

Columbus City Bulletin



Bulletin #6
February 11, 2023

Proceedings of City Council

Saturday, February 11, 2023



SIGNING OF LEGISLATION

(With the exception of Ordinance 0081-2023 which was signed by President Pro Tem Rob Dorans on the night of the Council meeting; all other legislation was signed by Council President Shannon G. Hardin on the night of the Council meeting, *Monday, February 6, 2023*; by Mayor, Andrew J. Ginther on *Tuesday February 7, 2023*; and attested by the City Clerk, Andrea Blevins on *Wednesday February 8, 2023* 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, February 6, 2023

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 4 OF COLUMBUS CITY COUNCIL, FEBRUARY 6, 2023 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Nicholas Bankston, seconded by Rob Dorans, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0004-2023](#) THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY, FEBRUARY 1, 2023.

New Type: D3A D6 D3
To: Tha Pakk Lounge LLC
1109 W Rich St
Columbus, OH 43223
Permit #: 8871200005

TREX Type: D1 D2
To: Shake Shack Ohio LLC
3734 W Dublin Granville Rd
Columbus, OH 43235
From: Big Blue Brews LLC
DBA The Casual Pint
6360 Tylersville Road
Mason, OH 45040
Permit #: 80238890030

Transfer Type: D5
To: Ichi Food Inc
6099 Godown Rd
Columbus, OH 43235
From: Coco Hot Pot LLC
DBA Coco Hot Pot
743 Bethel Rd
Columbus, OH 43214
Permit #: 4120932

New Type: D5
To: 6 Bar and Grill LLC
DBA The 6 Bar and Grill
& Patio
5640 Kathy Run Ln
Columbus, OH 43229
Permit #: 40164790005

Transfer Type: C2
To: Frank Gonzalez
DBA Franks Fish & Seafood Market
5249 Trabue Rd
Columbus, OH 43228
From: Frank Gonzalez
DBA Franks Fish & Seafood Market
2410 Hilliard Rome Rd
Columbus, OH 43026
Permit #: 32741020007

Transfer Type: D5 D6
To: Columbus Hospitality LLC
DBA Max & Ermas
7480 Sawmill Rd
Columbus, OH 43016
From: Max & Ermas Holdings LLC
DBA Max & Ermas
7480 Sawmill Rd
Columbus, OH 43016
Permit #: 16533800085

Advertise Date: 2/11/23
Agenda Date: 2/6/23
Return Date: 2/16/23

Read and Filed

RESOLUTIONS OF EXPRESSION

BANKSTON

- 2 [0027X-2023](#) To Announce a New Process for the Identification of Minority Vendor Contract Participation

Sponsors: Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

BARROSO DE PADILLA

- 3 [0024X-2023](#) To Celebrate the Central Ohio Transit Authority (COTA) and Declare February 7th, 2023 as Columbus Loves COTA Day

Sponsors: Lourdes Barroso De Padilla, Nicholas Bankston, Mitchell Brown, Rob Dorans, Shayla Favor, Shannon G. Hardin and Emmanuel V. Remy

A motion was made by Lourdes Barroso De Padilla, seconded by Emmanuel V. Remy, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, 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. Public Utilities Committee: Ordinance #0013-2023, Health & Human Services Committee: Ordinance #0449-2023.

FR FIRST READING OF 30-DAY LEGISLATION

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to waive the reading of the titles of first reading legislation. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

- FR-1 [0262-2023](#) To accept the application (AN22-015) of Harmon Avenue LLC for the

annexation of certain territory containing 19.05± acres in Franklin Township.

Read for the First Time

FR-2 [0263-2023](#)

To accept the application (AN22-013) of KIPP Columbus Foundation for the annexation of certain territory containing 0.59± acres in Mifflin Township.

Read for the First Time

A motion was made by Nicholas Bankston, seconded by Rob Dorans, that this Ordinance be Referred to Committee. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

FR-3 [0265-2023](#)

To accept the application (AN22-012) of Green Lawn Cemetery for the annexation of certain territory containing 0.47± acres in Franklin Township.

Read for the First Time

FR-4 [0266-2023](#)

To accept the application (AN22-011) of DRCS Rail-Site 8, LLC for the annexation of certain territory containing 37.45± acres in Hamilton Township.

Read for the First Time

TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN

FR-5 [0260-2023](#)

To authorize the Director of the Department of Technology to enter into a contract with RSM US LLP, registered as Mcgladrey, LLP, for IT and Cybersecurity Products and Services and to authorize the expenditure of up to \$2,500,000.00.

Read for the First Time

PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR. FAVOR BANKSTON HARDIN

FR-6 [0285-2023](#)

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Celebrate 1 Sidewalks Project; to authorize an expenditure of up to \$300.00. (\$300.00)

Read for the First Time

RECREATION & PARKS: BROWN, CHR. DORANS BANKSTON HARDIN

- FR-7** [3518-2022](#) To authorize the Director of Recreation and Parks to enter into contract with Healthy Connections for the Shadeville Nursery Loading Area Improvements Project; to authorize the transfer of \$74,965.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2022 Capital Improvements Budget; and to authorize the expenditure of \$74,965.00 from the Recreation and Parks Voted Bond Fund. (\$74,965.00)

Read for the First Time

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

- FR-8** [0156-2023](#) To authorize the Director of Public Utilities to modify to increase funding to an Indefinite Quantity Contract with JDM Services, LLC., dba Frank Road Recycling Solutions, for Disposal of Clean Fill Dumping Services for the Division of Water; and to authorize the expenditure of \$130,000.00 from the Water Operating Fund and to authorize the expenditure of \$45,000.00 from the Sewerage Operating Fund. (\$175,000.00)

Read for the First Time

- FR-9** [0187-2023](#) To authorize the Director of Public Utilities to modify and extend a service contract with Bermex, Inc. to provide Water Meter Reading Services for the Division of Water; and to authorize the expenditure of \$800,000.00 from the Water Operating Fund. (\$800,000.00)

Read for the First Time

HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN

- FR-10** [0215-2023](#) 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 (3075 S. High St.; 010-112265) held in the Land Bank pursuant to the Land Reutilization Program.

Read for the First Time

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. DORANS BARROSO DE PADILLA HARDIN

- FR-11** [0242-2023](#) To authorize and direct the City Auditor to transfer \$490,000.00 from the general fund to the specialty docket program for the Franklin County Municipal Court. (\$490,000.00)

Read for the First Time

ENVIRONMENT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN

- FR-12** [0343-2023](#) To provide funding for a Community Relations Coordinator within the Department of Public Service's Refuse Division; to authorize the appropriation and transfer of \$85,000.00 within the general fund. (\$85,000.00)

Sponsors: Emmanuel V. Remy

Read for the First Time

ZONING: DORANS, CHR. BANKSTON BARROSO DE PADILLA BROWN FAVOR REMY HARDIN**REZONINGS/AMENDMENTS**

- FR-13** [0345-2023](#) To rezone 7400 FODOR RD. (43054), being 2.6± acres located at the northeast corner of Fodor Road and New Albany Road, From: L-C-4, Limited Commercial District, To: L-C-4, Limited Commercial District (Rezoning #Z22-088).

Read for the First Time

- FR-14** [0360-2023](#) To rezone 2937 COURTRIGHT RD. (43232), being 4.14± acres located on the west side of Courtright Road, 220± feet south of the Askins Road northern terminus, From: R, Rural District, To: L-AR-3, Limited Apartment Residential District & PUD-8, Planned Unit Development District (Rezoning #Z22-055).

Read for the First Time

- FR-15** [1672-2022](#) To rezone 3163 S. HIGH ST. (43207), being 0.50± acre located on the west side of South High Street, 1,530± feet south of Southgate Drive, From: R-2, Residential District, To: C-3, Commercial District (Rezoning #Z22-019).

Read for the First Time

VARIANCES

- FR-16** [0336-2023](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; 3312.49 Minimum numbers of parking spaces required; 3333.09, Area requirements; and 3333.23(a)(c), Minimum side yard permitted, of the Columbus City Codes; for the property located at 86 N. YALE AVE. (43222), to permit two-unit dwellings with reduced development standards in the AR-1,

Apartment Residential District, and to repeal Ordinance #3074-2021, passed December 6, 2021 (Council Variance #CV22-125).

Read for the First Time

FR-17 [0346-2023](#)

To grant a Variance from the provisions of Sections 3333.35(H), Private garage; 3333.15, Basis of computing area; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; and 3333.35(F)(G), Private garage, of the Columbus City Codes; for the property located at 937 DENNISON AVE. (43201), to permit habitable space above a detached garage with reduced development standards in the ALRD, Apartment Residential District (Council Variance #CV22-095).

Read for the First Time

FR-18 [0348-2023](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3361.02, CPD permitted uses; and Section 3361.03, Development plan, of the Columbus City Codes; for the property located at 494 ST. CLAIR AVE. (43203), to permit a multi-unit residential development in the CPD, Commercial Planned Development District and R-2F, Residential District (Council Variance #CV22-145).

Read for the First Time

FR-19 [0361-2023](#)

To grant a Variance from the provisions of Sections 3312.21(D), Landscaping and screening; 3312.27, Parking setback line; 3312.49 Minimum numbers of parking spaces required; and 3333.18, Building lines, of the Columbus City Codes; for the property located at 2937 COURTRIGHT RD. (43232), to permit reduced development standards for an apartment building in the L-AR-3, Apartment Residential District (Council Variance #CV22-068).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

BANKSTON

CA-1 [0026X-2023](#)

To Celebrate the Keys to Black Wealth 5th Annual Black History Month Experience

Sponsors: Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

This item was approved on the Consent Agenda.

HARDIN

CA-2 [0025X-2023](#) To honor, recognize and celebrate the life of Representative Dan Ramos, 1981-2023.

Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor and Emmanuel V. Remy

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN

CA-3 [3007-2022](#) To authorize the Director of Development to amend for assignment and assumption the Enterprise Zone Agreement with CoverMyMeds LLC, McKesson Corporation, MK 1 Property Company LLC & CHI Franklinton Phase II, LP to remove CHI Franklinton Phase II, LP as OWNER related to the AGREEMENT and to add MK 2 Property Company, LLC, a Delaware Limited Liability Company as OWNER related to Phase 2.

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

Abstained: 1 - Nicholas Bankston

Affirmative: 6 - Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

CA-4 [0036-2023](#) To accept the application (AN22-009) of Julie G. Steward, Molly Jo Rieder & Matthew J. Kaderly, Luther E. Kaderly, and Marie E. Kaderly for the annexation of certain territory containing 166.2± acres in Prairie Township.

This item was approved on the Consent Agenda.

CA-5 [0261-2023](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN22-021) of 0.48± Acres in Mifflin 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-6 [0331-2023](#) To terminate the Enterprise Zone Agreement with 2137 Parkwood Avenue, LLC and SCA of OH, LLC (collectively, referred to as the ENTERPRISE), and to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

This item was approved on the Consent Agenda.

SMALL & MINORITY BUSINESS: BANKSTON, CHR. REMY BARROSO DE PADILLA HARDIN

- CA-7** [0363-2023](#) To authorize the Director of the Department of Development to modify the Five (5) year contract with the Capital Crossroads Special Improvement District (SID) to reflect the revised 2023 rates; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR.
FAVOR BANKSTON HARDIN**

- CA-8** [0001X-2023](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Arterial Street Rehabilitation - Cassady Avenue Widening project.(\$0.00)

This item was approved on the Consent Agenda.

- CA-9** [0002X-2023](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the ADA Ramp Projects - 2019 General Engineering project. (\$0.00)

This item was approved on the Consent Agenda.

- CA-10** [0011X-2023](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Sinclair Road Sidewalks Project; (\$0.00)

This item was approved on the Consent Agenda.

- CA-11** [0073-2023](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment and legally allow the building located at 1404 Granville Street to remain extended into the public rights-of-way. (\$0.00)

This item was approved on the Consent Agenda.

- CA-12** [0210-2023](#) To authorize the Director of Public Service to solely or jointly apply for an Rebuilding American Infrastructure with Sustainability and Equity Program Planning Grant from the United States Department of Transportation; to authorize the execution of grant and other requisite agreements with the United States Department of Transportation and other entities providing for the acceptance and administration of said grant award on behalf of the City of Columbus Department of Public Service; to authorize the expenditure of any awarded funds and the refund of any unused funds; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

**NEIGHBORHOODS AND IMMIGRANT, REFUGEE, AND MIGRANT AFFAIRS:
BARROSO DE PADILLA, CHR. DORANS REMY HARDIN**

- CA-13** [0448-2023](#) To authorize the City Clerk to enter into a grant agreement with Femergy in support of the GHRO Your Future program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

EDUCATION: BROWN, CHR. FAVOR BARROSO DE PADILLA HARDIN

- CA-14** [0447-2023](#) To authorize the City Clerk to enter into a grant agreement with Momentum-Excellence, Inc. in support of programming for school-aged children; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$140,000.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

- CA-16** [0054-2023](#) To authorize the transfer of funds between projects within the West Edge II TIF Fund; to authorize the appropriation of funds within the West Edge II TIF Fund; to authorize the Director of Public Utilities to modify an existing engineering contract with DLZ Ohio for the East Franklinton Sewer Improvements project; to authorize the expenditure of up to \$41,049.91 from the West Edge II TIF Fund to pay for the contract modification; and to declare an emergency. (\$41,049.91)

This item was approved on the Consent Agenda.

- CA-17** [0056-2023](#) To amend the 2022 Capital Improvement Budget; to authorize a transfer of funds and appropriation within the Water Bond Fund; to authorize the Director of Public Utilities to modify an existing engineering agreement with Hazen & Sawyer for the Residuals Management Plan Update Project - Part 2; and to authorize the expenditure of up to \$500,000.00 from the Water Bond Fund to pay for the contract modification. (\$500,000.00)

This item was approved on the Consent Agenda.

- CA-18** [0061-2023](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of wood chips for the Division of Sewerage and Drainage, Compost Facility; and to authorize the expenditure of \$338,950.00 from the Sewerage Operating Fund. (\$338,950.00)

This item was approved on the Consent Agenda.

CA-19 [0063-2023](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of ADS Flow Monitoring Parts for the Division of Sewerage and Drainage, Sewer System Engineering Services; and to authorize the expenditure of \$125,000.00 from the Sewerage Operating Fund. (\$125,000.00)

This item was approved on the Consent Agenda.

CA-20 [0065-2023](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of materials, supplies and equipment for the Division of Sewerage and Drainage, Surveillance Laboratory; and to authorize the expenditure of \$200,000.00 from the Sewerage Operating Fund. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-21 [0069-2023](#) To authorize the Director of Public Utilities to enter into a service agreement in accordance with sole source provisions of the Columbus City Code with Tom Synnott Associates, Inc., also known as tsaADVET, for software support of Falcon/DMS software for the Department of Public Utilities; to authorize the expenditure of \$2,366.80 from the Electricity Operating Fund, \$15,054.40 from the Water Operating Fund, \$16,878.00 from the Sewerage System Operating Fund, and \$4,500.80 from the Stormwater Operating Fund. (\$38,800.00)

This item was approved on the Consent Agenda.

CA-22 [0072-2023](#) 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 Lawn Mowing Services for the Division of Water; and to authorize the expenditure of \$209,000.00 from the Water Operating Fund. (\$209,000.00)

This item was approved on the Consent Agenda.

CA-23 [0075-2023](#) 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 parts and materials for the Department's Permit Section; and to authorize the expenditure of \$280,000.00 from the Water Operating Fund. (\$280,000.00)

This item was approved on the Consent Agenda.

- CA-24** [0076-2023](#) To authorize the Director of Public Utilities to maintain membership with the Ohio Utilities Protection Service; to authorize the expenditure of \$3,844.77 from the Power Operating Fund, \$24,455.27 from the Water Operating Fund, \$27,417.64 from the Sewerage System Operating Fund, and \$7,311.37 from the Storm Water Operating Fund. (\$63,029.05)
This item was approved on the Consent Agenda.
- CA-25** [0078-2023](#) To authorize the Director of Public Utilities to modify and increase an Indefinite Quantity Contract with Asplundh Tree Expert LLC for Tree Trimming and Vegetative Management Services and to authorize the expenditure of \$200,000.00 from the Power Operating Fund and \$70,000.00 from the Water Operating Fund. (\$270,000.00)
This item was approved on the Consent Agenda.
- CA-26** [0087-2023](#) To authorize the Director of Public Utilities to modify and increase an Indefinite Quantity Contract with The Paul Peterson Company for Freeway Lighting and Roadway Utility Traffic Control Services; and to authorize the expenditure of \$80,000.00 from the Power Operating Fund. (\$80,000.00)
This item was approved on the Consent Agenda.
- CA-27** [0092-2023](#) To authorize the Director of the Department of Public Utilities to modify and increase an Indefinite Quantity Contract with Invizions, Inc. for Electrical Substation and Electrical Maintenance Services for the Department of Public Utilities; and to authorize the expenditure of \$800,000.00 from the Power Operating Fund. (\$800,000.00)
This item was approved on the Consent Agenda.
- CA-28** [0114-2023](#) To authorize the Director of Public Utilities to enter into an Indefinite Quantity Agreement Contract with Deere Valley Farms for the Class B Liquid Biosolids Land Application Program; and to authorize the expenditure of \$800,000.00 from the Sanitary Sewerage Operating Fund; (\$800,000.00)
This item was approved on the Consent Agenda.
- CA-29** [0139-2023](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Process Control Computer Supplies and Maintenance for the Division of Water; and to authorize the expenditure of \$337,900.00 from the Water Operating Fund. (\$337,900.00)
This item was approved on the Consent Agenda.

CA-30 [0143-2023](#) To authorize an amendment to the 2022 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Sanitary Bond Fund; to authorize the Director of Public Utilities to enter into a contract with Advanced Engineering Consultants for the DOSD HVAC & Air Purification System Replacements No. 2 project; to authorize the expenditure of up to \$563,000.00 from the Sanitary Bond Fund to pay for the project; and to declare an emergency. (\$563,000.00)

This item was approved on the Consent Agenda.

CA-31 [0163-2023](#) To authorize the Director of Public Utilities to enter into a service agreement in accordance with sole source provisions of the Columbus City Code with GeoNexus Technologies, LLC for software support and maintenance of GeoWorx programs for the Department of Public Utilities; to authorize the expenditure of \$36,355.85 from the Electricity Operating Fund, Water Operating Fund, Sewerage System Operating Fund, and Stormwater Operating Fund. (\$36,355.85)

This item was approved on the Consent Agenda.

CA-32 [0255-2023](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Liquid Oxygen with Matheson Tri Gas, Inc.; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-33 [0257-2023](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Crew Cab with Maintenance Body Trucks UTC with KE Rose Company; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

CA-34 [0302-2023](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Ferric Chloride with Bonded Chemical, Inc.; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-35 [0319-2023](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Liquid Chlorine with JCI Jones Chemicals, Inc.; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN

CA-36 [3582-2022](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of eight parcels of real property (1501 Genessee Ave., 1910 Genessee Ave., 1936 Genessee Ave., 1495 Arlington Ave., 1496 Arlington Ave., 1315 Minnesota Ave., 1330 Minnesota Ave., and 1333 Minnesota Ave.) held in the Land Bank pursuant to the Land Reutilization Program.

This item was approved on the Consent Agenda.

CA-37 [0218-2023](#) To amend the 2022 Capital Improvement Budget; to authorize the City Auditor to appropriate and transfer funds from the Special Income Tax to the Affordable Housing Taxable Bond Fund; to authorize the Director of the Department of Development to enter into a grant agreement in an amount up to \$500,000.00 with the Ohio Community Development Finance Fund for the Preston Pointe project; to authorize the expenditure of \$500,000.00 from the Affordable Housing Taxable Bond Fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-38 [0251-2023](#) To amend Ordinance No. 3279-2022 to allow for reimbursement of project-related expenses that have been incurred prior to the purchase order authorized under Ordinance No. 3279-2022 was approved by the City. (\$0.00)

This item was approved on the Consent Agenda.

HEALTH & HUMAN SERVICES: FAVOR, CHR. BARROSO DE PADILLA BROWN HARDIN

CA-39 [0109-2023](#) To authorize the Board of Health to modify an existing contract with TriZetto Provider Solutions, LLC for the provision of electronic data interchange services for the period of October 1, 2022 through September 30, 2023; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-40 [0158-2023](#) To authorize the Director of the Department of Development to enter into a Subrecipient Agreement - Not for Profit Service Contract with YMCA of Central Ohio to provide rental and utility assistance using federal Emergency Rental Assistance 2 funds; to authorize payment of expenses starting October 1, 2022, from an existing Purchase Order; to extend the contract term; to modify the terms and conditions of the contract without seeking additional Council Approval in order to align with the most current version of the laws, regulations, and guidance; and to declare an emergency (\$0.00)

This item was approved on the Consent Agenda.

CA-41 [0209-2023](#) To authorize the Board of Health to enter into a not for profit services contract with Equitas Health for the provision of HIV Testing and Screening services for the period January 1, 2023 through December 31, 2023; to authorize the expenditure of \$342,984.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$342,984.00)

This item was approved on the Consent Agenda.

CA-42 [0216-2023](#) To authorize the Board of Health to enter into a not for profit services contract with AIDS Healthcare Foundation (AHF) for the provision of HIV Testing and Screening services for the period January 1, 2023 through December 31, 2023; to authorize the expenditure of \$223,363.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$223,363.00)

This item was approved on the Consent Agenda.

PUBLIC SAFETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN

CA-44 [3577-2022](#) To authorize the Director of Public Safety to accept a donation of five pet microchip scanners from Pet FBI for the total value of \$1,000.00.

This item was approved on the Consent Agenda.

CA-45 [0044-2023](#) To authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into a service contract with Day Funeral Services for processing of indigent cremations; and to authorize the expenditure of \$280,000.00 from the General Fund (\$280,000.00).

This item was approved on the Consent Agenda.

CA-46 [0111-2023](#) To authorize the Finance and Management Director to modify and extend a Universal Term Contract for the option to purchase Video Storage for Body Worn Cameras with CDW Government, LLC.

This item was approved on the Consent Agenda.

CA-47 [0115-2023](#) To authorize the Director of Public Safety to modify the existing contract with Kronos, Inc., for the Division of Fire, for subscription software maintenance support for TeleStaff automated staffing software and webstaff subscription services; to authorize the expenditure of \$136,638.74 from the General Fund; and to declare an emergency. (\$136,638.74)

This item was approved on the Consent Agenda.

CA-48 [0116-2023](#) To authorize the Public Safety Director to modify the existing contract with TargetSolutions Learning, LLC for computer-based distance

learning services for the Division of Fire; to authorize the expenditure of \$167,301.00 from the General Fund; and to declare an emergency. (\$167,301.00)

This item was approved on the Consent Agenda.

CA-49 [0166-2023](#)

To authorize and direct the Mayor of the City of Columbus, on behalf of the Department of Public Safety, to accept the American Rescue Plan 2022 award from the Office of Criminal Justice; to authorize Lieutenant Williams, as the official city representative to act in connection with this grant; to authorize an appropriation of \$628,835.22 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the cost of the American Rescue Plan 2022 Grant activities and expenditures; and to declare an emergency. (\$628,835.22)

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. BROWN DORANS HARDIN

CA-50 [0197-2023](#)

To authorize the Director of Human Resources to renew the contract with Mount Carmel Health Systems to provide all eligible employees occupational safety and health medical services from March 1, 2023 through February 29, 2024; to authorize the expenditure of \$360,000.00 from the employee benefits fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$360,000.00)

This item was approved on the Consent Agenda.

CA-51 [0240-2023](#)

To authorize the Department of Human Resources to contract with CancerLink, dba CancerBridge for cancer advocacy services for the term March 1, 2023 through February 28, 2024; to authorize an appropriation of \$50,000.00 from the unappropriated balance of the Employee Benefits Fund, to authorize the expenditure of \$50,000.00 or so much thereof as may be necessary, to pay the cost of said contract; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

FINANCE: HARDIN, CHR. BANKSTON REMY BARROSO DE PADILLA

CA-52 [0142-2023](#)

To authorize the Director of Finance and Management to enter into a Subrecipient Agreement - Not-for-Profit Service Contract - with Habitat for Humanity MidOhio to carry out the 2023 CDBG Roof Repair Program; to authorize the appropriation of \$360,000.00 from the CDBG fund (2248); and to authorize the expenditure of \$360,000.000 from the CDBG fund (2248); and to declare an emergency. (\$360,000.00)

This item was approved on the Consent Agenda.

CA-53 [0165-2023](#)

To authorize the Director of Finance and Management to submit an application to the State of Ohio for \$500,000.00 of CDBG-CV funds; to authorize the City to enter into a Grant Agreement with the State of Ohio; to authorize the City to enter into a Subrecipient Agreement - NFP Service Contract with Sanctuary Night; to authorize the appropriation and expenditure of \$500,000.00 in CDBG-CV funds from Fund 2248; and to declare an emergency (\$500,000.00).

This item was approved on the Consent Agenda.

CA-54 [0191-2023](#)

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 and to establish related purchase orders for oil and greases for the Fleet Management Division; to authorize the expenditure of \$350,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$350,000.00)

This item was approved on the Consent Agenda.

CA-55 [0192-2023](#)

To authorize the Finance and Management Director to establish various purchase orders with The Goodyear Tire and Rubber Co. for tires on behalf of the Fleet Management Division, per the terms and conditions of a previously established Universal Term Contract; to authorize the expenditure of \$750,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$750,000.00)

This item was approved on the Consent Agenda.

CA-56 [0201-2023](#)

To authorize the appropriation and transfer of funds from the Special Income Tax Fund to the Construction Management Taxable Fund; to authorize appropriation within the Construction Management Taxable Bond Fund; to authorize the Director of Finance and Management to modify and increase the construction contract with Elford Construction Company, Inc., on behalf of the Office of Construction Management, for emergency repairs, renovation, and remediation to the West Side Early Learning Center; to authorize a transfer and expenditure up to \$350,000.00 within the Construction Management Taxable Fund; to amend the 2022 Capital Improvements Budget; and to declare an emergency. (\$350,000.00)

This item was approved on the Consent Agenda.

CA-57 [0234-2023](#)

To amend ordinance 3360-2022 to authorize the Director of the Department of Finance and Management to appropriate and authorize the additional expenditure of \$30,000.00 in ARPA funds (Fund 2209) for

the subrecipient agreement with Franklinton Development Association, and to add In(form)ed, LLC to the subrecipient agreement as the fiscal sponsor for Renew Homes Ohio; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

CA-58 [0270-2023](#)

To authorize the Director of the Department of Finance and Management to execute a Fourth Amendment to Lease Agreement with KA Restaurant Concepts LLC for a six (6) month reduction to the rent, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-59 [0288-2023](#)

To authorize the Director of Finance and Management to enter into a contract, on behalf of the Office of Construction Management, with BBCO Design LLC for professional architectural / engineering services for the design and assessment of three Neighborhood Facilities projects including Star House, The Refuge, and Reeb Avenue Center; to authorize the Director of Finance and Management to enter into agreements with Star House, The Refuge, and Reeb Avenue Center to define responsibilities regarding planned improvements to said facilities; to authorize the appropriation and expenditure of funds in an amount up to \$227,680.89 within the Community Development Block Grant Fund (CDBG); and to declare an emergency. (\$227,680.89)

This item was approved on the Consent Agenda.

CA-60 [0300-2023](#)

To authorize the City Treasurer to renew its contract for investment advisory services with Meeder Public Funds; to authorize the expenditure of up to \$190,000.00 from the general fund; and to declare an emergency. (\$190,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-61 [A0015-2023](#)

Appointment of William A. Grobman, M.D., M.B.A., 395 West 12th Avenue, 5th Floor, Columbus, Ohio 43210, to serve on the Columbus Board of Health, replacing Mary Ellen Wewers, with a new term expiration date of January 31, 2027 (resume attached).

This item was approved on the Consent Agenda.

CA-62 [A0037-2023](#)

Appointment of Justin Soltesz, 59 Frebis Avenue, Columbus, OH 43206, to serve on the Columbus South Side Area Commission, replacing Erin Synk, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).

This item was approved on the Consent Agenda.

- CA-63** [A0038-2023](#) Appointment of Maudie Grace, 1548 Fairwood Avenue, Columbus, OH 43206, to serve on the Columbus South Side Area Commission, replacing April Tisby, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).

This item was approved on the Consent Agenda.

- CA-64** [A0039-2023](#) Appointment of Thomas Less, 23 East Gates Street, Columbus, OH 43206, to serve on the Columbus South Side Area Commission, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).

This item was approved on the Consent Agenda.

- CA-65** [A0040-2023](#) Appointment of LaWon Sellers, 1306 North 6th Street, Columbus, OH 43201, to serve on the University Area Commission, with a new term start date of January 18, 2023 and an expiration date of January 21, 2026 (resume attached).

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

Abstained: 1 - Shayla Favor

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

- CA-66** [A0041-2023](#) Appointment of Kevin Pangrace, 2648 Glenmawr Avenue, Columbus, OH 43202, to serve on the University Area Commission, with a new term start date of January 18, 2023 and an expiration date of January 21, 2026 (resume attached).

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

Abstained: 1 - Shayla Favor

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

- CA-67** [A0043-2023](#) Appointment of Roxluana Brown, 723 Franklin Avenue, Columbus, OH 43205, to serve on the Near East Area Commission, replacing Laura Recchie, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).

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

Abstained: 1 - Shayla Favor

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

CA-68 [A0044-2023](#) Appointment of Jill Frost, 193 Woodland Avenue, Columbus, OH 43203, to serve on the Near East Area Commission, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).

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

Abstained: 1 - Shayla Favor

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

CA-69 [A0045-2023](#) Appointment of Joshua Lapp, 851 Bryden Road, Columbus, OH 43205, to serve on the Near East Area Commission, replacing Benjamin Colburn, with a new term start date of January 1, 2023 and an expiration date of December 31, 2024 (resume attached).

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

Abstained: 1 - Shayla Favor

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

CA-70 [A0046-2023](#) Appointment of Ernest Levert Jr., 3907 East Mound Street, Columbus, OH 43227, to serve on the Near East Area Commission, replacing Rickey Duckett, with a new term start date of January 1, 2023 and an expiration date of December 31, 2023 (resume attached).

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

Abstained: 1 - Shayla Favor

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

CA-71 [A0047-2023](#) Appointment of Kristin Hayes, 1784 Rock Creek Drive, Grove City, OH 43123, to serve on the Southwest Area Commission, with a new term start date of September 20, 2022 and an expiration date of September 9, 2025 (resume attached).

This item was approved on the Consent Agenda.

- CA-72** [A0048-2023](#) Appointment of Elizabeth Reed, 2541 Dwiton Court, Grove City, OH 43123, to serve on the Southwest Area Commission, with a new term start date of September 22, 2022 and an expiration date of September 9, 2025 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-73** [A0050-2023](#) Appointment of Asmara Williams, 1333 Sigsbee Avenue, Columbus, OH 43219, to serve on the North Central Area Commission, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-74** [A0051-2023](#) Appointment of Deborah Smith, 3325 Quaker Road, Columbus, OH 43207, to serve on the Far South Columbus Area Commission, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-75** [A0052-2023](#) Appointment of Matthew DeCastro, 1006 Carnoustie Circle, Grove City, OH 43123, to serve on the Westland Area Commission, replacing Lori Balough, with a new term start date of January 18th, 2023 and an expiration date of December 31, 2025 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-76** [A0053-2023](#) Appointment of James White, 570 Wiltshire Road, Columbus, OH 43204, to serve on the Greater Hilltop Area Commission, with a new term start date of January 3, 2023 and an expiration date of December 31, 2025 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-77** [A0054-2023](#) Appointment of Andrew VerHage, 677 Oakwood Avenue, Columbus, OH 43205, to serve on the Livingston Avenue Area Commission, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-78** [A0055-2023](#) Appointment of Fredrick LaMarr, 1734 East Kossuth Street, Columbus, OH 43206, to serve on the Livingston Avenue Area Commission, replacing Will London, with a new term start date of January 1, 2023 and an expiration date of December 31, 2023 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-79** [A0056-2023](#) Appointment of Shannon Birk, 663 Oakwood Avenue, Columbus, OH 43205, to serve on the Livingston Avenue Area Commission, replacing

Danielle Dillard, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).

This item was approved on the Consent Agenda.

CA-80 [A0057-2023](#)

Appointment of Dominic Cevasco, 641 South 22nd Street, Columbus, OH 43205, to serve on the Livingston Avenue Area Commission, replacing David Gray, with a new term start date of January 1, 2023 and an expiration date of December 31, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-81 [A0058-2023](#)

Appointment of Kurt Hummel, 639 Wilson Avenue, Columbus, OH 43205, to serve on the Livingston Avenue Area Commission, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).

This item was approved on the Consent Agenda.

CA-82 [A0059-2023](#)

Appointment of Clarissa Cecil, 575 East 2nd Avenue, Columbus, OH 43201, to serve on the Milo-Grogan Area Commission, with a new term start date of September 19, 2020 and an expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-83 [A0060-2023](#)

Appointment of Donald Winbush, 778 East 3rd Avenue, Columbus, OH 43201, to serve on the Milo-Grogan Area Commission, with a new term start date of September 19, 2020 and an expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-84 [A0061-2023](#)

Appointment of Sharon Tanyhill, 839 Leona Avenue, Columbus, OH 43201, to serve on the Milo-Grogan Area Commission, with a new term start date of October 23, 2021 and an expiration date of December 31, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-85 [A0062-2023](#)

Appointment of Melissa Thompkins, 790 East 3rd Avenue, Columbus, OH 43201, to serve on the Milo-Grogan Area Commission, with a new term start date of September 19, 2020 and an expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-86 [A0063-2023](#)

Appointment of Danny Parker, 800 East 3rd Avenue, Columbus, OH 43201, to serve on the Milo-Grogan Area Commission, replacing Linda Hampton, with a new term start date of October 23, 2021 and an expiration date of December 31, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-87 [A0064-2023](#) Appointment of Equilla Lipsey, 839 East 2nd Avenue, Columbus, OH 43201, to serve on the Milo-Grogan Area Commission, replacing Dorothy Smith, with a new term start date of May 10, 2022 and an expiration date of December 31, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-88 [A0065-2023](#) Appointment of Deborah Petrone, 617 East 3rd Avenue, Columbus, OH 43201, to serve on the Milo-Grogan Area Commission, replacing Kamara Willoughby, with a new term start date of September 19, 2020 and an expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-89 [A0066-2023](#) Appointment of Angelique Sutton, 864 East 4th Avenue, Columbus, OH 43201 to serve on the Milo-Grogan Area Commission, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).

This item was approved on the Consent Agenda.

CA-90 [A0067-2023](#) Appointment of Daisy Milner, 864 East 4th Avenue, Columbus, OH 43201 to serve on the Milo-Grogan Area Commission, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).

This item was approved on the Consent Agenda.

CA-91 [A0068-2023](#) Appointment of Charles Thompkins, 790 East 3rd Avenue, Columbus, OH 43201 to serve on the Milo-Grogan Area Commission, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).

This item was approved on the Consent Agenda.

CA-92 [A0069-2023](#) Appointment of Jada McDaniel, 1311 Noe-Bixby Road, Columbus, OH 43232 to serve on the Milo-Grogan Area Commission, replacing Ryan Johnson, with a new term start date of January 1, 2023 and an expiration date of December 31, 2025 (resume attached).

This item was approved on the Consent Agenda.

CA-93 [A0070-2023](#) Reappointment of Christie Angel to serve on the Columbus Downtown Development Corporation Board of Directors, with a new term expiration date of July 8, 2025 (profile attached).

This item was approved on the Consent Agenda.

- CA-94** [A0071-2023](#) Reappointment of Sandy Doyle-Ahern, President, EMH&T, to serve on the Columbus Downtown Development Corporation Board of Directors, with a new term expiration date of July 8, 2025 (profile attached).
This item was approved on the Consent Agenda.
- CA-95** [A0072-2023](#) Reappointment of Bruce Soll, Counselor/Advisor, L Brands, to serve on the Columbus Downtown Development Corporation Board of Directors, with a new term expiration date of July 8, 2025 (profile attached).
This item was approved on the Consent Agenda.
- CA-96** [A0073-2023](#) Appointment of Frederic Bertley, Ph.D., President and CEO, Center of Science and Industry (COSI), 333 West Broad Street, Columbus, OH 43215, to serve on the Columbus Downtown Development Corporation Board of Directors, replacing Michael B. Coleman, with a new term expiration date of July 8, 2025 (profile attached).
This item was approved on the Consent Agenda.
- CA-97** [A0074-2023](#) Appointment of Dorothy Malone, BS, MLD, 246 Hamilton Avenue, Columbus, Ohio 43203, to serve on the Columbus Metropolitan Housing Authority Board of Commissioners, replacing Jamie Roberson, with a term expiration date of December 31, 2024 (resume attached).
This item was approved on the Consent Agenda.
- CA-98** [A0075-2023](#) Appointment of Jacquelin R. Lewis, J.D., Partner, Bricker & Eckler LLP, 100 South Third Street, Columbus, Ohio 43215, to serve on the Columbus Metropolitan Housing Authority Board of Commissioners, replacing Stanley Harris, with a term expiration date of December 31, 2024 (profile attached).
This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR. FAVOR BANKSTON HARDIN

- SR-2** [3573-2022](#) To authorize the Director of Public Service to request that the Director of

the Ohio Department of Transportation (ODOT) establish a reasonable and safe prima facie speed limit of 25 miles per hour on the roadways within the Downtown District within the core pedestrian areas, if they are not already posted as such; to repeal any and all speed limit ordinances and resolutions on said roadways; and to declare an emergency. (\$0.00)

A motion was made by Lourdes Barroso De Padilla, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-1 [3538-2022](#)

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the FRA Intersection Improvements - Cleveland Avenue 5th Avenue to Lehner Road Project; to authorize an expenditure of \$500.00; and to declare an emergency.

A motion was made by Lourdes Barroso De Padilla, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-3 [0148-2023](#)

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I Part 2 Project; to authorize an expenditure of \$121,305.00 from the Streets and Highways GO Bond Fund; and to declare an emergency. (\$121,305.00.)

A motion was made by Lourdes Barroso De Padilla, seconded by Nicholas Bankston, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

RECREATION & PARKS: BROWN, CHR. DORANS BANKSTON HARDIN

SR-4 [0101-2023](#)

To authorize the Director of Recreation and Parks to enter into contract with Elford, Inc. for the Fran Ryan Center Project; to authorize the transfer of \$3,000,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2022 Capital Improvements Budget; to authorize the expenditure of \$5,000,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$5,000,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

SR-5 [0004-2023](#) To authorize the Director of Public Utilities to enter into a construction contract with Underground Utilities, Inc. for the Varsity Ave. Area Water Line Improvements Project in an amount up to \$3,384,780.03; to encumber \$2,000.00 for prevailing wage services provided by the Department of Public Service; to authorize the appropriation and transfer of \$3,384,780.03 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,384,780.03 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, and to amend the 2022 Capital Improvements Budget. (\$3,386,780.03)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-6 [0045-2023](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services for the Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant; and to authorize the expenditure of \$1,713,750.00 from the Sewer Operating Fund. (\$1,713,750.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-7 [0052-2023](#) To authorize the Director of Public Utilities to enter into a construction contract with Shelly & Sands for the Norris Dr. Area Water Line Improvements Project in an amount up to \$3,801,523.00; to authorize the appropriation and transfer of \$3,801,523.00 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of up to \$3,801,523.00 within the Water Supply Revolving Loan Account Fund; to authorize an expenditure of up to \$2,000.00 within the Water General Obligations Voted Bond Fund to pay the Department of Public Service for prevailing wage services; and to authorize an amendment to the 2022 Capital Improvements Budget. (\$3,803,523.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-8 [0060-2023](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant; and to authorize the expenditure of \$1,725,000.00 from the Sewerage Operating Fund. (\$1,725,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-9 [0064-2023](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services for the Division of Sewerage and Drainage, Sewer Maintenance Operations Center; and to authorize the expenditure of \$4,088,000.00 from the Sewer Operating Fund. (\$4,088,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-10 [0070-2023](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services for the Division of Power; and to authorize the expenditure of \$5,340,000.00 from the Electricity Operating Fund. (\$5,340,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-11 [0071-2023](#)

To authorize the Director of Public Utilities to establish a purchase order to make payments to Delaware County for sewer services provided during Fiscal Year 2023, and to authorize the expenditure of \$3,500,000.00 from the Sewer Operating Sanitary Fund. (\$3,500,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-12 [0081-2023](#)

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 materials, supplies and services for the Division of Water; and to authorize the expenditure of \$1,450,000.00 from the Water Operating Fund. (\$1,450,000.00)

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

Abstained: 1 - Shannon Hardin

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, and Emmanuel Remy

SR-13 [0095-2023](#)

To authorize the Director of Public Utilities to enter into Indefinite Quantity Agreement Contracts with Ohio Mulch Supply, Inc. and Quasar Energy Group LLC-North Tree Farm for the Deep Row Hybrid Poplar Tree Farm #2 Program; and to authorize the expenditure of \$1,840,000.00 from the Sanitary Sewerage Operating Fund; and to waive the competitive bidding provisions of City Code; (\$1,840,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

CA-15 [0013-2023](#)

To amend Ordinance 3469-2022 to authorize the Director of Public Utilities to execute water and sewer service agreements for the Rickenbacker/Lockbourne Service Area with the City of Columbus, Franklin County Ohio, and the Village of Lockbourne; and to declare an emergency.

A motion was made by Rob Dorans, seconded by Nicholas Bankston, that this Ordinance be Postponed to Date Certain 2/13/23. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

HOUSING: FAVOR, CHR. BROWN BANKSTON HARDIN

SR-14 [0034-2023](#)

This ordinance authorizes the appropriation and expenditure of up to \$1,500,000.00 of 2022 HOME Investment Partnerships Program (HOME) funds from the U.S. Department of Housing and Urban

Development; authorizes the Director of the Department of Development to enter into a commitment letter, loan agreement, promissory note, mortgage, and restrictive covenant with FF Preston Pointe, L.P. in an amount up to \$1,500,000.00 for the Preston Pointe project; and to declare an emergency. (\$1,500,000.00).

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-15 [0231-2023](#)

To amend the 2022 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Development Taxable Bond Fund; To authorize the Director of the Department of Development to enter into a contract with Jonathan Barnes Architecture and Design in support of architectural design services that will be used to aid in the Accessory Dwelling Unit Pilot Program for Columbus residents; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; to authorize an expenditure from the Development Taxable Bond fund; to waive the competitive bidding provisions of Columbus City Codes; and to declare an emergency (\$125,000.00).

Sponsors: Emmanuel V. Remy and 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:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-16 [0258-2023](#)

To authorize the Director of the Development Department to enter into a Not for Profit Service Contract with the Affordable Housing Trust for Columbus and Franklin County to facilitate the production of affordable housing and enhance home ownership opportunities in Columbus; to authorize the expenditure of 0.43% of the combined rates of 5.1% of the Hotel/Motel/Short-Term Rental Excise Tax (presently estimated at \$2,091,000.00); and to declare an emergency. (\$2,091,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**HEALTH & HUMAN SERVICES: FAVOR, CHR. BARROSO DE PADILLA
BROWN HARDIN**

CA-43 [0449-2023](#)

To authorize the City Clerk to enter into a grant agreement with Dress for Success Columbus in support of organizational expansion; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$75,000.00)

A motion was made by Lourdes Barroso De Padilla, seconded by Mitchell Brown, that this Ordinance be Amended to 30 day. The motion carried by the following vote:

- Abstained:** 2 - Nicholas Bankston, and Shayla Favor
- Affirmative:** 5 - Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

A motion was made by Lourdes Barroso De Padilla, seconded by Mitchell Brown, to Waive the 2nd Reading. The motion carried by the following vote:

- Abstained:** 2 - Nicholas Bankston, and Shayla Favor
- Affirmative:** 5 - Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

A motion was made by Lourdes Barroso De Padilla, seconded by Mitchell Brown, that this Ordinance be Approved as Amended. The motion carried by the following vote:

- Abstained:** 2 - Nicholas Bankston, and Shayla Favor
- Affirmative:** 5 - Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Emmanuel Remy, and Shannon Hardin

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, to Motion to Recess the Regular Meeting. The motion carried by the following vote:

- Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

RECESS AT 6:36 PM

A motion was made by Emmanuel V. Remy, seconded by Nicholas Bankston, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:

- Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

RECONVENED AT 6:50 PM

PUBLIC SAFETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN

- SR-17** [0118-2023](#) To authorize the Director of Public Safety to modify the existing contract with Change Healthcare Practice Management Solutions, Inc. for EMS billing, collection, and reporting services for the Division of Fire; to

authorize the expenditure of \$1,500,000.00 from the General Fund; and to declare an emergency. (\$1,500,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ENVIRONMENT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN

SR-18 [0323-2023](#)

To authorize the Director of the Department of Public Service to enter into a contract with Nexstar Broadcasting, Inc., dba WCMH, for marketing campaign services for the Cleaner Columbus Initiative; to authorize an appropriation and transfer within the general fund; to authorize an expenditure within the general fund; to waive the competitive bidding requirements of Columbus City Code; and to declare an emergency. (\$100,000.00)

Sponsors: Emmanuel V. Remy

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-19 [0340-2023](#)

To authorize the City Clerk to enter into a grant agreement with the Northland Area Business Association in support of the 161 Task Force's 161 Corridor Beautification project; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$50,000.00)

Sponsors: Emmanuel V. Remy

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADMINISTRATION: REMY, CHR. BROWN DORANS HARDIN

SR-20 [0205-2023](#)

To authorize the Director of Human Resources Department to renew the contract with Mount Carmel Health Providers for testing services for the Divisions of Police and Fire for the provision of health and physical fitness programs; to authorize the expenditure of \$1,154,948.00 from the general fund; and to declare an emergency. (\$1,154,948.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

FINANCE: HARDIN, CHR. BANKSTON REMY BARROSO DE PADILLA

SR-21 [3567-2022](#) To authorize the Director of the Department of Finance and Management to enter into a non-profit service contract with RIP Medical Debt; to authorize the transfer of \$2,000,000.00 within the Recovery Fund; and to authorize the expenditure of up to \$2,000,000.00 from the Recovery Fund. (\$2,000,000.00)

A motion was made by Shannon G. Hardin, seconded by Emmanuel V. Remy, that this Ordinance be Postponed to Date Certain 2/27/23. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-22 [2936-2022](#) To make appropriations for the 12 months ending December 31, 2023, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$1,144,000,000.00 \$1,162,941,386.00; and to declare an emergency (\$1,144,000,000.00 \$1,162,941,386.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A motion was made by Shannon G. Hardin, seconded by Mitchell Brown, that this Ordinance be Postponed to Date Certain 2/13/23. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-23 [2937-2022](#) To make appropriations and transfers for the 12 months ending December 31, 2023 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A motion was made by Shannon G. Hardin, seconded by Mitchell Brown, that this Ordinance be Postponed to Date Certain 2/13/23. The motion carried by the

following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-24 [2938-2022](#)

To make appropriations for the 12 months ending December 31, 2023, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

A motion was made by Shannon G. Hardin, seconded by Mitchell Brown, that this Ordinance be Postponed to Date Certain 2/13/23. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-25 [0189-2023](#)

To authorize the Finance and Management Director, on behalf of the Purchasing Office and the Fleet Management Division, to modify an existing Universal Term Contract (UTC) and to establish purchase orders from previously established Universal Term Contracts (UTCs) for the purchase of vehicles for use by the Division of Fire and Division of Police, with George Byers Sons Inc and Ricart Properties Inc; to authorize the expenditure of \$605,386.00 from ACPR002421; to authorize the expenditure of \$402,480.00 from ACPR002422; to authorize the appropriation and expenditure of \$5,976.00 from the Special Income Tax Fund; and to declare an emergency.
(\$1,013,842.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-26 [0190-2023](#)

To authorize the Finance and Management Director to establish various purchase orders for automotive parts for the Fleet Management Division per the terms and conditions of various previously established Universal Term Contracts; to authorize the expenditure of \$5,700,000.00 from the Fleet Management Operating Fund; and to declare an emergency.
(\$5,700,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-27 [0193-2023](#)

To authorize the Finance and Management Director to establish various purchase orders for fuel on behalf of the Fleet Management Division, per the terms and conditions of previously established Universal Term Contracts; to authorize the expenditure of \$2,750,000.00 from the Fleet Management Operating Fund; and to declare an emergency.
(\$2,750,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-28 [0194-2023](#)

To authorize the Finance and Management Director to establish various purchase orders for fuel and fueling services on behalf of the Fleet Management Division, per the terms and conditions of various previously established Universal Term Contracts; to authorize the expenditure of \$3,000,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$3,000,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-29 [0213-2023](#)

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from previously established Universal Term Contracts (UTCs) for the purchase of vehicles for use by the Department of Public Safety, Development, Finance, Public Service and Recreation and Parks with Byers Ford, Parr Public Safety and Ricart Properties; to authorize the Finance and Management Director to establish purchase orders from DAS cooperative contracts for the purchase of related vehicle up-fitting; to authorize the Finance and Management Director to establish purchase orders for additional vehicle up-fitting needs which will be purchased in accordance with the competitive bidding provisions of Columbus City Code; to authorized the appropriation and expenditure of \$9,000,000.00 from the Special Income Tax Fund; and to declare an emergency. (\$9,000,000.00)

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-30 [0284-2023](#)

To appropriate and authorize the City Auditor to transfer \$5,707,425.00 from the Special Income Tax Fund to the Franklin County Convention Facilities Authority Fund, for the purpose of providing secondary funding in the event that Franklin County Convention Facilities Authority cannot meet its debt obligations; and to declare an emergency (\$5,707,425.00).

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-31 [0286-2023](#)

To authorize the City Auditor to appropriate and expend up to \$7,039,250.00 within the Special Income Tax Fund for reimbursement to the RiverSouth Authority to make lease payments; to authorize the City Auditor, on behalf of the Department of Public Service, to expend up to \$1,845,000.00 within the Mobility Enterprise Fund to the RiverSouth Authority to make lease payments; and to declare an emergency (\$8,884,250.00).

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADJOURNMENT

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADJOURNED AT 7:10 PM



City of Columbus

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

Minutes - Final Zoning Committee

Monday, February 6, 2023

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO.5 OF CITY COUNCIL (ZONING), FEBRUARY 6, 2023 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Shayla Favor, seconded by Rob Dorans, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

EMERGENCY, POSTPONED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: DORANS, CHR. BANKSTON BARROSO DE PADILLA BROWN FAVOR REMY HARDIN

REZONINGS/AMENDMENTS

[0230-2023](#)

To rezone 1291 W. MOUND ST. (43223), being 6.35± acres located on the south side of West Mound Street, 500± feet east of Harrisburg Pike, From: R, Rural District, To: M, Manufacturing District and to declare an emergency. (Rezoning #Z22-056).

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A motion was made by Rob Dorans, seconded by Nicholas Bankston, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

[0271-2023](#)

To amend Ordinance #1038-2019, passed April 29, 2019 (Z18-041), for property located at 2441 BILLINGSLEY RD. (43235), by repealing Sections 1 and 3 and replacing them with new Sections 1 and 3 to include the legal description for this specific property, and to modify the limitation text as it pertains to building design standards and to replace the site plan and to declare an emergency. (Rezoning Amendment #Z18-041A).

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A motion was made by Rob Dorans, seconded by Nicholas Bankston, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADJOURNMENT

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

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADJOURNED AT 6:48 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: 0001X-2023

Drafting Date: 12/28/2022

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND: The City’s Department of Public Service (“DPS”) is performing the FRA-CR96-1.71 Arterial Street Rehabilitation - Cassady Avenue Widening PID 105732, Project Number 530103-100060 project (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the Cassady Avenue corridor from the City of Bexley Corporation line to 7th Avenue (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 2113-2021 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Not applicable.

To declare the City’s necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Arterial Street Rehabilitation - Cassady Avenue Widening project.(\$0.00)

WHEREAS, the City intends to improve certain public right-of-way by allowing the Department of Public Service (“DPS”) to engage in the FRA-CR96-1.71 Arterial Street Rehabilitation - Cassady Avenue Widening PID 105732, Project Number 530103-100060 project (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser real estate located in the Cassady Avenue corridor from the City of Bexley Corporation line to 7th Avenue (“Real Estate”) in order to complete the Public Project; and

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

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

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

SECTION 1. That the City, pursuant to the City’s Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, declares the necessity and intent to appropriate and accept the fee simple title and lesser real estate to the following listed parcels (“Real

Estate”), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (“DPS”) to complete the FRA-CR96-1.71 Arterial Street Rehabilitation - Cassady Avenue Widening PID 105732, Project Number 530103-100060 project (“Public Project”).

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

- 1) 3-SH1 (Perpetual Highway Easement Without Limitation of Access)
- 2) 3-SH2 (Perpetual Highway Easement Without Limitation of Access)
- 3) 3-T1 (24 Month Temporary Easement)
- 4) 3-T2 (24 Month Temporary Easement)
- 5) 4A-WD (Fee Simple Without Limitation of Access)
- 6) 4-T (24 Month Temporary Easement)
- 7) 4-WD (Fee Simple Without Limitation of Access)
- 8) 5-T (24 Month Temporary Easement)
- 9) 6-T (24 Month Temporary Easement)
- 10) 7-T (24 Month Temporary Easement)
- 11) 8-T (24 Month Temporary Easement)
- 12) 10A-T (24 Month Temporary Easement)
- 13) 10-T (24 Month Temporary Easement)
- 14) 10-WD (Fee Simple Without Limitation of Access)
- 15) 11-T (24 Month Temporary Easement)
- 16) 11-WD (Fee Simple Without Limitation of Access)
- 17) 12-WD1 (Fee Simple Without Limitation of Access)
- 18) 12-WD2 (Fee Simple Without Limitation of Access)
- 19) 13-T1 (24 Month Temporary Easement)
- 20) 13-T2 (24 Month Temporary Easement)
- 21) 13-T3 (24 Month Temporary Easement)
- 22) 13-WD (Fee Simple Without Limitation of Access)
- 23) 14-WD1 (Fee Simple Without Limitation of Access)
- 24) 14-WD2 (Fee Simple Without Limitation of Access)
- 25) 15-WD1 (Fee Simple Without Limitation of Access)
- 26) 15-WD2 (Fee Simple Without Limitation of Access)
- 27) 16A-T (24 Month Temporary Easement)
- 28) 16A-WD (Fee Simple Without Limitation of Access)
- 29) 16-T (24 Month Temporary Easement)
- 30) 16-WD (Fee Simple Without Limitation of Access)
- 31) 17-T (24 Month Temporary Easement)
- 32) 17-WD (Fee Simple Without Limitation of Access)
- 33) 18-T (24 Month Temporary Easement)
- 34) 18-WD (Fee Simple Without Limitation of Access)
- 35) 19-T (24 Month Temporary Easement)
- 36) 19-WD (Fee Simple Without Limitation of Access)
- 37) 20-T (24 Month Temporary Easement)
- 38) 20-WD (Fee Simple Without Limitation of Access)
- 39) 21-CH (Perpetual Channel Easement)
- 40) 21-T (24 Month Temporary Easement)
- 41) 21-WD (Fee Simple Without Limitation of Access)
- 42) 22-T (24 Month Temporary Easement)
- 43) 22-WD (Fee Simple Without Limitation of Access)

- 44) 25-P (Perpetual Sidewalk Easement)
- 45) 25-T (24 Month Temporary Easement)
- 46) 26-T (24 Month Temporary Easement)
- 47) 26-WD (Fee Simple Without Limitation of Access)
- 48) 27A-T (24 Month Temporary Easement)
- 49) 27A-WD (Fee Simple Without Limitation of Access)
- 50) 27-T (24 Month Temporary Easement)
- 51) 27-WD (Fee Simple Without Limitation of Access)
- 52) 28-P (Perpetual Sidewalk Easement)
- 53) 28-T (24 Month Temporary Easement)
- 54) 29-P (Perpetual Sidewalk Easement)
- 55) 29-T (24 Month Temporary Easement)
- 56) 30-T (24 Month Temporary Easement)
- 57) 30-WD (Fee Simple Without Limitation of Access)
- 58) 31-T (24 Month Temporary Easement)
- 59) 31-WD (Fee Simple Without Limitation of Access)
- 60) 32-WD (Fee Simple Without Limitation of Access)
- 61) 33-T (24 Month Temporary Easement)
- 62) 33-WD (Fee Simple Without Limitation of Access)
- 63) 34-WD (Fee Simple Without Limitation of Access)
- 64) 35-T (24 Month Temporary Easement)
- 65) 35-WD (Fee Simple Without Limitation of Access)
- 66) 36-T (24 Month Temporary Easement)
- 67) 36-WD (Fee Simple Without Limitation of Access)
- 68) 37-T (24 Month Temporary Easement)
- 69) 37-WD (Fee Simple Without Limitation of Access)
- 70) 38-T (24 Month Temporary Easement)
- 71) 38-WD (Fee Simple Without Limitation of Access)
- 72) 39-T (24 Month Temporary Easement)
- 73) 39-WD (Fee Simple Without Limitation of Access)
- 74) 40-T (24 Month Temporary Easement)
- 75) 41-T (24 Month Temporary Easement)

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

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

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

Legislation Number: 0002X-2023

Drafting Date: 12/28/2022

Version: 1

Current Status: Passed

Matter Type: Resolution

BACKGROUND: The City’s Department of Public Service (“DPS”) is performing ADA Ramp Projects - 2019 General Engineering, Project No. 530081-100040 project (“Public Project”). The City must acquire certain fee simple title and lesser real estate located within the City of Columbus (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 1160-2020 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Not applicable.

To declare the City’s necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the ADA Ramp Projects - 2019 General Engineering project. (\$0.00)

WHEREAS, the City intends to improve certain public right-of-way by allowing the Department of Public Service (“DPS”) to engage in the ADA Ramp Projects - 2019 General Engineering, Project No. 530081-100040 project (“Public Project”); and

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

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

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

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

SECTION 1. That the City, pursuant to the City’s Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, declares the necessity and intent to appropriate and accept the fee simple title and lesser real estate to the following listed parcels (“Real Estate”), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (“DPS”) to complete the ADA Ramp Projects - 2019 General Engineering, Project No. 530081-100040 project (“Public Project”).

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

- 1) 7-WD (Fee Simple Without Limitation of Access)
- 2) 8-WD (Fee Simple Without Limitation of Access)
- 3) 9-WD (Fee Simple Without Limitation of Access)
- 4) 12-WD (Fee Simple Without Limitation of Access)
- 5) 14-T (24 Month Temporary Easement)
- 6) 14-WD (Fee Simple Without Limitation of Access)
- 7) 15-T (24 Month Temporary Easement)

- 8) 15-WD (Fee Simple Without Limitation of Access)
- 9) 16-T (24 Month Temporary Easement)
- 10) 16-WD (Fee Simple Without Limitation of Access)
- 11) 18-WD (Fee Simple Without Limitation of Access)
- 12) 20-WD (Fee Simple Without Limitation of Access)
- 13) 25-T (24 Month Temporary Easement)
- 14) 25-WD (Fee Simple Without Limitation of Access)
- 15) 26-T (24 Month Temporary Easement)
- 16) 26-WD (Fee Simple Without Limitation of Access)

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

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

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

Legislation Number: 0004-2023

Drafting Date: 12/14/2022

Version: 1

Current Status: Passed

Matter Type: Ordinance

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Underground Utilities, Inc. for the Varsity Ave. Area Water Line Improvements Project in an amount up to \$3,384,780.03; to encumber funds with the Department of Public Service for prevailing wage services in an amount up to \$2,000.00; for Capital Improvements Project No. 690236-100106, Division of Water Contract Number 2131.

Work consists of open-cut installation of 9,160 linear feet of 6-inch and 8-inch inch water mains, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, special provisions, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

The Community Planning Area is 38 - Olentangy West. The primary streets include Varsity Avenue, Bricker Boulevard, Faculty Drive, Rightmire Boulevard, Stanhope Drive, and Shady Hill Drive.

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

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

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened six (6) bids on November 16, 2022:

1. Underground Utilities, Inc.	\$3,384,780.03
2. Shelly & Sands, Inc.	\$3,422,886.50
3. Conie Construction Co.	\$3,523,168.36
4. Danbert, Inc	\$3,694,275.59
5. Elite Excavating Co. of Ohio, Inc.	\$3,761,091.95
6. Driven Excavating LLC	\$3,848,253.75

Underground Utilities’ bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$3,384,780.03. Their Contract Compliance Number is 34-1248942 (expires 3/10/23, Majority) and their DAX Vendor No. is 6588. Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

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

3.1. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS

ENTERPRISE PROGRAM: This contract was bid with an anticipated City of Columbus MBE/WBE Program goal of 10% as assigned by the City’s Office of Diversity and Inclusion (ODI). After ODI’s review of the Utilization Plan and other related information the contractor submitted with their bid response, ODI has approved an MBE/WBE Program goal of 10% for this contract. Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the “City’s Minority and Women-Owned Business Enterprise & Small Local Business Enterprise Program Manual” and in the “City of Columbus MBE/WBE Program Special Provision” that were part of the bid documents for this contract.

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

4.0 FISCAL IMPACT: This Ordinance authorizes the City Auditor to appropriate and transfer funds from the Water System Reserve Fund - Fund No. 6003 to the Water Supply Revolving Loan Account Fund - Fund No. 6011, in order to fund this proposed expenditure. This transaction is a temporary measure that is required until such time as the Division is able to execute a loan with the Water Supply Revolving Loan Account Fund and reimburse the Water System Reserve Fund. The loan is expected to be approved in January 2023. Funds will need to be appropriated prior to transferring from Fund 6003 to Fund 6011, and then appropriated again in Fund 6011. An amendment to the CIB is necessary to match the funds moved from Fund 6003 to Fund 6011, and to align budget authority with the proper project in Fund 6006 to pay for prevailing wage administration.

To authorize the Director of Public Utilities to enter into a construction contract with Underground Utilities, Inc. for the Varsity Ave. Area Water Line Improvements Project in an amount up to \$3,384,780.03; to encumber \$2,000.00 for prevailing wage services provided by the Department of Public Service; to authorize the appropriation and transfer of \$3,384,780.03 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,384,780.03 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, and to amend the 2022 Capital Improvements Budget. (\$3,386,780.03)

WHEREAS, six (6) bids for the Varsity Ave. Area Water Line Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on November 16, 2022; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Underground Utilities, Inc. in the amount of \$3,384,780.03; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into a construction contract for the Varsity Ave. Area Water Line Improvements Project; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to encumber and expend funds to provide for payment of prevailing wage services associated with said project; and

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

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

WHEREAS, it is necessary to authorize an expenditure of funds within the Water G.O. Voted Bonds Fund - Fund No. 6006, for the Division of Water; and

WHEREAS, it is necessary to authorize an amendment to the 2022 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract with Underground Utilities, Inc. for the Varsity Ave. Area Water Line Improvements Project; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a construction contract for the Varsity Ave. Area Water Line Improvements Project with Underground Utilities, Inc. (FID #34-1248942), 416 W. Monroe St., PO Box 428, Monroeville, OH 44847, in an amount up to \$3,384,780.03; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water; and to obtain the necessary prevailing wage services from the Design and Construction Division and to pay up to a maximum amount of \$2,000.00.

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

SECTION 3. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2022, the sum of \$3,384,780.03 is appropriated in Fund 6003 - Water System Reserve Fund, in Object Class 10 - Transfer Out Expenditure, per the account codes in the attachment to this ordinance.

SECTION 4. That the transfer of \$3,384,780.03, or so much thereof as may be needed, is hereby authorized between Fund 6003 - Water System Reserve Fund and Fund 6011 - Water Supply Revolving Loan Account Fund, per the account codes in the attachment to this ordinance.

SECTION 5. That the appropriation of \$3,384,780.03, or so much thereof as may be needed, is hereby

authorized in Fund 6011 - Water Supply Revolving Loan Account Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 6. That the expenditure of \$3,386,780.03, or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 7. That the 2022 Capital Improvements Budget is amended per the accounting codes in the attachment to this ordinance.

SECTION 8. That upon obtaining other funds for the purpose of funding water system capital improvement work, the City Auditor is hereby authorized to repay the Water System Reserve Fund the amount transferred under Section 4 above, and said funds are hereby deemed appropriated for such purpose.

SECTION 9. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$3,384,780.03 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the Water System Reserve Fund - Fund 6003, which is the fund from which the advance for costs of the Project will be made.

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

SECTION 13. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

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

Legislation Number: 0011X-2023

Drafting Date: 1/5/2023

Version: 1

Current Status: Passed

Matter Type: Resolution

BACKGROUND: The City’s Department of Public Service (“DPS”) is performing the Sinclair Road Sidewalks Project, Project No. 530161-100153 (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of Sinclair Road between Morse Road and Lincoln Avenue (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Numbers 1849-2018 and 0008-2022 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Not applicable.

To declare the City’s necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Sinclair Road Sidewalks Project; (\$0.00)

WHEREAS, the City intends to improve certain public right-of-way by allowing the Department of Public Service (“DPS”) to engage in the Sinclair Road Sidewalks Project, Project No. 530161-100153 (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser real estate located in the vicinity of Sinclair Road between Morse Road and Lincoln Avenue (“Real Estate”) in order to complete the Public Project; and

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

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

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

SECTION 1. That the City, pursuant to the City’s Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, declares the necessity and intent to appropriate and accept the fee simple title and lesser real estate to the following listed parcels (“Real Estate”), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (“DPS”) to complete the Sinclair Road Sidewalks Project, Project No. 530161-100153 (“Public Project”).

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

- 1) 10-T (24 Month Temporary Easement)
- 2) 14-WD (Fee Simple Without Limitation of Access)
- 3) 15-T (24 Month Temporary Easement)
- 4) 18-T (24 Month Temporary Easement)

- 5) 19-WD (Fee Simple Without Limitation of Access)
- 6) 24-T (24 Month Temporary Easement)
- 7) 27-T (24 Month Temporary Easement)
- 8) 29-T (24 Month Temporary Easement)
- 9) 29-WD (Fee Simple Without Limitation of Access)
- 10) 33-T (24 Month Temporary Easement)
- 11) 34-T (24 Month Temporary Easement)
- 12) 34-WD (Fee Simple Without Limitation of Access)
- 13) 36-WD (Fee Simple Without Limitation of Access)

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

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

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

Legislation Number: 0024X-2023

Drafting Date: 2/1/2023

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Celebrate the Central Ohio Transit Authority (COTA) and Declare February 7th, 2023 as Columbus Loves COTA Day

WHEREAS, the Central Ohio Transit Authority (COTA) has served the people of Columbus and Central Ohio since 1971 and plays a vital role in the operations of the city, and;

WHEREAS, COTA offers riders a hassle-free and affordable way to access job opportunities, educational institutions, businesses, entertainment venues, and recreational spaces across Columbus; and

WHEREAS, COTA services reduce congestion on the roads, decrease air pollution and greenhouse gas emissions compared to driving, and promote sustainable development; and

WHEREAS, COTA reduces barriers to transportation by providing mobility options to all residents, regardless of their background, helping to address social inequity and making opportunities across the city accessible to all; and

WHEREAS, the continued growth and success of COTA is essential for Columbus’ development; and

WHEREAS, February 7th, 2023 is “Ohio Loves Transit Day”, part of a larger, week-long celebration of public transit across Ohio taking place from February 5th, 2023 to February 11th, 2023; and

WHEREAS, the City of Columbus encourages residents to get out of their cars and take COTA as frequently as possible; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council celebrates the Central Ohio Transit Authority (COTA) and declares February 7th, 2023 as “Columbus loves COTA” day

in the City of Columbus.

Legislation Number: 0025X-2023

Drafting Date: 2/1/2023

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize and celebrate the life of Representative Dan Ramos, 1981-2023.

WHEREAS, Dan Ramos was born September 2, 1981, in Oberlin, Ohio; and

WHEREAS, Ramos attended The Ohio State University, serving in the University Senate before graduating in 2003 with a bachelor's in political science and later worked for then-Minority Leader Joyce Beatty at the Ohio House of Representatives; and

WHEREAS, Ramos broke barriers in 2011 by becoming the second person of Latino descent and the first of Puerto Rican descent to be elected to the Ohio House of Representatives, where he served until 2019; and

WHEREAS, in 2013, Representative Ramos was named Assistant Minority Whip, becoming the first Representative of Latino descent to hold a leadership position in either chamber of the legislature; and

WHEREAS, during his time in office, Representative Ramos staunchly advocated for diversity, equity, and inclusion, access to higher education, and economic opportunities for all Ohioans; and

WHEREAS, Dan Ramos was a treasured friend, colleague, and family member and he will be greatly missed in the City of Columbus and across Ohio; and

WHEREAS, the City of Columbus wishes to extend its sincere condolences to his parents Raul and JoAnn, his sister Diane, and all who are mourning this tragic loss; now, therefore,

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

Legislation Number: 0026X-2023

Drafting Date: 2/2/2023

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Celebrate the Keys to Black Wealth 5th Annual Black History Month Experience

WHEREAS, according to economists, the racial wealth gap is widening as the typical Black family has virtually no wealth, in 2016, the median African American Family had only 10.2 percent of the wealth of the median white family; and

WHEREAS, Keys to Black Wealth (KTBW) was founded in 2019 in response to the expanding racial wealth gap and the lack of generational wealth transferred by Black and Brown families across the diaspora; and

WHEREAS, by infusing education, entertainment, multimedia, and technology KTBW delivers events, education, mentorship, and resources, designed to help individuals build, sustain, and transfer generational wealth; and

WHEREAS, KTBW empowers the community with tangible resources to achieve and sustain generational wealth, through education, mentorship and programming; and

WHEREAS, this year marks the 5th Annual Keys to Black Wealth Black History Experience; and

WHEREAS, the experience is an interactive and impactful evening focused on Improving Black Health & Increasing Black Wealth with live interviews coupled with content creation, edutainment, and premium networking; and

WHEREAS, the goal of this is to learn more about each other’s mission, and to discuss our vision to collaborate to achieve and sustain generational wealth; **now, therefore**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council celebrates the Keys to Black Wealth 5th Annual Black History Month Experience.

Legislation Number: 0027X-2023

Drafting Date: 2/2/2023

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Announce a New Process for the Identification of Minority Vendor Contract Participation

WHEREAS, Council Member Nicholas J. Bankston in partnership with both the Mayor’s Office of Diversity and Inclusion, and the City Clerk’s Office, has developed a new process meant to improve the city’s communication regarding the diversity of its contracts; and

WHEREAS, starting Monday February 20th, 2023, all legislation drafters must begin identifying all legislation that contain city contracts with minority vendor participation by either a prime contractor, subcontractor, or both; and

WHEREAS, identification will be limited to the following city certifications: Minority Business Enterprise (MBE), Women Business Enterprise (WBE), Veteran Business Enterprises (VET), Emerging Business Enterprises (EBE), Lesbian, Gay, Bisexual, Transgender Business Enterprise (LGBTBE), Small Local Business Enterprise (SLBE); and

WHEREAS, Council urges all city staff to join in our efforts to further diversify the city’s procurement policies, procedures and contract portfolio; and

WHEREAS, Council greatly values the community partners who continue to advocate for the city to progress in providing economic opportunity and representation for minority communities; and

WHEREAS, Columbus is a city that perpetually strives to improve its diversity, equity and inclusion efforts; **now, therefore**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby announce a new process for the identification of minority vendor contract participation.

Legislation Number: 0034-2023

Drafting Date: 12/21/2022

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the appropriation and expenditure of up to \$1,500,000.00 of the 2022 HOME Investment Partnerships Program (HOME) funds from the U.S. Department of Housing and Urban Development (\$850,000.00 from the 2022 HOME grant and \$650,000.00 from 2022 HOME program income) and to enter into a commitment letter, loan agreement, promissory note, mortgage, and restrictive covenant with FF Preston Pointe, L.P. for the Preston Point project.

Total City funding for this project is \$2,000,000.00. This ordinance establishes the HOME funding for the Preston Pointe project and another ordinance will be put forth in the amount of \$500,000.00 of bond funds for this project. Ohio Community Development Finance Fund is the developer of Preston Pointe and will be entering into a grant agreement with the City for the bond funds as a pass through entity. Those bond funds will be loaned to the limited partnership established for Preston Pointe, FF Preston Pointe, L.P., the ownership entity. The HOME funds placed into this project will go directly to the limited partnership, FF Preston Pointe, L.P.

Preston Pointe is a proposed new construction development consisting of two, three-story apartment buildings totaling 50 dwelling units on East Main Street in the Near East Side neighborhood of Columbus. The buildings will each have sidewalks connecting them to the public right of way and there will be a landscaped green space and a playground on the west lot of the development. The parking and main entrances are in close proximity to the units. The interior of each dwelling unit is creatively designed to be both functional and efficient. Bathrooms and kitchens alike will include easy-to-use fixtures and fittings laid out to accommodate occupants with varying levels of physical capabilities. The design team will meet and exceed all requirements to secure LEED Silver rating. Preston Pointe will also include solar panels on each building's rooftop designed to reduce overall energy use. The proposed development is targeting a 20% energy use reduction resulting in an approximately 24% reduction in Greenhouse gas emissions. A reduction in greenhouse gas emissions will contribute to improved air quality and healthy living. Energy use reduction will reduce the energy burden on low-income residents.

Preston Pointe will offer much-needed affordable housing. Finance Fund is working with Home For Families to fill ten units with households exiting homelessness, 20% of the units will be at or below 30% area median income (AMI), and average rents will be under 60% AMI. The unit breakdown will be 17 one-bed/one-baths, 24 two-bed/one-baths, and 9 three-bed/1.5 baths (totaling 50 units). Homes for Families is a partner that is providing services and support for 10 of the units at Preston Pointe.

This legislation represents appropriation for a part of the HOME portion of the 2022 Action Plan, per Ordinance 2800-2021.

Emergency action is requested to allow for the developer to maintain the project schedule.

Contract Compliance: the vendor number is 043570 and expires 11/3/2024.

Fiscal Impact: \$1,500,000.00 is available from the 2022 HOME grant (G442102). The commitment of funds through this legislation is conditioned on compliance with HUD’s environmental review requirements. The funding from HOME Fund (2201) is only authorized if all HOME review and comment requirements have been met prior to any commitment of funds, as approved by the Responsible Entity Agency Official. An Authorization to Utilize Grant Funds will be received by the City from HUD in advance of the execution of documents for this project.

This ordinance authorizes the appropriation and expenditure of up to \$1,500,000.00 of 2022 HOME Investment Partnerships Program (HOME) funds from the U.S. Department of Housing and Urban Development; authorizes the Director of the Department of Development to enter into a commitment letter, loan agreement, promissory note, mortgage, and restrictive covenant with FF Preston Pointe, L.P. in an amount up to \$1,500,000.00 for the Preston Pointe project; and to declare an emergency. (\$1,500,000.00).

WHEREAS, the City of Columbus is a participating jurisdiction of the U.S. Department of Housing and Urban Development; and

WHEREAS, the City of Columbus is the recipient of HOME Investment Partnerships funds from the U.S. Department of Housing and Urban Development; and

WHEREAS, the Columbus City Council has approved the 2022 Action Plan, per Ordinance 2800-2021, as required by HUD; and

WHEREAS, the Director of the Department desires to support the Preston Pointe project with HOME funds; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to appropriate and expend said funds to allow for the developer to maintain the project schedule, thereby preserving the public health, peace, property, safety, and welfare; and **NOW, THEREFORE,**

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

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2023, the sum of \$1,500,000.00 is appropriated in Fund 2201 (HOME), from Dept-Div 44-10 (Housing), G442102 (2022 HOME), object class 05 (Other Expenses) per the account codes in the attachment to this ordinance.

SECTION 2. That the expenditure of \$1,500,000.00, or so much thereof as may be needed, is hereby authorized in Fund 2201 (HOME), Dept-Div 4410 (Housing), G442102 (2022 HOME), object class 05 (Other Expenses) per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Development is hereby authorized to enter into a commitment letter, loan agreement, promissory note, mortgage, and restrictive covenant with FF Preston Pointe, L.P. for the Preston Pointe Project in an amount up to \$1,500,000.00.

SECTION 4. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

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

SECTION 7. The commitment of funds through this legislation is conditioned on compliance with HUD’s environmental review requirements. The funding from HOME Fund (2201) is only authorized if all HOME review and comment requirements have been met prior to any commitment of funds, as approved by the Responsible Entity Agency Official. An Authorization to Utilize Grant Funds will be received by the City from HUD in advance of the execution of documents for this 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 approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0036-2023

Drafting Date: 12/22/2022

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance approves the acceptance of certain territory (AN22-009) by the city of Columbus. The Ohio Revised Code stipulates that to be effective, City acceptance must take place a minimum of 60 days from the receipt by the City Clerk of the approval notice from the county. If City Council does not accept the ordinance within 120 days of its first consideration, the annexation will be considered rejected. This petition was filed with Franklin County on August 31, 2022. City Council approved a service ordinance addressing the site on September 12, 2022. Franklin County approved the annexation on September 27, 2022 and the City Clerk received notice on October 18, 2022.

FISCAL IMPACT:

Provision of municipal services does represent cost to the City; however, the annexation of land also has the potential to create revenue to the City.

To accept the application (AN22-009) of Julie G. Steward, Molly Jo Rieder & Matthew J. Kaderly, Luther E. Kaderly, and Marie E. Kaderly for the annexation of certain territory containing 166.2± acres in Prairie Township.

WHEREAS, a petition for the annexation of certain territory in Prairie Township was filed on behalf of Julie G. Steward, Molly Jo Rieder & Matthew J. Kaderly, Luther E. Kaderly, and Marie E. Kaderly on

August 31, 2022; and

WHEREAS, the petition was considered and approved by the Franklin County Board of Commissioners at a hearing on September 27, 2022; and

WHEREAS, on October 18, 2022, the City Clerk received from Franklin County a certified copy of the resolution addressing the petition; and

WHEREAS, sixty days have now elapsed since receipt of the resolution in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory addressed by the petition; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the annexation proposed by Julie G. Steward, Molly Jo Rieder & Matthew J. Kaderly, Luther E. Kaderly, and Marie E. Kaderly in a petition filed with the Franklin County Board of Commissioners on August 31, 2022 and subsequently approved by the Board on September 27, 2022 is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situate in the State of Ohio, County of Franklin, Prairie township, being in Virginia Military Survey Numbers 5106, 5742 and 9221 and also being all of Parcels 1, 2, 3, 4, 5, 6, and a portion of Tract 1 as all are conveyed to Luther E. Kaderly, Trustee of the Luther E. Kaderly Trust dated November 19, 1992, and Marie E. Kaderly, Trustee of the Marie E. Kaderly Truест dated November 19, 1992 in Official Record 21723, Page A01, all of a 0.6334 acre tract as conveyed to Matthew J. Kaderly and Molly Jo Rieder in Instrument Number 200812170180400, all of a 2.672 acre tract {Tract 1} and all of a 2.427 acre tract {Tract 2} as both are conveyed to Julia G. Steward in Instrument Number 201001200006996, a 1.9937 Ac. (30-WD) as conveyed to Franklin County Commissioners in Official Record 25690, Page E17, a portion of Galloway Road as dedicated in Plat Book 25, Page 43, a 0.1017 Ac. (26-WD) and a 0.0201 acre tract (26-WDI) as conveyed to Franklin County Commissioners in Official Record 25819, Page H19, a portion of a 4.7749 acre tract (25-WD) as conveyed to Franklin County Commissioners in Official Record 25166, Page H04, a portion of Hall Road as dedicated in Plat Book 101, Page 54 as further described as follows; Commencing at FCGS 0074 found at an angle point in the centerline of Alton Road (R/W Varies), the southwest corner of said Kaderly Tract 1 and the northwest corner of a 60.365 acre tract as conveyed to Allen E. McDowell, Trustee for the benefit of Diane A. McDowell in Deed Volume 2909, Page 649, Tract 2;

Thence with the south line of said Kaderly Tract 1 and the north line of said 60.365 acre tract, S 86° 45' 41" E, 30.0± feet to the easterly right of way line of Alton Road and being the TRUE POINT OF BEGINNING for the land herein describes as follows;

Thence crossing said Kaderly Tract 1 with the easterly right of way line of Alton Road, N 04° 12' 18" E, 588.1± feet to the north line of said Kaderly Tract 1 and the south line of a 0.717 acre tract as conveyed to David Hawk in Instrument Number 200310030318803;

Thence with the north line of said Kaderly Tract 1, the south line of said 0.717 acre tract, the south line of O'Harra Estates as recorded in Plat Book 32, Page 10, the south line of O'Harra Estates No. 2 as recorded in Plat Book 32, Page 47, the south line of a 1.641 acre tract as conveyed to Ernest V. Whittington in Official Record 19104, Page B02, Parcel 2, S 86° 45' 33" E, 2245.8± feet to a northeast corner of said Kaderly Tract 1, the southeast corner of said 1.641 acre tract, being in the west line of said Kaderly Parcels 1 to 7, also being in the east line of Virginia Military Survey Number 5106 and the west line of Virginia Military Survey Numbers 5742 and 9221;

Thence with the west line of said Kaderly Parcels 1 to 7, the east line of said 1.641 acre tract, the east line of Virginia Military Survey Number 5106 and the west line of Virginia Military Survey Numbers 5742 and 9221, N 02° 45' 33" E, 154.3± feet to the northwest corner of said Kaderly Parcels 1 to 7, being in the west

line of a 61.067 acre tract as conveyed to Broadlawn Realty in Deed Volume 2237, Page 318, the west line of Virginia Military Survey Number 5242, the east line of said Virginia Military Survey 5742 and 9921, and being the northwest corner of an existing City of Columbus Corporation Line (Case #73- 00, Ord. #879-01, I.N. 200108020177448);

Thence with the north line of said Kaderly Parcels 1 to 7, the west line of said 61.067 acre tract, the west line of The Village at Galloway Run Forty-Seventh Amendment to Condominium as recorded in Condo Plat Book 216, Page 35, the west line of a 6.326 acre tract as conveyed to Columbia Heights United Methodist Church in Instrument Number 200602270036905, the east line of Virginia Military Survey Numbers 5742 and 9221, the west line of Virginia Military Survey Number 5242, the west line of said existing City of Columbus Corporation Line (Case #73-00, Ord. #879-01, I.N. 200108020177448), the west line of an existing City of Columbus Corporation Line (Case #19-00, Ord. #1505-00, I.N.

200009270196262), the west line of an existing City of Columbus Corporation Line (Case #35-05, Ord. #0028-06, I.N. 200603030040800), S 39° 06' 16" E, 3095.1± feet to the southwest corner of said 6.326 acre tract, being an angle point in the north line of Kaderly Parcels 1 to 7, the northwest corner of said 2.672 acre tract as conveyed to Julia G. Steward in Instrument Number 201001200006996, Tract 1, the northwest corner of the remainder of said 2.427 acre tract as conveyed to Julia G. Steward in Instrument Number 201001200006996, Tract 2;

Thence with the north line of said of said 2.672 acre tract, the south line of said 6.326 acre tract and the south line of a 2.076 acre tract as conveyed to Karen Basel in Instrument Number 200311130363739, the south line of an existing City of Columbus Corporation Line (Case #35-05, Ord. #0028-06, I.N.

200603030040800), S 76° 20' 01" E, 687.4± feet to the northeast corner of said 2.672 acre tract (Tract 1), the southeast corner of said 2.076 acre tract, the southwest corner of a 0.296 acre tract (38-WD) as conveyed to the Franklin County Commissioners in Official Record 25166, Page H11, the northwest corner of a 0.3116 acre tract (34-WD) as conveyed to the Franklin County Commissioners in Official Record 25166, Page H14, and being in the westerly right of way line of Galloway Road;

Thence with the east line of said 2.672 acre tract (Tract 1), the west line of said 0.3116 acre tract (34-WD) and the westerly right of way line of Galloway Road, S 13° 08' 36" W, 186.9± feet to the southeast corner of said 2.672 acre tract and the northeast corner of the remainder of said 2.427 acre tract and being an angle point in the west line of said 0.3116 acre tract (34-WD);

Thence with the east line of the remainder of said 2.427 acre tract (Tract 2), the east line of said Kaderly Parcels 1 to 7, the west line of said 0.3116 acre tract (34-WD) and the west line of a 1.9937 acre tract (30-WD) as conveyed to the Franklin County Commissioners in Official Record 25690, Page E17 and the westerly right of way line of Galloway Road, S 12° 23' 00" W, 345.8± feet;

Thence crossing Galloway Road as dedicated with said 1.9937 acre tract (30-WD) and as dedicated by Kaderly's Westview Estates in Plat Book 25, Page 43, and also with the south line of a 0.0391 acre tract (27-WD) as conveyed to Franklin County Commissioners in Official Record 25113, Page J02 and the north line of a 0.0201 acre tract (26-WDI) as conveyed to the Franklin County Commissioners in Official Record 25819, Page H19, S 76° 51' 23" E, 84.1± feet to the southeast corner of said 0.0391 acre tract (27- WD), the northeast corner of said 0.0201 acre tract (26-WDI), the southwest corner of the remainder of Lot 9 as created in Kaderly's Westview Estates in Plat Book 25, Page 43 and the northwest corner of the remainder of Reserve "A" as created in Plat Book 25, Page 43 and also being in the easterly right of way line of Galloway Road and the west line of an existing City of Columbus Corporation Line (Case #17-01, Ord. #1448-01, I.N. 200206040031934);

Thence with the east line of said 0.0201 acre tract (26-WDI), the west line of the remainder of said Reserve "A" and the easterly right of way line of Galloway Road, the west line of an existing City of Columbus Corporation Line (Case #17-01, Ord. #1448-01, I.N. 200206040031934), S 10° 50' 51" W, 127.8± feet to the southeast corner of said 0.0201 acre tract (26-WDI), being an angle point in the west line

of the remainder of said Reserve "A" and an angle point in the easterly right of way of Galloway Road;
Thence with the west line of the remainder of said Reserve "A", the easterly right of way line of Galloway Road created by Plat Book 25, Page 43, the west line of an existing City of Columbus Corporation Line (Case #17-01, Ord. #1448-01, I.N. 200206040031934), S 02° 46' 31" W, 294.4± feet to the southwest corner of the remainder of said Reserve "A", the northwest corner of said a 0.1017 Acre Tract (26-WD), and being intersection of the easterly right of way line of Galloway Road and the northerly right of way line of Hall Road;

Thence with the south line of the remainder of said Reserve "A", the north line of said 0.1017 Acre Tract (26-WD), the northerly right of way line of Hall Road and the south line of an existing City of Columbus Corporation Line (Case #17-01, Ord. #1448-01, I.N. 200206040031934), S 80° 38' 37" E, 157.1± feet to an angle point in the south line of the remainder of said Reserve "A", an angle point in the north line of said 0.1017 Acre Tract (26-WD) and being an angle point in the northerly right of way line of Hall Road;

Thence with the south line of the remainder of said Reserve "A", the north line of said 0.1017 Acre Tract (26-WD), the northerly right of way line of Hall Road, the south line of an existing City of Columbus Corporation Line (Case #17-01, Ord. #1448-01, I.N. 200206040031934), S 86° 22' 22" E, 100.2± feet;
Thence crossing said 26-WD and Galloway Road along the east line of a 4.779 acre tract (25-WD) as conveyed to Franklin County Commissioners in Official Record 25166, Page H04, S 03° 37' 46" W, 80.0± feet to the southeast corner of said 4.779 acre tract (25-WD) and the southerly right of way line of Galloway Road;

Thence with the south line of said 4.7749 acre tract (25-WD), the southerly right of way line of Galloway Road and the north line of an existing City of Columbus Corporation Line (Case #21-98, Ord. #2448-98, I.N. 200003080046012), N 86° 22' 14" W, 100.0± feet to an angle point in said line;

Thence continuing with the south line of said 4.7749 acre tract (25-WD), the southerly right of way line of Galloway Road and the north line of an existing City of Columbus Corporation Line (Case #21-98, Ord. #2448-98, I.N. 200003080046012), S 82° 19' 10" W, 51.0± feet to an angle point in said line;

Thence continuing with the south line of said 4.7749 acre tract (25-WD), the southerly right of way line of Galloway Road and the north line of an existing City of Columbus Corporation Line (Case #21-98, Ord. #2448-98, I.N. 200003080046012), N 86° 23' 09" W, 174.9± feet to the intersection of the southerly right of way line of Hall Road and the easterly right of way line of Galloway Road, being an angle point in the east line of said 4.7749 acre tract (25-WD) as conveyed to the Franklin County Commissioners in Official Record 25166, Page H04 and being in the north line of an existing City of Columbus Corporation Line (Case #32-99, Ord. #2427-99, I.N. 200003080046012);

Thence across said 4.7749 acre tract (25-WD) with the north line of an existing City of Columbus Corporation Line (Case #32-99, Ord. #2427-99, I.N. 200003080046012), S 86° 45' 43" W, 125.9± feet to the intersection of the southerly right of way line of Hall Road and the westerly right of way line of Galloway Road;

Thence with the south line of said 4.7749 acre tract (25-WD), the southerly right of way of Hall Road and the north line of an existing City of Columbus Corporation Line (Case #41-99, Ord. #308-00, I.N. 200006010107184), N 83° 34' 33" W, 500.4± feet to an angle point in said line;

Thence continuing with the south line of said 4.7749 acre tract (25-WD), the southerly right of way of Hall Road and the north line of an existing City of Columbus Corporation Line (Case #41-99, Ord. #308-00, I.N. 200006010107184), N 86° 24' 54" W, 189.6± feet to an angle point in the west line of said 4.7749 acre tract (25-WD) and angle point in the southerly right of way line of Hall Road;

Thence with the west line of said 4.7749 acre tract (25-WD) across Hall Road, a 1.2665 acre tract (48-WD) as conveyed to the Franklin County Commissioner in Official Record 16674, Page J12, N 03° 17' 02" E, 81.1± feet to the north line of said 1.2665 acre tract (48-WD), the south line of said Kaderly Parcels 1 to

7 and the northerly right of way line of Hall Road;

Thence with the north line of said 1.2665 acre tract (48-WD), the south line of said Kaderly Parcels 1 to 7 and the northerly right of way line of Hall Road, N 84° 43' 51" W, 282.7± feet to an angle point in said line and the north line of an existing City of Columbus Corporation Line (Case #32-99, Ord. #2427-99, I.N. 200003080046012);

Thence continuing with the north line of said 1.2665 acre tract (48-WD), the south line of said Kaderly Parcels 1 to 7, the northerly right of way line of Hall Road and the north line of an existing City of Columbus Corporation Line (Case #32-99, Ord. #2427-99, I.N. 200003080046012), N 86° 31' 36" W, 458.4± feet to a point of curvature in said line;

Thence continuing with the north line of said 1.2665 acre tract (48-WD), the south line of said Kaderly Parcels 1 to 7, the northerly right of way line Hall Road and the north line of an existing City of Columbus Corporation Line (Case #32-99, Ord. #2427-99, I.N. 200003080046012) along a curve to the left having a central angle of 14° 32' 49", a radius of 1091.74 feet, an arc length of 277.18 feet, and a chord bearing and distance of S 86° 12' 00" W, 276.44 feet to the point of tangency in said line;

Thence with the north line of said 1.2665 acre tract (48-WD), the south line of said Kaderly Parcels 1 to 7, the north line of an existing City of Columbus Corporation Line (Case #32-99, Ord. #2427-99, I.N. 200003080046012) across Hall Road, N 86° 31' 35" W, 175.7± feet to an angle point in said line;

Thence continuing with the north line of said 1.2665 acre tract (48-WD), the south line of said Kaderly Parcels 1 to 7 and the north line of an existing City of Columbus Corporation Line (Case #32-99, Ord. #2427-99, I.N. 200003080046012) across Hall Road, N 77° 13' 34" W, 92.8± feet to an angle point in the north line of said 1.2665 acre tract (48-WD), an angle point in the northerly right of way line of Hall Road and an angle point in the south line of said Kaderly Parcels 1 to 7;

Thence with the north line of said 1.2665 acre tract (48-WD), the south line of said Kaderly Parcels 1 to 7, the northerly right of way line of Hall Road and the north line of an existing City of Columbus Corporation Line (Case #32-99, Ord. #2427-99, I.N. 200003080046012), N 86° 31' 35" W, 74.9± feet to the northwest corner of said 1.2665 acre tract (48-WD) and an angle point in the south line of said Kaderly Parcels 1 to 7;

Thence with the west line of said 1.2665 acre tract (48-WD), the west line of a 4.6991 acre tract (47-WD) as conveyed to Franklin County Commissioners in Official Record 17416, Page D16, the east line of Hall Road as dedicated in Plat Book 101, Page 54 and the north line of an existing City of Columbus Corporation Line (Case #32-99, Ord. #2427-99, I.N. 200003080046012), S 03° 28' 38" W, 60.0± feet to an angle point in the west line of said 4.6991 acre tract (47-WD) and being in the southeast corner of Hall Road as dedicated in Plat Book 101, Page 54 and being in the southerly right of way line of Hall Road;

Thence with the southerly right of way line of Hall Road as dedicated in Plat Book 101, Page 54 and the north line of an existing City of Columbus Corporation Line (Case #32- 99, Ord. #2427-99, I.N. 200003080046012), N 86° 31' 35" W, 793.8± feet to the southwest corner of Hall Road as dedicated in Plat Book 101, Page 54 and being in the east line of the remainder of a 25.043 acre tract as conveyed to S.Shawn Schlosser, married and Nicole A. Schlosser, Married, Joint Tenants with rights of Survivorship in Instrument Number 201303220048212;

Thence with the west line of Hall Road as dedicated in Plat Book 101, Page 54 and the east line of the remainder of said 25.043 acre tract, N 03° 43' 24" E, 30.0± feet to the northeast corner of the remainder of said 25.043 acre tract, the northwest corner of Hall Road as dedicated in Plat Book 101, Page 54, being in the centerline of Hall Road, and being in the north line of VMS 1473 and the south line of VMS 5742 and VMS 9221;

Thence with the north line of the remainder of said 25.043 acre tract, the centerline of Hall Road, the north line of VMS 1473 and the south line of VMS 5742 and VMS 9221, N 86° 31' 35" W, 330.3± feet to the southwest corner of said Kaderly Parcels 1 to 7, the northwest corner of the remainder of said 25.043 acre

tract, the intersection of the centerline intersection of Hall Road and Old Hall Road, and being in the east line of the remainder of a 50 acre tract as conveyed to Clive D. Brafford in Instrument Number 202203100039386, also being the southwest corner of Virginia Military Survey Numbers 5742 and 9221 and being in the east line of Virginia Military Survey Numbers 5234;

Thence with the west line of said Kaderly Parcels 1 to 7, the east line of the remainder of said 50 acre tract, the west line of Virginia Military Survey Numbers 5742 and 9221 and the east line of Virginia Military Survey Numbers 5234, N 03° 00' 33" W, 718.2± feet to an angle point in the west line of said Kaderly Parcels 1 to 7, the northeast corner of the remainder of said 50 acre tract, being in the south line of a 44.261 acre tract as conveyed to Allen E. McDowell Trustee, Diane A. McDowell under agreement FBO Diane A. McDowell dated 1-2-1966 in Deed Volume 3558, Page 784, Tract 1, the northeast corner of Virginia Military Survey Numbers 5234 and being an angle point in the west line of Virginia Military Survey Numbers 5742 and 9221, and also being in the south line of Virginia Military Survey Numbers 5106;

Thence with the west line of said Kaderly Parcels 1 to 7, the south line of said 44.261 acre tract, the west line of Virginia Military Survey Numbers 5742 and 9221 and the south line of Virginia Military Survey Numbers 5106, S 87° 44' 43" E, 723.6± feet to an angle point in the west line of said Kaderly Parcels 1 to 7, the southeast corner of said 44.261 acre tract, the southeast corner of Virginia Military Survey Numbers 5106 and being an angle point in the west line of Virginia Military Survey Numbers 5742 and 9221;

Thence with the west line of said Kaderly Parcels 1 to 7, the east line of said 44.261 acre tract, the east line of a 60.365 acre tract as conveyed to Allen E. McDowell, Trustee for the benefit of Diane A. McDowell in Deed Volume 2909, Page 649, Tract 2, the east line of Virginia Military Survey Numbers 5106 and the west line of Virginia Military Survey Numbers 5742 and 9221, N 02° 45' 33" E, 1945.0± feet to the northeast corner of said 60.365 acre tract and being the southeast corner of said Kaderly Tract 1;

Thence with the south line of said Kaderly Tract 1 and the north line of said 60.365 acre tract, N 86° 45' 41" W, 2260. 7± feet to the TRUE POINT OF BEGINNING, containing 166.2± acres, more or less. The above description was written by Advanced Civil Design. A drawing of the above description is attached hereto and made a part thereof.

The total length of the annexation perimeter is about 17,595.5 feet, of which about 7,074.4 feet are contiguous with existing City of Columbus Corporation Lines, being about 40.2% contiguous. This annexation does not create any islands of township property.

This description was written for annexation purposes only and was not intended to be used in the transfer of lands.

SECTION 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

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

Legislation Number: 0044-2023

Drafting Date: 12/23/2022

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Day Funeral Services in the amount of \$280,000.00 to provide indigent cremations as needed for the City of Columbus.

Ohio Revised Code Section 9.15 requires that the City be responsible for the cost of burial or cremation of an indigent person. The scope of services outlined in the City’s Request for Proposal include: processing, negotiating, and auditing indigent cremation claims.

Bid Information: Formal Bid # RFQ023138 was opened on November 22, 2022 for the processing of indigent cremations. One response was received, the evaluation committee comprised of personnel from the Division of Support Services and the Columbus Health Department reviewed the submission and scored the bid based on criteria within the solicitation. Based on the average score from the committee, the bid was recommended to be awarded to Day Funeral Services effective March 1, 2023. The specifications within the RFP allows for the option of three (3), one (1) year renewals.

SUPPLIER: Day Funeral Service, Vendor#012847, contract compliance# 61-1688640, expires 11/1/2023

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's unresolved findings for recovery certified search.

FISCAL IMPACT: \$280,000.00 is budgeted within the general fund for this service.

2022- \$284,657

2021- \$271,861

This ordinance is contingent upon the passage of the 2023 Operating Budget.

To authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into a service contract with Day Funeral Services for processing of indigent cremations; and to authorize the expenditure of \$280,000.00 from the General Fund (\$280,000.00).

WHEREAS, Chapter 145 of Columbus City Code and Section 9.15 of the Ohio Revised Code require the City to sustain the cost of burials of indigent persons under certain circumstances; and

WHEREAS, Formal Bid # RFQ023138 was opened on November 22, 2022 to create a new process for indigent cremations; and

WHEREAS, an evaluation committee was put together comprised of personnel from the Divisions of Support Services and the Department of Health. Based on the average score from the committee, it was recommended that the bid be awarded to Day Funeral Services; and

WHEREAS, it has become necessary in the usual dailyh operionat of the Department of Public Safety, on behalf of the Division of Support Services, to authorize the Director to enter into contract with Day Funeral Services for indigent cremation services, **now, therefore:**

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

SECTION 1. That the Director of Public Safety, on behalf of the Division of Support Services, be and is

hereby authorized to enter into contract with Day Funeral Services for indigent cremation services.

SECTION 2. That the expenditure of \$280,000.00, or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance:

SECTION 3. That the 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: 0045-2023

Drafting Date: 12/27/2022

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the following current and pending Universal Term Contract Purchase Agreements listed below for the Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant.

The parts, materials and services from these contracts are used to monitor, maintain and repair equipment for the various processes throughout the wastewater treatment plant as required by federal and state standards.

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

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENTS:

Building and Construction Materials (Lines #10 & #30)

Allen Bradley, Building Electrical Products, HVAC Parts & Filters, Lumber, Overhead Door Parts, Plumbing Supplies, Steel Products and Various Concrete Mixes

Fleet Maintenance Parts, Supplies and Services (Line #40)

Various Parts & Supplies and Oil & Greases

Industrial Parts and Equipment (Lines #10 & #30)

Dezurik Valves, Flexible Repair Couplings, Maxon Valves, Misc. Industrial Hardware, Parker Hoses, Power Transmission Parts, Sewer & Water Pipe, Sewer Pipe Fittings, Small Electric Motors, Small Tools and Various Batteries

Plant Manufacturer Specific Parts, Equipment and Services (Line #10 & #80)

Allis Chalmers Pump Parts, Andritz Parts & Services, Emotron Parts & Services, Envirex Parts, Fairbanks Morse & Layne Pump Parts & Services, Flygt Pump Parts & Services, Hitachi Sludge Collector Parts, Moyno Pumps & Pump Parts, Peerless Pumps Parts & Services, Penn Valley Pumps & Pump Parts, Schwing Pump

Parts, Sludge Grinder Parts & Services, Swaby Lobeline Pump Parts, Wallace & Tiernan Parts and Westfallia Parts & Services

Consumable & Decorative Facility Supplies (Lines #10 & #20)

Absorbents & Spill Containment, Janitorial Supplies, Lamps, Marking Paint, Marking Chalk & Flags, Paint & Paint Supplies and Sanitary Paper Products

Personal Safety Products (Line #50)

Self-Contained Breathing Apparatus (SCBA), Personal Safety Products, Safety Glasses and Zoll AED Supplies

Laboratory Supplies and Services (Line #60)

Hach Equipment Parts, Supplies & Accessories, Idexx Testing Supplies, Lab Supplies, Lab & Specialty Gases, Misc. Medical Supplies, Perkin Elmer Consumables, Maintenance, Repair Parts & Services, Sievers Parts & Services, Water Sample Analysis and Water Testing Kits

Apparel (Line #90)

Protective Footwear, Rental & Purchase of City Uniforms, Sporting Apparel, Wearing Apparel and Winterwear & Raingear

Maintenance & Repair Services (Line #80)

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: \$1,713,750.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2023 Operating Budget, Ordinance 2937-2022.**

\$1,785,957.30 was spent in 2022

\$1,502,455.00 was spent in 2021

\$1,646,000.00 was spent in 2020

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services for the Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant; and to authorize the expenditure of \$1,713,750.00 from the Sewer Operating Fund. (\$1,713,750.00)

WHEREAS, the Purchasing Office has established current and pending Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services; and

WHEREAS, the expenditure of \$1,713,750.00 or so much thereof as is needed for the purchase of materials, supplies and services from and within the Division of Sewer Operating Fund; and

WHEREAS, the parts, materials and services are used to monitor, maintain and repair equipment for the

various processes throughout the maintenance facilities and the wastewater treatment plant per the federal and state standards; and

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

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

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

SECTION 2. That the expenditure of \$1,713,750.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewer Operating-Sanitary) \$1,478,750.00 in object class 02 Materials and Supplies and the expenditure of \$235,000.00 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 this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0052-2023

Drafting Date: 12/28/2022

Current Status: Passed

Version: 1

Matter Type: Ordinance

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Shelly & Sands, Inc. for the Norris Dr. Area Water Line Improvements Project in an amount up to \$3,801,523.00; to encumber funds with the Department of Public Service for prevailing wage services in an amount up to \$2,000.00; for Capital Improvements Project No. 690236-100124, Division of Water Contract Number 2255.

Work consists of open-cut installation of 8,645 linear feet of 6-inch and 8-inch inch water mains, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, special provisions, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

The Community Planning Area is 35 - Northland, 40 - North Linden, and 33 - Rocky Fork-Blacklick. The primary streets include Norris Drive, Karl Rd, Maize Ct, Balmoral Ct, Sugarmaple Ct, White Pine Ct, Kilbourne Dr, Commander Ln, Conneaut Ct, Echo Rd, Gillespie Ct, and Echo Ct.

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

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

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened four (4) bids on December 7, 2022:

1. Shelly & Sands, Inc.	\$3,801,523.00
2. Danbert, Inc	\$3,988,186.35
3. Elite Excavating Co. of Ohio, Inc.	\$3,990,423.20
4. Driven Excavating LLC.	\$4,006,563.00

Shelly & Sands' bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$3,801,523.00. Their Contract Compliance Number is 31-4351261 (expires 2/3/2024, Majority) and their DAX Vendor No. is 006043. Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

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

3.1. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM: This contract was bid with an anticipated City of Columbus MBE/WBE Program goal of 8% as assigned by the City's Office of Diversity and Inclusion (ODI). After ODI's review of the Utilization Plan and other related information the contractor submitted with their bid response, ODI has approved an MBE/WBE Program goal of 8% for this contract. Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the "City's Minority and Women-Owned Business Enterprise & Small Local Business Enterprise Program Manual" and in the "City of Columbus MBE/WBE Program Special Provision" that were part of the bid documents for this contract.

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

4.0 FISCAL IMPACT: This Ordinance authorizes the City Auditor to appropriate and transfer funds from the Water System Reserve Fund - Fund No. 6003 to the Water Supply Revolving Loan Account Fund - Fund No. 6011, in order to fund this proposed expenditure. This transaction is a temporary measure that is required until such time as the Division is able to execute a loan with the Water Supply Revolving Loan Account Fund and reimburse the Water System Reserve Fund. The loan is expected to be approved in February 2023.

There is sufficient funding within the Water G.O. Voted Bonds Fund - Fund No. 6006, however, an amendment to the 2022 Capital Improvements Budget will be necessary.

To authorize the Director of Public Utilities to enter into a construction contract with Shelly & Sands for the Norris Dr. Area Water Line Improvements Project in an amount up to \$3,801,523.00; to authorize the appropriation and transfer of \$3,801,523.00 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of up to \$3,801,523.00 within the Water Supply Revolving Loan Account Fund; to authorize an expenditure of up to \$2,000.00 within the Water General Obligations Voted Bond Fund to pay the Department of Public Service for prevailing wage services; and to authorize an amendment to the 2022 Capital Improvements Budget. (\$3,803,523.00)

WHEREAS, four (4) bids for the Norris Dr. Area Water Line Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on December 7, 2022; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Shelly & Sands, Inc. in the amount of \$3,801,523.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into a construction contract for the Norris Dr. Area Water Line Improvements Project; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to encumber and expend funds to provide for payment of prevailing wage services associated with said project; and

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

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

WHEREAS, it is necessary to authorize an expenditure of funds within the Water G.O. Voted Bonds Fund - Fund No. 6006, for the Division of Water; and

WHEREAS, it is necessary to authorize an expenditure of funds within the Streets and Highways Bond Fund for the Department of Public Service; and

WHEREAS, it is necessary to authorize an amendment to the 2022 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract with Shelly & Sands, Inc. for the Norris Dr. Area Water Line Improvements Project; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a construction contract for the Norris Dr. Area Water Line Improvements Project with Shelly & Sands, Inc. (FID #31-4351261), 1515 Harmon Ave, Columbus, OH 43223, in an amount up to \$3,801,523.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water; and to obtain the necessary prevailing wage services from the Department of Public Service and to pay up to a maximum amount of \$2,000.00 for them.

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

SECTION 3. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2023,

the sum of \$3,801,523.00 is appropriated in Fund 6003 - Water System Reserve Fund, in Object Class 10 - Transfer Out Expenditure, per the account codes in the attachment to this ordinance.

SECTION 4. That the transfer of \$3,801,523.00, or so much thereof as may be needed, is hereby authorized between Fund 6003 - Water System Reserve Fund and Fund 6011 - Water Supply Revolving Loan Account Fund, per the account codes in the attachment to this ordinance.

SECTION 5. That the appropriation of \$3,801,523.00, or so much thereof as may be needed, is hereby authorized in Fund 6011 - Water Supply Revolving Loan Account Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 6. That the expenditure of \$3,803,523.00, or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 7. That the 2022 Capital Improvements Budget is amended per the accounting codes in the attachment to this ordinance.

SECTION 8. That upon obtaining other funds for the purpose of funding water system capital improvement work, the City Auditor is hereby authorized to repay the Water System Reserve Fund the amount transferred under Section 4 above, and said funds are hereby deemed appropriated for such purpose.

SECTION 9. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$3,801,523.00 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the Water System Reserve Fund - Fund 6003, which is the fund from which the advance for costs of the Project will be made.

SECTION 10. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 13. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

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

by law.

Legislation Number: 0054-2023

Drafting Date: 12/28/2022

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to modify an existing engineering contract with DLZ Ohio, Inc., for the East Franklinton Sewer Improvements project, CIP #650560-100000. The modification provides additional funding from the Department of Development's West Edge II TIF (Fund 7422) for completion of engineering that is in collaboration with the East Franklinton Sewer Improvements project. The planning Area is 54-Franklinton.

1.1 Amount of additional funds to be expended: \$41,049.91

Original Contract	\$2,042,434.54
Modification No.1	\$1,301,111.03
Modification No.2	\$426,000.00
Modification No. 3	\$507,030.53
Modification No. 4	\$94,061.33
<u>Modification No. 5 (current)</u>	<u>\$41,049.91</u>
TOTAL	\$4,411,687.34

1.2 Reasons additional goods/services could not be foreseen:

The original project scope assumed it would not be necessary to acquire right-of-way for the project. Updates to the design to reflect changes to property adjacent to the project show it is now necessary to acquire right-of-way for the project. A contract modification is needed to include surveying and preparation of right-of-way exhibits so the right-of-way can be acquired.

1.3 Reason other procurement processes are not used:

DLZ Ohio is already engaged in the design of this project through the City's RFP process. DLZ is familiar with the design documents and the project. Engaging another company to do this work would be more costly than engaging DLZ as they would have to become familiar with the project and design work done to this point.

1.4 How cost of modification was determined:

Through negotiation with DLZ Ohio. The cost of this contract modification is consistent with the direct labor, overhead, and profit rates established within the original proposal and subsequent modifications.

2. CONTRACT COMPLIANCE INFORMATION

DLZ Ohio's contract compliance number is CC-004939 and expires 10/24/24.

3. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

This contract was put in place prior to the implementation of the Minority and Woman Owned Business Enterprise Program and is not subject to the requirements of the program. DLZ is a City-certified MBE company and plans to perform work amounting to 95.7% of the spend on this contract modification. The remaining 4.3% of the spend is projected to be performed by Advanced Engineering Consultants, a City-certified WBE firm.

4. ECONOMIC IMPACT

The overall project will address consent order obligations to the Ohio EPA in the Dodge Park CSO area. The

project will also facilitate redevelopment of Columbus' oldest neighborhood, Franklinton. The tremendous economic and social benefits to the area have been previously estimated and presented in the report "East Franklinton Creative Community District Plan". Renewed public infrastructure within the area will encourage and facilitate investment and redevelopment of this neighborhood.

5. FISCAL IMPACT

Funding is available within the West Edge TIF II Fund, Fund 7422. A transfer of cash between projects within Fund 7422 is needed to align cash with the proper project. The funds will need to be appropriated.

6. EMERGENCY DESIGNATION

Emergency action is requested so the unanticipated need for right-of-way design services can be completed in a timely manner, minimizing possible delays to the construction schedule, so investment and redevelopment of the area can occur as soon as possible.

To authorize the transfer of funds between projects within the West Edge II TIF Fund; to authorize the appropriation of funds within the West Edge II TIF Fund; to authorize the Director of Public Utilities to modify an existing engineering contract with DLZ Ohio for the East Franklinton Sewer Improvements project; to authorize the expenditure of up to \$41,049.91 from the West Edge II TIF Fund to pay for the contract modification; and to declare an emergency. (\$41,049.91)

WHEREAS, the East Franklinton Sewer Improvements project is a project initiated by the Department of Public Utilities to address sanitary sewer improvements within the Franklinton East and Dodge Park areas; and

WHEREAS, the original contract number EL015115 was authorized by Ordinance 2679-2013 passed by the Columbus City Council on December 16, 2013; and

WHEREAS, Modification #1, was authorized by Ordinance 3281-2016 passed by the Columbus City Council on January 30, 2017; and

WHEREAS, Modification #2 was authorized by Ordinance 1755-2019 passed by the Columbus City Council on July 15, 2019; and

WHEREAS, Modification #3 was authorized by Ordinance 3113-2019 passed by the Columbus City Council on December 16, 2019; and

WHEREAS, Modification #4 was authorized by Ordinance 2741-2020 passed by the Columbus City Council on December 7, 2020; and

WHEREAS, it is necessary to modify the existing contract with DLZ Ohio, Inc., to provide Department of Development funding for preparation of right-of way acquisition documents that were not previously thought to be needed; and

WHEREAS, a transfer of cash between funds within the West Edge II TIF Fund, Fund 7422, is needed to align cash with the proper project; and

WHEREAS, it is necessary to appropriate and expend \$41,049.91 from the West Edge II TIF Fund, Fund 7422 to pay for the contract modification; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Utilities in that it

is immediately necessary to authorize the Director of Public Utilities to modify an existing engineering contract with DLZ Ohio for the East Franklinton Sewer Improvements project so the design services for this project can be completed in a timely manner, minimizing possible delays to the construction schedule, so investment and redevelopment of the area can occur as soon as possible, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the transfer of funds between projects within the West Edge II TIF Fund, Fund 7422, is authorized per the accounting codes in the attachment to this ordinance.

SECTION 2. That the appropriation of \$41,049.91 is hereby authorized in the West Edge II TIF Fund, Fund 7422, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Utilities is hereby authorized to modify an existing engineering agreement with DLZ Ohio, Inc., 6121 Huntley Rd., Columbus, Ohio, 43229, for the East Franklinton Sewer Improvements project, CIP# 650560-100000, in accordance with the terms and conditions as shown in the contract modification on file in the office of the Department of Public Utilities.

SECTION 4. That the expenditure of up to \$41,049.91, or so much thereof as may be needed, is hereby authorized in the West Edge II TIF Fund, Fund 7422, per the accounting codes attached 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 reasons stated in the preamble hereto, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force 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: 0056-2023

Drafting Date: 12/28/2022

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to modify an existing engineering agreement with Hazen & Sawyer for the Residuals Management Plan Update Project - Part 2, CIP 690540-100001, in an amount up to \$500,000.00.

The City of Columbus Division of Water (DOW) recently completed a Residuals Management Plan Update (RMPU) that evaluated the current residuals handling and disposal methods for the water treatment residuals

(WTR), recommending that the DOW pursue dewatering and beneficially using the WTR as part of a long-term residuals management plan. Given the limited time frame to implement these improvements and put in place the systems and staffing to manage the residuals dewatering/hauling/disposal operations, along with the uncertainties involved with developing a beneficial reuse market/user base to take the WTR, the RMPU recommended that DOW implement turnkey dewatering services as an initial step in the implementation of the management plan. Turnkey services will involve a Design-Build contract and an Operations contract. Turnkey selected vendor will provide all equipment / manpower / materials to dewater, store, haul, and beneficially reuse WTR produced from the DRWP and the HCWP. DOW does not have staffing to address the Professional Engineering Services during Construction required during the Design Build process. This contract will provide these Professional Engineering Services during Construction.

A Request for Proposals was issued for the design of these improvements and opened March 6, 2020. Hazen & Sawyer was awarded the contract. Work performed to date under the initial contract includes assistance with developing procurement documents for turnkey dewatering services, assistance with evaluating the resulting proposal, and assistance with developing contract documents for the turnkey services. The work to be performed under this modification involves continued assistance with developing turnkey service contract documents, assistance with contract negotiations with the turnkey vendor, and providing engineering services during construction of the dewatering facility. These turnkey services are necessary to dewater, store, haul, and beneficially reuse water treatment residuals (WTR) sourced from the Dublin Road Water Plant (DRWP) and Hap Cremean Water Plant (HCWP) and retained within the McKinley Avenue Quarry (MAQ). The Planning Area for the work is Citywide-99.

2. PLANNED CONTRACT MODIFICATION

As described in the original ordinance authorizing the contract (0966-2020), this is the first of three planned contract modifications to this project. The initial contract started in June 2020. This modification is anticipated to provide services through 1st quarter 2024. There are two future modifications planned with estimated beginning and end dates as follows: modification #2 - begin first quarter 2024 and ending second quarter 2025; modification #3 - begin first quarter 2025 and ending third quarter 2026.

Original Contract Amount (PO230073, ORD 0966-2020):	\$229,000.00
Modification #1 (this modification):	<u>\$500,000.00</u>
Total Contract Amount:	\$729,000.00

The two future planned modifications are each anticipated to increase the contract amount by \$500,000.00, bringing the anticipated total contract amount to \$1,729,000.00.

The contract modification work was not bid because the current consultant is familiar with the project and has completed all study and basis of design development to date. Bidding the work to another consultant will delay the project and will result in higher costs due to bringing a new consultant up to speed on the project and potentially increase the risk of not meeting anticipated water treatment residuals management deadlines. The services needed and level of effort were discussed with the consultant and an average monthly cost was determined for the anticipated services. This monthly cost was projected through the duration of this contract modification. The City Project Manager and associated staff reviewed and approved these cost summaries.

3. CONTRACT COMPLIANCE INFORMATION

Hazen & Sawyer’s contract compliance number is CC-000630 and expires 3/3/24.

4. FISCAL IMPACT

An amendment to the 2022 Capital Improvement Budget is needed to align budget authority with the proper

project. It is necessary to transfer funds between projects within the Water General Obligations Bond Fund, Fund 6006, to align cash with the proper project. The funds are appropriated.

5. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

This contract was established prior to the implementation of the City’s MBE/WBE Program and is not subject to the program requirements. Hazen & Sawyer, the prime consultant on this contract, is city-certified as a majority owned firm. Resource International, a city-certified WBE firm, is a named subcontractor on this contract modification anticipated to perform 9.0% of the work.

..Title

To amend the 2022 Capital Improvement Budget; to authorize a transfer of funds and appropriation within the Water Bond Fund; to authorize the Director of Public Utilities to modify an existing engineering agreement with Hazen & Sawyer for the Residuals Management Plan Update Project - Part 2; and to authorize the expenditure of up to \$500,000.00 from the Water Bond Fund to pay for the contract modification.
(\$500,000.00)

To amend the 2022 Capital Improvement Budget; to authorize a transfer of funds and appropriation within the Water Bond Fund; to authorize the Director of Public Utilities to modify an existing engineering agreement with Hazen & Sawyer for the Residuals Management Plan Update Project - Part 2; and to authorize the expenditure of up to \$500,000.00 from the Water Bond Fund to pay for the contract modification.
(\$500,000.00)

WHEREAS, the Department of Public Utilities posted a Request for Proposals for the Residuals Management Plan Update Project - Part 2 Project; and

WHEREAS, City Council approved awarding the contract to Hazen & Sawyer via Ordinance 0966-2020 in the amount of \$229,000.00; and

WHEREAS, the Request for Proposal stated three contract modifications were planned and this was noted in the original ordinance; and

WHEREAS, it is necessary to modify the 2022 Capital Improvement Budget to align budget authority with the proper project; and

WHEREAS, a transfer of funds within the Water General Obligation Bond Fund, Fund 6006, is required to align cash with the proper project; and

WHEREAS, it will be necessary to expend funds to pay for the contract modification,

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to execute the first of the planned contract modifications with Hazen & Sawyer to add up to \$500,000.00 to the contract to continue the project work; **now, therefore**

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

SECTION 1. That the 2022 Capital Improvements Budget authorized by Ordinance 1896-2022 is amended as follows to provide sufficient budget authority for the project expenditure:

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

6006 / 690584-100000 / Upground Reservoir Embankment Repairs - 2019 (Voted Water Carryover) / \$117,820.00 / (\$100,000.00) / \$17,820.00

6006 / 690540-100001 / Residuals Management Plan Update - Pt. 2 (Voted Water Carryover) / \$400,000.00 / \$100,000.00 / \$500,000.00

SECTION 2. That the transfer of \$100,000.00, or so much thereof as may be needed, is hereby authorized in the Water General Obligations Bond Fund, Fund 6006, per the accounting codes attached to this ordinance.

SECTION 3. That the Director of Public Utilities is hereby authorized to modify an existing engineering agreement with Hazen & Sawyer, 150 East Campus View Blvd., Suite 200, Columbus, Ohio 43235, for the Residuals Management Plan Update Project - Part 2, CIP 690540-100001, in accordance with the terms and conditions as shown in the contract modification on file in the office of the Department of Public Utilities.

SECTION 4. That the expenditure of up to \$500,000.00, or so much thereof as may be needed, is hereby authorized in the Water General Obligations Bond Fund, Fund 6006, to pay for the contract modification per the accounting codes attached to this ordinance.

SECTION 5. Funds are hereby deemed appropriated and expenditures and transfers authorized to carryout 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 this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0060-2023

Drafting Date: 12/30/2022

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the following current and pending Universal Term Contract Purchase Agreements listed below for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant.

The parts, materials and services from these contracts are used to monitor, maintain and repair equipment for the various processes throughout the wastewater treatment plant as required by federal and state standards.

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

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENTS:

Building and Construction Materials (Lines #10)

Allen Bradley, Building Electrical Products, HVAC Parts & Filters, Lumber, Overhead Door Parts, Plumbing Supplies, Steel Products and Various Concrete Mixes

Pavement & Aggregates (Line #10)

Crushed Limestone & Gravel Aggregate, Portland Cement, Ready Mix Concrete, Sand and Asphalt Concrete

Fleet Maintenance Parts, Supplies and Services (Line #10)

Various Parts & Supplies and Oil & Greases

Industrial Parts and Equipment (Lines #10 & #30)

Dezurik Valves, Flexible Repair Couplings, Maxon Valves, Misc. Industrial Hardware, Parker Hoses, Power Transmission Parts, Sewer & Water Pipe, Sewer Pipe Fittings, Small Electric Motors, Small Tools and Various Batteries

Plant Manufacturer Specific Parts, Equipment and Services (Line #10 & #60)

Allis Chalmers Pump Parts, Andritz Parts & Services, Emotron Parts & Services, Envirex Parts, Fairbanks Morse & Layne Pump Parts & Services, Flygt Pump Parts & Services, Hitachi Sludge Collector Parts, Moyno Pumps & Pump Parts, Peerless Pumps Parts & Services, Penn Valley Pumps & Pump Parts, Schwing Pump Parts, Sludge Grinder Parts & Services, Swaby Lobeline Pump Parts, Wallace & Tiernan Parts and Westfallia Parts & Services

Consumable & Decorative Facility Supplies (Lines #20)

Absorbents & Spill Containment, Janitorial Supplies, Lamps, Marking Paint, Marking Chalk & Flags, Paint & Paint Supplies and Sanitary Paper Products

Personal Safety Products (Line #40)

Self-Contained Breathing Apparatus (SCBA), Personal Safety Products, Safety Glasses and Zoll AED Supplies

Laboratory Supplies and Services (Line #50)

Hach Equipment Parts, Supplies & Accessories, Idexx Testing Supplies, Lab Supplies, Lab & Specialty Gases, Misc. Medical Supplies, Perkin Elmer Consumables, Maintenance, Repair Parts & Services, Sievers Parts & Services, Water Sample Analysis and Water Testing Kits

Maintenance & Repair Services (Line #60)

Rental of Construction Equipment with Operator (Line #70)

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: \$1,725,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2023 Operating Budget, Ordinance 2937-2022.**

\$1,640,109.77 was spent in 2022

\$1,300,000.00 was spent in 2021

\$1,008,530.96 was spent in 2020

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant; and to authorize the expenditure of \$1,725,000.00 from the Sewerage Operating Fund. (\$1,725,000.00)

WHEREAS, the Purchasing Office has established current and pending Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services; and

WHEREAS, the expenditure of \$1,725,000.00 or so much thereof as is needed for the purchase of materials, supplies and services from and within the Division of Sewerage Operating Fund; and

WHEREAS, the parts, materials and services are used to monitor, maintain and repair equipment for the various processes throughout the maintenance facilities and the wastewater treatment plant per the federal and state standards; and

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

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

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

SECTION 2. That the expenditure of \$1,725,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewerage Operating-Sanitary) \$1,175,000.00 in object class 02 Materials and Supplies and the expenditure of \$550,000.00 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 this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0061-2023

Drafting Date: 12/30/2022

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the following Universal Term Contract Purchase Agreement for the purchase of wood chips for the Division of Sewerage and Drainage, Compost Facility. Wood chips are used as a bulking agent at the Compost Facility and are a vital component of the composting process.

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

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENT:

Wood Chips

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: \$338,950.00 is budgeted and available for this purchase. **This ordinance is contingent on the passage of the 2023 Operating Budget, Ordinance 2937-2022.**

\$430,268.06 was spent in 2022

\$386,945.78 was spent in 2021

\$466,481.87 was spent in 2020

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of wood chips for the Division of Sewerage and Drainage, Compost Facility; and to authorize the expenditure of \$338,950.00 from the Sewerage Operating Fund. (\$338,950.00)

WHEREAS, the Purchasing Office has established a Universal Term Contract Purchase Agreement for the purchase of wood chips; and

WHEREAS, it is now necessary to authorize the expenditure of \$338,950.00 or so much thereof as is needed for the purchase from and within the Sewer Operating Sanitary Fund; and

WHEREAS, the wood chips are used as a bulking agent and are a vital component of the composting process; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of wood chips for the Division of Sewerage and Drainage; **now, therefore,**

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of wood chips.

SECTION 2. That the expenditure of \$338,950.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewerage Operating-Sanitary) in object class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0063-2023

Drafting Date: 12/30/2022

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the following Universal Term Contract Purchase Agreement for the purchase of ADS Flow Monitoring Parts and Services for the Division of Sewerage and Drainage, Sewer System Engineering Section. ADS Flow Monitoring Parts & Services are needed to maintain the equipment that is used to monitor the flow of storm water throughout the City's sewage system.

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

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENT:

ADS Flow Monitoring Parts & Services

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: \$125,000.00 is budgeted and available for this purchase. **This ordinance is contingent on the passage of the 2023 Operating Budget, Ordinance 2937-2022.**

\$105,938.62 was spent in 2022

\$131,017.95 was spent in 2021

\$101,877.74 was spent in 2020

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of ADS Flow Monitoring Parts for the Division of Sewerage and Drainage, Sewer System Engineering Services; and to authorize the expenditure of \$125,000.00 from the Sewerage Operating Fund. (\$125,000.00)

WHEREAS, the Purchasing Office has established a Universal Term Contract Purchase Agreement for the purchase of ADS Flow Monitoring Parts & Services; and

WHEREAS, it is now necessary to authorize the expenditure of \$125,000.00 or so much thereof as is needed for the purchase from and within the Sewer Operating Sanitary Fund; and

WHEREAS, ADS Flow Monitoring Parts & Services are needed to maintain the equipment that is used to monitor the flow of storm water throughout the City’s sewage system; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of ADS Flow Monitoring Parts & Services for the Division of Sewerage and Drainage; **now, therefore**,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of ADS Flow Monitoring Parts & Services.

SECTION 2. That the expenditure of \$125,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewer Operating-Sanitary) in object class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0064-2023

Drafting Date: 12/30/2022

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the following current and pending Universal Term Contract Purchase Agreements listed below for the Division of Sewerage and Drainage, Sewer Maintenance Operations Center.

The contracts will be used at the Sewer Maintenance Operations Center for materials, parts and services to monitor, maintain and repair equipment and to maintain the facility.

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

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENTS:

CTV Parts and Labor (Line #10 & #40)

Cues OEM Parts, Software Support and Services
Envirosight Parts and Services
Oil and Greases

Building and Construction Materials (Line #10)

Plumbing Supplies
HVAC Parts and Filters
Overhead Door Parts
Lumber
Steel Products
Portland Cement and Concrete Mixes
Allen Bradley
Building Electrical Products
Construction Castings

Rental of Construction Equipment with Operator (Line #20)

Lawn Mowing (Line #30)

Weed and Vegetation Management (Line #30)

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: \$4,088,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2023 Operating Budget, Ordinance 2937-2022.**

\$3,849,750.31 was spent in 2022
\$3,130,900.13 was spent in 2021
\$3,257,670.27 was spent in 2020

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services for the Division of Sewerage and Drainage, Sewer Maintenance Operations Center; and to authorize the expenditure of \$4,088,000.00 from the Sewer Operating Fund. (\$4,088,000.00)

WHEREAS, the Purchasing Office has established current and pending Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services; and

WHEREAS, the expenditure of \$4,088,000.00 or so much thereof as is needed for the purchase of materials, supplies and services from and within the Division of Sewerage Operating Fund; and

WHEREAS, the contracts will be used at the Sewer Maintenance Operations Center for materials, parts and services to monitor, maintain and repair equipment and to maintain the facility; and

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

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

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

SECTION 2. That the expenditure of \$4,088,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewer Operating-Sanitary) \$303,000.00 in object class 02 Materials and Supplies and the expenditure of \$3,785,000.00 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 this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0065-2023

Drafting Date: 12/30/2022

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the following current and pending Universal Term Contract Purchase Agreements listed below for the Division of Sewerage and Drainage, Surveillance Laboratory. The materials, supplies and equipment will be used to monitor the quality of the treatment process as required by federal and state standards.

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

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENTS:

Laboratory Supplies and Services

Hach Equipment Parts, Supplies & Accessories

Idexx Testing Supplies
Lab Supplies
Lab & Specialty Gases
Perkin Elmer Consumables, Maintenance, Repair Parts & Services
Sievers Parts & Services
Water Sample Analysis
Water Testing Kits

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: \$200,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2023 Operating Budget, Ordinance 2937-2022.**

\$180,974.45 was spent in 2022
\$154,067.23 was spent in 2021
\$155,257.16 was spent in 2020

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of materials, supplies and equipment for the Division of Sewerage and Drainage, Surveillance Laboratory; and to authorize the expenditure of \$200,000.00 from the Sewerage Operating Fund.
(\$200,000.00)

WHEREAS, the Purchasing Office has established current and pending Universal Term Contract Purchase Agreements for the purchase of materials, supplies and equipment; and

WHEREAS, the expenditure of \$200,000.00 or so much thereof as is needed for the purchase of materials, supplies and services from and within the Division of Sewerage Operating Fund; and

WHEREAS, the materials, supplies and equipment will be used to monitor the quality of the treatment process as required by federal and state standards; and

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

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

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

SECTION 2. That the expenditure of \$200,000.00 or so much thereof as may be needed, be and is hereby

authorized in Fund 6100 (Sewerage Operating-Sanitary) \$200,000.00 in object class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0069-2023

Drafting Date: 1/3/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to enter into a service agreement with Tom Synnott Associates, Inc., also known as tsaADVET, for the Falcon Enterprise, Falcon DMS software for the Department of Public Utilities. The agreement for this service will be established in accordance with the pertinent provisions for Sole Source Procurement of Chapter 329 of the Columbus City Code.

Annual Software and Support Maintenance for the following: Falcon/DMS Document Management, Custom Electronic Form, Falcon/Indexer, Falcon/SVP, Falcon/Deliver, Falcon/Enterprise, Falcon/DMS Sentry PDF Publisher Module, Falcon/DMS Integration with Oracle WAM, and Falcon/API Developer Toolkit.

The Falcon/DMS system is utilized by the Department of Public Utilities agencies as a document management system. The program has been utilized for approximately 22 years. Tom Synnott Associates, Inc., also known as tsaADVET, is the sole developer of the software and will provide all licenses and support. The support agreement is in effect for a period of one (1) year to and including March 31, 2024. Renewal of this Agreement is subject to the authorization of Columbus City Council and the certification by the City Auditor of the availability of funds for such purposes. This service agreement will not automatically renew.

SUPPLIER: Tom Synnott Associates, Inc., also known as tsaADVET, (25-1372377, DAX #001939); Expires 5/20/2024

Tom Synnott Associates, Inc., also known as tsaADVET, 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: \$38,800.00 is being requested for this service. **This ordinance is contingent on the passage of the 2023 Operating Budget, Ordinance 2937-2022.**

\$38,800.00 was spent in 2022

\$38,800.00 was spent in 2021

To authorize the Director of Public Utilities to enter into a service agreement in accordance with sole source provisions of the Columbus City Code with Tom Synnott Associates, Inc., also known as tsaADVET, for software support of Falcon/DMS software for the Department of Public Utilities; to authorize the expenditure of \$2,366.80 from the Electricity Operating Fund, \$15,054.40 from the Water Operating Fund, \$16,878.00 from the Sewerage System Operating Fund, and \$4,500.80 from the Stormwater Operating Fund. (\$38,800.00)

WHEREAS, the Department of Public Utilities utilizes the Falcon Enterprise, Falcon DMS software and document management program developed by Tom Synnott Associates, Inc., also known as tsaADVET, the sole developer of this software; and

WHEREAS, the Department of Public Utilities wishes to enter into a service agreement for a period of one (1) year to and including March 31, 2024; 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 service agreement in accordance with the relevant provisions of Chapter 329 of City Code relating to Sole Source procurement; and

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

SECTION 1. That the Director of Public Utilities is authorized to enter into a service agreement with Tom Synnott Associates, Inc., also known as tsaADVET, 4722 Campbells Run Road, Pittsburgh, PA 15205-1318, for Falcon/DMS software support for a period of one (1) year, in accordance with the pertinent provisions for Sole Source procurement of Chapter 329 of the Columbus City Code.

SECTION 2. That the expenditure of \$38,800.00 or so much thereof as may be needed, is hereby authorized from Object Class 03, Main Account 63946 per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0070-2023

Drafting Date: 1/3/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

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

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.

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

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENTS:

Line #10

Pole Line Hardware
Underground Cable & Wire

Line #20

Waste ID & Clean-up

Line #30

Rental of Construction Equipment with Operator

Line #40

Wire & Cable
Transformers
Distribution Switchgear
Distribution Reclosers
Digital Relays

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: \$5,340,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2023 Operating Budget, Ordinance 2937-2022.**

\$1,970,139.47 was spent in 2022

\$1,949,244.60 was spent in 2021

\$1,674,240.43 was spent in 2020

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services for the Division of Power; and to authorize the expenditure of \$5,340,000.00 from the Electricity Operating Fund. (\$5,340,000.00)

WHEREAS, the Purchasing Office has established current and pending Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services; and

WHEREAS, the expenditure of \$5,340,000.00 or so much thereof as is needed for the purchase of materials, supplies and services from and within the Division of Electricity Operating Fund; 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, it has become necessary in the usual daily operation of the Department of Public Utilities to

authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services; **now, therefore,**

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services for the Division of Power.

SECTION 2. That the expenditure of \$5,340,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6300 (Electricity Operating) \$2,040,000.00 in object class 03 Services and the expenditure of \$3,300,000.00 in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0071-2023

Drafting Date: 1/3/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Director of Public Utilities to pay Delaware County for sewer service provision during Fiscal Year 2023 according to the terms of a 1991 agreement between the City of Columbus and Delaware County. This agreement, authorized by City Ordinance No. 2424-91, permits discharge of sewage from Delaware County into the sewer system of the City of Columbus and from the City of Columbus sewer system into the Delaware County sewer system in order to avoid duplication of wastewater treatment. A copy of the original agreement is attached to this legislation. This agreement was amended by City Ordinance Nos. 1418-2012 and 0961-2020, which altered the density allowances for certain areas to enhance development and modified certain flow monitoring and billing parameters, respectively.

SUPPLIER:

Delaware County | Federal EIN 31-6400065 | D365 #006181 | Governmental Organization

FISCAL IMPACT:

\$3,500,000.00 is budgeted and needed for the services provided by Delaware County.

This ordinance is contingent on the passage of the 2023 Operating Budget, Ordinance 2937-2022.

\$4,237,528 was spent in 2022

\$2,508,358.84 was spent in 2021

To authorize the Director of Public Utilities to establish a purchase order to make payments to Delaware County for sewer services provided during Fiscal Year 2023, and to authorize the expenditure of \$3,500,000.00 from the Sewer Operating Sanitary Fund. (\$3,500,000.00)

WHEREAS, Ordinance No. 2424-91 authorized an agreement between the City of Columbus and Delaware County based on a determination that it is in the best economic interests of both parties to avoid duplication of sanitary wastewater treatment; and

WHEREAS, Ordinance Nos. 1418-2012 and 0961-2020 amended this agreement, respectively altering the density allowances for certain areas to enhance development and modifying certain flow monitoring and billing parameters; and

WHEREAS, this agreement provides for payment by each party for services provided by the other party within certain service area boundaries; and

WHEREAS, funds are budgeted yearly by the Division of Sewerage and Drainage for these payments and this ordinance authorizes funds for the 2023 Fiscal Year; and

WHEREAS, the expenditure of \$3,500,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6100, Sewer Operating Sanitary Fund, in object class 03, Services, per the accounting codes attached to the ordinance; 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 make payment for the provision of sewer services during Fiscal Year 2023 to Delaware County; 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 Delaware County, 50 Channing Street, Delaware, Ohio 43015, for the provision of sewer services during Fiscal Year 2023 according to a 1991 agreement between the City of Columbus and Delaware County authorized by City Ordinance No. 2424-91 and later amended by City Ordinance Nos. 1418-2012 and 0961-2020.

SECTION 2. That the expenditure of \$3,500,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6100, Sewer Operating Sanitary Fund, in object class 03, Services, per the accounting codes attached to the 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: 0072-2023

Drafting Date: 1/3/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes 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 for Lawn Mowing Services and Weed and Vegetation Management for the Department of Public Utilities, Division of Water.

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENTS:

Lawn Mowing

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: \$209,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2023 operating budget, Ordinance 2937-2022.**

\$357,455.42 was spent in 2022.

\$272,270.24 was spent in 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 Lawn Mowing Services for the Division of Water; and to authorize the expenditure of \$209,000.00 from the Water Operating Fund. (\$209,000.00)

WHEREAS, the Purchasing Office has established Universal Term Contract Purchase Agreements for Lawn Mowing Services; and

WHEREAS, an expenditure of \$209,000.00 or so much there of as may be needed for the purchase of Lawn Mowing Services; and

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

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to associate all General

Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Lawn Mowing Services.

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

SECTION 3. That the expenditure of \$209,000.00 or so much thereof as may be needed, be and is hereby authorized within Fund 6000 (Water Operating) in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 0073-2023

Drafting Date: 1/3/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. Background

The City of Columbus, Department of Public Service, Division of Infrastructure Management, received a request from the property owner, Since 1797 LLC, asking that the City allow the building located at 1404 Granville Street to remain encroaching into the public right-of-way for their project. The project is located along the west side of Graham Street. This project is a renovation of the building to modify it into two (2) family dwelling units and the existing encroachment consist of below ground and above building structure. This structure was built in approximately 1920 and protrudes into the public right-of-way as described below and shown on 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 and legally allow the building to remain extended into the public rights-of-way. Allowing this structure to remain will enhance the building and keep the original foundation in place. A value of \$500.00 for the encroachment easement was established.

2. Fiscal Impact

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

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment and legally allow the building located at 1404 Granville Street to remain extended into the public rights-of-way. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, Division of Infrastructure Management, received a request from the property owner, Since 1797 LLC, asking that the City allow the building located at 1404 Granville Street to remain encroaching into the public right-of-way, for their project. The project is located along the west side of Graham Street; and

WHEREAS, this project is a renovation of the building to modify it into two (2) family dwelling units and the existing encroachment consist of below ground and above building structure. This structure was built approximately in 1920 and protrudes into the public right-of-way as described below and shown on 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 and legally allow the building to remain

extended into the public rights-of-way. Allowing this structure to remain will enhance the building and keep the original foundation in place; and

WHEREAS, a value of \$500.00 was established to be deposited in Fund 7748, Project P537650, for the encroachment easement; and

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

SECTION 1. That the Director of the Department of Public Service to execute those documents necessary for the City to grant this encroachment and legally allow the building to remain extended into the public rights-of-way; to-wit:

AREA 1

**26.5 SQUARE FEET 3-DIMENSIONAL EASEMENT
BETWEEN ELEVATIONS 812.8± TO 847.3± AS DEFINED ON THE ATTACHED EXHIBIT**

Situated in the State of Ohio, County of Franklin, City of Columbus, lying on, over and across the right-of-way of Graham Street (50 feet wide, P.B. 5, Pg. 133), as dedicated to the City of Columbus by the record plat of Benjamin Monett's Mt. Vernon Avenue Addition, as shown and delineated in Plat Book 5, Page 133, Recorder's Office, Franklin County, Ohio and being bounded and more particularly described as follows: Beginning for reference, at a point, at the northwesterly intersection of said Graham Street, and Granville Street (40 feet wide, P.B. 5, Pg. 133), and the southeasterly corner of lot 22 of said Benjamin Monett's Mt. Vernon Avenue Addition;

Thence North 03°49'19" East, a distance of 45.71 feet, along the easterly line of said lot 22, and the westerly line of said Graham Street, to the **Point of True Beginning**;

Thence North 03°49'19" East, a distance of 14.88 feet, along the line common to said lot 22 and said Graham Street, to a point;

Thence with the following two (2) courses and distances, across the right-of-way of said Graham Street:

- 1) South 10°28'19" East, a distance of 14.42 feet, to a point;
- 2) South 79°31'41" West, a distance of 3.67 feet, to the **Point of True Beginning**, containing 26.5 square feet more or less.

The bearings are based on the Ohio State Plane Coordinate System, south zone, NAD83 (CORS). Said bearings originated from a field traverse which was referenced to said coordinate system by GPS observations and observations of selected stations in the Ohio Department of Transportation virtual reference station network.

AREA 2

**73.5 SQUARE FEET 3-DIMENSIONAL EASEMENT
BETWEEN ELEVATIONS 812.8± TO 847.3± AS DEFINED ON THE ATTACHED EXHIBIT**

Situated in the State of Ohio, County of Franklin, City of Columbus, lying on, over and across the right-of-way of Graham Street (50 feet wide, P.B. 5, Pg. 133), as dedicated to the City of Columbus by the record plat of Benjamin Monett's Mt. Vernon Avenue Addition, as shown and delineated in Plat Book 5, Page 133, Recorder's Office, Franklin County, Ohio and being bounded and more particularly described as follows: Beginning for reference, at a point, at the northwesterly intersection of said Graham Street, and Granville Street (40 feet wide, P.B. 5, Pg. 133), and the southeasterly corner of lot 22 of said Benjamin Monett's Mt. Vernon Avenue Addition;

Thence North 03°49'19" East, a distance of 14.34 feet, along the easterly line of said lot 22, and the westerly line of said Graham Street, to the **Point of True Beginning**;

Thence North 03°49'19" East, a distance of 24.78 feet, along the line common to said lot 22 and said Graham

Street, to a point;

Thence with the following two (2) courses and distances, across the right-of-way of said Graham Street:

- 1) South 10°28'19" East, a distance of 24.02 feet, to a point;
- 2) South 79°31'41" West, a distance of 6.12 feet, to the **Point of True Beginning**, containing 73.5 square feet more or less.

The bearings are based on the Ohio State Plane Coordinate System, south zone, NAD83 (CORS). Said bearings originated from a field traverse which was referenced to said coordinate system by GPS observations and observations of selected stations in the Ohio Department of Transportation virtual reference station network.

LANDMARK SURVEY GROUP, INC.

SECTION 2. That the City will receive a total of \$500.00 to be deposited in Fund 7748, Project P537650, for the sale of the right-of-way.

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

Legislation Number: 0075-2023

Drafting Date: 1/3/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes 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 for the Department's Permit Section.

The parts and materials purchased from the contracts will be used to replenish parts and materials used for daily operating.

Industrial Parts and Equipment (Line #10)

Mainline Service & Repair Parts

Mainline Hydrant & Repair Parts

Mainline Couplings, Clamps and Various Parts

Water Meters

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: \$280,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2023 operating budget, Ordinance 2937-2022.**

\$200,309.00 was spent in 2021.

\$245,241.04 was spent in 2020.

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 parts and materials for the Department's Permit Section; and to authorize the expenditure of \$280,000.00 from

the Water Operating Fund. (\$280,000.00)

WHEREAS, the Purchasing Office has established Universal Term Contract Purchase Agreements for the purchase parts and materials; and

WHEREAS, the parts and materials purchased from the contracts will be used to replenish parts and materials used for daily operating; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water and the Department of Public Utilities 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 parts and materials for the Department's Permit Section; **NOW, THEREFORE:**

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of parts and materials for the Department's Permit Section.

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

SECTION 3. That the expenditure of \$280,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Water Operating); in object class 02 Materials & Supplies per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 0076-2023

Drafting Date: 1/3/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to maintain membership with the Ohio Utilities Protection Service (OUPS). Ohio Revised Code 3781.26(A) requires “Each utility that owns or operates underground utility facilities shall participate in and register the location of its underground facilities with a protection service that serves the area where the facilities are located.” OUPS is recognized as a protection service and continued membership allows for compliance with the Ohio Revised Code. Annually, the Department of Public Utilities (DPU) receives approximately 151,000 excavation notices from OUPS, which allows DPU to proactively protect our valuable underground infrastructure from damage due to excavation and provide a safe working and living environment for our residents.

SUPPLIER: Ohio Utilities Protection Service (34-1270505, DAX - 006597)

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: \$63,029.05 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2023 Operating Budget, Ordinance #2937-2022.**

\$54,552.77 was spent in 2022

\$47,939.90 was spent in 2021

To authorize the Director of Public Utilities to maintain membership with the Ohio Utilities Protection Service; to authorize the expenditure of \$3,844.77 from the Power Operating Fund, \$24,455.27 from the Water Operating Fund, \$27,417.64 from the Sewerage System Operating Fund, and \$7,311.37 from the Storm Water Operating Fund. (\$63,029.05)

WHEREAS, Ohio Revised Code 3781.26(A) requires “Each utility that owns or operates underground utility facilities shall participate in and register the location of its underground facilities with a protection service that serves the area where the facilities are located”; and

WHEREAS, the Ohio Utilities Protection Service ("OUPS") is recognized as a protection service and continued membership allows for compliance with the Ohio Revised Code; and

WHEREAS, annually the Department of Public Utilities (DPU) receives approximately 151,000 excavation notices from OUPS, which allows DPU to proactively protect our valuable underground infrastructure from damage due to excavation and provide a safe working and living environment for our residents; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Public Utilities to maintain membership with the OUPS: 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 pay membership fees to the Ohio Utilities Protection Service (OUPS) for Fiscal Year 2023.

SECTION 2. That the expenditure of \$63,029.05, or so much thereof as may be needed, be and 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 this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0078-2023

Drafting Date: 1/3/2023

Current Status: Passed

BACKGROUND: This legislation authorizes the Director of Public Utilities to modify to increase funding on an existing Indefinite Quantity Contract for Tree Trimming and Vegetative Management Services with Asplundh Tree Expert LLC in the amount of \$270,000.00.

The Department of Public Utilities uses this service for tree trimming, tree removal and removal of vegetation in and around power distribution lines, street light circuits, water treatment facilities, sewer treatment facilities and other areas serviced by the City of Columbus.

The Department of Public Utilities publicly opened three bids on April 21, 2021 and Asplundh Tree Expert LLC was deemed the lowest, responsive, responsible and best bidder.

Purchase Agreement, PA005256, was established in accordance with Request for Quotation RFQ018278 and authorized under Ordinance Number 1244-2021 and will expire June 30, 2024.

Modification #1 was authorized under Ordinance Number 0091-2022 to add additional funding to the existing contract.

Modification #2 was authorized under Ordinance Number 2970-2022 to add additional funding to the existing contract.

This legislation seeks to add additional funding to the contract without extending the term of the contract. This Ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code pertaining to contract modifications.

SUPPLIER: Asplundh Tree Expert LLC, vendor #001744, CC#23-1277550 expires 10/24/2024, Majority Status

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification is to ADD \$270,000.00. Total contract amount including this modification is \$1,725,000.00.
2. Reasons additional funds were not foreseen: The need for additional funds were 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 June 30, 2024.
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: \$270,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on**

the passage of the 2023 Operating Budget, Ordinance 2937-2022.

\$728,069.65 was spent in 2022
\$438,373.41 was spent in 2021
\$448,325.07 was spent in 2020
\$618,774.64 was spent in 2019

To authorize the Director of Public Utilities to modify and increase an Indefinite Quantity Contract with Asplundh Tree Expert LLC for Tree Trimming and Vegetative Management Services and to authorize the expenditure of \$200,000.00 from the Power Operating Fund and \$70,000.00 from the Water Operating Fund. (\$270,000.00)

WHEREAS, the Department of Public Utilities entered into an Indefinite Quantity Contract for the purchase of Tree Trimming and Vegetative Management Services in accordance with Chapter 329 of the Columbus City Code, pursuant to solicitation, RFQ018278, with Asplundh Tree Expert LLC, being the lowest, responsive, responsible and best bidder; and

WHEREAS, the Department of Public Utilities wishes to modify PA005256 with Asplundh Tree Expert LLC for Tree Trimming and Vegetative Management Services to provide additional funding without extending the term of the contract; and

WHEREAS, the vendor has agreed to modify and increase PA005256 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 and increase funding for an Indefinite Quantity Contract with Asplundh Tree Expert LLC for Tree Trimming and Vegetative Management Services; **now, therefore:**

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify and increase an Indefinite Quantity Agreement PA005256 with Asplundh Tree Expert LLC for Tree Trimming and Vegetative Management Services in accordance with the terms and conditions as shown in the agreement on file. Total amount of this renewal is to ADD \$270,000.00. Total contract amount including this renewal is \$1,725,000.00.

SECTION 2. That the expenditure of \$270,000.00 or so much thereof as may be needed, \$200,000.00 is hereby authorized in Fund 6300 (Power Operating) and \$70,000.00 in Fund 6000 (Water Operating) 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 Ordinance.

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

Legislation Number: 0081-2023

Drafting Date: 1/3/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes 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 for the Division of Water’s Distribution Maintenance Section.

The parts, materials, and services from these contracts are used by the Division of Water's Distribution Maintenance Section for maintenance of the water distribution systems and other related infrastructure.

(Line #10)

Plumbing Supplies
Asphalt Concrete
Ready Mix Concrete
Precast Concrete
Concrete Mixes
Topsoil
Miscellaneous Industrial Hardware
Mainline Mechanical Joint Fittings
Mainline Couplings, Clamps and Various Parts
Mainline Valves & Boxes
Mainline Service & Repair Parts
Mainline Hydrant & Repair Parts
Water Meters
Sewer & Water Pipe
Paint & Paint Supplies
Small Tools
Traffic Control Devices

(Line# 20)

Rental of Construction Equipment with Operator

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: \$1,450,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2023 operating budget, Ordinance 2937-2022.**

\$1,417,117.82 was spent in 2022.

\$1,048,363.51 was spent in 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 materials, supplies and services for the Division of Water; and to authorize the expenditure of \$1,450,000.00 from the Water Operating Fund. (\$1,450,000.00)

WHEREAS, the Purchasing Office has established Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services; and

WHEREAS, the parts, materials and services purchased from the contracts will be used to replenish materials used for daily operating; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water and the Department of Public Utilities 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 Hydrant Parts and Mainline Service Parts for the Division of Water; **NOW, THEREFORE:**

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of parts, materials and services for the Division of Water.

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

SECTION 3. That the expenditure of \$1,450,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6000 (Water Operating); in object class 02 Materials & Supplies and in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 0087-2023

Drafting Date: 1/3/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to modify to increase funding on an existing Indefinite Quantity Contract for Freeway Lighting and Roadway Utility Traffic Control Services with The Paul Peterson Company in the amount of \$80,000.00.

This contract will be used to maintain required traffic control services to provide single lane closures on the

median lanes in both directions on the freeway system to allow for City employees to replace lighting equipment.

The Department of Public Utilities solicited competitive bids in Vendor Services and Bid Express for Freeway Lighting and Roadway Utility Traffic Control Services in accordance with the relevant provisions of Chapter 329 (RFQ022923). One (MAJ) bid was received and opened on October 19, 2022.

Purchase Agreement, PA006241, was established in accordance with Request for Quotation RFQ022923 and authorized under Ordinance Number 2923-2022 and will expire December 31, 2023. The contract language allows for four (4) one year renewal options on a year to year basis upon mutual agreement, availability of funds, and approval by Columbus City Council.

This legislation seeks to add additional funding to the contract without extending the term of the contract. This Ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code pertaining to contract modifications.

SUPPLIER: The Paul Peterson Company, vendor #06107, CC#31-4404549 expires 5/12/23, Majority Status

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification is to ADD \$80,000.00. Total contract amount including this modification is \$160,000.00.
2. Reasons additional funds were not foreseen: The need for additional funds were 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 December 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: \$80,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2023 Operating Budget, Ordinance 2937-2022.**

\$0.00 was spent in 2022

\$13,200.00 was spent in 2021

\$16,950.00 was spent in 2020

To authorize the Director of Public Utilities to modify and increase an Indefinite Quantity Contract with The Paul Peterson Company for Freeway Lighting and Roadway Utility Traffic Control Services; and to authorize the expenditure of \$80,000.00 from the Power Operating Fund. (\$80,000.00)

WHEREAS, the Department of Public Utilities entered into an Indefinite Quantity Contract for the purchase

of Freeway Lighting and Roadway Utility Traffic Control Services in accordance with Chapter 329 of the Columbus City Code, pursuant to solicitation, RFQ022923, with The Paul Peterson Company, being the lowest, responsive, responsible and best bidder; and

WHEREAS, the services will be used to maintain required traffic control to provide single lane closures on the median lanes in both directions on the freeway system to allow for City employees to replace lighting equipment; and

WHEREAS, the Department of Public Utilities wishes to modify PA006241 with The Paul Peterson Company for Freeway Lighting and Roadway Utility Traffic Control Services to provide additional funding without extending the term of the contract; and

WHEREAS, the vendor has agreed to modify and increase PA006241 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 and increase funding for an Indefinite Quantity Contract with The Paul Peterson Company for Freeway Lighting and Roadway Utility Traffic Control Services; **now, therefore:**

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify and increase an Indefinite Quantity Agreement PA006241 with The Paul Peterson Company for Freeway Lighting and Roadway Utility Traffic Control Services in accordance with the terms and conditions as shown in the agreement on file. Total amount of this renewal is to ADD \$80,000.00. Total contract amount including this renewal is \$160,000.00.

SECTION 2. That the expenditure of \$80,000.00 or so much thereof as may be needed is hereby authorized in Fund 6300 (Power Operating) 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 Ordinance.

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

Legislation Number: 0092-2023

Drafting Date: 1/3/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Public Utilities to modify to increase an existing Indefinite Quantity Contract for Electrical Substation and Electrical Maintenance Services with Invizions, Inc. in the amount of \$800,000.00. The Department of Public Utilities will use this contract for

planned inspections, testing, troubleshooting and repair to ensure the correct operation of all components and their interaction for the equipment lifecycle.

The Department of Public Utilities solicited competitive bids for Electrical Substation and Electrical Maintenance Services in accordance with the relevant provisions of Section 329 (RFQ020752). Two-hundred and fifty two vendors (252) vendors were solicited. Two (MAJ) bids were received and opened on March 9, 2022.

The bid from Invizions, Inc. was determined to be the lowest responsive, responsible and best bidder while establishing an Indefinite Quantity Agreement Contract to be utilized on an as needed basis.

The contract will be in effect from the date of execution to and including December 31, 2025, with the option to renew for one (1) additional year.

Purchase Agreement, PA005783, was established in accordance with Request for Quotation RFQ020752 and authorized under Ordinance Number 0156-2022.

Modification #1 was authorized under Ordinance Number 3185-2022 to add additional funding to provide payment of services through December 31, 2025.

This legislation seeks to add additional funding to the contract without extending the term of the contract. This Ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code pertaining to contract modifications.

SUPPLIER: Invizions, Inc., vendor #005944, CC#23-1277550 expires 10/24/24, Majority Status

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification is to ADD \$800,000.00. Total contract amount including this modification is \$2,100,000.00.
2. Reasons additional funds were not foreseen: The need for additional funds were 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 December 31, 2025.
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: \$800,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2023 Operating Budget, Ordinance 2937-2022.**

\$443,954.27 was spent in 2022

\$438,373.41 was spent in 2021

\$448,325.07 was spent in 2020

\$618,774.64 was spent in 2019

To authorize the Director of the Department of Public Utilities to modify and increase an Indefinite Quantity Contract with Invizions, Inc. for Electrical Substation and Electrical Maintenance Services for the Department of Public Utilities; and to authorize the expenditure of \$800,000.00 from the Power Operating Fund. (\$800,000.00)

WHEREAS, the Department of Public Utilities entered into an Indefinite Quantity Contract for the purchase of Electrical Substation and Electrical Maintenance Services in accordance with Chapter 329 of the Columbus City Code, pursuant to solicitation, RFQ020752, with Invizions, Inc. being the lowest, responsive, responsible and best bidder; and

WHEREAS, the Department of Public Utilities wishes to modify PA005783 with Invizions, Inc. for Electrical Substation and Electrical Maintenance Services to provide additional funding without extending the term of the contract; and

WHEREAS, the vendor has agreed to modify and increase PA005783 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 and increase funding for an Indefinite Quantity Contract with Invizions, Inc. for Electrical Substation and Electrical Maintenance Services; **NOW, THEREFORE:**

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify and increase an Indefinite Quantity Agreement PA005783 with Invizions, Inc. for Electrical Substation and Electrical Maintenance Services for the Department of Public Utilities in accordance with the terms and conditions as shown in the agreement on file. Total amount of this renewal is to ADD \$800,000.00. Total contract amount including this renewal is \$2,100,000.00.

SECTION 2. That the expenditure of \$800,000.00, or so much thereof as may be needed, is hereby authorized in Fund 6300 (Power Operating) 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 Ordinance.

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

Legislation Number: 0095-2023

Drafting Date: 1/4/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: To authorize the Director of Public Utilities to enter into two Indefinite Quantity Agreement Contracts with Ohio Mulch Supply, Inc. and Quasar Energy Group LLC-North Tree Farm for the Deep Row Hybrid Poplar Tree Farm #2 Program for the Division of Sewerage and Drainage.

The City of Columbus Department of Public Utilities (DPU), Division of Sewerage and Drainage (DOSD) produces Class B biosolids in accordance with ORC 3745-40 at both Jackson Pike and Southerly Wastewater Treatment Plants. The City has committed to 100% beneficial reuse of its biosolids.

This contract will function as a mechanism to facilitate Class B biosolids disposal via an Ohio Environmental Protection Agency (OEPA) approved Deep Row Hybrid Poplar (DRHP) or other approved rapid growth tree farm. The selected entity shall demonstrate compliance with all applicable rules and regulations related to biosolids handling and disposal, land development, land reclamation, and environmental permitting.

The Department of Public Utilities solicited competitive bids for the Deep Row Hybrid Poplar Tree Farm #2 Program in accordance with the relevant provisions of Chapter 329 (RFQ022646). Three hundred and seventeen (317) vendors were solicited. Three (MAJ) bids were received and opened on September 28, 2022. The Division of Sewerage and Drainage intends to award two contracts to the lowest, responsive and best bidders, in the best interest of the City. The contracts will run concurrently. The City of Columbus shall not be precluded from contracting for the same or similar work from other contractors, whether during the term of any contract awarded hereunder or otherwise.

After a review of the bids, it was determined that Ohio Mulch Supply Inc. was the lowest bidder, however, they submitted two prices on their proposal page, therefore, they have been deemed non-responsive. Quasar Energy Group LLC-North Tree Farm was the second lowest bidder, however, they failed to supply all the documents that were required, therefore, they have been deemed non-responsive. Quasar Energy Group LLC - East Tree Farm was the third lowest bidder, however, they failed to supply all the documents that were required, therefore, they have been deemed non-responsive. The bid irregularities were not significant and would not change the outcome of another bid process making a bid waiver necessary. Therefore, the bids from Ohio Mulch Supply Inc. and Quasar Energy Group LLC-North Tree Farm were determined to be the best bidders while establishing Indefinite Quantity Agreement Contracts to be utilized on an as needed basis.

The term of this Contract shall be for a period of one (1) year from the date of execution by the City of Columbus, with yearly renewal options for an additional six (6) years (for a maximum contract length of seven years), on a year by year basis, based on funding availability, mutual agreement by both parties, approval by ordinance of Columbus City Council, and the appropriation and certification of funds by the City Auditor. This Contract shall not automatically renew.

SUPPLIERS:

Ohio Mulch Supply, Inc., vendor #004715, CC#31-1120540, expires 12/14/23, majority status
Quasar Energy Group LLC-North Tree Farm, vendor #018416, CC#20-3999204, expires 10/14/24, majority status

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: \$1,840,000.00 is budgeted and needed for this purchase. **This ordinance is contingent**

on the passage of the 2023 Operating Budget, Ordinance 2937-2022.

\$1,400,119.18 was spent in 2022

\$1,167,743.96 was spent in 2021

\$1,141,866.00 was spent in 2020

To authorize the Director of Public Utilities to enter into Indefinite Quantity Agreement Contracts with Ohio Mulch Supply, Inc. and Quasar Energy Group LLC-North Tree Farm for the Deep Row Hybrid Poplar Tree Farm #2 Program; and to authorize the expenditure of \$1,840,000.00 from the Sanitary Sewerage Operating Fund; and to waive the competitive bidding provisions of City Code; (\$1,840,000.00)

WHEREAS, the Department of Public Utilities solicited bids for Deep Row Hybrid Poplar Tree Farm #2 Program (RFQ022646); and

WHEREAS, three bids were received and opened by the Director of Public Utilities on September 28, 2022; and

WHEREAS, all bidders had bid irregularities which deemed them non-responsive; and

WHEREAS, it was determined to be in the best interest of the City to waive competitive bidding and enter into contracts with Ohio Mulch Supply, Inc. and Quasar Energy Group LLC-North Tree Farm; and

WHEREAS, this contract will be in effect from the date of execution for one year and upon mutual agreement of the parties, availability of funds, and approval by the Columbus City Council, this contract can be renewed for six additional one year periods; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into an Indefinite Quantity Agreement Contract with Ohio Mulch Supply, Inc. and Quasar Energy Group LLC-North Tree Farm for the Deep Row Hybrid Poplar Program; 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 Indefinite Quantity Agreement Contracts for the Deep Row Hybrid Poplar Program with Ohio Mulch Supply, Inc. and Quasar Energy LLC-North Tree Farm per the terms and conditions of RFQ022646 on file in the Department of Public Utilities.

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

SECTION 3. That this Council has determined that it is in the best interest of the City of Columbus to waive the competitive bidding provisions of Columbus City Codes Chapter 329 to enter into the contracts.

SECTION 4. That this agreement will be in effect from the date of execution for one year and upon mutual agreement, funds availability, and approval by the Columbus City Council this contract can be renewed for six additional one year periods.

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 expenditure of \$1,840,000.00 is authorized in Fund 6100 (Sanitary Sewer-Operating) in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 0101-2023

Drafting Date: 1/4/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Elford for the Fran Ryan Center Project. The contract amount being authorized by this ordinance is \$5,000,000.00.

This project’s mission is to support the ability of the Recreation and Parks Department to meet the needs of Columbus residents by creating facilities that are stimulating, providing support for the arts and creative community, as well as providing important park space for the Olde Towne East Community. This four acre site, formerly the Douglas School and located at 51 South Douglass Street, was purchased in 2020. With the procurement of this property, the Recreation and Parks Department acquired a unique opportunity to develop an innovative senior-focused community center and park. This will allow the department to offer expanded and more efficient space for new programs, services, and recreational opportunities for the surrounding community. This space will also be senior-centric and support the programming that took place at the former Golden Hobby Shop and Martin Janis Center.

The department has previously entered into contract with Pizzuti Companies and Moody Nolan architectural firm in to complete the design of the center and to aid the Recreation and Parks Department in its delivery. During this time extensive community outreach and input has taken place. The plans for this facility are nearly complete. Of note, this project has had some name changes. It was formerly known as the Community Creative Campus and later became known as the Broad Street Arts and Senior Campus. Finally, the facility and project is now officially known as the Fran Ryan Center. The new building’s designation honors former councilmember Fran Ryan, a City of Columbus Hall of Fame member and champion for Columbus’ older adult community.

The Recreation and Parks Department proposes to deliver this project using a Construction Manager at Risk (CMAR) Contract. This delivery method will save the project money and time compared to a traditional delivery in this labor short market. We are proposing to be able to begin procurement of long lead time materials such as HVAC equipment, electrical equipment, and roofing. With procurement able to begin, materials can be ready by the time they are needed for construction. Plans are currently 80 percent complete and materials are ready to be procured. Procuring these materials early reduces the duration of the construction schedule, saving overhead costs to the project which translates into significant project savings.

CMAR is a “best value” selection in lieu of a “low bid” selection associated with traditional deliveries. During a “Best value” selection, a vendor’s qualifications are evaluated and weighted as part of a total score. Costs, including project overhead, profit, and contingencies, are evaluated, weighted, and scored. The vendor with the highest combined score represents the “best value”. During this selection, Elford represented the “best value”.

This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Elford as the Construction Manager at Risk (CMAR) for the construction of the Fran Ryan Center. The contract amount is \$5,000,000.00, which includes a proposed \$21,476.00 in preconstruction stage professional services and \$1,679,969.00 in construction stage compensation. The balance of this contract, in the amount of \$3,298,555.00, will be utilized for procurement by the CMAR for long lead time construction materials.

This \$5,000,000.00 fee is the first of two authorizations that will ultimately fund the construction of this facility. With a Construction Manager at Risk (CMAR) contract and complete construction plans, the Columbus Recreation and Parks Department will negotiate a Guaranteed Maximum Price (GMP) for the project delivery. This \$5,000,000.00 authorization is part of that total GMP, which our CMAR cannot exceed. As mentioned above, once that GMP is determined, we will be requesting a modification to this contract for its remainder. The anticipated budget for construction is anticipated to be approximately \$26,000,000.00. The remaining contract value, after this authorization, is anticipated to be approximately \$21,000,000.00.

Vendor Bid/Proposal Submissions (ODI designation status):

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on October 10, 2022 and initial responses were received by the Recreation and Parks Department on November 8, 2022. Following the receipt and evaluation of initial proposals and qualifications by the Construction Manager at Risk (CMAR) selection committee, three vendors were provided a request for technical proposals and costs. These proposals were requested on December 6, 2022 and were received on December 16, 2022. Initial proposals were received from the following vendors:

- Elford, Inc. (MAJ)
- Ruscilli Construction Company, LLC (MAJ)
- Smoot Construction (MBE)
- Robertson Construction (MAJ)
- Setterlin Building Company (MAJ)
- Marker, Inc. (MAJ)

After the initial proposals were evaluated by the committee, Elford, Ruscilli Construction Company, and Smoot Construction were the vendors that the subsequent technical proposals were requested from. In accordance with City Code, a selection team evaluated the proposals and recommended Elford be selected to perform the work. The firm was chosen based on their referenced projects, experience, qualifications, availability, timeline, project approach, and proposed fees.

Principal Parties:

Elford, Inc.
1220 Dublin Road
Columbus, Ohio 43215
Brandt Quinn, (614) 800-5126
Contract Compliance Number, Tax ID: 006059, 31-4371060
Contract Compliance Expiration Date: January 31, 2024

Emergency Justification: Emergency action is requested as this new facility is intended to serve the senior creative programs formally housed at the Golden Hobby Shop and Martin Janis facilities. Several of these programs have been re-housed at Thompson Community Center and the Center of Performing Arts. As a result, there are programs that no longer have a space to serve our residents. In addition to the ongoing programming space needs, keeping this project on its current established schedule is critical to managing this large project's

costs.

Benefits to the Public: The Fran Ryan Center and surrounding park will offer extensive programming opportunities for the community and will also be a significant greenspace for the Old Towne East Neighborhood. This new building will be used to house programming that no longer has space at the former Golden Hobby Shop and Martin Janis sites.

Community Input/Issues: A survey and targeted community outreach meetings have taken place. City staff visited Olde Towne East Neighborhood Association and Near East Commission meetings to discuss the project. Staff also held public meetings to discuss initial findings of the survey results. Hard copies of the survey were distributed and picked up in places of public gatherings. Components of the project website, including the survey, were available in the Somali and Spanish languages. All of this public feedback will shape what programs and amenities will be included within the building and on the surrounding greenspace.

A website has been created to keep the public informed of the project's progress and can be found at the following web address:

<https://columbusrecparks.com/connect/about/capital-improvement-projects/fran-ryan-center/>

Area(s) Affected: Near East (56)

Master Plan Relation: This project will support the Recreation and Parks Master Plan by addressing the need to provide space for programs that are both senior and arts focused.

Fiscal Impact: \$5,000,000.00 is budgeted and available from within the Recreation and Parks Voted Bond Fund 7712 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with Elford, Inc. for the Fran Ryan Center Project; to authorize the transfer of \$3,000,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2022 Capital Improvements Budget; to authorize the expenditure of \$5,000,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$5,000,000.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to enter into contract with Elford for the Fran Ryan Center Project; and

WHEREAS, it is necessary to authorize the transfer of \$3,000,000.00 within the Recreation and Parks Voted Bond Fund 7712; and

WHEREAS, it is necessary to authorize the amendment of the 2022 Capital Improvements Budget Ordinance 1896-2022 in order to provide sufficient budget authority for this and future projects; and

WHEREAS, it is necessary to authorize the expenditure of \$5,000,000.00 from the Recreation and Parks Voted Bond Fund 7712; 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 to enter into contract with Elford Inc. as this new facility is intended to serve the senior creative programs formally housed at the Golden Hobby Shop and Martin Janis facilities that no longer have a space to serve our residents and keeping this project on its current established schedule is critical to managing this large project's costs, 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 to enter into contract with Elford, Inc. for the Fran Ryan Center Project.

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

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

SECTION 4. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 5. That the transfer of \$3,000,000.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7712 per the account codes in the attachment to this ordinance.

SECTION 6. That the 2022 Capital Improvements Budget Ordinance 1896-2022 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

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

Fund 7712 / P512004-100000 / Community Sports Park (Voted Carryover) / \$3,396,706 / (\$3,000,000) / \$396,706

Fund 7712 / P512005-100001 / Fran Ryan Center (Voted Carryover) / \$2,000,000 / \$3,000,000 / \$5,000,000

SECTION 7. For the purpose stated in Section 1, the expenditure of \$5,000,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks and Voted Bond Fund 7712 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 0109-2023

Drafting Date: 1/4/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Board of Health bills third party payors for client services provided in its clinics. TriZetto Provider Solutions, LLC and NextGen Healthcare automate the patient visit and electronically submit

a claim to the respective insurance company. TriZetto is the medical clearing house between NextGen and the client's insurance. This ordinance authorizes the Board of Health to modify an existing contract with TriZetto Provider Solutions, LLC for electronic data interchange services for the period of October 1, 2022 through September 30, 2023, in scope of services only to allow for insurance eligibility discovery.

Emergency action is required to ensure the continued operation of electronic data interchange services.

FISCAL IMPACT: There is no additional funding required for this modification.

To authorize the Board of Health to modify an existing contract with TriZetto Provider Solutions, LLC for the provision of electronic data interchange services for the period of October 1, 2022 through September 30, 2023; and to declare an emergency. (\$0.00)

WHEREAS, Columbus Public Health has a current contract with TriZetto Provider Solutions, LLC; and

WHEREAS, in order to ensure continued and additional services provisions, it is necessary to modify the scope of services of an existing contract with TriZetto Provider Solutions, LLC for the provision of electronic data interchange services to allow for insurance eligibility discovery; and

WHEREAS, the contract period is October 1, 2022 through September 30, 2023; and

WHEREAS, no additional funding is required for this modification; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the Board to modify an existing contract with TriZetto Provider Solutions, LLC to ensure the continued operation of Billing Services, for the immediate preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the Board of Health is hereby authorized and directed to modify an existing contract with TriZetto Provider Solutions, LLC for the provision of electronic data interchange services, for the period of October 1, 2022 through September 30, 2023.

SECTION 2. That this modification is in accordance with relevant provisions of Chapter 329 of the Columbus City Codes.

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 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: 0111-2023

Drafting Date: 1/4/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to modify and extend an existing Universal Term Contract (UTC) for the option to obtain Video Storage for Body Worn Cameras with CDW Government, LLC. This contract provides for Division of Police body camera video storage, which is migrating to the new system. This storage is required until all files have been moved to the new system.

The contract, PO063206 was established in accordance with Request for Quotation RFQ004361 and authorized for extension under Ordinance Number 0193-2022 and will expire May, 31, 2023. The City and CDW Government, LLC have agreed to modify the contract for two (2) one year terms subject to approval of proper City Authorities. The new contract expiration date will be May 31, 2024.

FISCAL IMPACT: No funding is required to modify the option contract. The Division of Police must set aside their own funding for their estimated expenditures

To authorize the Finance and Management Director to modify and extend a Universal Term Contract for the option to purchase Video Storage for Body Worn Cameras with CDW Government, LLC.

WHEREAS, the Purchasing Office entered into a Universal Term Contract for Video Storage for Body Worn Cameras for use by Division of Police; and

WHEREAS, this contract was entered into in accordance with Chapter 329 of the Columbus City Code, pursuant to solicitation RFQ004361 with CDW Government, LLC deemed the lowest, most responsive, responsible, and best bidder, and,

WHEREAS, it has become necessary in the usual daily operation of the Division of Police to authorize the Finance and Management Director to extend a Universal Term Contract with CDW Government, LLC for the option to obtain Video Storage for Body Worn Cameras; **now, therefore:**

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify and extend the option contract with CDW Government, LLC, PO063206 for a period of one year, from May 31, 2023 to and including May 31, 2024, and one additional year to May 31, 2025.

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

Legislation Number: 0114-2023

Drafting Date: 1/5/2023

Current Status: Passed

BACKGROUND: To authorize the Director of Public Utilities to enter into a contract with Deere Valley Farms for the purpose of providing Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage. This contract provides the service of applying sewage sludge for agricultural purposes. The work generally shall include: the agronomic land application of up to 10% Total Solids (TS) liquid biosolids, tank pumping and cleaning services, the transport of 25% TS dewatered biosolids cake and transport of incinerator ash. The Contractor is responsible for professional management of the Land Application of Biosolids with Regional Storage program, which generally includes preparing site authorization requests, samples, daily activity reports, weekly progress reports, invoices and submitting this information to the City’s Project Manager. The contract is utilized by the Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant and the Compost Facility.

The Department of Public Utilities solicited competitive bids for the Class B Liquid Biosolids Land Application Program in accordance with the relevant provisions of Chapter 329 (RFQ022645). Four hundred and sixty-one (461) vendors were solicited. Three (MAJ) bids were received and opened on October 12, 2022. After a review of the bids, Deere Valley Farms was determined to be the lowest responsive, responsible and best bidder while establishing an Indefinite Quantity Agreement Contract to be utilized on an as needed basis. The term of this Contract shall be for a period of one (1) year from the date of execution by the City of Columbus, with yearly renewal options for an additional four (4) years (for a maximum contract length of five years), on a year by year basis, based on funding availability, mutual agreement by both parties, approval by ordinance of Columbus City Council, and the appropriation and certification of funds by the City Auditor. This Contract shall not automatically renew.

SUPPLIER: Deere Valley Farms, vendor #043008, CC#31-1361699, expires 9/12/24, majority status

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

FISCAL IMPACT: \$800,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2023 Operating Budget, Ordinance 2937-2022.**

\$332,038.16 was spent in 2022
\$795,907.68 was spent in 2021
\$636,373.17 was spent in 2020

To authorize the Director of Public Utilities to enter into an Indefinite Quantity Agreement Contract with Deere Valley Farms for the Class B Liquid Biosolids Land Application Program; and to authorize the expenditure of \$800,000.00 from the Sanitary Sewerage Operating Fund; (\$800,000.00)

WHEREAS, the Department of Public Utilities solicited bids for Class B Liquid Biosolids Land Application Program (RFQ022645); and

WHEREAS, three bids were received and opened by the Director of Public Utilities on October 12, 2022; and

WHEREAS, the Division of Sewerage and Drainage recommends an award be made to the lowest responsive, responsible and best bidder enter into a contract with Deere Valley Farms; and

WHEREAS, this contract will be in effect from the date of execution for one year and upon mutual agreement of the parties, availability of funds, and approval by the Columbus City Council, this contract can be renewed for four additional one year periods; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into an Indefinite Quantity Agreement Contract with Deere Valley Farms for the Class B Liquid Biosolids Land Application for Wastewater Treatment Residuals Disposal; 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 Indefinite Quantity Agreement Contract for Class B Liquid Biosolids Land Application for Wastewater Treatment Residuals Disposal with Deere Valley Farms per the terms and conditions of RFQ022645 on file in the Department of Public Utilities.

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

SECTION 3. That this agreement will be in effect from the date of execution for one year and upon mutual agreement, funds availability, and approval by the Columbus City Council this contract can be renewed for four additional one year periods.

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 expenditure of \$800,000.00 is authorized in Fund 6100 (Sanitary Sewer-Operating) in object class 03 Services per the accounting codes in the attachment to 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: 0115-2023

Drafting Date: 1/5/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Department of Public Safety, on behalf of the Division of Fire, to modify a contract with Kronos Inc. to continue Telestaff automated staffing software and webstaff subscription services. This service and support covers software from Kronos Inc., a web based software solution designed specifically to help the Division of Fire manage its complex staffing assignments.

Contract Compliance: Kronos Inc. CC: #042640942 / vendor 000190

Emergency Designation: Emergency action is requested to guarantee uninterrupted subscription software and website support services.

Fiscal Impact: This ordinance authorizes an expenditure of \$136,638.74 from the 2023 General Fund operating budget for TeleStaff subscription software service and support with Kronos, Inc. For these services, the Division of Fire spent \$132,010.62 in 2022, and \$126,168.84 in years 2021, 2020 and 2019. **This ordinance is contingent upon passage of the 2023 General Fund Budget via Ordinance 2936-2022.**

To authorize the Director of Public Safety to modify the existing contract with Kronos, Inc., for the Division of Fire, for subscription software maintenance support for TeleStaff automated staffing software and webstaff subscription services; to authorize the expenditure of \$136,638.74 from the General Fund; and to declare an emergency. (\$136,638.74)

WHEREAS, there is an immediate need within the Division of Fire to continue subscription software services for TeleStaff automated staffing software from Kronos, Inc.; and

WHEREAS, it is necessary to authorize the Director of Public Safety, on behalf of the Division of Fire, to enter into a contract with Kronos, Inc. for software and website support; and

WHEREAS, an emergency exists in the usual daily operation of the Public Safety Department, Division of Fire, in that it is immediately necessary to authorize the Director to modify a contract with Kronos, Inc. in order to guarantee uninterrupted subscription software and website support services of the TeleStaff automated staffing software, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Safety, on behalf of the Division of Fire, be and is hereby authorized to modify a contract with Kronos, Inc. for subscription software service and support of TeleStaff automated staffing software.

SECTION 2. That the expenditure of \$136,638.74, or so much thereof as may be necessary, is hereby authorized in the general operating fund 1000-100010, 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 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: 0116-2023

Drafting Date: 1/5/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Public Safety to modify the existing contract with TargetSolutions Learning, LLC in the amount of \$167,301.00 to continue the Division of Fire's Distance

Learning program. Since 2008, the Columbus Fire Division has contracted with a computer-based training content provider for their Distance Learning Project. The Fire Division's Distance Learning project was implemented to provide remote training in all fire stations via computer network. A computer-based training content provider is used to continue to provide and implement training, scheduling, and logging of employee training history, as well as software updates and support for the Fire Division.

Columbus Fire contracts with TargetSolutions Learning, LLC to deliver online Fire and EMS continuing education, under the parent company Vector Learning. Target Solutions is expandable and customizable, offering credentials tracking for many different specialties including DART, Haz-Mat, FAO, Investigator, Professional Standards, and ARFF training. TargetSolutions can track and notify members plus add informative videos to help fire personnel members meet their fitness and nutrition goals, and is also being used to track performance measures and identify training deficiencies. All Columbus Fire members are required by state law and the city to maintain the Firefighter, Fire Inspector, and EMS credentials. Columbus Fire has been using the Target Solutions training platform since 2008. Since that time, the Fire Division has built out credentials for Recruit, Apprentice, EMS Officer, and In-Service Training on a platform that is available 24/7 to fire personnel from any computer or portable device.

CONTRACT COMPLIANCE: TargetSolutions Learning, LLC ~ 263827779 / Vendor 002494

EMERGENCY DESIGNATION: Emergency action is required so that Fire's Distance Learning Program can continue uninterrupted.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$167,301.00 from the General Fund, for the expense for this contract between the Columbus Division of Fire and TargetSolutions Learning, LLC for 2023. The Fire Division spent \$153,735.00 in 2022, \$153,735.00 in 2021, and \$156,446.50 in 2020 for these services. **This ordinance is contingent upon passage of the 2023 General Fund Budget via Ordinance 2936-2022.**

To authorize the Public Safety Director to modify the existing contract with TargetSolutions Learning, LLC for computer-based distance learning services for the Division of Fire; to authorize the expenditure of \$167,301.00 from the General Fund; and to declare an emergency. (\$167,301.00)

WHEREAS, the Columbus Fire Division needs to renew the yearly contract with TargetSolutions Learning, LLC for computer-based distance learning services, including training content, implementation, scheduling, and history logging, as well as software updates and support; and

WHEREAS, it is necessary to authorize the Director of Public Safety, on behalf of the Division of Fire, to modify the existing contract with TargetSolutions Learning LLC for the aforementioned services; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Fire, in that it is immediately necessary to authorize the Director to modify the contract with TargetSolutions Learning, LLC for computer-based distance learning services so that Fire's Distance Learning Program can continue uninterrupted, for the preservation of the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Safety be and is hereby authorized to modify the existing contract with TargetSolutions Learning, LLC for computer-based distance learning services, including training content, implementation, scheduling, and history logging, and software updates and support for the Fire Division.

SECTION 2. That the expenditure of \$167,301.00, or so much thereof as may be necessary, is hereby authorized to be expended from the general operating fund 1000-100010 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 accounting codes as necessary.

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

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

Legislation Number: 0118-2023

Drafting Date: 1/5/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Safety to modify the existing contract with Change Healthcare Practice Management Solutions, Inc. for EMS billing, collection, and reporting services. The City entered into a contract with Change Healthcare Practice Management Solutions, Inc. via ordinance 3233-2018 passed December 6, 2018, for EMS billing, collection, patient care reporting, hardware devices, accompanying extra equipment, third party auditing, training, and two onsite dedicated personnel as needed for the Division of Fire's Third Party EMS Reimbursement Program, originally initiated via Ordinance #1184-02, passed July 22, 2002. Public Safety contracts the services of Change Healthcare for the billing, collection, and reporting of those who are transported to hospitals by EMS personnel for emergency medical care. These billing, collection, and reporting services have generated a multitude of patient care information used by the Fire Division to better prepare EMS response protocols and, in turn, respond to citizens in a more effective manner. The division also generates reports for various fire organizations that are catalogued nationwide. Revenue generated since inception of the program amounted to over \$270 million at the end of December 2022 and is deposited in the city's General Fund.

Contract Compliance: Change Healthcare Practice Management Solutions, Inc. FID 23-2939847 / vendor #025233

Emergency Designation: Emergency action is requested so that EMS billing, collection, and reporting services can continue without interruption.

FISCAL IMPACT: This legislation seeks to modify the current contract with Change Healthcare Practice Management Solutions, Inc. for billing and collection services and authorize the expenditure of \$1,500,000.00 for billing services, which is budgeted in the Division of Fire's 2023 General Fund operating budget. Approximately \$1,400,000.00 was expended in 2022 and \$1,250,000.00 in 2021 for these services. **This ordinance is contingent upon passage of the 2023 General Fund Budget via Ordinance 2936-2022.** To authorize the Director of Public Safety to modify the existing contract with Change Healthcare Practice Management Solutions, Inc. for EMS billing, collection, and reporting services for the Division of Fire; to authorize the expenditure of \$1,500,000.00 from the General Fund; and to declare an emergency.

(\$1,500,000.00)

WHEREAS, the City contracts for EMS billing, collection, and reporting services, as initiated via Ordinance #1184-02, passed July 22, 2002; and,

WHEREAS, the City entered into a contract with Change Healthcare Practice Management Solutions, Inc. via Ordinance 3233-2018 passed December 6, 2018, to continue an agreement to provide EMS billing services; and,

WHEREAS, it is necessary to authorize the Director of Public Safety, on behalf of the Division of Fire, to modify the existing contract with Change Healthcare Practice Management Solutions, Inc.; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Fire, Department of Public Safety, in that it is immediately necessary to authorize the Director of Public Safety to modify the existing contract with Change Healthcare Practice Management Solutions, Inc., so that EMS billing, collection, and reporting services can continue without interruption; **now, therefore:**

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

SECTION 1. That the Director of Public Safety is hereby authorized to modify the existing contract with Change Healthcare Practice Management Solutions, Inc. for the Division of Fire's EMS billing, collection, and reporting services originally initiated via Ordinance 3233-2018, passed December 6, 2018.

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 expenditure of \$1,500,000.00, or so much thereof as may be necessary, is hereby authorized from the General Fund 1000-100010, per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 0139-2023

Drafting Date: 1/5/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the following Universal Term Contract Purchase Agreement listed below for the Division of Water. This General Budget Reservation will be used to maintain the computer based system that monitors and controls the water production in the treatment plants and the flow of water within the distribution system throughout the City.

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENT:

Process Control Computer Maintenance

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: \$337,900.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2023 operating budget, Ordinance 2937-2022.**

\$290,223.43 was spent in 2021.

\$327,853.00 was spent in 2020.

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Process Control Computer Supplies and Maintenance for the Division of Water; and to authorize the expenditure of \$337,900.00 from the Water Operating Fund. (\$337,900.00)

WHEREAS, the Purchasing Office has established a Universal Term Contract Purchase Agreement for Process Control Computer Maintenance; and

WHEREAS, the Process Control Computer Maintenance Purchase Agreement is used to purchase supplies and services that are used for monitoring the quality of the treatment process required by federal and state standards; and

WHEREAS, an expenditure of \$337,900.00 or so much there of as may be needed for the purchase of Process Control Computer Maintenance; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Process Control Computer Maintenance; 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 associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Process Control Computer Supplies and Maintenance.

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

SECTION 3. That the expenditure of \$337,900.00 or so much thereof as may be needed, and is hereby authorized in Fund 6000 (Water Operating); in object class 02 Materials and Supplies and object class 03 Services per the accounting codes in the attachment to this ordinance.

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

by law.

Legislation Number: 0142-2023

Drafting Date: 1/6/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The City receives annual entitlement Community Development Block Grant (CDBG) awards from the U.S. Dept. of Housing and Urban Development (HUD). The purpose of this ordinance is to appropriate and authorize the Director of the Department of Finance and Management to enter into a Subrecipient Agreement - Not for Profit Service Contract - with Habitat for Humanity Mid-Ohio in the amount of \$360,000.00 to provide a Roof Repair Program to the low- to moderate-income residents of the City of Columbus.

The Community Development Block Grant (CDBG) Entitlement Program provides annual grants on a formula basis to cities and counties to develop viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities, principally for low-and moderate-income persons. All City CDBG expenditures must be consistent with the community needs, priorities, and strategies stated in the City's 2020-2024 Consolidated Plan, as approved by HUD.

The appropriation requested in this ordinance align with the Draft FY 2023 Annual Action Plan as approved and adopted through Ordinance #3353-2022.

These services require expertise in the area of roof repair and, thus, cannot be provided by existing city employees.

FISCAL IMPACT: This legislation will authorize the appropriation and expenditure of \$360,000.00 from the 2023 Community Development Block Grant Fund (2248). (\$360,000.00)

To authorize the Director of Finance and Management to enter into a Subrecipient Agreement - Not-for-Profit Service Contract - with Habitat for Humanity MidOhio to carry out the 2023 CDBG Roof Repair Program; to authorize the appropriation of \$360,000.00 from the CDBG fund (2248); and to authorize the expenditure of \$360,000.000 from the CDBG fund (2248); and to declare an emergency. (\$360,000.00)

WHEREAS, the City of Columbus is an entitlement community and a Participating Jurisdiction of the U.S. Department of Housing and Urban Development, and the City is a current recipient of Community Development Block Grant funds from HUD; and

WHEREAS, the City Council has approved Ordinance #3353-2022 to adopt the Draft FY 2023 Annual Action Plan; and

WHEREAS, the Department of Finance and Management, Grants Management Section has budgeted \$360,000.00 of CDBG funding in the Draft FY 2023 Annual Action Plan for the purpose of providing roof repair services; and

WHEREAS, under 24 CFR §570.500(c), the City of Columbus may select organizations as Subrecipients to undertake eligible Community Development Block Grant activities; and

WHEREAS, the Department of Finance and Management, Grants Management Section held a competitive process inviting organizations to apply for CDBG funding support and received 50 CDBG funding proposals representing requests totaling more than \$25 million; and

WHEREAS, the Department of Finance and Management, Grants Management Section desires to enter into a Subrecipient Agreement - Not for Profit Service Contract - with Habitat for Humanity MidOhio to implement a

roof repair program, an eligible CDBG activity; and

WHEREAS, it is necessary to authorize the appropriation of \$360,000.00 from the CDBG Fund 2248 for the Subrecipient Agreement as described above; and

WHEREAS, it is necessary to authorize the expenditure of \$360,000.00 from the CDBG Fund 2248 for the Subrecipient Agreement as described above; 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 enter into this agreement so that the Subrecipient will have the ability to begin their project in a timely manner due to the seasonal nature of roof repair work; **now therefore**

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

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2023, the sum of \$360,000.00 is appropriated in Fund 2248 Community Development Block Grant Fund per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of the Department of Finance and Management is hereby authorized and directed to enter into a Subrecipient Agreement - Not for Profit Service Contract - with Habitat for Humanity MidOhio for the administration of the 2023 CDBG Roof Repair Program as described in the Draft FY 2023 Annual Action Plan.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and authorized for expenditure, 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 modification associated with this ordinance.

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

Legislation Number: 0143-2023

Drafting Date: 1/6/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a contract with Advanced Engineering Consultants for professional engineering services for the DOSD HVAC & Air Purification System Replacements No. 2 project, CIP #650265-100200.

This project will be address various Depart of Public Utilities, Division of Sewerage and Drainage (DOSD), facilities. Many of the HVAC & Air Purification Units are approaching the end of their useful life and are

becoming increasingly difficult to repair and maintain. The basis of design for this project is based on the HVAC & Air Purification Unit survey report prepared during the HVAC Program #1 for the Division's various buildings, including both of the Waste Water Treatment Plants, the Compost facility, and the Sewer Maintenance and Operations Center. That report will continue to be the guiding document to schedule and replace the failing units on a priority basis. This project will include preliminary engineering, detailed design, and services during construction for the units selected for each year of construction.

Planning Area: 99 Citywide

TIMELINE & FUTURE RENEWAL(S): This will be a one-year contract with an option for the City to renew annually for two additional years. Adjustments to fees and scope will be made by contract renewal based on annual proposals or as requested by the City. It is anticipated that work under this contract will commence in 2023. The expected duration of this contract is through the final completion of work authorized through the contract renewal in 2025.

ESTIMATED COST OF PROJECT: The original contract amount will be for \$563,000. Two contract renewals are anticipated at this time.

Cost summary:

Original Contract (2023)	\$ 563,000.00
Renewal 1 (2024)	\$ 570,000.00
Renewal 2 (2025)	<u>\$ 577,000.00</u>
CONTRACT TOTAL	\$1,710,000.00

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

This project is necessary for replacement of failing HVAC systems at DOSD facilities. Environmental benefits will likely be inherent in the project as newly designed units are expected to be more energy efficient. No community outreach or input is believed to be necessary.

3. BID INFORMATION

This project was formally advertised on the Vendor Services and Bonfire websites from 9/23/22 through 10/28/22. A proposal was received from the following company:

<u>Name</u>	<u>C.C. No.</u>	<u>Exp. Date</u>	<u>City/State</u>	<u>Status</u>
Advanced Engineering Consultants	CC005665	4/28/24	Columbus, OH	MAJ

The proposal was deemed responsive. The evaluation committee reviewed the proposal and recommended the contract be awarded to Advanced Engineering Consultants.

4. CONTRACT COMPLIANCE INFORMATION

Advanced Engineering Consultants contract compliance number is CC-005665 and expires 4/28/24. Advanced Engineering Consultants is a City-certified WBE with a WBE certification expiration date of 5/31/24. Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Advanced Engineering Consultants.

5. MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

This contract was bid with an anticipated City of Columbus MBE/WBE Program goal of 10.0% as assigned by the City’s Office of Diversity and Inclusion (ODI). After review of the Utilization Plan and other related information the proposer submitted with their response, a goal of 10.0% has been established for this contract. Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the “City’s Minority and Women-Owned Business Enterprise & Small Local Business Enterprise Program Manual” and bid documents for this contract.

6. FISCAL IMPACT

Funds for this expenditure are available and appropriated within the Sanitary Bond Fund, Fund 6109. An amendment to the 2022 Capital Improvements Budget is necessary to align budget authority with the proper project. It will also be necessary to transfer cash and appropriation between projects within the Sanitary Bond Fund to align cash and appropriation with the proper project.

7. EMERGENCY DESIGNATION

Emergency designation is requested to implement this contract as soon as possible to minimize the cost of repairing equipment that is scheduled to be replaced. Many of the HVAC & Air Purification Units are approaching the end of their useful life and are becoming increasingly difficult to repair and maintain

To authorize an amendment to the 2022 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Sanitary Bond Fund; to authorize the Director of Public Utilities to enter into a contract with Advanced Engineering Consultants for the DOSD HVAC & Air Purification System Replacements No. 2 project; to authorize the expenditure of up to \$563,000.00 from the Sanitary Bond Fund to pay for the project; and to declare an emergency. (\$563,000.00)

WHEREAS it is necessary to authorize the Director of Public Utilities to enter into a contract for professional engineering services with Advanced Engineering Consultants for the DOSD HVAC & Air Purification System Replacements No. 2 project; and

WHEREAS, an amendment to the 2022 Capital Improvement Budget is needed for purposes of providing sufficient budget authority for the aforementioned project expenditure; and

WHEREAS, a transfer of cash and appropriation between projects within the Sanitary Bond Fund, Fund 6109, is needed to align cash and appropriation with the proper project; and

WHEREAS, it is necessary to authorize an expenditure of up to \$563,000.00 within the Sanitary Bond Fund, Fund 6109, to pay for the contract; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to implement this contract to minimize the cost of repairing equipment that is scheduled to be replaced because many of the HVAC & Air Purification Units are approaching the end of their useful life and are becoming increasingly difficult to repair and maintain; **now, therefore**,

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

SECTION 1. That the 2022 Capital Improvement Budget authorized by Ordinance 1896-2022 be amended as follows to establish sufficient budget authority for this project:

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

6109 / 650234-100007 / SWWTP Center Aeration Control (CAC) Roof Replacement (Voted Sanitary

Carryover) / \$142,004.00 / (\$142,004.00) / \$0.00

6109 / 650234-100008 / JPWWTP GEN Roof Replacement, Contract SCP 11JP (Voted Sanitary Carryover) / \$12,573.00 / (\$12,573.00) / \$0.00

6109 / 650234-100009 / SMOC Roof Replacement, Phase 2, Contract SCP 03FW (Voted Sanitary Carryover) / \$146,098.00 / (\$146,098.00) / \$0.00

6109 / 650372-100000 / SWWTP EAC HVAC and Air Purification (Voted Sanitary Carryover) / \$846,998.00 / (\$262,325.00) / \$584,673.00

6109 / 650265-100200 / DOSD HVAC & Air Purification System Replacements No. 2 (Voted Sanitary Carryover) / \$0.00 / \$563,000.00 / \$563,000.00

SECTION 2. That the transfer of cash and appropriation within the Sanitary Bond Fund, Fund 6109, is authorized per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Utilities be and hereby is authorized to enter into a contract for the DOSD HVAC & Air Purification System Replacements No. 2 project, CIP #650265-100200, with Advanced Engineering Consultants, 1405 Dublin Road, Columbus, Ohio, 43215, in accordance with the terms and conditions of the contract on file in the Division of Sewerage and Drainage.

SECTION 4. That the expenditure of \$563,000.00, or so much thereof as may be needed, is hereby authorized within the Sanitary Bond Fund, Fund 6109, per the account 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 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: 0148-2023

Drafting Date: 1/9/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The City’s Department of Public Service (“DPS”) is performing the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I Part 2 Project (PID 114254) project also known as FRA 161- 13.03 Spring Run Dr. /Parkville St. PID 114254 project, (Project No. 530103-100075) (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of State Route 161 in the area of Parkville Street and Spring Run Drive (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 2106-2021 as amended by Ordinance 3385-2022 authorizing the City Attorney to acquire the Real Estate. Furthermore, the City also adopted

Resolution 0061X-2022 as amended by Resolution 0256X-2022 establishing the City's intent to appropriate the Real Estate. The City's acquisition of the Real Estate will help make, improve, or repair certain portions of the public right-of-way in the vicinity of State Route 161 in the area of Parkville Street and Spring Run Drive which will be open to the public without charge.

The City Attorney, pursuant to Columbus City Code, Section 909.03, served notice to all of the owners of the Real Estate of the (i) Public Project's public purpose and necessity, and (ii) adoption of Resolutions 0061X-2022 and/or 0256X-2022. However, the City Attorney was unable to either locate some of the Real Estate's owner(s) or agree with some of the Real Estate's owner(s) in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Funding to acquire the Real Estate is available through the Streets and Highways GO Bond Fund, Fund Number 7704 pursuant to existing Auditor's Certificate ACDI001572-10.

EMERGENCY JUSTIFICATION: Emergency action is requested to meet the project clear date and allow the Public Project to proceed in a timely manner to ensure the safety of the traveling public thereby preserving the public health, peace, property, safety and welfare.

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I Part 2 Project; to authorize an expenditure of \$121,305.00 from the Streets and Highways GO Bond Fund; and to declare an emergency. (\$121,305.00.)

WHEREAS, the City intends to make, improve, or repair certain public right-of-ways by completing the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I Part 2 Project (PID 114254) project also known as FRA 161- 13.03 Spring Run Dr. /Parkville St. PID 114254 project, (Project No. 530103-100075) ("Public Project"); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser real estate located in the vicinity of State Route 161 in the area of Parkville Street and Spring Run Drive; and

WHEREAS, the City, pursuant to the passage of Ordinance Number 2106-2021 as amended by Ordinance 3385-2022 and the adoption of Resolution 0061X-2022 as amended by Resolution 0256X-2022 intends to authorize the City Attorney to spend City funds and file the necessary complaints to immediately appropriate and accept title to the remainder of the Real Estate; and

WHEREAS, the City intends for the Real Estate's acquisition to help make, improve, or repair certain portions of the public right-of-way in the vicinity of State Route 161 in the area of Parkville Street and Spring Run Drive which will be open to the public without charge; and

WHEREAS, an emergency exists in the usual daily operations of DPS in that it is immediately necessary to declare the City's intent to appropriate and accept the Real Estate in order to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, welfare, and safety; and
now, therefore:

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

SECTION 1. That the fee simple and lesser real estate associated with the project parcel numbers listed in Section Four (4) of this ordinance (“Real Estate”) are (i) fully described in Resolution 0061X-2022 and 0256X-2022 and incorporated into this ordinance for reference as if rewritten, and (ii) to be immediately appropriated and accepted for the public purpose of the Department of Public Service (“DPS”) timely completing the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I Part 2 PID 110376 (“Public Project”).

SECTION 2. That the City declares, pursuant to the City's power and authority under the Ohio Constitution, Ohio Revised Code Sections 715.01, 717.01, 719.01, and 719.02, the City's Charter, and Columbus City Code Chapter 909, the appropriation of the Real Estate is necessary for the Public Project, because the City was unable to locate the Real Estate's owner(s) or agree in good faith with the Real Estate's owner(s) regarding the amount of just compensation to be paid by the City for the Real Estate.

SECTION 3. That the City intends to obtain immediate possession of the Real Estate for the Public Project.

SECTION 4. That the City declares that the fair market value of the Real Estate as follows:

PUBLIC PROJECT PARCEL NUMBER(S) (FMVE)

REAL ESTATE OWNER

OWNER ADDRESS

Parcel 24-T (FMVE \$1,006)

Trinity Square Property Group, LLC
c/o William L. Willis, Jr.
1160 Goodale Boulevard
Columbus, Ohio 43212

Parcel 26-WD, T (FMVE \$18,777)

BL & G Limited Liability Company
5930 Cleveland Avenue
Columbus, Ohio 43231

Parcel 27-WD, T (FMVE \$ 80,423)

BL & G Limited Liability Company
5930 Cleveland Avenue
Columbus, Ohio 43231

Parcel 31-WD, T (FMVE \$21,099)

Yvonne N. Hernandez
Associate General Counsel
CLK Properties
135 Crossways Park Drive, Suite 401
Woodbury, New York 11797

SECTION 5. That the City Attorney is authorized to file petitions necessary to appropriate the Real Estate in the appropriate court of common pleas and impanel a jury to inquire and assess the amount of just compensation for the Real Estate.

SECTION 6. That the Real Estate's acquisition for the Public Project is required to make, improve, or repair

certain portions of the public right-of-way in the vicinity of Parkville Street south of State Route 161 (Dublin-Granville Road) and associated appurtenances, which will be open to the public without charge.

SECTION 7. That the City Attorney, in order to pay for the Real Estate’s acquisition and appropriation costs for the Public Project, is authorized to spend up to One Hundred Twenty One Thousand Three Hundred Five and 00/100 U.S. Dollars (\$121,305.00), or so much as may be needed from existing Auditor’s Certificate ACDI001572-10.

SECTION 8. That the City Auditor is authorized to make any accounting changes to revise the funding source associated with this ordinance.

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

Legislation Number: 0158-2023

Drafting Date: 1/9/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a Subrecipient Agreement - Not for Profit Services Contract with YMCA of Central Ohio to provide rental and utility assistance using federal Emergency Rental Assistance 2 funds, to authorize payment of expenses starting October 1, 2022, from an existing Purchase Order (PO336559), and to extend the contract term.

The department entered into a contract with YMCA in 2021 and modified it in 2022. While writing the legislation for the modification, adding a request to extend the term of the contract was inadvertently omitted. While this contract executed in 2023 will be an ‘original’ contract, it will contain the same scope of services as the contract executed in 2021. The original contract expired September 30, 2022.

Original grant amount	\$500,000.00	Ord. 2306-2021	PO293482
Mod. 1 grant amount	<u>\$500,000.00</u>	Ord. 1552-2022	PO336559
Total grant amount	\$1,000,000.00		

Ordinance 2275-2021 authorized the City of Columbus to accept and appropriate \$22,355,562.60 of federal Emergency Rental Assistance (ERA2) program funds, as passed by the Consolidated Appropriations Act of 2021.

In this contract, at least 60% of the funding will support households with an AMI at 50% or below and/or have a member of the household who has been unemployed for 90 days; up to 40% of the funding can be used for households with an AMI at 80% or below; and up to 15% of the funding will be utilized for Administrative costs.

YMCA of Central Ohio will continue to manage a program to provide rental and utility assistance to residents in the local area who qualify for the assistance as provided in the laws regulations and other current guidance provided by the U.S. Department of Treasury.

It is expected that the guidance from the U.S. Department of Treasury will be modified while this contract is in effect and it is requested that the Director of Development be given the authority to modify the terms and conditions of the contract without seeking additional Council Approval in order to align with the most current version of the laws, regulations, and guidance.

Emergency designation is request to provide services without interruption.

FISCAL IMPACT: Funding is provided to the City of Columbus from the Consolidated Appropriations Act of 2021 passed by Congress and signed into law December 27, 2020. There is \$200,000.00 remaining on PO336559 and this PO will be used to pay for expenses incurred since October 1, 2022, for the term of the contract.

CONTRACT COMPLIANCE: the vendor number is 006085 and expires 2/23/2024

To authorize the Director of the Department of Development to enter into a Subrecipient Agreement - Not for Profit Service Contract with YMCA of Central Ohio to provide rental and utility assistance using federal Emergency Rental Assistance 2 funds; to authorize payment of expenses starting October 1, 2022, from an existing Purchase Order; to extend the contract term; to modify the terms and conditions of the contract without seeking additional Council Approval in order to align with the most current version of the laws, regulations, and guidance; and to declare an emergency (\$0.00)

WHEREAS, the Director of Development has identified a need to enter into a Subrecipient Agreement - Not for Profit Service Contract with YMCA of Central Ohio to continue to provide rental and utility assistance using federal Emergency Rental Assistance 2 funds, pay for expenses starting October 1, 2022, from existing Purchase Order PO336559, and to extend the contract term; and

WHEREAS, YMCA of Central Ohio will continue to manage a program to provide rental and utility assistance to residents in the local area who qualify for the assistance as provided in the laws regulations and other current guidance provided by the U.S. Department of Treasury; and

WHEREAS, at least 60% of the funding will support households with an AMI at 50% or below and/or have a member of the household who has been unemployed for 90 days; up to 40% of the funding can be used for households with an AMI at 80% or below; and up to 15% of the funding may be utilized for Administrative costs; and

WHEREAS, the COVID-19 pandemic has resulted in much needed assistance when low income households have seen significant decreases in personal income during COVID-19 and the public health emergency; and

WHEREAS, expenditure of ERA funding to provide low-income households with financial assistance is necessary to address reduced income needed to pay rent and utility expenses during the COVID-19 public health emergency; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into a Subrecipient Agreement - Not for Profit Service Contract with YMCA of Central Ohio in order to continue to services without interruption, all for

the preservation of the public health, peace, property, safety and welfare; and **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a Subrecipient Agreement - Not for Profit Service Contract with YMCA of Central Ohio to provide rental and utility assistance using federal Emergency Rental Assistance 2 funds; authorized to make payment for expenses starting October 1, 2022, from PO336559; to extend the contract term; and to modify the terms and conditions of the contract without seeking additional Council Approval in order to align with the most current version of the laws, regulations, and guidance.

SECTION 2: 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: 0163-2023

Drafting Date: 1/9/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to enter into a service agreement with GeoNexus Technologies, LLC for the GeoWorx Sync, GeoWorx Office Server, and GeoWorx Office User Software Support and Maintenance for the Department of Public Utilities. The agreement for this service will be established in accordance with the pertinent provisions for Sole Source Procurement of Chapter 329 of the Columbus City Code.

The GeoWorx Software programs are utilized by the Department of Public Utilities agencies as a mapping and record synchronization system. The program has been utilized for approximately 11 years. GeoNexus Technologies, LLC is the sole developer of the software and will provide all licenses and support. The support agreement is in effect for a period of one (1) year to and including March 31, 2024.

SUPPLIER: GeoNexus Technologies, LLC (27-1138304 DAX #002858); Expires 1/6/2025
GeoNexus Technologies, 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: \$36,355.85 is being requested and was budgeted for this service. **This ordinance is contingent on the passage of the 2023 Operating Budget, Ordinance #2937-2022.**

\$42,609.00 was spent in 2022

\$30,609.00 was spent in 2021

To authorize the Director of Public Utilities to enter into a service agreement in accordance with sole source

provisions of the Columbus City Code with GeoNexus Technologies, LLC for software support and maintenance of GeoWorx programs for the Department of Public Utilities; to authorize the expenditure of \$36,355.85 from the Electricity Operating Fund, Water Operating Fund, Sewerage System Operating Fund, and Stormwater Operating Fund. (\$36,355.85)

WHEREAS, the Department of Public Utilities utilizes the GeoWorx Sync, GeoWorx Office Server, and GeoWorx Office User software programs by GeoNexus Technologies, LLC, the sole developer of this software; and

WHEREAS, the Department of Public Utilities wishes to enter into a service agreement for a period of one (1) year to and including March 31, 2024; 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 service agreement in accordance with the relevant provisions of Chapter 329 of City Code relating to Sole Source procurement; now, therefore:

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

SECTION 1. That the Director of Public Utilities is authorized to enter into a service agreement with GeoNexus Technologies, LLC, 3005 Boardwalk, Suite 107, Ann Arbor, MI 48108, for GeoWorx Map, GeoWorx Sync and GeoWorx Office software support for a period of one (1) year, in accordance with the pertinent provisions for Sole Source procurement of Chapter 329 of the Columbus City Code.

SECTION 2. That the expenditure of \$36,355.85 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sanitary Sewer Operating Fund, Fund 6000 Water Operating Fund, Fund 6300 Power Operating Fund, and Fund 6200 Stormwater Operating Fund, in Object Class 03, Main Account 63040 in the amount of \$36,355.85 per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0165-2023

Drafting Date: 1/10/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize the Director of Finance and Management to submit an application to the State of Ohio for \$500,000.00 of CDBG-CV funds; to authorize the City to enter into a Grant Agreement with the State of Ohio; to authorize the City to enter into a Subrecipient Agreement - NFP Service Contract with Sanctuary Night; to authorize the appropriation and expenditure of \$500,000.00 in CDBG-CV funds from Fund 2248; and to declare an emergency (\$500,000.00).

WHEREAS, the State of Ohio is accepting applications for CDBG-CV eligible projects through the Office of Community Development (OCD) ; and

WHEREAS, the City intends to submit an application for \$500,000.00 of the State’s CDBG-CV funds for Sanctuary Night's Phase II of their 'Getting to 24/7' Program; and

WHEREAS, upon approval of the application for Phase II of the 'Getting to 24/7' Program, the City wishes to enter into a Grant Agreement with the State of Ohio to accept \$500,000.00 for the purposes outlined in the grant application; and

WHEREAS, upon entering into a Grant Agreement with the State of Ohio, the City wishes to enter into a Subrecipient Agreement - NFP Service Contract with Sanctuary Night to provide \$500,000.00 of CDBG-CV funding for Phase II of their “Getting to 24/7” Program; and

WHEREAS, it is necessary to authorize the Director of the Department of Finance and Management to submit an application to the State of Ohio for \$500,000.00 of CDBG-CV funds to award to Sanctuary Night for Phase II of the 'Getting to 24/7' Program; and

WHEREAS, it is necessary to authorize the Director of the Department of Finance and Management to enter into a Grant Agreement with the State of Ohio upon approval of the application to accept \$500,000.00 of CDBG-CV funds; and

WHEREAS, it is necessary to authorize the Director of the Department of Finance and Management to enter into a Subrecipient Agreement with Sanctuary Night to award \$500,000.00 for Phase II of the 'Getting to 24/7' Program; and

WHEREAS, it is necessary to authorize the appropriation and expenditure of \$500,000.00 of CDBG-CV funds from Fund 2248 according to the attached appropriation template; 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 of Finance and Management to submit an application to the State of Ohio so that the City can receive from the State of Ohio and enter into agreement with Sanctuary Night \$500,000.000 of CDBG-CV funds, in order to immediately address concerns for health, safety, and wellbeing of Sanctuary Night's clients, such immediate action is necessary for the preservation of the public health, peace, property, safety and welfare;

NOW, THEREFORE,

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

SECTION 1: That the Director of the Department of Finance and Management is authorized to submit an application to the State of Ohio for \$500,000.00 in CDBG-CV funds to award to Sanctuary Night.

SECTION 2. That the Director of the Department of Finance and Management is authorized to enter into a Grant Agreement with the State of Ohio to accept \$500,000.00 of CDBG-CV funds.

SECTION 3. That the Director of the Department of Finance and Management is authorized to enter into a Subrecipient Agreement-NFP Service contract with Sanctuary Night to award \$500,000.00 for Phase II of the 'Getting to 24/7' Program.

SECTION 4. That the appropriation and expenditure of \$500,000.00 of CDBG-CV funds from Fund 2248 is hereby authorized according to the attached appropriation template.

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

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

SECTION 7. That, 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: 0166-2023

Drafting Date: 1/10/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Division of Police was awarded funding through the American Rescue Plan Funding 2022 from the Office of Criminal Justice. The Columbus Division of Police will use this award for the next two years to install and rent 32 fixed License Plate Readers (LPRs) and required wiring, and 8 quick deploy LPRs to assist SWAT and investigative detectives to monitor and gather evidence regarding the whereabouts of individuals suspected of committing homicides and felonious assaults. Furthermore, the funding will be used to hire two additional criminal intelligence analysts and one additional crime analyst to improve how the data collected by the ShotSpotter technology is utilized for investigative purposes. The cost breakdown for this two-year grant award is as follows: personal services \$348,276.85, material and supplies \$5,358.36, contractual services \$275,200.01.

The official city program contact authorized to act in connection with this \$628,835.22 grant is Lieutenant Julie Williams. The grant award start date is April 1, 2022 and ends March 31, 2024.

Emergency Designation: Emergency legislation is necessary to make the funds available as soon as possible as the grant award effective date was April 1, 2022 and the Division needs to hire the personnel and procure the services and supplies by March of 2023 to use the awarded funds in full.

FISCAL IMPACT: This ordinance authorizes an acceptance of the \$628,835.22 grant award and the appropriation of those funds from the Office of Criminal Justice to fund personal services, materials and supplies, and contractual services for the City's Division of Police. This is a new grant award for 2022. All funds appropriated are reimbursable from the grant award.

To authorize and direct the Mayor of the City of Columbus, on behalf of the Department of Public Safety, to accept the American Rescue Plan 2022 award from the Office of Criminal Justice; to authorize Lieutenant Williams, as the official city representative to act in connection with this grant; to authorize an appropriation of \$628,835.22 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the cost of the American Rescue Plan 2022 Grant activities and expenditures; and to declare an emergency. (\$628,835.22)

WHEREAS, the Division of Police has been awarded funding through the American Rescue Plan 2022 Grant from the Office of Criminal Justice for needed personal services, material and supplies, contractual services; and,

WHEREAS, Lieutenant Julie Williams have been identified as the official city representative to act in connection with this American Rescue Plan 2022 Grant and to provide information as required; and,

WHEREAS, the grant award period began on April 1, 2022 and ends March 31, 2024; and,

WHEREAS, an emergency exists in the usual daily operations of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize the Mayor to accept and appropriate the American Rescue Plan 2022 Grant award in order to make funds available for the grant award period due to the fact that

the grant funded positions and equipment need to be hired and procured by March of 2023 to use the awarded funds in full, thereby preserving the public peace, health, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Mayor of the City of Columbus, on behalf of the Department of Public Safety, is hereby authorized and directed to accept a American Rescue Plan 2022 Grant for personal services, material and supplies and contractual services.

SECTION 2. That Lieutenant Julie Williams is designated as the official city program contact, authorized to act in connection with the American Rescue Plan 2022 Grant, and are to provide any additional information required.

SECTION 3. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purposes during the grant period, the sum of \$628,835.22 is appropriated upon receipt of an executed grant agreement in Fund 2220 General Government Grants in Object Class 01 Personal Services, 02 Materials and Supplies, 03 Contractual services per the account 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 in an amount not to exceed the available cash balance in the fund.

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

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

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

Legislation Number: 0189-2023

Drafting Date: 1/11/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to modify an existing Universal Term Contract (UTC) and to approve the re-purposing of previously legislated funds which were passed to establish purchase orders and additional funding for the acquisition of automobiles and light duty trucks for the Columbus Division of Fire and City of Columbus Division of Police. These purchase orders for the vehicle purchases will be issued from Universal Term Contracts (UTCs) that have been previously established by the City of Columbus Purchasing Office.

The contract PA004790 with George Byers Sons, Inc. for the purchase of Light Duty Trucks will be modified

to allow for the purchase of sixteen (16) Ford Escapes at retail price. The contract currently only allows for the purchase of items at \$85 over triple net dealer invoice. The higher price for these items and the need to modify the existing UTC is caused by the international supply chain disruption, and high inflation. These issues were unforeseen at the time the contracts were solicited.

Purchase orders will be established with George Byers Sons Inc, (PA004790 & PA004948) for the acquisition of automobiles and light duty trucks and Ricart Properties Inc (PA004555) for the purchase of used Ford EcoSports.

George Byers Sons Inc, Vendor#006008, PA004790 & PA004948, expires 6/30/23 - (\$516,175.00)

Ricart Properties Inc, Vendor#004963, PA004555, expires 3/30/2023 - (\$497,677.00)

These vehicles are to be purchased as replacements for older, high mileage, and high maintenance vehicles currently in service and as such will reduce maintenance expenses, fuel consumption, and general upkeep costs.

Previously, Ordinance 2551-2021 authorized \$402,480.00 for the purchase of automobiles and light duty trucks for the Division of Police and ACPR002422 was created via this Ordinance. Ordinance 3504-2022 authorized \$605,386.00 in additional funds for the acquisition of automobiles and light duty trucks as well as used Ford EcoSports for use by the Divisions of Fire and Police and ACPR002421 was created via this ordinance. Due to complications and unforeseen supply line issues these orders were not filled. With the combination of these previously established funds that are currently held on ACPR002421 and ACPR002422 as well as \$5,976.00 in additional funding needed, these orders can be fulfilled and the 2021 Buy Plan completed.

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

Fiscal Impact: This ordinance authorizes the combined expenditure of \$1,013,842.00 with George Byers Sons and Ricart Properties Inc for the acquisition of automobiles and light duty trucks for use by the Columbus Division of Fire and Columbus Division of Police. \$402,480.00 is available on previously established ACPR002422 which was legislated for use by Ord. 2551-2021 and \$605,386.00 is available on previously established ACPR002421 which was legislated by Ordinance 3504-2022 combined with an additional \$5,976.00 which will be expended from the Special Income Tax Fund for a total expenditure of \$1,013,842.00. \$7,200,000.00 was budgeted for the 2021 Citywide Vehicle Acquisitions.

Emergency action is requested due to market volatility of automobile manufactures and increased shortage of chips and other critical supply line parts to produce vehicles. It would be advantageous for the City to process these purchase orders as soon as possible in order to offset potential delays due to supply chain pressures.

..Title

To authorize the Finance and Management Director, on behalf of the Purchasing Office and the Fleet Management Division, to modify an existing Universal Term Contract (UTC) and to establish purchase orders from previously established Universal Term Contracts (UTCs) for the purchase of vehicles for use by the Division of Fire and Division of Police, with George Byers Sons Inc and Ricart Properties Inc; to authorize the expenditure of \$605,386.00 from ACPR002421; to authorize the expenditure of \$402,480.00 from ACPR002422; to authorize the appropriation and expenditure of \$5,976.00 from the Special Income Tax Fund; and to declare an emergency. (\$1,013,842.00)

To authorize the Finance and Management Director, on behalf of the Purchasing Office and the Fleet Management Division, to modify an existing Universal Term Contract (UTC) and to establish purchase orders from previously established Universal Term Contracts (UTCs) for the purchase of vehicles for use by the Division of Fire and Division of Police, with George Byers Sons Inc and Ricart Properties Inc; to authorize the expenditure of \$605,386.00 from ACPR002421; to authorize the expenditure of \$402,480.00 from ACPR002422; to authorize the appropriation and expenditure of \$5,976.00 from the Special Income Tax Fund; and to declare an emergency. (\$1,013,842.00)

WHEREAS, the Purchasing Office entered into Universal Term Contracts for Light Duty Trucks; and

WHEREAS, it is necessary to modify the existing said Universal Term Contracts in order to provide vehicles for various City agencies; and

WHEREAS, the global supply chain disruption requires the City to purchase thirty four (34) units at prices higher than the original contract; and

WHEREAS, the Division of Fire and Division of Police has a need to replace older high mileage and high maintenance vehicles; and

WHEREAS, the replacement of these vehicles will reduce maintenance, service, and fuel-related costs associated with ongoing ownership of older vehicles; and

WHEREAS, George Byers Sons Inc successfully bid and was awarded contracts PA004790 (expires 6/30/23) and PA004948 (expires 6/30/23); and

WHEREAS, Ricart Properties Inc. successfully bid and was awarded contract PA004555 - Pre-Owned Vehicles, expires 3/30/2023; and

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

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance & Management in that it is immediately necessary to authorize the Director to establish various purchase orders and contracts for the purchase of new vehicles for use by various City Departments to offset potential delays due to supply chain pressures; **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify a Universal Term Contract for Light Duty Trucks with George Byers Sons, Inc

George Byers Sons Inc, PA00479, Light Duty Trucks, Expires: 06/30/2023.

SECTION 2. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to establish purchase orders from previously established Universal Term Contracts for the acquisition of vehicles for use by the Division of Fire with the following vendors:

George Byers Sons Inc, PA004790 & PA004948 (\$516,175.00) - vehicles
Ricart Properties Inc, PA004555 (\$497,667.00) - Pre-Owned vehicles

SECTION 3. That the expenditure of \$605,386.00, or so much thereof as may be necessary, in regard to the actions authorized in Sections 1 and 2 be and is hereby authorized and approved from ACPR002421.

SECTION 4. That the expenditure of \$402,480.00, or so much thereof as may be necessary, in regard to the actions authorized in Sections 1 and 2 be and is hereby authorized and approved from ACPR002422.

SECTION 5. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2023, the sum of \$5,976.00 is appropriated in the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06, per the account codes in the attachment to this ordinance:

See Attached File: 0189-2023 Legislation Template.xls

SECTION 6. That the expenditure of \$5,976.00, or so much thereof as may be necessary, in regard to the actions authorized in Sections 1 and 2 be and is hereby authorized and approved from the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06 per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 0189-2023 Legislation Template.xls

SECTION 7. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

SECTION 10. That 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 is necessary.

SECTION 11. 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: 0190-2023

Drafting Date: 1/11/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contracts for automotive parts

on behalf of the Fleet Management Division, in order to repair and service City vehicles. All related purchase orders for automotive parts will be issued from Universal Term Contracts previously established by the City of Columbus, Purchasing Office.

During 2023, the Fleet Management Division is budgeted to spend \$5,700,000.00 for parts, to keep the City's fleet of approximately 6,000 vehicles in operation. Fleet Management processes over 30,000 work orders annually for all City vehicles and equipment and requires purchase orders with over 400 vendors to help meet this need.

Fiscal Impact: This ordinance authorizes an expenditure of \$5,700,000.00 from the Fleet Management Operating Fund from previously established Universal Term Contracts for parts related to City vehicles. In 2022, the Fleet Management Division expended \$5,700,000.00 for parts to keep the City's vehicle fleet in operation. In 2021, the Fleet Management Division expended \$5,900,000.00 for parts.

This ordinance is contingent upon the passage of the 2023 Operating Budget.

Emergency action is requested to ensure that purchase orders can be established as soon as the City's 2023 Operating Budget is passed to ensure an uninterrupted supply of automotive parts, thereby keeping City owned vehicles in operation, including Police, Fire, and Refuse Collection vehicles.

To authorize the Finance and Management Director to establish various purchase orders for automotive parts for the Fleet Management Division per the terms and conditions of various previously established Universal Term Contracts; to authorize the expenditure of \$5,700,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$5,700,000.00)

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

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

WHEREAS, it is necessary to authorize the expenditure of \$5,700,000.00 from the Fleet Management Operating Fund; and

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

NOW, THEREFORE:

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

SECTION 1. That the Finance and Management Director is hereby authorized to associate all General Budget Reservations resulting from this ordinance and to establish purchase orders with the appropriate Universal Term Contract Purchase Agreement, per the terms and conditions of all Universal Term Contracts for automotive parts and services. Current vendors are as follows:

AUTO PARTS

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

SECTION 2. That the expenditure of \$5,700,000.00 or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized in Fund 5200 Fleet Management Operating Fund in object class 02 per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 0190-2023 Legislation Template.xls

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

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

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

SECTION 7. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 0191-2023

Drafting Date: 1/11/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with appropriate Universal Term Contracts for oil and greases, on behalf of the Fleet Management Division, in order to provide oil for routine oil changes for City vehicles. All related purchase orders will be issued as needed from Universal Term Contracts previously established by the Purchasing Office. The current Universal Term Contract vendor(s) are as follows:

Glockner Oil Company - CC# 31-1004796, Vendor# 004587; PA004854 - Oils & Greases expires 10/31/2023

During 2023, the Fleet Management Division is budgeted to spend \$350,000.00 for oil and greases to keep the City's fleet of approximately 6,000 vehicles in operation.

Fiscal Impact: This ordinance authorizes an expenditure of \$350,000.00 from the Fleet Management Operating Fund from a previously established Universal Term Contract for oil and greases related to City vehicles. The Fleet Management Division expended \$350,000.00 for oil and greases in 2022 and \$335,000.00 in 2021.

This ordinance is contingent on the passage of the 2023 Operating Budget.

Emergency action is requested to ensure an uninterrupted supply of oil and greases, thereby keeping City owned vehicles in operation, including Police, Fire, and Refuse Collection vehicles.

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 and to establish related purchase orders for oil and greases for the Fleet Management Division; to authorize the expenditure of \$350,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$350,000.00)

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need to purchase oil and greases for motorized equipment and vehicles operated by the City; and

WHEREAS, a Universal Term Contract (UTC) has been established through the formal competitive bidding process of the Purchasing Office for oil and greases; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance and Management in that it is immediately necessary to authorize the Director of Finance and Management to establish various purchase orders for the purchase of oil and greases, allowing for timely maintenance, repair, and general upkeep of vehicles; thereby preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement, and to establish related purchase orders for vehicle oil and related automotive supplies for the Fleet Management Division, per the terms and conditions of previously established Universal Term Contracts, the current vendor is as follows:

Glockner Oil Company - CC# 31-1004796, Vendor# 004587; PA004854 - Oils & Greases expires 10/31/2023

SECTION 2. That the expenditure of \$350,000.00, or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized in Fund 5200 Fleet Management Operating Fund in object class 02 per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 0191-2023 Legislation Template.xls

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

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

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

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

Legislation Number: 0192-2023

Drafting Date: 1/11/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to establish purchase orders with The Goodyear Tire and Rubber Co. for tires on behalf of the Fleet Management Division, in order to repair and maintain City vehicles. These purchase orders will be issued from a Universal Term Contracts previously established by the City of Columbus, Purchasing Office.

The Goodyear Tire and Rubber Co. - CC# 34-0253240, Vendor# 004333; PA006101 expires 9/30/24

The Goodyear Tire and Rubber Co. - CC# 34-0253240, Vendor# 004333; PA004999 expires 3/31/23

During 2023, the Fleet Management Division is budgeted to spend \$750,000.00 for tires to keep the City's fleet of approximately 6,000 vehicles in operation.

Fiscal Impact: This ordinance authorizes an expenditure of \$750,000.00 from the Fleet Management Operating Fund from a previously established Universal Term Contract for tires related to City vehicles. The Fleet Management Division expended \$750,000.00 for tires in 2022, and in 2021 the Fleet Management Division expended \$645,000.00 for tires.

This ordinance is contingent on the passage of the 2023 Operating Budget.

Emergency action is requested to ensure uninterrupted maintenance of City vehicles.

To authorize the Finance and Management Director to establish various purchase orders with The Goodyear Tire and Rubber Co. for tires on behalf of the Fleet Management Division, per the terms and conditions of a previously established Universal Term Contract; to authorize the expenditure of \$750,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$750,000.00)

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need to purchase tires for motorized equipment and vehicles operated by the City; and

WHEREAS, a Universal Term Contract (UTC) has been established through the formal competitive bidding process of the Purchasing Office for tires; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance and Management in that it is immediately necessary to authorize the Director of Finance and Management to establish various purchase orders for the purchase of tires, allowing for timely maintenance, repair, and general upkeep of approximately 6,000 City vehicles; thereby preserving the public health, peace, property, safety and welfare;
NOW, THEREFORE

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

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

The Goodyear Tire and Rubber Co. - CC# 34-0253240, Vendor# 004333; PA006101 expires 9/30/24

SECTION 2. That the expenditure of \$750,000.00 or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized in Fund 5200 Fleet Management Operating Fund in object class 02 per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 0192-2023 Legislation Template.xls

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

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

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

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

Legislation Number: 0193-2023

Drafting Date: 1/11/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the Finance and Management Director to establish purchase orders for bulk unleaded, ethanol, diesel, and bio-diesel fuels on behalf of the Fleet Management Division. These purchase orders will be issued from Universal Term Contracts previously established by the City of Columbus, Purchasing Office.

Benchmark Biodiesel Inc., CC# 26-1274251, Vendor# 002166; PA005456, expires 09/30/2023 [Diesel/Biodiesel UTC]

Sunoco LLC, CC# CC 464151222, Vendor# 043209; PA006176 expires 9/30/2023 [Unleaded Fuel UTC]

These companies are not debarred according to the federal excluded parties listing or prohibited from being awarded a contract to the Auditor of State unresolved findings for recovery certified search.

Fiscal Impact: This ordinance authorizes an expenditure of \$2,750,000.00 from the Fleet Management Operating Fund from previously established Universal Term Contracts for bulk unleaded, ethanol, diesel, and bio-diesel fuels. For 2023, the Fleet Management Division budgeted a total of \$8,463,523.00 for unleaded and diesel fuels and fueling services across different vendors. In 2022, the Fleet Management Division expended \$2,750,000.00 for bulk unleaded, ethanol, diesel, and bio-diesel fuels. In 2021 the Fleet Management Division expended \$8,500,000.00 for bulk unleaded ethanol, diesel and bio-diesel fuel.

This ordinance is contingent on the passage of the 2023 Operating Budget.

Emergency action is requested to ensure an uninterrupted supply of fuel for City vehicles.

To authorize the Finance and Management Director to establish various purchase orders for fuel on behalf of the Fleet Management Division, per the terms and conditions of previously established Universal Term Contracts; to authorize the expenditure of \$2,750,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$2,750,000.00)

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need to purchase bulk unleaded, ethanol, diesel, and bio-diesel fuels for use by various City department vehicles; and

WHEREAS, Benchmark Biodiesel Co. successfully bid and was awarded contract PA005456 -Diesel/Biodiesel UTC, expires 9/30/2023; and

WHEREAS, Sunoco LLC successfully bid and was awarded contract PA006176 - Unleaded Fuel UTC, expires 9/30/2023; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to authorize the Director to enter into purchase order contracts with Benchmark Biodiesel Co. and Colonial Oil Industries to ensure an uninterrupted supply of fuel for City vehicles, thereby preserving the public health, peace, property, safety, and welfare, **NOW, THEREFORE**

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

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

Benchmark Biodiesel, Inc., CC# 26-1274251, Vendor# 002166; PA005456, expires 09/30/2023 [Diesel/Biodiesel Fuel UTC]

Sunoco LLC, CC# CC 464151222, Vendor# 043209; PA006176 expires 9/30/2023 [Unleaded Fuel UTC]

SECTION 2. That the expenditure of \$2,750,000.00 or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized in Fund 5200 Fleet Management Operating Fund in object class 02 per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 0193-2023 Legislation Template.xls

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

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

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

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

Legislation Number: 0194-2023

Drafting Date: 1/11/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

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

Wex Bank, CC# 84-1425616, Vendor# 010506 PA003194 - Retail Fleet Fuel - expires 7/31/23

Fiscal Impact: This ordinance authorizes an expenditure of \$3,000,000.00 from the Fleet Management Operating Fund from previously established Universal Term Contracts for fuel and fueling services related to City vehicles. For 2023, the Fleet Management Division budgeted a total of \$8,463,523.00 for unleaded and diesel fuels and fueling services across different vendors. In 2022, the Fleet Management Division expended \$3,000,000.00 for fueling services with Wex Bank. In 2021 the Fleet Management Division expended \$3,900,000.00 with Wex Bank.

This ordinance is contingent on the passage of the 2023 Operating Budget.

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

To authorize the Finance and Management Director to establish various purchase orders for fuel and fueling services on behalf of the Fleet Management Division, per the terms and conditions of various previously established Universal Term Contracts; to authorize the expenditure of \$3,000,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$3,000,000.00)

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

WHEREAS, Wex Bank successfully bid and was awarded contract PA003194 - Retail Fleet Fuel, expires 7/31/23; and

WHEREAS, funding for this purchase is budgeted and available within the Fleet Management Operating Fund; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance and Management in that it is immediately necessary to authorize the Director of Finance and Management to establish various purchase orders for the purchase of vehicle fuel and fueling services to ensure an uninterrupted supply of fuel and fueling services, thereby preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE**

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

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

Wex Bank, CC# 84-1425616, Vendor# 0105063 PA003194 - Retail Fleet Fuel - expires 7/31/23

SECTION 2. That the expenditure of \$3,000,000.00 or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized in Fund 5200 Fleet Management Operating Fund in object class 02 per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 0194-2023 Legislation Template.xls

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

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

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

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

Legislation Number: 0197-2023

Drafting Date: 1/11/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: In 1984, the City responded to concerns raised by the Ohio Environmental Protection Agency (EPA) and the Federal Occupational Safety and Health Administration (OSHA) regarding potential

exposures to employees at the City's trash burning power plant. The City began testing employees at the Columbus Department of Health. In particular, the Occupational Safety and Health Clinic provided medical surveillance examinations, pre-placement examinations, immunizations, health and fitness assessments, clearance for respirator wear, assessment of workers' fitness for duty, consultation, hearing conservation training, and audiometric testing.

In 2006, Columbus Public Health restructured its focus from internal safety assessments to monitoring community health status, public health threats, and preventing/controlling disease. The City then shifted the operations of employee occupational safety and health medical services from Columbus Public Health to the Department of Human Resources. This was done in an effort to provide focused and coordinated occupational safety and health medical services in accordance with the Public Employment Risk Reduction Program (PERRP), OSHA, and the State Bureau of Workers Compensation (BWC).

Currently, the Occupational Safety and Health Clinic provides surveillance exams and appropriate follow up to at risk City employees, identifies occupational related disease or disability, assists in rehabilitation activities, determines fitness and suitability for assigned work, and promotes and maintains PERRP/OSHA compliance. The Clinic also promotes employee health, wellness, and quality of life by preventing and controlling disease/injury, providing assistance in injury care activities and rehabilitation activities, and providing educational and training programs promoting employee wellness and safe work practices.

This contract was re-bid in September, 2016; Mt. Carmel Health Providers was declared the successful bidder. This ordinance represents the second of three one-year contract extensions approved in the original five year contract. Every year the contract renewal is subject to approval by both parties as well as sufficient appropriation and funding.

This ordinance authorizes and directs the Human Resources Director to enter into contract with Mount Carmel Health Providers for occupational safety and health medical services for the City of Columbus. In addition, this ordinance authorizes the expenditure and establishes a maximum obligation liability of \$360,000.00 to be paid from the employee benefits fund. The contract dates are from March 1, 2023 to February 29, 2024.

Contract compliance number is 31-1382442.

FISCAL IMPACT: Funding for this contract totals \$360,000.00 and is budgeted in the 2023 employee benefits fund budget. This ordinance is contingent on the passage of the 2023 Other Funds operating budget, Ordinance 2937-2022.

Emergency action is requested in order that occupational safety and health medical services may continue without disruption.

To authorize the Director of Human Resources to renew the contract with Mount Carmel Health Systems to provide all eligible employees occupational safety and health medical services from March 1, 2023 through February 29, 2024; to authorize the expenditure of \$360,000.00 from the employee benefits fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$360,000.00)

WHEREAS, it is in the best interest of the City of Columbus to contract with Mount Carmel Health Providers to provide all eligible employees occupational safety and health medical services from March 1, 2023 through February 29, 2024; and

WHEREAS, the original contract was for a five year period, with three one-year renewals possible, subject to

agreement of both parties and sufficient appropriation; and

WHEREAS, this contract represents the second of the three one-year contract renewals approved in the original five year contract; and

WHEREAS, it is necessary to authorize the expenditure of up to \$360,000.00, or so much thereof as may be necessary, to pay contract costs for occupational safety and health medical services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to authorize the Director to modify the existing contract with Mount Carmel Providers for continuity of services, all for the preservation of the public health, peace, property, safety, and welfare: now, therefore,

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

SECTION 1. That the Director of Human Resources is hereby authorized to renew the contract with Mount Carmel Health Providers for the term of from March 1, 2023 through February 29, 2024.

SECTION 2. That the expenditure of up to \$360,000.00, or so much thereof as may be necessary, is hereby authorized in the employee benefits fund 5502 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 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: 0201-2023

Drafting Date: 1/12/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This Ordinance authorizes the Director of Finance and Management to modify and increase the construction contract with Elford Construction Company, Inc., on behalf of the Office of Construction Management, for emergency repairs to the West Side Early Learning Center located at 45 Clarendon Avenue, in an amount up to \$350,000.00.

Inclement weather conditions in December 2022 caused the evaporative cooling tower to malfunction. This malfunction resulted in the purging of water from the cooling tower and a resulting overflow of water into the interior of the building. Water damage occurred on the first and second floors as well as the basement. Damages areas included walls, paint, flooring, insulation, ceiling, lighting, sensors, furniture, and educational materials. Remediation was performed immediately to mitigate the risk of further damage and to deter mold conditions. This contract modification is needed to add additional funds to Elford's contract to fund ongoing renovations, repairs and remediation due to the water intrusion.

The original contract (PO254866) was authorized by Ordinance No. 2689-2020 and approved by City Council on December 11, 2020.

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

2. CONTRACT COMPLIANCE INFO: 31-4371060, DAX #6059, expires 1/31/24, MAJ

3. EMERGENCY DESIGNATION: Emergency designation is requested so that necessary funding can be added to the existing contract as quickly as possible to fund ongoing renovations, repairs and remediation due to the water intrusion caused by inclement weather.

4. FISCAL IMPACT: A transfer of funds within the Construction Management Taxable Fund - Fund No. 7732 will be necessary as well as an amendment to the 2022 Capital Improvements Budget. A certification against the Special Income Tax Fund will be necessary until bonds are sold.

Original Contract (2689-2020):	\$ 20,070,522.00
Modification No. 1 (0835-2022):	\$ 400,000.00
Modification No. 2 (1769-2022):	\$ 800,000.00
Modification No. 3 (current):	\$ 350,000.00
Total (Original and Modification):	\$ 21,625,522.00

To authorize the appropriation and transfer of funds from the Special Income Tax Fund to the Construction Management Taxable Fund; to authorize appropriation within the Construction Management Taxable Bond Fund; to authorize the Director of Finance and Management to modify and increase the construction contract with Elford Construction Company, Inc., on behalf of the Office of Construction Management, for emergency repairs, renovation, and remediation to the West Side Early Learning Center; to authorize a transfer and expenditure up to \$350,000.00 within the Construction Management Taxable Fund; to amend the 2022 Capital Improvements Budget; and to declare an emergency. (\$350,000.00)

WHEREAS, Contract No. PO254866 was authorized by Ordinance No. 2689-2020 and approved by City Council on December 11, 2020, for the West Side Early Learning Center Project located at 45 Clarendon Avenue; and

WHEREAS, it is necessary to modify and increase the contract with Elford Construction Company, Inc., in an amount up to \$350,000.00, for emergency repairs, renovation, and remediation due to water intrusion caused by inclement weather; and

WHEREAS, it is necessary to authorize a transfer and expenditure up to \$350,000.00 within the within Construction Management Taxable Fund; and

WHEREAS, it is necessary to authorize an amendment to the 2022 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, funds will need to be appropriated and transferred from the Special Income Tax Fund, Fund 4430, to the Construction Management Taxable Fund, Fund 7732; and

WHEREAS, it is necessary to authorize the appropriation and expenditure of funds in the Construction

Management Taxable Fund; Fund 7732; and

WHEREAS, the transfer described herein should be considered as a temporary funding method as the City will reimburse the Special Income Tax Fund, Fund 4430; 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 West Side Early Learning Center project described in this ordinance (the "Project"); and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to modify and increase the construction contract with Elford Construction Company, for the West Side Early Learning Center Project, in an emergency manner for unforeseen repairs, renovation, and remediation caused by water intrusion; thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify and increase the construction contract with Elford Construction Company, Inc., on behalf of the Office of Construction Management, for the West Side Early Learning Center project, in an amount up to \$350,000.00.

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

SECTION 3. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2023, the sum of \$267,728.44 is appropriated in Fund 4430 (Special Income Tax), Dept-Div 2201 (City Auditor), in Object Class 10 (Transfer Out Operating) per the account codes in the attachment to this ordinance.

SECTION 4. That the transfer of \$267,728.44, or so much thereof as may be needed, is hereby authorized from Fund 4430 (Special Income Tax), Dept-Div 2201 (City Auditor) to Fund 7732 (Construction Management Taxable Fund), Dept-Div 4550 (Construction Management) per the account codes in the attachment to this ordinance.

SECTION 5. 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, 2023, the sum of \$267,728.44 is appropriated in Fund 7732 (Construction Management Taxable Fund), Dept-Div 4550 (Construction Management), Project P420100-100001 (Westside Early Education Center) in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 6. That the transfer of \$82,271.56, or so much thereof as may be needed, is hereby authorized between projects within the Construction Management Taxable Fund - Fund No. 7732, per the account codes in the attachment to this ordinance.

SECTION 7. That the 2022 Capital Improvements Budget is hereby amended per the account codes in the attachment to this ordinance.

SECTION 8. That an expenditure up to \$350,000.00, or so much thereof as may be needed, is hereby

authorized from the Construction Management Taxable Fund - Fund No. 7732, per the accounting codes in the attachment to this ordinance.

SECTION 9. That upon obtaining other funds for this Project for the Department of Finance and Management, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund in the amount transferred under Section 4.

SECTION 10. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$267,728.44 (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 fund from which the advance for costs of the Project will be made.

SECTION 11. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 12. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

SECTION 14. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 15. That 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: 0205-2023

Drafting Date: 1/12/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background Information: This legislation authorizes the Director of Human Resources to enter into contract with Mount Carmel Health Providers for health and physical fitness testing services for the Divisions of Police and Fire in the amount of \$1,154,948; the Division of Police portion totals \$224,000 and the Division of Fire portion totals \$930,948. This ordinance represents the second of three one-year contract extension approved in the original contract. This contract is from March 1,

2023 to February 29, 2024. Every year the contract renewal is subject to available appropriation and funding. This contract was last bid in September, 2016 (RFQ 002701); the committee unanimously recommended the contract be awarded to Mount Carmel Health Systems. Following an internal reorganization in late 2021, they subsequently changed their name to Mt Carmel Health Providers.

The health and physical fitness program is part of the current collective bargaining agreement between the City of Columbus and Fraternal Order of Police, Capital City Lodge #9 and the City of Columbus and the International Association of Fire Fighters (IAFF) Local #67. The intent of the program is to ensure the overall general health and fitness of police officers and fire fighters.

Originally, this contract was entered into by the Department of Public Safety. In 2014, the Department of Human Resources began managing the contract for both the Division of Police and the Division of Fire.

Mount Carmel Health Providers contract compliance number is 31-1382442.

Emergency Action Designation: Emergency action is requested so that testing may continue pursuant to collective bargaining contracts between the City of Columbus and the Fraternal Order of Police, Capital City Lodge #9 and the City of Columbus and the IAFF Local #67 Firefighters Union

Fiscal Impact: Funding for this contract totals \$1,154,948.00 and is budgeted in the 2023 Department of Human Resources' general fund budget specifically for this purpose. As stated above, this contract represents the second of three one-year contract extension approved in the original contract. Every year, contract renewal is subject to approval of both parties and available and adequate appropriation and funding.

This ordinance is contingent on the passage of 2023 general fund budget, Ordinance 2937-2022.

To authorize the Director of Human Resources Department to renew the contract with Mount Carmel Health Providers for testing services for the Divisions of Police and Fire for the provision of health and physical fitness programs; to authorize the expenditure of \$1,154,948.00 from the general fund; and to declare an emergency. (\$1,154,948.00)

WHEREAS, the city is required to provide health and physical fitness testing services and related education and wellness programs to the Division of Police, pursuant to the collective bargaining contract between the city and the Fraternal Order of Police, Capital City Lodge #9; and

WHEREAS, the city is required to provide health and physical fitness testing services and related education and wellness programs to the Division of Fire, pursuant to the collective bargaining contract between the city and the IAFF, Local #67; and

WHEREAS, a committee comprised of personnel from the Public Safety Department and the Human Resources Department selected Mount Carmel Health Providers, based on criteria outlined in request for proposal 002701, opened September 27, 2016, and in accordance with relevant requirements of the Columbus City Codes, Chapter 329; and

WHEREAS, this contract represents the second of three one-year contract extension approved in the original contract; and

WHEREAS, it is in the city's best interest to procure these professional services to assist with the continued implementation of the physical fitness and health and wellness education programs for the Divisions of Police and Fire; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to renew the contract with Mount Carmel Health Providers to allow required health and physical fitness testing for the Division of Police and the Division of Fire to continue, 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 Human Resources Department is hereby authorized to renew the contract between the City of Columbus and Mount Carmel Health Providers for the term of one year, March 1, 2023 to February 29, 2024, to provide physical fitness testing services and related health education and wellness programs for the Division of Police and the Division of Fire.

SECTION 2. That the expenditure of \$1,154,948.00, or so much thereof as may be necessary, is hereby authorized to be expended from the general fund 1000 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 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: 0209-2023

Drafting Date: 1/12/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health received funds for the HIV Prevention grant program from the Ohio Department of Health. Columbus Public Health will contract with Equitas Health for HIV Testing and Screening services to persons at highest risk of HIV infection at community based testing sites. All negatives that are at highest risk of HIV shall be referred to PrEP. All HIV positive cases shall be referred to medical care, as well as CPH's Prevention Services.

The HIV Prevention Program enables Columbus Public Health to provide culturally and linguistically appropriate HIV counseling and testing/referral; partner counseling; and health education/risk reduction behavior modification programs. Services are provided to residents of Franklin County and other regional

counties, with special emphasis on men who have sex with men, individuals with high risk sexual contact, youth, and injection drug/substance users.

Services for this contract were advertised through the RFQ process (RFQ023021) in October 2022. This is year one of a five year contract. Equitas Health (Contract Compliance No. 31-1126780) will be awarded a contract for \$342,984.00. This contractor is a nonprofit organization and exempt from contract compliance certification.

Emergency action is required to ensure the continued operation of the HIV Prevention grant program.

FISCAL IMPACT: This contract is entirely funded by a grant award from the Ohio Department of Health. This grant does not generate revenue nor require a city match.

To authorize the Board of Health to enter into a not for profit services contract with Equitas Health for the provision of HIV Testing and Screening services for the period January 1, 2023 through December 31, 2023; to authorize the expenditure of \$342,984.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$342,984.00)

WHEREAS, Columbus Public Health has received funding from the Ohio Department of Health for the HIV Prevention grant program; and

WHEREAS, in order to ensure continued service provisions under the program, it is necessary to enter into a not for profit services contract with Equitas Health, a nonprofit organization, for the provision of HIV Testing and Screening services; and

WHEREAS, the contract period is to be January 1, 2023 through December 31, 2023; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the Board to enter into a contract with Equitas Health to ensure the continued operation of the HIV Prevention grant program, for the immediate preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the Board of Health is hereby authorized to enter into a not for profit services contract with Equitas Health, a nonprofit organization, for the provision of services under the HIV Prevention grant program, for the period of January 1, 2023 through December 31, 2023.

SECTION 2. That to pay the cost of said contract, the expenditure of \$342,984.00 is hereby authorized from the Health Department Grants Fund, Fund No. 2251, Department No. 50, Division 5001, per the accounting codes attached to this ordinance.

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

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

SECTION 5. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this

ordinance is hereby declared 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: 0210-2023

Drafting Date: 1/12/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The United States Department of Transportation (USDOT) has issued a Notice of Funding Opportunity (NOFO) for approximately \$2.3 billion in discretionary grant funding through the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program. This is the fifteenth round of funding for the RAISE grant program. The NOFO was released on December 14, 2022 and amended on January 3, 2023. It will remain open through February 28, 2023.

Since 2009, \$12.1 billion has been awarded under National Infrastructure Investments for capital investments and planning grants for surface transportation infrastructure. Throughout the program, these discretionary grant awards have supported projects that improve safety, economic strength and global competitiveness, equity, and climate and sustainability consistent with DOT's strategic goals. FY 2023 RAISE grants continue to align with these strategic goals. USDOT seeks to fund projects under the RAISE Program that reduce greenhouse gas emissions and are designed with specific elements to address climate change impacts. USDOT also seeks to award projects under the RAISE Program that address environmental justice, particularly for communities that disproportionately experience climate change-related consequences. The Department also seeks to award projects under the RAISE Program that proactively address racial equity and barriers to opportunity, including automobile dependence as a form of barrier, or redress prior inequities and barriers to opportunity. In addition to prioritizing projects that address climate change, proactively address racial equity, and reduce barriers to opportunity, the Department intends to use the RAISE program to support the creation of good-paying jobs with the free and fair choice to join a union and the incorporation of strong labor standards and training and placement programs, especially registered apprenticeships and Local Hire agreements, in project planning stages.

The City meets the criteria to be eligible to submit a RAISE program planning grant application. The Department of Public Service is working with the Department of Development, Franklin County Engineer's Office, the Mid-Ohio Regional Planning Commission (MORPC), and other stakeholders regarding a RAISE program planning grant application to develop a corridor plan for the Williams Road corridor, from Williams Road's western terminus, near the Scioto River, to its eastern terminus, near Hamilton Road (SR 317). This project was submitted last year and, while it was not ultimately selected for funding, it was identified by USDOT as a project of merit. The proposed project will focus on developing a regionally accepted concept for the entire corridor, as well completing the corridor's Planning Phase, Preliminary Engineering Phase, Stage 1 Plans, and all required environmental studies and NEPA documentation for the entire Williams Road corridor. Public Service estimates the total planning project cost will be at least \$6.25 million, and it intends to request up to 80% of the future eligible project costs (at least \$5 million) in RAISE funding from USDOT.

This legislation will authorize the Director of Public Service to formally apply for an RAISE program grant as the lead applicant for Williams Road. It also authorizes the execution of agreements with USDOT, Franklin County Engineer's Office, MORPC, or others in connection with the application for the grant, the award of the grant, the expenditure of grant funds, and the return of unused grant funds if any should remain at the end of the grant.

2. FISCAL IMPACT

RAISE grants may be used for up to eighty percent (80%) of future eligible project costs. No financial participation is required at this time. City funds will be approved in the form of design contracts and/or construction contracts that will be or have been submitted for Council's approval.

3. EMERGENCY DESIGNATION

Emergency action is requested to provide the Department of Public Service with the authorization to proceed with an application prior to the application period's end.

To authorize the Director of Public Service to solely or jointly apply for an Rebuilding American Infrastructure with Sustainability and Equity Program Planning Grant from the United States Department of Transportation; to authorize the execution of grant and other requisite agreements with the United States Department of Transportation and other entities providing for the acceptance and administration of said grant award on behalf of the City of Columbus Department of Public Service; to authorize the expenditure of any awarded funds and the refund of any unused funds; and to declare an emergency. (\$0.00)

WHEREAS, the United States Department of Transportation (USDOT) announced the fifteenth round of funding for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program, which is a grant program to be awarded on a competitive basis; and

WHEREAS, USDOT is accepting applications for the FY 2023 funding round through February 28, 2023; and

WHEREAS, the City intends to partner with other interested stakeholders, including the Franklin County Engineer's Office and the Mid-Ohio Regional Planning Commission, to submit a planning grant funding application for the Williams Road corridor, from Williams Road's western terminus, near the Scioto River, to its eastern terminus, near Hamilton Road (SR 317); and

WHEREAS, City Council approval is needed to apply for and accept the grant funding; 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 prepare and submit the aforesaid grant application prior to the end of the application period, for the public health, safety and welfare; **now, therefore**

Legislation Number: 0213-2023

Drafting Date: 1/12/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to establish purchase orders for the purchase of automobiles and light duty trucks, as well as associated up-fitting for the Departments of Public Safety, Development, Finance, Public Service and Recreation and Parks. The purchase orders for the vehicle purchases will be issued from Universal Term Contracts (UTCs) that have been previously established by the City of Columbus Purchasing Office. Additionally, associated vehicle up-fitting may be purchased through State of Ohio cooperative contracts pending approval by the Purchasing Office. In addition, this ordinance also authorizes the purchase of other related up-fitting which will be procured via the competitive bid process per Columbus City Code Chapter 329.

In accordance with the aforementioned, this ordinance authorizes the Finance and Management Director to establish purchase orders from various UTCs, including but not limited to, George Byers Sons Inc, (PA004790 & PA004948) for the acquisition of automobiles and light duty trucks by the Fleet Management Division for subsequent distribution to various city departments, Law and Order Technology, LLC (PA005823) for the

purchase of computers and accessories, Parr Public Safety Equipment Inc (PA005485 & PA005547) for the associated purchase of police vehicle up-fitting, and Ricart Properties (PA004555) for the purchase of used vehicles. These vehicles are to be purchased as replacements for older, high mileage, high maintenance and out of life cycle vehicles currently in service and are more fuel efficient and will relieve the city of maintenance expenses. The current environment for purchasing from Original Equipment Manufacturers (OEM) is unstable and characterized by extremely short order windows. As such, this volatility is requiring a high level of agility in procurement efforts.

George Byers Sons Inc, vendor#006008, PA004790 & PA004948 - Light Duty Trucks & Police Vehicles - expires 6/30/23

Law and Order Technology, LLC, vendor#040906, PA005823 - Computers & Access. - expires 4/30/2024

Parr Public Safety Equipment Inc, vendor#001060, PA005485 and PA005547 - Safety Upfit Service & Emergency Lights UTC - expire 12/30/24 & 11/30/2023 respectively

Ricart Properties, vendor#004963, PA004555 - Pre-Owned Vehicles - expires 3/30/2023

This ordinance also authorizes the Finance and Management Director to establish purchase orders from Ohio Department of Administrative Services (DAS) contracts, after approval of the Purchasing Office, for related up-fitting. Ordinance #582-87 authorizes City agencies to participate in DAS cooperative contracts.

This ordinance also authorizes the Finance and Management Director to establish purchase orders for additional up-fitting needs in accordance with the competitive bidding provisions of Columbus City Code Chapter 329 for up-fitting services not otherwise covered via the Parr Public Safety UTC or Ohio Department of Administrative Services contracts.

These companies are not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract as per the Auditor of State unresolved findings for recovery certified search.

Fiscal Impact: This ordinance seeks authority to expend \$9,000,000.00 from the Special Income Tax Fund for the acquisition of vehicles and related up-fitting parts/services on behalf of City departments. \$9,000,000.00 was budgeted in the Special Income Tax Fund for the 2023 Citywide Vehicle Acquisitions.

Emergency action is requested due to the instability of the automobile supply chain. The market volatility of all the OEMs continues with the ongoing shortage of chips and other critical supply line parts to produce vehicles. This limited availability is causing vehicle order windows to open and close, at random, with little to no notice. Therefore, emergency legislation is being requested so that orders can be placed as soon as possible.

..Title

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from previously established Universal Term Contracts (UTCs) for the purchase of vehicles for use by the Department of Public Safety, Development, Finance, Public Service and Recreation and Parks with Byers Ford, Parr Public Safety and Ricart Properties; to authorize the Finance and Management Director to establish purchase orders from DAS cooperative contracts for the purchase of related vehicle up-fitting; to authorize the Finance and Management Director to establish purchase orders for additional vehicle up-fitting needs which will be purchased in accordance with the competitive bidding provisions of Columbus City Code; to authorized the appropriation and expenditure of \$9,000,000.00 from the Special Income Tax Fund; and to declare an emergency. (\$9,000,000.00)

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish

purchase orders from previously established Universal Term Contracts (UTCs) for the purchase of vehicles for use by the Department of Public Safety, Development, Finance, Public Service and Recreation and Parks with Byers Ford, Parr Public Safety and Ricart Properties; to authorize the Finance and Management Director to establish purchase orders from DAS cooperative contracts for the purchase of related vehicle up-fitting; to authorize the Finance and Management Director to establish purchase orders for additional vehicle up-fitting needs which will be purchased in accordance with the competitive bidding provisions of Columbus City Code; to authorized the appropriation and expenditure of \$9,000,000.00 from the Special Income Tax Fund; and to declare an emergency. (\$9,000,000.00)

WHEREAS, City Departments have a need to replace older high mileage and high maintenance vehicles; and

WHEREAS, the replacement of these vehicles will reduce maintenance, service, and fuel-related costs associated with ongoing ownership of older vehicles and is necessary as part of the City's ongoing investment in vehicle assets; and

WHEREAS, George Byers Sons Inc successfully bid and was awarded contracts PA004790 - Light Duty Trucks, expires 6/30/23 and PA004948- Police Vehicles, expires 6/30/23, Law and Order Technology, LLC, PA005823 - Computers & Access. - expires 4/30/2024, Parr Public Safety Equipment successfully bid and was awarded contract PA005468 - Safety Vehicle Upfit, expires 12/31/24 and PA005547- Emergency Lights UTC, expires 11/30/2023, Ricart Properties successfully bid and was awarded contract PA004555 - Pre-Owned Vehicle, expires 3/30/2023; and

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

WHEREAS, the State of Ohio Cooperative contracts are available for the City's use for the purchase of associated vehicle up-fitting; and

WHEREAS, formal bids for any additional vehicle up-fitting will be conducted by the Purchasing Office in accordance with the competitive bidding provisions of Columbus City Code Chapter 329, and

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

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance & Management in that it is immediately necessary to authorize the Director to establish various purchase orders and contracts for the purchase of new vehicles and associated up-fitting for use by City Departments so that orders can be placed as soon as possible, thereby preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to establish purchase orders from previously established Universal Term Contracts for the acquisition of vehicles for use by several City Departments with the following vendors:

George Byers Sons Inc, PA004790 - Light Duty Trucks & PA004948 - Police Vehicles

Law and Order Technology, LLC, PA005823 - Computers & Access.
Parr Public Safety Equipment Inc, PA005468 Safety Vehicle Upfit - & PA005547 - Emergency Lights
Ricart Properties, Inc, PA004555 - Pre-Owned Vehicles

SECTION 2. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to establish purchase orders pursuant to the terms and conditions of State of Ohio Cooperative Contracts pending approval by the Purchasing Office.

SECTION 3. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to establish purchase orders from bids conducted in accordance with City of Columbus Code Chapter 329 for any additional associated up-fitting.

SECTION 4. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2023, the sum of \$9,000,000.00 is appropriated in the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06, per the account codes in the attachment to this ordinance:

See Attached File: Ord 0213-2023 Legislation Template.xls

SECTION 5. That the expenditure of \$9,000,000.00, or so much thereof as may be necessary, in regard to the actions authorized in Sections 1, 2, and 3 be and is hereby authorized and approved from the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06 per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 0213-2023 Legislation Template.xls

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

SECTION 7. Funds are hereby deemed appropriated and expenditures authorized to carry out the purposes of this ordinance, and the City Auditor shall establish such accounting codes as necessary.

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

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

SECTION 10. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 0216-2023

Drafting Date: 1/13/2023

Current Status: Passed

BACKGROUND: Columbus Public Health received funds for the HIV Prevention grant program from the Ohio Department of Health. Columbus Public Health will contract with AIDS Healthcare Foundation (AHF) for HIV Testing and Screening services to persons at highest risk of HIV infection at community based testing sites. All negatives that are at highest risk of HIV shall be referred to PrEP. All HIV positive cases shall be referred to medical care, as well as CPH's Prevention Services.

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

Services for this contract were advertised through the RFQ process (RFQ023021) in October 2022. This is year one of a five year contract. AHF (Contract Compliance No. 95-4112121) will be awarded a contract for \$223,363.00. This contractor is a nonprofit organization and exempt from contract compliance certification.

Emergency action is required to ensure the continued operation of the HIV Prevention grant program.

FISCAL IMPACT: This contract is entirely funded by a grant award from the Ohio Department of Health. This grant does not generate revenue nor require a city match.

To authorize the Board of Health to enter into a not for profit services contract with AIDS Healthcare Foundation (AHF) for the provision of HIV Testing and Screening services for the period January 1, 2023 through December 31, 2023; to authorize the expenditure of \$223,363.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$223,363.00)

WHEREAS, Columbus Public Health has received funding from the Ohio Department of Health for the HIV Prevention grant program; and

WHEREAS, in order to ensure continued service provisions under the program, it is necessary to enter into a not for profit services contract with AIDS Healthcare Foundation (AHF), a nonprofit organization, for the provision of HIV Testing and Screening services; and

WHEREAS, the contract period is to be January 1, 2023 through December 31, 2023; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the Board to enter into a contract with AIDS Healthcare Foundation (AHF) for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure the continued operation of the HIV Prevention Program; **NOW, THEREFORE,**

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

SECTION 1. That the Board of Health is hereby authorized to enter into a not for profit services contract with AIDS Healthcare Foundation (AHF), a nonprofit organization, for the provision of services under the HIV Prevention grant program, for the period of January 1, 2023 through December 31, 2023.

SECTION 2. That to pay the cost of said contract, the expenditure of \$223,363.00 is hereby authorized from

the Health Department Grants Fund, Fund No. 2251, Department No. 50, Division 5001, per the accounting codes attached to this ordinance.

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

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

SECTION 5. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 0218-2023

Drafting Date: 1/13/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND

This legislation authorizes the Director of the Department of Development to enter into a grant agreement with the Ohio Community Development Finance Fund for the Preston Pointe project.

Total City funding for this project is \$2,000,000.00. This ordinance establishes the \$500,000.00 bond-funded portion of the Preston Pointe project. Ohio Community Development Finance Fund is the developer of the Preston Pointe project and will enter into a grant agreement with the city for the bond funds as a pass-through entity. These bond funds will be loaned to the limited partnership established for Preston Pointe, FF Preston Pointe, L.P. the ownership entity.

A separate ordinance will be put forth in the amount of \$1,500,000.00 for the HOME program funding, provided by the U.S. Department of Housing and Urban Development, of this project. The HOME funds will be provided directly to FF Preston Pointe, L.P.

Preston Pointe is a proposed new construction development consisting of two three-story apartment buildings totaling 50 dwelling units on East Main Street in the Near East Side neighborhood of Columbus. The buildings will each have sidewalks connecting them to the public right of way, and there is a landscaped green space and a playground on the west lot of the development. The parking and main entrances are in close proximity to the units. The interior of each dwelling unit is creatively designed to be both functional and efficient. Bathrooms and kitchens alike will include easy-to-use fixtures and fittings laid out to accommodate occupants with varying levels of physical capabilities. The design team will meet and exceed all requirements to secure LEED Silver rating. Preston Pointe will also include solar panels on each building's rooftop designed to reduce overall energy use. The proposed development is targeting a 20% energy use reduction resulting in an approximately 24% reduction in Greenhouse gas emissions. A reduction in greenhouse gas emissions will contribute to improved air quality and healthy living. Energy use reduction will decrease the energy burden on low-income residents.

Preston Pointe will offer much-needed affordable housing: Finance Fund is working with Home For Families to fill ten units with households exiting homelessness, 20% of the units will be at or below 30% area median income (AMI), and average rents will be under 60% AMI. The unit breakdown will be 17 one-bed/one-baths, 24 two-bed/one-baths, and 9 three-bed/1.5 baths (totaling 50 units). Homes for Families is a partner that is providing services and support for 10 of the units at Preston Pointe.

Emergency action is requested to maintain the developer's project schedule.

FISCAL IMPACTS

This ordinance authorizes an expenditure of \$500,000.00 in the Affordable Housing Bond Fund. It is necessary to certify the requisite funds in the amount of \$500,000.00 against the Special Income Tax Fund. An amendment to the 2022 Capital Improvement Budget is required to establish sufficient budget authority within the proper project.

CONTRACT COMPLIANCE: the vendor number is 038932 and expires 08/02/23.

To amend the 2022 Capital Improvement Budget; to authorize the City Auditor to appropriate and transfer funds from the Special Income Tax to the Affordable Housing Taxable Bond Fund; to authorize the Director of the Department of Development to enter into a grant agreement in an amount up to \$500,000.00 with the Ohio Community Development Finance Fund for the Preston Pointe project; to authorize the expenditure of \$500,000.00 from the Affordable Housing Taxable Bond Fund; and to declare an emergency. (\$500,000.00)

WHEREAS, the Director of the Department of Development desires to enter into a grant agreement with the Ohio Community Development Finance Fund for the Preston Pointe project; and

WHEREAS, Preston Pointe is a proposed new construction development consisting of two three-story apartment buildings totaling 50 dwelling units on East Main Street in the Near East Side neighborhood of Columbus; and

WHEREAS, the property will be mixed-income, 20% of the units will be at or below 30% area median income (AMI), and average rents will be under 60% AMI; and

WHEREAS, additionally, the Ohio Community Development Finance Fund is working with Home for Families to fill ten units with households exiting homelessness; and

WHEREAS, this ordinance will allow for the establishment of \$500,000.00 from the City's 2022 Capital Budget through a bond agreement funded temporarily with the Special Income Tax Fund until bonds are issued, with a Housing Development Agreement no longer needed; and

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

WHEREAS, it is necessary to amend the 2022 Capital Improvement Budget to establish authority within the correct project; and

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to fund this project; and

WHEREAS, the City will reimburse the Special Income Tax Fund; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$500,000.00; and

WHEREAS, the City anticipates incurring Original Expenditures (as defined in Section 1.150-2(c) of the

Treasury Regulations (the “Treasury Regulations”) promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the “Project”); and

WHEREAS, the City's agreement to provide financial assistance as set forth herein is contingent upon authorization pursuant to subsequent passage of appropriate legislation by Columbus City Council;

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into a grant agreement with the Ohio Community Development Finance Fund to maintain the developer’s project schedule, all for the preservation of public health, peace, property and safety; now therefore; **NOW, THEREFORE**,

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

SECTION 1. That the 2022 Capital Improvements Budget authorized by ordinance 1896-2022 be amended as follows to establish sufficient authority for this project:

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

7779 / P782012-100000 / Affordable Housing Funds (Voted 2019 SIT Supported) / \$4,070,000.00 / (\$500,000.00) / \$3,570,000.00

7779 / P782042-100000 / Preston Pointe / \$0.00 / \$500,000.00 / \$500,000.00

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, 2023, the sum of \$500,000.00 is appropriated in Fund 4430 (Special Income Tax), Dept-Div 2201 (City Auditor) in Object Class 10 (Transfer Out Operating) and in Fund 7779 (Affordable Housing Taxable Bond Fund), Dept-Div 44-10 (Housing Division), Project P782042-100000 (Preston Pointe), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$500,000.00, or so much thereof as may be needed, is hereby authorized from Fund 4430 (Special Income Tax Fund), Dept-Div 2201 (City Auditor) to Fund 7779 (Affordable Housing Taxable Bond Fund), Dept-Div 44-10 (Housing Division) per the account codes in the attachment to this ordinance.

SECTION 4. That the Director of the Department of Development be and is hereby authorized to enter into a grant agreement for up to \$500,000.00 on behalf of the City with the Ohio Community Development Finance Fund for the Preston Pointe project.

SECTION 5. That the expenditure of \$500,000.00 to the Ohio Community Development Finance Fund, or so much thereof as may be needed, is hereby authorized in Fund 7779 (Affordable Housing Taxable Bond Fund), Dept-Div 44-10 (Housing Division), in object class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 6. That upon obtaining other funds for this project for the Department of Development, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 3.

SECTION 7. 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 \$500,000.00 (the “Obligations”).

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than

eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is “placed in service” within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

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 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: 0230-2023

Drafting Date: 1/17/2023

Version: 2

Current Status: Passed

Matter Type: Ordinance

Rezoning Application: Z22-056

APPLICANT: Qualawash Holdings LLC; c/o Sean Mentel, Atty.; 250 East Town Street, Suite 200; Columbus, OH 43215.

PROPOSED USE: Conform existing manufacturing development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on January 12, 2023.

SOUTHWEST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 6.35± site consists of one parcel developed with a business that specializes in bulk container cleaning and maintenance in the R, Rural District as the result of annexation in 1992. The requested M, Manufacturing District will conform the existing manufacturing use. This site is within the planning boundaries of the *Southwest Area Plan* (2009) which recommends “Community Commercial” land uses at this location. Additionally, the Plan includes early adoption of the *Columbus Citywide Planning Policies (C2P2) Design Guidelines* (2018). Given the existing use and surrounding industrial uses and zoning in the area, staff is supportive of deviating from the Plan's land use recommendation.

To rezone **1291 W. MOUND ST. (43223)**, being 6.35± acres located on the south side of West Mound Street, 500± feet east of Harrisburg Pike, **From:** R, Rural District, **To:** M, Manufacturing District **and to declare an emergency.** (Rezoning #Z22-056).

WHEREAS, application #Z22-056 is on file with the Department of Building and Zoning Services requesting rezoning of 6.35± acres from R, Rural District, to M, Manufacturing District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested M, Manufacturing District will conform an existing manufacturing use, Given the existing use and surrounding industrial uses and zoning in the area, staff is supportive of deviating from the *Southwest Area Plan's* land use recommendation for community commercial uses; ~~now, therefore:~~ **and**

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus on that it is immediately necessary to pass this ordinance due to the need to achieve site compliance and building permit approval so that applicant may erect additional office space and create new jobs on-site for the immediate preservation of the public peace, property, health and safety; ~~now, therefore:~~

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

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

1291 W. MOUND ST. (43223), being 6.35± acres located on the south side of West Mound Street, 500± feet east of Harrisburg Pike and being more particularly described as follows:

The Land referred to herein below is situated in the County of Franklin, State of Ohio, and is described as follows:

Being Situated in the State of Ohio, County of Franklin, City of Columbus, in Virginia Military Survey #422, and being part of the 10.70 acre tract (Official Record Volume 1306 I-01) and part of the 10.219 acre tract (Deed Book 1763 Page 260) conveyed to Rentals, Inc., (all records in Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Commencing at the Northwest corner of said 10.70 Acre tract (Northeast corner of the John E. Shore, Trustee tract (Deed Book 3674, Page 248), in the South line of West Mound Street (66 feet wide):

Thence, Southerly, along part of the West line of said 10.70 Acre tract and part of the East line of the said Shore tract, South 20 degrees 17 minutes 00 seconds East, a distance of 428.69 feet to an iron pin and the True Point of Beginning of this Description:

Thence, Easterly, across part of the said 10.70 Acre tract, North 69 degrees 43 minutes 00 seconds East, 60.0 feet to an iron pin:

Thence, Southerly, across part of the said 10.70 Acre tract, along a line parallel with the West line of said tract, South 20 degrees 17 minutes 00 seconds East, 350.0 feet to an iron pin:

Thence, Easterly, across the said 10.70 Acre tract and across the said 10.219 Acre tract, North 68 degrees 11 minutes 23 seconds East, 793.22 feet to an iron pin in the East line of said 10.219 Acre tract (West line of the Buel-Stone corporation 7.031 Acre tract (Deed Book 3501, Page 586):

Thence, Southerly, along part of the East line of the said 10.219 Acre tract, and part of the West line of the said 7.031 Acre tract, South 20 degrees 00 minutes 00 seconds East, 400.0 feet to an iron pin at the Southeast

corner of said 10.219 Acre tract and Southwest corner of the said 7.031 Acre tract and in the Northerly line of Greenlawn Cemetery Association tract:

Thence, Westerly, along the Northerly line of said Greenlawn Cemetery Association tract, and along the Southerly lines of the said 10.219 Acre tract and 10.70 Acre tract South 81 degrees 29 minutes 00 seconds West, 869.22 feet to an iron pin found at the Southwest corner of the said 10.70 Acre tract (Southeast corner of the said Shore tract):

Thence, Northerly, along part of the West line of the said 10.70 Acre tract and part of the East line of the said Shore tract, North 20 degrees 17 minutes 00 seconds West 551.60 feet to the place of beginning, Containing 6.352 Acres, subject to all easements and restrictions of record.

Iron pins set are 30" x 1" O.D. with orange plastic caps inscribed "P.S. #6579". Basis of bearings is the West line of the 10.70 Acre tract from previous deeds.

Together with the right of Ingress and egress on, over and across the following described real property:

Being situated in the State of Ohio, county of Franklin, Township of Franklin, in Virginia Military Survey #422 and being part of the tract conveyed to John E. Shore, Trustee, in Deed Book 3674, Page 248, and being the same easement reserved to Mary C. Grant in Deed Book 1778, Page 350, and to Rentals, Inc. in Official Record Volume 1306 I01. (all records in Recorder's Office, Franklin County, Ohio), and being more particularly described as follows:

Beginning at a point in the South line of West Mound Street (66 feet wide) at the Northeast corner of the said Shore tract, (Northwest corner of the said Rentals, Inc. 10.70 Acre tract):

Thence, Southerly, along part of the East line of the said Shore tract and part of the West line of the said Rentals, Inc. tract, South 20 degrees 17 minutes 00 seconds East, a distance of 500.00 feet to a point:

Thence, Westerly, across the said Shore tract, along a line parallel to the South line of West Mound Street, South 70 degrees 00 minutes 00 seconds West, 25.0 feet to a point in the West line of the said Shore tract (East line of the Miller Station Progress Company 3.721 Acre tract, (Official Record Volume 12906 J-08):

Thence, Northerly, along part of the West line of the said Shore tract and part of the East line of the said 3.721 Acre tract North 20 degrees 17 minutes 00 seconds West, 500.00 feet to a point in the South line of West Mound Street at the Northwest corner of said Shore tract:

Thence, Easterly, along the South line of West Mound Street, North 70 degrees 00 minutes 00 seconds East, 25.0 feet to the place of beginning Containing 12,500 square feet.

Together with those Ingress/Egress rights contained in the Easement of record in Deed Book 2896, Page 88, Recorder's Office, Franklin County, Ohio.

Together with those Ingress/Egress rights contained in the Easement of record in Deed Book 2896, Page 91, Recorder's Office, Franklin County, Ohio.

Together with those Ingress/Egress rights contained in the Easement of record in Official Record Volume 1306, Page I01, Recorder's Office, Franklin County, Ohio.

To Rezone From: R, Rural District,

To: M, Manufacturing District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the M, Manufacturing 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.

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

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

Legislation Number: 0231-2023

Drafting Date: 1/17/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation authorizes the Director of the Department of Development to enter into a contract with Jonathan Barnes Architecture and Design in an amount up to \$125,000.00 in support of architectural design services that will be used to aid in the Accessory Dwelling Unit Pilot Program in the City of Columbus.

As Columbus continues to grow, there are real concerns that housing affordability and supply issues will continue to worsen. Accessory dwelling units (ADUs) provide an opportunity to increase the housing supply, provide financial stability for owners, and can be leveraged to increase affordable housing. ADUs have the opportunity to positively impact a number of Columbus residents, including aging residents looking to downsize but stay in their neighborhood; retirees on fixed incomes needing extra income to cover their mortgage; homeowners looking for real estate investments; young professionals without families; and people with disabilities that can have their own living space but still be close to family support. The overall economic impact of ADUs is that they will increase the supply of studio and one-bedroom options in Columbus.

A waiver of competitive bidding is requested due to the immediate need in beginning design work on the Accessory Dwelling Unit Pilot in order to create housing opportunities for residents of Columbus.

Emergency Designation: Emergency action is requested to ensure that Jonathan Barnes Architecture and Design can immediately begin providing design services in aid of the Accessory Dwelling Unit Pilot Program.

Fiscal Impact: Funds are available within the Development Taxable Bonds Fund and the general fund to support this contract. An amendment to the 2022 Capital Improvement Budget is required to establish sufficient budget authority within the proper project.

To amend the 2022 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Development Taxable Bond Fund; To authorize the Director of the Department of Development to enter into a contract with Jonathan Barnes Architecture and Design in support of architectural design services that will be

used to aid in the Accessory Dwelling Unit Pilot Program for Columbus residents; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; to authorize an expenditure from the Development Taxable Bond fund; to waive the competitive bidding provisions of Columbus City Codes; and to declare an emergency (\$125,000.00).

WHEREAS, as the city of Columbus continues to grow, there are real concerns that housing affordability and supply issues will continue to worsen; and,

WHEREAS, accessory dwelling units (ADUs) provide an opportunity to increase the housing supply, provide financial stability for owners, and can be leveraged to increase affordable housing; and,

WHEREAS, it is necessary to authorize the Director of the Department of Development to enter into a contract with Jonathan Barnes Architecture and Design in an amount up to \$125,000.00 in support of architectural design services that will be used to aid in the Accessory Dwelling Unit Pilot Program; and

WHEREAS, it has been determined that it is in the best interests of the City to waive the competitive bidding requirement to ensure that Jonathan Barnes Architecture and Design can immediately begin providing design services in aid of the Accessory Dwelling Unit Pilot 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 a contract with Jonathan Barnes Architecture and Design so it can immediately begin architectural design services that will be used to aid in the Accessory Dwelling Unit Pilot Program; now, therefore,

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

SECTION 1. That the 2022 Capital Improvements Budget authorized by ordinance 1896-2022 be amended as follows to establish sufficient authority for this this project:

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

7739 / P782001-100000 / Housing Preservation / \$267,108/ (\$100,000.00) / \$167,108

7739 / P200025-100000 / Accessory Dwelling Units / \$0 / \$100,000.00/ \$100,000.00

SECTION 2: That the Director of the Department of Development is hereby authorized to enter into a contract with Jonathan Barnes Architecture and Design in support of architectural design services that will be used to aid in the Accessory Dwelling Unit Pilot Program.

SECTION 3: That the Auditor is hereby authorized and directed to appropriate \$25,000.00 to the Department of Development within the Neighborhood Initiatives subfund, fund 1000, subfund 100018, in Services-03 per the accounting codes in the attachment to this ordinance.

SECTION 4: That per the action authorized by Section 2 of this ordinance, the expenditure of \$25,000.00 or so much thereof as may be needed is hereby authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, per the accounting codes in the attachment to this ordinance.

SECTION 5. That the transfer of \$100,000.00 or so much thereof as may be needed, is hereby authorized within Fund 7739 (Development Taxable Bonds) per the account codes in the attachment to this ordinance.

SECTION 6. That for the purpose as stated in Section 2, the expenditure of \$100,000.00, or so much thereof

as may be necessary, is hereby authorized in fund 7739 (Development Taxable Bonds), Project 200025-100000, in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 7: That this Council finds it is in the best interests of the City to waive the competitive bidding provisions of Chapter 329 of Columbus City Codes to enter into this contract and such are hereby waived.

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

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

SECTION 11. That for 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: 0234-2023

Drafting Date: 1/17/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background:

Ordinance 3360-2022 authorized the City to enter into Community Development Block Grant funded subrecipient agreements with Franklinton Development Association and Renew Homes Ohio, however, it is necessary to amend the ordinance to appropriate additional funds, and to add Community Shares of Mid Ohio dba In(form)ed, LLC to the agreement with Renew Homes Ohio. The City of Columbus Department of Finance and Management is seeking to provide \$30,000.00 in funding from the American Rescue Plan Act supplemental Coronavirus State and Local Fiscal Recovery (ARPA) Fund to Franklinton Development Association (FDA) to pay stipends to graduates of the Life Skills Training Program, and is seeking to provide Community Development Block Grant Funds to support a Home Ownership Maintenance and Repair Program to be managed by Renew Homes Ohio. Pursuant to an agreement, In(form)ed, LLC acts as the fiscal sponsor to Renew Homes Ohio, and will be providing fiscal services and administrative support for the program. Because In(form)ed, LLC will directly receive funds from the City, the Department of Finance and Management seeks authorization to add it to the subrecipient agreement.

Ordinance 3360-2022 authorized the Department of Finance and Management to appropriate and expend \$130,000 of the United States Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) funding through the Franklinton Development Association Life Skills Training Program subrecipient agreement, and \$300,000.00 of CDBG funds through the Renew Homes Ohio Home Ownership Maintenance and Repair Program subrecipient agreement.

Fiscal Impact: This ordinance amends ordinance 3360-2022 to authorize the Director of the Department of Finance and Management to appropriate and authorize the expenditure of funds not to exceed \$30,000.00 from ARPA funding (fund 2209). (\$30,000.00)

To amend ordinance 3360-2022 to authorize the Director of the Department of Finance and Management to appropriate and authorize the additional expenditure of \$30,000.00 in ARPA funds (Fund 2209) for the subrecipient agreement with Franklinton Development Association, and to add In(form)ed, LLC to the subrecipient agreement as the fiscal sponsor for Renew Homes Ohio; and to declare an emergency. (\$30,000.00)

WHEREAS, the City previously passed ordinance 3360-2022 authorizing the Director of the Department of Finance and Management to enter into subrecipient agreements with Franklinton Development Association for the Life Skills Training Program and with Renew Homes Ohio for the Home Ownership Maintenance and Repair Program; and

WHEREAS, it is necessary to amend ordinance 3360-2022 to authorize the Director of Finance and Management to appropriate and authorize the expenditure of \$30,000.00 from Fund 2209 for stipends paid to graduates of the Franklinton Development Association Life Skills Training program; and

WHEREAS, the purpose of the \$30,000.00 from Fund 2209 is for stipend payments of \$21 per hour to participants that complete the 12-hour Life Skills Training Program; and

WHEREAS, In(form)ed, LLC serves as the fiscal sponsor to Renew Homes Ohio, pursuant to an agreement and will be providing fiscal and administrative services that include directly receiving and managing the CDBG funds for payment to Renew Homes; and

WHEREAS, it is necessary to amend ordinance 3360-2022 to authorize the Director of Finance and Management to add In(form)ed, LLC as a fiscal sponsor for Renew Homes to the subrecipient agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to amend the previous ordinance so that Franklinton Development Association can begin providing needed training services and Renew Homes Ohio can begin providing the needed home repair 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 from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2023, the sum of \$30,000.00 is appropriated in Fund 2209 per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of the Department of Finance and Management is authorized to appropriate and authorize for expenditure \$30,000.00 in funds from the federal American Rescue Plan Act supplemental Coronavirus State and Local Fiscal Recovery Fund through the United States Department of the Treasury for

stipends to be included in the subrecipient agreement with Franklinton Development Association for a Life Skills Training program, as originally approved by Ordinance number 3360-2022, for a total amount of \$160,000.00.

SECTION 3. That Section 2 of ordinance 3360-2022 be amended to add In(form)ed, LLC as the fiscal sponsor of Renew Homes to the subrecipient agreement for the Home Maintenance and Repair program, in the amount of \$300,000.00. Payment will be made to In(form)ed, LLC. Services will be provided by Renew Homes.

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and authorized for expenditure, 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 modification 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: 0240-2023

Drafting Date: 1/18/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes and directs the Human Resources Director to enter into contract with CancerLink, dba CancerBridge for cancer advocacy services. The term of this contract is March 1, 2023 through February 28, 2024. This ordinance represents the first extension of the available two extensions under this the contract or year four of the contract. In addition, this ordinance authorizes the appropriation and expenditure of \$50,000.00 from the unappropriated balance of the Employee Benefits Fund.

Fiscal Impact: Funds in the amount of \$50,000.00 are currently available and in the Employee Benefits Fund and specifically budgeted for this purpose.

Emergency action is requested to ensure the cancer advocacy program for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service.

To authorize the Department of Human Resources to contract with CancerLink, dba CancerBridge for cancer advocacy services for the term March 1, 2023 through February 28, 2024; to authorize an appropriation of \$50,000.00 from the unappropriated balance of the Employee Benefits Fund, to authorize the expenditure of \$50,000.00 or so much thereof as may be necessary, to pay the cost of said contract; and to declare an emergency. (\$50,000.00)

WHEREAS, an appropriation is needed to cover costs associated with the CancerLink, dba CancerBridge, contract; and

WHEREAS, funds for this appropriation are currently available in the Employee Benefits Fund 5502, and

WHEREAS, it is necessary to authorize the expenditure of up to \$50,000.00, or so much thereof as may be necessary to pay contract costs for cancer advocacy services; and

WHEREAS, it is in the best interest of the City of Columbus to contract with CancerLink dba CancerBridge to provide all eligible employees from March 1, 2023 through February 28, 2024; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to authorize appropriations to ensure the cancer advocacy program for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service, 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 Human Resources is hereby authorized to enter into a contract with CancerLink dba CancerBridge to provide cancer advocacy services to all eligible employees from March 1, 2023 through February 28, 2024.

SECTION 2. That the expenditure of \$50,000.00 or so much thereof as may be necessary, is hereby authorized to be expended from the employee benefits fund 5502 in object class 03 Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That from the unappropriated monies in the Employee Benefits Fund 5502, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the period March 1, 2023 through February 28, 2024, the sum of \$50,000.00 is appropriated in Fund 5502, Employee Benefits Fund in the Department of Human Resources, 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 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: 0251-2023

Drafting Date: 1/18/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes an amendment to Ordinance No. 3279-2022 to allow for reimbursement of project-related soft costs that have been incurred prior to the creation of the purchase order for the grant agreement authorized under the ordinance approved by the City.

The original ordinance, No. 2049-2022, passed on July 25, 2022, allowed for the creation of a Housing Development Agreement to utilize Affordable Housing bond funds from the City's 2022 Capital Budget in the amount of \$1,400,000. The Original Ordinance was amended by Ordinance No. 3279-2022, passed December 5, 2022, to allow for the establishment of \$1,900,000 from the City's 2022 Capital Budget, through a bond agreement, with a Housing Development Agreement no longer needed. This second amendment is to establish that costs prior to creation of the purchase order be eligible for reimbursement. It was discovered at closing, due to the type of tax-exempt bond funds used for the project, that our funds should only be used to reimburse soft costs for the project, or the project will be subject to State Prevailing Wage Construction Prices. This would increase the project budget, and create a large gap in funding needed that the project cannot sustain.

The Columbus Renaissance Housing development is intended to be structured as a partnership organized strategically to pair a local place-based neighborhood nonprofit entities, Community Development for All People ("CD4AP") with Woda Cooper Companies, Inc. ("Woda"), a highly experienced nationwide developer who will serve as general contractor and property manager.

Columbus Renaissance Housing is located at 33 West Morrill Avenue in Merion Village. The project is a single-phase development to occur on multi parcel former industrial manufacturing site that is bounded by existing housing on two adjacent sides, a church, and the Salvation Army, and is just a short distance outside of the central downtown core.

The property will feature affordable workforce housing with all units at 60% AMI. The project will be geared toward a variety of residents: young professionals, single-parent households, small families and even seniors. The combined project will foster services to support families, aging-in-place, and workforce housing concepts. Amenities on-site will include management offices, a health and wellness center, community rooms, and more. The project is within steps of COTA bus stops, the Berliner Sports Park, several restaurants, houses of worship, Salvation Army, and Southwood Elementary School.

In addition to the myriad of supportive services and programming opportunities directly offered through Community Development for All People, the development will also engage with other local partners to expand future programming to be offered to all family households, single parents, seniors or anyone residing at the Columbus Renaissance Housing.

The building will include twelve (12) one-bedroom units, twenty-eight (28) two bedroom units and six (6) three-bedroom units. All apartments will have at least one (1) full bathroom; the three-bedroom units may have 1.5 bathrooms, pending final project design and budgeting. Over 10% of the project units will be fully accessible and at least three (3) additional units for hearing/vision impaired residents. All of the units will be "Visit-Able" with a zero-step entrance and widths/clearances acceptable to accommodating residents and visitors with wheelchairs, walkers and other mobility-assisting devices, as well as feature elements of Universal Design promoting "aging in place."

FISCAL IMPACT: None.

To amend Ordinance No. 3279-2022 to allow for reimbursement of project-related expenses that have been incurred prior to the purchase order authorized under Ordinance No. 3279-2022 was approved by the City. (\$0.00)

WHEREAS, Ordinance No. 3279-2022, passed December 5, 2022, authorized the Director of Development to enter into a grant agreement in an amount up to \$1,900,000.00 with Erie Ohio Capital CDFI Fund LLC for The Columbus Renaissance Housing development; and

WHEREAS, it was discovered at closing, due to the type of tax-exempt bond funds used for the project, that our funds should only be used to reimburse soft costs for the project; and

WHEREAS, it has become necessary in the usual daily operation of the Department of the Development to authorize the Director to amend Ordinance No. 3279-2022 to establish that project-related soft costs incurred prior to creation of the purchase order be eligible for reimbursement; and **NOW THEREFORE**,

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

SECTION 1. That Section 4 of Ordinance No. 3279-2022, passed December 5, 2022, be amended to read as follows: "SECTION 4. That the Director of the Department of Development is hereby authorized to enter into a grant agreement for up to \$1,900,000.00 on behalf of the City with the Erie Ohio Capital CDFI Fund LLC for The Columbus Renaissance Housing development and to allow for reimbursement of certain project-related expenses that have been incurred before the purchase order was approved by the City."

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

Legislation Number: 0255-2023

Drafting Date: 1/19/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Liquid Oxygen with Matheson Tri Gas, Inc. The Division of Water is the sole user of liquid oxygen, which is used as an oxidation agent for potable water at two (2) City of Columbus Water Plants. The term of the proposed option contract would be approximately one year, expiring March 31, 2024, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on January 12, 2023. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO002025.

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. RFQ023675). Three (3) bids were received. This was bid for three successive years of a three year contract term, however no bidders bid the second and third years due to pricing fluctuations in the market.

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

Matheson Tri Gas, Inc., CC# 010025 expires 1/18/25, Items 1 and 4 only, \$1.00
Total Estimated Annual Expenditure: \$800,000, Division of Water, the sole user

Emergency Designation: The Finance and Management Department respectfully requests this legislation be considered an emergency ordinance to insure a continuous supply of this bulk treatment chemical used in water treatment.

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 BRPO002025. 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 Liquid Oxygen with Matheson Tri Gas, Inc.; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

WHEREAS, the Liquid Oxygen UTC will provide for the purchase of materials used as an oxidation agent at two (2) water treatment plants; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on January 12, 2023 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 immediately enter into a Universal Term Contract for the option to purchase Liquid Oxygen to ensure a continuous supply of these materials, 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 Liquid Oxygen in accordance with Request for Quotation RFQ023675 for a term of approximately one year, expiring March 31, 2024, with the option to renew for one (1) additional year, as follows:

Liquid Oxygen, Items 1 and 4 only, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO002025 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: 0257-2023

Drafting Date: 1/19/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Crew Cabs with Maintenance Body Trucks. The Department of Public Utilities, Division of Water will be the sole user of these trucks. This equipment is used to maintain and repair underground water lines. The term of the proposed option contract would be approximately three (3) years, expiring December 31, 2025, with the option to renew for one (1) additional year. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO002025.

A formal best value proposal (BVP) solicitation was published for the establishment of this Crew Cab with Maintenance Body Trucks UTC.

Proposals were evaluated by a three (3) member committee. Evaluations were based upon acquisition costs, past performance, total cost of ownership and quality and feasibility of offered goods resulting in an award recommendation to KE Rose Company.

BID INFORMATION: Request for Quotation RFQ023024 was advertised and proposals were opened November 3, 2022. One (1) response was received.

An evaluation committee consisted of (3) three representatives from the Division of Water. Each member of the committee scored and ranked the proposals. All offers and cost proposals were evaluated in compliance with Columbus City Code 329, the committee submitted final rankings.

KE Rose Company received the highest score, One Hundred and one (101) out of One Hundred Thirty (130) points. The selected Offeror provides the best past performance, quality of goods, and acquisition costs. The equipment provided efficient operating and maintenance.

The request for purchase of Crew Cab with Maintenance Body Trucks UTC used the best value competitive sealed proposal process to award the supplier that provided the relevant criteria specifically listed in the BVP and the lowest cost.

In accordance with the Committee rankings, the Purchasing Office, after approval of the Finance and Management Director, recommends the award to:

KE Rose Company, CC# 004889, expires September 16, 2024, All items, \$1.00
Total Estimated Annual Expenditure \$250,000.00, Department of Public Utilities, Division of Water.

Emergency Designation: The Department of Finance and Management respectfully requests this legislation to

be considered an emergency ordinance because global materials shortages, and a decelerated supply chain requires a quick response to vendors for the timely delivery of equipment.

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 BRPO002025. Department of Public Utilities, Division of Water 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 Crew Cab with Maintenance Body Trucks UTC with KE Rose Company; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00)

WHEREAS, the Department of Public Utilities, Division of Water has an ongoing need to purchase Crew Cab with Maintenance Body Trucks; and,

WHEREAS, a formal request for proposal (BVP) for a multi-year Universal Term Contract (UTC) was solicited and evaluated by a committee via Request for Quotation RFQ023024 resulting in the recommendation to award KE Rose Company; and

WHEREAS, this ordinance addresses the Purchasing objectives of 1) maximizing the use of City resources by obtaining optimal products and services at low prices, and 2) providing an effective option contract for Department of Public Utilities, Division of Water to maintain and repair underground water lines; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Water, 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 Crew Cab trucks with Maintenance Bodies due to global shortages and shipping delays , 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 Crew Cab with Maintenance Body Trucks in accordance with Request for Quotation RFQ023024 for a term of approximately three (3) years, expiring December 31, 2025 with the option to renew for one (1) additional year, as follows:

KE Rose Company, All items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO002025 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: 0258-2023

Drafting Date: 1/19/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the expenditure of 0.43% of the combined rates of 5.1% of the Hotel/Motel/Short-Term Rental Excise Tax (presently estimated at \$2,091,000.00) and authorizes the Director of the Department of Development to enter into a Not for Profit Service Contract in an amount of \$2,091,000.00 with the Affordable Housing Trust for Columbus and Franklin County.

The Affordable Housing Trust for Columbus and Franklin County (Housing Trust) combines public and private funding through a variety of sources to support the development of housing within the City. Both rental units and homeownership projects are developed. These services require expertise that cannot be provided by existing city employees.

In 2023, the City will commit its annual contribution of the hotel/motel/short-term rental tax receipts to the Housing Trust at an estimated \$2,091,000.00 or whatever greater or lesser sum of money may be received through the portion of the Hotel/Motel/Short-Term Rental Excise Tax fund allocated to the Housing Trust. The amount is based on 0.43% in relation to the 5.1% combined rate.

This legislation is presented as an emergency because of the need to continue program services without interruption.

FISCAL IMPACT: Funding is estimated to be available in Fund 2231. Payments will be made to the Housing Trust by the Auditor's Office on a monthly basis, up to the amount available in the fund, which in total may be more or less than the estimated amount of \$2,091,000.00. Funding is contingent up passage of Ordinance 2938-2022.

To authorize the Director of the Development Department to enter into a Not for Profit Service Contract with the Affordable Housing Trust for Columbus and Franklin County to facilitate the production of affordable housing and enhance home ownership opportunities in Columbus; to authorize the expenditure of 0.43% of the combined rates of 5.1% of the Hotel/Motel/Short-Term Rental Excise Tax (presently estimated at \$2,091,000.00); and to declare an emergency. (\$2,091,000.00)

WHEREAS, Mayor Coleman commissioned a Columbus Housing Task Force in May 2000 to design the City's first housing trust fund and to recommend a structure whereby an Affordable Housing Trust for Columbus and Franklin County could facilitate the production of housing in Columbus; and

WHEREAS, the goal of the Housing Trust Fund is that 50% of the City's leveraged funding would go to

benefit citizens who are at or below 60% of the median income; and

WHEREAS, Section 371.02(c) of the Columbus City Codes, 1959, specifies that up to 0.43 percent of the combined rates of 5.1 percent of the revenues of the Hotel/Motel/Short-Term Rental Excise Tax are to be used to support the production of affordable housing and create home ownership opportunities within the city of Columbus through the Columbus Housing Trust; and

WHEREAS, the City has determined to adjust the annual distribution of hotel/motel/short-term rental tax receipts to allow for on-going contributions in the amount of 0.43% of the combined rates of 5.1% of the Hotel/Motel/Short-Term Rental Excise Tax fund (presently estimated at \$2,091,000.00) to Affordable Housing Trust for Columbus and Franklin County for this effort; and

WHEREAS, should the actual amount of the 0.43% of the combined rates of 5.1% of the Hotel/Motel/Short-Term Rental Excise Tax fund be lesser or greater than presently estimated at \$2,091,000.00 at any time during the year, the City Auditor shall have the authority to decrease or increase cash appropriations to the amount of cash on hand to meet contractual obligations; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the appropriation and expenditure of said funds to the Affordable Housing Trust for Columbus and Franklin County to continue delivery of program services without interruption, in order to preserve the public peace, health, safety, and welfare; and **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Development Department is hereby authorized to enter into a Not for Profit Service Contract with the Affordable Housing Trust for Columbus and Franklin County to support the production of housing in the City of Columbus in an amount of \$2,091,000.00.

SECTION 2. That for the purposes stated in Section 1, the expenditure of \$2,091,000.00 or so much thereof as may be needed, is hereby authorized in Fund 2231 (Hotel Motel Tax), Dept-Div 4401, in Object Class 03 (Contractual Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor shall have the authority to decrease or increase cash appropriations to the amount of cash on hand at any time during the year to meet contractual obligations should the actual amount of the 0.43% of the combined rates of 5.1% of the Hotel/Motel/Short-Term Rental Excise Tax fund be lesser or greater than presently estimated at \$2,091,000.00.

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 in 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: 0261-2023

Drafting Date: 1/19/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

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 Mifflin 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 (AN22-021) of 0.48± Acres in Mifflin 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 Mifflin Township was duly filed on behalf of QSI Properties LLC on January 25, 2023; and

WHEREAS, a hearing on said petition is tentatively scheduled before the Board of County Commissioners of Franklin County on February 28, 2023; 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 East Columbus Neighborhood Plan (2012) boundaries; 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 0.48± acres in Mifflin 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: Residential refuse collection services will be available upon annexation of the property.

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 2” water main located in Johnstown Road, 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: There is no sanitary sewer currently in this area. 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.

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. If this 0.48± 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 Mifflin 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 Mifflin 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: 0270-2023

Drafting Date: 1/20/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

Legislation Number: 0271-2023

Drafting Date: 1/20/2023

Version: 2

Current Status: Passed

Matter Type: Ordinance

Rezoning Amendment: Z18-041A

Ordinance #1038-2019, passed April 29, 2019 (Z18-041), rezoned 9.89± acres at 2441 and 2445 Billingsley Road from L-C-4, Limited Commercial District to L-C-4, Limited Commercial District to permit additional retail display areas for two existing automobile dealerships. That rezoning established use restrictions and supplemental development standards which included setbacks, height, access, landscaping and screening, building design, and commitments for utilities, car transport, and delivery and trash-pick up time restrictions. This requested amendment affects the 4.88± acre eastern dealership on Parcel #590-144972, where, in the renovation of the existing building, ACM panels were used, which are not listed as an approved building material in the limitation text. This ordinance amends the limitation text by removing the building design commitments and updating the submitted site plan. The 5.01± acre western parcel included in Ordinance #1038-2019 is not subject to this amendment, and remains unchanged.

CITY DEPARTMENTS' RECOMMENDATION: Approval.

To amend Ordinance #1038-2019, passed April 29, 2019 (Z18-041), for property located at **2441 BILLINGSLEY RD. (43235)**, by repealing Sections 1 and 3 and replacing them with new Sections 1 and 3 to include the legal description for this specific property, and to modify the limitation text as it pertains to building design standards and to replace the site plan **and to declare an emergency.** (Rezoning Amendment #Z18-041A).

WHEREAS, Ordinance #1038-2019, passed April 29, 2019 (Z18-041), rezoned 9.89± acres at **2441 & 2445 BILLINGSLEY RD. (43235)**, from the L-C-4, Limited Commercial District, to the L-C-4, Limited Commercial District for additional retail display areas at two existing automobile dealerships; and

WHEREAS, that rezoning established specific use restrictions and supplemental development standards which included setbacks, height, access, landscaping and screening, building design, and commitments for utilities, car transport delivery, and trash-pick up time restrictions in the limitation text and site plan; and

WHEREAS, the Applicant proposes to modify the limitation text in reference to 2441 Billingsley Road, the 4.88± acre eastern dealership on Parcel #590-144972, by removing the building design commitments, and updating the submitted site plan; and

WHEREAS, it is necessary to amend Section 1 of Ordinance #1038-2019, passed April 29, 2019 (Z18-041), to revise the legal description in Section 1 of this ordinance for the property that is subject to this amendment; and

WHEREAS, it is necessary to amend Section 3 of Ordinance #1038-2019, passed April 29, 2019 (Z18-041) to revise the limitation text in reference to 2441 Billingsley Road, the 4.88± acre eastern dealership on Parcel #590-144972, by removing the building design commitments and updating the submitted site plan, and;

WHEREAS, all other aspects of Ordinance #1038-2019 are unaffected by this amendment and remain in effect, and are repeated below for clarity; ~~now, therefore;~~ **and**

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

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

SECTION 1. That Section 1 of Ordinance #1038-2019, passed April 29, 2019 (Z18-041), as it applies to 2441 Billingsley Road, Parcel #590-144972, be hereby repealed and replaced with a new Section 1 to establish a revised legal description for the property subject to this amendment ordinance and reading as follows:

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:

2441 BILLINGSLEY RD. (43235), being 4.88± acres located on the south side of Billingsley Road, 2,720± feet east of Sawmill Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Lot 9, Quarter Township 1, Township 2, Range 19, United States Military Lands, being a part of that tract of land conveyed to Argonaut Holdings Inc. by deed of record in Instrument Number 200001040002840, (all references being to records of the Recorder's Office, Franklin County, Ohio) and more particularly bounded and described as follows:

Beginning, for reference, at the centerline intersection of Dunsworth Drive and Billingsley Road;

Thence North 87 deg. 36' 23" West, with said centerline of Billingsley Road, a distance of 51.43 feet to a

point;

Thence South 03 deg. 58' 35" East, leaving said centerline, a distance of 30.19 feet to an iron pin set on the southerly right-of-way line of Billingsley Road at the True Point of Beginning for this description;

Thence crossing said Argonaut Holdings Inc. tract following courses and distances:

South 03 deg. 58' 35" East, a distance of 17.56 feet to an iron pin set;

North 86 deg. 01' 25" East, a distance of 15.23 feet to an iron pin set;

South 03 deg. 58' 35" East, a distance of 86.54 feet to an iron pin set;

North 86 deg. 01' 25" East, a distance of 15.23 feet to an iron pin set;

South 03 deg. 58' 35" East, a distance of 321.22 feet to an iron pin set;

South 86 deg. 01' 25" West, a distance of 84.00 feet to an iron pin set; and

South 03 deg. 58' 35" East, a distance of 409.42 feet to an iron pin set in the northerly right-of-way line of Interstate 270

Thence South 84 deg. 17' 18" West, with said northerly right-of-way line, a distance of 244.20 feet to an iron pin found

At the southeasterly corner of that tract conveyed to Datalife Insurance Agency Inc. by deed of record in Official Record 15939C09;

Thence North 00 deg. 14' 02" West, with the easterly line of said Datalife Insurance Agency Inc. tract, a distance of 870.88 feet to an iron pin found in the southerly right-of-way line of Billingsley Road;

Thence South 87 deg. 36' 23" East, with said southerly right-of-way line, a distance of 242.28 feet to the true point of beginning, and containing 5.018 acres of land, more or less.

Subject, however, to all legal rights of way and/or easements, if any, of previous record (approximately 0.14 acre located within the right-of-way of Billingsley Road).

The basis of bearings for this description is based on the Ohio State Plane Coordinate System as per NAD 83.

Control for bearings was from coordinates of Monuments 7769 & 7772, established by the Franklin County Engineering Department using Global Positioning System procedures and equipment.

Parcel No. 590-144972

Address: 2441 Billingsley Road

To Rezone From: L-C-4, Limited Commercial District,

To: L-C-4, Limited Commercial District.

SECTION 2. That a Height District of thirty-five (60) feet is hereby established on the L-C-4, Limited Commercial District on this property.

SECTION 3. That Section 3 of Ordinance #1038-2019, passed April 29, 2019 (Z18-041), as it applies to 2441 Billingsley Road, Parcel #590-144972, be hereby repealed and replaced with new Section 3 reading as follows:

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved L-C-4, Limited Commercial District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said plan being titled, “**DENNIS HYUNDAI IMAGE UPGRADE**,” dated January 12, 2023, and text titled, “**TEXT**,” dated July 7, 2022, both signed by Jeffery L. Brown, Attorney for the Applicant, and the text reading as follows:

TEXT

PROPOSED DISTRICT: L-C-4, Limited Commercial Development

PROPERTY ADDRESS: 2441 Billingsley Road

OWNER: 1948 Holdings LLC

APPLICANT: 1948 Holdings LLC

DATE OF TEXT: 7/7/22

APPLICATION: Z18-041A (ZA22-004)

1. INTRODUCTION: The subject site is the east parcel #590-144972 referenced in Z18-041. In the last renovation of the building ACM panels were used in the remodeling. Although the building permit was approved, the limitation text did not list ACM panels as a permitted building material. This application removes the building material language which did not apply to the west parcel in Z18-041 and updates the site plan to show a building expansion.

2. PERMITTED USES: The permitted uses shall be limited to offices as defined by Chapter 3353, C-2, Commercial District, and the following C-4, commercial uses:

Architect’s supplies

Art academy

Artist’s material and supplies

Automobile sales, new; used car sales are permitted only as part of a new car sales operation

Financial institutions

Business machines - sales

Carpets/rugs - sales (new only)

Child care, nursery school

China store

Custom tailors

Floor covering sales

Florist

Furniture (new) sales including office furniture

Health spa or center

Hotel (This use is subject to the following restrictions: a. no outside entry to individual hotels rooms; b. each hotel shall have a minimum of: 125 rooms, 1,100 square feet of meeting rooms and 1,500 square feet of restaurant/lounge area;

Jewelry store

Laboratories - clinical

Laboratories - dental

Library

Lighting fixtures - sales

Office services

Police station

Post office

A maximum of two (2) restaurants - The term "restaurant" shall mean full menu restaurant with liquor service as an ancillary use. No fast food restaurants shall be permitted

Sale and installation of tires, batteries, shocks, and brakes, and suspensions, alignments and other related automotive service including oil changes

The following uses are specifically prohibited:

- a. Convenience store
- b. Night club, cabaret, dance hall
- c. Billboards
- d. Cellular towers
- e. Off site graphics

3. DEVELOPMENT STANDARDS: Except as otherwise noted, the applicable development standards of Chapter 3356 and C-4 shall apply. In addition, the following general and specific development standards shall apply:

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

1. The setback along and adjacent to Billingsley Road shall be a minimum setback of one hundred (100) feet on Parcel #590-144972 for parking and maneuvering; and two hundred (200) feet for buildings. This restriction shall not prohibit entry features from being placed within such setback area or proposed display pads as shown on the site plan.
2. The setback along the adjacent to I-270 shall be a minimum setback of forty (40) feet for parking, maneuvering, and buildings.
3. An office building shall not exceed sixty (60) feet in height and a building for a non-office use shall not exceed forty-five (45) feet in height.

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

1. The site shall share a full access curbcut to Billingsley Road. The exact location of the curbcut shall be subject to the review and approval of the Department of Public Service, Division of Traffic Management.

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

1. The one hundred (100) foot setback area along Billingsley Road shall be landscaped in accordance with the submitted site plan. No retention ponds shall be located within the one hundred (100) feet setback area.
2. There shall be a landscaped buffer area within the forty (40) foot setback area along I-270. An undulating mound between one and three feet in height shall be installed along the length of the buffer area. A tree

planting program consisting of a combination of five foot evergreens and 2 ½ inch caliper deciduous trees shall be installed on the mound. One deciduous tree or evergreen shall be planted for every forty (40) feet of mounding in each buffer area. The required plantings may be either grouped or spaced.

a. Applicant has installed and will maintain nine (9) trees, a minimum of 2 ½ inch caliper, along the North entry drive as shown on the submitted drawing.

b. Applicant has installed and will maintain one hundred twenty (120) square feet of flower beds around the signage of the property along Billingsley Road.

D. Building Design and/or Interior-Exterior Treatment Commitments

N/A

E. Dumpsters, Lighting, Outdoor Display Areas, and/or other Environmental Commitments

1. Any accent lighting shall be directed toward the building, signage, or landscaping and shall not interfere with neighbors' uses or right-of-way traffic.

2. New parking lot lighting shall be similar to existing fixtures in type and color.

3. Lot coverage shall not exceed eighty-five percent (85%) for structures and paved areas and twenty-five percent (25%) for buildings of net usable area (gross acreage minus dedicated streets). Maximum square footage of office space shall be limited to 11,000 square feet per gross acre.

4. Loading areas, dumpsters, building mechanicals and satellite dishes shall be fully screened by a wood fence or brick walls and/or landscaping to a minimum height of six (6) feet from off-site views. Where said items are located on a building then said screening shall be accomplished by the use of building materials which are compatible with the building materials used in the buildings' elevations.

5. No outside speakers shall be permitted.

6. There shall be no outside storage and all work on the vehicles shall be performed within the confines of the building.

7. Outdoor display areas shall be permitted within the one hundred twenty-five (125) foot setback line south of Billingsley Road as shown on the submitted plan and limited to a display of a maximum of six (6) vehicles setback a minimum of forty-five (45) feet from Billingsley Road.

8. All new light poles in the expanded parking area shall be no higher than 18 feet. These new fixtures will have dimmers and motion sensors and will dim 50% between 10 p.m. and 7 a.m.

F. Graphics and Signage Commitments

1. All signage shall be internally illuminated and in a rectangular shape. No neon shall be permitted on any signage.

2. All free-standing signs along Billingsley Road frontage shall be ground-supported signs (monument type, not pylons) and shall not exceed six (6) feet in height and 40.1 square feet in area with a minimum setback of thirty (30) feet from Billingsley Road. All free-standing signs along the I-270 road frontage shall not exceed

twenty (20) feet in height and one hundred twenty-five (125) square feet in area, with a minimum setback of twenty-five (25) feet from I-270.

3. No wall signs which extend above the second story of the building shall be permitted on the north side of a building.

4. All other signage requirements for an office use or a non-office use shall be as otherwise indicated for C-2 uses in the City Graphics Code, Article 15, Title 33, of the Columbus City Code and any variance to those other requirements shall be submitted to the Columbus Graphics Commission.

G. Miscellaneous

1. All utility lines for the development shall be installed underground.

2. Car transport deliveries and trash pick-up shall be limited to Monday thru Friday between 7:30 a.m. to 8 p.m. and Saturday between 8 a.m. to 6 p.m.

3. The vehicle display area and the Billingsley Road landscaping treatment shall be developed in accordance with the submitted site plan. The site plan 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 site plan shall be reviewed and may be approved by the City's Director of the Department of Building and Zoning Services or his/her designee, upon submission of the appropriate data regarding the proposed adjustment. The general layout and site concept shall, however, conform to the site plan.

4. Site Plan Revision Allowance. The Property shall be developed in accordance with the Site plan; however, the Site Plan may be slightly adjusted to reflect engineering, topographical, or other site data at the time of the development and engineering plans are completed. The Director of the Department Building and Zoning Services or the Director's designee may approve any slight adjustment to the Site Plan upon submission of the appropriate data regarding the proposed adjustment.

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

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

Legislation Number: 0284-2023

Drafting Date: 1/20/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This legislation authorizes the appropriation and transfer of \$5,707,425.00 from the Special Income Tax Fund to the Franklin County Convention Facilities Authority Fund. The appropriation and transfer of \$5,707,425.00 from the Special Income Tax Fund provides the backing, as stipulated in the City's lease agreement with the Franklin County Convention Facilities Authority (CFA). In 2020, the CFA refunded outstanding debt obligations that reduced the City's appropriation obligations in subsequent years. The actual transfer of these funds will only occur if the CFA is unable to meet its debt obligations as outlined in its lease

with the City. The City provides fifty percent of this backing, while Franklin County is responsible for the other fifty percent. Since 1990, no such payments have been needed, nor are any anticipated.

In 2019, the City entered into a Lease Agreement and Sub-Lease Agreement with the CFA and Franklin County, Ohio (Ordinance No. 2815-2019) in connection with the issuance of the hotel expansion bonds. The agreement allowed the CFA to issue the 2019B Lease Appropriation bonds. These bonds capitalized interest until 2023. This ordinance is the first appropriation related to the 2019 bonds. These bonds are to provide additional funding for the downtown convention center hotel expansion. The City along with Franklin County will provide the backing for these bonds. The City provides fifty percent of this backing, while Franklin County is responsible for the other fifty percent. The actual transfer of these funds will only occur if the CFA is unable to meet its debt obligations.

Emergency: This ordinance is submitted as an emergency so as to allow the financial transactions to be posted into the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

Fiscal Impact: Funding for the transfer and expenditure of \$5,707,425 for 2023 has been accounted for in the Special Income Tax Fund 4430 for the Franklin County Convention Facilities Authority.

2022 funding was \$3,478,825.00

2021 funding was \$3,968,643.50.

2020 funding was \$9,564,227.00.

To appropriate and authorize the City Auditor to transfer \$5,707,425.00 from the Special Income Tax Fund to the Franklin County Convention Facilities Authority Fund, for the purpose of providing secondary funding in the event that Franklin County Convention Facilities Authority cannot meet its debt obligations; and to declare an emergency (\$5,707,425.00).

WHEREAS, as stipulated in the City's lease agreement with the CFA, the City has agreed to provide a secondary revenue source to assure that these funds will be available; and

WHEREAS, the actual transfer of these funds will only occur if the CFA is unable to meet its debt obligations as outlined in its lease with the City; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to both appropriate funds within the Special Income Tax Fund and transfer said funds for the above-described purposes so as to allow the financial transactions to be posted into the City's accounting system as soon as possible, **now: therefore**,

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

SECTION 1. That from the unappropriated monies in the Special Income Tax Fund, Fund 4430 Subfund 443001, 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, 2023, the sum of \$5,707,425.00 be and hereby is appropriated to the City Auditor per the account codes in the attachment to this ordinance.

SECTION 2. That from the unappropriated monies in the Franklin County Convention Facilities Authority Fund, Fund 2282 Subfund 228201, 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, 2023, the sum of

\$5,707,425.00 be and hereby is appropriated at such time as deemed necessary by the City Auditor per the account codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is hereby authorized to transfer said funds in SECTION 1 to the Franklin County Convention Facilities Authority Fund, Fund 2282 Subfund 228201, at such time as is deemed necessary by the City Auditor, and to expend said funds or so much thereof as may be necessary per the account codes in the attachment to this ordinance.

SECTION 4. All 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 fund source for any contract or contract modifications associated with the expenditure of the funds transferred under Section 3.

SECTION 6. 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: 0286-2023

Drafting Date: 1/20/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the appropriation of \$7,039,250.00 from the Special Income Tax Fund for lease payments to the RiverSouth Authority. The RiverSouth Authority issued bonds in 2004 and 2005 to purchase and rehabilitate the former downtown Lazarus Department Store and refunding bonds in 2012 and in 2014. The City entered into a Master Lease Agreement and a First Supplemental Lease Agreement with The RiverSouth Authority on June 21, 2004 (Ordinance No. 1009-2004). The City entered into a Second Supplemental Lease Agreement with RiverSouth on July 25, 2005 (Ordinance No. 1312-2005). The City entered into a Third Supplemental Lease Agreement with RiverSouth on February 27, 2012 (Ordinance No. 0382-2012). The City entered into a Fourth Supplemental Lease Agreement with RiverSouth on February 10, 2014 (Ordinance 0541-2014). These agreements call for the City to make lease payments to The RiverSouth Authority in annual amounts equal to the bond service charges.

This legislation also authorizes the expenditure of \$1,845,000.00 from the Mobility Enterprise Fund for lease payments to the RiverSouth Authority. The RiverSouth Authority issued bonds in 2016 for the Scioto Peninsula Area Redevelopment. These bonds were issued to construct an underground parking garage and park located at the Center of Science and Industry (COSI). The City entered into a Master Lease Agreement and Supplemental Lease Agreement with The RiverSouth Authority on July 25, 2016 (Ordinance No. 1980-2016). This agreement calls for the City to make lease payments to The RiverSouth Authority in annual amounts equal to the bond service charges. Prior to 2022, these payments were paid from the Special Income Tax fund. With the consolidation of parking services, lease payments for the parking garage will be budgeted in the Mobility Enterprise Fund.

Emergency: This ordinance is submitted as an emergency so as to allow the financial transactions to be posted into the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

Fiscal Impact: Funding in the amount of \$7,039,250.00 for 2023 has been accounted for in the Special Income Tax Fund 4430 for the RiverSouth Authority.

2022 funding was \$7,032,950.00.

2021 funding was \$7,039,362.50.

2020 funding was \$7,036,937.50.

Funding for the expenditure of \$1,845,000.00 for 2023 has been accounted for in the Mobility Enterprise Fund 6500 for the RiverSouth Authority relating to the Scioto Peninsula Redevelopment Bonds. **Funding is contingent on the passage of Ordinance 2937-2022.**

2022 funding was \$1,844,000.00 in fund 6500.

2021 funding was \$1,846,250.00 in fund 4430.

2020 funding was \$1,841,500.00 in fund 4430.

To authorize the City Auditor to appropriate and expend up to \$7,039,250.00 within the Special Income Tax Fund for reimbursement to the RiverSouth Authority to make lease payments; to authorize the City Auditor, on behalf of the Department of Public Service, to expend up to \$1,845,000.00 within the Mobility Enterprise Fund to the RiverSouth Authority to make lease payments; and to declare an emergency (\$8,884,250.00).

WHEREAS, pursuant to Ordinance No. 1009-2004 adopted by City Council on June 21, 2004 the City entered into a Master Lease Agreement and a First Supplemental Lease Agreement with The RiverSouth Authority (RiverSouth); and

WHEREAS, pursuant to Ordinance No. 1312-2005 adopted by this Council on July 25, 2005 the City entered into a Second Supplemental Lease Agreement with The RiverSouth Authority; and

WHEREAS, pursuant to Ordinance No. 0382-2012 adopted by this Council on February 27, 2012 the City entered into a Third Supplemental Lease Agreement with The RiverSouth Authority; and

WHEREAS, pursuant to Ordinance No. 0541-2014 adopted by this Council on February 10, 2014 the City entered into a Fourth Supplemental Lease Agreement with The RiverSouth Authority; and

WHEREAS, these Lease Agreements call for the lease rental payments from the City to RiverSouth equal to the bond service charges on the following bonds issued by RiverSouth:

- RiverSouth Areas Redevelopment 2004 Bonds Series A
- RiverSouth Areas Redevelopment 2005 Bonds Series A
- RiverSouth Areas Redevelopment Refunding 2012 Bonds Series A
- RiverSouth Areas Redevelopment Refunding 2014 Bonds Series A;

WHEREAS, pursuant to Ordinance No. 1980-2016 adopted by City Council on July 25, 2016 the City entered into a Lease Agreement and a Supplemental Lease Agreement with The RiverSouth Authority (RiverSouth); and

WHEREAS, these Lease Agreements call for the lease rental payments from the City to RiverSouth equal to the bond service charges on the following bonds issued by RiverSouth:

- Scioto Peninsula Redevelopment Bonds, Series 2016

WHEREAS, an emergency exists in the usual daily operation of the City Auditor and the Department of Public Service in that it is immediately necessary to both appropriate funds within the Special Income Tax Fund and authorize the expenditures within the Special Income Tax Fund and the Mobility Enterprise Fund for the above-described purposes so as to allow the financial transactions to be posted into the City's accounting system as soon as possible; now: therefore,

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

SECTION 1. That from the unappropriated monies in the Special Income Tax Fund, Fund 4430, Subfund 443001, 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, 2023, the sum of \$7,039,250.00 be and hereby is appropriated to the City Auditor per the account codes in the attachment to this ordinance.

SECTION 2. That the City Auditor is hereby authorized to expend up to \$7,039,250.00 or so much thereof as may be necessary from Fund 4430 Subfund 443001, for the purpose of making lease rental payments to the RiverSouth Authority per the account codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is hereby authorized to expend up to \$1,845,000.00 or so much thereof as may be necessary from Fund 6500 Subfund 650001, for the purpose of making lease rental payments to the RiverSouth Authority per the account codes in the attachment to this ordinance.

SECTION 4. All 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 fund source for any contract or contract modifications.

SECTION 6. 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: 0288-2023

Drafting Date: 1/20/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This Ordinance authorizes the Finance and Management Director to enter into a contract, on behalf of the Office of Construction Management, with BBCO Design LLC for professional architectural / engineering services for the design and assessment of the following three Neighborhood Facilities projects:

Star House
The Refuge
Reeb Avenue Center

Funding for this project will come from the Community Development Block Grant (CDBG) under the U.S. Department of Housing and Urban Development (HUD). The Community Development Block Grant (CDBG) Entitlement Program provides annual grants on a formula basis to cities and counties to develop viable urban communities. An appropriation of funds will be needed to align this Ordinance with the Draft FY 2023 Annual Action Plan as approved by City Council through the adoption of Ordinance No. 3353-2022.

The Director of Finance and Management will also enter into agreements with the three community-based organizations, Star House, The Refuge, and Reeb Avenue Center, to define responsibilities regarding the planned improvements to said facilities.

2. BID INFORMATION: The selection of the firm providing the professional architectural / engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329, "Awarding professional service contracts through requests for proposals."

Requests for Proposals (RFP's) were opened on December 7, 2022. Three (3) bids were received.

1. BBCO Design LLC
2. Hardlines Design Co.
3. Allison Structural Group LTD

An evaluation committee reviewed and scored the proposals based on the criteria included Columbus City Code, Section 329. The Department of Finance and Management recommends an agreement be awarded to BBCO Design LLC.

3. CONTRACT COMPLIANCE INFO: 27-1134922, DAX No. 019748, expires 3/16/24, WBE

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

4. EMERGENCY DESIGNATION: It is requested that this Ordinance be handled in an emergency manner as design and construction must be completed by November 2023 in order to utilize all available CDGB funding for the year.

5. FISCAL IMPACT: The appropriation and expenditure of \$227,680.89 will be needed within the Community Development Block Grant (CDBG) Fund.

This Ordinance will also authorize the Director of Finance and Management to enter into agreements with Star House, The Refuge, and Reeb Avenue Center.

To authorize the Director of Finance and Management to enter into a contract, on behalf of the Office of Construction Management, with BBCO Design LLC for professional architectural / engineering services for the design and assessment of three Neighborhood Facilities projects including Star House, The Refuge, and Reeb Avenue Center; to authorize the Director of Finance and Management to enter into agreements with Star House, The Refuge, and Reeb Avenue Center to define responsibilities regarding planned improvements to said facilities; to authorize the appropriation and expenditure of funds in an amount up to \$227,680.89 within the Community Development Block Grant Fund (CDBG); and to declare an emergency. (\$227,680.89)

WHEREAS, the Finance and Management Department, Office of Construction Management desires to enter into a contract for professional architectural / engineering services for the design and assessment of three Neighborhood Facilities projects, including Star House, The Refuge, and Reeb Avenue Center; and

WHEREAS, three (3) firms submitted proposals and BBCO Design LLC received the highest overall score from the evaluation committee and as such is recommended for project award; and

WHEREAS, it is necessary to authorize the Director of the Department of Finance and Management to enter into agreements with Star House, The Refuge, and Reeb Avenue Center to define responsibilities regarding the planned improvements to said facilities; and

WHEREAS, it is necessary to authorize the appropriation and expenditure of \$227,680.89 from the Community Development Block Grant Fund included in the Draft 2023 Annual Action Plan adopted under Ordinance No. 3353-2022; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into a contract with BBCO Design LLC for professional architectural / engineering services for the design and assessment of Star House, The Refuge, and Reeb Avenue Center facilities and to authorize the Finance and Management Director to enter into agreements with Star House, The Refuge, and Reeb Avenue Center to define responsibilities regarding planned improvements; in an emergency manner so design and construction can be completed within the timelines required of the CDBG grant; for the immediate preservation of public health, peace, property and safety; **now, therefore,**

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

SECTION 1. That the Director of the Department of Finance and Management is hereby authorized to enter into a contract, on behalf of the Office of Construction Management, with BBCO Design LLC for professional architectural / engineering services for the design and assessment of three Neighborhood Facilities projects, including Star House, The Refuge, and Reeb Avenue Center, in an amount up to \$227,680.89.

SECTION 2. That the Director of Finance and Management is hereby authorized and directed to enter into agreements with Star House, The Refuge, and Reeb Avenue Center to define responsibilities regarding the planned improvements to said facilities.

SECTION 3. That the appropriation and expenditure up to \$227,680.89, or so much thereof as may be needed, is hereby authorized within the Community Development Block Grant Fund - Fund No. 2248, per the account codes in the attachment to this ordinance.

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

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

SECTION 6. At the end of the grant period, any repayment of unencumbered balances required by the grantor

is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

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

SECTION 10. That the 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 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: 0300-2023

Drafting Date: 1/22/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

On June 15, 2018 a request for statement of qualifications (RFSQ) RFQ009481 was issued on behalf of the City Treasurer’s Office for investment advisory services. The City’s objectives in retaining an investment advisor are to maximize incremental income from its portfolio, obtain operational efficiency and information flow on the portfolio and to improve its investment capabilities. RFQ009481 was advertised and statements of qualifications were opened on July 10, 2018. Fifteen (15) responses were received. An evaluation committee consisting of one representative each from the Department of Finance and Management, the City Auditor’s Office and the City Treasurer’s Office met on July 20 and submitted preliminary scores. On July 20, three firms (FTN Financial Main Street Advisors, Meeder Public Funds and PFM Asset Management) were selected by the RFP Committee to provide technical proposals including cost structures, and in-person presentations. The RFP was distributed on July 27 and proposals were due on August 17, 2018. The finalists presented in person during three presentations August 23 and 24, 2018. The committee met and submitted their scoring for the technical proposals on August 28, 2018.

After viewing presentations and evaluating the technical proposals, in compliance with Columbus City Code 329.27, the committee recommended that the Treasury Investment Board authorize the City Treasurer to enter into negotiations with Meeder Public Funds, subject to successful resolution of the discussion items brought forth by the committee.

The contract with Meeder Public Funds is for the period of October 15, 2018 through March 31, 2021 with three one-year options for renewal subject to annual appropriations and approval of contracts by the Columbus

City Council. Columbus City Council authorized the first contract with passage of ordinance 2694-2018 on October 8, 2018 for the period of October 15, 2018 through March 31, 2019 and a modification of the contract with passage of ordinance 0342-2019 on February 11, 2019 for the period April 1, 2019 through March 31, 2020.

The City Treasurer's Office renewed its contract with Meeder Public Funds to extend its term from April 1, 2020 through March 31, 2021 with City Council's passage of ordinance 0348-2020 on February 10, 2020. On February 8, 2021, Columbus City Council authorized the renewal of the contract with Meeder Public Funds for through March 31, 2022 with passage of ordinance 0237-2021.

The City Treasurer's Office renewed its contract with Meeder Public Funds to extend its term from April 1, 2022 through March 31, 2023 with City Council's passage of ordinance 0373-2022 on February 14, 2022.

The City Treasurer's Office now wishes to renew its contract with Meeder Public Funds to extend its term from April 1, 2023 through March 31, 2024.

Emergency action is requested for this ordinance so that Meeder Public Funds may continue assisting the City with its investments without interruption.

Contract Compliance: Meeder Public Funds 34-1700641, expiration 1/12/2025.

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:

Funds for these expenditures are available within the Treasurer's Office general fund 2023 budget appropriations. This ordinance is contingent on passage of the 2023 general fund budget.

To authorize the City Treasurer to renew its contract for investment advisory services with Meeder Public Funds; to authorize the expenditure of up to \$190,000.00 from the general fund; and to declare an emergency. (\$190,000.00)

WHEREAS, a request for statement of qualifications (RFSQ) RFQ009481 was issued on behalf of the City Treasurer's Office for investment advisory services on June 15, 2018 with the objectives of maximizing incremental income, operational efficiency and information flow, and improvement of its investment capabilities; and

WHEREAS, the evaluation committee made recommendations to the Depository Commission and Treasury Investment Board which authorized negotiations with the highest ranked offeror, Meeder Public Funds; and **WHEREAS**, Columbus City Council authorized the contract and expenditures for the period October 15, 2018 through March 31, 2019 with Meeder Public Funds for investment advisory services with passage of ordinance 2694-2018 on October 8, 2018; Ordinance 0342-2019 passed February 11, 2019 modified the contract for the period April 1, 2019 through March 31, 2020; Ordinance 0348-2020 passed February 10, 2020 renewed the contract through March 31, 2021; Ordinance 0237-2021 passed February 8, 2021 renewed the contract for the period April 1, 2021 through March 31, 2022; Ordinance 0373-2022 passed on February 14, 2022 renewed the contract through March 31, 2023; and

WHEREAS, the City Treasurer now wishes to renew its contract with Meeder Public Funds for investment advisory services for the period April 1, 2023 through March 31, 2024; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the City Treasurer to renew its contract with Meeder Public Funds and to authorize the expenditures as cited below, so that Meeder may continue assisting the City with its investments without delay; now therefore,

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

SECTION 1. That the City Treasurer is hereby authorized to renew its contract with Meeder Public Funds for investment advisory services for the period April 1, 2023 through March 31, 2024 and to authorize the expenditure of \$190,000 or so much thereof as may be necessary in object class 03 contractual services per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0302-2023

Drafting Date: 1/23/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Ferric Chloride with Bonded Chemicals, Inc. The Division of Sewerage and Drainage is the sole user of ferric chloride, used as a flocculant agent in wastewater treatment at Southerly Wastewater Treatment Plant. The term of the proposed option contract would be approximately three (3) years, expiring March 31, 2026, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on January 5, 2023. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO002025.

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. RFQ023663). Two (2) bids were received.

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

Bonded Chemicals, Inc., CC# 0096936 expires 3/10/23, All Items, \$1.00

Total Estimated Annual Expenditure: \$300,000, Division of Sewerage and Drainage, the sole user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance in order to maintain reliable supply of this wastewater treatment chemical.

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 BRPO002025. 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 Ferric Chloride with Bonded Chemical, Inc.; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

WHEREAS, the Ferric Chloride UTC will provide for the purchase of materials used in the treatment of wastewater at Southerly Wastewater Treatment Plant; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on January 5, 2023 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 Ferric Chloride that in order to maintain a supply of material used in the treatment of wastewater, 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 Ferric Chloride in accordance with Request for Quotation RFQ023663 for a term of approximately three (3) years, expiring March 31, 2023, with the option to renew for one (1) additional year, as follows:

Bonded Chemicals, Inc., All Items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO002025 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.

Drafting Date: 1/24/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Liquid Chlorine with JCI Jones Chemicals, Inc. The Division of Water is the sole user of liquid chlorine used as a disinfection agent at two City of Columbus Water Plants. The term of the proposed option contract would be approximately one year, expiring March 31, 2024, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on January 12, 2023. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO002025.

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. RFQ023672). Two (2) bids were received. This contract is bid as a three year contract and asks for firm pricing for each year. The apparent low bidder, Alexander Chemical Corp., was deemed non-responsive as their prices were only held firm per calendar quarter. The second low bidder only offered firm pricing for the first year due to volatile markets, so award is only for one year and a new bid will be done for a new contract term at the end of 2023.

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

JCI Jones Chemicals, Inc., CC# 000795 expires 1/12/25, Items 1 and 4 only, \$1.00
Total Estimated Annual Expenditure: \$930,000, Division of Water, the sole user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because it is necessary to establish a reliable supply of this product used in water treatment.

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 BRPO002025. 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 Liquid Chlorine with JCI Jones Chemicals, Inc.; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

WHEREAS, the Liquid Chlorine UTC will provide for the purchase of chlorine used as a disinfection agent at two (2) City of Columbus Water Plants; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on January 12, 2023 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 Liquid Chlorine that in order to ensure a continued supply of this material necessary for water treatment, 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 Liquid Chlorine in accordance with Request for Quotation RFQ023672 for a term of approximately one (1) year, expiring March 31, 2024, with the option to renew for one (1) additional year, as follows:

JCI Jones Chemicals, Inc., Items 1 and 4 only, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO002025 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: 0323-2023

Drafting Date: 1/25/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Director of the Department of Public Service to enter into contract with Nexstar Broadcasting, Inc. dba WCMH in support of the Cleaner Columbus Initiative.

Cleaner Columbus is beginning its community-wide education and marketing campaign on the importance of litter eradication and neighborhood beautification. Cleaner Columbus, in partnership with WCMH, will develop the wider message platform and resources to reach inclusive demographics within Columbus including a special focus on K-12 and opportunity neighborhoods. The high impact marketing and public education messaging will be developed for each targeted audience, including Columbus residents, neighborhood leaders, professional associations, businesses, and employee groups. City Council's goal is to incorporate its new Cleaner Columbus education, messaging, and mascot with Keep Columbus Beautiful's "Pick it Up" and design challenge and service credit programs.

The marketing campaign will be comprised of three (3) key marketing elements: Cleaner Columbus PSAs, recruitment of individual volunteers and recruitment of volunteers through businesses and organizations. The Public Service Announcements will serve as a key educational tool targeting the general public on how to properly dispose of waste and the impacts of not doing so. As well, recruitment efforts will encourage residents to get involved and volunteer in neighborhood litter pick-ups. Finally, the third elements will encourage local business and their employee groups to participate in Cleaner Columbus through direct hands-on clean-ups in targeted area neighborhoods. The overall education campaign elements will include, but

not necessarily be limited to, millions of PSA impressions throughout 2023, social media, mobile advertisements, direct-to-consumer appearances.

Bid Waiver: The Department of Public Service is requesting a bid waiver to enter into contract with WCMH to create a media campaign in support of the Cleaner Columbus Initiative. A bid waiver for the formal bidding requirements of Chapter 329 of Columbus City Code is requested to enter into this contract so it can begin at the earliest possible time.

Fiscal impact: Funding is available within the Reimagine Safety subfund.

Emergency action is requested in order to avoid any delay in delivery of services to mitigate litter in Columbus.

To authorize the Director of the Department of Public Service to enter into a contract with Nexstar Broadcasting, Inc., dba WCMH, for marketing campaign services for the Cleaner Columbus Initiative; to authorize an appropriation and transfer within the general fund; to authorize an expenditure within the general fund; to waive the competitive bidding requirements of Columbus City Code; and to declare an emergency. (\$100,000.00)

WHEREAS, litter in Columbus has been a pervasive issue affecting some of our most vulnerable neighborhoods; and

WHEREAS, a litter mitigation plan - the Cleaner Columbus initiative - will help create cleaner neighborhoods; and

WHEREAS, it is necessary to waive the formal bidding requirements of the Columbus City Code and enter into an agreement with WCMH in an amount of up to \$100,000.00 to provide professional services to advance the Cleaner Columbus Initiative so it can begin at the earliest possible time; 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 WCMH to avoid any delay in delivery of services to mitigate litter in Columbus, for the preservation of the public health, safety and welfare;

NOW, THEREFORE

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

SECTION 1. That the Director of the Department of Public Service is hereby authorized to enter into a contract with Nexstar Broadcasting, Inc., dba WCMH, for marketing campaign services for the Cleaner Columbus Initiative.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$100,000.00 within the Reimagine Safety subfund, fund 1000, subfund 100019, per the accounting code in the attachment to this ordinance.

SECTION 3. That the Auditor is hereby authorized and directed to transfer \$100,000.00 within the general fund per the accounting codes in the attachment to this ordinance.

SECTION 4. That the Auditor is hereby authorized and directed to appropriate \$100,000.00 within the Neighborhood Initiatives subfund; fund 1000, subfund 100018, in Services-03 per the accounting codes in the

attachment to this ordinance.

SECTION 5. That per the action authorized by Section 1 of this ordinance, the expenditure of \$100,000.00 is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 6. That this Council finds it in the City’s best interest to waive the competitive bidding provisions of City Code Chapter 329 to enter into contract with WCMH.

SECTION 7. 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: 0331-2023

Drafting Date: 1/25/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus City Council (COUNCIL), by Ordinance No. 0489-2015, passed March 2, 2015, authorized the City of Columbus (CITY) to enter into an Enterprise Zone Agreement (the AGREEMENT) with CSE Leasing dba Contract Sweepers and Equipment Company, Inc. (ENTERPRISE) for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of an investment of approximately \$1.55 million, which included \$590,000 in acquisition cost, \$605,000 in real property improvements, \$120,000 in machinery and equipment, \$75,000 in furniture and fixtures and \$160,000 in leasehold improvements, and the creation of three (3) new full-time permanent positions with an annual payroll of approximately \$85,280, and the retention of 54 full-time jobs with an estimated annual payroll of approximately \$2.179 million related to the redevelopment of an old vacant commercial facility to relocate its corporate headquarters (HQ). The corporate HQ consists of approximately 16,456 sq. ft. of office space with a proposal of expanding the building another 6,544 sq. ft., totaling approximately 23,000 sq. ft. at 2137 Parkwood Avenue on parcel numbers 010-226069 and 010-099105 (the PROJECT SITE), in Columbus Ohio, within the Columbus City School District and within the Columbus Central Enterprise Zone. The AGREEMENT was made and entered into effective April 10, 2015 (EZA #023-15-100). The AGREEMENT stated that construction on the improvements (the PROJECT) was expected to begin April 2015 with all real property improvements expected to be completed by December 2015.

The AGREEMENT was subsequently authorized by COUNCIL to be amended for the first time to amend the exemption window by Ordinance No. 1017-2017, passed on May 1, 2017, with the First Amendment to the AGREEMENT being made and entered into effective May 25, 2017. The abatement is currently running from 2017 through 2026.

Subsequently, in a letter to the CITY on behalf of the ENTERPRISE dated February 6, 2020 and through ensuing correspondence, it was confirmed that 2137 Parkwood Avenue, LLC and SCA of OH, LLC had acquired ownership of the PROJECT SITE from CSE Leasing dba Contract Sweepers and Equipment

Company, Inc. on January 14, 2020 and that SCA of OH, LLC would now be the tenant and employer of record while 2137 Parkwood Avenue, LLC will maintain ownership.

The AGREEMENT was subsequently authorized by COUNCIL to be amended for the second time to remove CSE Leasing dba Contract Sweepers and Equipment Company, Inc. as ENTERPRISE to be replaced by 2137 Parkwood Avenue, LLC and SCA of OH, LLC (collectively, ENTERPRISE) by Ordinance No. 1657-2020, passed on July 20, 2020, with the Second Amendment to the AGREEMENT being made and entered into effective November 9, 2020.

The CITY reported the status of the PROJECT to the 2022 Tax Incentive Review Council (“TIRC”) on August 19, 2022. Following an audit of the report sent by the ENTERPRISE there were no net new jobs and the job retention numbers were below the 54 which the ENTERPRISE committed to in the Enterprise Zone Agreement. In response, the CITY sent a letter to the ENTERPRISE requesting a plan to achieve the net new jobs plan for the PROJECT. In response to this letter the ENTERPRISE requested that the AGREEMENT be terminated.

EMERGENCY JUSTIFICATION: This legislation is presented as an emergency measure in order for an expeditious termination of the AGREEMENT so that this termination can be reported to the necessary local and state agencies, with a termination date of December 31, 2022, which date is appropriate given that property taxes are due and paid six months in arrears.

FISCAL IMPACT: No funding is required for this legislation.

To terminate the Enterprise Zone Agreement with 2137 Parkwood Avenue, LLC and SCA of OH, LLC (collectively, referred to as the ENTERPRISE), and to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

WHEREAS, the City of Columbus (CITY) entered into an Enterprise Zone Agreement (the “AGREEMENT”) with CSE Leasing dba Contract Sweepers and Equipment Company, Inc. (ENTERPRISE), approved by Columbus City Council (COUNCIL) on March 2, 2015 by Ordinance No. 0489-2015 with this AGREEMENT was made and entered into effective April 10, 2015; and

WHEREAS, the AGREEMENT granted a 75%/10-Year abatement on real property improvements (“IMPROVEMENTS”); and

WHEREAS, the incentive was granted in consideration of a total project cost of approximately \$1.55 million, which included \$590,000 in acquisition cost, \$605,000 in real property improvements, \$120,000 in machinery and equipment, \$75,000 in furniture and fixtures and \$160,000 in leasehold improvements, and the creation of three (3) net new full-time permanent positions with an annual payroll of approximately \$85,280 and the retention of fifty-four (54) full-time jobs with an estimated annual payroll of approximately \$2.179 million related to the redevelopment of an old vacant commercial facility for the expansion and relocation of its’ corporate headquarters (HQ). The new corporate HQ consist of approximately 6,456 sq. ft. of existing office space with a proposal of expanding the building another 6,544 sq. ft., totaling approximately 23,000 sq. ft. at 2137 Parkwood Avenue on parcel numbers 010-226069 and 010-099105 (the PROJECT SITE), in Columbus Ohio, within the Columbus City School District and within the Columbus Central Enterprise Zone; and

WHEREAS, the AGREEMENT was subsequently authorized by COUNCIL to be amended for the first time

to amend the exemption window by Ordinance No. 1017-2017, passed on May 1, 2017; and

WHEREAS, the First Amendment to the AGREEMENT was made and entered into effective May 25, 2017. The abatement is currently running from 2017 through 2026; and

WHEREAS, subsequently, in a letter to the CITY on behalf of the ENTERPRISE dated February 6, 2020 and through ensuing correspondence, it was confirmed that 2137 Parkwood Avenue, LLC and SCA of OH, LLC had acquired ownership of the PROJECT SITE from CSE Leasing dba Contract Sweepers and Equipment Company, Inc. on January 14, 2020 and that SCA OF OH, LLC would now be the tenant and employer of record while 2137 Parkwood Avenue, LLC will maintain ownership; and

WHEREAS, the AGREEMENT was subsequently authorized by COUNCIL to be amended for the second time to remove CSE Leasing dba Contract Sweepers and Equipment Company, Inc. as ENTERPRISE to be replaced by 2137 Parkwood Avenue, LLC and SCA of OH, LLC (collectively, ENTERPRISE), by Ordinance No. 1657-2020, passed on July 20, 2020; and

WHEREAS, the Second Amendment to the AGREEMENT was made and entered into effective November 9, 2020; and

WHEREAS, the CITY reported the status of the PROJECT to the 2022 Tax Incentive Review Council (“TIRC”) on August 19, 2022. Following an audit of the report sent by the ENTERPRISE there were no net new jobs and the job retention numbers were below the fifty-four (54) which the ENTERPRISE committed to in the Enterprise Zone Agreement. In response, the CITY sent a letter to the ENTERPRISE requesting a plan to achieve the net new jobs plan for the PROJECT. In response to this letter the ENTERPRISE requested that the AGREEMENT be terminated as of December 31, 2022; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to take action on this agreement in order for the termination be legislated in the most expedient manner as possible so that this termination of the AGREEMENT can be reported to the necessary local and state agencies in a timely manner, and to preserve the public health, property, safety and welfare;

NOW, THEREFORE

BE IT ORDAINED BY THE COUNCIL OF COLUMBUS

SECTION 1. That because the ENTERPRISE has failed to retain and create the number of jobs required in the EZ AGREEMENT, in consideration of the City having authorized a 10-year, 75% real property exemption on IMPROVEMENTS that the ENTERPRISE made at the PROJECT SITE, Columbus City Council terminates the 2137 Parkwood Avenue, LLC and SCA of OH, LLC Enterprise Zone Agreement (EZA# 023-15-100) as of December 31, 2022.

SECTION 2. That the Director of Development is directed to notify the necessary local and state agencies that the EZ AGREEMENT with the ENTERPRISE (EZA # 023-15-100) has terminated.

SECTION 3. 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: 0340-2023

Drafting Date: 1/25/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes City Clerk to enter into a grant agreement with the Northland Area Business Association, a non-profit corporation, in support of the 161 Task Force's 161 Corridor Beautification project; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$50,000.00)

The 161 Task Force of the Northland Area Business Association is requesting funds to organize the businesses and land owners along the East Dublin Grandville corridor from Huntley Road to Ponderosa Blvd for a more sustainable maintenance and beautification program of the 980,000 square feet of green space.

The 161 Corridor has faced the same struggles as the Morse Road corridor in the 1990s and beyond, however the 161 Corridor has not been able to form a Special Improvement District, largely because a majority of the property owners on 161 are not local. This funding will help uplift the Northland neighborhoods and businesses along 161 by making the corridor more attractive.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

Emergency action is requested in order to avoid any delay in providing the association with the resources necessary for the beautification of the 161 Corridor.

To authorize the City Clerk to enter into a grant agreement with the Northland Area Business Association in support of the 161 Task Force's 161 Corridor Beautification project; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$50,000.00)

WHEREAS, the Department of Public Service is only able to mow the 161 corridor up to 4 times a year; and **WHEREAS**, the 161 Corridor has faced the same struggles as the Morse Road corridor in the 1990s and beyond; and

WHEREAS, the 161 Corridor has not been able to form a Special Improvement District, largely because a majority of the property owners on 161 are not local; and

WHEREAS, 161 Task Force is a strong coalition that meets monthly and has the capacity to envision improvements, such as banners and landscaping to beautify the corridor;

WHEREAS, an emergency exists in the usual daily operation of the Clerk's Office in that it is immediately necessary to authorize a grant agreement with the Northland Area Business Association to avoid any delay in providing the association with the resources necessary for the beautification of the 161 Corridor; **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 Northland Area Business Association.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$50,000.00 in the Neighborhood Initiatives subfund; fund 1000, subfund 100018, in Services-03 to the City Clerk per the

accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$50,000.00 or so much thereof as may be needed pursuant to the action authorized in SECTION 1 of this ordinance, is hereby authorized in the Neighborhood Initiatives subfund; fund 1000, subfund 100018, in Services-03 per the accounting codes in the attachment to this ordinance.

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this 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: 0363-2023

Drafting Date: 1/26/2023

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of Development to modify a contract with the Capital Crossroads Special Improvement District (SID) for the Downtown C-Pass Program. Ordinance 2900-2020 authorized the City to enter into a Five (5) year agreement with the Capital Crossroads SID to continue to have employees who work in City buildings that are within the Capital Crossroads SID boundaries but do not pay SID assessments to continue to participate in the Downtown C-Pass program.

Exhibit B of the original contract outlined the per building rate for 2023 at \$.06 per square foot of the entire building and \$40.50 as the per employee rate. The SID renegotiated prices for 2023 to \$.04 per square foot of the entire building, and \$27 per employee.

Ordinance 3416-2022 authorized the 2023 C-Pass payment to the SID with the updated rates for a total of \$14,628.80. The need exists to amend the Five (5) year agreement to reflect the updated 2023 rates to allow for the execution of the payment.

Emergency action is requested in order to immediately amend the Five (5) year agreement so that existing funding may be used and avoid a disruption in services.

FISCAL IMPACT: None.

To authorize the Director of the Department of Development to modify the Five (5) year contract with the Capital Crossroads Special Improvement District (SID) to reflect the revised 2023 rates; and to declare an emergency. (\$0.00)

WHEREAS, due to cost negotiations, the per building and per employee rate for the C-Pass program has changed from the original Five (5) year Capital Crossroads SID contract; and

WHEREAS, there is a need to amend the current contract to reflect the updated 2023 rates; 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 modify this contract to prevent interruption in services, thereby preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to modify a Five (5) year contract with the Capital Crossroads SID for the C-Pass program to reflect the renegotiated 2023 rates.

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

Legislation Number: 0447-2023

Drafting Date: 2/1/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the City Clerk to enter into a grant agreement with Momentum-Excellence, Inc., a non profit entity, in support of programming for school-aged children.

Momentum provides a joyful, supportive and rigorous dance, music, and performance program for children that emphasizes self-confidence, resilience, perseverance and teamwork. The program imparts the lifelong skills and habits boys and girls need to travel their own path to success. Programs are delivered in elementary schools during the school day and in out of school settings during after-school and evening hours.

Momentum’s impact on the children it serves has far reaching influence on the school cultures where the program is delivered, the families of participants, and ultimately the communities in which they live. As both an arts and a human service organization, Momentum shares Columbus City Council’s priority to build thriving, healthy and connected neighborhoods by providing life enhancing, developmental and safe activities for children. By engaging children in their formative years, Momentum is shaping their future and that of our community for the better.

Momentum serves 1,600 children annually from preschool through middle school. The majority attend Columbus City Schools with additional participants from Hilliard City Schools, and local charter schools, United Schools Network and Kipp. More than 75% of the children are from economically disadvantaged families and have limited opportunities to participate in the arts. Program offerings include preschool classes that promote kindergarten readiness, year-long classes during the school day for elementary students that culminate in a grand spring production, after-school classes at youth serving agencies, and Advanced Team classes for middle school age youth during out of school hours. These young people comprise Momentum’s Community Performance Troupe that performs at cultural and civic events. There is no cost to families to participate in Momentum.

This proposal seeks support for the elementary school based program and out of school classes for middle

school age youth. Intended outcomes are that participants will demonstrate increases in self-confidence, resilience, perseverance and teamwork as a result of their participation in Momentum. Achievement of anticipated outcomes is measured through a professionally developed survey tool specifically designed to measure resilience. Qualitative information from the classroom teachers and parents is also collected.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

Emergency action is requested in order to provide Momentum with the resources necessary to sustain and expand services for school-aged children through the remainder of the current school year. To authorize the City Clerk to enter into a grant agreement with Momentum-Excellence, Inc. in support of programming for school-aged children; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$140,000.00)

WHEREAS, Momentum serves 1,600 children annually from preschool through middle school; and

WHEREAS, Momentum provides a joyful, supportive and rigorous dance, music, and performance program for children that emphasizes self-confidence, resilience, perseverance and teamwork; and

WHEREAS, programs are delivered in elementary schools during the school day and in out of school settings during after-school and evening hours; and

WHEREAS, an emergency exists in the usual daily operation of the Clerk's Office in that it is immediately necessary authorize the Clerk to enter into a grant agreement to provide Momentum with the resources necessary to sustain and expand services for school-aged children through the remainder of the current school year; 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 Momentum-Excellence, Inc. in support of programming for school-aged children.

SECTION 2. That the Auditor is hereby authorized and directed to appropriate \$140,000.00 within the Neighborhood Initiatives subfund, fund 1000,subfund 100018, to Columbus City Council in 03-Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That per the action authorized in Section 1 of this ordinance, the expenditure of \$140,000.00 within the Neighborhood Initiatives subfund is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this 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 approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Drafting Date: 2/1/2023

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the City Clerk to enter into a grant agreement with Femergy, a non-profit corporation, in support of the GHRO Your Future program.

GHRO Your Future is a workforce, life-skills development, and mentoring program for girls ages 12-18 in Central Ohio. Femergy's client population is primarily girls of color (89%) from economically disadvantaged families (87%). Data Femergy collected in 2021 shows that 82% of participants reside in Columbus, and over 60% of participants came from QCTs in the greater Columbus area.

Each participant is matched with a community mentor for monthly check-ins to discuss personal goals, plan for career and academic ambitions, and receive social-emotional support. Participants engage in virtual and in-person workshops in the areas of academic support, career exploration, high school/workforce readiness, leadership development, service-learning, and more. GHRO has operated in various school districts for targeted programming, in addition to community-based programming where additional girls connect with mentors and career coaches at community locations like The Ohio State University, Columbus State Community College, COSI, etc.

Femergy anticipates 35% growth across the categories of Confidence, Communication, and Leadership, and 25% growth in Academic Performance and Workforce Readiness. Femergy's goals are designed around supporting girls' present needs while preparing them for a future filled with possibilities and economic and community impact.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

Emergency action is requested in order to provide Femergy with the resources necessary to immediately expand organizational capacity.

To authorize the City Clerk to enter into a grant agreement with Femergy in support of the GHRO Your Future program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$75,000.00)

WHEREAS, GHRO Your Future is a workforce, life-skills development, and mentoring program for girls ages 12-18 in Central Ohio; and

WHEREAS, each participant is matched with a community mentor for monthly check-ins to discuss personal goals, plan for career and academic ambitions, and receive social-emotional support; and

WHEREAS, GHRO has operated in various school districts for targeted programming, in addition to community-based programming where additional girls connect with mentors and career coaches; and

WHEREAS, an emergency exists in the usual daily operation of the Clerk's Office in that it is immediately necessary to authorize the Clerk to enter into a grant agreement with Femergy in order to provide Femergy with the resources necessary to expand capacity to serve additional youth residents; 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 Femergy, a non-profit corporation, in support of the GHRO Your Future program.

SECTION 2. That the Auditor is hereby authorized and directed to appropriate \$75,000.00 within the Neighborhood Initiatives subfund, fund 1000,subfund 100018, to Columbus City Council in 03-Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That per the action authorized in Section 1 of this ordinance, the expenditure of \$75,000.00 within the Neighborhood Initiatives subfund is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this 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 approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0449-2023

Drafting Date: 2/1/2023

Current Status: Passed

Version: 2

Matter Type: Ordinance

This ordinance authorizes the City Clerk to enter into a grant agreement with Dress for Success Columbus, a non profit entity, to provide capacity building resources.

In response to ever increasing demand, Dress for Success Columbus is proposing the following:

- **Expansion of the Mobile Career Center:** The need to expand the reach of the Mobile Career Center has grown significantly since the onset of the pandemic. In 2023, Dress for Success Columbus' goal is to serve at least 500 women via mobile career center appointments. The organization plans to operate the unit 2-3 days per week, 40 weeks out of the year, serving approximately 10 clients on each outing.
- **A Second Year of the Level Up Summit:** 2023 will mark the second year of the Level Up Summit, a one-day personal and professional development conference designed to build skilled leaders and equip women for long-term career success.
- **Expanded Hours and Targeted Outreach:** Beginning in 2023, Dress for Success Columbus will offer after-hour and weekend appointments to better meet varying levels of client need. In addition to expanded service hours, the organization is also preparing to conduct targeted outreach to better engage specific communities next year - for example, to hold special suiting days and popup events for veterans, college students, the Latina community, and young professionals among other groups in 2023.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

~~Emergency action is requested in order to provide Dress for Success Columbus with the resources necessary to accomplish organizational expansion and capacity building.~~

To authorize the City Clerk to enter into a grant agreement with Dress for Success Columbus in support of organizational expansion; and to authorize an appropriation and expenditure within the Neighborhood

Initiatives subfund; ~~and to declare an emergency.~~ (\$75,000.00)

WHEREAS, Dress for Success Columbus was established on a mission to empower women to achieve economic independence by providing a network of support, professional attire, and the development tools to help them thrive in work and in life; and

WHEREAS, as Dress for Success Columbus celebrates 15 years of service to the Central Ohio community, the organization is celebrating all of the women who have walked through its doors, claimed their worth, and changed their lives; and

WHEREAS, the organization continues to experience increasing demand and a need to expand capacity to be responsive to more residents; ~~and~~

~~**WHEREAS**, an emergency exists in the usual daily operation of the Clerk's Office in that it is immediately necessary to authorize the Clerk to enter into a grant agreement with Dress for Success in order to provide Dress for Success with the resources necessary to expand capacity to serve additional residents; 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 Dress for Success Columbus in support of organizational expansion.

SECTION 2. That the Auditor is hereby authorized and directed to appropriate \$75,000.00 within the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council in 03-Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That per the action authorized in Section 1 of this ordinance, the expenditure of \$75,000.00 within the Neighborhood Initiatives subfund is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this 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 approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same. That this ordinance shall take effect at the earliest date allowable by law.~~

Legislation Number: 3007-2022

Drafting Date: 10/28/2022

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus City Council (COUNCIL), by Ordinance No. 1948-2018, passed July 23, 2018, authorized the City of Columbus (CITY) to enter into an Enterprise Zone Agreement (the AGREEMENT) with OBM HQ, LLC, FDP Investments I, LLC & FDP Investments II, LLC (collectively the OWNER) and

CoverMyMeds LLC (the future office tenant), for a real property tax abatement of one-hundred percent (100%) for a period of fifteen (15) consecutive years in consideration of a proposed \$225 million investment in real property improvements, the retention and relocation of approximately 592 existing full-time permanent positions with an associated annual payroll of approximately \$43,162,000 and the creation of approximately 1,032 net new full-time jobs with an associated annual payroll of approximately \$75,000,000 related to the construction of one (1) new approximately 200,000 square-foot Class A office building, ancillary campus amenities and surface parking (“PHASE 1”) and subject to market conditions, the construction of another one (1) Class A office building of up to approximately 200,000 square feet along with one or more associated parking structures containing up to approximately 1,150 parking spaces at a later date (“PHASE 2”) (collectively the building or buildings, related amenities, and parking structures that are actually constructed shall be referred to as the “PROJECT”) with eighty-six (86) parcels shown in Attachment 1 of the AGREEMENT (referred to in Section 1 of the AGREEMENT as Exhibit B) located along McKinley Avenue west of North Hartford Avenue within the City of Columbus and within the Columbus Central Enterprise Zone (The PROJECT SITE). The AGREEMENT was made and entered into effective February 6, 2019 with the abatement for PHASE 1 to commence no later than tax year 2022 nor extend beyond tax year 2036 and the abatement for PHASE 2 to commence no later than tax year 2030 nor extend beyond tax year 2044.

This AGREEMENT was subsequently authorized by COUNCIL to be Amended three separate times, (1) the first time to (i) add McKesson Corporation as an additional entity, (ii) to assign all of the benefits and obligations from OBM HQ, LLC, FDP Investments I, LLC and FDP Investments II to CHI Franklinton, LP, (iii) to add additional sites related to employment, (iv) to revise assignment and transfer language within the AGREEMENT, (v) to revise the parcel list and (vi) to add Amendment Fee language for future amendments, all by Ordinance No. 1258-2019, passed May 20, 2019 and made and entered into effective July 10, 2019; (2) the second time to add CHI Franklinton Phase II, LP to the AGREEMENT and assign all of the benefits and obligations as related to Phase 2 of the PROJECT to CHI Franklinton Phase II, LP by Ordinance No. 0871-2020, passed April 20, 2020 and made and entered into effective July 30, 2020; (3) the third time to add an entity in relation to Phase 1 of the PROJECT whereby through assignment, MK 1 Property Company LLC, a Delaware limited liability company would assume the obligations and commitments of the AGREEMENT from CHI Franklinton, LP as Owner related to Phase 1 of the PROJECT by Ordinance No. 1119-2021, passed May 10, 2021 and made and entered into effective June 2, 2021.

Through more recent conversations and written correspondence, the CITY received a formal request from CHI Franklinton Phase II, LP to assign all of the benefits and obligations of the AGREEMENT related to Phase 2 of the PROJECT from CHI Franklinton Phase II, LP as Owner to MK 2 Property Company LLC, a Delaware limited liability company whereby MK 2 Property Company LLC will assume the obligations and commitments of the AGREEMENT from CHI Franklinton Phase II, LP as Owner related to Phase 2 of the PROJECT.

Paragraph thirteen within Section 6 (Program Compliance) of the AGREEMENT states that the “AGREEMENT is not transferable or assignable without the express, written, approval of the CITY and subsequent authorization by Columbus City Council” and that “such approval and authorization shall not be unreasonably withheld, conditioned or delayed.”

This legislation is being presented as 30 day legislation and as such this Fourth Amendment for Assignment & Assumption might be fully executed so that the OWNER is able to continue to move forward with the obligations and commitments as described in the AGREEMENT.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of Development to amend for assignment and assumption the Enterprise Zone Agreement with CoverMyMeds LLC, McKesson Corporation, MK 1 Property Company LLC & CHI Franklinton Phase II, LP to remove CHI Franklinton Phase II, LP as OWNER related to the AGREEMENT and to add MK 2 Property Company, LLC, a Delaware Limited Liability Company as OWNER related to Phase 2.

WHEREAS, the Enterprise Zone AGREEMENT granted a 100%/15-Year abatement on real property improvements; and

WHEREAS, the incentive was granted in consideration of an approximately \$225 million investment in real property improvements, the retention and relocation of 592 employees, and the creation of 1,032 full-time jobs with an annual payroll of approximately \$75,000,000 related to the construction of two (2) new Class A office buildings of up to approximately 200,000 square feet each along with ancillary campus amenities, surface parking and one or more associated parking structures totaling approximately 1,150 parking spaces in two (2) phases described as PHASE 1 and PHASE 2, collectively referred to as the PROJECT to be constructed on eighty-six (86) parcels located along McKinley Avenue west of North Hartford Avenue within the City of Columbus and within the Columbus Central Enterprise Zone (the PROJECT SITE) with the abatement for PHASE 1 to commence no later than tax year 2022 nor extend beyond tax year 2036 and the abatement for PHASE 2 to commence no later than tax year 2030 nor extend beyond tax year 2044; and

WHEREAS, this AGREEMENT was subsequently authorized by COUNCIL to be Amended three separate times, (1) the first time to (i) add McKesson Corporation as an additional entity, (ii) to assign all of the benefits and obligations from OBM HQ, LLC, FDP Investments I, LLC and FDP Investments II to CHI Franklinton, LP, (iii) to add additional sites related to employment, (iv) to revise assignment and transfer language within the AGREEMENT, (v) to revise the parcel list and (vi) to add Amendment Fee language for future amendments, all by Ordinance No. 1258-2019, passed May 20, 2019 and made and entered into effective July 10, 2019; (2) the second time to add CHI Franklinton Phase II, LP to the AGREEMENT and assign all of the benefits and obligations as related to Phase 2 of the PROJECT to CHI Franklinton Phase II, LP by Ordinance No. 0871-2020, passed April 20, 2020 and made and entered into effective July 30, 2020; (3) the third time to add an entity in relation to Phase 1 of the PROJECT whereby through assignment, MK 1 Property Company LLC, a Delaware limited liability company would assume the obligations and commitments of the AGREEMENT from CHI Franklinton, LP as Owner related to Phase 1 of the PROJECT by Ordinance No. 1119-2021, passed May 10, 2021 and made and entered into effective June 2, 2021.

WHEREAS, through more recent conversations and written correspondence, the CITY received a formal request from CHI Franklinton Phase II, LP to assign all of the benefits and obligations of the AGREEMENT related to Phase 2 of the PROJECT from CHI Franklinton Phase II, LP as Owner to MK 2 Property Company LLC, a Delaware limited liability company whereby MK 2 Property Company LLC will assume the obligations and commitments of the AGREEMENT from CHI Franklinton Phase II, LP as Owner related to Phase 2 of the PROJECT; and

WHEREAS, Paragraph thirteen within Section 6 (Program Compliance) of the AGREEMENT states that the “AGREEMENT is not transferable or assignable without the express, written, approval of the CITY and subsequent authorization by Columbus City Council” and that “such approval and authorization shall not be unreasonably withheld, conditioned or delayed;” and

WHEREAS, due diligence has been undertaken by the CITY in that MK 2 Property Company LLC, a Delaware limited liability company has agreed to fully assume the terms and commitments of the OWNER

pursuant to the AGREEMENT, and that and all other pertinent information has been reviewed and vetted; and

WHEREAS, the Director of the Department of Development is requesting authorization to amend the AGREEMENT, for assignment and assumption purposes, with CoverMyMeds LLC, McKesson Corporation, MK 1 Property Company LLC & CHI Franklinton Phase II, LP to remove CHI Franklinton Phase II, LP and to add MK 2 Property Company LLC, a Delaware limited liability company as OWNER related to Phase 2 so that the OWNER is able to continue to remain compliant and move forward with the time sensitive obligations and commitments as described in the AGREEMENT.

NOW, THEREFORE

BE IT ORDAINED BY THE COUNCIL OF COLUMBUS

SECTION 1. That the Director of Development is authorized to amend the Enterprise Zone AGREEMENT with CoverMyMeds LLC, McKesson Corporation, MK 1 Property Company LLC and CHI Franklinton Phase II, LP to remove CHI Franklinton Phase II, LP and to be replaced by MK 2 Property Company LLC, a Delaware limited liability company as an additional business entity associated with the ownership and investment commitments related to Phase 2 of the AGREEMENT.

SECTION 2. That the Director of Development is authorized to delineate through assignment and assumption which certain sections of the AGREEMENT will be the responsibility of the various parties to the AGREEMENT.

SECTION 3. That this FOURTH AMENDMENT FOR ASSIGNMENT AND ASSUMPTION to the City of Columbus Enterprise Zone Agreement be signed by CHI Franklinton Phase II, LP (as Assignor), CoverMyMeds LLC (as Enterprise), McKesson Corporation (as Enterprise), MK 1 Property Company LLC (as Owner) and MK 2 Property Company LLC (as Owner and Assignee) within ninety (90) days of passage of this ordinance, or this ordinance and the incentive authorized herein shall be null and void.

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

Legislation Number: 3538-2022

Drafting Date: 12/7/2022

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The City’s Department of Public Service (“DPS”) is performing the FRA Intersection Improvements - Cleveland Avenue 5th Avenue to Lehner Road Project, Project No. 538003-100000 (PID 108642) (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of Cleveland Avenue corridor from 5th Avenue to Lehner Road (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 1252-2021 authorizing the City Attorney to acquire the Real Estate. Furthermore, the City also adopted Resolution 0096X-2022

establishing the City's intent to appropriate the Real Estate. The City's acquisition of the Real Estate will help make, improve, or repair certain portions of the public right-of-way of Cleveland Avenue corridor from 5th Avenue to Lehner Road which will be open to the public without charge.

The City Attorney, pursuant to Columbus City Code, Section 909.03, served notice to all of the owners of the Real Estate of the (i) Public Project's public purpose and necessity, and (ii) adoption of Resolution 0096X-2022. However, the City Attorney was unable to either locate some of the Real Estate's owner(s) or agree with some of the Real Estate's owner(s) in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Funding to acquire the Real Estate is available through the Streets and Highway G O Bonds Fund, Fund 7704 for Ten percent (10%) of the total cost (\$50.00) pursuant to existing Auditor's Certificate ACDI001490-10 and the Federal Transportation Grant Fund, Fund Number 7765, for Ninety percent (90%) of the total cost (\$450.00) pursuant to existing Auditor's Certificate ACDI001490-20.

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

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the FRA Intersection Improvements - Cleveland Avenue 5th Avenue to Lehner Road Project; to authorize an expenditure of \$500.00; and to declare an emergency.

WHEREAS, the City intends to make, improve, or repair certain public right-of-ways by completing the FRA Intersection Improvements - Cleveland Avenue 5th Avenue to Lehner Road Project, Project No. 538003-100000 (PID 108642) ("Public Project"); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser real estate located in the vicinity of the public right-of-way of Cleveland Avenue corridor from 5th Avenue to Lehner Road; and

WHEREAS, the City, pursuant to the passage of Ordinance Number 1252-2021 and the adoption of Resolution Number 0096X-2022, intends to authorize the City Attorney to spend City funds and file the necessary complaints to immediately appropriate and accept title to the remainder of the Real Estate; and

WHEREAS, the City intends for the Real Estate's acquisition to help make, improve, or repair certain portions of the public right-of-way of Cleveland Avenue corridor from 5th Avenue to Lehner Road which will be open to the public without charge; and

WHEREAS, an emergency exists in the usual daily operations of DPS in that it is immediately necessary to declare the City's intent to appropriate and accept the Real Estate in order to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore:**

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

SECTION 1. That the fee simple and lesser real estate associated with the project parcel numbers listed in

Section Four (4) of this ordinance (“Real Estate”) are (i) fully described in Resolution 0096X-2022 and incorporated into this ordinance for reference as if rewritten, and (ii) to be immediately appropriated and accepted for the public purpose of the Department of Public Service (“DPS”) timely completing the FRA Intersection Improvements - Cleveland Avenue 5th Avenue to Lehner Road Project, Project No. 538003-100000 (PID 108642) (“Public Project”).

SECTION 2. That the City declares, pursuant to the City’s power and authority under the Ohio Constitution, Ohio Revised Code Sections 715.01, 717.01, 719.01, and 719.02, the City’s Charter, and Columbus City Code Chapter 909, the appropriation of the Real Estate is necessary for the Public Project, because the City was unable to locate the Real Estate’s owner(s) or agree in good faith with the Real Estate’s owner(s) regarding the amount of just compensation to be paid by the City for the Real Estate.

SECTION 3. That the City intends to obtain immediate possession of the Real Estate for the Public Project.

SECTION 4. That the City declares that the fair market value of the Real Estate as follows:

PUBLIC PROJECT PARCEL NUMBER(S) (FMVE)
REAL ESTATE OWNER
OWNER ADDRESS

Parcel 4-WD FMVE (\$500.00)

Northside Church of God, Inc. nka Fresh Start Worship Center - Columbus, Inc.
1790 Cleveland Avenue
Columbus, Ohio 43211

SECTION 5. That the City Attorney is authorized to file petitions necessary to appropriate the Real Estate in the appropriate court of common pleas and impanel a jury to inquire and assess the amount of just compensation for the Real Estate.

SECTION 6. That the Real Estate’s acquisition for the Public Project is required to make, improve, or repair certain portions of the public right-of-way of Cleveland Avenue corridor from 5th Avenue to Lehner Road and associated appurtenances, which will be open to the public without charge.

SECTION 7. That the City Attorney, in order to pay for the Real Estate’s acquisition and appropriation costs for the Public Project, is authorized to spend up to Five Hundred U.S. Dollars (\$500 00), or so much as may be needed from existing Auditor’s Certificates ACDI001490-10 and ACDI001490-20.

SECTION 8. That the City Auditor is authorized to make any accounting changes to revise the funding source associated with this ordinance.

SECTION 9. That this ordinance, for the reasons stated in the preamble, which are made a part of this ordinance and fully incorporated for reference as if rewritten, is declared to be an emergency measure and shall take effect and be in force from and after this ordinance’s adoption and approval by the Mayor or ten (10) days after its adoption if the Mayor neither approves nor vetoes this ordinance.

Drafting Date: 12/9/2022

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service, or an appropriate designee, to request that the Director of the Ohio Department of Transportation (ODOT) to establish a reasonable and safe speed limit on the roadways within the Downtown District.

Said roadways, which are shown on the attached map, are completely contained within the Downtown District as defined in Columbus City Code section 3359.03, and the Downtown District meets the requirements of a Business District as defined in Ohio Revised Code Section 4511.01 (NN) and Columbus City Code 2101.06. The roadways in the Downtown District are not suitable as through streets. Further, these roadways are business and residential in nature, are within the core pedestrian areas, and foster a downtown neighborhood that supports a multi-modal transportation system that embraces walking, biking, and transit. The speed limit on roadways within the core pedestrian areas shall be declared to be 25 miles per hour, if they are not already posted as such. The speed limit on alleys and within school zones shall not change.

The speed limit on the roadways outside the core pedestrian areas and adjacent to freeway entrance and exit ramps coming into and leaving the Downtown District shall not change.

2. FISCAL IMPACT

There is no fiscal impact to the City as a consequence of the passage of this legislation.

3. EMERGENCY DESIGNATION

Emergency action is requested to ensure the prima facie speed limit of 25 miles per hour is established on said roadways within the Downtown District to ensure the safety of the traveling public.

To authorize the Director of Public Service to request that the Director of the Ohio Department of Transportation (ODOT) establish a reasonable and safe prima facie speed limit of 25 miles per hour on the roadways within the Downtown District within the core pedestrian areas, if they are not already posted as such; to repeal any and all speed limit ordinances and resolutions on said roadways; and to declare an emergency. (\$0.00)

WHEREAS, Ohio Revised Code Section 4511.21 (B) and Columbus City Code 2133.03 (B) provide that it is prima facie lawful to operate at a speed not exceeding 25 miles per hour within a municipal corporation, except on state routes outside business districts, through highways outside business districts, and alleys; and

WHEREAS, Columbus City Code Section 3359.01 provides that the said roadways are within the Downtown District Boundary and meet the definitions in Ohio Revised Code Section 4511.01 (NN) and Columbus City Code Section 2101.06 of a Business District; and

WHEREAS, Ohio Revised Code Section 4511.21 provides for the establishment of a reasonable and safe prima-facie speed limit under such conditions by ordinance enacted by a local authority; and

WHEREAS, the Department of Public Service, Division of Traffic Management, recommends a reasonable and safe prima facie speed limit of 25 miles per hour be established on the roadways within the Downtown District within the core pedestrian areas, if they are not already posted as such; and

WHEREAS, the posted speed on alleys and within school zones contained in the Downtown District shall not change; and

WHEREAS, an emergency exists in the daily operation of the Department of Public Service in that it is immediately necessary to affect this change so as to ensure the prima facie speed limit of 25 miles per hour is established to ensure the safety of the traveling public 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 Public Service is authorized to request that the Director of ODOT establish a reasonable and safe prima facie speed limit of 25 miles per hour on the roadways within the Downtown District within the core pedestrian areas, if they are not already posted as such.

SECTION 2. That, upon such determination by the Director of ODOT the roadways shown on the attached map constitute the Downtown District, it is hereby established that a prima facie speed limit of 25 miles per hour is reasonable and safe under existing conditions within the core pedestrian areas.

SECTION 3. That any and all previous speed limit ordinances and resolutions on the roadways shown on the attached map which constitutes the Downtown District, per City Code Section 3359.01, are repealed.

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: 3577-2022

Drafting Date: 12/13/2022

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Division of Police is requesting to accept a donation from Pet FBI, a web-based lost and found pet database. The Division was contacted with an unsolicited offer from Pet FBI, who wants to donate five Datamars Compact Max pet microchip scanners to the Columbus Division of Police. The Scanners are valued at \$200.00 each, a total value of \$1,000.00. The purpose of the donations is to give officers a tool to check lost pets for identifying information that will hopefully help reunite the pets with their owners. If this request is approved each Zone would receive a scanner and officers would be able to check one out as needed.

FISCAL IMPACT: There is no fiscal impact to the City.

To authorize the Director of Public Safety to accept a donation of five pet microchip scanners from Pet FBI for the total value of \$1,000.00.

WHEREAS, the Division of Police was contacted with an unsolicited offer to receive five donated pet scanners from Pet FBI; and

WHEREAS, these scanners would be used to scan for microchips on lost pets with the purpose of reuniting pets with their owners; and

WHEREAS, it is in the best interest of the City to receive this donation.

WHEREAS, it has become necessary in the usual daily operation of the Department Public Safety to authorize the Director to receive said donation; **now, therefore**

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

SECTION 1. That the Director of Public Safety is authorized to accept the donation of 5 pet microchip scanners worth \$1,000.00 from Pet FBI.

SECTION 2. That this Council finds it is in the best interest of the City to receive this donation.

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

Legislation Number: 3582-2022

Drafting Date: 12/13/2022

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Eight (8) 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 eight (8) parcels located at 1501 Genessee Ave. (010-059900), 1910 Genessee Ave. (010-069458), 1936 Genessee Ave. (010-0694300, 1495 Arlington Ave. (010-059617), 1496 Arlington Ave. (010-060030), 1315 Minnesota Ave. (010-059110), 1330 Minnesota Ave. (010-059280), and 1333 Minnesota Ave. (010-059149) to Habitat for Humanity-MidOhio, who will construct new single family homes on the vacant parcels for affordable housing. 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.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of eight parcels of real property (1501 Genessee Ave., 1910 Genessee Ave., 1936 Genessee Ave., 1495 Arlington Ave., 1496 Arlington Ave., 1315 Minnesota Ave., 1330 Minnesota Ave., and 1333 Minnesota Ave.) held in the Land Bank pursuant to the Land Reutilization Program.

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 properties 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; **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 Habitat for Humanity-MidOhio:

PARCEL NUMBERS: (010-059900), (010-069458), (010-0694300), (010-059617), (010-060030),
(010-059110), (010-059280), (010-059149).

ADDRESS: 1501 Genessee Ave., 1910 Genessee Ave., 1936 Genessee Ave.,
1495 Arlington Ave., 1496 Arlington Ave., 1315 Minnesota Ave., 1330
Minnesota Ave. and 1333 Minnesota Ave., Columbus, Ohio 43211

PRICE: \$76,828.00 plus a \$1,560.00 processing fee
USE: New Single Family

SECTION 2. For the properties 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 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 4. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Summary of City Council Amendments to the 2023 Operating Budget

Summary of Amendments to Ordinance 2936-2022 (2023 General Fund Operating Budget)

Amendments to ordinance 2936-2022 modify appropriations as originally proposed by the following amounts and for the following purposes:

- Increase Municipal Court Judges personnel budget by \$84,276.00 for additional personnel in the Self Help Center;
- Increase Municipal Court Judges services budget by \$175,000.00 for services with Legal Aid related to record sealing and expungements;
- Increased the Municipal Court Clerk’s personnel budget by \$850,000.00 to accommodate increased payroll expenses;
- Transfer \$250,000.00 in appropriations from the Municipal Court Clerk to Finance and Management for expenses associated with the law library;
- Increase Civil Service Commission’s services appropriation by \$100,000.00 to support increasing capacity for the EDGE program;
- Transfer \$4,000,000.00 in appropriations from the Mayor’s Office to the Office of Violence Prevention;
- Increase Education services appropriations by \$1,000,000.00 to sustain the Early Start summer session;
- Increase the Neighborhoods services budget by \$20,000.00 to provide additional outreach capacity for the Community Relations Commission;
- Increase the Finance citywide transfer line by \$16,712,110.00 to:
 - Transfer \$1,000,000.00 in additional cash to the Economic Stabilization Fund;
 - Transfer \$5,400,000.00 to the Job Growth fund;
 - Transfer \$2,106,000.00 to the Public Safety Initiatives fund;
 - Transfer \$8,206,110.00 to the Neighborhood Initiatives fund.



SHANNON G. HARDIN, PRESIDENT | ROB DORANS, PRESIDENT PRO TEMPORE
NICHOLAS J. BANKSTON | LOURDES BARROSO de PADILLA | MITCHELL J. BROWN | SHAYLA D. FAVOR | EMMANUEL V. REMY

CITY CLERK | ANDREA BLEVINS, CMC



City of Columbus

Legislation Report

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

File Number: 2936-2022

Emergency

File ID: 2936-2022

Type: Ordinance

Status: Second Reading

Version: 2

***Committee:** Finance Committee

File Name: 2023 General Fund Operating Budget

File Created: 10/25/2022

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: L. Beatty 5-6452

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations for the 12 months ending December 31, 2023, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of ~~\$1,144,000,000.00~~ \$1,162,941,386.00; and to declare an emergency (~~\$1,144,000,000.00~~ \$1,162,941,386.00)

Sponsors:

Attachments: AMENDED Subfund 100018 Appropriation,
AMENDED ORD 2936-2022 GF Appropriation 2023
by Div

Approval History

Version	Seq #	Action Date	Approver	Action	Due Date
---------	-------	-------------	----------	--------	----------

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/21/2022	Referred to Committee				Pass
1	Columbus City Council	02/06/2023	Amended as submitted to the Clerk				Pass
1	Columbus City Council	02/06/2023	Postponed to Date Certain				Pass
2	Columbus City Council	02/13/2023					

ODI: Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

This ordinance appropriates monies within the General Fund, to the various departments, commissions, and offices of the government of the City of Columbus for the twelve months ending December 31, 2023.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, this ordinance will be the subject of public hearings and is not likely to be passed by City Council until 2023. If an additional 30 days is added to the process, valuable services and programs may be affected.

Title

To make appropriations for the 12 months ending December 31, 2023, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of ~~\$1,144,000,000.00~~ \$1,162,941,386.00; and to declare an emergency (~~\$1,144,000,000.00~~ \$1,162,941,386.00)

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds to the various city departments, commissions, and offices for a 12 month period beginning January 1, 2023, and ending December 31, 2023, for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

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

SECTION 1. That from the monies in the fund known as the "Fund for General Purposes", otherwise known as the General Fund (fund 1000), and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2023, there be and hereby are appropriated to

the use of the several departments, commissions and offices and Object Classes for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2023:

See Attachment: AMENDED ORD 2936-2022 GF Appropriation 2023 by Div

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the respective department directors or Elected Officials for which the appropriations are made except that small claims in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions and dental insurance shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and except that the monies appropriated in the foregoing Section 1, Division No. 20-01, be paid upon the order of the City Clerk or President of City Council; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 3. Except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

SECTION 4. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 2 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Class to another, within any one department or division. Transfer of sums exceeding \$100,000.00 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

SECTION 5. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 6. That the Director of Finance and Management or designee is authorized to make any amendments to the general fund appropriation between each of the general fund subfunds as deemed necessary.

SECTION 7. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100012, the "Anticipated Expenditure Fund," subject to the authorization of the Director of Finance and Management (\$2,851,000.00).

SECTION 8. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100011, the "Economic Stabilization Fund," subject to the authorization of the Director of Finance and Management. (~~\$2,750,000.00~~ \$3,750,000.00).

SECTION 9. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100015, the "Job Growth Fund," subject to the authorization of the Director of Finance and Management. (\$5,400,000.00).

SECTION 10. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100016, the "Public Safety Initiatives Fund," subject to the authorization of the Director of Finance and Management. (\$2,106,000.00).

SECTION 11. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100018, the "Neighborhood Initiatives Fund," subject to the authorization of the Director of Finance and Management. (\$8,206,110.00).

SECTION 12. That the City Auditor is hereby authorized and directed to appropriate \$150,000.00 within the Neighborhood Initiatives subfund, fund 1000, subfund 100018, per the accounting codes in the attachment to this ordinance:

See Attachment: Subfund 100018 Appropriation.xlsx

SECTION 9 13. That the City Auditor is hereby authorized to transfer appropriations within any fund, if necessary, add necessary appropriations, and to cancel encumbrances, if necessary, to provide for final City payrolls, unpaid internal services, tax adjustments, and other obligations from any object class with available appropriations to close out 2023.

SECTION 40 14. That the City Auditor is hereby authorized and directed to honor and pay all properly presented payrolls, related items, tax adjustments, and other obligations occurring prior to passage of the annual appropriation ordinances for fiscal year 2024.

SECTION 4 15. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Department/Division	Personnel	Amended Personnel	Materials	Amended Materials	Services	Amended Services	Other	Amended Other	Capital	Amended Capital	Transfers	Amended Transfers	Totals
City Council	\$ 5,656,378	\$ 5,656,378	\$ 65,000	\$ 65,000	\$ 351,708	\$ 351,708	\$ 3,000	\$ 3,000	\$ -	\$ -	\$ -	\$ -	\$ 6,076,086
City Auditor													
City Auditor	4,784,828	4,784,828	32,500	32,500	805,920	805,920	1,000	1,000	-	-	-	-	5,624,248
Income Tax	8,995,824	8,995,824	78,500	78,500	1,246,844	1,246,844	500	500	-	-	-	-	10,321,668
Total	13,780,652	13,780,652	111,000	111,000	2,052,764	2,052,764	1,500	1,500	-	-	-	-	15,945,916
City Treasurer													
City Treasurer	1,234,285	1,234,285	4,200	4,200	336,246	336,246	-	-	-	-	-	-	1,574,731
City Attorney													
City Attorney	15,497,377	15,497,377	96,500	96,500	710,282	710,282	3,000	3,000	-	-	87,565	87,565	16,394,724
Real Estate	186,754	186,754	-	-	-	-	-	-	-	-	-	-	186,754
Total	15,684,131	15,684,131	96,500	96,500	710,282	710,282	3,000	3,000	-	-	87,565	87,565	16,581,478
Municipal Court Judges													
Municipal Court Judges	22,991,659	23,015,929	152,244	152,244	2,684,704	2,859,704	-	-	-	-	490,000	490,000	26,258,604
Municipal Court Clerk													
Municipal Court Clerk	14,092,743	14,882,743	140,834	140,834	1,136,680	886,580	-	-	-	-	-	-	15,310,167
Civil Service													
Civil Service	4,576,680	4,576,680	37,135	37,135	1,176,352	1,276,352	3,500	3,500	-	-	-	-	6,793,667
Public Safety													
Administration	9,987,116	9,987,116	30,367	30,367	4,981,308	4,981,308	150	150	-	-	-	-	14,998,941
Support Services	18,229,255	18,229,255	809,175	809,175	3,962,377	3,962,377	5,800	5,800	-	-	-	-	23,006,607
Police	343,203,479	343,203,479	6,743,585	6,743,585	21,180,585	21,180,585	255,000	255,000	-	-	-	-	371,382,649
Fire	278,237,753	278,237,753	5,849,964	5,849,964	13,590,660	13,590,660	125,000	125,000	80,000	80,000	-	-	297,883,377
Total	649,657,603	649,657,603	13,433,091	13,433,091	43,714,930	43,714,930	385,950	385,950	80,000	80,000	-	-	707,271,574
Office of the Mayor													
Mayor	4,697,284	4,197,284	98,000	48,000	3,746,106	296,106	2,000	2,000	-	-	-	-	8,643,390
Office of Diversity & Inclusion	1,600,968	1,600,968	20,000	20,000	380,990	-	-	-	-	-	-	-	2,001,958
Office of CelebrateOne	1,437,442	1,437,442	10,000	10,000	390,256	-	-	-	-	-	-	-	1,837,698
Office of Education	328,416	328,416	7,000	7,000	12,934,074	13,934,074	-	-	-	-	-	-	13,269,490
Office of Violence Prevention	-	500,000	-	50,000	-	3,450,000	-	-	-	-	-	-	3,950,000
Total	8,064,110	8,064,110	135,000	135,000	17,461,426	18,451,426	2,000	2,000	-	-	-	-	26,652,536
Inspector General													
Inspector General	1,529,603	1,529,603	25,000	25,000	390,447	390,447	-	-	-	-	-	-	1,945,050
Building and Zoning Services													
Building & Zoning	311,069	311,069	-	-	-	-	-	-	-	-	-	-	311,069
Code Enforcement	6,874,876	6,874,876	75,400	75,400	772,180	772,180	9,000	9,000	-	-	-	-	7,731,456
Total	7,185,945	7,185,945	75,400	75,400	772,180	772,180	9,000	9,000	-	-	-	-	8,042,525
Development													
Administration	3,974,310	3,974,310	21,100	21,100	8,976,460	8,976,460	151,000	151,000	-	-	-	-	13,122,870
Econ. Development	1,822,778	1,822,778	5,400	5,400	3,786,835	3,786,835	1,000	1,000	-	-	-	-	5,616,013
Planning	2,115,174	2,115,174	7,000	7,000	73,496	73,496	1,000	1,000	-	-	-	-	2,196,670
Housing	2,512,768	2,512,768	9,500	9,500	5,805,315	5,805,315	11,000	11,000	-	-	-	-	8,338,583
Land Redevelopment	623,801	623,801	-	-	1,000	1,000	-	-	-	-	-	-	624,801
Total	11,048,831	11,048,831	43,000	43,000	18,643,106	18,643,106	164,000	164,000	-	-	-	-	29,898,937
Finance and Management													
Finance Administration	3,297,375	3,297,375	23,000	23,000	3,070,272	3,320,272	-	-	-	-	-	-	6,390,647
Financial Management	3,220,760	3,220,760	14,000	14,000	1,721,339	1,721,339	-	-	-	-	-	-	4,956,099
Facilities Management	9,358,196	9,358,196	952,000	952,000	9,913,361	9,913,361	3,000	3,000	-	-	-	-	20,226,557
Total	15,876,331	15,876,331	989,000	989,000	14,704,972	14,954,972	3,000	3,000	-	-	-	-	31,673,303
Finance City-wide													
Finance City-wide	-	-	-	-	-	-	-	-	-	-	60,276,963	76,989,073	60,276,963
Finance Technology (pays gf agency bills)													
Finance Technology (pays gf agency bills)	-	-	-	-	26,870,460	26,870,460	-	-	-	-	-	-	26,870,460
Human Resources													
Human Resources	1,919,680	1,919,680	48,847	48,847	1,437,780	1,437,780	-	-	-	-	-	-	3,406,307
Neighborhoods													
Neighborhoods	6,573,330	6,573,330	88,000	88,000	3,322,184	3,342,181	3,500	3,500	-	-	52,500	52,500	10,099,514
Health													
Health	-	-	-	-	-	-	-	-	-	-	32,742,198	32,742,198	32,742,198
Recreation and Parks													
Recreation and Parks	-	-	-	-	-	-	-	-	-	-	50,449,636	50,449,636	50,449,636
Public Service													
Administration	876,930	876,930	-	-	9,533	9,533	-	-	-	-	-	-	886,463
Refuse Collection	19,068,496	19,068,496	603,500	603,500	47,029,905	47,029,905	62,000	62,000	640,000	640,000	-	-	67,403,901
Total	19,945,426	19,945,426	603,500	603,500	47,039,438	47,039,438	62,000	62,000	640,000	640,000	-	-	68,290,364
Total General Operating Fund	\$ 790,697,384	\$ 800,631,657	\$ 16,047,751	\$ 16,047,751	\$ 182,795,856	\$ 184,050,556	\$ 640,450	\$ 640,450	\$ 720,000	\$ 720,000	\$ -144,988,963	\$ 160,810,972	\$ 1,144,000,000

ORDINANCE ATTACHMENT

Template for Authorizing Appropriation

If fewer than three lines are needed please delete rows

If more than 3 lines are needed lease insert rows.

Ord Number
2936-2022

Line #	Dept	Div	Obj Class	Main Acct	Fund	Subfund	Program	Section 3	Section 4	Section 5	Project ID	Amount
1	20	20-01	02	62050	1000	100018	CW001					25,000.00
1	20	20-01	03	63050	1000	100018	CW001					125,000.00

Summary of Amendments to Ordinance 2937-2022 (2023 Other Funds Operating Budget)

Amendments to ordinance 2937-2022 modify appropriations as originally proposed by the following amounts and for the following purposes:

- Increasing appropriations for Recreation and Parks with \$2,375,000.00 of existing cash within their operating fund:
 - \$1,500,000.00 for summer youth engagement grants;
 - \$300,000.00 to support additional expenses for pool operations;
 - \$250,000.00 to sustain COAAA's SPARCC program;
 - \$75,000.00 to sustain COAAA's senior housing stabilization program;
 - \$100,000.00 to provide additional custodial services at recreation facilities;
 - \$100,000.00 to support an agreement with COSI for summer programming;
 - \$25,000.00 to support Green Columbus' tree plantings.

- Increasing appropriations for Columbus Public Health with \$1,200,000.00 of existing cash within their operating fund:
 - \$500,000.00 to support the expansion of doula services;
 - \$500,000.00 dedicated toward tobacco cessation programming;
 - \$200,000.00 to accommodate neighborhood environmental impact analyses.

- Increasing appropriations for Building and Zoning Services with \$500,000.00 of existing cash within their operating fund:
 - \$400,000.00 to support the Building Futures/Driving Futures program;
 - \$100,000.00 to accommodate an analysis of building materials for noise mitigation impact.

- Increasing appropriations for Public Utilities with \$250,000.00 of existing cash within their operating fund(s):
 - \$250,000.00 to increase capacity for grant writing and development.



SHANNON G. HARDIN, PRESIDENT | ROB DORANS, PRESIDENT PRO TEMPORE
NICHOLAS J. BANKSTON | LOURDES BARROSO de PADILLA | MITCHELL J. BROWN | SHAYLA D. FAVOR | EMMANUEL V. REMY

CITY CLERK | ANDREA BLEVINS, CMC



City of Columbus

Legislation Report

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

File Number: 2937-2022

Emergency

File ID: 2937-2022

Type: Ordinance

Status: Second Reading

Version: 2

***Committee:** Finance Committee

File Name: 2023 Other Funds Budget

File Created: 10/25/2022

Final Action:

Auditor Cert #: Contingent
on Ord
2936-2022

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: L. Beatty 5-6452

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations and transfers for the 12 months ending December 31, 2023 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Sponsors:

Attachments:

Approval History

Version	Seq #	Action Date	Approver	Action	Due Date

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/21/2022	Referred to Committee				Pass
1	Columbus City Council	02/06/2023	Amended as submitted to the Clerk				Pass
1	Columbus City Council	02/06/2023	Postponed to Date Certain				Pass
2	Columbus City Council	02/13/2023					

ODI: Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

..Background

This ordinance makes appropriations and transfers for the 12 months ending December 31, 2023, in various divisions and departments for funds other than the general fund.

Emergency action is requested to allow the financial transactions to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. Additionally, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2023. If an additional 30 days is added to the process, valuable services and programs may be affected.

Title

To make appropriations and transfers for the 12 months ending December 31, 2023 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2023 and ending December 31, 2023; and

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate and authorize the transfer of these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

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

SECTION 1. That from the monies in the fund known as the employee benefits fund, fund no. 5502, subfund 550201 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2023, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2023:

Division No. 4601 HR Administration

Obj Class 01
 Amount \$4,035,883
 Obj Class 02
 Amount \$61,548
 Obj Class 03
 Amount \$2,205,650
 TOTAL \$6,303,081

Division No. 4551 Office of Asset Management

Obj Class 03
 Amount \$420,000
 TOTAL \$420,000
 TOTAL Fund No. 5502 \$6,723,081

SECTION 2. That from the monies in the fund known as the information services fund, fund no. 5100, subfund 510001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2023, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2023:

Division No. 4701 Technology Administration

Obj Class 01
 Amount \$2,716,647
 Obj Class 02
 Amount \$1,142,710
 Obj Class 03
 Amount \$8,567,253
 Obj Class 06
 Amount \$102,000
 TOTAL \$12,528,610

Division No. 4702 Division of Information Services

Obj Class 01
 Amount \$21,954,370
 Obj Class 02
 Amount \$459,925
 Obj Class 03
 Amount \$11,410,236
 Obj Class 04
 Amount \$5,285,000
 Obj Class 05
 Amount \$1,000
 Obj Class 06
 Amount \$53,060
 Obj Class 07
 Amount \$1,307,252
 TOTAL \$40,470,843
 TOTAL Fund No. 5100 \$52,999,453

SECTION 3. That from the monies in the fund known as the print and mail services fund, fund no. 5517, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2023, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2023:

Division No. 4501 Finance and Management Print and Mailroom Services

Obj Class 01

Amount \$581,403

Obj Class 02

Amount \$176,411

Obj Class 03

Amount \$1,365,391

TOTAL Fund No. 5517 \$2,123,205

SECTION 4. That from the monies in the fund known as the land acquisition services fund, fund no. 5525, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2023, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2023:

Division No. 2404 Real Estate

Obj Class 01

Amount \$1,143,965

Obj Class 02

Amount \$29,100

Obj Class 03

Amount \$115,910

Obj Class 05

Amount \$2,000

TOTAL Fund No. 5525 \$1,290,975

SECTION 5. That from the monies in the fund known as the fleet management fund, fund no. 5200, subfund 520001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2023, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2023:

Division No. 4550 Finance and Management Administration

Obj Class 01

Amount \$1,042,821

TOTAL \$1,042,821

Division No. 4505 Fleet Management

Obj Class 01

Amount \$12,493,510

Obj Class 02

Amount \$19,251,697

Obj Class 03

Amount \$8,363,810

Obj Class 04
 Amount \$3,815,000
 Obj Class 05
 Amount \$1,500
 Obj Class 06
 Amount \$25,000
 Obj Class 07
 Amount \$450,547
 TOTAL \$44,401,064
 TOTAL Fund No. 5200 \$45,443,885

SECTION 6. That from the monies in the fund known as the health special revenue fund, fund no. 2250, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2023, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2023:

Division No. 5001 Health

Obj Class 01
 Amount \$31,977,838
 Obj Class 02
 Amount \$1,450,977
 Obj Class 03
 Amount ~~\$8,800,803~~ \$9,800,803
 Obj Class 05
 Amount \$32,000
Obj Class 10
Amount \$200,000
 TOTAL Fund No. 2250 ~~\$42,261,618~~ \$43,461,618

SECTION 7. That from the monies in the fund known as the recreation and parks operation and extension fund, fund no. 2285, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2023, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2023:

Division No. 5101 Recreation and Parks

Obj Class 01
 Amount ~~\$47,975,460~~ \$48,375,460
 Obj Class 02
 Amount \$3,103,306
 Obj Class 03
 Amount ~~\$13,785,631~~ \$15,410,631
 Obj Class 05
 Amount \$168,750
 Obj Class 10
 Amount ~~\$182,489~~ \$532,489
 TOTAL Fund No. 2285 ~~\$65,215,636~~ \$67,590,636

SECTION 8. That from the monies in the fund known as the development services fund, fund no. 2240, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2023, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2023:

Division No. 4301 Building and Zoning Services

Obj Class 01

Amount \$19,868,939

Obj Class 02

Amount \$169,100

Obj Class 03

Amount ~~\$6,042,316~~ \$6,524,316

Obj Class 05

Amount \$148,500

Obj Class 06

Amount \$435,000

TOTAL ~~\$26,663,855~~ \$27,163,855

Division No. 4302 Code Enforcement

Obj Class 01

Amount \$1,752,802

TOTAL \$1,752,802

TOTAL Fund No. 2240 \$28,416,657

SECTION 9. That from the monies in the fund known as the street construction, maintenance and repair fund, fund no. 2265, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2023, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2023:

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$6,464,887

Obj Class 02

Amount \$38,000

Obj Class 03

Amount \$1,988,888

Obj Class 05

Amount \$3,000

Obj Class 06

Amount \$140,000

TOTAL \$8,634,775

Division No. 5911 Infrastructure Management

Obj Class 01

Amount \$19,292,835

Obj Class 02

Amount \$1,374,000

Obj Class 03
 Amount \$18,499,678
 Obj Class 05
 Amount \$70,000
 Obj Class 06
 Amount \$1,800,000
 TOTAL \$41,036,513

Division No. 5912 Design & Construction

Obj Class 01
 Amount \$4,901,152
 Obj Class 02
 Amount \$15,000
 Obj Class 03
 Amount \$1,964,037
 Obj Class 05
 Amount \$3,500
 Obj Class 06
 Amount \$60,000
 TOTAL \$6,943,689

Division No. 5913 Traffic Management

Obj Class 01
 Amount \$13,508,605
 Obj Class 02
 Amount \$2,517,000
 Obj Class 03
 Amount \$3,280,807
 Obj Class 05
 Amount \$63,000
 Obj Class 06
 Amount \$4,005,000
 TOTAL \$23,374,412
 TOTAL Fund No. 2265 \$79,989,389

SECTION 10. That from the monies in the fund known as the sewerage system operating fund, fund no. 6100, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2023, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2023:

Division No. 6005 Sewerage and Drainage

Obj Class 01
 Amount \$46,862,257
 Obj Class 02
 Amount \$14,763,429
 Obj Class 03
 Amount \$62,388,121

Obj Class 04
 Amount \$121,533,805
 Obj Class 05
 Amount \$124,500
 Obj Class 06
 Amount \$3,407,702
 Obj Class 07
 Amount \$50,152,622
 Obj Class 10
 Amount \$33,555,167
 TOTAL \$332,787,603

Division No. 6001 Public Utilities Administration

Obj Class 01
 Amount \$10,562,884
 Obj Class 02
 Amount \$323,610
 Obj Class 03
 Amount ~~\$4,865,502~~ \$5,115,502
 Obj Class 05
 Amount \$1,088
 Obj Class 06
 Amount \$91,350
 TOTAL \$15,844,434
 TOTAL Fund No. 6100 ~~\$348,632,037~~ \$348,882,037

SECTION 11. That from the monies in the fund known as the storm sewer maintenance fund, fund no. 6200, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2023, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2023:

Division No. 6015 Storm Sewers

Obj Class 01
 Amount \$2,594,043
 Obj Class 02
 Amount \$125,899
 Obj Class 03
 Amount \$25,471,791
 Obj Class 04
 Amount \$10,083,343
 Obj Class 05
 Amount \$20,000
 Obj Class 06
 Amount \$216,000
 Obj Class 07
 Amount \$4,748,314

TOTAL \$43,259,390

Division No. 6001 Public Utilities Administration

Obj Class 01

Amount \$2,816,819

Obj Class 02

Amount \$86,294

Obj Class 03

Amount \$1,296,770

Obj Class 05

Amount \$290

Obj Class 06

Amount \$24,360

TOTAL \$4,224,533

TOTAL Fund No. 6200 \$47,483,923

SECTION 12. That from the monies in the fund known as the electricity enterprise fund, fund no. 6300, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2023, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2023:

Division No. 6007 Electricity

Obj Class 01

Amount \$10,671,341

Obj Class 02

Amount \$66,088,180

Obj Class 03

Amount \$19,049,351

Obj Class 04

Amount \$1,653,271

Obj Class 05

Amount \$20,700

Obj Class 06

Amount \$8,142,800

Obj Class 07

Amount \$1,294,379

TOTAL \$106,920,022

Division No. 6001 Public Utilities Administration

Obj Class 01

Amount \$2,576,168

Obj Class 02

Amount \$60,385

Obj Class 03

Amount \$741,413

Obj Class 05

Amount \$153

Obj Class 06
 Amount \$12,810
 TOTAL \$3,390,929
 TOTAL Fund No. 6300 \$110,310,951

SECTION 13. That from the monies in the fund known as the water system revenue, fund no. 6000, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2023, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2023:

Division No. 6009 Water System

Obj Class 01
 Amount \$45,611,403
 Obj Class 02
 Amount \$26,335,900
 Obj Class 03
 Amount \$49,056,787
 Obj Class 04
 Amount \$68,997,623
 Obj Class 05
 Amount \$54,000
 Obj Class 06
 Amount \$2,250,550
 Obj Class 07
 Amount \$37,930,851
 TOTAL \$230,237,114

Division No. 6001 Public Utilities Administration

Obj Class 01
 Amount \$9,421,660
 Obj Class 02
 Amount \$568,635
 Obj Class 03
 Amount \$4,338,859
 Obj Class 05
 Amount \$970
 Obj Class 06
 Amount \$81,480
 TOTAL \$14,411,604
 TOTAL Fund No. 6000 \$244,648,718

SECTION 14. That from the monies in the fund known as the computer system procurement & maintenance fund, fund no. 2227, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2023, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2023:

Division No. 2501 Municipal Court Judges Subfund 222701 (Computerized Legal Research)

Obj Class 01
 Amount \$117,366
 Obj Class 02
 Amount \$65,500
 Obj Class 03
 Amount \$260,126
 TOTAL \$442,992

Division No. 2601 Municipal Court Clerk Subfund 222702 (Computer Systems)

Obj Class 01
 Amount \$749,601
 Obj Class 02
 Amount \$81,000
 Obj Class 03
 Amount \$919,046
 TOTAL \$1,749,647
 TOTAL Fund No. 2227 \$2,192,639

SECTION 15. That from the monies in the fund known as the 1111 East Broad Street operations fund, fund 2294, subfund 229401, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2023, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2023:

Division No. 4507 Facilities Management

Obj Class 03
 Amount \$1,646,849
 TOTAL Fund No. 2294 \$1,646,849

SECTION 16. That from the monies in the fund known as the E 911 fund, fund no. 2270, subfund 227001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2023, there be and hereby are appropriated the following sum/s for use during the 12 months ending December 31, 2023 and that all funds necessary to carry out the purpose of this fund in 2023 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund:

Division No. 3002 Support Services

Obj Class 01
 Amount \$1,566,228
 TOTAL Fund No. 2270 \$1,566,228

SECTION 17. That from the monies in the fund known as the private construction inspection fund, fund 2241, subfund 224101 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2023, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2023:

Division No. 5912 Design and Construction

Obj Class 01
 Amount \$3,838,698
 Obj Class 02

Amount \$63,860
 Obj Class 03
 Amount \$1,075,076
 Obj Class 05
 Amount \$3,000
 Obj Class 06
 Amount \$150,000
 TOTAL \$5,130,634

Division No. 5901 Public Service Administration

Obj Class 01
 Amount \$102,247
 Obj Class 02
 Amount \$9,000
 Obj Class 03
 Amount \$16,000
 TOTAL \$127,247

TOTAL Fund No. 2241 \$5,257,881

SECTION 18. That from the monies in the fund known as the construction inspection fund, fund 5518, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2023, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2023:

Division No. 5901 Public Service Administration

Obj Class 01
 Amount \$1,074,825
 Obj Class 02
 Amount \$12,000
 Obj Class 03
 Amount \$35,000
 TOTAL \$1,121,825

Division No. 5912 Design & Construction

Obj Class 01
 Amount \$8,956,337
 Obj Class 02
 Amount \$149,000
 Obj Class 03
 Amount \$2,332,417
 Obj Class 05
 Amount \$7,000
 Obj Class 06
 Amount \$350,000
 TOTAL \$11,794,754

TOTAL Fund No. 5518 \$12,916,579

SECTION 19. That from the monies in the fund known as the mobility enterprise fund, fund no. 6500,

subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2023, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2023:

Division No. 5906 Parking Services

Obj Class 01
 Amount \$5,322,992
 Obj Class 02
 Amount \$190,500
 Obj Class 03
 Amount \$10,086,266
 Obj Class 04
 Amount \$2,390,000
 Obj Class 05
 Amount \$53,000
 Obj Class 06
 Amount \$120,000
 Obj Class 07
 Amount \$1,944,312
 TOTAL \$20,107,070

Division No. 5901 Public Service Administration

Obj Class 01
 Amount \$875,856
 Obj Class 02
 Amount \$25,000
 Obj Class 03
 Amount \$280,000
 TOTAL \$1,180,856
 TOTAL Fund No. 6500 \$21,287,926

SECTION 20. That revenue from the City's share of State shared tax receipts from the Casino Tax revenues are hereby appropriated and expenditures authorized in the fund known as the Casino Fund, fund 2275, as provided for and in accordance with Ordinance No. 1960-2012, for the months ending December 31, 2023.

SECTION 21. That the existing appropriations in funds for capital projects at December 31, 2023 are hereby reappropriated to the same division, object class and purpose originally authorized by the Council and that the outstanding encumbrances in those subfunds at December 31, 2023, are hereby re-encumbered.

SECTION 22. That the monies in the foregoing Sections 1 through 23 shall be paid upon the order of the respective department for which the appropriations are made except that small claims in amounts not to exceed Two Thousand Five Hundred (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of

Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1, Division 46-01 shall be paid upon the order of the Director of the Department of Human Resources; that the monies appropriated in the foregoing Section 1, Division 45-51 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Technology; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Director of Finance and Management; that the monies appropriated in the foregoing Section 4 shall be paid upon the order of the City Attorney; that the monies appropriated in the foregoing Section 5 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 6 shall be paid upon the order of the Health Commissioner; that the monies appropriated in the foregoing Section 7 shall be paid upon the order of the Director of the Department of Recreation and Parks; that the monies appropriated in the foregoing Section 8 shall be paid upon the order of the Director of the Department of Building and Zoning Services; that the monies appropriated in the foregoing Section 9 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 10, 11, 12, and 13 shall be paid upon the order of the Director of the Department of Public Utilities; that the monies appropriated in the foregoing Section 14, Division 25-01 shall be paid upon the order of the Administrative Judge or for Division 26-01 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 15 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 16 shall be paid upon the order of the Director of the Department Public Safety; that the monies appropriated in the foregoing Sections 17, 18, and 19 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Section 20 shall be paid upon the order of the Director of the Department of Finance and Management; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 23. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 24. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 22 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one object class to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000.00 or less

shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

SECTION 25. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 26. That in the last month of the fiscal year, the City Auditor is hereby authorized to transfer appropriations within any fund, if necessary, and to cancel encumbrances, if necessary, to provide for City payrolls, unpaid internal services, tax adjustments, and other obligations from any object level one with available appropriations to the appropriate object level one.

SECTION 27. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT :

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of President or Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with 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 COMPLETE SPECIFICATIONS ON ANY OF THE FOLLOWING BID PROPOSALS PLEASE VISIT [HTTPS://COLUMBUSVENDORSERVICES.POWERAPPSPORTALS.COM/](https://columbusvendorservices.powerappsportals.com/).

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 2/10/2023 1:00:00 PM

[RFQ023710 - SWWTP Biofilter Cold Weather Reliability Improvements](#)

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ023719 - SWWTP VFD & Harmonic Filters Upgrades

The Department of Public Utilities (DPU), Division of Sewerage and Drainage (DOSD) have identified numerous Variable Frequency Drives (VFDs) and Harmonic filters at several Southerly Wastewater Treatment Plant (SWWTP) processes that are nearing the end of their useful service life and are becoming increasingly difficult to repair and maintain. This work for the SWWTP is part of the City's continuing effort to upgrade its treatment facilities, provide efficient, reliable, cost-effective operations, and enhance personnel safety. This contract will provide engineering services necessary for the preliminary design, detailed design, and engineering services during construction for the replacement and installation of new VFDs and Harmonic filters at the SWWTP. This project may be funded via the WPCLF program. The consultant shall provide recommendation on standardization of equipment that can be used in the DOSD Guide Specifications. The design of the VFDs and Harmonic filters may include the repurposing of existing VFD enclosures or Motor Control Center (MCC) buckets, or new enclosures, configuration and programming of VFDs, Programmable Logic Controllers (PLCs), and other new controls integrated into the existing controls systems, and any other work ancillary to providing a fully functioning system. The equipment specified will vary based on site conditions, building use, building permit requirements, and ease of maintenance issues. Consideration shall be given to increasing ease of maintenance, develop a standardization of operating systems, and specifying control systems access software. The VFDs and Harmonic filters shall conform to current regulatory, building codes, good engineering practice, City of Columbus guidelines, and be designed sufficiently for current or changing process needs. MBE/WBE Contract-specific subcontract goals are required for this contract. In order to receive credit for the participation of a MBE/WBE subcontractor, the consultant must use MBE/WBEs certified by the City of Columbus Office of Diversity and Inclusion at the time of bid. Note: a certified MBE or WBE awarded a contract as a prime consultant may count 100% of the dollar value of the work it intends to perform with its own forces toward the applicable contract participation goal. The MBE/WBE contract specific goal is: 10%

RFQ023752 - DOT Hazardous Materials Course Training

1.1 SCOPE: It is the intent of the City of Columbus, Department of Public Utilities, to obtain bids to establish a contract for services related to DOT Hazardous Materials Training classes for employees within the Department of Public Utilities. A detailed description of the work is attached. Number of classes needed are estimates and may vary. 1.2 CLASSIFICATION: Bids will be received through the City of Columbus Vendor Portal to RFQ023752 until JFebruary 10, 2023 at 1:00 p.m. (EST). The city will award the bid to one vendor. The initial contract will be for one (1) year and may be extended at the City's option with the approval of City Council and funding appropriated by the Auditor's office for an additional two (2) one (1) year periods from date of execution. 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 pm February 1, 2023. Responses will be posted on the RFQ on Vendor Services no later than 4:30 p.m. on February 3, 2023. The City strongly encourages bidders to submit questions, exceptions, and/or changes during this stage of the process. Bidders submitting questions, exceptions, and/or changes before this date will greatly reduce the likelihood of their bid being rejected as non-responsive to the specifications. Bidders who have not registered and received a login and password from the City's vendorservices.columbus.gov web site are strongly encouraged to do so.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 2/14/2023 1:00:00 PM

RFQ023785 - HHP- Lead Assessor

The City of Columbus, Department of Development, Housing Division Healthy Homes Program is inviting the submission of bids from licensed lead risk inspectors/assessors and or lead abatement contractors for conducting lead based paint inspections; preparing risk assessment reports, work specifications, and cost estimates; and providing final clearance testing in privately-owned residential housing units in accordance with U.S. Department of Housing and Urban Development (HUD), State of Ohio, and City of Columbus regulations for the Department's Healthy Homes Program. Pre-Bid Meeting will be held at Michael B. Coleman Building, located at 111 North Front Street- 2nd Floor Hearing Room, Columbus, Ohio 43215 on Monday, February 6, 2023, at 9:00 am local time. Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 p.m. (local time) on Tuesday, February 7, 2023.

RFQ023788 - Radon Testing Services

The City of Columbus, Department of Development, Housing Division is inviting the submission of bids from licensed radon testers for conducting radon tests, preparing and providing radon testing reports and mitigation recommendations, and post mitigation testing in accordance with U.S. Department of Housing and Urban Development (HUD), U.S. Environment Protection Agency Standards of Practice, State of Ohio, and City of Columbus regulations for the Department's Healthy Homes Program. 1. A pre-bid meeting will be held at Michael B. Coleman Building, located at 111 North Front Street - 2nd Floor Hearing Room, Columbus, Ohio 43232 on Monday, February 6, 2023, at 10:30 am local time. This meeting is strictly voluntary, and is not a requirement for you to bid on this RFQ. Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 p.m. (local time) on Tuesday, February 7, 2023

BID OPENING DATE - 2/14/2023 2:00:00 PM

RFQ023904 - Whetstone Fence and Gate Replacement

The City of Columbus is accepting Bids for the Whetstone Park Gate and Fence Replacement project which consists of installing a new shared use path along with replacing a metal gate and wooden fence near the intersection of Olentangy Blvd and Ceramic Drive, 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 & Construction, until February 14, 2023 at 2:00 pm local time. The bid should be emailed to John Carlisle at jjcarlisle@columbus.gov with the subject stating, "Whetstone Gate and Fence Replacement (PID1110) Bid – Company Name". Notice to proceed is anticipated by 2/21/23. Weekend work is permitted. All work must be substantially complete by May 30th, 2023. Questions regarding the IFB should be submitted to John Carlisle, City of Columbus, Design & Construction, via email jjcarlisle@columbus.gov prior to February 10, 2023 at 2:00 pm local time.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 2/15/2023 10:00:00 AM

RFQ023816 - Intersection – Roberts Road at Frazell Road-Spindler Road

The City of Columbus, Department of Public Service is receiving proposals until February 15, 2023 at 10:00 A.M. local time, for professional services for the Intersection – Roberts Road at Frazell Road-Spindler Road RFP. Proposals are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at <https://columbus.bonfirehub.com/login>. This project consists of designing improvements to reconfigure the intersections of Roberts Road with Frazell Road and Spindler Road into a double compact urban roundabout. Pedestrian and bikeway improvements are included through the Frazell Road and Spindler Road intersections and extended to the nearest intersection in each direction, and other such work as may be necessary to complete the contract, as set forth in this Request for Proposals (RFP). All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions will be specified in the RFP; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum. A pre-proposal 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 Bonfire at <https://columbus.bonfirehub.com/login>. The selected Consultant shall attend a scope meeting anticipated to be held on/about two weeks after proposals are due. The projected scope date will be specified in the RFP. If the Project Manager is not available, the Consultant may designate an alternate to attend in their place. 1.2 Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) will be available for review and download on Bonfire at <https://columbus.bonfirehub.com/login> after the RFP is advertised. Firms must meet the mandatory requirements stated in the RFP for a proposal to be considered for contract award. 1.3 Bonfire: If you do not have an account with Bonfire and you would like to review project information or submit a proposal, you will need to register for an account. Go to <https://columbus.bonfirehub.com/login> in order to sign up. 1.4 City of Columbus MBE/WBE Program: This project is subject to the requirements of the City's MBE/WBE Program. The MBE/WBE goal assigned to this project is 7.0%.

BID OPENING DATE - 2/15/2023 12:00:00 PM

RFQ023824 - Fleet Welding and Fabrication Services

1.0 SCOPE AND CLASSIFICATION 1.1 1.2 Scope: It is the intent of the City of Columbus, Fleet Management, to receive bids to establish multiple year contracts to supply Welding and Fabrication Services. The Fleet Management Division intends to establish said contract for a one year period from date of execution with an option to extend the contract for three (3) additional one year periods. Classification: The contract(s) resulting from this bid proposal will provide for the option of purchasing Welding and Fabrication Services for various City vehicles per bid document. 1.2.1 Bidder Experience: The maintenance offeror must submit an outline of experience and work history in welding and fabrication services for the past five years. 1.2.2 Bidder References: The maintenance offeror shall have documented proven successful contracts in at least four agencies equivalent to the size of the City's current metropolitan service area. The reference contact information shall include the customer name, start/end dates of the project, customer e-mail address, street address, telephone number, and fax number. 1.2.3 Subcontractor Information Required: If subcontractor(s) are to be used, please list names, addresses, telephone numbers and a contact person for each subcontractor. All subcontracts must have valid contract compliance certification. 1.2.4 Subcontractor Contact: Should the offeror use subcontractors, the City shall use the offeror as the primary contact point. 1.2.5 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 2:00 pm Monday, February 6th. Responses will be posted on the RFQ on Vendor Services no later than Tuesday, February 7th at 2:00 pm.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 2/15/2023 1:00:00 PM

RFQ023700 - PUBLIC ART APPRAISAL

The City of Columbus, Department of Development is seeking responses to a Request for Proposals to enter into a contract for public art appraisal services. The "City" is in ownership of nine works of public art. Eight are on public display and one in storage. The City requires public art appraisals for insurance purposes. To view and submit, please go to the following link: <https://columbus.bonfirehub.com/opportunities/81567> A Pre-Proposal Meeting is scheduled for January 31, 2023 at 11am via WebEx. Join from the meeting link <https://cocmeetings.webex.com/cocmeetings/j.php?MTID=mcbaae3142839b12491c4e6ab439b7085> Join by meeting number Meeting number (access code): 2302 060 4077 Meeting password: JZgnxx6dt35 Tap to join from a mobile device (attendees only) +1-650-479-3207,,23020604077## Call-in toll number (US/Canada) Join by phone 1-650-479-3207 Call-in toll number (US/Canada) Global call-in numbers Join from a video system or application Dial 23020604077@cocmeetings.webex.com You can also dial 173.243.2.68 and enter your meeting number.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ023817 - BRIXHAM ROAD AREA WATER LINE IMPROVEMENTS

The City of Columbus (hereinafter "City") is accepting bids for Brixham Road Area Water Line Improvements, C.I.P. No. 690236-100121, Contract 2252, the work for which consists of approximately 8,945 linear feet of 6-inch, 8-inch water mains, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, special provisions, and City of Columbus Construction and Material 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 Public Utilities via Bid Express (www.bidexpress.com). Bids are due February 15, 2023 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." The responding bids will be further reviewed before any contract award is made. No public bid openings will be held pursuant to Columbus City Code Chapter 329.18. GOALS (MBE/WBE AND DBE GOALS) Both the City MBE/WBE goal and the U.S. EPA goals are required to be met and the associated forms for both City and U.S. EPA goals must be completed and submitted with the bid. If the U.S. EPA DBE goals or the City MBE/WBE goal cannot be met, the specifications require the demonstration and documentation of a good faith effort using the appropriate forms for both provided in the IFB. 12 Please note that if there is not a City MBE/WBE goal associated with the project the U.S. EPA DBE goals are still required to be met. MBE/WBE Goals A MBE/WBE Contract-specific City subcontract goal is required for this service contract. *** The MBE/WBE Goal for this project is: 8% *** An MBE or WBE prime bidder may count 100% of the dollar value of the work it intends to perform with its own forces toward the applicable contract participation goal. In order to receive credit for the participation of a MBE/WBE subcontractor, the consultant must use only MBE/WBEs certified by the City of Columbus Office of Diversity and Inclusion. Firms that will be used to meet the MBW/WBE contract goal must be City certified by ODI as an MBE/WBE prior to contract execution. Bidders can search the directory at <https://columbus.diversitycompliance.com/> for certified firms that can satisfy their purchasing needs and project participation goals. Listing amounts spent with companies with another City certification status (such as EBE), State certified companies, companies with other types of certifications that are not also City certified as an MBE/WBE, are not eligible to be counted toward the City's MBE/WBE contract goal. The cost of supplies and materials obtained by the MBE or WBE for the work of the contract, including equipment leased, may be credited toward the goal (except supplies and equipment the MBE or WBE subcontractor purchases or leases from the prime contractor or its affiliate). Bidder/Proposer will receive 60% credit toward goal attainment for use of City certified MBE/WBE suppliers (i.e., where a Bidder/Proposer proposes to purchase \$100,000 worth of construction materials from a City certified MBE/WBE Supplier, \$60,000 will be credited toward the Bidder/Proposer's MBE/WBE participation goal). However, where the supplier is the manufacturer of the product supplied, Bidders/Proposers will receive MBE/WBE credit for 100% of the dollar amount of the supply contract. The Office of Diversity and Inclusion (ODI) has the sole responsibility for determining what spend is eligible to be counted toward the contract MBE/WBE subcontracting goals and how it will be counted. At the sole discretion of ODI as to matters pertaining to the City's MBE/WBE Program, the bidder may be asked or allowed to clarify information in their response related to the MBE/WBE Program, or may be asked or allowed to correct an obvious error in the information submitted in the relation to the MBE/WBE Program, or may be allowed to submit required or corrected MBE/WBE Program forms after the proposal due date. A Bidder may still submit a bid if the Bidder's Utilization Plan does not meet the MBE/WBE goal. In this case, the Bidder must submit Good Faith Effort information as outlined in the IFB, Appendix C. SPECIAL PROVISIONS, DRAWINGS AND TECHNICAL SPECIFICATIONS Special Provisions, Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents. Drawings and technical specifications are available as separate documents at www.bidexpress.com. PRE-BID CONFERENCE There will be no pre-bid conference for this project. Submit questions as directed below. NOTICE TO PROCEED/CONTRACT COMPLETION All work shall be complete within 550 calendar days of the Notice to Proceed. The City anticipates issuing a Notice to proceed on or about May 2023. QUESTIONS CONCERNING THE BID DOCUMENTS OR PROJECT Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water ATTN: Erik Briedis, P.E., via fax at 614-645-6165, or email at epbriedis@columbus.gov prior to February 8, 2023 at 3:00pm local time. Any questions regarding the bidding process may be sent electronically to DPUCConstructionBids@columbus.gov. No phone calls will be accepted. The City or its representative will not be bound by any oral interpretations which are not reduced to writing and included in addenda. Any interpretations of questions so raised, which in the opinion of the City or its representative require interpretations, will be issued by addenda and posted on www.bidexpress.com. QUESTIONS CONCERNING BID EXPRESS The City cannot assist with Bid Express issues or questions. For questions or help with Bid Express, contact Bid Express at 888-352-2439 or support@bidexpress.com.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 2/15/2023 3:00:00 PM

RFQ023694 - PARSONS AVENUE WATER PLANT HYPOCHLORITE DISINFECTION IMPROVE

The City of Columbus (hereinafter "City") is accepting bids for Parsons Avenue Water Plant- Hypochlorite Disinfection Improvements, C.I.P. No. 690487-100000 the work for which consists of New Sodium Hypochlorite Building including but not limited to storage tanks, feed equipment and piping; modification of existing Chlorine Gas Room to Sodium Hypochlorite Feed Room and new feed piping to application points; provide temporary Sodium Hypochlorite system; new Grit Pit Facility, demolish existing facility; demolish existing Scrubber Building, new storm water basin; electrical service in laydown area, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, special provisions, and City of Columbus Construction and Material 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 Public Utilities via Bid Express (www.bidexpress.com). Bids are due February 1, 2023 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." The responding bids will be further reviewed before any contract award is made. No public bid openings will be held pursuant to Columbus City Code Chapter 329.18. GOALS (MBE/WBE AND DBE GOALS) Both the City MBE/WBE goal and the U.S. EPA goals are required to be met and the associated forms for both City and U.S. EPA goals must be completed and submitted with the bid. If the U.S. EPA DBE goals or the City MBE/WBE goal cannot be met, the specifications require the demonstration and documentation of a good faith effort using the appropriate forms for both provided in the IFB. Please note that if there is not a City MBE/WBE goal associated with the project the U.S. EPA DBE goals are still required to be met. MBE/WBE Goals A MBE/WBE Contract-specific City subcontract goal is required for this service contract. *** The MBE/WBE Goal for this project is: 15% *** PRE-BID CONFERENCE The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at Parsons Avenue Water Plant 5600 Parsons Avenue, Lockbourne, Ohio 43137 in the basement conference room on January 10, 2023, at 1:00 P.M. QUESTIONS CONCERNING THE BID DOCUMENTS OR PROJECT Questions pertaining to the drawings and specifications must be submitted in writing only to Jacobs, ATTN: Melanie Gamez, P.E., via email at Melanie.Gamez@Jacobs.com prior to January 18, 2023, 3:00 P.M. local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov. No phone calls will be accepted. QUESTIONS CONCERNING BID EXPRESS The City cannot assist with Bid Express issues or questions. For questions or help with Bid Express, contact Bid Express at 888-352-2439 or support@bidexpress.com.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ023709 - PALMETTO/WESTGATE BIORETENTION BASINS

The City of Columbus (hereinafter "City") is accepting bids for Palmetto/Westgate Bioretention Basins, C.I.P. No. 650870-100801 the work for which consists of insert brief project scope, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, special provisions, and City of Columbus Construction and Material 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 Public Utilities via Bid Express (www.bidexpress.com). Bids are due February 1, 2023 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." The responding bids will be further reviewed before any contract award is made. No public bid openings will be held pursuant to Columbus City Code Chapter 329.18. SPECIFICATIONS Special Provisions, 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 no pre-bid conference for this project. Submit questions as directed below. QUESTIONS Questions pertaining to the drawings and specifications must be submitted in writing only to the project manager, ATTN: Jeremy Cawley, via email at JKCawley@Columbus.gov prior to January 25, 2023 local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov. No phone calls will be accepted. The City or its representative will not be bound by any oral interpretations which are not reduced to writing and included in addenda. Any interpretations of questions so raised, which in the opinion of the City or its representative require interpretations, will be issued by addenda and posted on www.bidexpress.com. PREQUALIFICATION REQUIREMENTS For contracts the City estimates will exceed \$500,000.00, bidders must be pre-qualified responsible or provisionally responsible at bid due date to be awarded a contract for City construction work. Subcontractors performing work in a licensed construction trade as defined by City Code 329.01 (heating, ventilating, and air conditioning; refrigeration; electrical; plumbing; hydronics; or fire protection or firefighting equipment) must also be pre-qualified responsible or provisionally responsible at the bid due date. Bidders must submit Form B9, an affidavit confirming their prequalification status. For information on pre-qualification status, contact the Office of Construction Prequalification at (614) 645-0359 or at the following link: <http://www.columbus.gov/prequalification.aspx>.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ023850 - Large Diameter Valve Replacement, Part 3

The City of Columbus (hereinafter "City") is accepting bids for Large Diameter Valve Replacement, Part 3, C.I.P. No. 690589-100002 the work for which consists of the removal/replacement and addition of large diameter valves, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, special provisions, and City of Columbus Construction and Material specifications set forth in this Invitation For Bid (IFB). This IFB contains the following sections: □ SECTION I: ADVERTISEMENT FOR BIDS – This section provides a brief overview of the project and bidding process. □ SECTION II: BID FORMS – This section contains bid forms B1 through B9 and B14 □ SECTION III: SPECIAL PROVISIONS – N/A □ SECTION IV: CONTRACT FORMS – The contract section contains forms and instruments that will be used in the event of contract award. Do not complete and submit the contract with your bid. The contract will be completed by the selected bidder after an award determination has been made by the City and the contract is delivered to the selected bidder for execution. The City will not negotiate the terms contained in this contract. □ SECTION V: TECHNICAL SPECIFICATIONS – Line Stop □ SECTION VI: APPENDICES – This section provides information related MBE/WBE Goals. In order for a bid to be considered responsive, the bidder must submit all required information for the project as outlined in the IFB. All materials submitted in response to this advertisement will become part of the awarded contract; will become the property of the City; will not be returned; and will be considered public records subject to disclosure as contemplated by Ohio Revised Code Section 149.43. WHERE & WHEN TO SUBMIT BID Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due February 15, 2023 at 3:00PM. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." The responding bids will be further reviewed before any contract award is made. No public bid openings will be held pursuant to Columbus City Code Chapter 329.18. GOALS MBE/WBE Contract-specific subcontract goals are required for this service contract. *** The MBE/WBE Goal for this project is: 12% *** An MBE or WBE prime bidder may count 100% of the dollar value of the work it intends to perform with its own forces toward the applicable contract participation goal. In order to receive credit for the participation of a MBE/WBE subcontractor, the consultant must use only MBE/WBEs certified by the City of Columbus Office of Diversity and Inclusion. Firms that will be used to meet the MBW/WBE contract goal must be City certified by ODI as an MBE/WBE prior to contract execution. Bidders can search the directory at <https://columbus.diversitycompliance.com/> for certified firms that can satisfy their purchasing needs and project participation goals. Listing amounts spent with companies with another City certification status (such as EBE), State certified companies, companies with other types of certifications that are not also City certified as an MBE/WBE, are not eligible to be counted toward the City's MBE/WBE contract goal. The cost of supplies and materials obtained by the MBE or WBE for the work of the contract, including equipment leased, may be credited toward the goal (except supplies and equipment the MBE or WBE subcontractor purchases or leases from the prime contractor or its affiliate). Bidder/Proposer will receive 60% credit toward goal attainment for use of City certified MBE/WBE suppliers (i.e., where a Bidder/Proposer proposes to purchase \$100,000 worth of construction materials from a City certified MBE/WBE Supplier, \$60,000 will be credited toward the Bidder/Proposer's MBE/WBE participation goal). However, where the supplier is the manufacturer of the product supplied, Bidders/Proposers will receive MBE/WBE credit for 100% of the dollar amount of the supply contract. The Office of Diversity and Inclusion (ODI) has the sole responsibility for determining what spend is eligible to be counted toward the contract MBE/WBE subcontracting goals and how it will be counted. At the sole discretion of ODI as to matters pertaining to the City's MBE/WBE Program, the bidder may be asked or allowed to clarify information in their response related to the MBE/WBE Program, or may be asked or allowed to correct an obvious error in the information submitted in the relation to the MBE/WBE Program, or may be allowed to submit required or corrected MBE/WBE Program forms after the proposal due date. A Bidder may still submit a bid if the Bidder's Utilization Plan does not meet the MBE/WBE goal. In this case, the Bidder must submit Good Faith Effort information as outlined in the IFB, Appendix C.PRE-BID CONFERENCE There will be no pre-bid conference for this project. Submit questions as directed below. QUESTIONS CONCERNING THE BID DOCUMENTS OR PROJECT Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water ATTN: Erik Briedis, P.E, via fax at 614-645-6165, or email at epbriedis@columbus.gov prior to February 8, 2023 at 3:00pm local time. Any questions regarding the bidding process may be sent electronically to DPUCConstructionBids@columbus.gov. No phone calls will be accepted. The City or its representative will not be bound by any oral interpretations which are not reduced to writing and included in addenda. Any interpretations of questions so raised, which in the opinion of the City or its representative require interpretations, will be issued by addenda and posted on www.bidexpress.com. QUESTIONS CONCERNING BID EXPRESS The City cannot assist with Bid Express issues or questions. For questions or help with Bid Express, contact Bid Express at 888-352-2439 or support@bidexpress.com.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 2/16/2023 10:00:00 AM

RFQ023841 - Roadway-LinkUS Mobility Corridors Initiative - Communication

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until February 16, 2023 at 10:00 A.M. local time, for professional services for the Roadway-LinkUS Mobility Corridors Initiative - Communications, Outreach & Engagement RFP. Proposals are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at <https://columbus.bonfirehub.com/login>. The intent of this contract is to provide the City of Columbus and program partners COTA, MORPC, and Franklin County with additional resources to perform various communications, outreach, and engagement-related tasks for the deployment of the LinkUS mobility initiative. The Consultant shall be readily available to perform such tasks when requested by the City and/or other partners. Services on request and detailed scopes for individual tasks will be developed as requested and work will be authorized as individual scopes are developed. The ability to complete projects in a short timeframe will be a critical point in the evaluation process. The Consultant shall be expected to work on multiple tasks concurrently, and other such work as may be necessary to complete the contract, as set forth in this Request for Proposals (RFP). All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions will be specified in the RFP; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum. A pre-proposal 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 Bonfire at <https://columbus.bonfirehub.com/login>. The selected Consultant shall attend a scope meeting anticipated to be held on/about two weeks after proposals are due. The projected scope date will be specified in the RFP. If the Project Manager is not available, the Consultant may designate an alternate to attend in their place. 1.2 Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) will be available for review and download on Bonfire at <https://columbus.bonfirehub.com/login> after the RFP is advertised. Firms must meet the mandatory requirements stated in the RFP for a proposal to be considered for contract award. 1.3 Bonfire: If you do not have an account with Bonfire and you would like to review project information or submit a proposal, you will need to register for an account. Go to <https://columbus.bonfirehub.com/login> in order to sign up. 1.4 City of Columbus MBE/WBE Program: This project is subject to the requirements of the City's MBE/WBE Program. The MBE/WBE goal assigned to this project is 15.0%.

BID OPENING DATE - 2/16/2023 11:00:00 AM

RFQ023766 - John Deere OEM Mower Parts UTC

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase John Deere OEM Mower Parts to be used for repairs on City owned mowers. The proposed contract will be in effect through April 30, 2025 1.2 Classification: The successful bidder will provide and deliver John Deere OEM Mower Parts. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ023771 - Plumbing Supplies 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 plumbing parts and supplies to be used to repair and replace plumbing fixtures and systems by any City agency. The proposed contract(s) will be in effect from date of inception through April 30, 2026. 1.2 Classification: The successful bidder will provide and deliver plumbing parts and supplies. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five (5) years. Do not include the City of Columbus and its agencies. 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, January 30, 2023. Responses will be posted on the RFQ on Vendor Services no later than Thursday, February 2, 2023 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.

RFQ023803 - YSI Parts & Services UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase YSI Parts and Services for use by the Water Quality Assurance Laboratory. The equipment is used in the remote water quality monitoring network in the source water, as well as the finished drinking water distribution system. The proposed contract will be in effect through May 30, 2025. 1.2 Classification: The successful bidder will provide and deliver YSI Parts and Services. 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 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 Friday, March 1, 2019. Responses will be posted on the RFQ on Vendor Services no later than Wednesday, March 6, 2019 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.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 2/17/2023 1:00:00 PM

RFQ023707 - DOSD and DOW Lab Information Management System (LIMS) Upgrad

The City of Columbus, Department of Public Utilities (DPU) is soliciting proposals from qualified firms to supply, implement, and provide support for a Laboratory Information Management System (LIMS). The City operates a Division of Water (DOW) Water Quality Assurance Laboratory (WQAL) and Division of Sewerage and Drainage (DOSD) Surveillance Laboratory that will use the LIMS solution. The WQAL is certified by the Ohio Environmental Protection Agency (OEPA) for the analysis of drinking water. The Surveillance Laboratory conducts Clean Water Act / NPDES Compliance analysis that is submitted to OEPA. 2. Scope of Services: The scope of services is as follows; however, the CONSULTANT is encouraged to suggest deletions or additions within their Understanding of the Project/Project Approach if they believe changes will better meet the objectives of the project. The CONSULTANT shall furnish, install, integrate, test, and make operational all hardware and software components necessary for a fully functional and operational LIMS system for both the WQAL and Surveillance Labs. The CONSULTANT shall, when issues are identified with the software, or services provided with this contract, be able to provide the required service response. The CONSULTANT shall provide a project manager and work directly with the City's Project Manager. The CONSULTANT shall be ultimately responsible for coordinating the activities between its own personnel, City staff, and the services or software supplied by the Software Developer and subcontractors (if any). The CONSULTANT shall also be solely responsible for resolving any conflicts that arise between their own team members. The CONSULTANT shall be responsible for the following tasks: • Project management and schedule • Schedule Adherence • Procurement and delivery of software services and licensing • Business Process Review and Updates • Data Management • System architecture diagram, including integrations (identify any third-party software) • System Integration • Integrations development, schema mapping, and testing • Quality Assurance/Quality Control Program used in software development and implementation processes • Acceptance testing, including the support of acceptance test plans • Defect resolution • Training and related Documentation • Timely Response and Resolution of Technical Issues • Security and incident response • Project meetings • Go-Live Support • Software Maintenance and System Support • Ongoing System Availability and Applicable Upgrades The City will be responsible for the following activities in conjunction with this project: • Timely Review and Comment on all submittals by the CONSULTANT • Providing secure and controlled access to City systems for integration • Providing connectivity, suitable browsers, and hardware • Timely responses to all CONSULTANT inquiries • Oversight of the Project contract • Witness all acceptance testing • Sign off and Approval of system implementation <https://columbus.bonfirehub.com/projects/82610/details>

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ023774 - DPU/CALL CTR/Copier Maintenance

To establish an Indefinite Quantity Agreement for Copier Maintenance Services on an as needed basis. The estimated dollar amount to be spent on this agreement is \$1,500.00. This is an estimate of the annual needs of the City under this Agreement and are for bidding purposes only. This estimate is not to be construed as representing an actual order for that amount, or a guarantee that any minimum amount will actually be purchased. Quantities are estimated yearly totals. Subsequent to the acceptance of an offer, individual written purchase orders may be issued as needed by the City to purchase items listed herein during the term of the agreement. At no time shall the obligation of the City agency exceed the dollar amount of any associated purchase order. Location: 910 Dublin Road, Columbus, OH 43215. The Agreement will be in effect from 3/1/23-2/29/24. The City does not auto renew contracts. Any available funds not obligated by the City by means of a Purchase Order on or prior to that date shall be cancelled after that date. Prices shall be FOB Destination Freight Prepaid & Allowed unless otherwise specified. Maintenance/repair services and supplies (to include all costs associated with the service/labor, travel expenses, parts, supplies, etc., except staples and paper) expressed as a cost per copy to be billed monthly in arrears. No minimums or maximums. The City only will pay for copies made and does not pay penalty or late fees. All size copies to be billed at the same cost per copy rate. Note: The City does not sign maintenance agreements since they tend to include terms and conditions that the City Attorney's Office will not approve. The maintenance and service are to be completed according to the manufacturer's suggested maintenance for the optimum quality of copy and performance of the equipment. Must be an authorized dealer. User response time guarantees user is issued a written guarantee that requires a qualified, certified technician to respond to service calls as follows. 1. Confirmation call to customer within 30 minutes of the initial request 2. Technician to be on-site within 4 (four) business hours of the initial request.

RFQ023780 - DPU/PIO/COPIER MAINTENANCE

To establish an Indefinite Quantity Agreement for Copier Maintenance Services on an as needed basis. The estimated dollar amount to be spent on this agreement is \$500.00. This is an estimate of the annual needs of the City under this Agreement and are for bidding purposes only. This estimate is not to be construed as representing an actual order for that amount, or a guarantee that any minimum amount will actually be purchased. Quantities are estimated yearly totals. Subsequent to the acceptance of an offer, individual written purchase orders may be issued as needed by the City to purchase items listed herein during the term of the agreement. At no time shall the obligation of the City agency exceed the dollar amount of any associated purchase order. Location: 910 Dublin Road, Columbus, OH 43215. The Agreement will be in effect from 3/1/23-2/29/24. The City does not auto renew contracts. Any available funds not obligated by the City by means of a Purchase Order on or prior to that date shall be cancelled after that date. Prices shall be FOB Destination Freight Prepaid & Allowed unless otherwise specified. Maintenance/repair services and supplies (to include all costs associated with the service/labor, travel expenses, parts, supplies, etc., except staples and paper) expressed as a cost per copy to be billed monthly in arrears. No minimums or maximums. The City only will pay for copies made and does not pay penalty or late fees. All size copies to be billed at the same cost per copy rate. Note: The City does not sign maintenance agreements since they tend to include terms and conditions that the City Attorney's Office will not approve. The maintenance and service are to be completed according to the manufacturer's suggested maintenance for the optimum quality of copy and performance of the equipment. Must be an authorized dealer. User response time guarantees user is issued a written guarantee that requires a qualified, certified technician to respond to service calls as follows. 1. Confirmation call to customer within 30 minutes of the initial request 2. Technician to be on-site within 4 (four) business hours of the initial request.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ023789 - DPU/LABOR REL/COPIER MAINTENANCE

To establish an Indefinite Quantity Agreement for Copier Maintenance Services on an as needed basis. The estimated dollar amount to be spent on this agreement is \$500.00. This is an estimate of the annual needs of the City under this Agreement and are for bidding purposes only. This estimate is not to be construed as representing an actual order for that amount, or a guarantee that any minimum amount will actually be purchased. Quantities are estimated yearly totals. Subsequent to the acceptance of an offer, individual written purchase orders may be issued as needed by the City to purchase items listed herein during the term of the agreement. At no time shall the obligation of the City agency exceed the dollar amount of any associated purchase order. Location: 910 Dublin Road, Columbus, OH 43215. The Agreement will be in effect from 3/1/23-2/29/24. The City does not auto renew contracts. Any available funds not obligated by the City by means of a Purchase Order on or prior to that date shall be cancelled after that date. Prices shall be FOB Destination Freight Prepaid & Allowed unless otherwise specified. Maintenance/repair services and supplies (to include all costs associated with the service/labor, travel expenses, parts, supplies, etc., except staples and paper) expressed as a cost per copy to be billed monthly in arrears. No minimums or maximums. The City only will pay for copies made and does not pay penalty or late fees. All size copies to be billed at the same cost per copy rate. Note: The City does not sign maintenance agreements since they tend to include terms and conditions that the City Attorney's Office will not approve. The maintenance and service are to be completed according to the manufacturer's suggested maintenance for the optimum quality of copy and performance of the equipment. Must be an authorized dealer. User response time guarantees user is issued a written guarantee that requires a qualified, certified technician to respond to service calls as follows. 1. Confirmation call to customer within 30 minutes of the initial request 2. Technician to be on-site within 4 (four) business hours of the initial request.

RFQ023797 - DPU/SAFETY/COPIER MAINTENANCE

To establish an Indefinite Quantity Agreement for Copier Maintenance Services on an as needed basis. The estimated dollar amount to be spent on this agreement is \$1,000.00. This is an estimate of the annual needs of the City under this Agreement and are for bidding purposes only. This estimate is not to be construed as representing an actual order for that amount, or a guarantee that any minimum amount will actually be purchased. Quantities are estimated yearly totals. Subsequent to the acceptance of an offer, individual written purchase orders may be issued as needed by the City to purchase items listed herein during the term of the agreement. At no time shall the obligation of the City agency exceed the dollar amount of any associated purchase order. Location: 910 Dublin Road, Columbus, OH 43215. The Agreement will be in effect from 3/1/23-2/29/24. The City does not auto renew contracts. Any available funds not obligated by the City by means of a Purchase Order on or prior to that date shall be cancelled after that date. Prices shall be FOB Destination Freight Prepaid & Allowed unless otherwise specified. Maintenance/repair services and supplies (to include all costs associated with the service/labor, travel expenses, parts, supplies, etc., except staples and paper) expressed as a cost per copy to be billed monthly in arrears. No minimums or maximums. The City only will pay for copies made and does not pay penalty or late fees. All size copies to be billed at the same cost per copy rate. Note: The City does not sign maintenance agreements since they tend to include terms and conditions that the City Attorney's Office will not approve. The maintenance and service are to be completed according to the manufacturer's suggested maintenance for the optimum quality of copy and performance of the equipment. Must be an authorized dealer. User response time guarantees user is issued a written guarantee that requires a qualified, certified technician to respond to service calls as follows. 1. Confirmation call to customer within 30 minutes of the initial request 2. Technician to be on-site within 4 (four) business hours of the initial request.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 2/22/2023 1:00:00 PM

RFQ023724 - Labor Costing Software

The City of Columbus ("City" or "the City") is soliciting proposals from qualified firms to provide software that would automate calculations derived from collective bargaining negotiations ("negotiations") and provide forecasting and analysis of proposed modifications to labor agreements. Visit <https://columbus.bonfirehub.com/opportunities/83696> to view the full solicitation and to submit your proposal.

BID OPENING DATE - 2/22/2023 3:00:00 PM

RFQ023873 - Commercial Fence & Gate Install, Repair & Maintenance

Scope: This proposal is to provide the City of Columbus, Department of Public Utilities, with an Indefinite Quantity Agreement Contract for Installation, Maintenance and Repair of Commercial Fencing, Gate & Gate Controllers to be used on an as needed basis for the Department of Public Utilities. Subsequent to the acceptance of an offer, individual written purchase orders may be issued as needed by the City to purchase services listed herein during the term of the agreement. At no time shall the obligation of the City agency exceed the dollar amount of an associated purchase order. The proposed contract will be in effect through August 31, 2026. Classification: The successful bidder will provide Installation, Maintenance and Repair of Commercial Fencing, Gate & Gate Controllers. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications. Each circumstance will need to be inspected and a quote given prior to any work being completed. Bidder Experience: The offeror must submit an outline of its experience and work history in these types of services for the past five years. Bidder References: The offeror shall have documented proven successful contracts from at least three customers that the offeror supports that are similar in scope, complexity and cost to the requirements of this specification. Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by February 14, 2023. Responses will be posted on the RFQ on Vendor Services no later than February 16, 2023. 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. SEE ATTACHED BID PACKET

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ023908 - BLUEPRINT LINDEN – HUDSON MCGUFFEY & MANCHESTER AVE WL IMP

o INTRODUCTION The City of Columbus (hereinafter “City”) is accepting bids for Blueprint Linden – Hudson McGuffey, C.I.P. No. 650870-100701 & Manchester Ave Water Line Improvements 690236-100113 (one project) the work for which consists of the construction of rain gardens, bump outs, permeable paver parking lanes, regional green infrastructure basins, curb, sidewalk, 8-inch water main, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, special provisions, and City of Columbus Construction and Material 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 Public Utilities via Bid Express (www.bidexpress.com). Bids are due February 22, 2023 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as “Apparent Bids.” The responding bids will be further reviewed before any contract award is made. No public bid openings will be held pursuant to Columbus City Code Chapter 329.18. **GOALS (MBE/WBE AND DBE GOALS)** Both the City MBE/WBE goal and the U.S. EPA goals are required to be met and the associated forms for both City and U.S. EPA goals must be completed and submitted with the bid. If the U.S. EPA DBE goals or the City MBE/WBE goal cannot be met, the specifications require the demonstration and documentation of a good faith effort using the appropriate forms for both provided in the IFB. **PRE-BID CONFERENCE** There will be no pre-bid conference for this project. Submit questions as directed below. **QUESTIONS CONCERNING THE BID DOCUMENTS OR PROJECT** Questions pertaining to the drawings and specifications must be submitted in writing only to the project manager, ATTN: Robert Herr, via email at rcherr@columbus.gov prior to 5 pm 2/15/2023 local time. Any questions regarding the bidding process may be sent electronically to DPUCConstructionBids@columbus.gov. No phone calls will be accepted. **QUESTIONS CONCERNING BID EXPRESS** The City cannot assist with Bid Express issues or questions. For questions or help with Bid Express, contact Bid Express at 888-352-2439 or support@bidexpress.com. **CONSTRUCTION PREQUALIFICATION REQUIREMENT** For contracts the City estimates will exceed \$500,000.00, bidders must be pre-qualified responsible or provisionally responsible at bid due date to be awarded a contract for City construction work. Subcontractors performing work in a licensed construction trade as defined by City Code 329.01 (heating, ventilating, and air conditioning; refrigeration; electrical; plumbing; hydronics; or fire protection or firefighting equipment) must also be pre-qualified responsible or provisionally responsible at the bid due date. Bidders must submit Form B9, an affidavit confirming their prequalification status. For information on pre-qualification status, contact the Office of Construction Prequalification at (614) 645-0359 or at the following link: <http://www.columbus.gov/prequalification.aspx>. Note that the prequalification requirements are separate from and in addition to the contract compliance requirements of the Office of Diversity and Inclusion (described in Section F below), the contractor licensing requirements of the Department of Building and Zoning Services, and the Water/Sewer Contractor Tappers License requirements of the Department of Public Utilities. For contract values estimated to not exceed \$500,000, prequalification of bidders and subcontractors is not required, and licensed construction trade subcontractors are not required to be prequalified.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 2/23/2023 10:00:00 AM

RFQ023884 - Roadway - Parkwood Avenue - Mock Road to Hudson Street

The City of Columbus, Department of Public Service is receiving proposals until February 23, 2023 at 10:00 A.M. local time, for professional services for the Roadway - Parkwood Avenue - Mock Road to Hudson Street RFP. Proposals are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at <https://columbus.bonfirehub.com/login>. This project consists of preliminary engineering and detailed design of improvements to Parkwood Avenue from Mock Road to Hudson Street, including improvements to the intersections, and other such work as may be necessary to complete the contract, as set forth in this Request for Proposals (RFP). All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions will be specified in the RFP; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum. A pre-proposal 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 Bonfire at <https://columbus.bonfirehub.com/login>. The selected Consultant shall attend a scope meeting anticipated to be held on/about two weeks after proposals are due. The projected scope date will be specified in the RFP. If the Project Manager is not available, the Consultant may designate an alternate to attend in their place. 1.2 Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) will be available for review and download on Bonfire at <https://columbus.bonfirehub.com/login> after the RFP is advertised. Firms must meet the mandatory requirements stated in the RFP for a proposal to be considered for contract award. 1.3 Bonfire: If you do not have an account with Bonfire and you would like to review project information or submit a proposal, you will need to register for an account. Go to <https://columbus.bonfirehub.com/login> in order to sign up. 1.4 City of Columbus MBE/WBE Program: This project is subject to the requirements of the City's MBE/WBE Program. The MBE/WBE goal assigned to this project is 7.0%.

BID OPENING DATE - 2/23/2023 11:00:00 AM

RFQ023944 - Fire Text Books and Training Materials UTC

1.1 Scope: This proposal is to provide the City of Columbus, Department of Public Safety, Division of Fire, to enter into a Universal Term Contract (UTC) for the purchase of text books, electronic books (eBooks) and training materials applicable for use in Firefighter and EMS training. The proposed contract will be in effect for a period of two (2) years from the date of execution by the City to and including April 30, 2025. 1.2 Classification: The successful bidder will provide and deliver to the Department of Public Safety, Division of Fire, text books, eBooks and training materials applicable for use in Firefighter and EMS training, as ordered. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five (5) years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four (4) customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view bid number RFQ023944.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 2/23/2023 1:00:00 PM

RFQ023883 - Intersection Broad Street at James Road

The City of Columbus, Department of Public Service is receiving bids until February 23, 2023 at 1:00 PM local time, for construction services for the Intersection – Broad Street at James Road, PID 110388, Capital Improvement Project 538005-100000 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. This project involves widening with milling and resurfacing of James Road, both north and south of Broad Street, for an approximate total of 1288 feet to construct left and right turn lanes. Other improvements include replacing the traffic signal, relocating city power poles and power lines, as well as constructing a concrete median, asphalt pavement, curb and gutter, curb and gutter inlets, storm sewer, underground detention, curb ramps, erosion control, pavement markings, signs, signal interconnect/ITS, lighting while maintaining vehicular and pedestrian traffic, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB). Only ODOT pre-qualified prime contractors are eligible to submit bids for this project. ODOT Pre-qualification status must be in force at the time of bid, at the time of award, and through the life of the construction contract. The prime contractor must perform no less than 50 percent of the total original price. The DBE Goal for this project is 8%. The last day to submit questions is February 13, 2023; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum. 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. A pre-bid meeting will not be held. 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. All questions concerning this project are to be sent to capitalprojects@columbus.gov. 1.3 Bid Express: Bidders must also have an account with one of Bid Express' surety verification companies: Surety 2000 (www.surety2000.com) or InSure Vision/SuretyWave (www.web.insurevision.com). Contact them directly to set up an account.

BID OPENING DATE - 2/23/2023 2:00:00 PM

RFQ023989 - CHAMPIONS DRIVING RANGE IMPROVEMENTS

The City of Columbus is accepting Bids for the Champions Driving Range Improvements, 3900 Westerville Road, Columbus, Ohio 43224 for which consists of cart path demolition, concrete pad, seeding and strawing 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 & Construction, until February 23, 2023 at 2:00 pm local time. The bid should be emailed to Keith May at kamay@columbus.gov with the subject stating, "Champions Driving Range Improvements – Company Name". All work shall be completed within 30 days of Notice to Proceed. Questions regarding the IFB should be submitted to Keith May, City of Columbus, Design and Construction, via email kamay@columbus.gov prior to February 20, 2023 at 2:00 pm local time. A mandatory pre-bid will be held on February 15, 2023 @10:00am at Champions Golf Course, 3900 Westerville Road, Columbus, Ohio 43224. Meet in the parking lot at the club house. Bids will be received from only the contractors listed on a City provided sign-in sheet the day of the pre-bid.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 2/27/2023 1:00:00 PM

RFQ023946 - HHP- Moving and Storage Services

The City of Columbus, Department of Development Division of Housing, Healthy Homes Program, is seeking services from a moving and storage company to provide services to tenants while they are being temporarily housed in extended-stay hotels so that repairs on their home can be addressed by the City's Health Homes Program. The services include providing boxes and packing material, packing and unpacking services when applicable, and pick-up and delivery of selected items to and from the company's secured storage facility. To participate, Bidders are to go to the Bonfire website. Please see the link below: <https://columbus.bonfirehub.com/opportunities/85730>

BID OPENING DATE - 2/28/2023 2:00:00 PM

RFQ023954 - ADA Audit & Transition Plan 2023 RFP

Columbus Recreation and Parks Department (CRPD) facilities and programs play an important part in the life in our community. To ensure that all residents have access to these facilities and programs, a comprehensive Americans with Disabilities Act (ADA) audit and transition plan identifying physical and mobility barriers will be conducted. In this plan, the scope will be limited to city-wide, City regional and community parks and all recreational facilities and buildings to better identify where major remedies are required to meet the ADA standards and requirements. PROJECT SCHEDULE Deadline to Submit Questions February 21, 2023 Addendum Posted February 24, 2023 RFP Due: February 28, 2023 at 2:00pm Consultant Selected March 22, 2023 Commission April 12, 2023 City Council Legislation: May 1, 2023 Notice to Proceed: Late May 2023. RFP PRE-PROPOSAL MEETING February 14, 2023 1:00 PM. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/portal/?tab=openOpportunities>. 9.2. Proposals will be received by the City until the time specified in Section 7 above. No proposals will be accepted thereafter. 9.3. Direct Proposals to: Bonfire at <https://columbus.bonfirehub.com/portal/?tab=openOpportunities>. No hard copy proposals will be received nor considered. 9.4. Questions: Direct questions via e-mail only to Kathy Spatz at kspatz@columbus.gov. No contact is to be made with the City other than with the Project Manager through email with respect to this proposal or its status. The deadline for questions is stipulated in Section 7 above. Answers to questions received will be posted on <https://columbus.bonfirehub.com/portal/?tab=openOpportunities> and the City's Vendor Services web site by February 24, 2023.

RFQ023964 - Cultural Arts Center Tuckpointing & Masonry Repair

The City of Columbus (hereinafter "City") is accepting bids for Cultural Arts Center Tuckpointing and Masonry Repair, the work for which consists of minor tuck pointing and brick repairs, gutter replacement, ivy removal, and flashing at a leak in one of the towers and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans and City of Columbus Construction and Material specifications set forth in this Invitation For Bid (IFB). WHERE & WHEN TO SUBMIT BID Bids will be received by the City of Columbus, Department of Recreation & Parks, Planning & Design, via email to Mary Murray at mlmurray@columbus.gov, until February 28, 2023 at 2:00pm local time. Subject line in email to be "Cultural Arts Center Tuckpointing and Masonry Repaircompany name" 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, via email at mlmurray@columbus.gov prior to 2PM on February 21, 2023.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 3/1/2023 10:00:00 AM

RFQ023923 - Resurfacing – Pavement Management Services 2023

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until March 1, 2023 at 10:00 A.M. local time, for professional services for the Resurfacing – Pavement Management Services 2023 RFP. Proposals are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at <https://columbus.bonfirehub.com/login>. In order to properly maintain the City's pavement infrastructure, it is necessary to use a pavement management system as a network level planning tool for roadway maintenance activities that support the concepts of a pavement preservation program. This project will include: performing the automated pavement condition survey of the City's roadway network using the ASTM standardized method (PCI) which will be used by the pavement management system; obtaining roadway network pavement types and dimensions; performing the International Roughness Index (IRI); obtaining images; and if needed, having the ability to collect assets within the right-of-way during the survey, and other such work as may be necessary to complete the contract, as set forth in this Request for Proposals (RFP). All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions will be specified in the RFP; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum. A pre-proposal 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 Bonfire at <https://columbus.bonfirehub.com/login>. The selected Consultant shall attend a scope meeting anticipated to be held on/about two weeks after proposals are due. The projected scope date will be specified in the RFP. If the Project Manager is not available, the Consultant may designate an alternate to attend in their place. 1.2 Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) will be available for review and download on Bonfire at <https://columbus.bonfirehub.com/login> after the RFP is advertised. Firms must meet the mandatory requirements stated in the RFP for a proposal to be considered for contract award. 1.3 Bonfire: If you do not have an account with Bonfire and you would like to review project information or submit a proposal, you will need to register for an account. Go to <https://columbus.bonfirehub.com/login> in order to sign up. 1.4 City of Columbus MBE/WBE Program: This project is subject to the requirements of the City's MBE/WBE Program. The MBE/WBE goal assigned to this project is 15.0%.

BID OPENING DATE - 3/1/2023 1:00:00 PM

RFQ023859 - Total Compensation Study RFP

BID OPENING DATE - 3/1/2023 3:00:00 PM

RFQ023915 - ATWOOD TERRACE AREA WATER LINE IMPROVEMENTS

The City of Columbus (hereinafter "City") is accepting bids for the Atwood Terrace Area Water Line Improvements project, C.I.P. No. 690236-100099, the work for which consists of the installation of approximately 11, 500 lineal feet of 6-inch and 8-inch water mains, water tap transfers, fire hydrant installations, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, special provisions, and City of Columbus Construction and Material specifications set forth in this Invitation For Bid (IFB). This IFB contains the following sections: • SECTION I: ADVERTISEMENT FOR BIDS – This section provides a brief overview of the project and bidding process. • SECTION II: BID FORMS – This section contains bid forms B1 through B9 and B14 • SECTION III: OHIO AND U.S. EPA REQUIRED BID FORMS AND INSTRUCTIONS – This

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

section contains bid forms B10 through B13 all of which pertain to requirements of the EPA. • SECTION IV: SPECIAL PROVISIONS – N/A • SECTION V: CONTRACT FORMS – The contract section contains forms and instruments that will be used in the event of contract award. Do not complete and submit the contract with your bid. The contract will be completed by the selected bidder after an award determination has been made by the City and the contract is delivered to the selected bidder for execution. The City will not negotiate the terms contained in this contract. • SECTION VI: INFORMATION / OTHER FORMS – This section contains information only. Refer to this section when completing your bid. • SECTION VII: TECHNICAL SPECIFICATIONS – If included, additional technical information pertaining to this project may be provided in this section. • SECTION VIII: APPENDICES – This section provides information related MBE/WBE Goals. In order for a bid to be considered responsive, the bidder must submit all required information for the project as outlined in the IFB. All materials submitted in response to this advertisement will become part of the awarded contract; will become the property of the City; will not be returned; and will be considered public records subject to disclosure as contemplated by Ohio Revised Code Section 149.43.

WHERE & WHEN TO SUBMIT BID Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due March 1, 2023 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as “Apparent Bids.” The responding bids will be further reviewed before any contract award is made. No public bid openings will be held pursuant to Columbus City Code Chapter 329.18. GOALS (MBE/WBE AND DBE GOALS) Both the City MBE/WBE goal and the U.S. EPA goals are required to be met and the associated forms for both City and U.S. EPA goals must be completed and submitted with the bid. If the U.S. EPA DBE goals or the City MBE/WBE goal cannot be met, the specifications require the demonstration and documentation of a good faith effort using the appropriate forms for both provided in the IFB. Please note that if there is not a City MBE/WBE goal associated with the project the U.S. EPA DBE goals are still required to be met. MBE/WBE Goals A MBE/WBE Contract-specific City subcontract goal is required for this service contract. *** The MBE/WBE Goal for this project is: 15% *** An MBE or WBE prime bidder may count 100% of the dollar value of the work it intends to perform with its own forces toward the applicable contract participation goal. In order to receive credit for the participation of a MBE/WBE subcontractor, the consultant must use only MBE/WBEs certified by the City of Columbus Office of Diversity and Inclusion. Firms that will be used to meet the MBW/WBE contract goal must be City certified by ODI as an MBE/WBE prior to contract execution. Bidders can search the directory at <https://columbus.diversitycompliance.com/> for certified firms that can satisfy their purchasing needs and project participation goals. Listing amounts spent with companies with another City certification status (such as EBE), State certified companies, companies with other types of certifications that are not also City certified as an MBE/WBE, are not eligible to be counted toward the City’s MBE/WBE contract goal. The cost of supplies and materials obtained by the MBE or WBE for the work of the contract, including equipment leased, may be credited toward the goal (except supplies and equipment the MBE or WBE subcontractor purchases or leases from the prime contractor or its affiliate). Bidder/Proposer will receive 60% credit toward goal attainment for use of City certified MBE/WBE suppliers (i.e., where a Bidder/Proposer proposes to purchase \$100,000 worth of construction materials from a City certified MBE/WBE Supplier, \$60,000 will be credited toward the Bidder/Proposer’s MBE/WBE participation goal). However, where the supplier is the manufacturer of the product supplied, Bidders/Proposers will receive MBE/WBE credit for 100% of the dollar amount of the supply contract. The Office of Diversity and Inclusion (ODI) has the sole responsibility for determining what spend is eligible to be counted toward the contract MBE/WBE subcontracting goals and how it will be counted. At the sole discretion of ODI as to matters pertaining to the City’s MBE/WBE Program, the bidder may be asked or allowed to clarify information in their response related to the MBE/WBE Program, or may be asked or allowed to correct an obvious error in the information submitted in the relation to the MBE/WBE Program, or may be allowed to submit required or corrected MBE/WBE Program forms after the proposal due date. A Bidder may still submit a bid if the Bidder’s Utilization Plan does not meet the MBE/WBE goal. In this case, the Bidder must submit Good Faith Effort information as outlined in the IFB, Appendix C. DBE goals (U.S. EPA) DBE contract-specific subcontract goals are required for this contract. The current negotiated goals for the U.S. EPA for the Water Supply Revolving Loan Account (WSRLA) MBE and WBE goals for the project are identified in Form B12.1 CONSTRUCTION PREQUALIFICATION REQUIREMENT For contracts the City estimates will exceed \$500,000.00, bidders must be pre-qualified responsible or provisionally responsible at bid due date to be awarded a contract for City construction work. Subcontractors performing work in a licensed construction trade as defined by City Code 329.01 (heating, ventilating, and air conditioning; refrigeration; electrical; plumbing; hydronics; or fire protection or firefighting equipment) must also be pre-qualified responsible or provisionally responsible at the bid due date. Bidders must submit Form B9, an affidavit confirming their prequalification status. For information on pre-qualification status, contact the Office of Construction Prequalification at (614) 645-0359 or at the following link: <http://www.columbus.gov/prequalification.aspx>. Note that the prequalification requirements are separate from and in addition to the contract compliance requirements of the Office

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

of Diversity and Inclusion (described in Section F below), the contractor licensing requirements of the Department of Building and Zoning Services, and the Water/Sewer Contractor Tappers License requirements of the Department of Public Utilities. For contract values estimated to not exceed \$500,000, prequalification of bidders and subcontractors is not required, and licensed construction trade subcontractors are not required to be prequalified. Contract Estimated To Be In Excess of \$2,000,000 NOTICE TO PROCEED/CONTRACT COMPLETION All work shall be complete within 510 calendar days of the Notice to Proceed. The City anticipates issuing a Notice to proceed on or about May 31, 2023. BID CANCELLATION AND REJECTION The City may cancel the IFB, reject any or all bids in whole or in part, waive technicalities, and/or advertise for new bids, without liability to the City and when in the best interest of the City up until the time the contract is executed by the City. The City shall have 180 calendar days from the date of the bid opening to provide the bidder a Notice of Intent to Award. During this 180 day period, the bidder agrees to hold their bid prices. QUESTIONS CONCERNING THE BID DOCUMENTS OR PROJECT Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water project manager, ATTN: Philip Schmidt, via email at paschmidt@columbus.gov prior to February 22, 2023 at 5:00 P.M. local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov. No phone calls will be accepted. The City or its representative will not be bound by any oral interpretations which are not reduced to writing and included in addenda. Any interpretations of questions so raised, which in the opinion of the City or its representative require interpretations, will be issued by addenda and posted on www.bidexpress.com. QUESTIONS CONCERNING BID EXPRESS The City cannot assist with Bid Express issues or questions. For questions or help with Bid Express, contact Bid Express at 888-352-2439 or support@bidexpress.com.

BID OPENING DATE - 3/2/2023 11:00:00 AM

RFQ023925 - Non-Safety City Uniforms UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase clothing to be used as uniforms for various City Agencies. The proposed contract will be in effect through March 31, 2025. 1.2 Classification: The successful Offeror will provide and deliver City Uniforms and other clothing items as needed by City of Columbus agencies and employees. Offerors are asked to quote discounts off price list/catalog pricing. Offerors are required to show experience in providing this type of material and/or services as detailed in these specifications. 1.2.1 Offeror 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 Offeror 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, February 9, 2023. Responses will be posted on the RFQ on Vendor Services no later than Thursday, February 16, 2023 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 case number RFQ023925.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ023984 - Small Tools UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase small tools for use throughout the City of Columbus. The proposed contract will be in effect through May 31, 2026. 1.2 Classification: The successful bidder will provide and deliver small tools and associated parts. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of materials 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 1:00 PM Thursday, February 16, 2023. Responses will be posted on the RFQ on Vendor Services no later than Thursday, February 23, 2023 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 case number: RFQ023984.

BID OPENING DATE - 3/2/2023 1:00:00 PM

RFQ023942 - UIRF - Milo Grogan Second Avenue Improvements

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until March 2, 2023, at 1:00 PM local time, for construction services for the UIRF - Milo Grogan Second Avenue Improvements project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. This project consists of the installation of new sidewalks, curb ramps, curb, curb extensions, street trees, permeable paver parking, and new street lighting with underground conduits. This project includes the installation of two soldier pile walls and the installation of non-cellular block retaining walls. The pavement will be resurfaced with new striping, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB). All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions will be specified in the IFB; phone calls will not be accepted. Responses will be posted on Bid Express at www.bidexpress.com as an addendum. 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) will be available for review and download on Bid Express at www.bidexpress.com after the IFB is published. Firms must meet the mandatory requirements stated in the IFB for a bid to be considered for contract award. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review project information or submit a bid, you will need to register for an account. Go to www.bidexpress.com in order to sign up. 1.4 City of Columbus MBE/WBE Program: This project is subject to the requirements of the City's MBE/WBE Program. The MBE/WBE goal assigned to this project is 10.0%. The contract will be awarded to the lowest, responsive, responsible, and best bidder. City certified MBE/WBE firms that submit a proposal may be eligible to receive a bid discount of 5% of the bid amount up to a maximum discount of \$50,000.00. To be eligible for the bid discount, the firm must: • Be the prime contractor. • Be certified by the City's Office of Diversity and Inclusion as an MBE/WBE capable of providing the type of construction services sought by the City at the bid due date. • Be a member of the ethnic and gender groups determined by the City's 2019 Disparity Study to have a statistically significant disparity in the awarding of City construction contracts. (The eligible groups for Construction IFB's are all City certified MBE/WBE firms except Hispanic American Male firms.) • Submit a completed Bid Discount / Proposal Incentive Request Form with the proposal. Contact the Office of Diversity and Inclusion, Tia Roseboro, Contract Compliance and Certification Programs Manager, at THRoseboro@Columbus.gov with any questions concerning companies eligible to participate in the program.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 3/3/2023 1:00:00 PM

RFQ023822 - Alum Creek Trunk – Middle (Phase D) Sewer Rehabilitation

This project will provide design services of the rehabilitation of approximately 14,395 lineal feet of 84 and 90 reinforced concrete pipe that has been determined to be in poor condition through direct CCTV and man entry observations. GOALS: MBE/WBE Contract-specific subcontract goals are required for this contract. In order to receive credit for the participation of a MBE/WBE subcontractor, the consultant must use MBE/WBEs certified by the City of Columbus Office of Diversity and Inclusion at the time of bid. Note: a certified MBE or WBE awarded a contract as a prime consultant may count 100% of the dollar value of the work it intends to perform with its own forces toward the applicable contract participation goal. The MBE/WBE contract specific goal is: 12% BID DISCOUNT / PROPOSAL INCENTIVE: A Proposal Incentive of 5% (5 POINTS) shall be applied in ranking the submittals of MBE/WBE Prime Consultants who are members of the ethnic and gender groups determined by the City's 2019 Disparity Study to have a statistically significant disparity. Complete the "Bid Discount/Proposal Incentive Form" (see Appendix D) if the Proposal Incentive applies to the consultant. MBE/WBE UTILIZATION PLAN: All consultants shall complete the "Declaration of Proposed MBE/WBE Utilization Form" (see Appendix F) and certify if the MBE/WBE goal is met or is not met. Consultants shall also complete the associated "Affidavit of MBE/WBE Intent to Perform as a Subcontractor/Subconsultant/Supplier Form" for each certified MBE/WBE committed to performing on this contract (See Appendix F). If the goal is not met per Appendix F, the consultant must complete the "Request for MBE/WBE Goal Waiver and Documentation of Good Faith Effort" Form (see Appendix E). Consultants must earn a minimum of 80 points in the categories outlined and described on this form in order to demonstrate a Good Faith Effort. DEBRIEFING OPTION: A debriefing option is available to all professional services prime consultants who are unsuccessful in responding to this RFP. Unsuccessful consultants must submit a request for a debriefing session within (30) days following contract award. Consultant Minimum Qualifications (if any pre qualifications are needed, list them) The minimum qualifications must be met by key Project Team members identified on the Project Team organizational chart for the project. Employees for the project firm(s) who are not specifically assigned to the project team will not be considered in determining the minimum qualifications met. 3.1 The design team or firm shall possess previous experience in the rehabilitation of large diameter (i.e. > 42") pipelines via shotcrete methods of not less than 2,500 continuous lineal feet. 3.2 The MBE/WBE contract specific goal is: ____12%____ The Alum Creek Trunk Sewer – Middle (ACT-M) was previously assessed to determine the extent of deterioration to plan for future improvements. This included field survey of the manholes to determine the state plane coordinates and the top of casting (T/C) elevation; conducting and delivering a Manhole Assessment Certification Program (MACP) manhole inspections reports for the identification of manholes and structure locations, as well as diameter, invert elevation, and construction material of the sewers; performing CCTV pipeline inspections; and production of a technical memorandum summarizing the findings from the assessment to describe the structural and operational conditions of the sewer. As part of the Condition Assessment Report, dated 5/25/12, the ACT-M was found to be in poor condition and rehabilitation was recommended for selected portions of the trunk line. A combination of full circumference shotcrete and shotcrete spot repairs were advanced to detail design.

BID OPENING DATE - 3/6/2023 1:00:00 PM

RFQ023930 - Roof Replacement Program

The City of Columbus, Department of Development (DoD), Housing Division (the City) is seeking Contractors to perform residential roofing services consisting of full replacements of roofing components for the City's Roof Replacement Program under a task order Contract. The Contractor will perform roof replacements and provide other services pertaining to the roof on residential properties within the city limits of Columbus, Ohio. Interested parties must go to the City's Bonfire website to participate. <https://columbus.bonfirehub.com/opportunities/85581>

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 3/7/2023 1:00:00 PM

RFQ023973 - Commerical Interior Space Design Services and Furniture Proc

The City is seeking competitive best value proposals from qualified design firms (Designer/Offeror) to provide long term contracted services for commercial interior space design services and potentially furniture procurement services with the City. It is estimated there may be three to six projects annually, the typical project being office spaces ranging from 2,000 square feet to 6,000 square feet. The City's intent is to have a Designer on contract that will be readily available to take on various projects that arise. Depending on the project, the Designer may be asked to create multiple options for consideration. The City wishes to select a Designer able to provide all aspects of space design services including, but not limited to, project planning, space needs/utilization studies, coordination, and selection of furnishings (furniture, file and storage cabinets, seating, systems furniture, office accessories, etc.), and inspection, coordination and oversight of furnishing installation, and provision of any associated warranty repair services. The City further wishes to determine the most cost efficient and effective method of procuring the furniture selected as a result of the Designer's services. For further information, and to submit your proposal, please visit <https://columbus.bonfirehub.com/projects/86052/details>

BID OPENING DATE - 3/7/2023 2:00:00 PM

RFQ023969 - Gender Rd Park & McCoy Park Imp 2023 Design RFP

The Columbus Recreation and Parks Department (CRPD) is seeking proposals from qualified consulting firms for professional design services to develop improvements for McCoy Park and Gender Road Park. The Project will involve master planning, conceptual design, park programming, public engagement, detailed design, and preparation of construction plans and specifications, permits, and bidding documents. Responding consultant teams (Consultant) shall be capable of demonstrating excellence in architecture, civil engineering, landscape architecture, public engagement, as well as sustainable, cost-effective design and project delivery. The selected Consultant will refine the conceptual program and park elements as provided by CRPD and coordinate with CRPD Project Manager throughout the process. This project will follow the City of Columbus One Stop Shop plan review process to acquire needed permit approvals. 2. Scope of Services: The Consultant will work closely with CRPD to perform the work necessary to produce final contract documents suitable for bidding. The scope of services is as follows; however, the consultant is free to suggest additions/deletions within their understanding of the project approach. The MBE/WBE contract specific goal is: 12%. 3. Project Schedule: RFP Posted: February 7, 2023 Deadline to Submit Questions: February 23, 2023 RFP Due: March 7, 2023 Consultant Selected March 2023 Scope and Fee Negotiation: March 2023 Submit Legislation: March 31, 2023 Council approval: Late April 2023 Notice to Proceed: May 2023 4. Proposal Submittal Instructions: 4.1. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/portal/?tab=openOpportunities> 4.2. Proposals will be received by the City until the time specified in Section 3 above. No proposals will be accepted thereafter. 4.3. Questions Direct questions via e-mail only to: Project Manager Mishelle Hilliard, mhilliard@columbus.gov No contact is to be made with the City other than with the Project Manager through e-mail with respect to this proposal or its status. The deadline for questions is February 23, 2023. Answers to questions received will be posted on the City's Vendor Services web site.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 3/8/2023 10:00:00 AM

RFQ023979 - Vision Zero - Ped Safety - Crosswalk Enhancements 2023

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until March 8, 2023 at 10:00 A.M. local time, for professional services for the Vision Zero - Ped Safety - Crosswalk Enhancements 2023 RFP. Proposals are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at <https://columbus.bonfirehub.com/login>. The Department of Public Service (DPS) is initiating a procurement effort that will result in the award and execution of a task order contract for the design of enhanced crosswalks at locations to be provided by the City. The consultant must be experienced in designing each of the Crossing Treatments detailed within DPS Design Memo 6.41 – Crosswalks, which is available on the DPS Document Library website, and other such work as may be necessary to complete the contract, as set forth in this Request for Proposals (RFP). All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions will be specified in the RFP; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum. A pre-proposal 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 Bonfire at <https://columbus.bonfirehub.com/login>. The selected Consultant shall attend a scope meeting anticipated to be held on/about two weeks after proposals are due. The projected scope date will be specified in the RFP. If the Project Manager is not available, the Consultant may designate an alternate to attend in their place. 1.2 Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) will be available for review and download on Bonfire at <https://columbus.bonfirehub.com/login> after the RFP is advertised. Firms must meet the mandatory requirements stated in the RFP for a proposal to be considered for contract award. 1.3 Bonfire: If you do not have an account with Bonfire and you would like to review project information or submit a proposal, you will need to register for an account. Go to <https://columbus.bonfirehub.com/login> in order to sign up. 1.4 City of Columbus MBE/WBE Program: This project is subject to the requirements of the City's MBE/WBE Program. The MBE/WBE goal assigned to this project is 15.0%.

BID OPENING DATE - 3/8/2023 3:00:00 PM

RFQ023918 - PARSONS AVENUE WATER PLANT MISCELLANEOUS IMPROVEMENTS – ROOF

The City of Columbus (hereinafter "City") is accepting bids for PARSONS AVENUE WATER PLANT MISCELLANEOUS IMPROVEMENTS – ROOF RENOVATIONS – PT. 1, CIP 690291-100006, CT 2165 the work for which consists of removal of the existing asphalt roof and replacement of the roof system with a new PVC membrane roof at several buildings at the water plant including, select demolition, deck infill at abandoned equipment penetrations, masonry repairs at through wall flashings, safety railing installation, skylight replacement, roof drainage, lightning protection, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, special provisions, and City of Columbus Construction and Material specifications set forth in this Invitation For Bid (IFB). This IFB contains the following sections: · SECTION I: ADVERTISEMENT FOR BIDS – This section provides a brief overview of the project and bidding process. · SECTION II: BID FORMS – This section contains bid forms B1 through B9 and B14 · SECTION III: SPECIAL PROVISIONS · SECTION IV: CONTRACT FORMS – The contract section contains forms and instruments that will be used in the event of contract award. Do not complete and submit the contract with your bid. The contract will be completed by the selected bidder after an award determination has been made by the City and the contract is delivered to the selected bidder for execution. The City will not negotiate the terms contained in this contract. · SECTION V: TECHNICAL SPECIFICATIONS – If included, additional technical information pertaining to this project may be provided in this section. · SECTION VI: STANDARD DRAWINGS – If included, this section will provided standard drawings relevant to this project. · SECTION VII: APPENDICES – This section provides information related MBE/WBE Goals. In order for a bid to be considered responsive, the bidder must submit all required information for the project as outlined in the IFB. All materials submitted in response to this advertisement will become part of the awarded contract; will become the property of the City; will not be returned; and will be considered public records subject to disclosure as contemplated by Ohio Revised Code Section 149.43. WHERE & WHEN TO SUBMIT BID

BID NOTICES -PAGE# 26

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due March 8, 2023 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." The responding bids will be further reviewed before any contract award is made. No public bid openings will be held pursuant to Columbus City Code Chapter 329.18. GOALS MBE/WBE Contract-specific subcontract goals are required for this service contract. *** The MBE/WBE Goal for this project is: 8% *** 13 An MBE or WBE prime bidder may count 100% of the dollar value of the work it intends to perform with its own forces toward the applicable contract participation goal. In order to receive credit for the participation of a MBE/WBE subcontractor, the consultant must use only MBE/WBEs certified by the City of Columbus Office of Diversity and Inclusion. Firms that will be used to meet the MBW/WBE contract goal must be City certified by ODI as an MBE/WBE prior to contract execution. Bidders can search the directory at <https://columbus.diversitycompliance.com/> for certified firms that can satisfy their purchasing needs and project participation goals. Listing amounts spent with companies with another City certification status (such as EBE), State certified companies, companies with other types of certifications that are not also City certified as an MBE/WBE, are not eligible to be counted toward the City's MBE/WBE contract goal. The cost of supplies and materials obtained by the MBE or WBE for the work of the contract, including equipment leased, may be credited toward the goal (except supplies and equipment the MBE or WBE subcontractor purchases or leases from the prime contractor or its affiliate). Bidder/Proposer will receive 60% credit toward goal attainment for use of City certified MBE/WBE suppliers (i.e., where a Bidder/Proposer proposes to purchase \$100,000 worth of construction materials from a City certified MBE/WBE Supplier, \$60,000 will be credited toward the Bidder/Proposer's MBE/WBE participation goal). However, where the supplier is the manufacturer of the product supplied, Bidders/Proposers will receive MBE/WBE credit for 100% of the dollar amount of the supply contract. The Office of Diversity and Inclusion (ODI) has the sole responsibility for determining what spend is eligible to be counted toward the contract MBE/WBE subcontracting goals and how it will be counted. At the sole discretion of ODI as to matters pertaining to the City's MBE/WBE Program, the bidder may be asked or allowed to clarify information in their response related to the MBE/WBE Program, or may be asked or allowed to correct an obvious error in the information submitted in the relation to the MBE/WBE Program, or may be allowed to submit required or corrected MBE/WBE Program forms after the proposal due date. A Bidder may still submit a bid if the Bidder's Utilization Plan does not meet the MBE/WBE goal. In this case, the Bidder must submit Good Faith Effort information as outlined in the IFB, Appendix C.CONSTRUCTION PREQUALIFICATION REQUIREMENT For contracts the City estimates will exceed \$500,000.00, bidders must be pre-qualified responsible or provisionally responsible at bid due date to be awarded a contract for City construction work. Subcontractors performing work in a licensed construction trade as defined by City Code 329.01 (heating, ventilating, and air conditioning; refrigeration; electrical; plumbing; hydronics; or fire protection or firefighting equipment) must also be pre-qualified responsible or provisionally responsible at the bid due date. Bidders must submit Form B9, an affidavit confirming their prequalification status. For information on pre-qualification status, contact the Office of Construction Prequalification at (614) 645-0359 or at the following link: <http://www.columbus.gov/prequalification.aspx>. Note that the prequalification requirements are separate from and in addition to the contract compliance requirements of the Office of Diversity and Inclusion (described in Section F below), the contractor licensing requirements of the Department of Building and Zoning Services, and the Water/Sewer Contractor Tappers License requirements of the Department of Public Utilities. For contract values estimated to not exceed \$500,000, prequalification of bidders and subcontractors is not required, and licensed construction trade subcontractors are not required to be prequalified PRE-BID CONFERENCE The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at Parsons Avenue Water Plant – 5600 Parsons Avenue, Lockbourne, Ohio 433137 on February 15, 2023, at 1pm, meeting at the front desk of the Water Plant. QUESTIONS CONCERNING THE BID DOCUMENTS OR PROJECT Questions pertaining to the drawings and specifications must be submitted in writing only to the Prime AE Group, ATTN: Bryan Ziga, via email at bryan.ziga@primeeng.com prior to March 1, 2023 16 at 5pm local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov. No phone calls will be accepted. The City or its representative will not be bound by any oral interpretations which are not reduced to writing and included in addenda. Any interpretations of questions so raised, which in the opinion of the City or its representative require interpretations, will be issued by addenda and posted on www.bidexpress.com. QUESTIONS CONCERNING BID EXPRESS The City cannot assist with Bid Express issues or questions. For questions or help with Bid Express, contact Bid Express at 888-352-2439 or support@bidexpress.com.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 3/9/2023 11:00:00 AM

RFQ023982 - Small Electric Motors UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase Small Electric Motors and associated parts with to be used throughout the City of Columbus. The proposed contract will be in effect through May 31, 2026. 1.2 Classification: The successful bidder will provide and deliver small electric motors and associated parts with less than and up to 50 horsepower. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 3/10/2023 1:00:00 PM

RFQ023976 - 240 Parsons - Parking Deck Electrical Renovations

***Please submit proposal and questions to Bonfire Portal - <https://columbus.bonfirehub.com/projects/86066/details>
****Bids are due March 10, 2023, 1:00 P.M. local time Project Overview: The project shall renovate the electrical equipment and light fixtures under the parking deck at 240 Parsons Avenue, Columbus, Ohio 43205 to waterproof the system and make it functional. The scope of work will mostly include electrical services based on a report from OHM and AEC dated January 4, 2023. The report is attached to this RFP. This project is intended to run in parallel with a separate project that will make structural repairs to the parking deck. The scope of the work shall include design, engineering, and construction contract administration services. The selected A/E shall attend a scope meeting anticipated to be held in early April. The A/E's Project Manager is required to attend. The purpose of the scope meeting is to review and finalize the scope of services, review the contract, and answer any questions about the contract. Scope of Improvements: The Architect/Engineer (hereinafter, "A/E") will be responsible for full service architectural and engineering services for the project, including but not limited to: programming, design, construction administration and observation, and close out. The A/E shall provide Special Inspections per OBC Chapter 17, if required. The project shall be designed in conformance with all applicable Federal, State, and local laws, codes, ordinances, and regulations. The design shall conform to the most recent International Energy Conservation Code at the date of contract execution and all Occupational Health and Safety Administration, Environmental Protection Agency, and Americans with Disability Act requirements.

BID OPENING DATE - 3/17/2023 1:00:00 PM

RFQ023968 - General Engineering Services

General Engineering Services – Storm 2022 Capital Improvement Project No. 610762-102022 & General Engineering Services – Sanitary 2022 Capital Improvement Project No. 650113-102022 The City of Columbus Division of Sewerage and Drainage (DOSD) initiated CIPs 610762-102022 and 650113-102022 to provide general engineering services detailed within the following scope for system improvement and rehabilitation that warrant immediate action necessitated by issues discovered during previous investigations or other studies. For all documents and information, please see the City of Columbus' Bonfire site: <https://columbus.bonfirehub.com/projects>

Public Notices

The link to the Columbus City Health Code pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, [click here \(pdf\)](#).

The Columbus City Code's "Title 7 -- Health Code" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," [click here \(html\)](#).

**City of Columbus
City Bulletin Report**

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

Legislation Number: PN0003-2023

Drafting Date: 1/9/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Zoning Code Update Advisory Committee Meeting

Contact Name: Kevin Wheeler

Contact Telephone Number: 614-645-6057

Contact Email Address: KJWheeler@columbus.gov

The Columbus Zoning Code Update (Zone-In) Advisory Committee will be meeting on Wednesday, March 1, 2023.

Date: March 1, 2023

Time: 4:00-5:30 PM

Location: Community Room, 141 North Front Street (Within City parking garage)

Legislation Number: PN0006-2023

Drafting Date: 1/9/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Change to West Scioto Area Commission Meeting Place

Contact Name: Kristen McKinley

Contact Telephone Number: 614-404-9220

Contact Email Address: mckinleywsac@gmail.com

Beginning on January 19th, 2023, full Commission meetings of the West Scioto Area Commission will be held at the First Community Church, North Campus, located at 3777 Dublin Road, Columbus, OH 43221. The West Scioto Area Commission will continue to meet on the third Thursday of each month at 7:00 PM. You can find more information about the West Scioto Area Commission at www.westsciotoarea.com.

Legislation Number: PN0020-2023

Drafting Date: 1/13/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: **Community Relations** Meeting Schedule 2023

Contact Name: Pedro Mejia

Contact Telephone Number: 614-645-8141

Contact Email Address: pdmejia@columbus.gov

The Columbus **Community Relations Commission** will be meeting at the following times in 2023:

- Thursday, January 26, 2023, 9:00 a.m. - 10:30 a.m.
- Thursday, March 23, 2023, 9:00 a.m. - 10:30 a.m.
- Thursday, May 25, 2023, 9:00 a.m. - 10:30 a.m.
- Thursday, July 27, 2023, 9:00 a.m. - 10:30 a.m.
- Thursday, September 28, 2023, 9:00 a.m. - 10:30 a.m.
- Thursday, November 16, 2013 9:00 a.m. - 10:30 a.m: Full meeting followed by retreat.

All meetings will be held at 1410 Cleveland Ave, Columbus, Ohio 43211. Please check in with security by pressing the buzzer on the front door of 1410 Cleveland Ave. Bring a photo identification for security purposes. Any changes to meeting times, dates or location will be published in the city bulletin.

Legislation Number: PN0021-2023

Drafting Date: 1/13/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: **Community Relations** Commission Executive Committee Meeting Schedule 2023

Contact Name: Pedro Mejia

Contact Telephone Number: 614-645-8141

Contact Email Address: pdmejia@columbus.gov

The Columbus **Community Relations Commission** Executive Committee will be meeting at the following times in 2023:

- Friday, February 10, 2023, 9:00 a.m. - 10:00 a.m.
- Friday, March 10, 2023, 9:00 a.m. - 10:00 a.m.
- Friday, April 14, 2023, 9:00 a.m. - 10:00 a.m.
- Friday, May 12, 2023, 9:00 a.m. - 10:00 a.m.
- Friday, June 9, 2023, 9:00 a.m. - 10:00 a.m.
- Friday, July 14, 2023, 9:00 a.m. - 10:00 a.m.
- Friday, August 11, 2023, 9:00 a.m. - 10:00 a.m.
- Friday, September 8, 2023, 9:00 a.m. - 10:00 a.m.
- Friday, October 13, 2023, 9:00 a.m. - 10:00 a.m.
- Friday, November 10, 2023, 9:00 a.m. - 10:00 a.m.
- Friday, December 10, 2023, 9:00 a.m. - 10:00 a.m.

All meetings will be held at 1410 Cleveland Ave, Columbus, Ohio 43211. Please check in with security by pressing the buzzer on the front door of 1410 Cleveland Ave. Bring a photo identification for security purposes. Any changes to meeting times, dates or location will be published in the city bulletin.

Legislation Number: PN0026-2023

Drafting Date: 1/18/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Zoning Code Update Advisory Committee 2023 Schedule

Contact Name: Kevin Wheeler

Contact Telephone Number: 614-645-6057

Contact Email Address: kjwheeler@columbus.gov

The Columbus Zoning Code Update (Zone-In) Advisory Committee is scheduled to meet at 4:00 PM on the following dates in the Community Room of the 141 North Front Street City parking garage.

*Meetings are subject to change or cancellation. Please contact staff to confirm or for more information.

January 4, 2023

February 1, 2023

March 1, 2023

April 5, 2023

May 3, 2023

June 7, 2023

July - NO MEETING SCHEDULED

August 2, 2023

September 6, 2023

October 4, 2023

November 1, 2023

December 6, 2023

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: PN0028-2023

Drafting Date: 1/20/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: New Milo-Grogan Area Commission Bylaws

Contact Name: Alfred Akainyah

Contact Telephone Number: 614-645-7964

Contact Email Address: AAAkainyah@columbus.gov

The Milo-Grogan Area Commission has approved new bylaws. Please see the corresponding attachments and visit www.cbuseareacommissions.org/milo-grogan/ for more information.

Legislation Number: PN0029-2023

Drafting Date: 1/20/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Updated Columbus South Side Area Commission Bylaws

Contact Name: Katherine Cull

Contact Telephone Number: 614-645-5220

Contact Email Address: KHCull@columbus.gov

The Columbus South Side Area Commission has voted to update their bylaws. Please see the corresponding attachment and visit <https://cbusareacommissions.org/southside/> for more information.

Legislation Number: PN0030-2023

Drafting Date: 1/20/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Updated Southwest Area Commission Bylaws

Contact Name: Katherine Cull

Contact Telephone Number: 614-645-5220

Contact Email Address: KHCull@columbus.gov

The Southwest Area Commission has voted to update their bylaws. Please see the corresponding attachment and visit <https://cbusareacommissions.org/southwest/> for more information.

Legislation Number: PN0031-2023

Drafting Date: 1/23/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

City Council Records Commission Meeting, February 13, 2023

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

**CITY OF COLUMBUS
RECORDS COMMISSION**

**MEETING NO. 1-23
Monday, February 13, 2023
10:00 A.M.
CITY COUNCIL CHAMBERS**

-AGENDA-

- **ROLL CALL**
- **OLD BUSINESS**

There are *no* items noted under **OLD BUSINESS**

NEW BUSINESS

Item #1- Division of Police - submitted **one (1) addition to their** existing retention schedule. Copies of the full retention schedule are available upon request.

Item #2- Department of Public Utilities - submitted **one (1) amendment and one (1) addition to their** existing retention schedule. Copies of the full retention schedule are available upon request.

ADJOURN MEETING

The next Records Commission will be held May 15, 2023.

Legislation Number: PN0036-2023

Drafting Date: 1/26/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Far South Columbus Internal Governance Committee Meeting

Contact Name: Katherine Cull

Contact Telephone Number: 614-645-5220

Contact Email Address: khcull@columbus.gov

Far South Columbus Area Commission will be having their internal governance bylaw committee meeting on Saturday, February 25th 2023 from 3-5pm at Columbus Public Library, South High Branch (3540 S. High Street). For more information, please visit <https://www.farsouthcolumbus.com/>.

Legislation Number: PN0037-2023

Drafting Date: 1/26/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Far South Columbus AC Economic Development Committee Meeting

Contact Name: Katherine Cull

Contact Telephone Number: 614-645-5220

Contact Email Address: khcull@columbus.gov <<mailto:khcull@columbus.gov>>

Far South Columbus Area Commission will be having their Economic Development committee meeting on Saturday, February 11th 2023 from 12-2pm at Columbus Public Library, South High Branch (3540 S. High Street). For more information, please visit <https://www.farsouthcolumbus.com/>.

Legislation Number: PN0040-2023

Drafting Date: 1/26/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Depository Commission and Treasury Investment Board Meeting
Contact Name: Dean Smith
Contact Telephone Number: 614-645-7197
Contact Email Address: drsmith@columbus.gov

Joint Meeting of the Depository Commission and Treasury Investment Board
DATE: Thursday, February 23, 2023
TIME: 10:00 am
LOCATION: 90 West Broad Street, room 117
PURPOSE: Investment Update

Legislation Number: PN0041-2023

Drafting Date: 1/27/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Civilian Review Board Subcommittee Meeting
Contact Name: Bethany Dickess
Contact Telephone Number: 614-645-9633
Contact Email Address: BADickess@columbus.gov

A subcommittee of the Civilian Review Board will meet on Thursday, February 9, 2023. The meeting is open to anyone that would like to attend, though public testimony will no be received, public comment limited to two minutes will be permitted.

Date: February 9, 2023
Time 10:00-12:00PM
Location: Vineyard Church 6000 Cooper Rd. Westerville, OH 43081

Legislation Number: PN0042-2023

Drafting Date: 1/30/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Joint Economic Development District Public Hearing
Contact Name: Jean-Philippe Dorval
Contact Telephone Number: 614-645-2898
Contact Email Address: JBDorval@columbus.gov

On February 28, 2023, at 4:00 p.m., Council Member Bankston, Chair of the Economic Development Committee will hold a public hearing to consider amendments to the contracts establishing and governing the Madison Township Joint Economic Development District and the Northern Pickaway County Joint Economic Development District, pursuant to Ohio Revised Code Section 715.72(L) to add certain property to these districts. The public hearing will be held in Council Chambers

located at 90 West Broad Street, Columbus, OH 43215. The public hearing will give the public and opportunity to comment and provide recommendations on the amendment. Those interested in reading the amendment prior to the hearing may reach out to the city clerk to acquire a copy.

Location: 90 W Broad St, Columbus, OH 43215, Council Chambers

Time: 4PM

Date: 2/28/2023

Any resident seeking to submit written testimony should forward it to the office of Council Member Bankston. Written testimony must be received by 12PM on the day of the hearing and emailed to JP Dorval at jbdorval@columbus.gov. Residents who want to provide in person testimony, during the hearing must email JP Dorval at jbdorval@columbus.gov by 12pm on the day of the hearing. Each speaker's remarks are limited to three minutes or less.

Legislation Number: PN0044-2023

Drafting Date: 1/31/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Civilian Police Review Board Meeting

Contact Name: Bethany Dickess

Contact Telephone Number: 614-645-9633

Contact Email Address: BADickess@columbus.gov

The Civilian Police Review Board will convene its 18th meeting on Tuesday, February 7, 2023. The meeting is open to anyone who would like to attend, though public testimony will not be received by the Board.

Date: February 7, 2023

Time: 2:00-5:00PM

Location: 111 N Front Street, Columbus, OH 43215

Michael B. Coleman Government Building, 2nd Floor Hearing Room

Legislation Number: PN0045-2023

Drafting Date: 2/1/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: City Council Zoning Agenda for February 13, 2023

Contact Name: Charmaine Chambers

Contact Telephone Number: (614) 645-6553

Contact Email Address: cdchambers@columbus.gov

REGULAR MEETING NO.7 OF CITY COUNCIL (ZONING), FEBRUARY 13, 2023 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, POSTPONED AND 2ND READING OF 30 DAY LEGISLATION

**ZONING: DORANS, CHR. BANKSTON BARROSO DE PADILLA BROWN FAVOR
REMY HARDIN**

REZONINGS/AMENDMENTS

0345-2023 To rezone 7400 FODOR RD. (43054), being 2.6± acres located at the northeast corner of Fodor Road and New Albany Road, From: L-C-4, Limited Commercial District, To: L-C-4, Limited Commercial District (Rezoning #Z22-088).

0360-2023 To rezone 2937 COURTRIGHT RD. (43232), being 4.14± acres located on the west side of Courtright Road, 220± feet south of the Askins Road northern terminus, From: R, Rural District, To: L-AR-3, Limited Apartment Residential District & PUD-8, Planned Unit Development District (Rezoning #Z22-055).

1672-2022 To rezone 3163 S. HIGH ST. (43207), being 0.50± acre located on the west side of South High Street, 1,530± feet south of Southgate Drive, From: R-2, Residential District, To: C-3, Commercial District (Rezoning #Z22-019).

VARIANCES

0336-2023 To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; 3312.49 Minimum numbers of parking spaces required; 3333.09, Area requirements; and 3333.23(a)(c), Minimum side yard permitted, of the Columbus City Codes; for the property located at 86 N. YALE AVE. (43222), to permit two-unit dwellings with reduced development standards in the AR-1, Apartment Residential District, and to repeal Ordinance #3074-2021, passed December 6, 2021 (Council Variance #CV22-125).

0346-2023 To grant a Variance from the provisions of Sections 3333.35(H), Private garage; 3333.15, Basis of computing area; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; and 3333.35(F)(G), Private garage, of the Columbus City Codes; for the property located at 937 DENNISON AVE. (43201), to permit habitable space above a detached garage with reduced development standards in the ALRD, Apartment Residential District (Council Variance #CV22-095).

0348-2023 To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3361.02, CPD permitted uses; and Section 3361.03, Development plan, of the Columbus City Codes; for the property located at 494 ST. CLAIR AVE. (43203), to permit a multi-unit residential development in the CPD, Commercial Planned Development District and R-2F, Residential District (Council Variance #CV22-145).

0361-2023 To grant a Variance from the provisions of Sections 3312.21(D), Landscaping and screening; 3312.27, Parking setback line; 3312.49 Minimum numbers of parking spaces required; and 3333.18, Building lines, of the Columbus City Codes; for the property located at 2937 COURTRIGHT RD. (43232), to permit reduced development standards for an apartment building in the L-AR-3, Apartment Residential District (Council Variance #CV22-068).

ADJOURNMENT

Legislation Number: PN0046-2023

Drafting Date: 2/1/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Property Maintenance Appeals Board - FEBRUARY 21, 2023

Contact Name: Toni Gillum

Contact Telephone Number: (614) 645-5884

Contact Email Address: tmgillum@columbus.gov <<mailto:tmgillum@columbus.gov>>

PROPERTY MAINTENANCE APPEALS BOARD AGENDA

Monday, February 13, 2023 @ 1:00

141 N. Front Street-Parking Garage-First Floor Conference Room

1. Case Number PMA-491 VARIANCE REQUEST TO CCC 4561.16-BEDFAST OR FEEBLE PERSONS

Appellant: Sanjay Bhatt, Attorney at Law - SPS Hospitality Ltd.
Address: 1111 Mediterranean Ave.
Inspector: N/A
Order#: N/A

***Continued from January 9, 2023**

2. Case Number PMA-492

Appellant: Kelsey Krumm
Address: 2997 Rivercliff Rd.
Inspector: Michael Hunter
Order#: 22475-15481

Appeal letter received after 15 days

11/09/22-Notice sent USPS and posted at violation address
11/22/22-Warning letter issued due to non-compliance
12/08/22-CEO Hunter spoke to Kelsey Krumm via phone
12/21/22-Postmark on appeal received via USPS

3. Case Number PMA-493

Appellant: Jacob Mercer
Address: 1315 Sullivant Ave.
Inspector: Bill Williams
Order#: 23475-00228

4. Case Number PMA-494

Appellant: Kevin R. Shank, co-owner and Robin R. Harris, co-owner
H & S One Enterprise LLC
Address: 549 Bassett Ave.
Inspector: Ginger Voll
Order#: 22475-15050

NOTE TO SECURITY:

Board Members:

Pamela Palmer, Joyce Bruce, Katie McCann, Patrick Dukes, Tiffanie Harris, Scott Wolf

NOTE: 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 due to a disability as defined under the ADA, please call the City's ADA Coordinator at 614-645-7206 at least three (3) business days prior to the scheduled meeting to request an accommodation.

Legislation Number: PN0047-2023

Drafting Date: 2/1/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Type:

Notice/Advertisement Title: Columbus Building Commission Meeting Agenda - February 21, 2023

Contact Name: Toni Gillum

Contact Telephone Number: (614) 645-5884

Contact Email Address: tmgillum@columbus.gov <<mailto:tmgillum@columbus.gov>>

AGENDA
COLUMBUS BUILDING COMMISSION
FEBRUARY 21, 2023
111 N. FRONT STREET
2ND FLOOR HEARING ROOM
1:00 p.m.

The City of Columbus Building Commission will hold a public hearing for the following agenda items on Tuesday, December 20, 2022, beginning at 1:00 P.M.

1. **ROLL CALL**
2. **APPROVAL OF MEETING MINUTES**
3. **NEW APPLICATIONS FOR SPECIAL INSPECTORS**
4. **REVIEW BOARD OFFICERS**
5. **ADJOURNMENT**

Meeting Accommodations: It is the policy of the City of Columbus that all City-Sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0052-2023

Drafting Date: 2/7/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus January 17, 2023 Graphics Commission Meeting

Contact Name: Jamie Freise

Contact Telephone Number: 614-645-6350

Contact Email Address: jffreise@columbus.gov <<mailto:jffreise@columbus.gov>>

AGENDA
GRAPHICS COMMISSION
CITY OF COLUMBUS, OHIO
FEBRUARY 21, 2023

The City Graphics Commission hears requests for Variances, Special Permits, Appeals, Graphics Plans and certain

Miscellaneous Graphics, as provided by the Columbus Graphics Code, Title 33, Article 15 of the City Codes.

The City Graphics Commission will hold a public hearing on the following zoning applications on **TUESDAY, FEBRUARY 21, 2023 at 4:15 p.m.** at the **MICHAEL B. COLEMAN GOVERNMENT CENTER** at 111 North Front Street, Columbus, OH 43215 in the 2ND FLOOR HEARING ROOM. You can also monitor the hearing through the City of Columbus YouTube channel at the following link: <http://www.youtube.com/cityofcolumbus>

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

Further information may be obtained by visiting the City of Columbus Zoning Office website at <https://www.columbus.gov/bzs/zoning/Graphics-Commission/> or by calling the Department of Building and Zoning Services, Council Activities Section at 614-645-4522

01.Application No.:GC22-041

Location:1077-1081 N. HIGH ST. (43215), located at the northwest corner of North High Street and West Third Avenue (010-041396; Victorian Village Commission).

Existing Zoning:C-4, Commercial District

Request:Variance(s) to Section(s):3375.15(B), Banner standards. To increase the display period of a banner from 30 continuous calendar days to 180 days.3375.15(C), Banner standards.To increase the allowable graphic area of a banner from 16 square feet to 25 square feet.

Proposal: To install a 25 square foot banner for 180 days.

Applicant(s):Oakwood Management Company c/o Shaunacy Webster 6950-A Americana Parkway Reynoldsburg, Ohio

Property Owner(s):Applicant

Attorney/Agent:Michael Shannon, Atty. 8000 Walton Parkway, Suite 260 New Albany, Ohio

Planner:Dane Kirk, (614) 645-7973; DEKirk@Columbus.gov <<mailto:DEKirk@Columbus.gov>>

02.Application No.:GC22-047

Location:5200 WESTPOINTE PLAZA DR. (43228), located on the north side of Renner Road, approximately 1,000 feet east of Hilliard & Rome Road (560-230935; Far West Area Commission).

Existing Zoning:CPD, Commercial Planned Development District

Request:Variance(s) to Section(s):3377.20 (G), Permanent on-premises wall and window signs.To allow a wall sign to extend beyond the perimeter of the wall to which it is attached by 1.5 feet.

Proposal:To update an existing wall sign.

Applicant(s):Wal-Mart R.E. Bus. Trust c/o Dana Morrison 2608 Southeast J Street Bentonville, Arkansas 27216

Property Owner(s):Wal-Mart R.E. Bus. Trust 2608 Southeast J Street Bentonville, Arkansas 27216

Attorney/Agent: MS Consultants, Inc. c/o Charles Busch 2221 Schrock Road Columbus, Ohio 43229

Planner:Steven Smedley, (614) 645-6130; SFSmedley@Columbus.gov <<mailto:SFSmedley@Columbus.gov>>

03.Application No.:GC22-048

Location:3400 NORTH HIGH ST (43220), located on the southeast corner of North High Street and East North Broadway (010-021499; Clintonville Area Commission).

Existing Zoning:C-4, Commercial District

Request:Variance and Special Permit(s) to Section(s):3372.606(A), Graphics.To allow a projecting sign displaying automatic changeable copy.3377.08 (B)(2), Illumination and special effects.To allow a minimum of 0% of a projecting sign to be used for identification of the use which it serves.3378.01 (D), General provisions.To allow a proposed graphic to display off-premises copy.

Proposal:To install a projecting sign with automatic changeable copy

Applicant(s):North Broadsaw High Professional Building LLC c/o Stephen Hutchinson 3400 North High Street Columbus, Ohio 43220

Property Owner(s):Applicant

Attorney/Agent:Michael Shannon, atty. 8000 Walton Parkway, Suite 260 New Albany, Ohio 43054

Planner:Dane Kirk, (614) 645-6130; DEKirk@Columbus.gov <mailto:DEKirk@Columbus.gov>

04. Application No.:GC22-049

Location:266 E. 5th AVE. (43201), located on the north side of East 5th Avenue, between North 5th Street and North 6th Street (010-030730; University Area Commission).

Existing Zoning:C-4, Commercial District

Request:Variance(s) to Section(s):3375.15, Banner standards.To increase the size of a temporary banner from 16 sq.ft. to 188.35 sq.ft. and to increase the display time from 30 days to 18 months.

Proposal:To install 2 (two) temporary banners.

Applicant(s):Marker Development 2011 Riverside Drive Columbus, Ohio 43221

Property Owner(s):300 East Fifth, LLC 266 East 5th Avenue Columbus, Ohio 43201

Attorney/Agent:Smith & Hale, Jackson B. Reynolds, II Atty.I 37 West Broad Street, Ste. 460 Columbus, Ohio 43215

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

05.Application No.:GC22-050

Location:891 HILLIARD & ROME RD. (43228), located on the west side of Hilliard & Rome Road, approximately 420 feet north of Hilliard & Rome Road E. (470-307997; Far West Area Commission).

Existing Zoning:CPD, Commercial Planned Development District

Request:Variance(s) to Section(s):3377.24(B), Wall signs for individual uses.To increase the size of wall sign on the south elevation from 36.45 sq.ft. to 65.84 sq.ft.3377.24 (D), Wall signs for individual uses. To increase the size of wall sign on the north elevation from 16 sq.ft. to 18.6 sq.ft.

Proposal:To install 3 (three) wall signs; one each on the north, south and west elevations of a building.

Applicant(s): Bojangles 891 Hilliard Rome Road Columbus, Ohio 43228

Property Owner(s):OH Columbus Hilliard Rome, LLC201 Riverplace Ste. 400 Greenville, South Carolina 29601

Attorney/Agent:Kessler Sign Co., c/o Rodger Kessler PO Box 785 Zanesville, Ohio 43702

Planner:Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <mailto:JFFreise@Columbus.gov>

06.Application No.:GC22-026

Location:3900 S. HIGH STREET (43207), located on the southwest corner of High Street and Obetz Road. (010-111553; Far South Columbus Area Commission).

Existing Zoning:C4, Commercial District

Request: Variance(s) to Section(s):3372.806(A),Graphics. To allow a pole sign with automatic changeable copy in the Regional Commercial Overlay. 3372.806 C, Graphics. To reduce the sign setback from 6 feet to 0.5 feet, to increase the sign height from 6 feet to 18.95 feet, to increase the total sign area from 60 square feet to 175 square feet and increase the graphic area from 40 square feet to 175 square ft. 3372.806 (E), Graphics.To allow a ground sign with no base rather than limestone base, to not provide the required landscaping around the sign base, and to reduce the the sign base from between 18 - 36 inches in height to 0.

Proposal:To legitimize existing conditions for a ground sign and to reface a with digital copy.

Applicant(s):TH Midwest, Inc.165 Flanders Road.Westbrough, Massachusetts

Property Owner(s):Applicant.

Attorney/Agent:Christopher A. Rinehart c/o Rinehart Legal Services P.O. Box 16308 Columbus, Ohio 43216

Planner: Adam Trimmer, (614)645-1469; ADTrimmer@Columbus.gov

Drafting Date: 2/8/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Recreation and Parks 2023 Updated Commission Meetings

Contact Name: Aniko Williams

Contact Telephone Number: 614-645-5932

Contact Email Address: arwilliams@columbus.gov

**Columbus Recreation and Parks
2023 Updated Commission Meetings**

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30a.m. on the following dates and locations (unless otherwise posted):

Tuesday, March 14, 2023 - 1111 East Broad Street, 43205

Tuesday, April 11, 2023- 1111 East Broad Street, 43205

Tuesday, May 9, 2023 - 1111 East Broad Street, 43205

Tuesday, June 13, 2023 - 1111 East Broad Street, 43205

Tuesday, July 11, 2023 - 1111 East Broad Street, 43205

August Recess - No Meeting

Tuesday, September 12, 2023 - 1111 East Broad Street, 43205

Tuesday, October 11, 2023 - 1111 East Broad Street, 43205

Tuesday, November 14, 2023 - 1111 East Broad Street, 43205

Tuesday, December 12, 2023 - 1111 East Broad Street, 43205

In the event no proper business exists, the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Bernita A. Reese, Director
Columbus Recreation and Parks Department

Legislation Number: PN0054-2023

Drafting Date: 2/8/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: Civilian Police Review Board Subcommittee Case Reviews

Contact Name: Bethany Dickess

Contact Telephone Number: 614-645-9633

Contact Email Address: BADickess@columbus.gov

A subcommittee of the Civilian Police Review Board will meet on Monday, February 13, 2023. The meeting is open to anyone who would like to attend, though public testimony will not be received, public comment limited to 2 minutes is permitted.

Date: February 13, 2023

Time: 6:00PM

Location: MLK Library 1467 E. Long St.

Legislation Number: PN0057-2023

Drafting Date: 2/9/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: Columbus Board of Tax Review Meeting

Contact Name: Rasheda Hansard

Contact Telephone Number: 614-645-7552

Contact Email Address: RDHansard@columbus.gov

The City of Columbus Board of Tax Review will host a meeting on February 23, 2023 at 1:00 P.m. in Room 119 (Dorrian conference room) of City Hall, 90 West Broad Street, Columbus, Ohio 43215.

PURPOSE: The review and approval of City of Columbus Board of Tax Review rules.

Legislation Number: PN0290-2022

Drafting Date: 10/24/2022

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: City of Columbus Records Commission- Meeting Schedule 2023

Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

CITY OF COLUMBUS RECORDS COMMISSION MEETING SCHEDULE 2023:

The regular meetings of the City of Columbus Records Commission for the calendar year 2023 are scheduled as follows:

Monday, February 13, 2023

Monday, May 15, 2023

Monday, September 18, 2023

Meetings will take place at: **City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room 225.**
They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact Monique Goins-Ransom the City of Columbus Records Commission Coordinator at (614) 645-0845.

Legislation Number: PN0334-2022

Drafting Date: 11/17/2022

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Victorian Village Commission 2023 Meeting Schedule

Contact Name: Kimberly Barnard-Sheehy

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., 2nd Fl. Rm. 204)+
12:00p.m.

Hearing Date**
(111 N. Front St., 2nd Fl. Rm.204)+
4:00p.m.

December 15, 2022
January 12, 2023
February 9, 2023
March 16, 2023
April 13, 2023
May 18, 2023
June 15, 2023
July 13, 2023
August 17, 2023
September 14, 2023
October 12, 2023
November 16, 2023
December 14, 2023

December 28, 2022
January 25, 2023
February 22, 2023
March 29, 2023
April 26, 2023
May 31, 2023
June 28, 2023
July 26, 2023
August 30, 2023
September 27, 2023
October 25, 2023
November 29, 2023
December 27, 2023

January 11, 2023
February 8, 2023
March 8, 2023
April 12, 2023
May 10, 2023
June 14, 2023
July 12, 2023
August 9, 2023
September 13, 2023
October 11, 2023
November 8, 2023
December 13, 2023
January 10, 2024

* 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 2021.

^Date change due to holiday.

NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0335-2022

Drafting Date: 11/17/2022

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: University Impact District Review Board 2023 Meeting Schedule

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. #204) 12:00pm	Regular Meeting** (111 N. Front St. Rm. #204) 4:00pm
December 30, 2022	January 12, 2023	January 26, 2023
January 27, 2023	February 9, 2023	February 23, 2023
February 24, 2023	March 9, 2023	March 23, 2023
March 31, 2023	April 13, 2023	April 27, 2023
April 28, 2023	May 11, 2023	May 25, 2023
May 26, 2023	June 8, 2023	June 22, 2023
June 30, 2023	July 13, 2023	July 27, 2023
July 28, 2023	August 10, 2023	August 24, 2023
September 1, 2023	September 14, 2023	September 28, 2023
September 29, 2023	October 12, 2023	October 26, 2023
October 27, 2023	November 9, 2023	November 20, 2023^
December 1, 2023	December 14, 2023	December 18, 2023^

* 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. Meeting dates, times and locations are also available at www.columbus.gov/planning

^Date and location change due to holiday

^^NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0336-2022

Drafting Date: 11/17/2022

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2023 Meeting Schedule

Contact Name: Nolan Harshaw

Contact Telephone Number: 614.645.1995

Contact Email Address: nmharshaw@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ Hearing Dates**
(planninginfo@columbus.gov)* <<mailto:planninginfo@columbus.gov>> (New Albany Village Hall)+

December 23, 2022 / January 19, 2023
January 20, 2023 / February 16, 2023
February 17, 2023 / March 16, 2023
March 24, 2023 / April 20, 2023
April 21, 2023 / May 18, 2023
May 19, 2023 / June 15, 2023
June 23, 2023 / July 20, 2023
July 21, 2023 / August 17, 2023
August 25, 2023 / September 21, 2023
September 22, 2023 / October 19, 2023
October 20, 2023 / November 16, 2023
November 13, 2023 / December 21, 2023
December 11, 2023 / January 18, 2024

+ Meeting Location & Time: 99 W. Main St. New Albany, OH 43054 at 4:00 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.

NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0337-2022

Drafting Date: 11/17/2022

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2023 Meeting Schedule

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 < mailto:IVC@columbus.gov >)* (111 N. Front St. Hearing Rm. 204) (111 N. Front St. Hearing Rm. 204)	Business Meeting Date**	Hearing Date**
4:00p.m.	12:00p.m.	4:00p.m.
December 14, 2022	December 27, 2022	January 10, 2023
January 18, 2023	January 31, 2023	February 14, 2023
February 15, 2023	February 28, 2023	March 14, 2023
March 15, 2023	March 28, 2023	April 11, 2023
April 12, 2023	April 25, 2023	May 9, 2023
May 17, 2023	May 30, 2023	June 13, 2023
June 14, 2023	June 27, 2023	July 11, 2023
July 12, 2023	July 25, 2023	August 8, 2023
August 16, 2023	August 29, 2023	September 12, 2023
September 13, 2023	September 26, 2023	October 10, 2023
October 18, 2023	October 31, 2023	November 14, 2023
November 15, 2023	November 28, 2023	December 12, 2023
December 13, 2023	December 26, 2023	January 9, 2024

* 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.

NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0338-2022

Drafting Date: 11/17/2022

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2023 Meeting Schedule

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. Hearing Rm. 204) 12:00p.m.	Hearing Date** (111 N. Front St. Hearing Rm. 204) 4:00p.m.
December 23, 2022	January 5, 2023	January 19, 2023
January 20, 2023	February 2, 2023	February 16, 2023
February 17, 2023	March 2, 2023	March 16, 2023
March 24, 2023	April 6, 2023	April 20, 2023
April 21, 2023	May 4, 2023	May 18, 2023
May 19, 2023	June 1, 2023	June 15, 2023
June 23, 2023	July 6, 2023	July 20, 2023
July 21, 2023	August 3, 2023	August 17, 2023
August 25, 2023	September 7, 2023	September 21, 2023
September 22, 2023	October 5, 2023	October 19, 2023
October 20, 2023	November 2, 2023	November 16, 2023
November 17, 2023	December 7, 2023	December 21, 2023
December 22, 2023	January 4, 2024	January 18, 2024

* 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.

NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0339-2022

Drafting Date: 11/17/2022

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2023 Meeting Schedule

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)* 4:00p.m.	Business Meeting Date** (111 N. Front St. Hearing Rm. 204) 12:00p.m.	Hearing Date** (111 N. Front St. Hearing earing HRm. 204) 4:00p.m.
December 8, 2022	December 21, 2022	January 4, 2023
January 5, 2023	January 18, 2023	February 1, 2023
February 2, 2023	February 15, 2023	March 1, 2023
March 9, 2023	March 22, 2023	April 5, 2023
April 6, 2023	April 19, 2023	May 3, 2023
May 11, 2023	May 24, 2023	June 7, 2023
June 8, 2023	June 21, 2023	July 5, 2023
July 6, 2023	July 19, 2023	August 2, 2023
August 10, 2023	August 23, 2023	September 6, 2023
September 7, 2023	September 20, 2023	October 4, 2023
October 5, 2023	October 18, 2023	November 1, 2023
November 9, 2023	November 22, 2023	December 6, 2023
December 7, 2023	December 20, 2023	January 3, 2024

* 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 <<http://www.columbus.gov/planning>>

^Date change due to holiday.

NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0340-2022

Drafting Date: 11/17/2022

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2023 Meeting Schedule

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 #204) 12:00pm	Regular Meeting** (111 N. Front St. Rm. #204) 3:00pm
December 29, 2022	January 11, 2022	January 25, 2023
January 26, 2023	February 8, 2022	February 22, 2023
February 23, 2023	March 8, 2022	March 22, 2023
March 30, 2023	April 12, 2022	April 26, 2023
April 27, 2023	May 10, 2022	May 24, 2023
June 1, 2023	June 14, 2022	June 28, 2023
June 29, 2023	July 12, 2022	July 26, 2023
July 27, 2023	August 9, 2022	August 23, 2023
August 31, 2023	September 13, 2022	September 27, 2023
September 28, 2023	October 11, 2022	October 25, 2023
November 2, 2023^	November 15, 2022^	November 29, 2023^
November 30, 2023^	December 6, 2022^	December 20, 2023^

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

^Date change due to holiday.

NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.) The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0341-2022

Drafting Date: 11/17/2022

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Downtown Commission 2023 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 #204) 8:30am	Regular Meeting** (111 N. Front St. Rm. #204) 8:30am
December 28, 2022	January 10, 2023	January 24, 2023
February 1, 2023	February 14, 2023	February 28, 2023
March 1, 2023	March 14, 2023	March 28, 2023
March 29, 2023	April 11, 2023	April 25, 2023
April 26, 2023	May 9, 2023	May 23, 2023
May 31, 2023	June 13, 2023	June 27, 2023
June 28, 2023	July 11, 2023	July 25, 2023
July 26, 2023	August 8, 2023	August 22, 2023
August 30, 2023	September 12, 2023	September 26, 2023
September 27, 2023	October 10, 2023	October 24, 2023
November 1, 2023	November 14, 2023	November 28, 2023
November 22, 2023	December 5, 2023	December 19, 2023 [^]

* 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.

NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0342-2022

Drafting Date: 11/17/2022

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2023 Hearing and Application Schedule

Contact Name: Lori Baudro

Contact Telephone Number: 614.645.6986 (o)

Contact Email Address: lsbaudro@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline **Hearing Dates****
(lsbaudro@columbus.gov)*

December 22, 2022	January 18, 2023
January 19, 2023	February 15, 2023
February 16, 2023	March 15, 2023
March 23, 2023	April 19, 2023
April 20, 2023	May 17, 2023
May 25, 2023	June 21, 2023
June 22, 2023	July 19, 2023
July 20, 2023	August 16, 2023
August 24, 2023	September 20, 2023
September 21, 2023	October 18, 2023
October 19, 2023	November 15, 2023
November 23, 2023	December 20, 2023
December 21, 2023	January 17, 2024

Hearings are held in-person in room 204 at the Coleman Government Center, 111 N. High Street, Columbus, OH 43215 and the start time will be **5:30 PM**. Staff should be contacted before an application and materials are submitted electronically. Hard copy submissions are no longer needed.

* If you have questions call 614.645.6986 (o).

**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

Legislation Number: PN0343-2022

Drafting Date: 11/17/2022

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Brewery District Commission 2023 Meeting Schedule

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. Hearing Rm. 204) 12:00p.m.	Hearing Date** (111 N Front St. Hearing Rm 204) 4:00p.m.
December 9, 2022	December 22, 2022	January 5, 2023
January 6, 2023	January 19, 2023	February 2, 2023
February 3, 2023	February 16, 2023	March 2, 2023
March 10, 2023	March 23, 2023	April 6, 2023
April 7, 2023	April 20, 2023	May 4, 2023
May 5, 2023	May 18, 2023	June 1, 2023
June 9, 2023	June 22, 2023	July 6, 2023
July 7, 2023	July 20, 2023	August 3, 2023
August 11, 2023	August 24, 2023	September 7, 2023
September 8, 2023	September 21, 2023	October 5, 2023
October 6, 2023	October 19, 2023	November 2, 2023
November 10, 2023	November 16^, 2023	December 7, 2023
December 8, 2023	December 21, 2023	January 4, 2024

* 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

NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0344-2022

Drafting Date: 11/17/2022

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2023 Schedule

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 12, 2022
January 16, 2023
February 13, 2023
March 13, 2023
April 10, 2023
May 15, 2023
June 12, 2023
July 10, 2023
August 14, 2023
September 11, 2023
October 16, 2023
November 13, 2023

January 10, 2023
February 14, 2023
March 14, 2023
April 11, 2023
May 9, 2023
June 13, 2023
July 11, 2023
August 8, 2023
September 12, 2023
October 10, 2023
November 14, 2023
December 12, 2023

+ Meeting location: 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.

NOTE: For application deadlines that fall within the same week as the regular meeting date, 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 the grace period to make any applicable revisions and apply for the July Hearing.)

The grace period does not apply to months with additional weeks whereby the application deadline naturally falls at least one (1) week after the regular meeting.

Legislation Number: PN0369-2022

Drafting Date: 12/7/2022

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Board of Industrial Relations

Contact Name: William Gaines

Contact Telephone Number: 614-645-5436

Contact Email Address: wgaines@columbus.gov

The Board of Industrial Relations holds regular meetings on the 3rd Monday of each month at 1:30pm in Room #205, 111 N. Front St., Columbus Ohio. Due to observed holidays, the January meeting will be held on January 23, 2023 at 1:30pm, the February meeting will be held on February 27, 2023 at 1:30pm and the June meeting will be held on June 26, 2023 at 1:30pm.

Legislation Number: PN0377-2022

Drafting Date: 12/14/2022

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Land Review Commission 2023 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 a staff member to confirm.

111 N. Front St., Hearing Room 204

Columbus, OH 43215

9:00am

January 19

February 16

March 16

April 20

May 18

June 15

July 20

August 17

September 21

October 19

November 16

December 21

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.

**MILO-GROGAN
AREA
COMMISSION
N
BY-LAWS**

MILO-GROGAN AREA COMMISSION BY-LAWS

These By-Laws establish the procedure under which the Milo-Grogan Area Commission shall execute those duties and functions set forth in and with authority granted under Chapter 3109 of the Columbus City Codes (hereinafter abbreviated as “C.C.”).

Article I. Name

The name of this organization shall be the Milo-Grogan Area Commission, herein referred to as the “Commission”.

Article II. Milo-Grogan Area

The area served by the Commission shall be all incorporated areas of the City of Columbus, bounded on the north by Eleventh Avenue to Interstate 71, then south to and easterly along the east-west Conrail tracks which lie south of Bonham Avenue; on the east by north-south Conrail tracks which lie east of Cleveland Avenue; on the south by the east-west Conrail tracks north of the Interstate 670 corridor; and on the west by the north-south Conrail tracks which lie west of Cleveland Avenue.

Article III. Milo-Grogan Area Citizens

A Milo-Grogan Area Citizen is any person who resides in the Milo-Grogan Area, herein referred to as a “MGA Citizen.” A Commissioner shall maintain his or her residency in the Milo-Grogan community. Failure to maintain such residency shall constitute resignation from the Commission.

Article IV. 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 by performing those functions and duties set out in C.C. 3109.
2. The Commission shall not endorse any candidate for public office or any issue up for public vote.

Article V. Commissioners

1. **Commissioners:** There shall be eleven (11) Commissioners on the Commission. Each Commissioner shall be a MGA Citizen for a minimum of one (1) year, be duly appointed by the Mayor with the concurrence of Council as specified in C.C. 3109 and serve without compensation. No Citizen shall serve as a Commissioner if there is any association with a Community Development Corporation operating in the Milo-Grogan community but not in collaboration with the Area Commission.
2. **Terms:** A Commissioner’s normal term shall be three (3) years. All terms shall expire on the last day of the same month in different years; however, a Commissioner may continue to serve beyond the term expiration until a successor is appointed. In the event that more than one Commissioner is eligible to serve beyond term expiration, the remaining Commissioners present will determine by vote at the Annual Meeting which

Commissioner(s) will remain seated. Terms shall be staggered so as to maintain continuity of experienced representation.

3. **Representation:** No Commissioner shall represent the Commission in its official actions before any other public body or official to include creating any neighborhood and social media accounts on the behalf of the Commission except as specifically authorized by the Commission. This shall not be construed as a restriction upon the right of the individual Commissioners to represent their own views before public or private bodies, whether in agreement or disagreement with the official actions of the Commission. Any Commissioner who has violated this rule (as determined by two-thirds (2/3) vote by the remaining Commissioners present shall be officially warned of this violation. Further violation (as determined by two-thirds (2/3) vote of the entire Commission) shall be communicated by letter to the Mayor requesting that said Commissioner be removed from office. Upon approval by the Mayor, the Secretary shall notify the City Clerk and the Department of Development of the removal of the Commissioner.
4. **Disqualification:** Commissioners shall maintain their MGA Citizenship. Failure of a Commissioner to maintain his or her MGA Citizenship shall be reported immediately to the Secretary and shall be deemed a resignation. The Secretary shall send a letter to the Mayor, the Secretary shall notify the City Clerk and the Department of Development of the removal of the Commissioner.
5. **Attendance:** Commissioners shall so far as possible be regular in attendance. A Commissioner's absence from three (3) consecutive Regular Meetings or from a total of four (4) Regular Meetings in any one year shall be deemed resignation from the Commission. Unless two-thirds (2/3) of those Commissioners present determine that extenuating circumstances justify that Commissioner's continuing to hold his or her position, notice of such absence shall be communicated by letter to the Mayor requesting that said Commissioner be removed from office. Upon approval by the Mayor, the Secretary shall notify the City Clerk and the Department of Development of the removal of the Commissioner. As a courtesy the Secretary shall remind such Commissioner of this provision after his or her second consecutive absence or third absence in a year.
6. **Vacancy:** The Commission shall nominate one or more candidates to fill any vacancy that occurs prior to the General Election for the remainder of the un-expired term. An announcement of said vacancy shall be made at the upcoming Regular Meeting. The Commission shall by letter, notify the Mayor, the City Clerk and the Department of Development of the new Commissioner(s) who will fill the vacancy(ies) (pursuant to C.C. 3109)

Article VI. Officers

The Officers of the Commission shall be the Chairperson, Vice-Chairperson, Secretary, Treasurer and Sergeant-at-Arms. The election of Officers shall be at the Annual Meeting and shall be elected by majority vote of the Commissioners present. Officers shall serve a two (2) year term or until a successor is elected and no Commissioner shall serve more than two

(2) two (2) year terms consecutively in the same office except the Chair which is a 4-year term. Each Officer shall have the right to vote on any question.

1. **The Chairperson** shall preside at all meetings of the Commission; in consultation with and with the approval of the Commission, appoint Standing and Special Committees of the Commission; serve as ex-officio member of all committees; coordinate the actions of Officers and Committee Chairpersons; and perform other duties associated with the office as required. The Seat of the Chair of the Commission can only be filled by a resident of the Milo-Grogan community.
2. **The Vice-Chairperson** shall assist the Chairperson; perform the duties of the Chairperson in his/her absence; and shall perform such other duties as may be assigned by the Commission.
3. **The Secretary** shall call and record the roll; remind of absences per Article V., Section 5; record and maintain accurate voting records and meeting summaries which will be open to public examination; maintain such other records as the Commission may direct, notify the Mayor of any vacancy; perform related duties as may be assigned by the Commission; and in the absence of both the Chairperson and the Vice-Chairperson, call the meeting to order and preside or at his/her discretion nominate a Chairperson Pro Tempore.
4. **The Treasurer** shall receive all monies and approve all payments with approval of the Commission in accordance with the annual budget; maintain an accounting of all city funds expended; prepare a quarterly financial report, which is to be distributed to all Commissioners; prepare and present an annual budget for the Commission; and in the absence of the Chairperson, the Vice-Chairperson and the Secretary, call the meeting order and preside or at his/her discretion nominate a Chairperson Pro Tempore. The Treasurer must attend a fiscal training provided by the Department of Neighborhoods within the first 6 months being appointed. Failure to attend such training shall result in the Commissioner being removed from the Treasurer appointment.
5. **The Sergeant-At-Arms** shall at the request of the presiding officer, assure the maintenance of order at Regular Meetings. He/she shall have the authority to cause unruly or disorderly persons to be removed from said meetings and shall exercise good judgment and discretion in implementing measures to assure the safety of Commissioners and other attendees of the Commission meetings. The Sergeant-At-Arms shall appoint a Deputy from the membership of each Standing and Special Committee and the same shall be charged with the responsibility for order and security in the respective committee meetings, pursuant to the directions of the Sergeant-At-Arms. In the absence of the Sergeant-At-Arms or any Deputy from a Commission or Committee meeting, the person presiding may appoint a Commissioner or any committee member Sergeant-At-Arms, pro tempore, and the same shall serve as such until the conclusion of the meeting.

6. Removal of a Committee Chairperson, Commission Officer or Commissioner

- a. Relative to the Committee Chairperson of any committee, the process shall be as follows:
 - 1) The selected Committee Chairperson of any committee may be requested to step down as the Committee Chairperson of that committee by the Commission Chairperson or a member of that committee.
 - 2) The selected Committee Chairperson of any committee may be voted out as the Committee Chairperson of that committee by a two-thirds (2/3) vote of that committee's members, or upon recommendation of the Commission Chairperson with a majority vote of the Commissioners present, or by the entire Commission with a two-third (2/3) vote of the Commissioners present.
 - 3) At any time before voting by the entire Commission, for the purpose of removing a selected Committee Chairperson, that selected Committee Chairperson may resign the chair.
- b. Relative to a Commission Officer, the process shall be as follows:
 - 1) Proposed removal of an Officer shall be in writing and signed by at least one-third (1/3) of the Commissioners.
 - 2) Said letter shall be submitted at an Executive Committee Meeting for the inclusion on the Regular Meeting agenda and a Special Meeting shall be scheduled. The Special Meeting shall be announced at the Regular Meeting.
 - 3) At the Special Meeting, the entire Commission shall vote, either present or by proxy. A two-thirds (2/3) vote of the entire Commission shall be required for the officer to be removed.
 - 4) At any time before voting by the entire Commission, for the purpose of removing a selected Commission Officer, that selected Commission Officer may resign the office.
- c. Relative to a Commissioner, the process shall be as follows:
 - 1) Proposed removal of a Commissioner shall be in writing and signed by at least one-third (1/3) of the Commissioners.
 - 2) Said letter shall be submitted at an Executive Committee Meeting for the inclusion on the Regular Meeting agenda and a Special Meeting shall be scheduled. The Special Meeting shall be announced at the Regular Meeting.
 - 3) At the Special Meeting, the entire Commission shall vote, either present or by proxy. A two-thirds (2/3) vote of the entire Commission shall be required for Commissioner removal

Article VII. Meetings

1. Regular Meetings of the Commission shall be held at 6:30 p.m., on the second (2nd) Tuesday of each month. Each meeting shall be held in the Commission Area in an appropriate, large room convenient for Commissioners and the public and chosen by the Commission as its regular meeting place. Changes in meeting location and/or time may be directed by majority vote of the Commission and specified at least seven (7) days prior to the meeting. Notice of the meeting with an agenda shall be published in the City Bulletin prior to changing the meeting time or location. Written minutes must be prepared for each meeting. Minutes of the prior Regular Meeting must be distributed to Commissioners for review 24 hours before convening each Commission meeting.
2. The Annual Meeting shall be the Regular Meeting in January at which time new Commissioners will be seated, Commissioners may be asked to serve past term, new officers will be elected and annual reports will be received from Officers and committees.
3. Special Meetings may be called by the Executive Committee, the Chairperson or by a majority of the Commissioners at a Regular or Special Meeting. The meetings purpose, date, time and location shall be announced (per Article VII, Section 4). No business will be considered at a Special Meeting unless it was announced, except in cases of emergency.
4. All Meetings shall be open to the public and notice shall be published seven (7) days in advance in a newspaper of general circulation in the Commission area or by any other means possible and shall be the responsibility of the Public Relations Committee.
5. Quorum: A majority of the total number of potential Commissioners (per Article V, Section I) shall constitute a quorum for conducting business. Should the number of Commissioners fall below a level at which quorum can be attained due to disqualification, vacancy or resignation, then the remaining Commissioners may accept resignations and fill vacancies as necessary to restore a quorum (per Article V, Section 6).
6. Voting: A majority of Commissioners present and voting shall be required to approve any action. A tie vote is disapproval. The Chairperson shall state each issue in a positive form such as: "The question before the Commission is: Shall the application (request/proposal) for _____ be approved?"
7. The Order of Business for meetings shall be:
 - a. Call to Order (Quorum present)
 - b. Opening Prayer
 - c. Roll Call
 - d. Approval of Past Minutes
 - e. Distribution of Meeting Protocol and Recognition of the Acting Sergeant-At-Arms
 - f. Honored Guests' Presentations
 - g. Reading of New Correspondence
 - h. Standing Committee Reports

- i. Special Committee Reports
 - j. Reports of Officers
 - k. Reports of Attendees to City Council
 - l. Reports of Liaison(s) to Other Commissions, Community Organizations or other Groups
 - m. Unfinished Business
 - n. New Business
 - o. New Officer Elections [Annual Meeting Only]
 - p. Committee Member Appointments
 - q. Open Forum (subject to time limitations)
 - r. Adjournment
 - s. Closing Prayer and Refreshments (if available)
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 an issue; and when appropriate, the issue may be referred by the Chairperson to the proper Committee for action and report at the following Commission meeting. Members of the public must adhere to the Rules for Non-Commissioner Attendees at Regular Commission Meetings. The following rules shall be enforced by the Chairperson and the acting Sergeant-At-Arms:
- a. Individuals desiring to speak must come forward to the podium
 - b. Each person may speak twice and may speak one (1) topic only each time.
 - c. Each person may speak for a maximum of three (3) minutes each time.
Commissioners are requested to limit their comments to three (3) minutes; however, they are not limited by topic.
 - d. The acting Sergeant-At-Arms shall give a two and a half (2 ½) minute warning.
 - e. Topics may be referred by the Chairperson to a Committee Chairperson.
Commissioners and Committee Chairpersons will be available after the meeting.
 - f. As a reminder, agenda items must be submitted to the Secretary prior to or on the last Monday of each month at the Executive Meeting for consideration and placement on the next Regular Meeting's agenda. All presentations, zoning, variance, graphics, special permit applications and demolition requests, paperwork are due 30 days in advance of being added to the Commission meeting agenda. The only exception would be with the approval of the Commission Chair for time sensitive cases and room on the agenda. All requests for exceptions to the 30-day requirement must be submitted to the Milo-Grogan Area Commission's general email for consideration.
 - g. Any additional topics to be addressed must be submitted along with the individual's name to the Sergeant-At-Arms for inclusion in Open Forum.
 - h. Open Forum shall be subject to time limitations.
9. Dissenting or Non-Concurring Reports may be filed with the Secretary by any Commissioner and shall be attached to the majority report.

10. The Executive Committee Meeting shall be open to the public and held the last Monday of each month at 7:00 p.m. The Executive Committee Meeting shall be the deadline for adding agenda items to the Regular Meeting agenda.

Article VIII Committees

1. The Chairperson shall appoint Commissioners to serve as Chairpersons of the Standing Committees giving due consideration to their individual preferences and subject to approval by a majority vote of the Commissioners.
2. The Chairperson of a Standing Committee shall appoint the members of that Standing Committee, who may be Commissioners or Non-Commissioners, subject to approval by a majority vote of the Commissioners present. Non-Commissioner appointees shall have full voting privileges in all proceedings of the committee to which they are appointed.
3. The Committee Chairpersons are considered authorized by the Commission to speak on behalf of the Commission in the sole pursuit of their Committee's objectives.
4. Committee Members shall serve at the pleasure of the Committee Chairperson and their appointment shall expire at the next Annual Meeting.
5. The Chairperson shall be an ex-officio member of all committees, Standing and Special.
6. The Standing Committees and their responsibility shall be:
 - a. The Executive Committee: All Commissioners and Committee Chairpersons shall serve as the Executive Committee to prepare the agenda for Commission meetings, determine the date and time of any Special Meetings and plan the direction and scope of Commission activities.
 - b. **The Planning Committee** shall review existing pertinent area plans; supervise any intern for the area, if any; and recommend guidelines for the comprehensive economic, commercial and physical development of the Commission area. The Committee shall examine proposed local legislation; monitor the implementation of approved plans and shall develop means for citizen participation in planning which substantially affects the Commission area.
 - c. **The Zoning and Code Enforcement Committee** shall regularly receive, review and make recommendations to the Commission on all applications for rezoning, variance, or special permit and zoning appeals pertaining to property wholly or partially within the Commission area based on comparison to the Comprehensive Plan and pertinent area plans, if any.
 - d. The **Community Service Committee** shall promote the active cooperation of all segments of the Commission area, including residents, organizations, associations, businesses and institutions.
 - e. The Public Service Committee shall review the adequacy and operation of public services provided by the City and other public agencies to the Commission Area and recommend priorities and improvements of the same.
 - f. The **Parks and Recreation Committee** shall review the adequacy and operation of public services provided by the City and other public agencies and recommend

- priorities and improvements of the same. In addition, this committee shall recommend community-wide events such as parades or special events to aid in the development of community identity.
- g. The **Public Relations Committee** shall conduct all public relations activities, including but not limited to: establishing media contacts, advertising the existence of the Commission to the area, coordinating news releases, newsletters and correspondence, and any other duties as requested by the Commission. The committee shall report monthly as to the means used for meeting notification.
 - h. The **Historic Research and Preservation Committee** shall encourage and support historic and preservation issues within the area and research and document the physical and social history of the area. Requests for demolition shall be reviewed and monitored by the committee and recommendations shall be made to the Commission.
 - i. The Selection and Rules Committee shall review and recommend any amendments to the By-Laws and shall recommend MGA Citizens for nomination to fill vacancies on the Commission. The Chairperson of this committee shall act as Parliamentarian of the Commission.
7. Special Committees: A special committee may be established for a specific purpose by the Chairperson or by majority vote of the Commission at any meeting. The size, powers and duties of any Special Committee shall be specified in the creating resolution. Membership may be accorded to Commissioners or to Non-Commissioners. Special Committees may be terminated by conditions set forth in the initiating action, or by a subsequent majority vote of the Commission.
8. Notice of all committee meetings and copies of all committee correspondence shall be filed with the Secretary and Chairperson of the Commission. Committee findings that propose action or resolution shall be submitted to the Secretary for inclusion in the agenda of a Regular Meeting of the Commission for consideration.

Article IX. Elections

1. The Elections Board shall consist of a minimum of five (5) MGA Citizens who have been Citizens for at least one (1) year and who are appointed by the Chairperson with the approval of the Commission at the Regular Meeting in May of each year.
2. The Board shall appoint any necessary Officers, provide for printing and distributing necessary forms such as, but not limited to, petitions, ballots and tallies; receive petitions, certify persons who have qualified as candidates, locate polling places, conduct the election, tally the votes, hear and decide complaints concerning the election or campaign and certify the winning candidates to the Commission, the Mayor, the City Clerk and the Department of Development, pursuant to C.C. 3313.08 and all other activities incidental thereto.

3. Candidates for selection shall not be members of the Election Board or polling staff in the year in which their name appears on the ballot.
4. Elections shall be secret ballot and determined by plurality vote. Any MGA Citizen eighteen (18) years of age or older may be an elector. The Elections Board shall conduct each election on the third Saturday in September. Members shall take office at the next Annual Meeting.
5. Election Rules are included in these By-Laws:

MILO-GROGAN ARE COMMISSION

ELECTION RULES

I. General Provisions

- A. "Board" shall mean the Elections Board of the Milo-Grogan Area Commission.
- B. Where not otherwise specified, all filings or actions shall be done at the Headquarters of the Board.
- C. When a date is set as a deadline, and that date falls on a Sunday, then the deadline shall be the following Monday at 4:30 p.m.

II. The Elections Board

- A. The Board shall be composed of five (5) persons who are MGA Citizens and have been for a minimum of one (1) year. A Milo-Grogan Area Citizen (MGA Citizen) is any person who lives, owns a business or owns property in the Milo-Grogan District (per Article III). The Board shall be appointed by the Commission at the Regular Meeting in May of each year, one of whom the Commission will designate as Chairperson.
- B. Candidates for the Commission shall not be members of the Board or Polling Staff in the year in which their names appear on the ballot for election.
- C. The Board shall have all necessary authority to conduct the election including the counting of ballots.

III. Elections Board Duties

- A. The Board shall select a location and equip a Headquarters for the Board.
- B. The Board shall prepare and distribute to each prospective Candidate for Commissioner a petition paper, which shall include the following:
 1. The name of the candidate in bold print at the top of the petition
 2. Space for a minimum of twenty-five (25) persons qualified to vote for the Candidate. Each line shall provide space for the printed name, home address, business address and/or address of property owned in the Commission District, phone number, signature and date.
 3. The petition shall conclude with an affidavit which contains the following statement: "Enter name here – (Candidate MUST be the signer of the affidavit) which state he or she is the circulator of this petition, that he or she

did witness each and every signature and that he or she will observe the Election Rules and the By-Laws of the Milo-Grogan Area Commission”.

4. Petitions shall be made available on or before the first Saturday in August and returned no later than the last Saturday in August.
 5. No Candidate who fails to bring in the necessary signatures shall be allowed to run.
- C. The Board shall certify the validity of the circulated petitions, notify the Candidate(s) of petition certifications and make public announcement of the names of certified Candidates no later than the first Saturday of September.
- D. The Board shall select the location of the poll(s).
- E. The Board shall devise the ballot format as follows:
1. Each ballot shall list all Candidates who have filed valid petitions.
 2. Each ballot shall have a bold head “Vote for x of y Candidates”, x being the number of seats open and y being the number of Candidates.
 3. No political party or organization other than the Commission shall be named on the ballot.
 4. The Board shall ensure that all ballots are properly accounted for after printing, recording the total printed, used, spoiled and remaining.
- F. The Board shall enlist and assign volunteer workers to staff polling places and obtain equipment and supplies.
- G. The Board shall tally the votes and certify the results to the Commission at the following Regular Commission Meeting and hold the results for twenty (20) days to resolve all challenges.
- H. The Board shall make final determination with regard to the eligibility of voters, handle the final determination of challenges of cast ballots, handle the final determination of all other questions arising during the election process and make final determination of all election challenges.
- IV. Candidate Qualifications
- A. Each candidate shall be eighteen (18) years of age or older. Valid documentation may be required.
- B. Each Candidate shall be a MGA Citizen for a minimum of one (1) year and have attended at least 5 Commission Regular Commission Meetings in the year for which they are running. (per Article V., Section I).
- C. Each Candidate must file a nominating petition completed pursuant to the following requirements.
1. Each petition must be signed by at least twenty-five (25) persons eighteen (18) years of age or older who are MGA Citizens (per Article III).
 2. The petitions shall be circulated personally by the Candidate. The Board may grant exception to this requirement for disability demonstrated by the Candidate, but notice must be in writing.

3. Each Candidate must complete and execute the affidavit at the end of the petition prior to its submission to the Board.
 - D. No party or name of organization other than the Milo-Grogan Area Commission shall be used by any Candidate.
 - E. Each Candidate shall be given a copy of these Election Rules.
- V. Voter Qualifications
- A. Each voter must be eighteen (18) years of age or older and must be a MGA Citizen
 - B. No voter shall cast more than one (1) ballot.
- VI. Conduct of Elections
- A. Rules for Campaigning:
1. No party or name of organization shall be used by any Candidate.
 2. Campaigning shall begin no earlier than the last Saturday of August.
 3. Campaign literature shall be regulated as follows:
 - a. Campaign literature may include only the Candidates' name, home address, place of employment or business and/or Candidates' positions on community issues.
 - b. Campaign literature shall contain no derogatory statements or personal attacks on other Candidates.
 - c. Campaign literature shall be submitted to the Elections Board prior to distribution for its review, no earlier than the 28th of August and no later than fourteen (14) days prior to Election Day.
 - d. Any objections by the Board to campaign literature should be stated in writing by the Board and returned to the Candidate.
 - e. Campaign literature shall be considered accepted by the Board if the Board has taken no action within seven (7) days of Election Day or within seven (7) days from submission, whichever occurs first.
 4. No Candidate shall expend more than \$100.00 for campaign purposes, including in-kind contributions.
 5. Each Candidate shall file a finance report listing all contributions, including in-kind contributions and expenditures, within seven (7) days of Election Day.
 6. All posters or other flyers shall be removed no later than the Wednesday following Election Day.
- B. Voting
1. The polls shall be open from 10:00 a.m. until 2:00 p.m.
 2. Each poll shall have ballots available.
 3. Each poll shall be supplied with a sealed Ballot Box and a register.
 4. Persons shall vote by:

- a. Printing their name, home address, place of employment or business and/or address of property owned on the register and signing it.
 - b. Placing X marks on the ballot in the box of the Candidates they support.
 5. The poll shall require evidence of voters' qualifications as necessary and as determined by the Board.
 6. No person may cast more than one (1) ballot.
 7. Candidates may appoint in writing a witness to view the voting. No person may campaign for his/her Candidate within one hundred (100) feet of the polling place.
 8. Absentee Ballots are to be addressed as follows:
 - a. Any person may vote absentee by requesting in writing an Absentee Ballot accompanied by a self-addressed stamped envelope to the Board within fourteen (14) days of the election. Ballot must be received before 2:00 p.m. on Election Day. Mailing instructions shall accompany the ballot.
 - b. Absentee ballots shall remain unopened until the counting of the ballots.
- C. Counting the Ballots:
1. After the polls have closed, the registers and sealed Ballot boxes shall be delivered to the Headquarters of the Board.
 2. The Board shall unseal each Ballot box, count the ballots, compare the number to the appropriate register and tally the votes.
 3. The absentee ballots shall be unsealed and counted by the Board.
 4. Witnesses may be present at the counting.
 5. After the count has been completed, all voted ballots and registers shall be placed in a sealed container.
 6. The sealed container shall be kept in a secure place until thirty (30) days after Election Day, at which time voted ballots and unused ballots may be destroyed under the supervision of the Elections Board.
- D. The Election Results
1. Election results shall be posted by the Election Board, within two (2) hours after Closing of elections, at Board Headquarters and/or on the Milo-Grogan Area Commission website.
 2. Should the margin of plurality be less than one percent or there be a tie vote, there is to be an automatic recount.

3. Challenges should be filed in writing within ten (10) days of Election Day. A demand for a recount shall be considered a challenge. The challenge shall state the charge and the grounds. The Election Board shall issue a written decision on the challenge within ten (10) days of the receipt of the challenge and said decision shall be considered final.
4. The Candidate(s) receiving a plurality of votes cast shall be the winner(s).
5. In the event of a tie vote, there shall be a review of attendance of Regular Meetings over the past twelve (12) months. The Candidate who has attended the higher number of Regular Meetings over the past twelve (12) months shall be declared the winner. In the event that the tie still stands, the winner shall be decided by lot.
6. Election results shall be certified by the Election Board to the Commission and to the Mayor, the City Clerk and the Department of Development, twenty (20) days after Election Day or after all challenges are resolved, whichever comes first.

E. Calendar of Elections

1. The Election Board shall be appointed by the Commission at the Regular Meeting in May of each year.
2. The election of the Commissioners shall be held the third Saturday of September of each year (per Article IX, Section 4).
3. The Election Board shall publicly announce the upcoming election the first Saturday of August.
4. Petitions shall be made publicly available on the first Saturday of August. Included in the public announcement shall be the deadline for filing petitions.
5. Petitions shall be filed no later than the last Saturday of August.
6. Campaigning shall begin no earlier than the last Saturday of August.
7. The Elections Board shall publicly announce the Candidate(s) no later than the first Saturday of September.
8. Absentee ballots must be requested, in writing, from the Board within fourteen (14) days of Election Day.
9. Absentee ballots must be received by the Board no later than 5:00 p.m. on Election Day.
10. Election results shall be announced publicly by the Election Board by 7:00 p.m. on Election Day.
11. All posters or other flyers shall be removed no later than the Wednesday following Election Day.
12. Challenges shall be filed in writing within ten (10) days of Election Day.
13. The Elections Board shall issue a written decision on challenges within ten (10) days of receipt of the challenge.

14. Each Candidate shall file a finance report listing all contributions, including in-kind contributions, and expenditures, within seven (7) days after Election Day.
15. Each newly-elected Commissioner shall submit to the Elections Board biographical information, as required by the City of Columbus, within seven (7) days of Election Day.
16. Election results shall be certified by the Elections Board to the Commission and to the Mayor, the City Clerk, and the Department of Development within twenty (20) days of Election Day.
17. Voted ballots and unused ballots may be destroyed under the supervision of the Elections Board thirty (30) days after Election Day.

VII. Penalties

- A. The Elections Board shall judge all violations of these Election Rules. Violations may result in disqualification and declaring the candidate with the next highest vote as elected.

VIII. Election Board Rules

- A. The Elections Board shall follow the Election Rules for governing the elections. The Election Board may suggest Amendments to these Election Rules, which shall be presented to the Commission at the beginning of a Regular Meeting. Should the Commission approve of said Amendment(s) prior to adjournment, such rule(s) shall take effect. The Commission may amend the Election Rules without action by the Elections Board in the same manner as an amendment of these By-Laws. Such rules shall not be changed during the ninety (90) days before an election or the thirty (30) days after an election.

Article X. Parliamentary Authority

Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these By-Laws and any special rules of Order the Commission may adopt.

Article XI. Amendment of By-Laws

These By-Laws May Be Amended at any Regular Meeting of the Commission by an affirmative vote of two-thirds (2/3) of the entire Commission, provided that the Amendment(s) was

(were) submitted in writing at the previous Regular Meeting. Immediately upon approval of the Amendment(s), the Secretary shall file said approved Amendment(s) with the Mayor, the City Clerk and the Department of Development for publication in the City Bulletin. Such Amendment(s) shall take effect ten (10) days after such publication per C.C. 121.05.

Milo-Grogan Area Commission Bylaw Amendment Certification Notice

RE: Milo-Grogan Area Commission Bylaws "Final 2022"

I, Charles Thompkins, Chairperson of the Milo-Grogan Area Commission, certify the forgoing to be true and exact copy of the by-laws of this commission as adopted by the Milo-Grogan Area Commission Board on the 12th, day of July, 2022.

Signed: Charles Thompkins
MGAC Chairperson

Date: 7/14/2022



By-Laws

Columbus South Side Area Commission

Revised July 26, 2022

Approved September 27, 2022

Columbus South Side Area Commission

(Aka: Commission or CSSAC)

Contents

INTRODUCTION	3
Purpose	3
Article I. Name	3
Article II. Commission Area	3
Article III Membership	5
Article IV. Officers	8
Article V. Meetings	10
Article VI. Committees	13
Article VII. Elections	16
Article VIII. Public Records	18
Article IX. Parliamentary Procedures and Authority	18
Article XI. Amendment of By-Laws	18
Addendum A.....	22
Addendum B.....	26
Addendum C.....	29
Addendum D.....	30

CSSAC Chair js CSSAC Vice Chair [Signature] CSSAC By-Laws Rep TML 2

By-Laws of The Columbus South Side Area Commission

INTRODUCTION

THESE BY-LAWS establish the procedures under which The Columbus South Side Area Commission shall execute those duties and functions set forth in and with authority granted under Chapters 3109 and 3111 of the Columbus City Code (hereinafter abbreviated as “C.C.”) and Sections 60, 61 and 121 of the Columbus City Charter.

Purpose

The purpose of this Commission is to afford additional voluntary citizen participation in decision-making in an advisory capacity to the City Administration and City Council as provided in C.C. Section 3109.01; and to facilitate communication, understanding, and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those functions and duties set forth in C.C. Section 3109.14. The Commission shall not endorse any candidate for public office.

Article I. Name

The name of this organization shall be The Columbus South Side Area Commission, hereinafter referred to as the “Commission” or “CSSAC”.

Article II. Commission Area

The area served by the Commission (the “Commission Area”) shall be all incorporated areas of the City of Columbus, excluding those areas already made part of an Area Commission as set forth in C.C. Chapter 3111, and any area as hereafter adopted by the Commission and approved by the Columbus City Council (“Council”), as follows:

Beginning at the intersection of the centerlines of Lathrop Street and East Livingston Avenue; thence easterly along the centerline of East Livingston Avenue to its point of intersection with the centerline of Studer Avenue; thence southerly along the centerline of Studer Avenue to its point of intersection with the centerline of first alley running parallel to and lying south of Livingston Avenue, otherwise known as Denton Alley; thence westerly along centerline of Denton Alley to its point of intersection with the centerline of first unnamed alley running parallel to and lying east of Linwood Avenue; thence southerly along the centerline of the first unnamed alley running parallel to and lying east of Linwood Avenue to its point of intersection with the centerline of second unnamed alley running parallel to and lying north of E. Whittier Street; thence easterly along the centerline of second unnamed alley running parallel to and lying north of E. Whittier Street to its point of intersection with centerline of Studer Avenue; thence southerly along the centerline of Studer Avenue to its point of intersection with the centerline of Whittier Street; thence easterly along the centerline of Whittier Street to its point of intersection with Rhoads Avenue and continuing thereon along the extended centerline of Whittier Street to Memory Lane; thence easterly along the centerline of Memory Lane to its point of intersection with Alum Creek Drive and continuing thereon along the extended centerline of Memory Lane to the

CSSAC Chair JS CSSAC Vice Chair ES CSSAC By-Laws Rep TML

3

West bank of Alum Creek; thence southerly along the West bank of Alum Creek to its point of intersection with the centerline of State Route 104; thence westerly along the centerline of State Route 104 to its point of intersection with the centerline of Refugee Road; thence westerly along centerline of Refugee Road to its point of intersection with the centerline of Lockbourne Road; thence southerly along the centerline of Lockbourne Road to its point of intersection with the centerline of State Route 104; thence westerly along the centerline of State Route 104 to the East bank of the Scioto River; thence northerly along the East bank of the Scioto River to its point of intersection with the centerline of Greenlawn Avenue; thence easterly along the centerline of Greenlawn Avenue to its point of intersection with the centerline of South High Street; thence northerly along the centerline of South High Street to its point of intersection with the centerline of Thurman Avenue; thence easterly along the centerline of Thurman Avenue to its point of intersection with the centerline of South Pearl Street; thence southerly along the centerline of South Pearl Street to its point of intersection with the centerline of Nursery Lane; thence easterly along the centerline of Nursery Lane to its point of intersection with the centerline of Blackberry Alley; thence northerly along the centerline of Blackberry Alley to its point of intersection with the centerline of Whittier Street; thence westerly along the centerline of Whittier Street to its point of intersection with the centerline of Jaeger Street; thence northerly along the centerline of Jaeger to its point of intersection with Kossuth Street; thence easterly along the centerline of Kossuth Street to its point of intersection with the centerline of South Grant Avenue; thence northerly along the centerline of South Grant Avenue to its point of intersection with the centerline of East Sycamore Street; thence easterly along the centerline of East Sycamore Street to its point of intersection with the centerline of Brust Street; thence northerly along the centerline of Brust Street to its point of intersection with the centerline of East Beck Street; thence easterly along the centerline of East Beck Street to its point of intersection with the centerline of Lathrop Street; thence northerly along the centerline of Lathrop Street to its point of intersection with the centerline with East Livingston Avenue, the point of beginning.

CSSAC Chair JJ CSSAC Vice Chair [Signature] CSSAC By-Laws Rep TML

Article III Membership

Section 1. Members. There shall be sixteen (16) members of the Commission who shall be known as “Commissioners.” Fourteen (14) of the Commissions are elected by general election as provided in Article VIII. One (1) Youth Commissioner is appointed by the Chair and elected by majority vote of the Commission and One (1) Commissioner who shall be nominated by the Parsons Area Merchants Association and approved by majority vote of the commission. All members shall have equal standing as a Commission member. Unless otherwise provided herein, each Commissioner shall reside, have employment, or ownership in real property in the Commission Area; District Commissioners shall reside within their District Area; be duly appointed by the Mayor with the concurrence of Council; and serve without compensation. Commissioners shall have resided, have employment, or ownership in real property in the Commission within the Commission Area at least six (6) months prior to their nomination and election and shall maintain their residency in the Commission Area at all times they is serving as a Commissioner. Unless otherwise adopted and approved in accordance with Article XI herein, Commissioners shall be elected and appointed as follows:

- Nine (9) members; one (1) from each of the nine (9) Districts as set forth in Addendum A, attached hereto and incorporated herein by reference, or any amendment thereto, to represent such District;
- One (1) member elected at-large who is a resident of the Commission Area, either as a tenant or homeowner, to represent residents, who will be designated as “At-Large Resident”;
- One (1) member elected at-large who is a business owner who resides in, or who’s business resides within the Commission Area, to represent businesses or organizations which provide or promote tangible services or substantial economic benefit to the Commission Area, who will be designated as “At-Large Business”;
- One (1) member elected at-large who is a worker or employee within the Commission Area, to represent labor/workers, who will be designated as “At-Large Labor”;
- One (1) member elected at-large who is a resident of the Commission Area, to represent individuals or entities organized for religious, social or other public interest purposes, who will be designated as “At-Large Religious & Social Services”;
- One (1) member elected at-large who is a resident of the Commission Area, to represent individuals or entities organized for educational purposes, who will be designated as “At-Large Education”; and
- One (1) member who shall be nominated by the Parsons Area Merchants Association, who will be designated as a recognized Neighborhood Community Revitalization District.
- One (1) member who shall be appointed by the Chair and elected by the Commission who is a resident of the Commission Area and under the age of 18 at the time of appointment, to represent the area’s youth, and who will be designated as “At-Large Youth”.

Newly created commission seats may be nominated and appointed by the Commission as if filling a vacancy as outlined in Section 7 of this article for terms to coincide with the Election Schedule in Addendum D.

CSSAC Chair fej CSSAC Vice Chair ES CSSAC By-Laws Rep TML

5

Section 2. Terms. All terms shall be for a period of three (3) years. All terms shall expire on the last day of the month of December in different years. The term of elected members, or members nominated by the Commission to fill a vacancy, shall commence no sooner than thirty (30) days after notice of nomination has been received by the Mayor's Office and be for no more than the time left in the term of said vacancy. Resignations may be accepted by the Commission Chair.

Section 3. Representation. No Commissioner shall represent the Commission in its official actions before any other public body or official, except as specifically authorized by the Commission. Any unauthorized representation shall be deemed as a resignation from the Commission and notice of such resignation shall be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that such Commissioner remain in office. The foregoing shall not be construed as a restriction upon the right of the individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.

Section 4. Disqualification. Members shall maintain their residence, employment, or ownership in real property in the Commission area (or portion thereof) from which they were elected and appointed. Failure of a member to maintain their residence, employment or ownership in real property in the Commission area (or portion thereof) from which they were elected and appointed, shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that such Commissioner remain in office.

Section 5. Attendance. Members shall, so far as possible, be regular in attendance. A member's absence from three (3) consecutive regular meetings or from a total of four (4) regular meetings in any one calendar year may be deemed as a resignation from the Commission, by recommendation of the Executive Committee and a majority vote of the Commission. **A. Tardiness.** Those Commissioners who are tardy less than ½ hour from Roll Call will still be counted as attending. Any Commissioner arrival later than ½ hour from Roll Call will be considered as an absence.

Section 6. Rules, Laws and By-Laws. The Commission and the Commissioners shall adhere to all relevant and applicable local, state, and federal laws and these By-Laws. Failure to adhere to such laws and these By-Laws shall be deemed as a resignation from the Commission and notice of such resignation shall be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that such Commissioner remain in office. A Commissioner's failure to serve a full term without due cause shall be documented by the Secretary and such Commissioner shall thereafter be disqualified from seeking another office on the Commission for a period of three (3) years.

Section 7. Vacancies. The Commission shall nominate, by letter to the Mayor pursuant to C.C. Section 3109.11, one (1) candidate to fill any vacancy caused by death, resignation or disqualification for the remainder of the unexpired term.

Section 8. Ethics. As a duly sworn-in Commissioner of the Columbus Southside Area Commission, all Commissioners are covered and must abide by the City of Columbus ethics policy. Commissioners

CSSAC Chair *JG* CSSAC Vice Chair *TC* CSSAC By-Laws Rep *TML*

6

and committee members must interact in a truthful, respectful, and professional manner with other commissioners and the public at large. Attendees at meetings of the commission or committees are expected to adhere to these same provisions.

CSSAC Chair  CSSAC Vice Chair  CSSAC By-Laws Rep 

Article IV. Officers

Section 1. Officers. The Officers of the Commission shall be the Chair, Vice Chair, Secretary and Treasurer. It is desirable, but not required, that all Officers must have served no less than one year on the Commission to be eligible.

Section 2. Election of Officers. Nominations for officers will occur at the January meeting and will be open to all commissioners on the commission. Election of officers will then be held at the beginning of the January meeting, immediately after all new commissioners are seated. A Chair Pro Tempore will be chosen at the November meeting in the event that the current chair will not be a part of the commission in the January meeting to preside over the election of Officers. Commission officers shall serve without compensation for a term of one year.

Section 3. Chair The Chair shall preside at all meetings of the Commission; in consultation with the Commissioners, represent the Commission before public bodies and at public hearings; appoint Standing and Special Committees of the Commission; serve as an ex-officio member of all committees; coordinate the actions of officers and committee chairpersons; and perform other duties associated with the office as necessary and appropriate or as may be assigned by the Commission. The Chair, in consultation with the Commissioners, shall prepare the agenda for the regular meetings of the Commission and the Executive Committee. The Chair, in consultation with the Commissioners, shall direct, delegate and appoint the chairperson of standing committees. Persons elected as Chair are required to have served no less than one year on the Commission to be eligible.

Section 4. Vice-Chair. The Vice-Chair shall assist the Chair: perform the duties of the Chair in their absence; and perform such other duties as may be assigned by the Commission. The Vice-Chair shall be the liaison between the Commission and any volunteers or staff hired or assigned to the Commission.

Section 5. Secretary: The Secretary shall maintain an accurate and objective record of Commission meetings and meetings of the Executive Committee and provide for the reporting of minutes; maintain records of all votes of the Commission and the Executive Committee; call the roll at all Commission meetings and Meetings of the Executive Committee; coordinate the preparation and distribution of the Commission's agenda in aid of the Chair; maintain all records of the Commission and any other such records as the Commission may direct; and perform related duties as may be demanded by the Secretary's office. The voting records and minutes of all public Commission meetings shall be open to public examination and forwarded to the City as provided in C.C. Section 3109.07. In the absence of both the Chair and the Vice-Chair, the Secretary shall call the meeting to order and preside until the immediate election of a Chair Pro Tempore. In the absence of the Secretary another Commissioner may serve the role of the Secretary.

Section 6. Treasurer. The Treasurer shall be the Fiduciary Agent for the commission and shall have the care and custody of all monies belonging to the Commission and shall be solely responsible for such monies; shall cause to be deposited in a regular business bank all funds received from the City or any other funds; be one of two or more Officers who shall sign checks on behalf of the Commission and in no event shall a check or other disbursement of monies be signed or authorized in advance of a real and tangible need; shall render at regular intervals and at the Commission's Annual Meeting a written account of the finances of the Commission which reports shall

CSSAC Chair Jes CSSAC Vice Chair TC CSSAC By-Laws Rep TML

be physically affixed to the minutes of the Commission of such meeting; and, shall exercise all duties incident to the office of Fiduciary Agent, including compliance with all fiscal requirements within the Memorandum of Agreement with the City.

Section 7. Officer Vacancy. The Vice- Chair shall fill a vacancy in the office of Chair. A vacancy in any other position shall be filled in the same manner as the original officer election process provided in Section 2 of this Article.

CSSAC Chair JAS CSSAC Vice Chair [Signature] CSSAC By-Laws Rep TML

Article V. Meetings

Section 1. Regular Meetings. Regular meetings of the Commission shall be held at 6:30 p.m. on the fourth (4th) Tuesday of each month unless otherwise directed by a majority vote of the Commission. All Commission meetings shall be held in the Commission Area in a regular meeting place which shall be an appropriate large room convenient for members and the public. The Commission shall provide to its constituents and the City Administration seven (7) days advanced notice of any change in the meeting time or place handled one or more of the following ways - by publication in a newspaper of general circulation in the Commission Area, by door-to-door notice, or through electronic media (which may include email, social media such as Facebook, and website pages). All Commission meetings are open to the general public and shall comply with the open meeting requirements set forth in C.C. Chapter 121, and the provisions of the Ohio Open Meetings Act, Ohio Revised Code Section 121.22, as applicable.

The Commission may meet via digital forum while the City of Columbus is under a public health or other emergency order, or as deemed necessary to protect the public health and welfare. In such cases, proper public notice shall be given, and accommodations made to ensure proceedings are open to the public. All Commission business and votes taken under such conditions shall carry the full weight of votes conducted during in-person meetings.

Section 2. Annual Meeting. The Annual Meeting shall be the Commission's regularly scheduled meeting following the seating of newly elected commissioners, at which time the Commission shall elect Commissioner Officers.

Section 3. Recess. The Commission shall not hold a regular meeting during the month of August unless two-thirds of those members present and voting determine that extenuating circumstances justify that the Commission meet during the month of August.

Section 4. Special Meetings. Special Meetings may be called by the Executive Committee, the Chair or by a majority of the Commissioners in a regular or special meeting. The special meeting's purpose, date, time and location shall be stated in the meeting notice. No business will be considered at a special meeting unless it was included in the meeting notice and a quorum is present.

In the case of a special meeting, the Commission shall provide to its constituents and the City Administration three (3) days advance written notice of the proposed special meeting handled one or more of the following ways - by publication in a newspaper of general circulation in the Commission Area, by door-to-door notice, or through electronic media (which may include email, social media such as Facebook, and website pages).

Section 5. Notice of Meetings. All meetings shall be open to the public and notice shall be published at least seven (7) days in advance in accordance with City codes and regulations.

Section 6. Quorum: A simple majority of the members seated shall constitute a quorum for the conduct of business at all Commission meetings. Nothing herein shall prevent the adjournment of any such meeting to a later specified date, regardless of the presence of a quorum.

CSSAC Chair  CSSAC Vice Chair  CSSAC By-Laws Rep TML

10

Seated Members	Quorum
5	3
6	4
7	4
8	5
9	5
10	6
11	6
12	7
13	7
14	8
15	8
16	9

Section 7. Voting. Unless otherwise provided herein, and provided a quorum is present, a majority vote of Commissioners or Standing Committee members present at the meeting shall be required to approve or disapprove any action thereof. Unless otherwise provided herein, a tie vote shall result in disapproval. Any issue shall be stated in the positive form when presented for a vote. Commissioners will vote in the best interest of the South Side based on their understanding of the topic brought before the commission, while taking into consideration the outcome of the vote taken by the City recognized neighborhood association(s) (CRNA). All Commissioners should strongly consider whether or not there is a personal conflict of interest when voting on any legislation, and, if so, should abstain from voting on that legislation.

All (non-Committee) voting processes must be done during a Commission meeting and in a public forum. Voting results of the Commission and its committees are public records. Voting via email is not permitted. All Commission business and votes taken during a digital meeting as provided for in Section 1 of this Article shall carry the full weight of votes conducted during in-person meetings.

Section 8. Order of Business. The Order of Business for Commission meetings shall be as set by the Executive Committee.

CSSAC Chair js CSSAC Vice Chair CS CSSAC By-Laws Rep TML

Section 9. Presentations. The Chair shall recognize all members of the public who wish to address the Commission concerning issues under discussion. The Chair may uniformly limit debate to an equal amount of time for each side of an issue; and when appropriate, the issue will be referred by the Chair to the proper Committee for action and report at the next Commission meeting. Debate and comment time will be conducted as follows, unless the Chair deems time limits should be adjusted based on evening's agenda:

1. Informational Presentations will be limited to ten (10) minutes for each presentation with an additional five (5) minutes for questions from the commissioners. Requests for informational presentations must be submitted to the Chair within fourteen (14) days of the meeting that they wish to present. A limit of three (3) informational presentations will be permitted at any given meeting.
2. Zoning Variance Presentations will be limited to a total of ten (10) minutes for each presentation with an additional ten (10) minutes for questions from the commissioners. Zoning presentations should only be placed on the meeting agenda by the Zoning Chairperson. A civic association representative may have up to five (5) minutes to speak on behalf of the civic association.
3. Public Comments on zoning presentations will be limited to three (3) people in favor and three people opposed, and each will be permitted three (3) minutes of speaking time. In the event that there is a large number of individuals wishing to speak, speaker slips will be made available prior to the meeting and will be chosen on a first turned in basis.
4. Public Announcements will be limited to two (2) minutes per person who wishes to share general information on a public topic. This will be limited to the amount of time available at the end of the meeting.

Section 10. Dissenting or Concurring Reports: Dissenting or concurring reports may be filed with the Secretary by any Commissioner and shall be attached to the majority report.

CSSAC Chair js CSSAC Vice Chair CS CSSAC By-Laws Rep TML

12

Article VI. Committees

Section 1. Commission Members. The Chair shall seek Commissioner volunteers (or appoint Commission members if needed) to any Standing Committee or Special Committee giving due consideration to individual preferences and subject to approval by a majority vote of the Commission. The Chair shall be an ex-officio member of all committees, Standing and Special. All commissioners are encouraged to serve on at least one committee.

Section 2. Committee Chairperson. The Chair shall seek Commissioner volunteers (or appoint Commission members if needed) as Committee Chair. It is desirable, but not required, that all Committee Chairs must have served no less than one year on the Commission. Each Chairperson is responsible for seeking Non-Commission Members, to be appointed by majority vote of the Commission, to serve on their committees. Committee members shall be limited such that no more than 3 members (Commission and Non-Commission) having residence within one Commission District serve on a single committee to avoid over- or under-representation.

Section 3. Committee Member Terms. The appointed term of committee members shall expire at the next Annual Meeting in January. The Commission Chair, subject to Commission approval, may remove committee members at any time.

Section 4. Non-Commission Members. Non-Commission member appointees shall reside, work or own property within the Commission Area and shall have full voting privileges in all proceedings of the committee to which they are appointed.

Section 5. Standing Committees: The Standing Committees and their responsibilities shall be:

- A. The Executive Committee.** Officers and Committee Chairpersons shall serve as the Executive Committee to prepare the agenda for Commission meetings in aid of the Chair, determine the date and time of any special meeting, and plan the direction and scope of Commission activities. The Executive Committee shall meet at a time, date and location, as determined by the Chair with at least three (3) days' notice to conduct necessary and appropriate business.
- B. The Zoning, Building and Code Enforcement.** The Zoning, Building and Housing Committee shall regularly receive for review from the development regulation division, prior to adoption by governmental bodies, copies of applications and notices of all public hearings related to re-zonings, special permits, variances, demolitions, and zoning appeals regarding property located wholly or partially within the Commission Area in accordance with C.C. Section 3109.14, and provide comments and recommendations thereto, and approve or disapprove thereof, based on comparison to the Comprehensive Plan and any pertinent area plans. The Committee shall fully review all applications for any proposed plans, variances or special permits, including demolition permits, request additional information and make on-site investigations as necessary or appropriate. Committee members shall be fully informed about the City zoning code and variance application process. The Zoning, Building and Code Enforcement Committee shall meet at the site of the pending zoning application, or at the discretion of the Committee Chair, and with at least three (3) days' public notice.

CSSAC Chair ja CSSAC Vice Chair CS CSSAC By-Laws Rep TML

13

The Committee shall report committee business at the next regular meeting of the Commission and provide an annual committee report at the Commission's Annual Meeting.

Any and all developers, planners, lawyers, public advocates or representatives, or any other such person, making an application or request to the City for any zoning, building or housing related issue will be required to address the Commission. Applications and requests will only be placed on the agenda of the Commission once the CRNA(s) within whose jurisdiction such application or request resides has been notified of such application or request in accordance with its respective by-laws, rules or regulations, and has been provided an opportunity to approve or disapprove thereof, in accordance with the CSSAC Zoning Policy, attached hereto as Addendum B.

Demolition permit applications will be distributed to the Zoning Committee Chair by the City. It is understood by the Commissioners on zoning matters, that they shall follow the current city code. Once a demolition permit is issued, the Zoning Chair shall notify the Zoning Committee, the Area Commissioner and CRNA President(s) of the affected area. The Chairperson shall give ten (10) business days for objection(s). If no objections are made, the Chairperson shall recommend the demolition. If there are objections, a discussion shall be held at the next scheduled Commission meeting. Emergency demolitions are issued by the City if it is determined the building is an immediate safety issue for the residents of the area. In the event of an emergency demolition, the Zoning Committee Chair will notify the appropriate CRNA(s) of the City's intentions. See policies for demolitions and zoning in Addendum B.

C. The Public Services and Planning Committee. The Public Services and Planning Committee shall review the adequacy and operation of all public services, including but not limited to utilities, safety, infrastructure, health, parks, and emergency response, provided by the City and other public agencies to the Commission Area, and recommend priorities and improvements thereto. The Committee shall make themselves aware of all relevant city codes that apply to the Commission Area and all decisions of the Committee shall be made in accordance therewith. The Public Services and Planning Committee shall receive and review existing and proposed area plans; and recommend guidelines for the comprehensive social, economic, commercial, and physical developments of the Commission Area. The Committee shall examine local legislation substantially affecting the area to implement plans in the Commission Area and shall develop means for citizen participation in any planning which affects the Commission Area. The Public Services and Planning Committee shall meet at the discretion of the Committee Chair, to conduct necessary and appropriate business, and with at least three (3) days' notice. The Committee shall report such business at the next regular meeting of the Commission and provide an annual Committee report at the Commission's Annual Meeting.

D. The Public Relations Committee. The Public Relations Committee shall conduct all public relations activities, including but not limited to establishing media contacts, advertising the existence of the Commission, coordinating news and press releases, newsletters, and

CSSAC Chair js CSSAC Vice Chair TC CSSAC By-Laws Rep TML

14

correspondence, and any other duties as requested by the Commission. The Committee shall aid in the development of community identity and shall promote the active cooperation and participation of all segments of the Commission Area, including residents, organizations, associations, businesses, and institutions.

The Public Relations Committee shall meet at the discretion of the Committee Chair, to conduct necessary and appropriate business, and with at least three (3) days' notice. The Committee shall report such business at the next regular meeting of the Commission and provide an annual committee report at the Commission's Annual Meeting.

E. The Education Committee. The Education Committee shall review existing pertinent area plans and make recommendations for comprehensive Education development of the Commission area. The Committee shall examine local legislation, school plans and issues affecting the Commission area, supervise any interns assigned to the Commission, and develop means for citizen participation in education decisions, which affect the Commission area. It shall also regularly receive, review, and make recommendations at the Commission meetings on all education issues pertaining to the Commission area. This Committee shall review the adequacy and operation of all public, private, and charter schools in the Commission area. Committee members shall make themselves aware of school board policies; local, state & federal laws governing education that may or may not apply to the Commission area. It shall also establish and maintain an education contacts list; and shall promote the active cooperation and participation of all segments of the Commission area including residents, organizations, associations, businesses and agencies. The Education Committee shall meet at the discretion of the Committee Chair, to conduct necessary and appropriate business, and with at least three (3) days' notice.

The Committee shall report such business at the next regular meeting of the Commission and provide an annual committee report at the Commission's Annual Meeting.

F. Other Committees.

Section 6. Special Committees. The Commission or the Chair may establish a Special Committee for a specific purpose by a majority vote of the Commission at any meeting. The size, duration, scope, and duties of any Special Committee shall be specified in the motion to create the Special Committee. Special Committees shall meet at the discretion of the Committee Chair and with at least three (3) days' notice.

Special Committees may be terminated by conditions set forth in the initiating action, or by a subsequent majority vote of the Commission.

Section 7. Notice. All committee meetings shall be open to the public, and notice shall be published at least three (3) days in advance in accordance with City codes and regulations Committee findings and reports shall be submitted for consideration at the next regular meeting of the Commission.

CSSAC Chair JG CSSAC Vice Chair TC CSSAC By-Laws Rep TML


Article VII. Elections

Section 1. Election Procedure. All District Commissioners, the At-Large Resident, At-Large Business, At-Large Labor, At-Large Religious & Social Services, and At-Large Education Commissioners shall be elected by general election from the Commission Area. All Commissioners shall be registered to vote with the Franklin County Board of Elections, with the exception of the At-Large Youth Commissioner who is exempt from the voter registration requirement due to age. Commissioners shall be elected to serve as a delegate to the Commission to represent a specific geographic area as defined in these By-Laws or the Commission's Election Rules and shall represent all interests within the Commission Area and the interests within the Commissioner's respective area of representation. The Elections Committee shall present final election results to the Commission at its next meeting following the general election in the same year.

The Commission shall accept such results by a simple majority vote of the Commissioners present and voting. The Secretary shall submit approved election results to the Mayor for appointment and concurrence of Council.

Section 2. Elections Committee. The Elections Committee shall consist of one (1) appointed commissioner to serve as chairperson (who is not up for reelection) along with at least one (1) Commissioner and up to three (3) area residents appointed by the Chairperson with the approval of the Commission at the regular meeting in July of each year (due to August Recess). Candidates for election, and individuals substantially connected with a candidate for election shall not be an election official, a member of the Elections Committee or polling staff in the year or years in which the candidate's name appears on the ballot. Vetting of qualifications for election is the responsibility of the committee as set forward in the election committee procedures and election packet.

Section 3. Elections Committee Responsibilities. The Elections Committee shall accept any reasonably necessary volunteer assistance with the election process; provide for printing and distributing necessary forms, including, but not limited to petitions, ballots, and tallies; receive petitions and signed copies of the Commissioner Job Description Synopsis; locate polling places; certify persons who have qualified as candidates; conduct the election; hear and decide complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C. Section 3109.08 and all other activities incidental thereto. The Elections Committee shall properly notice and post a list of seats opening for District and At-large Commissioner at least 30 days prior to the start of the elections process. This list shall also be posted publicly via electronic means. It is the responsibility of the Elections Committee to solicit candidates. **Section 4. Election Process.** Elections shall be by secret ballot and determined by plurality vote if three or more candidates vie for a single position: otherwise, a majority of votes cast shall elect. Any natural person eighteen (18) years of age or older who resides or owns real property in the Commission area (or portion thereof) may be an eligible elector. Electors must show proof of residency by providing a State Issued Identification Card or a utilities bill with the address of the individual wishing to vote that is located within the district. Electors need not be registered with the Franklin County Board of Elections but must be certified by the Elections Committee as an eligible elector. The Elections Committee shall conduct each election on the first Saturday in November or as otherwise hereafter determined by a majority vote of the Commission.

CSSAC Chair  CSSAC Vice Chair  CSSAC By-Laws Rep TML

16

Section 5. Election Rules. The Elections Committee shall recommend, and the Commission shall approve by two-thirds majority vote of a quorum the Election Rules for governing the Commission elections and shall thereafter be attached hereto as an addendum. Such rules shall include but not be limited to the following provisions: polling places, hours, and dates; ballot qualifications; candidate qualifications; petition qualifications; voter qualifications; campaign procedures; polling procedures; and tallying election results. Such rules shall be consistent with these By-Laws and all other relevant and applicable local, state, and federal laws.

Such rules shall not be changed during the ninety (90) days before an election nor the thirty (30) days after an election. The Commission may amend the Election Rules without action by the Elections Committee in the same manner as an amendment of these By-Laws. Election Rules and any amendments shall be submitted to the City ninety (90) days prior to the election.

CSSAC Chair JK CSSAC Vice Chair CS CSSAC By-Laws Rep TML

17

Article VIII. Public Records

The Commission shall adhere to all public record requirements in the Ohio Revised Code and Columbus City Code. The Commission shall maintain and make available for prompt inspection any public records in their possession. Storage of all records for the Columbus South Side Area Commission will be maintained at the South Side Pride Center located at 280 Reeb Avenue, Columbus, Ohio 43207 or at its subsequent re-location. Additional copies of minutes and By-Laws can be received by requesting copies be sent via email or regular mail by contacting the Recording Secretary by email with a copy to the Chairperson and Vice Chairperson.

Article IX. Parliamentary Procedures and Authority

Latest Edition of Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these By-Laws and any special rules of order the Commission may adopt.

Article XI. Amendment of By-Laws

Section 1. Procedure. These By-Laws may be amended as permitted in C.C. Section 3109.14 at any regular meeting of the Commission by an affirmative vote of two-thirds of the Commissioners provided that the amendment was properly submitted in writing at the previous regular Commission meeting. The Recording Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. Section 121.05. Section 2. Review. In May of every even numbered year, the Commission By-Laws shall be reviewed by a Special Committee appointed by a majority vote of the Commission to determine whether revisions or amendments should be made thereto.

These By-Laws are adopted this 27th day of September 2022.

CSSAC Chair JS CSSAC Vice Chair CS CSSAC By-Laws Rep TML

THE COLUMBUS SOUTH SIDE AREA COMMISSION

Signature: James Griffin
Name: James Griffin
Columbus South Side Area Commission Chair

Signature: Erin E. Synk
Name: Erin E. Synk
Columbus South Side Area Commission Vice-Chair

Signature: Tom Less
Name: Tom Less
By-Laws Review Committee Representative

Adopted this 27th day of September 2022.

This adopted version of the Columbus South Side Area Commission By-Laws negates all previously distributed copies of this document.

To avoid future misinterpretations, version conflicts, etc. these By-Laws shall have a filename that includes their year of amendment. In addition, only the Chair and the By-Laws Review Committee will have access to the original .doc file for amendment purposes. All distributed copies will be in a 'clean' (non red-line/strikeout) .pdf format or paper printed copy, so it shall be easier for anybody to be able to view and/or open them.

CSSAC Chair JG CSSAC Vice Chair ES CSSAC By-Laws Rep TML

Addendum A

By-Laws of the Columbus South Side Area Commission

In accordance with Article V of the By-Laws and the Election Rules, one (1) Commissioner shall be elected from each of the nine (9) Districts set forth below to represent such District or geographic area identified therein. The District Commissioners shall be elected by a majority vote of the persons who reside or own real property in such District, and each District Commissioner shall maintain their residency in the District from which he or she was elected. Failure to maintain such residency shall constitute resignation from the Commission pursuant to Article IV of the By-Laws.

District 1

Boundary Description:

Starting at the Northeast corner of E. Whittier Street and Jaeger Street; Proceeding North on Jaeger Street (east of the street centerline) to Kossuth Street; Proceeding East on Kossuth Street to S. Grant Avenue; Proceeding North on S. Grant Avenue to E. Sycamore Street; Proceeding East on E. Sycamore Street to Brust Street; Proceeding North on Brust Street to E. Beck Street; Proceeding East on E. Beck Street to Lathrop Street; Proceeding North on Lathrop Street to E. Livingston Avenue; Proceeding East on E. Livingston Avenue (south of the street centerline) to Parsons Avenue; Proceeding South on Parsons Avenue (west of the street centerline) to E. Whittier Street; Proceeding West on E. Whittier Street (north of the street centerline) to Jaeger Street.

Association in district: Schumacher Place Civic Association

District 2

Boundary Description:

Starting at the Northeast corner of E. Whittier Street and Parsons Avenue; Proceeding North on Parsons (east of the street centerline) to E. Livingston Avenue; Proceeding East on E. Livingston Avenue (south of the street centerline) to Studer Avenue; Proceeding South on Studer Avenue (west of the street centerline) to first alley west of Studer Avenue, otherwise known as Denton Alley; Proceeding West on alley running parallel to and lying south of Livingston Avenue otherwise known as Denton Alley (north of the street centerline) to its point of intersection with the; centerline of first unnamed alley running parallel to and lying east of Linwood Avenue; Proceeding South on the first unnamed alley running parallel to and east of Linwood to its point of intersection with the centerline of second unnamed alley running parallel to and lying north of E. Whittier Street; Proceeding East on the second unnamed alley running parallel to and lying north of E. Whittier Street (south of the alley centerline) to its point of intersection with the centerline of Studer Avenue; Proceeding South on

CSSAC Chair js CSSAC Vice Chair TS CSSAC By-Laws Rep TML

20

Studer Avenue (west of the street centerline) to its point of intersection with the centerline of E. Whittier Street. Proceeding west on E. Whittier Street (north of the street centerline) to the east centerline of Parsons

Association in district: Southern Orchards Civic Association

District 3

Boundary Description:

Starting at the Northeast corner of State Route 104 and the Scioto River; Proceeding North along the Scioto River (east of river centerline) to Greenlawn Avenue; Proceeding East on Greenlawn Avenue (south of the street centerline) to South High Street; Proceeding North on South High Street to Thurman Avenue (east of the street centerline); Proceeding East on Thurman Avenue to South Pearl Street (south of the street centerline); Proceeding South on South Pearl Street to Nursery Lane (west of the street centerline); Proceeding East of Nursery Lane to Blackberry Alley (south of the street centerline); Proceeding North on Blackberry Alley to Whittier Street (east of the street centerline); Proceeding East on E. Whittier Street (south of the street centerline) to Parsons Avenue; Proceeding South on Parsons Avenue (west of the street centerline) to the unnamed alley between Morrill Avenue and Hinman Avenue; Proceeding West on the unnamed alley between Morrill Avenue and Hinman Avenue (north of the street centerline) to 4th Street; Continuing East across the properties located between 4th Street and 3rd Street to High Street; Proceeding South on High Street (west of the street centerline) to State Route 104.

Association in district: Merion Village Association

District 4

Boundary Description:

Starting at the Northeast corner of Frebis Avenue and Parsons Avenue; Proceeding North on Parsons Avenue (east of the street centerline) to E. Whittier Street; Proceeding East on E. Whittier Street (south of the street centerline) to Lockbourne Road; Proceeding South on Lockbourne Road (west of the street centerline) to Frebis Avenue; Proceeding West on Frebis Avenue (north of the street centerline) to Parsons Avenue.

Association(s) in district: Edgewood Civic Association, Ganthers Place Civic Association, and Southside CAN

District 5

Boundary Description:

Starting at the Northeast corner of Moler Road and Lockbourne Road; Proceeding North on Lockbourne Road (east of the street centerline) to E. Whittier Street; Proceeding East on E. Whittier

CSSAC Chair JO CSSAC Vice Chair TC CSSAC By-Laws Rep TML 21

Street (south of the street centerline) to its point of intersection with Rhoads Avenue; Continuing East along the extended centerline of Whittier Street to Memory Lane; Proceeding East along the centerline of Memory Lane to its point of intersection with Alum Creek Drive; Proceeding East along the extended centerline of Memory Lane (south of street centerline) to the West bank of Alum Creek; Proceeding South along the West bank of Alum Creek (west of the creek) to the extended imaginary line of the parking lot that intersects Alum Creek Drive; Proceeding Southwest along the extended imaginary line of the parking lot and continuing on the parking lot to Alum Creek Drive; Proceeding West on Winslow Drive (north of the street centerline) from its' point of intersection with the parking lot and Alum Creek Drive and across an imaginary line which crosses a field and railroad tracks and reconnects with Universal Road; Continuing West along Universal Road (north of the street centerline) to Fairwood Avenue; Proceeding North on Fairwood Avenue (east of the street centerline) to Moler Road; Proceeding West on Moler Road (north of the street centerline) to Lockbourne Road.

Association in district: Deshler Park Civic Association

District 6

Boundary Description:

Starting at the Northeast corner of Woodrow Avenue and Parsons Avenue; Proceeding North on Parsons Avenue (east of the street centerline) to Frebis Avenue; Proceeding East on Frebis Avenue (south of the street centerline) to the unnamed alley between S. Champion Avenue and Oakwood Avenue; Proceeding South on the unnamed alley between S. Champion Avenue and Oakwood Avenue (east of the alley centerline) to the extended imaginary centerline of the unnamed alley south of Woodrow Avenue; Proceeding West on the extended imaginary centerline of the unnamed alley south of Woodrow Avenue (north of the alley centerline) to Parsons Avenue.

Association in district: Vassor Village Civic Association

District 7

Boundary Description:

Starting at the Northeast corner of Parsons Avenue and Marion Road; Proceeding North on Parsons Avenue (east of the street centerline) to the unnamed alley south of Woodrow Avenue; Proceeding East on the unnamed alley south of Woodrow Avenue (south of the alley centerline) to the unnamed alley between S. Champion Avenue and Oakwood Avenue; Proceeding North on the unnamed alley between S. Champion Avenue and Oakwood Avenue to Frebis Avenue; Proceeding East on Frebis Avenue (south of the street centerline) to Lockbourne Road; Proceeding South on Lockbourne Road (west of the street centerline) to Moler Road; Proceeding East on Moler Road (south of the street centerline) to Fairwood Avenue; Proceeding South on Fairwood Avenue (west of the street centerline) to Universal Road; Proceeding East on Universal Road across an imaginary line which crosses railroad tracks and a field and reconnects with Winslow Drive into Alum Creek Drive and crosses parking lot to Alum Creek; Proceeding South on Alum Creek to State Route 104; Proceeding

CSSAC Chair JH CSSAC Vice Chair CS CSSAC By-Laws Rep TML 22

West on State Route 104 (north of the street centerline) to Refugee Road; Continuing West on Refugee Road (north of the street centerline) to Lockbourne Road; Proceeding North on Lockbourne Road (east of the street centerline) to Marion Road; Proceeding West on Marion Road (north of the street centerline) to Parsons Avenue.

Association in district: Innis Gardens Village Civic Association

District 8

Boundary Description:

Starting at the Northeast corner of High Street and Woodrow Avenue; Proceeding 6 parcels North on High Street (east of the street centerline); Proceeding East from the 6th parcel north of High Street cutting across properties to 3rd Street; Continuing East across the properties located between 3rd Street and 4th Street to the unnamed alley between Morrill Avenue and Hinman Avenue; Proceeding East from the unnamed alley between Morrill Avenue and Hinman Avenue (south of the street centerline) to Parsons Avenue; Proceeding South on Parsons Avenue (west of the street centerline) to Woodrow Avenue including all parcels with Woodrow Avenue addresses; Proceeding West on Woodrow Avenue including all parcels with Woodrow Avenue addresses to High Street.

Association in district: Hungarian Village Society

District 9

Boundary Description:

Starting at the Northeast corner of High Street and State Route 104; Proceeding North on High Street (east of the street centerline) to Woodrow Avenue excluding all parcels with Woodrow Avenue addresses; Proceeding East on Woodrow Avenue excluding all parcels with Woodrow Avenue addresses; Proceeding South on Parsons Avenue (west of the street centerline) to Marion Rd; Proceeding East on Marion Road (south of the street centerline) to Lockbourne Rd; Proceeding South on Lockbourne Road (west of the centerline) to State Route 104; Proceeding West on State Route 104 (north of the street centerline) to High Street.

Association in district: Reeb-Hosack/Steelton Village Association, Stambaugh-Elwood Association

Parsons Area Merchants Association (PAMA) is located in all Districts of the CSSAC

CSSAC Chair *fej* CSSAC Vice Chair *TC* CSSAC By-Laws Rep *TML*

23

Addendum B

Columbus South Side Area Commission Zoning Policy

The following are the steps to follow in order to complete the process for variances within the Columbus South Side Area Commission (CSSAC) boundaries.

Council Variances or BZA Applications:

1. File application for demolition or variance with the City Buildings Department.
2. Contact the CSSAC Zoning Chair, by email at (zoning chair email) to alert them that an application has been filed.
3. Receipt of application from the City is necessary for the process to continue. No requests for variance will be considered until the application has been received by the CSSAC Zoning Chair from the city buildings department.
4. Once the application has been received, an email or phone call will be sent to the applicant and area civic association representative informing them of the application and explanation of the request. Zoning Chair will forward application to each of the committee members and presidents of affected civic associations. Further, if the application is located on a border of an adjacent area commission, the Zoning Chair shall notify said area commission. The civic association will have 45 days to return a recommendation to CSSAC.
5. If the Zoning Chair determines a project is of significant magnitude to warrant additional notice and discussion, the Zoning Chair may issue appropriate 7-day public notice of a special, informational meeting to discuss the application, which the applicant is required to attend. The affected civic associations may request a public meeting via the Zoning Chair, which will be approved at the sole discretion of the Zoning Chair. Special meetings shall be conducted at a public location and open to the general public.
6. Following special meetings as outlined in step 5 or in the event special meetings are not warranted, the applicant must attend the next scheduled civic association meeting to present the reasons for the request. Applicants are required to appear before the civic association no more than one time per application.
7. Upon considering the request, the civic association will issue a recommendation and send notice via email to the CSSAC Zoning Chair (zoning chair email) within 3 business days containing the completed City of Columbus approved zoning form including the outcome of the vote and

CSSAC Chair  CSSAC Vice Chair  CSSAC By-Laws Rep TML

24

additional reasons or concerns of the Civic Association regarding the application. In the event a civic association fails to respond within 45 days or request additional time, the Commission will proceed as if the civic association has no objections to the request.

8. The CSSAC Zoning Chair will schedule the application for the next regularly scheduled Zoning Site Hearing. At that time the Zoning Committee will meet and determine a recommendation of the request to be presented at the upcoming CSSAC meeting, with consideration of the civic association's recommendation.
9. The applicant must attend the next regularly scheduled CSSAC meeting. Failure to attend the meeting will delay the application or result in a non-approval vote by the CSSAC. CSSAC offers the opportunity for members of the public to offer testimony regarding all zoning applications. The Commission will accept three speakers in favor and three opposed in addition to the representative of civic associations affected by the request. The civic association representative may have up to 5 minutes to speak. All comments will be limited to three minutes. The applicant will receive up to 10 minutes to present the project and respond to questions from commissioners and those raised by speakers.
10. Final decision will be made at the meeting unless the CSSAC asks for additional information regarding the request. The Commission will then table the request and bring it up for consideration at the next regularly scheduled commission meeting.
11. Following the Commission vote, all forms will be signed and sent to the appropriate City official for final submission of CSSAC recommendation on the request within three business days. Applicant shall provide Zoning Chair with completed forms excepting the fields of vote, comments, and signature.

Demolition Permits are handled as follows:

1. Submit application and payment to City Buildings Department.
2. Once received, the Zoning Chair will notify all Zoning Committee members and appropriate civic association presidents of said demolition request.
3. Any party has 10 business days to request additional information or to ask for a site hearing in the matter.
4. After the 10 days the Zoning Chair will visit the site to confirm the site address and give signature to party applying for the permit.
5. The Zoning Chair shall visually inspect the site 30 days later to ensure said demolition is complete.

All Zoning Committee members shall be sworn members and shall follow all South Side Area Commission Bylaws and Columbus City Code.

Although your request may be of an urgent nature to you, the CSSAC has put this process into place to protect the development and demolition of buildings in the area. Please understand that all commissioners are volunteers and want to work with you to get things accomplished, while maintaining

CSSAC Chair  CSSAC Vice Chair  CSSAC By-Laws Rep TML 25

the integrity of the South Side of Columbus. It is important that you plan for this process in your timeline. The CSSAC highly recommends applicants engage the appropriate civic association early in the process, possibly before a formal application is submitted to the City, to ensure the process runs smoothly and as quickly as possible.

CSSAC Chair fg CSSAC Vice Chair [Signature] CSSAC By-Laws Rep TML 26

Addendum C

Columbus South Side Area Commission

Commissioner Job Description

The following is a synopsis of the things that will be asked of you are appointed to the Columbus South Side Area Commission. Please be advised additional responsibilities may come into act during your appointment.

1. District Commissioners shall reside within their specified District boundaries, At-Large Commissioners shall reside, have employment, or ownership in real property in the Commission Area, within the South Side boundaries.
2. Serving their term for a period of three (3) years.
3. Reading/Reviewing the Bylaws for content (and possible amendments since the previously adopted copy).
4. Monthly attendance, so far as possible, at regular Commission meetings – which are held the 4th Tuesdays of each month (usually excluding August recess, unless a meeting is deemed necessary); along with any other regular or special meetings deemed an official Commission meeting. In addition, those appointed as an Officer to the Executive Committee will meet the Saturday prior to the Commission meeting. Absences from three (3) Consecutive meetings or from a total of four (4) regular meetings in any one calendar year shall be deemed as a resignation, as stated in the Columbus South Side Area Commission Bylaws.
5. Serve on at least one (1) committee per year, which includes attending that committee's meetings.
6. It is desirable, but not required, that Commissioners attend their own Civic Meetings to gather and relay information between organizations (i.e. District Reports).
7. A newly appointed Commissioner may be asked to Chair a committee (depending on their area of expertise) in addition to their regular responsibilities; otherwise Committee Chairs will be chosen from those who have served no less than one (1) year on the Commission.

CSSAC Chair js CSSAC Vice Chair CS CSSAC By-Laws Rep TML

27

Addendum D




Columbus South Side Area Commission

Commission Seat Election Schedule

The following is a list of the future election years for each commission seat. Election groups are as follows:

- Election Group 1: Districts 1, 6, and 9; At-Large Business (BUS); At-Large PAMA (PAMA); At-Large Youth (YOU)
- Election Group 2: Districts 2, 4, and 7; At-Large Education (EDU); At-Large Religious-Social Services (RSS)
- Election Group 3: Districts 3, 5, 8; At-Large Resident (RES); At-Large Labor (LAB)

Year	Election Group	Year	Election Group
2020	1: 1, 6, 9, BUS, PAMA, YOU	2031	3: 3, 5, 8, RES, LAB
2021	2: 2, 4, 7, EDU, RSS	2032	1: 1, 6, 9, BUS, PAMA, YOU
2022	3: 3, 5, 8, RES, LAB	2033	2: 2, 4, 7, EDU, RSS
2023	1: 1, 6, 9, BUS, PAMA, YOU	2034	3: 3, 5, 8, RES, LAB
2024	2: 2, 4, 7, EDU, RSS	2035	1: 1, 6, 9, BUS, PAMA, YOU
2025	3: 3, 5, 8, RES, LAB	2036	2: 2, 4, 7, EDU, RSS
2026	1: 1, 6, 9, BUS, PAMA, YOU	2037	3: 3, 5, 8, RES, LAB
2027	2: 2, 4, 7, EDU, RSS	2038	1: 1, 6, 9, BUS, PAMA, YOU
2028	3: 3, 5, 8, RES, LAB	2039	2: 2, 4, 7, EDU, RSS
2029	1: 1, 6, 9, BUS, PAMA, YOU	2040	3: 3, 5, 8, RES, LAB
2030	2: 2, 4, 7, EDU, RSS	2041	1: 1, 6, 9, BUS, PAMA, YOU

CSSAC Chair  CSSAC Vice Chair  CSSAC By-Laws Rep 

Southwest Area Commission Bylaws

Revised November 15, 2022

These Bylaws establish the procedure under which the Southwest Area Commission shall execute those duties and functions set forth in and with authority granted under Chapters 3109 and 3111 of the Columbus City Codes (herein abbreviated as C.C.).

Article 1. Name

The name of this organization shall be the Southwest Area Commission, herein referred to as the "Commission".

Article II. Area

The boundaries of the Commission are to the north Mound Street, Mt. Calvary and Greenlawn Avenues, to the east by the Scioto River, to the south by Interstate 270 and to the west by CSX Railroad tracks. The boundaries include the East side of Harmon Avenue from Greenlawn to Mound Street as well as the north side of Greenlawn Avenue to the Scioto River. The Commission serves the incorporated areas of the City of Columbus and strives to maintain an effective working relationship with the jurisdictions that fall within the Commission's boundaries which include: Franklin County, Franklin Township, Urbancrest and Jackson Township.

Article III. Purpose

1. The purpose of this Commission shall be to afford additional voluntary citizen participation in decision making in an advisory capacity to the City Administration and City Council and to facilitate communication, understanding, and cooperation between neighborhood groups, city officials, and developers. The Commission shall:

A. In the interests of local planning for local needs, identify and study problems and requirements of the Commission Area in order to:

1. Create plans and policies, which will serve as guidelines for future development of the Area;
2. Bring the problems and needs of the Area to the attention of appropriate government agencies or residents; and
3. Recommend solutions or legislation.

B. Air and promote communication within the Commission Area and between it and the rest of the City means of:

1. Regular and special meetings of the Commission which are open to the public.
2. Public hearings on problems, issues or proposals affecting the area.

3. Public forums and surveys to provide an opportunity for Area residents, businesses and organizations to state their problems and concerns.
4. Soliciting active cooperation of all segments of the Area and City, including organizations, institutions, and government.
5. Initiating proposals and supporting those introduced by individual citizens or area organizations, which will enhance the quality of life enjoyed by area residents and preserve the unique residential and commercial mix of the Area; and
6. Promoting and encouraging businesses whose functions, methods of operation, architectural appearance, and locations are consistent with the character and requirement of the Area.

C. Initiate, review, and recommend criteria and programs for the preservation, development and enhancement of the Commission Area, including, but not limited to, parks, recreation areas, sidewalks, street, and traffic, by means of:

1. Reviewing the proposed Capital Improvements Budget and proposing new items and changes relating to the Area.
2. Making recommendations for restoration and preservation of the historical elements within the Area; and
3. Receiving and reviewing for recommendation, prior to the adoption by governmental bodies, any new or revised comprehensive plan affecting the Area.

D. Recommend priorities for and review government services and operation of the various government departments in the Commission Area by means of:

1. Requesting and receiving from departments or agencies periodic reports concerning governmental services or practices in the Area.
2. Meeting with administrative heads of any department or agency, or any of their subordinates, to obtain additional information deemed necessary for the Commission to fulfill its functions.
3. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes in service or practice in the Area and recommending approval or disapproval of the proposed changes.
4. Reviewing and evaluating pending legislation substantially affecting the Area prior to its consideration by Council; and
5. Review and comment on zoning issues and demolitions presented to the Commission.

E. Recommend persons from the Commission Area for nomination to membership on City boards and commissions, which make decisions or recommendations affecting the Commission Area.

2. The Commission shall not endorse any candidate for public office.

Article IV. Membership

1. Appointment. All Commissioners shall be appointed by the Mayor of the City of Columbus in accordance with C.C. 3109. The Secretary shall notify the Department of Neighborhood Services of all nominations, elections, and vacancies within ten days of such action. The Department of Neighborhood Services will notify the Mayor's office and complete any publication requirements.

A. Should the Mayor neither approve nor disapprove the action within thirty (30) days of notifications, the action shall be deemed approval until notice from the Mayor as specified in C.C. 3 109.

B. A copy of each notice shall be sent to the City Council in care of the City Clerk.

2. Members. The Commission shall consist of up to thirteen (13) members. Each member shall either reside, work or own property in the Commission Area and serve without compensation.

A. Nine (9) Elected Commissioners shall be selected from the Southwest Area, The nine (9) Commissioners shall be selected in accordance with the selection rules adopted by the Southwest Area Commission. Each elected Commissioner must be a resident in the City of Columbus.

B. Four (4) At-Large Commissioners, should either be employed, own real property or operate a business within the Area, shall be nominated by the Commission. The four (4) individuals nominated by the Commission may be from, but not limited to, the following: one (1) official from South-Western City Schools; one (1) from the fields of human services; one (1) representative of the Southwest Area clergy; and one (1) from the Southwest Area Business Association.

C. The Commission must maintain a majority of the members to be residents of the Southwest Area boundaries.

3. Terms. The term of membership of elected officials shall be three (3) years. All terms shall expire during the annual meeting in the year that the term expires; however, a member may continue to serve beyond term expiration until a successor is appointed. Terms shall be staggered so as to maintain continuity of experienced representation. As determined by lot, one-third of the initial membership shall serve for one (1) year; one third, for two (2) years; and the remaining one-third, for three (3) years or until their successors are appointed. Term of at-large commissioners shall be for three (3) years.

4. No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized in writing by the Commission. This shall not be construed as a restriction upon the right of the individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.

5. Disqualification. Members shall maintain their residence, property or business in the Commission Area from which they were elected or appointed. Failure of a member to maintain his or her residence, property, or business in the Southwest Commission Area, shall be deemed a resignation and the Secretary shall notify the Mayor, City Clerk, and the Department of Neighborhoods.

6. Attendance. The year starts with the annual meeting. Members shall, so far as possible, be regular in attendance. A member's absence from four (4) regular meetings in any one (1) year, shall be deemed a resignation from the Commission, unless a petition has been received by the Chairperson of the Commission. The Commission must act upon the petition after it is received at either the next regularly scheduled meeting or the following regularly scheduled meeting. The petition must be made in writing and received by the Chairperson at least eight (8) days prior to the next regular meeting following the fourth absence. The petition is to request that some or all of the absences be excused due to extenuating circumstances. The nature of the extenuating circumstances shall be explained, if the Commission accepts, by majority vote, all or portion of the absences may be excused. If a petition is not received, it shall be deemed a resignation from the Commission and notice of such will be communicated to the City of Columbus. After the third missed meeting, the secretary will remind the member of the attendance policy. After the fourth missed meeting, the secretary will remind the member about the need to submit a petition to the Chairperson if the member would like to maintain their position. Members shall, so far as possible, inform either the Chairperson or the Secretary, prior to the meeting, when they know they will be absent.

7. The Commission shall nominate one or more candidates to fill any vacancy caused by death, disqualification, or other means for the remainder of the unexpired term by letter to the Mayor pursuant to C.C. 3109 and the Department of Neighborhoods. When there is a vacancy, public notice will be made on the website and/or emailed to the community member email list.

Article V. Officers

1. The officers of the Commission shall be: Chairperson, Vice-Chairperson, Secretary and Fiscal Officer. At the first meeting of the Commission, officers shall be elected by majority vote of the members. Thereafter, election of officers shall be at the annual meeting. Officers shall serve one (1) year, or until a successor is elected. Each officer shall have the right to vote on any question. The Chairperson may serve no more than six (6) consecutive years but may be elected again after a gap of at least three (3) consecutive years. A Chairperson's six (6) year term may be extended by a majority vote of the Commission. This provision will be effective at the first annual meeting following the approval of this bylaw provision and the number of years the Chairperson has served will start being counted at the first annual meeting following the approval of this bylaw provision. An individual serving six (6) consecutive years as the Chairperson is not eligible to serve as any other officer of the Commission for three (3) consecutive years after their term as Chairperson expires. This individual is eligible to continue to serve as an area commissioner.

2. The Chairperson shall preside at all meetings of the Commission; in consultation with other Commission members, appoint standing and special committees of the Commission; serve as an ex-officio member of all committees; coordinate the actions of officers and committee chairperson; and perform other duties associated with the office as required.

3. The Vice-Chairperson shall assist the Chairperson; perform all the duties of the Chairperson in his or her absence; and perform other such duties as may be assigned by the Commission.

4. The Secretary shall call and record roll; remind a member of his or her absences per Article IV, section 6; record and maintain accurate voting records and meeting summaries which shall be open to public examination; maintain such other records as the Commission may direct; notify the Mayor of any vacancy; perform related duties as may be assigned by the Commission; and in the absence of both the Chairperson and the Vice-Chairperson, call the meeting to order and preside until the immediate election of a chairperson pro tempore.

5. The Fiscal Officer shall receive all funds and disburse all funds with the Commission's approval.

6. A vacancy in the office of the Chairperson shall be filled by the Vice-Chairperson. A vacancy in any other position shall be filled in the same manner as the original selection.

Article VI. Meeting

1. Regular meetings will be held monthly except for December on the second Tuesday of the month at 6:30pm. Meetings will occur in this manner unless otherwise directed by the majority vote of the Commission in sufficient time to notify constituents and the City Administration of such change. Each meeting shall be held in the Commission Area unless suitable facilities are not available in which they may seek suitable facilities contiguous to the Commission Area in an appropriate, large room convenient for members and the public chosen by the Commission as its regular meeting place, unless otherwise specified at least fifteen (15) days prior to the meeting. Notice of the meeting with an agenda shall be published in the City Bulletin prior to changing meeting time or location.

2. The annual meeting shall be held at the first regular meeting following the elections at which time new members will be seated and new officers elected.

3. Special meetings may be called by Executive Committee, the Chairperson, or by majority of the members in a regular or special meeting. The meeting's purpose, date, time, and location shall be stated when the meeting is called. No business will be considered at a special meeting unless it was stated when the meeting was called. Except in cases of emergency, three (3) days' notice shall be given for a special meeting.

4. All meetings shall be open to the public, and notice shall be published, when possible, at least seven (7) days in advance in a newspaper of general circulation in the Commission Area and on the web site and/or community member email list.

5. Quorum: A majority of the total membership shall constitute a quorum for conducting business.



6. Voting: A majority of the Commission members present, and voting shall be required to approve any action. A tie vote is disapproval. The Chairperson shall state each issue in a positive form such as "The question before the Commission is: Shall the application (request approval) for _____ be approved?"

7. The Order of Business can be determined by the Chair. A suggested format is:

1. Pledge of Allegiance
2. Roll Call
3. Zoning
4. Invited Guests
5. Routine Business
6. New Business
 - A. Reports
 - B. Announcements
7. Old Business
8. Adjournment

8. The Chairperson shall recognize members of the public who wish to address the Commission concerning issues under discussion. The Chairperson shall uniformly limit debate to an equal amount of time for each side of the issue. Time limits may be set by the Commission. When appropriate, further action on the issue may be deferred to the next Commission meeting.

9. Dissenting or non-concurring reports may be filed with the Secretary by any Commission member and shall be attached to the majority report.

10. Individual citizens or Commissioners may be asked to research a specific topic and report findings to the Commission.

11. Meeting minutes shall be promptly prepared, shared with members of the Commission and voted on at the next regular meeting. Once approved the minutes shall be provided to the Department of Neighborhoods within thirty (30) days. Minutes shall be maintained and available to the public. They will be posted on the Commissions website and shared with the Columbus Metropolitan Library.

Article VII. Committees

1. The Chairperson shall appoint Commission members to standing committees giving due consideration to their individual preferences and subject to approval by a majority vote of the Commission members.

2. The Chairperson shall appoint non-members to Commission committees from recommendations by Commission members appointed to that particular committee subject to approval by a majority vote of the Commission members. Non-member appointees shall have full voting privileges in all proceedings of the committee to which they are appointed. The

EAC
Kid

number of non-members on any committee shall not exceed the number of Commission members appointed.

3. Committee members shall serve at the pleasure of the Chairperson and their appointments shall expire at the next annual meeting.

4. The Chairperson shall be an ex-officio member of all committees, except the Nominating Committee.

5. After appointments are approved, the members of each committee shall select a Committee Chairperson from among the Commission members appointed to the committee.

6. Committees will be formed as needed.

7. Notice of all committee meetings and copies of all committee correspondence shall be filed with the Secretary and the Chairperson of the Commission. Committee findings which propose action or resolution shall be submitted at a regular meeting of the Commission for consideration.

Article VIII. Elections.

1. The Elections Board shall consist of a minimum of three (3) Commission Area residents appointed by the Chairperson with the approval of the Commission by the last regular meeting in April of each year. No individual running election night activities can be connected in any way with any candidate appearing on the ballot for the Commission. If no Elections Board is appointed, then all Commission members will make up the Elections Board.

2. The Board shall appoint any necessary officers; provide for printing and distributing necessary forms such as, but not limited to, petitions, ballots and tallies; receive petitions; certify persons who have qualified as candidates, locate polling places, conduct the election; tally the votes; hear and decide complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C. 3109 and the Selection Procedure, including all activities incidental thereto.

3. Candidates for selection shall not be polling staffs in year or years in which their names appear on the ballot.

4. Elections shall be by secret ballot and determined by plurality of vote if three (3) or more candidates vie for a single position, otherwise a majority of votes cast shall elect. Any person eighteen (18) years of age or older who is a resident of the Commission Area and the City of Columbus may be an elector. Electors need not be registered with the Franklin County Board of Elections. The initial election shall be conducted by a Task Force. Thereafter, each election shall be conducted by the Elections Board on the observance of "National Night Out" which is generally held on the first Tuesday in August. If "National Night Out" is delayed or does not take place by November 1st of each year, then the Elections Board will hold elections on the evening

ETA
DH

of the regular November meeting at the site of the regular meeting. Members shall take office at the next annual meeting.

5. The Election Board shall adopt Election Rules for governing the elections by majority vote of its members provided such rules shall conform with these Bylaws and Selection Procedure. Such rules shall not be changed during the ninety (90) days before an election nor thirty (30) days after an election. The adoption of amendment of such Rules shall be presented to the Commission at the beginning of a regular meeting. Should the Commission not disapprove of them prior to adjournment, such Rules take effect. The Commission may amend the Election Rules without action by the Elections Board in the same manner as an amendment of these Bylaws. If no election rules are presented before the time requirements listed previously the standing election rules will still apply with updated dates consistent with the prior election rules.

6. If the number of candidates is the same as, or less than, the number of available seats no election will be held.

Article IX. Parliamentary Authority

Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these Bylaws and any special rules of order the Commission may adopt.

Article X Public Records

1. The Commission shall identify a person responsible for maintaining all public records of the Commission.
2. All public records shall be retained for the applicable period of time specified by the records retention schedule for the Department of Neighborhoods. Public records include, but are not limited to, official meeting minutes, agendas, election materials, zoning application packets, tape or video recordings of meetings and other correspondence.
3. The Commission's records shall be organized and maintained in a manner that records shall be promptly prepared and made available for inspection to any person.

Article XI Code of Conduct

1. Area Commissioners shall conduct themselves in a professional and civil manner. Harassment, intimidation, or discrimination, as defined in Columbus City Code 2331, in any form will not be tolerated.
2. Area Commissioners shall treat other area commissioners, developers, and member of the public with respect and consideration regardless of the other's opinion, income, homeowner status, renter status, political affiliation, race, sex, sexual orientation, gender identity or



expression, color, religion, ancestry, national origin, age, disability, familial status or military status.

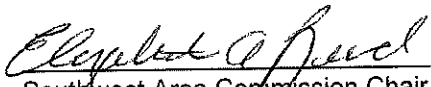
3. Area Commissioners, their family members, or business associates shall not benefit financially as a result of their duties as an area commissioner or present the appearance of impropriety as a result of said duties. Area Commissioners shall fully disclose to their area commission, at the earliest opportunity, information that may result in perceived or actual conflict of interest. Area commissioners shall recuse themselves from all participation in any matters involving a conflict of interest on behalf of said commissioner.

4. Failure of the Commission to abide by these adopted bylaws may result in the withholding of funding, the postponement of meetings and operations, or the exclusion of recommendations and actions to other bodies.

Article XII. Amendments of Bylaws

These Bylaws may be amended at any regular meeting of the Commission by an affirmative vote of two-thirds (2/3) of the Commission Members provided that the amendment was submitted in writing at the previous regular meeting. The Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. 121 .05.

Amended Bylaws as adopted this 15 day of November 2022.



Southwest Area Commission Chair
Vice-Chair



Southwest Area Commission Secretary

