Substantial nexus with this city" is presumed to exist when the vendor does any of the following:
 - a. Uses an office or any place of business within this city, whether operated by the vendor or any other person, other than a common carrier acting in its capacity as a common carrier.

- b. Regularly uses employees, agents, representatives, solicitors, salespersons, or other persons in this city for the purpose of conducting the business of the vendor.
 - c. Uses any person, other than a common carrier acting in its capacity as a common carrier, in this city for any of the following purposes:
 - a. Receiving or processing orders;
 - b. Using that person's employees or facilities in this city to advertise, promote, or facilitate sales by the vendor to customers;
 - d. Has an affiliated person that has substantial nexus with this city.
 - e. Has gross receipts in excess of one hundred thousand dollars in the current or preceding calendar year from the sale of admissions to events or places located in this city.
 - f. Engages, in the current or preceding calendar year, in two hundred or more separate transactions selling admissions to events or places located in this city.
- iii. A marketplace facilitator, as defined in C.C.C. 375.01(e) and C.C.C. 376.01(e), is presumed to have substantial nexus with this state if either of the following apply in the current or preceding calendar year:
- a. The aggregate gross receipts derived from sales of admissions to events or places located in this city, including sales made by the marketplace facilitator on its own behalf and sales facilitated by the marketplace facilitator on behalf of one or more marketplace sellers, exceed one hundred thousand dollars;
 - b. The marketplace facilitator engages in on its own behalf, or facilitates on behalf of one or more marketplace sellers, two hundred or more separate transactions selling admissions to events or places located in this city.

RENEWAL OF PUBLIC HEALTH EMERGENCY DECLARATION

In response to the developing community health crisis surrounding COVID-19/Coronavirus and pursuant to Chapter 775 of the Columbus City Health Code, Chapter 3709 of the Ohio Revised Code, and the contract between Columbus Public Health and the City of Worthington, Resolution No. 20-08, a declaration of Public Health Emergency (PHE), to include the cities of Columbus and Worthington, was passed and issued by the Columbus Board of Health on March 13, 2020.

That declaration automatically terminated on April 12, 2020.

On March 17, 2020, pursuant to Chapter 775 of the Columbus City Health Code and Chapter 3709 of the Ohio Revised Code, Resolution No. 20-09, authorizing the Health Commissioner to declare a public health emergency without convening the Board of Health, was passed by the Columbus Board of Health.

Previous renewals of the original Board of Health PHE declaration issued on March 13, 2020 have expired.

The most recent renewal issued Monday 5/24/21 will expire at 11:59pm on Tuesday June 22, 2021.

Due to the ongoing community health emergency related to COVID-19/Coronavirus in the cities of Columbus and Worthington and consistent with the States of Emergency declared by the Governor of Ohio and the Mayor of Columbus and Orders issued by the Ohio Department of Health, and pursuant to the authority granted in Columbus Board of Health Resolution No. 20-09, Chapter 775 of the Columbus Health Code Chapter, and Chapter 3709 of the Ohio Revised Code,

I HEREBY ORDER:

Renewal of the Public Health Emergency declaration for the cities of Columbus and Worthington initially issued by the Columbus Board of Health on March 13, 2020. Unless amended or rescinded, this renewal shall be in effect from 12:00am on Wed June 23, 2021 until 11:59pm on Thurs July 22, 2021.

This renewal of the PHE declaration shall supersede and take precedence over any prior renewal.



Mysheika W. Roberts, MD, MPH
Health Commissioner

6/18/2021
Date

