

Columbus City Bulletin



Bulletin #20
May 18, 2024

Proceedings of City Council

Saturday, May 18, 2024



SIGNING OF LEGISLATION

Legislation was signed by President Pro Tem Rob Dorans on the night of the Council meeting, *Monday, May 13, 2024*; by Mayor Andrew J. Ginther on *Tuesday, May 14, 2024*; and attested by the Acting City Clerk, Toya J. Johnson on *Wednesday, May 15, 2024* (prior to Bulletin publishing.)

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

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

Council Journal (Minutes)



City of Columbus

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

Minutes - Final Columbus City Council

Monday, May 13, 2024

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 27 OF COLUMBUS CITY COUNCIL, MAY 13, 2024 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 2 - Shayla Favor, and Shannon Hardin

Present: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

ADDITIONS OR CORRECTIONS TO THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- [C0015-2024](#) THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY MAY 8, 2024
Transfer Type: C1 C2
To: J & S Stop N Shop LLC
6867 Flags Center Dr
Columbus, OH 43229
From: Chuchays Food LLC
DBA Chuchays Supermarket
6867 Flags Center Dr
Columbus, OH 43229
Permit #: 4316245

New Type: D3 D3A
To: 2179 Quarry Trails Holdings LLC
2179 Quarry Trails Dr
Columbus, OH 43215
Permit #: 90578990005

New Type: D3
To: Bistolino LLC
491-495 S Fourth St
1st Fl & Patio
Columbus, OH 43206
Permit #: 07251510005

Transfer Type: D5
To: Texas Roadhouse Holdings LLC
DBA Texas Roadhouse
6088 N Hamilton Rd
Columbus, OH 43081
From: Gusses Enterprises LLC
1st Fl Bsmt & Patio
1439 N High St
Columbus, OH 43201
Permit #: 88560430175

Transfer Type: D5 D6
To: Roosters Gahanna Inc
DBA Roosters
4850 Morse Rd
Columbus, OH 43230
From: Roosters 161 Inc
DBA Roosters
2454 E Dublin Granville Rd
Columbus, OH 43229
Permit #: 7511420

Advertise Date: 5/18/2024
Agenda Date: 5/13/2024
Return Date: 5/23/2024

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A motion was made by Christopher Wyche, seconded by Nicholas Bankston, to waive the reading of the titles of first reading legislation. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

FINANCE & GOVERNANCE: BANKSTON, CHR. DORANS, VICE CHR. ALL MEMBERS

FR-1 [1194-2024](#) To authorize the Director of the Department of Technology to enter into contract with Brown Enterprise Solutions on behalf of the Columbus Public Health Department, for software license maintenance and support services for the Envision Connect system; and to authorize the expenditure of \$170,741.49 from the Health Department's direct charge allocation of the Department of Technology, Information Services Operating Fund. (\$170,741.49)

Read for the First Time

FR-2 [1215-2024](#) To authorize the City Auditor to modify the existing contracts with Microsoft Corporation and Dell Marketing LP and provide funding for the support, hosting (including monthly Azure usage), and maintenance of Dynamics 365; and to authorize the expenditure of up to \$881,393.00, from the Department of Technology operating fund. (\$881,393.00)

Read for the First Time

FR-3 [1296-2024](#) To authorize the Finance and Management Director to enter into three (3) Universal Term Contracts for the option to purchase Traffic Signal Communication Systems with Baldwin & Sours Inc., Path Master Inc., and Traffic Control Products Inc; and to authorize the expenditure of \$3.00. (\$3.00)

Read for the First Time

PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR. DAY-ACHAUER, VICE CHR. ALL MEMBERS

FR-4 [1282-2024](#) To accept and dedicate disposal parcels six through eleven of the Mt. Vernon Plaza Urban Renewal Plat as public right-of-way; and to name said disposal parcels as Mt. Vernon Avenue. (\$0.00)

Read for the First Time

FR-5 [1305-2024](#) To authorizes the Interim Director of the Department of Public Service to execute those documents necessary for the City to grant encroachments at 1084 and 1110 Olmstead Avenue to Thornwood Commons Homes, LLC to legally allow two dumpster enclosures to remain within the public rights-of-way. (\$500.00)

Read for the First Time

WORKFORCE, EDUCATION, & LABOR: DORANS, CHR. HARDIN, VICE CHR. ALL MEMBERS

FR-6 [0975-2024](#) To authorize the Director of the Office of Education to enter into 2024 ESC summer programming contracts with high-quality prekindergarten

organizations that provide high-quality educational services; to authorize the appropriation of \$800,000.00 from the Job Growth subfund; to authorize the expenditure of \$974,250.00 from the General Fund; and to waive competitive bidding provisions of the Columbus City Codes. (\$974,250.00)

Sponsors: Melissa Green

Read for the First Time

HOUSING, HOMELESSNESS, & BUILDING: FAVOR, CHR. GREEN, VICE CHR. ALL MEMBERS

FR-7 [1396-2024](#) To authorize an appropriation within the Neighborhood Initiatives subfund in support of additional code enforcement officers within the Department of Building and Zoning Services to provide housing legislation enforcement; to authorize the appropriation of \$350,000.00. (\$350,000.00)

Sponsors: Shayla Favor

Read for the First Time

HEALTH, HUMAN SERVICES, & EQUITY: GREEN, CHR. FAVOR, VICE CHR. ALL MEMBERS

FR-8 [1286-2024](#) To authorize an appropriation of \$75,000.00 to the Central Ohio Area Agency on Aging for the continued support of the Housing Assistance Program; and to authorize an appropriation and transfer within the Neighborhood Initiatives subfund. (\$75,000.00)

Sponsors: Melissa Green

Read for the First Time

PUBLIC UTILITIES & SUSTAINABILITY: WYCHE, CHR. REMY, VICE CHR. ALL MEMBERS

FR-9 [0670-2024](#) To authorize the Director of Public Utilities to enter into a contract renewal, in accordance with sole-source provisions of City Code, with Johnson Controls Fire Protection LP for life safety system maintenance services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$90,000.00 from the Sewer Operating Sanitary Fund. (\$90,000.00)

Read for the First Time

FR-10 [0775-2024](#) To authorize the Director of the Department of Public Utilities to execute those document(s) necessary to release a 2.480 acre portion the City's storm easement rights described and recorded in Instrument

Number 201910280142988, Recorder's Office, Franklin County, Ohio.
(\$0.00)

Read for the First Time

FR-11 [0945-2024](#)

To authorize the Director of Public Utilities to modify the contract with RCC Global LLC for managed and project services related to Oracle's customer cloud service meter data management system; to authorize the Director of Public Utilities to modify past outstanding, present and future contracts and purchase orders with Red Clay Consulting Inc, to authorize the assignment of all past outstanding, present and future business done by the City of Columbus from Red Clay Consulting Inc to RCC Global; and to authorize the expenditure of \$918,432.00 split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds. (\$918,432.00)

Read for the First Time

FR-12 [1177-2024](#)

To authorize the Director of the Department of Public Utilities to enter into a construction contract with Berglund Construction Company for the Jackson Pike Waste Water Treatment Plant Incinerator Building Rehabilitation; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the appropriation and transfer of funds from the Sanitary Reserve Fund to the Sanitary-Fresh Water Market Rate Program Fund; to authorize the appropriation and expenditure of up to \$2,750,000.00 from the Sanitary-Fresh Water Market Rate Program Fund for the contract; and to authorize an expenditure of up to \$2,000.00 from the Sanitary Bond Fund to pay for the prevailing wage services for the project. (\$2,752,000.00)

Read for the First Time

FR-13 [1219-2024](#)

To authorize the Director of the Department of Finance and Management to establish a purchase order with Fyda Freightliner Columbus, Inc. in the amount of \$518,486.00 for the purchase of two (2) Single Axle CNG Dump Trucks from an established Universal Term Contract for the Division of Water; and to authorize the expenditure of \$518,486.00 from the Water Operating Fund. (\$518,486.00).

Read for the First Time

FR-14 [1301-2024](#)

To authorize the City Clerk to enter into a grant agreement with Green Columbus in support of their Earth Month programming; and to authorize an appropriation and expenditure within the Job Growth subfund. (\$50,000.00)

Sponsors: Christopher Wyche

Read for the First Time

ZONING: DORANS, CHR. HARDIN, VICE CHR. ALL MEMBERS**VARIANCES**

FR-15 [1329-2024](#) To grant a Variance from the provisions of Sections 3309.148, Area districts; 3312.49, Required Parking; 3333.18, Building lines; 3333.23, Minimum side yard permitted; and 3333.26, Height District; of the Columbus City Codes; for the property located at 2511 BRETTON WOODS DR. (43231), to allow multi-unit residential development with reduced development standards in the ARLD, Apartment Residential District, and to repeal Ordinance #0881-2021 (CV20-107), passed April 19, 2021 (Council Variance CV24-041).

Read for the First Time

FR-16 [1335-2024](#) To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.49, Required parking; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 171 E. PACEMONT RD. (43202), to allow two single-unit dwellings on one lot with reduced development standards in the R-3, Residential District (Council Variance #CV24-035).

Read for the First Time

CA CONSENT ACTIONS**RESOLUTIONS OF EXPRESSION:****GREEN**

CA-1 [0138X-2024](#) To Recognize and Declare May as Mental Health Awareness Month

Sponsors: Melissa Green, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Emmanuel V. Remy, Christopher Wyche and Shannon G. Hardin

This item was approved on the Consent Agenda.

REMY

CA-2 [0137X-2024](#) To honor and recognize Connie Gallaher and her Leadership as President of Ohio Dominican University

Sponsors: Emmanuel V. Remy, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Christopher Wyche and Shannon G. Hardin

This item was approved on the Consent Agenda.

HARDIN

- CA-3** [0126X-2024](#) To Recognize and Celebrate Ukeme Awakessien Jeter as a Distinguished Honoree of the 2024 Columbus Urban League Herstory Makers Event
- Sponsors:** Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Christopher Wyche
- This item was approved on the Consent Agenda.
- CA-4** [0127X-2024](#) To Recognize and Celebrate Cheryl Brooks Sullivan as a Distinguished Honoree of the 2024 Columbus Urban League Herstory Makers Event
- Sponsors:** Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Christopher Wyche
- This item was approved on the Consent Agenda.
- CA-5** [0128X-2024](#) To Recognize and Celebrate Fran Frazier as a Distinguished Honoree of the 2024 Columbus Urban League Herstory Makers Event
- Sponsors:** Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Christopher Wyche
- This item was approved on the Consent Agenda.
- CA-6** [0129X-2024](#) To Recognize and Celebrate Janet Jackson as a Distinguished Honoree of the 2024 Columbus Urban League Herstory Makers Event
- Sponsors:** Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Christopher Wyche
- This item was approved on the Consent Agenda.
- CA-7** [0130X-2024](#) To Recognize and Celebrate Renée Shumate as a Distinguished Honoree of the 2024 Columbus Urban League Herstory Makers Event
- Sponsors:** Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Christopher Wyche
- This item was approved on the Consent Agenda.
- CA-8** [0131X-2024](#) To Recognize and Celebrate Stephanie Smith as a Distinguished Honoree of the 2024 Columbus Urban League Herstory Makers Event
- Sponsors:** Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green,

Emmanuel V. Remy and Christopher Wyche

This item was approved on the Consent Agenda.

- CA-9** [0132X-2024](#) To Recognize and Celebrate Charleta Tavares as a Distinguished Honoree of the 2024 Columbus Urban League Herstory Makers Event
- Sponsors:** Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Christopher Wyche

This item was approved on the Consent Agenda.

- CA-10** [0133X-2024](#) To Recognize and Celebrate Catherine T. Willis as a Distinguished Honoree of the 2024 Columbus Urban League Herstory Makers Event
- Sponsors:** Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Christopher Wyche

This item was approved on the Consent Agenda.

- CA-11** [0136X-2024](#) To Honor, Recognize, and Celebrate Demetries Neely and her Leadership of the King Arts Complex.
- Sponsors:** Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Christopher Wyche

This item was approved on the Consent Agenda.

**FINANCE & GOVERNANCE: BANKSTON, CHR. DORANS, VICE CHR.
ALL MEMBERS**

- CA-12** [0753-2024](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase CNG Parts with Almared, Inc.; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-13** [1146-2024](#) To authorize the Director of Finance and Management to enter into contract with SGI Matrix, LLC for security system parts, installation, maintenance, monitoring, repair and support services for security access equipment at various city facilities, in accordance with sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$160,000.00 from the General Fund for the Division of Facilities. (\$160,000.00)

This item was approved on the Consent Agenda.

- CA-14** [1190-2024](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Sodium Chloride with Morton Salt Inc.; and to authorize the expenditure of \$1.00.

(\$1.00)

This item was approved on the Consent Agenda.

CA-15 [1192-2024](#)

To authorize the Finance and Management Director, on behalf of the Office of Real Estate Management, to establish purchase orders for labor, material, supplies, and equipment in conjunction with the purchase or rental of office furniture, system furniture, or other space planning and configuration needs for City Departments; to authorize the Director of the Department of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the Universal Term Contract Purchase Agreement with Workspace Ohio LLC, DBA Dupler Office; to authorize the expenditure of \$250,000.00 from the general fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-16 [1221-2024](#)

To authorize the Director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the City Attorney, necessary to grant Columbia Gas of Ohio, Inc an amendment to their existing easement and Del-Co Water Company, Inc a new easement burdening a portion of the City's real property located at 4850 West Powell Road, Powell, Ohio 43065; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-17 [1255-2024](#)

To authorize the Director of the Department of Technology to enter into contract with Mr. Perfect Cleaning Janitorial and Building Maintenance Services, LLC for janitorial services at the City's Data Center West; to authorize the expenditure of \$28,428.00; and to declare an emergency. (\$28,428.00)

This item was approved on the Consent Agenda.

CA-18 [1270-2024](#)

To authorize the issuance and sale of a special assessment bond anticipation note in the amount of \$382,000.00 for the Freeway/Kingshill Street Lighting Assessment Project; and to declare an emergency (\$382,000.00).

Section 44-1(b)

This item was approved on the Consent Agenda.

CA-19 [1328-2024](#)

To authorize the Director of the Finance and Management Department, with the approval of the Director of the Department of Public Utilities, to execute those documents, as approved by the Department of Law, Real Estate Division, necessary to grant surface easement rights for a walking path and aerial easement rights for a

pedestrian bridge over a natural storm water way to The Board of Education Worthington Schools to burden the City's real property identified as Franklin County Tax Parcel 610-267722 and, if necessary, to grant temporary construction easements to facilitate the replacement of the existing pedestrian bridge and to declare an emergency.

This item was approved on the Consent Agenda.

**ECONOMIC DEVELOPMENT & SMALL AND MINORITY BUSINESS:
BANKSTON, CHR. BARROSO DE PADILLA, VICE CHR. ALL MEMBERS**

CA-20 [1176-2024](#) To authorize the City Clerk to enter into a grant agreement with A Seat At Our Table in support of the WorkSpace program and to authorize an appropriation and expenditure within the Job Growth subfund. (\$15,000.00)

Sponsors: Nicholas Bankston

This item was approved on the Consent Agenda.

CA-21 [1240-2024](#) To authorize the City Clerk to enter into a grant agreement with CMH Fashion Week Inc. in support of the Fashion Week event and Fashion Industry Conference; to authorize an appropriation and expenditure within the Job Growth subfund; and to declare an emergency. (\$100,000.00)

Sponsors: Shannon G. Hardin

This item was approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR.
DAY-ACHAUER, VICE CHR. ALL MEMBERS**

CA-22 [0786-2024](#) To authorize the Director of Public Service to modify a service contract with Hunter Marketing relative to the Park Columbus Educational Communications Campaign; and to authorize the expenditure of \$250,000.00 from the within Fund 6500, the Mobility Operating Fund. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-23 [1089-2024](#) To transfer cash and appropriate funds within the East Broad Commercial TIF Capital Fund 7431; to authorize the Interim Director of Public Service to enter into a contract modification with TranSystems Corporation of Ohio in connection with the Arterial Street Rehabilitation - East Broad Street Widening project; to authorize the expenditure of up to \$50,000.00 for the contract modification from the East Broad Commercial TIF Capital Fund for the project; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-24** [1222-2024](#) To authorize the Interim Director of Public Service to enter into a contract modification with 2LMN, Inc. in connection with the Signals - N. 4th Street, Phase 1 project; to authorize the expenditure of up to \$150,000.00 from the Street Construction Maintenance and Repair Fund to pay for this contract; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

- CA-25** [1281-2024](#) To accept the plat titled "4th & Thurman Subdivision" from 121 Thurman LLC by Kevin Lykens, Authorized Signatory; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

NEIGHBORHOODS, RECREATION, & PARKS: DAY-ACHAUER, CHR. WYCHE, VICE CHR. ALL MEMBERS

- CA-26** [1028-2024](#) To authorize the Director of the Department of Recreation and Parks to enter into contract with O.A. Spencer, Inc. for the Community Center Exterior Improvements Project; to authorize the transfer of \$55,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$55,000.00 from the Recreation and Parks Voted Bond Fund. (\$55,000.00)

This item was approved on the Consent Agenda.

- CA-27** [1034-2024](#) To authorize the Director of the Department of Recreation and Parks to modify an existing design and construction agreement with Columbus Downtown Development Corporation (CDDC) for the administration of the Bicentennial Park Scioto Mile Fountain Improvements Project; to authorize the transfer of \$160,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$160,000.00 from the Recreation and Parks Voted Bond Fund. (\$160,000.00)

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

Absent: 2 - Shayla Favor, and Shannon Hardin

Abstained: 1 - Melissa Green

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Emmanuel Remy, and Christopher Wyche

- CA-28** [1298-2024](#) To authorize the City Clerk to enter into a grant agreement with A Step

in the Right Direction in support of their Hygiene Program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$43,240.00)

Sponsors: Nancy Day-Achauer, Shayla Favor and Christopher Wyche

This item was approved on the Consent Agenda.

**WORKFORCE, EDUCATION, & LABOR: DORANS, CHR. HARDIN, VICE
CHR. ALL MEMBERS**

CA-29 [1362-2024](#) To authorize the City Clerk to enter into a grant agreement with Alpha Rho Lambda Education Foundation, Inc., in support of their Jewel Awards event; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$30,000.00)

Sponsors: Nicholas Bankston and Shannon G. Hardin

This item was approved on the Consent Agenda.

**HOUSING, HOMELESSNESS, & BUILDING: FAVOR, CHR. GREEN, VICE
CHR. ALL MEMBERS**

CA-30 [1141-2024](#) To authorize the Director of the Department of Development to enter into a planned modification of a Subaward Not-for Profit Service Contract with the Community Action Program Commission of the Lancaster-Fairfield Community Area; to authorize the appropriation and expenditure of additional funding in an amount up to \$318,309.00 to continue to provide community services related to the 2023 Housing Opportunities for People with AIDS (HOPWA) entitlement grant received from the U.S. Department of Housing and Urban Development (HUD); and to authorize the extension of the term date of the contract from December 31, 2024 to March 31, 2025. (\$318,309.00)

This item was approved on the Consent Agenda.

CA-32 [1179-2024](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (0000 Manor Dr.) held in the Land Bank pursuant to the Land Reutilization Program.

This item was approved on the Consent Agenda.

CA-34 [1199-2024](#) To authorize the Director of the Department of Development to enter into a planned modification of a Subaward Not-for Profit Service Contract with Licking County Coalition for Housing; to authorize the appropriation and expenditure of additional funding in an amount up to \$343,819.00 to continue to provide community services related to

the 2023 Housing Opportunities for People with AIDS (HOPWA) entitlement grant received from the U.S. Department of Housing and Urban Development; and to authorize the extension of the term date of the contract from December 31, 2024 to March 31, 2025. (\$343,819.00)

This item was approved on the Consent Agenda.

CA-35 [1251-2024](#)

To authorize the Director of the Department of Development to enter into the necessary lease agreement as needed for the use, operation, lease, and management of 782-784 Lockbourne Ave. (010-040861) by Rickenbacker Woods Technology Museum and Historical Park, Inc., an Ohio nonprofit corporation; and to declare an emergency (\$0.00).

This item was approved on the Consent Agenda.

CA-36 [1266-2024](#)

To authorize the Director of the Department of Development to amend a grant agreement for the first time to release Toni J. Sofranko and Carl D. Sofranko (the Recipient) from the obligations of the agreement and to substitute Morgan Scroggy (Successor Recipient) as a party to the agreement to allow the transfer of 176-178 N Harris Avenue, Columbus, Ohio 43204 (Property) from the Recipient to Successor Recipient subject to the Successor Recipient executing an Amended Agreement and Restrictive Covenant assuming the responsibilities of the Recipient for the remaining affordability period; to consent to the transfer of the Property from Recipient to Successor Recipient; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

**HEALTH, HUMAN SERVICES, & EQUITY: GREEN, CHR. FAVOR, VICE
CHR. ALL MEMBERS**

CA-37 [1056-2024](#)

To authorize and direct the Office of CelebrateOne to enter into a grant agreement with Restoring Our Own Through Transformation (ROOTT) to support community-oriented Perinatal Support Doula care; to authorize a reduction of appropriation in the Health Operating Fund; to authorize the transfer of appropriation within the General Fund; and to declare an emergency. (\$500,000.00)

Sponsors: Nicholas Bankston and Shayla Favor

This item was approved on the Consent Agenda.

CA-38 [1136-2024](#)

To authorize and direct the Board of Health to accept grant funds from the Ohio Commission on Minority Health and any additional funds for the SFY25 Minority Health grant program; to authorize the appropriation and any additional funds from the unappropriated balance of the Health Department Grants Fund; and to authorize the City Auditor to transfer appropriations between object classes for the

SFY25 Minority Health grant program. (\$52,500.00)

This item was approved on the Consent Agenda.

CA-39 [1188-2024](#)

To authorize and direct the Board of Health to accept a grant from the Central Ohio Hospital Council (COHC) for the Ohio Better Birth Outcomes (OBBO) Collaboration grant program in the amount of \$100,000.00; and to authorize the appropriation of \$100,000.00 to the Health Department in the Health Department's Private Grants Fund. (\$100,000.00)

This item was approved on the Consent Agenda.

**PUBLIC SAFETY & CRIMINAL JUSTICE: REMY, CHR. FAVOR, VICE CHR.
ALL MEMBERS**

CA-40 [0868-2024](#)

To authorize the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Medical Priority Consultants Inc., DBA Priority Dispatch, for software maintenance and support services required for the City's 911 Emergency Dispatching system in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$66,867.00 from the general fund; and to declare an emergency. (\$66,867.00)

This item was approved on the Consent Agenda.

CA-41 [1138-2024](#)

To authorize the Municipal Court Judges, through the Administrative and Presiding Judge, to enter into the third year of the contract with US Protection Service LLC for the provision of security guard services in the Municipal Court Building and; to authorize the expenditure of \$870,000.00 from the general fund. (\$870,000.00).

This item was approved on the Consent Agenda.

CA-42 [1161-2024](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the Ohio Environmental Protection Agency to provide for disposal fees and outreach materials and to appropriate \$15,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court. (\$15,000.00)

This item was approved on the Consent Agenda.

CA-43 [1164-2024](#)

To authorize the Municipal Court Clerk to modify the contract with CourtView Justice Solution, Inc. for the provision of customizing the add-on integration to meet the needs of the Municipal Court Clerk to issue FedEx service, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$23,865.00 from the Municipal Court Clerk Computer Fund; and to declare an

emergency. (\$23,865.00)

This item was approved on the Consent Agenda.

**PUBLIC UTILITIES & SUSTAINABILITY: WYCHE, CHR. REMY, VICE CHR.
ALL MEMBERS**

CA-44 [0233-2024](#) To authorize the Director of the Department of Public Utilities to modify and renew contracts with Ironsite, Inc. and Watershed Organic Lawn Care LLC for the Green Infrastructure Inspection and Maintenance Project; and to authorize the expenditure of \$101,000.00 from the Water Operating Fund and \$178,000.00 from the Stormwater Operating Fund. (\$279,000.00)

This item was approved on the Consent Agenda.

CA-45 [0875-2024](#) To authorize the Director of Public Utilities to apply for, accept, and enter into an Ohio Water Supply Revolving Loan Account Loan Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the construction of a water distribution system improvements project; and to designate a repayment source for the loan. (\$0.00)

This item was approved on the Consent Agenda.

CA-46 [1020-2024](#) To authorize the Director of Finance and Management to enter into a contract with Americas Generators, Inc. for the purchase of one (1) Portable Standby Generator with Trailer for the Division of Water, Control Center; and to authorize the expenditure of \$175,990.00 from the Water Operating Fund; and to declare an emergency. (\$175,990.00)

This item was approved on the Consent Agenda.

CA-47 [1080-2024](#) To authorize the Director of the Department of Public Utilities to enter into a professional engineering services contract with Burgess & Niple, Inc., for the Dam Engineering Services Project; to amend the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation between funds within the Water Bond Fund; and to authorize an expenditure up to \$200,000.00 from the Water Bond Fund. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-48 [1081-2024](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with Osborn Engineering for the DOW Safety Improvements project; to amend the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation between projects within the Water Bond Fund; and to approve an expenditure of up to \$299,035.00 from the Water Bond Fund.

(\$299,035.00)

This item was approved on the Consent Agenda.

CA-49 [1100-2024](#)

To authorize the Director of Public Utilities to modify and increase a professional services contract with Murphy Epson for the Blueprint Columbus Public Information Outreach Project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Sanitary Bond Fund; to authorize an expenditure of up to \$629,060.00 from the Sanitary Bond Fund to pay for the contract modification; and to declare an emergency. (\$629,060.00)

This item was approved on the Consent Agenda.

CA-50 [1187-2024](#)

To authorize the Director of the Department of Finance and Management to enter into a contract with Liftnow Automotive Equipment Corp. for the purchase of Mobile Column Lifts for the Division of Water; and to authorize the expenditure of \$78,721.04 from the Water Operating Fund. (\$78,721.04)

This item was approved on the Consent Agenda.

CA-51 [1189-2024](#)

To authorize the Director of the Department of Finance and Management to enter into a contract with Bobcat Enterprises, Inc. for the purchase of A Mini Excavator for the Division of Water; and to authorize the expenditure of \$88,876.02 from the Water Operating Fund. (\$88,876.02)

This item was approved on the Consent Agenda.

CA-52 [1205-2024](#)

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint 5th by Northwest - Green Infrastructure - Sunrise/Glenn Project loan; to authorize the expenditure of \$25,201.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$25,201.00)

This item was approved on the Consent Agenda.

CA-53 [1213-2024](#)

To authorize the Director of Finance and Management to establish purchase orders and associate relevant purchase agreements with Pro Line Procurement LLC; to authorize the expenditure of up to \$50,133.00 from the 2023 Ohio Environmental Protection Agency Community Litter Grant Fund and \$9,767.00 from the Division of Refuse Collection General Fund for the purchase of these dumpsters; and to declare an emergency. (\$59,900.00)

This item was approved on the Consent Agenda.

RULES & POLICY: HARDIN, CHR. DORANS, VICE CHR. ALL MEMBERS

APPOINTMENTS

CA-54 [A0114-2024](#) Reappointment of Mark Hatcher, Partner, Baker & Hostetler LLP, 65 East State Street, Suite 2100, Columbus, OH 43215, to serve on the Columbus Next Generation Corporation Board of Directors, with a new term expiration date of April 30, 2027 (resume attached).

This item was approved on the Consent Agenda.

CA-55 [A0115-2024](#) Appointment of Justin Fogt, 6006 Lakefront Avenue, Hilliard, OH 43026, to serve on the Far West Side Area Commission, with a new term start date of April 23, 2024 and an expiration date of December 31, 2025 (resume attached).

This item was approved on the Consent Agenda.

CA-56 [A0116-2024](#) Appointment of Christopher Hodges, 5852 Nike Drive, Columbus, OH 43026, to serve on the Far West Side Area Commission, with a new term start date of April 23, 2024 and an expiration date of December 31, 2026 (resume attached).

This item was approved on the Consent Agenda.

CA-57 [A0117-2024](#) Appointment of Ciera Jackson, 781 Northwest Boulevard, Suite 200, Columbus, OH 43212, to serve on the North Central Area Commission, replacing Tinisha Tolber, with a new term start date of May 2, 2024 and expiration date of December 31, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-58 [A0118-2024](#) Appointment of Mark Harper, 6642 Dove Trail Lane S., Canal Winchester, OH 43110, to serve on the Greater South East Area Commission, with a new term start date of April 23, 2024 and an expiration date of December 31, 2025 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Nicholas Bankston, seconded by Christopher Wyche, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

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

**ECONOMIC DEVELOPMENT & SMALL AND MINORITY BUSINESS:
BANKSTON, CHR. BARROSO DE PADILLA, VICE CHR. ALL MEMBERS**

SR-1 [1128-2024](#) To amend the 2023 Capital Improvements Budget; to authorize the transfer of funds within the Development Taxable Bonds Fund; to authorize the Director of the Department of Development to enter into a Grant Agreement with Columbus-Franklin County Finance Authority to provide funding for a neighborhood public improvements pilot program that will provide funding to support small-scale development projects in the City's urban neighborhoods; and to authorize the expenditure of \$1,000,000.00 from the Development Taxable Bonds Fund. (\$1,000,000.00)

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

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

SR-2 [1206-2024](#) To amend Ordinance No. 2661-2023, passed by Columbus City Council on October 16, 2023 to change: the amount expended to \$1,000,000.00; the funding source to the General Fund; and from a grant agreement to a not-for-profit service contract); to authorize the appropriation and expenditure of up to \$50,000.00 from the General Fund Job Growth subfund; to allow for the reimbursement of expenses incurred prior to the execution of a purchase order; to amend the 2023 capital improvements budget; and to declare an emergency. (\$1,050,000.00)

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

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

**PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR.
DAY-ACHAUER, VICE CHR. ALL MEMBERS**

SR-3 [1111-2024](#) To authorize the Interim Director of the Department of Public Service to enter into a grant agreement with Smart Columbus, LLC in an amount up to \$500,000.00 for the Resident E-bike Subsidy Program to continue the creation of multimodal transportation options for residents that reduce the carbon footprint in Columbus and support our goal of carbon neutrality by 2050; and to authorize the appropriation and

expenditure in the Neighborhood Initiatives Subfund and to declare an emergency. (\$500,000.00)

Sponsors: Lourdes Barroso De Padilla and Shannon G. Hardin

A motion was made by Lourdes Barroso De Padilla, seconded by Nancy Day-Achauer, that this Ordinance be Reconsidered. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

A motion was made by Lourdes Barroso De Padilla, seconded by Nancy Day-Achauer, that this Ordinance be Amended to Emergency. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

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

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

SR-4 [1236-2024](#)

To authorize the Interim Director of Public Service to modify a professional services contract with ParkMobile LLC relative to the Mobile Payment Application System; to authorize the expenditure of up to \$1,200,000.00 from the Mobility Enterprise Operating Fund to pay for an additional year of this contract; and to declare an emergency. (\$1,200,000.00)

A motion was made by Lourdes Barroso De Padilla, seconded by Nancy Day-Achauer, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

NEIGHBORHOODS, RECREATION, & PARKS: DAY-ACHAUER, CHR. WYCHE, VICE CHR. ALL MEMBERS

SR-5 [0660-2024](#)

To authorize the Director of the Department of Neighborhoods to modify the contract with the Neighborhood Design Center by extending the contract through July 31, 2025. (\$0.00)

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

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

SR-6 [1045-2024](#)

To authorize the Director of Recreation and Parks to enter into contract with Design Workshop, Inc. for the Columbus Recreation and Parks 2025-2035 Master Plan Project; to authorize the expenditure of \$790,080.00 from the Recreation and Parks Operating Fund 2285; and to declare an emergency. (\$790,080.00)

A motion was made by Nancy Day-Achauer, seconded by Lourdes Barroso De Padilla, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

HOUSING, HOMELESSNESS, & BUILDING: FAVOR, CHR. GREEN, VICE CHR. ALL MEMBERS

CA-31 [1142-2024](#)

To accept the application (AN23-023) of Jackie Lee McNabb for the annexation of certain territory containing 9.45± acres in Jackson Township and to declare an emergency.

A motion was made by Melissa Green, seconded by Christopher Wyche, that this Ordinance be Amended to Emergency. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

A motion was made by Melissa Green, seconded by Christopher Wyche, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

CA-33 [1198-2024](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN24-002) of 22.1± Acres in Franklin Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

A motion was made by Melissa Green, seconded by Christopher Wyche, that this Ordinance be Referred to Committee. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

HEALTH, HUMAN SERVICES, & EQUITY: GREEN, CHR. FAVOR, VICE CHR. ALL MEMBERS

SR-7 [1150-2024](#) To authorize the appropriation of \$1,078,587.63 from the unencumbered cash balance of the Recreation and Parks Grant Fund for the provision of home and community-based services for older adults in Central Ohio; and to authorize the transfer of funds and appropriations between projects in the Recreation and Parks Grant Fund. (\$1,078,587.63)

A motion was made by Melissa Green, seconded by Nancy Day-Achauer, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

SR-8 [1165-2024](#) To authorize the Director of the Department of Development to enter into a grant agreement in an amount up to \$350,000.00 with Choice Network to support their Choice Center; and to authorize the appropriation and expenditure of \$350,000.00 from the Neighborhood Initiatives subfund. (\$350,000.00)

Sponsors: Lourdes Barroso De Padilla

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

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

PUBLIC SAFETY & CRIMINAL JUSTICE: REMY, CHR. FAVOR, VICE CHR. ALL MEMBERS

SR-9 [0175-2024](#) To authorize the Public Safety Director to enter into a contract with RQI Partners LLC for Resuscitation Quality Improvement (RQI) for the Division of Fire; to waive the competitive bidding provisions of the Columbus City Codes; and to authorize the expenditure of \$156,907.50 from the General Fund. (\$156,907.50)

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

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

**PUBLIC UTILITIES & SUSTAINABILITY: WYCHE, CHR. REMY, VICE CHR.
ALL MEMBERS**

SR-10 [0845-2024](#) To authorize the Director of Public Utilities to modify and increase a professional engineering services contract with Hill International for the Professional Construction Management Services - 2020 contract; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Water Bond Fund; and to authorize an expenditure of up to \$9,960,500.00 from the Water Bond Fund to pay for the modification. (\$9,960,500.00)

A motion was made by Christopher Wyche, seconded by Nancy Day-Achauer, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

SR-11 [0954-2024](#) To authorize the Director of Public Utilities to enter into a professional services contract modification for the Overall Engineering Services contract with ms consultants, inc., to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation between projects within the Water Bond Fund; and to authorize an expenditure of up to \$1,000,000.00 from the Water Bond Fund for the contract. (\$1,000,000.00)

A motion was made by Christopher Wyche, seconded by Nancy Day-Achauer, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

SR-12 [1066-2024](#) To authorize the Director of the Department of Public Utilities to modify and increase the contract with AECOM Technical Services, Inc. Engineers for the Water Distribution System SCADA Improvements Project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the transfer of funds between projects within the Water Bond Fund; and to authorize an expenditure of up to \$1,699,708.93 from the Water Bond Fund to pay for the contract modification. (\$1,699,708.93)

A motion was made by Christopher Wyche, seconded by Nancy Day-Achauer, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

SR-13 [1075-2024](#) To authorize the Director of the Department of Public Utilities to modify and increase the contract with Black & Veatch Corporation for the Lower Olentangy Tunnel - Phase 1 project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the appropriation and transfer of funds from the Sanitary Reserve Fund to the Sanitary-Fresh Water Market Rate Program Fund; and to authorize the appropriation and expenditure of up to \$5,072,270.32 from the Sanitary-Fresh Water Market Rate Program Fund for the contract. (\$5,072,270.32)

A motion was made by Christopher Wyche, seconded by Melissa Green, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

SR-14 [1086-2024](#) To authorize the Director of the Department of Public Utilities to enter into a construction contract with Elford, Inc. for the DOW Safety Improvements project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the transfer of cash between projects within the Water PayGo Fund; to appropriate funds within the Water PayGo Fund; and to authorize the expenditure of up to \$2,158,200.00 for the project. (\$2,158,200.00)

A motion was made by Christopher Wyche, seconded by Nancy Day-Achauer, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

SR-15 [1099-2024](#) To authorize the Director of the Department of Public Utilities to enter into a contract with RCC Global, LLC for the Customer Information System (CIS) and Integrated Systems Upgrade Project; and to authorize the expenditure of \$5,997,529.00 split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds. (\$5,997,529.00)

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

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

SR-16 [1130-2024](#) To authorize the Director of the Department of Public Utilities to enter into a construction contract with Underground Utilities, Inc. for the Clearview Avenue Area Water Line Improvements; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the appropriation and transfer of funds from the Water System Reserve

Fund to the Water-Fresh Water Market Rate Program Fund; to authorize the appropriation and expenditure of up to \$4,419,254.62 from the Water-Fresh Water Market Rate Program Fund for the contract; and to authorize an expenditure of up to \$2,000.00 from the Water Bond Fund to pay for prevailing wage services for the project. (\$4,421,254.62)

A motion was made by Christopher Wyche, seconded by Melissa Green, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

SR-17 [1154-2024](#)

To authorize the Director of Public Utilities to enter into a construction contract with Performance Pipelining, Inc., for the Blueprint Clintonville Old Beechwold Lateral Lining project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Revolving Loan Fund; to authorize the appropriation of funds within the Sanitary Revolving Loan Fund; and to authorize the expenditure of up to \$1,602,479.70 from the Sanitary Revolving Loan Fund and the Sanitary Bond Fund to pay for the project. (\$1,602,479.70).

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

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

SR-18 [1234-2024](#)

To authorize the Director of the Department of Public Utilities to renew the contract with SGI Matrix, LLC for security system parts, installation, maintenance, monitoring, repair, and support services for the Department of Public Utilities; to waive the competitive bidding provisions of City Code; to authorize the expenditure of \$32,739.00 split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds; and to declare an emergency. (\$32,739.00)

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

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

SR-19 [1243-2024](#)

To authorize the Interim Director of Public Service to execute a service contract with Rubicon for the provision of GPS tracking and route diagnostics for the Division of Refuse Collection; to waive the competitive bidding requirements of Columbus City Code; to authorize

the expenditure of up to \$134,160.00 from the Refuse Collection General fund to pay for the contract; and to declare an emergency. (\$134,160.00)

A motion was made by Christopher Wyche, seconded by Melissa Green, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

ADJOURNMENT

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

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

ADJOURNED AT 6:20 P.M.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, May 13, 2024

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO.28 OF CITY COUNCIL (ZONING), MAY 13, 2024 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent 2 - Shayla Favor, and Shannon Hardin

Present 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

EMERGENCY, POSTPONED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: DORANS, CHR. HARDIN, VICE CHR. ALL MEMBERS

REZONINGS/AMENDMENTS

[1264-2024](#)

To rezone 2995 MORSE ROAD (43229), being 0.69± acre located on the south side of Morse Road 435± feet west of Westerville Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z23-068).

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

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

VARIANCES

[1259-2024](#)

To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3312.43, Improved surface required; and 3312.49 Required parking, of the Columbus City Codes; for the property located at 2287 E. 5TH AVE. (43219), to allow a single-unit dwelling with reduced parking standards in the C-4, Commercial District (Council Variance #CV24-009).

A motion was made by Rob Dorans, seconded by Nicholas Bankston, to Accept entire staff report into evidence as an exhibit. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

A motion was made by Rob Dorans, seconded by Nicholas Bankston, to Adopt the findings of staff as the findings of Council. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

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

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

[1265-2024](#)

To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.25, Maneuvering; and 3312.29, Parking space, of the Columbus City Codes; for the property located at 613 S. CHAMPION AVE. (43205), to conform a six-unit apartment building with reduced development standards in the R-3, Residential District (Council Variance #CV24-034).

A motion was made by Rob Dorans, seconded by Christopher Wyche, to Accept entire staff report into evidence as an exhibit. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

A motion was made by Rob Dorans, seconded by Christopher Wyche, to Adopt the findings of staff as the findings of Council. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

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

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

[1268-2024](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F residential district; 3332.05(A)(4), Area district lot width requirements; 3332.14, R-2F area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; and 3332.29, Height district; of the Columbus City Codes; for the property located at 266-268 N. MONROE AVE. (43203), to allow a two-unit dwelling and a single-unit dwelling (carriage house) on one lot with reduced development standards in the R-2F, Residential District (Council Variance #CV23-143).

A motion was made by Rob Dorans, seconded by Nicholas Bankston, to Accept entire staff report into evidence as an exhibit. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

A motion was made by Rob Dorans, seconded by Nicholas Bankston, to Adopt the findings of staff as the findings of Council. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

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

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

ADJOURNMENT

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

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

ADJOURNED AT 6:44 P.M.

Ordinances and Resolutions

City of Columbus
City Bulletin Report

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

Legislation Number: 0126X-2024

Drafting Date: 5/7/2024

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To Recognize and Celebrate Ukeme Awakessien Jeter as a Distinguished Honoree of the 2024 Columbus Urban League Herstory Makers Event

WHEREAS, Thursday, May 16, 2024 is the Columbus Urban League’s annual Herstory Makers signature event, which will honor eight trailblazing women in Central Ohio; and

WHEREAS, Ukeme is a partner in Taft’s Intellectual Property practice group, where she focuses on negotiating and structuring intellectual property licenses, options, and related agreements; and

WHEREAS, As an active member of her community, Ukeme is proud to call Upper Arlington her community of choice and in 2021 she was elected to Upper Arlington City Council, making history as the first person of color elected to Council in the City’s 103-year old history; and

WHEREAS, in 2024 she made history again becoming the first person of color elected Council President and Mayor of Upper Arlington, recognized as a trailblazer, Ukeme was named by Columbus CEO Magazine as one of its Future 50 Leaders; and

WHEREAS, Ukeme is a tireless advocate for causes of access, equity, and inclusion as she serves on the board of directors for Ohio Legal Help, a start-up non-profit that leverages technology and innovation to improve justice and fairness for all Ohioans; and

WHEREAS, Ukeme earned her B.S in Mechanical Engineering from the University of Maine where she was a collegiate athlete in Track & Field, an MBA from the University of Massachusetts, Lowell and her JD from Case Western Reserve University School of Law; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council recognizes and celebrates Ukeme Awakessien Jeter as a Distinguished Honoree at the 2024 Columbus Urban League Herstory Makers Event.

Legislation Number: 0127X-2024

Drafting Date: 5/7/2024

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To Recognize and Celebrate Cheryl Brooks Sullivan as a Distinguished Honoree of the 2024 Columbus Urban League Herstory Makers Event

WHEREAS, Thursday, May 16, 2024 is the Columbus Urban League’s annual Herstory Makers signature event, which will honor eight trailblazing women in Central Ohio; and

WHEREAS, Ms. Brooks Sullivan was born in Columbus, Ohio, and spent her early childhood in England as her father served in the United States Air Force as a member of the Tuskegee Airmen; and

WHEREAS, Cheryl Brooks Sullivan was elected in 2016 and re-elected in 2020 as the first African American to serve as Franklin County Treasurer and the first African American woman to serve in any Franklin County office; and

WHEREAS, Since 1980, she has been involved in the management, administration, appraisal and sale of real estate in Central Ohio. She also is an avid community volunteer, public servant and veteran, having served in the Central Intelligence Division of the U.S. Army Security Agency. She completed her military assignment in 1977; and

WHEREAS, As an avid community volunteer, Ms. Brooks Sullivan also serves as a Trustee of the Greater Columbus Arts Council and as a Board member for Ohio Legal Help. She also is affiliated with the National Coalition of 100 Black Women Central Ohio Chapter, and the Columbus, Ohio Chapter of the NAACP and she is the proud mother of two daughters and a grandmother of four; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council recognizes and celebrates Cheryl Brooks Sullivan as a Distinguished Honoree at the 2024 Columbus Urban League Herstory Makers Event.

Legislation Number: 0128X-2024

Drafting Date: 5/7/2024

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Celebrate Fran Frazier as a Distinguished Honoree of the 2024 Columbus Urban League Herstory Makers Event

WHEREAS, Thursday, May 16, 2024 is the Columbus Urban League’s annual Herstory Makers signature event, which will honor eight trailblazing women in Central Ohio; and

WHEREAS, Frances Curtis Frazier is a Community Engagement Consultant and Educator, a native of Philadelphia, Pa., who holds a B.S. cum laude in Special Education from Norfolk State University and a M.A. Degree in Learning Disabilities and Behavioral Disorders from The Ohio State University; and

WHEREAS, Fran’s area of expertise is her ability to present creative and insightful approaches to issues of high sensitivity and her work in the area of cultural competency in the workplace, cultural competency training and the creation of culturally specific programs in the Social Services field earned her the YWCA “Woman of Achievement Award” in Racial Justice; and

WHEREAS, For over 20 years Fran Frazier served as a Senior Associate for Everyday Democracy specializing in issues related to structural racism, racial and economic equity; and

WHEREAS, In addition to her work in racial equity, Fran Frazier is an ardent advocate for marginalized

women and girls; and

WHEREAS, As the Administrator for Cultural Initiatives for the Department of Human Services/Department of Job and Family Services Fran initiated several state-wide programs and regulatory procedures to support the cultural competency of child welfare and public welfare county agencies; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council recognizes and celebrates Fran Frazier as a Distinguished Honoree at the 2024 Columbus Urban League Herstory Makers Event.

Legislation Number: 0129X-2024

Drafting Date: 5/7/2024

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Celebrate Janet Jackson as a Distinguished Honoree of the 2024 Columbus Urban League Herstory Makers Event

WHEREAS, Thursday, May 16, 2024 is the Columbus Urban League’s annual Herstory Makers signature event, which will honor eight trailblazing women in Central Ohio; and

WHEREAS, Janet E. Jackson spent 14 years as president and CEO of United Way of Central Ohio, one of the largest United Way organizations in the country and she was the first woman and the first Black person to lead the organization; and

WHEREAS, Prior to coming to United Way, Jackson served six years as the Columbus, Ohio City Attorney, a first for a woman in Columbus and her election to that office was also a first for a Black person in Columbus; and

WHEREAS, Jackson served nearly ten years as a Franklin County Municipal Court judge, making her the first Black female judge in Franklin County history. She holds a B.A. degree from Wittenberg University and a J.D. degree from The National Law Center at George Washington University; and

WHEREAS, In April 2021, Jackson was selected by City of Columbus Mayor Andrew J. Ginther to chair Columbus’ first Civilian Police Review Board (CPRB), which provides civilian oversight of police for the first time in the city’s history; and

WHEREAS, Jackson has accumulated an impressive number of honors and awards that include the Ohio Women’s Hall of Fame, Woman of Achievement Award from the YWCA, the Dr. MLK Jr. Humanitarian Award, and more; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council recognizes and celebrates Janet Jackson as a Distinguished Honoree at the 2024 Columbus Urban League Herstory Makers Event.

Legislation Number: 0130X-2024

Drafting Date: 5/7/2024

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Celebrate Renée Shumate as a Distinguished Honoree of the 2024 Columbus Urban League Herstory Makers Event

WHEREAS, Thursday, May 16, 2024 is the Columbus Urban League’s annual Herstory Makers signature event, which will honor eight trailblazing women in Central Ohio; and

WHEREAS, Renée is a life-long Columbus resident, who is a passionate advocate for the community, women, and the underserved and she believes in the importance of offering a hand up and not just a handout; and

WHEREAS, She currently serves as External Affairs Manager for American Electric Power where she manages AEP Ohio’s external affairs and local economic development initiatives, and like AEP, she seeks to add value to a variety of boards and organizations that support the community, especially initiatives that empower, educate, develop, and advance women and minorities; and

WHEREAS, She currently serves as Vice Chair of the Community Shelter Board and Columbus Metropolitan Library Foundation Board, and additionally, Renée is a founding member and Past Chair of The Women’s Leadership Council for United Way of Central Ohio, and a founding member of the Matriots, a nonpartisan Ohio political action committee focused on electing more women to public office; and

WHEREAS, Renée wants to create a pathway for the next generation, focusing on disparities for Black women and the underserved to thrive and prosper, and she is grateful for all who have mentored and helped develop her and is committed to using her time, talent, treasure, and touch for the next generation of women leaders; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council recognizes and celebrates Renée Shumate as a Distinguished Honoree at the 2024 Columbus Urban League Herstory Makers Event.

Legislation Number: 0131X-2024

Drafting Date: 5/7/2024

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Celebrate Stephanie Smith as a Distinguished Honoree of the 2024 Columbus Urban League

Herstory Makers Event

WHEREAS, Thursday, May 16, 2024 is the Columbus Urban League’s annual Herstory Makers signature event, which will honor eight trailblazing women in Central Ohio; and

WHEREAS, Stephanie A. Smith serves as senior vice president and chief inclusion officer for Fifth Third Bank. She is responsible for creating and executing a holistic internal and external strategy, which supports employees and partners with diverse suppliers; and

WHEREAS, For over more than 20 years, she has worked in various areas of the bank; including Business Banking, Mortgage Lending, Retail, Commercial and the Foundation Office; and

WHEREAS, Stephanie was named one of Savoy Magazine’s Most Influential Executives in Diversity & Inclusion for 2023, one of the Most Influential Executives in Diversity and Inclusion, she was also honored to be recognized as one of the TOP 10 Chief Diversity Officers in the USA, in 2021 she was named as a YWCA Career Woman of Achievement, along with many other acknowledgments; and

WHEREAS, Under her leadership Fifth Third has been named one of America’s top corporations for women-owned companies by the Women’s Business Enterprise Council, the National Minority Supplier Development Council and was named to the Best of the Decade list by Minority Business Network magazine; and

WHEREAS, Stephanie is a passionate community advocate as she serves on boards for the Cincinnati Symphony Orchestra, Social Venture Partners, Cincinnati Shakespeare Theater Company, and is a member of the Executive Cabinet for the Carl Lindner School of Business and serves as a member of the Cabinet for the Rise Beyond Violence Campaign for Women Helping Women; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council recognizes and celebrates Stephanie Smith as a Distinguished Honoree at the 2024 Columbus Urban League Herstory Makers Event.

Legislation Number: 0132X-2024

Drafting Date: 5/7/2024

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To Recognize and Celebrate Charleta Tavares as a Distinguished Honoree of the 2024 Columbus Urban League Herstory Makers Event

WHEREAS, Thursday, May 16, 2024 is the Columbus Urban League’s annual Herstory Makers signature event, which will honor eight trailblazing women in Central Ohio; and

WHEREAS, Charleta B. Tavares is the CEO of PrimaryOne Health (2015 -present), a FQHC/ CHC in Central Ohio- the oldest and largest FQHC in Central Ohio serving more than 41,000+ patients in Franklin &

Pickaway Counties and the \$43+ million organization has grown tremendously under her leadership with thirteen sites and four Mobile Health Centers; and

WHEREAS, Ms. Tavares is actively involved in the Ohio Association of Community Health Centers (OACHC) serving on the Board, Policy (chair) and Work-force Committees, and she is also active with the National Association of Community Health Centers (NACHC) serving as a member of the Legislative, Healthcare for People Experiencing Homelessness (vice-chair), Policy Committees, as well as the Subcommittee on Healthy Aging; and

WHEREAS, Tavares is also a former elected official and served as the first: Democrat and African/ Black woman in the Ohio House of Representatives (1993-1998) and the Ohio Senate (2011 - 2018) from Franklin County; First -African/Black woman to serve in Leadership in the history of the Ohio General Assembly (1996); and First - Democrat woman to serve in Leadership in both the Ohio House (1996-1998 - Minority Whip) and Ohio Senate (2014-2018 - Assistant Minority Leader); and

WHEREAS, Tavares has served as a member of many boards, and is now currently serving on several including Lifeline of Ohio, Human Service Chamber, Ohio Association of Community Health Centers, Rise Together Innovation Institute, Health Impact Ohio, and Homeport; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council recognizes and celebrates Charleta Tavares as a Distinguished Honoree at the 2024 Columbus Urban League Herstory Makers Event.

Legislation Number: 0133X-2024

Drafting Date: 5/7/2024

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Celebrate Catherine T. Willis as a Distinguished Honoree of the 2024 Columbus Urban League Herstory Makers Event

WHEREAS, Thursday, May 16, 2024 is the Columbus Urban League’s annual Herstory Makers signature event, which will honor eight trailblazing women in Central Ohio; and

WHEREAS, Catherine has been a dedicated community activist for many years supporting education, the arts, and family advocacy; and

WHEREAS, She has been involved with the United Negro College Fund, a founding member of Friends of Art for Community Enrichment (FACE), a founding member and past President of the Women’s Service Board of The King Arts Complex, a member of the Women’s Board of the Columbus Museum of Arts, a trustee of the Columbus Medical Association Foundation, and a member and past President of the Columbus Youth Foundation; and

WHEREAS, As a former Columbus City Schools teacher, her focus led her to become an active volunteer, supporter and founding member of I Know I Can, a program that guarantees every Columbus City School

student has an opportunity to attend college; and

WHEREAS, She is a cofounder of The Lunch Bunch, sponsors of the Helen Jenkins Davis Scholarship designated for African American seniors in Columbus City schools and she initiated the Chess in the (Neighbor) Hood program at the Martin Luther King Library and was asked to extend it to other library sites; and

WHEREAS, Willis' accolades sprawl from the YWCA Woman of Achievement Award to the Music Educators Award from the Columbus Symphony and more; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council recognizes and celebrates Catherine T. Willis as a Distinguished Honoree at the 2024 Columbus Urban League Herstory Makers Event.

Legislation Number: 0136X-2024

Drafting Date: 5/9/2024

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Honor, Recognize, and Celebrate Demetries Neely and her Leadership of the King Arts Complex.

WHEREAS, Demetries Neely first joined the board of the King Arts Complex, a leading civic and cultural institution in the City of Columbus, in 1999; and

WHEREAS, in the 25 years since, Demetries has been a dedicated and visionary leader, helping reinvigorate the Kings Art Complex and ensure the continued success of the historic institution; and

WHEREAS, in recognition of her strong presence on the board, Demetries was a clear choice to lead the organization and was selected as CEO and Executive Director in 2011; and

WHEREAS, under Demetries' leadership, the King Arts Complex achieved unprecedented financial sustainability by reaching debt-free status and investing in major capital projects while growing the donor base, cultivated new partnerships with community organizations, and ushered in a new era of modern and engaging programming options to enhance the cultural offerings produced by the institution; and

WHEREAS, the City of Columbus thanks Demetries for her 25 years of service to the King Arts Complex and wishes her the best of luck in her next ventures and knows that wherever she ends up, she will continue her strong legacy of service and commitment to her community; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council honors, recognizes, and celebrates Demetries Neely and her leadership of the King Arts Complex.

Legislation Number: 0137X-2024

Drafting Date: 5/9/2024

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor and recognize Connie Gallaher and her Leadership as President of Ohio Dominican University

WHEREAS, Connie Gallaher grew up in Northwest Ohio on a family farm, where she learned the values of service, hard work, and integrity that have guided her throughout her life; and

WHEREAS, Connie pursued a nursing career after attending Ohio State University, dedicating 45 years to providing compassionate care and serving in various administrative roles across Columbus and Central Ohio; and

WHEREAS, Connie's leadership and vision have been instrumental in overseeing major hospital builds and programmatic developments, including at OhioHealth where she played a crucial role in enhancing orthopedics, neuroscience, and home care programs; and

WHEREAS, Connie answered the call to serve as President of Ohio Dominican University, where she led efforts to transform higher education and uphold the institution's mission of preparing students to become ethical and effective leaders; and

WHEREAS, During her tenure at Ohio Dominican University, Connie embodied the values of the institution, fostering a culture of service, community engagement, study, and prayer, and promoting diversity and inclusion within the university and its surrounding communities; and

WHEREAS, Connie's retirement from Ohio Dominican University marks the beginning of a new chapter, allowing her to return to her roots in Northwest Ohio to be with her family, including her proud military connections and her extensive network of relatives; now therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby honor and recognize, Connie Gallaher for her exemplary leadership, dedication to service, and contributions to health care and education in our community.

Legislation Number: 0138X-2024

Drafting Date: 5/10/2024

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Declare May as Mental Health Awareness Month

WHEREAS, millions of people in the United States are affected by mental illness, with 1 in 5 adults experiencing mental illness each year; and

WHEREAS, since 1949, Mental Health Awareness Month (MHAM) has been a cornerstone of addressing the challenges faced by millions of Americans living with mental health conditions; and

WHEREAS, MHAM aims to reduce stigma, extend support, foster public education, and advocate for policies that prioritize the well-being of individuals and families affected by mental illness; and

WHEREAS, MHAM encourages individuals to foster open dialogue about mental health, which cultivates empathy and understanding; and

WHEREAS, Mental Health Awareness Month urges communities to share resources to support individuals and families on their journey towards mental wellness; and

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

That this Council does hereby declare May 2024 as Mental Health Awareness Month, and thanks those supporters doing work to advance our vision of a world where all people affected by mental illness live healthy, fulfilling lives, supported by a community that cares.

Legislation Number: 0175-2024

Drafting Date: 1/5/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Public Safety to enter into a three year contract with RQI Partners LLC in the amount of \$156,907.50 for the Division of Fire's Resuscitation Quality Improvement Program subscription. The Fire Division has a need to continue it's subscription to RQI Partners LLC's Resuscitation Quality Improvement Program to manage the division's paramedic CPR certifications and associated training; a bid waiver is requested given the specialized and unique nature of these services. This program will continue to assist the Fire Division in managing the CPR certifications of personnel using American Heart Association (AHA) training/certification professionals and portable simulation stations. This program provides immediate feedback to improve performance, communicates metrics via tracking software that measures success, and will reduce the division's reliance on costly in-classroom recertification.

CONTRACT COMPLIANCE: RQI Partners LLC #83-0935798 ~ Vendor 029843

Bid Waiver Justification: The Division of Fire has successfully implemented this specialized and unique program with RQI Partners LLC to manage their CPR certifications via American Heart Association standards and does not seek an alternative solution at this time. The program has reduced personnel costs associated with backfilling positions once needed to manage these certifications in house, and done so in a more responsive manner given the portability of the technology used to manage these certifications.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$156,907.50 from the General Fund, where the expense for these services is budgeted. The Division of Fire expended \$135,970.00 in 2023, \$124,840.00 in 2022, \$118,360.20 in 2021 and 2020 for this subscription.

To authorize the Public Safety Director to enter into a contract with RQI Partners LLC for Resuscitation Quality Improvement (RQI) for the Division of Fire; to waive the competitive bidding provisions of the Columbus City Codes; and to authorize the expenditure of \$156,907.50 from the General Fund. (\$156,907.50)

WHEREAS, the Columbus Division of Fire has a need to enter into a three year contract with RQI Partners LLC for a subscription to their Resuscitation Quality Improvement Program (RQI) which will manage the Division's paramedic CPR certifications; and,

WHEREAS, it is necessary to authorize the Director of Public Safety, on behalf of the Division of Fire, to enter into a three contract with RQI Partners LLC; and

WHEREAS, it is in the best interest of the City to waive the competitive bidding provisions of City Code Chapter 329 to enter into this contract given the specialized and unique nature of the services provided; and,

WHEREAS, it has become necessary in the usual daily operations of the Department of Public Safety, Division of Fire, in that it is necessary to authorize the Director to continue the RQI Partner's Resuscitation Quality Improvement Program (RQI) 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 enter into a three year contract with RQI Partners LLC for access to the Resuscitation Quality Improvement Program (RQI) on behalf of the Division of Fire.

SECTION 2. That the expenditure of \$156,907.50 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 this Council finds it to be in the best interests of the City to waive the relevant provisions of Chapter 329 of City Code relating to Competitive bidding for this purchase.

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

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

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

Legislation Number: 0233-2024

Drafting Date: 1/11/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

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

The City is currently responsible for the maintenance of 62 Facilities with 1,061 basins and wetlands. These facilities are located in Clintonville, Linden, Eastmoor, American Addition, Southwest Columbus, Blacklick, Hilltop, the South Side, Dublin, Reynoldsburg, Easton, Barthman Parsons, West Town Street/US 62, 2nd Street, River South Roadways West Rich Street, West Main Street Riversouth, West Broad St. at Starling Street, Hoover Reservoir, 910 Dublin Road, Dublin Road Water Plant, Griggs Reservoir, O’Shaughnessy Reservoir, Mound Street Booster Station and the Smoky Row Booster Station. Each facility and location may have multiple sites with basins, swales or other types of green infrastructure. Additional facilities may be added in the future.

The Department of Public Utilities publicly advertised and solicited competitive bids in accordance with Section 329 of Columbus City Code (RFQ025742). Thirty-one (31) vendors (1-EBE/WBE, 26-MAJ, 3-MBE, 1-WBE) were solicited and two (1-EBE/WBE and 1 MAJ) bids were received and opened on September 13, 2023.

The bids for Ironsite, Inc. for Group 1 and Watershed Organic Lawn Care LLC for Groups 2 and 3 as the lowest responsive, responsible and best bidders.

The contract term is for one year through November 30, 2024. The contract language allows to renew annually for two (2) additional years based upon mutual agreement, availability of funds, and approval by Columbus City Council. Future modifications will be required to incorporate additional green infrastructures into this contract as facilities are constructed and turned over to the City for maintenance.

Ordinance #2799-2023 authorized the execution of the contracts. It is the intent of the Department of Public Utilities that this contract modification #1 add additional funding and extend the contract through November 30, 2025.

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

SUPPLIERS:

Ironsite, Inc., vendor #005926, EBE/WBE status, expires 7/16/25

Watershed Organic Lawn Care LLC, vendor #005742, majority status, expires 3/31/25

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.

1. Amount of additional funds: Total amount of additional funds needed for the contract modification is \$279,000.00. Total contract amount including this modification is \$562,000.00.
2. Reasons additional funds were not foreseen: The need for additional funds was known at the time of the initial contract. This funding increase is to provide the additional funding necessary for the payment of services to be provided through November 30, 2025.
3. Reason other procurement processes were not used: Work under this modification is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How cost was determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: \$279,000.00 is budgeted and needed for this service.

\$636,564.93 was spent in 2023

\$309,246.71 was spent in 2022

To authorize the Director of the Department of Public Utilities to modify and renew contracts with Ironsite, Inc. and Watershed Organic Lawn Care LLC for the Green Infrastructure Inspection and Maintenance Project; and to authorize the expenditure of \$101,000.00 from the Water Operating Fund and \$178,000.00 from the Stormwater Operating Fund. (\$279,000.00)

WHEREAS, the Department of Public Utilities entered into contracts for the Green Infrastructure Inspection and Maintenance Project in accordance with Chapter 329 of the Columbus City Code, pursuant to solicitation, RFQ025742, with Ironsite, Inc. and Watershed Organic Lawn Care; and

WHEREAS, this original contract language allowed for a one (1) year contract with the option to renew the agreement for two (2) additional years on a year to year basis; and

WHEREAS, the Department of Public Utilities wishes to renew and modify to increase funding to contracts with Ironsite, LLC and Watershed Organic Lawn Care for Green Infrastructure Inspection and Maintenance Project; and

WHEREAS, the vendors have agreed to modify to extend the expiration of the contract and to increase the contract at current prices and conditions; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to renew for an additional year and to modify to increase the funding on the contracts with Ironsite, Inc. and Watershed Organic Lawn Care for Green Infrastructure Inspection and Maintenance Project, thereby preserving 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 Director of Public Utilities be and is hereby authorized to renew and modify to add funding to contracts with Ironsite, Inc. and Watershed Organic Lawn Care for Green Infrastructure Inspection and Maintenance Project, in accordance with the terms and conditions as shown in the agreement on file in the Department of Public Utilities. Total amount of this modification is \$279,000.00. Total contract amount including this modification is \$562,000.00.

SECTION 2. That the expenditure of \$279,000.00 or so much thereof as may be needed, be and is hereby authorized in Object Class 03 Services \$101,000.00 from Fund 6000-Water Operating and \$178,000.00 from Fund 6200-Stormwater Operating per the accounting codes in the attachment to this ordinance.

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

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

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

by law.

Legislation Number: 0660-2024

Drafting Date: 2/27/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Ordinance 1424-2023 authorized an appropriation and expenditure of \$300,000 from the Neighborhood Initiatives fund and subfund 1000-100018, to the Department of Neighborhoods, to continue administration of the Neighborhood Beautification Program known as 614 Beautiful. 614 Beautiful is a program aimed at beautifying and unifying Columbus communities through place-based, public-facing improvements.

This ordinance is needed to modify PO404829 by extending the contract with Neighborhood Design Center through July 31, 2025. The current contract began on August 31, 2023 and runs through July 31, 2024. This extension will provide time for an additional round of beautification grant projects to be completed.

In compliance with Columbus City Code 329.09(a) this contract modification is necessary for the continuation of a beautification grant program that was established in 2022. In an effort to provide the most recent grant recipients a reasonable amount of time to complete their projects, a contract extension is being requested.

Fiscal Impact: No additional funding is required to modify and extend this contract.

To authorize the Director of the Department of Neighborhoods to modify the contract with the Neighborhood Design Center by extending the contract through July 31, 2025. (\$0.00)

WHEREAS, 614 Beautiful is a program created in 2022 aimed at beautifying and unifying Columbus communities through place-based, public-facing improvements; and

WHEREAS, in addition to activating spaces and creating places, the program aims to encourage dialogue amongst neighbors, local businesses, and organizations, and promote creativity and ingenuity in strategies that support all within Columbus; and

WHEREAS, it is necessary to extend and modify contract PO404829 with Neighborhood Design Center through July 31, 2025 to provide time for an additional round of beautification grant projects to be completed;

NOW, THEREFORE,

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

SECTION 1. That the Director of the Department of Neighborhoods is hereby authorized to modify and extend contract PO404829 with Neighborhood Design Center to July 31, 2025.

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

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

Legislation Number: 0753-2024

Drafting Date: 3/7/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to

purchase CNG Parts with Almared, Inc.; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

WHEREAS, the CNG Parts UTC will provide for the purchase of CNG Parts used to repair City CNG vehicles; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 29, 2024 and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Fleet Management to maintain an uninterrupted supply of these goods in that it is necessary to authorize the Finance and Management Director to immediately enter into a Universal Term Contract for the option to purchase CNG Parts, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following Universal Term Contract for the option to purchase CNG Parts in accordance with Request for Quotation RFQ026723 for a term of approximately two (2) years, expiring May 31, 2026, with the option to renew for one (1) additional year, as follows:

Almared, Inc., All Items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO002726 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: 0786-2024

Drafting Date: 3/8/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND:

This legislation authorizes the Director of Public Service to modify an existing professional services contract with Heart and Hunter Inc. doing business as Hunter Marketing.

Ordinance 0403-2022 authorized the Director of Public Service to enter into a professional services contract for the Park Columbus Educational Communications Campaign providing the City of Columbus, Division of Mobility

& Parking Services with a comprehensive stakeholder outreach campaign highlighting innovative parking projects in 2022, including the installation of multi-space parking meters and the launch of the Dynamic Curb Lane Management Program. Ordinance 0719-2023 authorized the Director of Public Service to modify the aforementioned contract to add additional funds to support the provision of stakeholder outreach services in 2023. The Division of Mobility & Parking Services now wishes to modify the existing service contract to support the provision of services in 2024.

<u>Amount of additional funds to be expended:</u>	\$250,000.00
The original contract amount:	\$250,000.00 (PO315867, Ord. 0403-2022)
The total of modification 1:	\$250,000.00 (PO376675, Ord. 0719-2023)
<u>The total of modification 2:</u>	<u>\$250,000.00 (Total this Ordinance)--</u> —
The contract amount including all modifications:	\$750,000.00

Reason additional goods/services could not be foreseen:

This is a planned contract modification for the purpose of continuing the Park Columbus Educational Communications Campaign.

Reason other procurement processes are not used:

Heart and Hunter has knowledge and experience with this specific stakeholder outreach, bidding the work out would add more costs and time to the completion.

How cost of modification was determined:

The cost of this contract modification is consistent with the direct labor, overhead, and profit rates established within the original proposal/contract.

2. CONTRACT COMPLIANCE

The contract compliance number for Heart and Hunter Inc. is 035651, which expires April 13, 2025.

3. FISCAL IMPACT

Funding in the amount of \$250,000.00 is available within Fund 6500, the Mobility Operating Fund, to support this expenditure.

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

This contract modification is not subject to City of Columbus MBE/WBE/SLBE program requirements because the original service contract was executed prior to the implementation of this program. However, Heart and Hunter Inc. is a certified WBE, and the proposed expenditure will count towards the Department’s overall goal.

To authorize the Director of Public Service to modify a service contract with Hunter Marketing relative to the Park Columbus Educational Communications Campaign; and to authorize the expenditure of \$250,000.00 from the within Fund 6500, the Mobility Operating Fund. (\$250,000.00)

WHEREAS, Ordinance 0403-2022 authorized the Director of Public Service to enter into contract with Hunter Marketing, and authorized the expenditure of \$250,000.00 to support the Park Columbus Educational Communications Campaign; and

WHEREAS, Ordinance 0719-2023 authorized the execution of the first modification to the Park Columbus Educational Communications Campaign contract in the amount of \$250,000.00, to continue the aforementioned

stakeholder outreach campaign in 2023; and

WHEREAS, this legislation seeks to authorize the Director of Public Service to execute a second contract modification to the Park Columbus Educational Communications Campaign contract in the amount of \$250,000.00, to support the provision of services in 2024; **now, therefore,**

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

SECTION 1. That the Director of Public Service be and is hereby authorized to execute a contract modification with Heart and Hunter, Inc dba Hunter Marketing, 51 N. Pearl Street, Columbus, Ohio 43215 relative to the Park Columbus Educational Communications Campaign.

SECTION 2. That the expenditure of \$250,000.00, or so much thereof as may be needed, is hereby authorized in Fund 6500 (Mobility Operating Fund), Subfund 650001 (Mobility Enterprise), Dept-Div 5906 (Public Service - Parking Services), in Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 0845-2024

Drafting Date: 3/18/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This Ordinance authorizes the Director of Public Utilities to modify and increase the professional engineering services contract with Hill International, Inc. (hereafter Hill International) for the Professional Construction Management Services (PCM) - 2020 contract, CIP # 690587-100001, in an amount up to \$9,960,500.00.

This Professional Construction Management (PCM) contract assists the City with managing a capital improvement program consisting of multiple capital improvement projects to ensure completion in accordance with design requirements and City’s needs, while serving as a liaison between the construction contractor, design professional (DP), and City personnel. Work performed to date includes program support services, design phase construction management services (e.g., construction cost estimating, constructability reviews, and construction scheduling), and construction administration / construction inspection (CA/CI) services. Future phases of the contact will continue these same services.

The Community Planning Area is “99 - Citywide” because the water facilities associated with this contract serve multiple planning areas.

1.1 Contract Timeline and Future Modifications: The Notice to Proceed (NTP) for the originality contract occurred in December 2020. Construction projects were assigned to this contract based on their advertisement date using a three year assignment period that started in December 2020 and ran to December 2023. Hill International will continue to provide construction services for the construction projects assigned to the PCM-2020 contract during that assignment window until the completion of those construction projects or until the work on this projects are completed to the satisfaction of the City. It will be necessary to periodically modify the contract to add funds to pay for this continued work until the last construction project originally assigned to the PCM-2020 contract is completed.

1.2 Amount of additional funds to be expended: \$9,960,500.00

Original Contract Amount:	\$2,442,500.00 (Ordinance No. 2380-2020)
Renewal #1:	\$6,826,100.00 (Ordinance No. 1569-2021)
Renewal #2:	\$7,371,100.00 (Ordinance No. 1404-2022)
Renewal #3:	\$9,421,900.00 (Ordinance No. 1000-2023)
Modification #1 (current):	\$9,960,500.00
Modification #2 (future):	\$7,500,000.00
Modification #3 (future):	<u>\$3,000,000.00</u>
Contract Total:	\$46,522,100.00

1.3. Reason other procurement processes are not used: This work was awarded through the City’s RFP process. Another procurement process is not required to continue the work.

1.4. How the cost of the modification was determined: The City identified the services anticipated to be needed over the next year for each project currently assigned to this contract. Hill International developed a proposal for the hours/resources necessary to complete the services based upon the current contract rates and allowable expenses. The City and Hill International negotiated to determine the final price.

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

This PCM contract supports various projects in the Division of Water capital program. These projects maintain and upgrade drinking water supply and treatment facilities to provide a safe and reliable water supply to the Central Ohio area. All of these functions are tied to the economic vitality of the service area.

Most projects are located within secure areas of the water supply system that are not accessible to the public and for these projects no community outreach activities are anticipated. Community outreach activities will be considered for projects that impact the public.

The consultant team identified a commitment to the Mayor’s Green Initiative in their business practices and will be involved in applying Department of Public Utilities Environmental Management System (EMS) practices to the construction projects.

3. CONTRACT COMPLIANCE INFORMATION

Hill International’s contract compliance number is CC000990 and expires 11/30/25.

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

This contract was put in place prior to the implementation of the City of Columbus MBE/WBE Program and is

not subject to the requirements of that program. Hill International is classified as a majority company by the City’s Office of Diversity and Inclusion. Per the Utilization Plan submitted with this ordinance, Hill International plans to utilize City-certified MBE/WBE firms to perform 25.6% of the dollar amount of the work of this contract modification.

As part of their proposal, Hill International has proposed the following thirteen subcontractors to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
H.R. Gray MAJ		Columbus/Oh
Black & Veatch Corporation MAJ		Columbus/Oh
T&M Associates MAJ		Columbus/Oh
Dynotec, Inc MBE		Columbus/Oh
Resource International, Inc WBE		Columbus/Oh
CDM Smith MAJ		Columbus/Oh
Ascension Construction Solutions MBE		Columbus/Oh
G. Stephens, Inc. MBE		Columbus/Oh
Andover Associates, Ltd. WBE		Columbus/Oh
Donahue Ideas WBE		Columbus/Oh
Stone Environmental WBE		Westerville/Oh
Geotechnical Consultants, Inc. MAJ		Westerville/Oh
CTL Engineering, Inc. MBE		Columbus/Oh

The certification of Hill International and the above companies was in good standing at the time the contract was modified.

5. FISCAL IMPACT

Funds are available and appropriated for this expenditure within the Water Bond Fund, Fund 6006. An amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the proper projects. A transfer of funds and appropriation within the Water Bond Fund is necessary to align cash and appropriation with the proper projects.

To authorize the Director of Public Utilities to modify and increase a professional engineering services contract with Hill International for the Professional Construction Management Services - 2020 contract; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Water Bond Fund; and to authorize an expenditure of up to \$9,960,500.00 from the Water Bond Fund to pay

for the modification. (\$9,960,500.00)

WHEREAS, the Department of Public Utilities used the City’s Request for Proposal process to advertise the Professional Construction Management Services - 2020 contract opportunity and recommended an award be made to Hill International for the contract; and

WHEREAS, Ordinance 2380-2020 authorized the Director of the Department of Public Utilities to award the Professional Construction Management Services - 2020 contract to Hill International; and

WHEREAS, Ordinance 1569-2021 authorized contract renewal #1 and additional funding to be added to the contract; and

WHEREAS, Ordinance 1404-2022 authorized contract renewal #2 and additional funding to be added to the contract; and

WHEREAS, Ordinance 1000-2023 authorized contract renewal #3 and additional funding to be added to the contract; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to execute Contract Modification No. 1 for the Professional Construction Management Services - 2020 contract with Hill International to fund continued services for this contract; and

WHEREAS, it is necessary to authorize an amendment to the 2023 Capital Improvement Budget for the purpose of aligning budget authority with the proper projects; and

WHEREAS, it is necessary to authorize a transfer and of cash and appropriation between projects within the Water Bond Fund, Fund 6006, to align cash and appropriation with the proper projects; and

WHEREAS, funds must be expended from the Water Bond Fund, Fund 6006, to pay for the contract modification; **NOW THEREFORE**

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

SECTION 1. That the 2023 Capital Improvements Budget authorized by Ordinance 1711-2023 be amended as follows to establish sufficient budget authority for this project:

<u>Fund / Project Number / Project Name (Funding Source) / Current Authority / Revised Authority / Change</u>
6006 / 690236-100103 / Mock Road Area Water Line Improvements (Voted Water Carryover) / \$479,351.00 / \$0.00 / (\$479,351.00)
6006 / 690236-100104 / Edsel Avenue Area Water Line Improvements (Voted Water Carryover) / \$312,821.00 / \$0.00 / (\$312,821.00)
6006 / 690236-100109 / Livingston Ave Phase B W.L. Imp's (Voted Water Carryover) / \$284,276.00 / \$0.00 / (\$284,276.00)
6006 / 690236-100112 / Transite Pipe Replacement (Voted Water Carryover) / \$459,660.00 / \$0.00 / (\$459,660.00)
6006 / 690236-100126 / Sawmill Place Blvd. Area WL Imp's (Voted Water Carryover) / \$750,000.00 / \$0.00 /

(\$750,000.00)
 6006 / 690236-100127 / Wellington Blvd Area Water Line Imp's (Voted Water Carryover) / \$450,000.00 / \$0.00 / (\$450,000.00)
 6006 / 690236-100129 / Bluefield Drive Area Water Line Imp's (Voted Water Carryover) / \$450,000.00 / \$0.00 / (\$450,000.00)
 6006 / 690236-100132 / Elizabeth Ave Area WL Imps (fka #73) (Voted Water Carryover) / \$500,000.00 / \$2,000.00 / (\$498,000.00)
 6006 / 690236-100140 / Old Beechwold Area Water Line Imp's (Voted Water Carryover) / \$427,580.00 / \$0.00 / (\$427,580.00)
 6006 / 690236-100145 / Palmetto/Westgate Water Line Improvements (Voted Water Carryover) / \$300,000.00 / \$0.00 / (\$300,000.00)
 6006 / 690236-100158 / South Eureka Ave. Water Line Improvements (Voted Water Carryover) / \$287,500.00 / \$0.00 / (\$287,500.00)
 6006 / 690358-100000 / Automatic Meter Reading (Voted Water Carryover) / \$2,300,000.00 / \$1,200,000.00 / (\$1,100,000.00)
 6006 / 690493-100001 / PAWP Automation Upgrade - 2019 (Voted Water Carryover) / \$279,364.00 / \$0.00 / (\$279,364.00)
 6006 / 690510-100000 / HCWP Sludge Disposal Line Repl. - Part I (incl. eng. for all phases) (Voted Water Carryover) / \$299,887.00 / \$0.00 / (\$299,887.00)
 6006 / 690521-100000 / Water Main Repair (Voted Water Carryover) / \$682,836.00 / \$1.00 / (\$682,835.00)
 6006 / 690537-100003 / Morse District 2 MG Elevated Storage Tank (Voted Water Carryover) / \$500,000.00 / \$0.00 / (\$500,000.00)
 6006 / 690559-100002 / HCWP Sludge Removal - Lagoon 1 (2020) (Voted Water Carryover) / \$454,912.00 / \$49,996.00 / (\$404,916.00)
 6006 / 690587-100002 / Professional Construction Management (PCM) - 2023 (Voted Water Carryover) / \$1,330,700.00 / \$452,600.00 / (\$878,100.00)
 6006 / 690588-100001 / Olentangy River Road 24-Inch Water Main (Phase 2) (Voted Water Carryover) / \$296,220.00 / \$0.00 / (\$296,220.00)
 6006 / 690597-100000 / Hudson Street 24" Water Line Improvements (Voted Water Carryover) / \$276,614.00 / \$0.00 / (\$276,614.00)
 6006 / 690606-100000 / PAWP Pump Improvements (Voted Water Carryover) / \$150,000.00 / \$106,624.00 / (\$43,376.00)

 6006 / 690286-100003 / HCWP Misc. Imp. - HCWP Actuator and HSP Monitoring Improvements (Voted Water Carryover) / \$199,800.00 / \$295,300.00 / \$95,500.00
 6006 / 690286-100011 / HCWP Misc. Improvements- HCWP Door Lock Improvements (Voted Water Carryover) / \$1,699,968.00 / \$1,986,268.00 / \$286,300.00
 6006 / 690291-100002 / PAWP Misc. Imp's - Lime Slaker and Soda Ash Feeder Replacement (Voted Water Carryover) / \$359,300.00 / \$1,203,500.00 / \$844,200.00
 6006 / 690389-100001 / HCWP Basin Concrete Rehabilitation Part 2 (Voted Water Carryover) / \$1,591,800.00 / \$3,346,600.00 / \$1,754,800.00
 6006 / 690411-100020 / Watershed Misc. Imps. - Griggs Dam Misc. Concrete Repair (Voted Water Carryover) / \$0.00 / \$35,800.00 / \$35,800.00
 6006 / 690486-100000 / HCWP Hypochlorite Disinfection Improvements (Voted Water Carryover) / \$509,800.00 / \$2,248,600.00 / \$1,738,800.00
 6006 / 690487-100000 / PAWP Hypochlorite Disinfection Improvements (Voted Water Carryover) / \$454,200.00 / \$1,479,900.00 / \$1,025,700.00
 6006 / 690515-100000 / Water Quality Assurance Lab Renovations (Voted Water Carryover) / \$1,007,303.00 /

\$1,221,700.00 / \$214,397.00

6006 / 690523-100000 / DRWP Laboratory Upgrades (Voted Water Carryover) / \$207,300.00 / \$531,200.00 / \$323,900.00

6006 / 690540-100002 / Water Treatment Residuals Turnkey Dewatering Services (Voted Water Carryover) / \$882,500.00 / \$1,406,200.00 / \$523,700.00

6006 / 690545-100000 / HCWP Lime and Soda Ash Dust Collection System Improvements (Voted Water Carryover) / \$267,500.00 / \$1,152,600.00 / \$885,100.00

6006 / 690552-100001 / PAWP Plant Drain & Water System Improvements (Voted Water Carryover) / \$117,700.00 / \$363,100.00 / \$245,400.00

6006 / 690576-100000 / DOW Safety Improvements (Voted Water Carryover) / \$497,700.00 / \$716,100.00 / \$218,400.00

6006 / 690578-100000 / DRWP Caustic Feed Improvements (Voted Water Carryover) / \$526,500.00 / \$910,000.00 / \$383,500.00

6006 / 690587-100001 / Professional Construction Management (PCM) - 2020 (Voted Water Carryover) / \$546,800.00 / \$1,431,800.00 / \$885,000.00

SECTION 2. That the transfer of \$8,582,397.73, or so much thereof as may be needed, is hereby authorized between projects within the Water Bond Fund, Fund 6006, per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Utilities is hereby authorized to modify the professional engineering services contract with Hill International, Inc., 2 Easton Oval, Suite 110, Columbus, Ohio, 43219, for the Professional Construction Management Services - 2020 Project, to add funds in an amount up to \$9,960,500.00.

SECTION 4. That an expenditure of \$9,960,500.00, or so much thereof as may be needed, is hereby authorized from the Water Bond fund, Fund 6006, to pay for this contract modification per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 8. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0868-2024

Drafting Date: 3/19/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Medical Priority Consultants Inc. DBA Priority Dispatch for a maintenance and support agreement for the ProQa software application for license renewal, service, and support for existing licenses and service.

ProQa is based on the Medical Priority Dispatch System and provides a standardized format for carrying out the practice of priority dispatching. It is an automated system which operates by evaluating incoming information according to logical rules built on expert medical knowledge. The Emergency Medical Dispatcher then uses the information provided to send the appropriate response configuration. ProQa allows the City's Emergency Medical Dispatchers to carry out the following four important activities: structured and rapid caller interrogation and patient evaluation; accurate selection of the appropriate EMS unit response; relay of important patient and scene information to field responders; and the provision of essential Dispatch Life Support. ProQa is currently used in the main dispatch center for all EMS and Fire incidents. Medical Priority Consultants is the sole source supplier of this software and maintenance.

Bid Information: This service contract is executed in accordance with the sole source provisions of Chapter 329 of the Columbus City Code; Priority Dispatch is the proprietary software licensing and maintenance contractor for the City's current ProQa system and is linked with the CAD and phone systems.

Emergency Designation: Emergency designation is requested to ensure that the City's main and back-up dispatching systems are properly maintained and do not have an interruption in services.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$66,867.00 from the Division of Support Services' general fund budget for the support and maintenance of existing and new ProQa software applications for the 911 Communications Center.

Funds previously expended on this contract

2023: \$66,867.00

2022: \$63,683.00

..Title

To authorize the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Medical Priority Consultants Inc., DBA Priority Dispatch, for software maintenance and support services required for the City's 911 Emergency Dispatching system in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$66,867.00 from the general fund; and to declare an emergency. (\$66,867.00)

To authorize the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Medical Priority Consultants Inc., DBA Priority Dispatch, for software maintenance and support services required for the City's 911 Emergency Dispatching system in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$66,867.00 from the general fund; and to declare an emergency. (\$66,867.00)

WHEREAS, the Department of Public Safety, Division of Support Services, has a need to provide ProQa

software support to the City's 911 Emergency and back-up Dispatching Center(s); and,

WHEREAS, Medical Priority Consultants Inc., DBA Priority Dispatch, currently provides ProQa software and licenses to the City's 911 Emergency and back-up Dispatching Center(s); and,

WHEREAS, Priority Dispatch provides Help Desk Support, website support, and software updates and maintenance which facilitate the CAD System's daily operations; and,

WHEREAS, this acquisition is in accordance with sole source provisions of City Code; and,

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to authorize the Director of Public Safety to enter into said contract with Medical Priority Consultants, Inc. for a maintenance agreement covering the ProQa software application, to allow the communications center to dispatch 911 calls and to operate without interruption, for the immediate preservation of 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 Director of Public Safety, on behalf of the Division of Support Services, be and is hereby authorized to enter into a contract with Medical Priority Consultants, Inc., DBA Priority Dispatch, for the provision of a software maintenance agreement for the 911 Communications Center ProQa software application.

SECTION 2. That this agreement is hereby being entered into pursuant to the sole source provisions of Chapter 329 of the Columbus City Codes.

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 purpose stated in Section 1 hereof, the expenditure of \$66,867.00, or so much thereof as may be needed, is hereby authorized 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: 0875-2024

Drafting Date: 3/20/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Ohio EPA requires this legislation which authorizes the Director of Public Utilities to apply for, accept, and enter into a Water Supply Revolving Loan Account (WSRLA) Loan Agreement for the Manchester Ave Area Water Line Improvements project. This Capital Improvement Project has been nominated and awaits OEPA's approval for financing through the Water Supply Revolving Loan Account

(WSRLA) program in 2024. This loan program is jointly administered by the Ohio EPA's Division of Environmental and Financial Assistance (DEFA) and the Ohio Water Development Authority (OWDA). The WSRLA program provides below-market interest rate loans for municipal water system improvements.

FISCAL IMPACT: All applicable Loan Administration Fees will be rolled into the loan principal upon execution of the Loan Agreement. This WSRLA loan will be paid off over a 20-year period from water service fees (the dedicated source of repayment). Water service rate increases have been projected and planned in anticipation of this project and loan.

To authorize the Director of Public Utilities to apply for, accept, and enter into an Ohio Water Supply Revolving Loan Account Loan Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the construction of a water distribution system improvements project; and to designate a repayment source for the loan. (\$0.00)

WHEREAS, in 2024 the Department of Public Utilities is scheduled to prepare a Loan Application for submittal to the Ohio EPA under the Water Supply Revolving Loan Account (WSRLA) program to finance the construction of the Manchester Avenue Area Water Line Improvements Capital Improvements Project under the direction of the Division of Water, the financial assistance for which may be of help in reducing total project costs to the City's water rate payers; and

WHEREAS, the low-interest loan will be applied for based upon the availability of funds through the Ohio EPA's WSRLA program and executed upon approval by Ohio EPA of the Loan Application; and,

WHEREAS, the WSRLA Loan Application and Loan Agreement documents require the City to submit to the Ohio EPA a certified copy of approved City Council legislation authorizing the Director of the Public Utilities Department to apply for and subsequently execute the WSRLA agreement; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to apply for, accept, and enter this Water Supply Revolving Account Loan Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority; **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 apply for, accept, and enter into a Water Supply Revolving Loan Account Loan Agreement, with Ohio Environmental Protection Agency and the Ohio Water Development Authority for the financing necessary to construct the Division of Water project, as described below:

1. Manchester Avenue Area Water Line Improvements Project, CIP No. 690236-100113, WSRLA No. FS390274-0339

SECTION 2. That Water Service Fees are hereby authorized to be the dedicated source of repayment for the Water Supply Revolving Loan Account Loan Agreement.

SECTION 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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: 0954-2024

Drafting Date: 3/27/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities (DPU) to enter into a planned contract modification for professional engineering services during construction with ms consultants, inc for the Overall Engineering Services (OES) Contract, CIP #690617-100000, in an amount up to \$1,000,000.00 for the Division of Water Contract No. 2133.

This contract provides a variety of task order-based professional services to meet the planning, operational, and capital improvement needs for the Division of Water’s facilities, supplementing existing engineering personnel within the Division of Water (DOW) on an as-authorized, as-needed basis. Services performed to date include: groundwater modeling and alternatives evaluation of the Parsons Avenue Water Plant (PAWP) well field and recommendations for future water supply; constructability and technical review services for the Fourth Water Plant Electrical Substation; an evaluation and study on the future site needs for the 940/910 Dublin Road Utilities Complex and 3500 and 3568 Indianola Avenue Complexes; and constructability and technical review services for the Fourth Water Plant Site Preparation Package.

Future phasing tasks of the contract continue to be developed but anticipated services include: continuing with the previous study assessment of the DPU Facilities Future Site Needs recommending the combining of all facilities at one complex; assisting on addressing requirements for the Lead Service Line Inventory requirements of the Lead Copper Rule Revision; restoration of Land Stewardship Survey Markers; interim carbon studies including Powder Activated Carbon and filter media recharge; developing a long-term plan for watershed encroachments along with addressing erosion; evaluating ozone operation at the Dublin Road Water Plant (DRWP) and exploring increasing ozone demand; engineering services supporting DOW with planning, analysis, and investigations; assisting the City in regulatory and grants issues; assisting in negotiations with regulatory agencies concerned with permit requirements; support and enhancements of the Division’s Master Plan; program planning, engineering coordination, design reviews and other general and additional services as directed by the City; and as required, provide services around the clock or at outdoor remote locations to address DOW needs.

The planning area = “99-Citywide”

1.1 Amount of additional funds to be expended: \$1,000,000.00

The amount of the initial contract and the anticipated future contract renewals is listed below.

Cost summary (ms consultants, inc.):

Original Contract	\$1,000,000.00 (ORD 3204-2023; PO422877)
Modification #1	\$1,000,000.00 (Current)

<u>Future Modification #2</u>	_____	<u>\$1,000,000.00</u>
CONTRACT TOTAL		\$3,000,000.00

1.2. Reason other procurement processes are not used:

This contract was awarded under the City RFP process and expected to use two planned contract modifications to add funding as needed. This is the first of the two planned contract funding modifications.

1.3. How cost of modification was determined:

The funding being added is an estimate of the amount needed over the upcoming year. Once tasks are assigned to this contract, the consultant is able to develop a work breakdown structure for each task. The fee for each task is then negotiated between ms consultants, inc. and DOW project managers based upon the existing contract job titles, hourly rates of pay for each title, and allowable expenses.

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

This contract will assist the Division of Water with planning and evaluating various capital improvements that, if implemented, will have positive economic impacts on the central Ohio area. At this time no community outreach or input is anticipated.

The selected team has allocated sustainability-focused professionals, with expertise in energy efficiency, sustainability, and resiliency who can incorporate City’s initiatives and opportunities to provide energy efficiency, sustainability, and resiliency elements to OES tasks as applicable.

3. CONTRACT COMPLIANCE INFORMATION

ms consultants, Inc.’s contract compliance number is CC006998 and expires 12/1/2025.

4. 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 15% as assigned by the City’s Office of Diversity and Inclusion (ODI). ODI has approved an MBE/WBE Program goal of 15% for this contract, including any contract modifications. Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the terms and conditions that were part of the bid documents for this contract.

As part of their proposal, ms consultants, inc. anticipates the following subcontractors will perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
Arcadis, U.S. Inc.	Columbus	MAJ
DHDC Engineering Consulting Services, Inc.	Columbus	MBE
Dynotec, Inc.	Columbus	MBE
Eagon & Associates, Inc.	Columbus	MAJ
Hazen and Sawyer	Columbus	MAJ
Jacobs Engineering Group, Inc.	Columbus	MAJ
Moody Nolan, Inc.	Columbus	MBE
Raftelis	Cincinnati	MAJ
Stone Environmental Engineering	Columbus	WBE

The certifications of ms consultants, inc., and the above subcontractors were in good standing at the time the bid was awarded.

5. FISCAL IMPACT

Funds in the amount of \$1,000,000.00 are available and appropriated within the Water Bond Fund, Fund 6006. An amendment to the 2023 Capital Improvement Budget is necessary to align budget authority with the proper projects. A transfer of cash and appropriation within the Water Bond Fund is needed to align cash and appropriation with the proper projects.

To authorize the Director of Public Utilities to enter into a professional services contract modification for the Overall Engineering Services contract with ms consultants, inc., to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation between projects within the Water Bond Fund; and to authorize an expenditure of up to \$1,000,000.00 from the Water Bond Fund for the contract. (\$1,000,000.00)

WHEREAS, the Department of Public Utilities is engaged in the Overall Engineering Services (OES) Project; and

WHEREAS, Contract No. PO422877 was authorized by Ordinance 3204-2023, for the Overall Engineering Services (OES) Project; and

WHEREAS, a planned contract modification is needed to add funding for tasks anticipated to be added to the contract over the next year; and

WHEREAS, it is necessary for Council to authorize the Director of Public Utilities to modify the professional engineering services contract with ms consultants, inc for Overall Engineering Services (OES); and

WHEREAS, the 2023 Capital Improvements Budget must be modified to align budget authority with the proper project; and

WHEREAS, it is necessary to transfer cash and appropriation between projects within the Water Bond Fund, Fund 6006, to align cash and appropriation with the proper project; and

WHEREAS, it is necessary to expend funds from the Water Bond Fund, Fund 6006, to pay for the contract modification; **NOW, THEREFORE,**

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

SECTION 1. That the 2023 Capital Improvement Budget authorized by Ordinance 1711-2023 be amended as follows to establish sufficient budget authority for this project:

<u>Fund</u>	<u>/</u>	<u>Project Number</u>	<u>/</u>	<u>Project Name (Funding Source)</u>	<u>/</u>	<u>Current Authority</u>	<u>/</u>	<u>Revised Authority</u>	<u>/</u>	<u>Change</u>
6006	/	690527-100000	/	Fire Hydrant Repairs (non R & R) (Voted Water Carryover)	/	\$932,869.00	/	\$0.00	/	(\$932,869.00)
6006	/	690006 - 100003	/	Misc. Erosion Control - Hoover (Weiss Road) (Voted Water Carryover)	/	\$217,832.00	/	\$150,700.00	/	(\$67,132.00)

6006 / 690617-100000 / Overall Engineering Services (Voted Water Carryover) / \$1,000,000.00 / \$2,000,000.00 / \$1,000,000.00

SECTION 2. That the transfer of cash between projects within the Water Bond Fund, Fund 6006, is authorized per the accounting codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Utilities is hereby authorized to enter into a contract modification with ms consultants, inc., 2221 Schrock Road, Columbus, OH 43229, for the Overall Engineering Services contract, in an amount up to \$1,000,000.00, in accordance with the terms and conditions as shown in the contract on file with the Department of Public Utilities.

SECTION 4. That the expenditure of up to \$1,000,000.00 is hereby authorized per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 8. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1020-2024

Drafting Date: 4/3/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The purpose of this legislation is to authorize the Director of Finance and Management on behalf of the Director of Public Utilities to enter into a contract with Americas Generators, Inc. for the purchase of one (1) Portable Standby Generator with Trailer to be used at the Division of Water’s Control Center. This equipment is utilized by the Control Center to maintain pumping operations at Booster Stations in the event of a power outage. It can also be used to backup any of the stationary generators at the critical pumping stations or the generator at 910 Dublin Road. This purchase was approved by Fleet and unit will replace Brass Tag# 16520.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ026759). Six hundred and ninety nine (699) bidders were solicited and two (2) bids (MAJ) was received and opened on February 22, 2024.

The Division of Water recommends an award be made for all items to Americas Generators, Inc. in the amount of \$159,990.00 as the lowest responsive and responsible bidder.

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency due to the rising costs, short ordering window and long lead times for equipment delivery.

SUPPLIER: Americas Generators, Inc., Vendor# 048063, Expires 2/8/2026.

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: \$175,990.00 (which includes a contingency fund of \$16,000.00) is budgeted for this purchase.

\$0.00 was spent in 2021

\$0.00 was spent in 2020

To authorize the Director of Finance and Management to enter into a contract with Americas Generators, Inc. for the purchase of one (1) Portable Standby Generator with Trailer for the Division of Water, Control Center; and to authorize the expenditure of \$175,990.00 from the Water Operating Fund; and to declare an emergency. (\$175,990.00)

WHEREAS, The Portable Standby Generator with Trailer is utilized by the Control Center to maintain pumping operations at Booster Stations in the event of a power outage; and

WHEREAS, the Purchasing Office opened formal bids on February 22, 2024 for the purchase of a Portable Standby Generator with Trailer for the Division of Water's Control Center; and

WHEREAS, the Division of Water recommends an award be made to the lowest responsive and responsible bidder, Americas Generators, Inc.; and

WHEREAS, it is necessary to authorize the expenditure of up to \$175,990.00 from the Water Operating Fund; 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 Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance for the purchase of one Portable Standby Generator with Trailer with Americas Generators, Inc. due to rising costs, short ordering window and long lead times for equipment delivery, all for the immediate preservation of the public health, peace, property, safety and welfare; and **NOW, THEREFORE,**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into a

contract with Americas Generators, Inc. for the purchase of one (1) Portable Standby Generator with Trailer for the Division of Water, in accordance with RFQ026759 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$175,990.00, or as much thereof as may be needed, is hereby authorized in Fund 6000 (Water Operating); in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That 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, which 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: 1028-2024

Drafting Date: 4/3/2024

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 O.A. Spencer, Inc. for the Community Center Exterior Improvements Project. The contract amount is \$49,445.63, with a contingency of \$5,554.37, for a total of \$55,000.00 being authorized by this ordinance.

This project will replace the main entrances to the Carriage Place, Howard, and Douglas Community Centers. The intent of this project is to replace aging and dilapidated main entry door and windows systems to provide a more welcoming and modern entry to these community spaces. This will also include the replacement of exterior doors and side lights, interior vestibule doors and sidelights, and the main clerestory window above the lobby. These three Community Centers share a common design and the renovation should be similar at each.

Vendor Bid/Proposal Submissions (ODI designation status):

Proposals were advertised to three pre-qualified A/E firms that were prequalified through the biannual Request for Statement of Qualification (RFSQ) process through Vendor Services, in accordance with City Code Section 329, on October 24, 2023 and received by the Recreation and Parks Department on November 14, 2023.

Request for proposals were sent to the following companies:

- O.A. Spencer, Inc. (MBE)
- XYZ Survey Service Ltd (MBE)
- Latus Studio LLC (MAJ)

Of note, professional services contracts are quality based selections and not based on price. Costs were not

requested nor where they part of this evaluation.

In accordance with City Code, a selection team evaluated the proposals, conducted short list interviews, and recommended O.A. Spencer, Inc. be selected to perform the work. The firm was chosen based on their referenced projects, experience, qualifications, availability, timeline, and project approach.

Principal Parties:

O.A. Spencer, Inc.
343 East Livingston Ave.
Columbus, OH 43215
Othelda Spencer, (614) 461-1033
Contract Compliance Number: 005585
Contract Compliance Expiration Date: July 21, 2024

Benefits to the Public: The updated Community Center main entrances will provide a safe and welcoming area for all using this space.

Community Input/Issues: The community has expressed a strong desire for more welcoming community center entrances through 311 requests, word of mouth, and social media.

Area(s) Affected: North Central (49), Near East (56), Wolfe Park (67), Citywide (99)

Master Plan Relation: This project will support the Recreation and Parks Master Plan by providing quality recreational space.

Fiscal Impact: \$55,000.00 is budgeted and available from within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of the Department of Recreation and Parks to enter into contract with O.A. Spencer, Inc. for the Community Center Exterior Improvements Project; to authorize the transfer of \$55,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$55,000.00 from the Recreation and Parks Voted Bond Fund. (\$55,000.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks Department to enter into contract with O.A. Spencer, Inc. to provide professional engineering and construction administration services for the Community Center Exterior Improvements Project; and

WHEREAS, it is necessary to authorize the transfer of \$55,000.00 within the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it is necessary to authorize the amendment of the 2023 Capital Improvements Budget Ordinance 1711-2023 in order to provide sufficient budget authority for this and future projects; and

WHEREAS, it is necessary to authorize the expenditure of \$55,000.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it has become necessary in the usual daily operations of the Recreation and Parks Department in that it is necessary to authorize the Director to enter into contract with O.A. Spencer, Inc. for the Community Center Exterior Improvements Project; **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 O.A. Spencer, Inc. for the Community Center Exterior Improvements 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 \$55,000.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

SECTION 6. That the 2023 Capital Improvements Budget Ordinance 1711-2023 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects:

Fund / Project / Project Name / Current Revised Authority / Current Remaining Authority / Change / Amended Revised Authority / Amended Remaining Authority

Fund 7702 / P511000-100000 / Renovation - Misc. (Voted Carryover) / \$849,568 / \$149,568 / (\$55,000) / \$794,568 / \$94,568

Fund 7702 / P511071-100000 / Community Center Exterior Improvements (Voted Carryover) / \$0 / \$0 / \$55,000 / \$55,000 / \$55,000

SECTION 7. That for the purpose stated in Section 1, the expenditure of \$55,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

SECTION 8. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1034-2024

Drafting Date: 4/3/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Recreation and Parks Department to modify an existing design and construction agreement with the Columbus Downtown Development Corporation (CDDC) for the administration of the Bicentennial Park Scioto Mile Fountain Improvements Project. The modification amount being authorized by this ordinance is \$160,000.00.

This modification includes installation of special event electric service in Bicentennial Park. CDDC will manage the work through a change order on the existing design and construction agreement in place for the fountain improvements. This modification will provide for the design and construction of the additional electric improvements throughout the site to be used for events. These improvements will focus on safety and provide electrical access to the special events section. It will also minimize the expenses of event electric distribution charges.

The Recreation and Parks Department recognizes the benefit that the Bicentennial Park Scioto Mile Fountain Improvements Project will have on residents by continuing to provide an important downtown riverfront attraction available without admission to the families of the community.

The Recreation and Parks Department will reimburse CDDC upon completion of this modification, up to \$160,000.00. The total of \$160,000.00 includes a \$20,000.00 contingency to account for unexpected underground conditions and obstacles. The \$160,000.00 is a maximum reimbursement amount or not to exceed figure.

Principal Parties:

Columbus Downtown Development Corporation
150 South Front Street, Suite 210
Columbus, Ohio 43215
Greg Davies, CEO, 614-545-4700
Contract Compliance Number, Tax ID: 010217
Contract Compliance Expiration Date: June 8, 2024

Benefits to the Public: Bicentennial Park serves as the centerpiece for some of the City’s most vital downtown programming, including the Columbus Arts Festival, Rhythm on the River, and the Jazz & Rib Fest. It is also the setting for notable collaborations with partners such as the Columbus Jazz Orchestra and BalletMet. The project will provide a new interactive fountain, along with additional seating capacity for people to enjoy the fountain. Additionally, this modification will install a permanent electric distribution system, which will allow for more robust events.

Community Input/Issues: CDDC has conducted a public process for downtown Columbus which included this area. The community has expressed the desire for well-kept and updated amenities through public workshops, social media, and direct contact with the Recreation and Parks Department.

Area(s) Affected: Downtown (55)

Master Plan Relation: This project will support the Recreation and Parks Master Plan by helping to ensure that amenities remain safe, updated, and user friendly.

Fiscal Impact: The expenditure of \$7,500,000.00 was legislated for the Bicentennial Park Scioto Mile Fountain Improvements Project by Ordinance 2525-2022. This ordinance will provide funding that will modify the

previously authorized amount by \$160,000.00. \$160,000.00 is budgeted and available from within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this design and construction agreement modification. The aggregate total amount authorized, including this modification, is \$7,660,000.00.

To authorize the Director of the Department of Recreation and Parks to modify an existing design and construction agreement with Columbus Downtown Development Corporation (CDDC) for the administration of the Bicentennial Park Scioto Mile Fountain Improvements Project; to authorize the transfer of \$160,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$160,000.00 from the Recreation and Parks Voted Bond Fund. (\$160,000.00)

WHEREAS, it is necessary to authorize the Director of Recreation and Parks to modify an existing design and construction agreement with Columbus Downtown Development Corporation (CDDC) for the administration of the Bicentennial Park Scioto Mile Fountain Improvements Project; and

WHEREAS, it is necessary to authorize the transfer of \$160,000.00 within the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it is necessary to authorize the amendment of the 2023 Capital Improvements Budget Ordinance 1711-2023 in order to provide sufficient budget authority for this and future projects; and

WHEREAS, it is necessary to authorize the expenditure of \$160,000.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it has become necessary in the usual daily operations of the Recreation and Parks Department to authorize the Director to modify this design and construction agreement, 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 modify an existing design and construction agreement with Columbus Downtown Development Corporation (CDDC) for the administration of the Bicentennial Park Scioto Mile Fountain Improvements 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 \$160,000.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to

this ordinance.

SECTION 6. That the 2023 Capital Improvements Budget Ordinance 1711-2023 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects:

Fund / Project / Project Name / Current Revised Authority / Current Remaining Authority / Change / Amended Revised Authority / Amended Remaining Authority

Fund 7702 / P511012-100000 / Street Trees (Voted Carryover) / \$1,025,910 / \$167,235 / \$18,668 / \$1,044,578 / \$185,903 (to match cash)

Fund 7702 / P511012-100001 / UFMP (Voted Carryover) / \$3,537,134 / \$37,134 / \$17,873 / \$3,555,007 / \$55,007 (to match cash)

Fund 7702 / P511012-100000 / Street Trees (Voted Carryover) / \$1,044,578 / \$185,903 / (\$160,000) / \$884,578 / \$25,903

Fund 7702 / P511044-100000 / Bicentennial Park Scioto Mile Fountain Improvements (Voted Carryover); \$0 / \$0 / \$160,000 / \$160,000 / \$160,000

SECTION 7. For the purpose stated in Section 1, the expenditure of \$160,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

SECTION 8. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1045-2024

Drafting Date: 4/3/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Design Workshop, Inc. for the Columbus Recreation and Parks 2025-2035 Master Plan Project. The contract amount is for a total of \$790,080.00 being authorized by this ordinance.

Columbus Recreation and Parks will initiate its 10 year comprehensive plan that will collect and analyze data on a variety of topics. These topics include level of service, operational practices, program services, and trends analysis. The project will engage deeply with diverse communities throughout Columbus to understand successes and gaps in service. Departmental staff will be engaged to assess opportunities for operational improvements and best practices. Studies completed by third-parties in recent years analyzing the Department's assets and programs will be utilized as well. This information will be reviewed, integrating into the conclusions and recommendations of the master plan.

This project will deliver a 10 year plan that is informed by data and relevant within approximately 12 months. The plan is expected to be insightful, equitable, and directive in guiding the department for the future. The Recreation and Parks Department will utilize the themes, objectives, and goals in the report to form its operating plan for the following 10 years.

Vendor Bid/Proposal Submissions (Office of Diversity and Inclusion designation status):

Bids were advertised through Vendor Services and Bonfire, in accordance with City Code Section 329, on November 13, 2023 and received by the Recreation and Parks Department on December 4, 2023. Bids were received from the following companies:

Design Workshop (MAJ)
Designing Local (WBE)
MSKS (MAJ)

Of note, professional services contracts are quality based selections and not based on price. Costs were not requested nor were they part of this evaluation.

In accordance with City Code, a selection team evaluated the proposals and recommended Design Workshop, Inc. be selected to perform the work. The firm was chosen based on their referenced projects, experience, qualifications, availability, timeline and project approach.

As part of their proposal, Design Workshop, Inc. has proposed the following vendors to fulfill the Office of Diversity and Inclusion project goal:
Burton Planning Services (WBE)

Certification of the MBE's and WBE's being proposed are in good standing at the time the bid is being awarded.

Principal Parties:

Design Workshop, Inc.
125 South Clark Street, Suite 660
Chicago, IL 60603
Kurt Culbertson, (312) 360-1736
Contract Compliance Number: 048712
Contract Compliance Expiration Date: April 4, 2026

Emergency Justification: Emergency action is requested so that the consultant will be able to attend planned community and pop-up events that will begin in June of 2024, allowing them to stay on schedule with the final report.

Benefits to the Public: This project will collect information from the community and departmental staff that will result in maximizing services for residents.

Community Input/Issues: The Columbus Recreation and Parks Master Plan is largely based on input from the community.

Area(s) Affected: Citywide (99)

Master Plan Relation: This project will create the next 10 year Master Plan.

Fiscal Impact: \$790,080.00 is budgeted and available from within the Recreation and Parks Operating Fund 2285 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with Design Workshop, Inc. for the Columbus Recreation and Parks 2025-2035 Master Plan Project; to authorize the expenditure of \$790,080.00 from the Recreation and Parks Operating Fund 2285; and to declare an emergency. (\$790,080.00)

WHEREAS, it is necessary to authorize the Director of Recreation and Parks to enter into contract with Design Workshop, Inc. for the Columbus Recreation and Parks 2025-2035 Master Plan Project; and

WHEREAS, it is necessary to authorize the expenditure of \$790,080.00 from the Recreation and Parks Operating Fund 2285; 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 Design Workshop, Inc. so that the consultant will be able to attend planned community and pop-up events that will begin in June of 2024, allowing them to stay on schedule with the final report, all for the immediate preservation of the public health, peace, property, safety, and welfare; and, NOW, THEREFORE

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to enter into contract with Design Workshop for the Columbus Recreation and Parks 2025-2035 Master Plan 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. For the purpose stated in Section 1, the expenditure of \$790,080.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Operating Fund 2285 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 1056-2024

Drafting Date: 4/4/2024

Current Status: Passed

This ordinance authorizes The Office of CelebrateOne to enter into a grant agreement with ROOTT (Restoring Our Own Through Transformation) in support of the organization’s holistic, community-oriented Perinatal Support Doula care.

ROOTT is a non-profit organization in Columbus, Ohio that was established in 2017 dedicated to collectively restoring the well-being of Black families. ROOTT’s integrated perinatal support model focuses on innovative interventions designed to improve perinatal conditions and birth outcomes for Black mothers and families. Since 2017, ROOTT has served over 500 families and has produced a 0% maternal and infant mortality rate.

ROOTT’s Doulas provide a variety of integrated, holistic care including:

- Nutritional evaluation and support;
- Evaluation of psychosocial needs and connections to wraparound services;
- Advocacy and support for family empowerment;
- Clinical assessments and documentation to identify early signs, symptoms, and risk factors in maternal health;
- Direct lines of communication with primary care providers; and
- Consultation as Certified Lactation Consultants.

Care provided by ROOTT doulas is supplementary to and in conjunction with the additional care a mother receives through her primary care provider, OB-GYN, and/or midwife.

Emergency action is necessary to ensure the continued provision of care to Black families through ROOTT programming.

FISCAL IMPACT: This ordinance will reduce Health Operating fund subsidy and appropriations by \$500,000.00 and transfer \$500,000.00 of appropriations within, and expenditure of up to \$500,000.00 from, the General Fund.

To authorize and direct the Office of CelebrateOne to enter into a grant agreement with Restoring Our Own Through Transformation (ROOTT) to support community-oriented Perinatal Support Doula care; to authorize a reduction of appropriation in the Health Operating Fund; to authorize the transfer of appropriation within the General Fund; and to declare an emergency. (\$500,000.00)

WHEREAS, Restoring Our Own Through Transformation (ROOTT) provides integrated perinatal support and innovative interventions of Black families in Columbus; and

WHEREAS, the infant mortality rate in Franklin County is 7.6%, and the Non-Hispanic Black infant mortality rate is nearly three times higher than the Non-Hispanic White infant mortality rate; and

WHEREAS, ROOTT has eradicated the infant and maternal mortality rate among their clients and seeks to expand perinatal doula care to more of the Columbus community; and

WHEREAS, it is necessary to reduce the Health Operating Fund 2250 appropriations by \$500,000.00; and

WHEREAS, it is necessary to transfer up to \$500,000.00 of appropriations within General Fund 1000; and

WHEREAS, an emergency exists in the usual daily operation of the Office of CelebrateOne in that it is immediately necessary to authorize the Board to enter into a grant agreement with ROOTT all for the preservation of the public Health, peace, property, safety and welfare, and to ensure the continued progress of ROOTT services;

NOW, THEREFORE

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

SECTION 1. That the Office of CelebrateOne is hereby authorized to enter into a grant agreement with Restoring Our Own Through Transformation (ROOTT), a non-profit corporation, to support community-oriented Perinatal Support Doula care for a twelve-month period that begins on or after January 1, 2024.

SECTION 2. That the Health Operating Fund appropriations are reduced by \$500,000.00 per the accounting codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$500,000.00 of appropriations or so much thereof as may be needed, is hereby authorized within the General Fund 1000 per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of up to \$500,000.00 is authorized within Fund 1000 per the accounting codes in the attachment to his ordinance.

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

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

SECTION 7. That 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: 1066-2024

Drafting Date: 4/5/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a planned contract modification for professional engineering services with AECOM Technical Services, Inc. for the Water Distribution System SCADA Improvements, Mod. #1, CIP #690522-100001, in an amount up to \$1,699,708.93 for Division of Water.

This contract involves having a consultant evaluate SCADA (Supervisory Control and Data Acquisition) system upgrade options and design state of the art improvements for the City of Columbus water distribution system.

SCADA system upgrades are needed on an approximate six-year cycle to keep hardware and software updated and ensure that the system functions reliably.

The initial funding for the contract was for preliminary design services. This included a cyber security study, radio evaluation, SCADA system hardware evaluation, SCADA operating system evaluation, and graphics package upgrade evaluation. This is the first of two planned contract modifications. This contract modification will fund detailed design services. The second planned contract modification will be for engineering services during construction.

Water Distribution System SCADA Improvements project serves multiple planning areas so this project is coded as “99 - Citywide”.

1.1 Amount of additional funds to be expended: \$1,699,708.93

Original Contract - Preliminary Design	\$485,538.62	(ORD 0093-2023; PO369398)
Modification No. 1 - Detailed Design	\$1,699,708.93	(current)
<u>Modification No. 2 - Services during Construction</u>	<u>\$250,000.00</u>	<u>(estimated)</u>
CONTRACT TOTAL	\$2,435,247.55	(estimated)

1.2. Reason other procurement processes are not used:

This is a planned contract modification as stated in the original authorizing legislation under Ordinance No. 0093-2023.

1.3. How cost of modification was determined:

AECOM Technical Services, Inc. provided a proposal as requested by the City based on the scope identified in the preliminary design work of the contract. The cost was determined using existing contract job tiles, pay rates, and allowable expenses. The final cost was negotiated between the City and AECOM Technical Services, Inc.

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

This project will determine the most economic approach to upgrading current SCADA system components.

3. CONTRACT COMPLIANCE INFORMATION

AECOM’s contract compliance number is CC-010897 and expires 6/22/24.

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

This contract was assigned a City of Columbus MBE/WBE Program goal of 10.0% by the City’s Office of Diversity and Inclusion (ODI). The 10% goal is required to be met for the overall contract spend, including contract modifications. 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.

As part of their proposal, AECOM Technical Services, Inc. Engineers has proposed the following two subcontractors to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
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CDM Smith Columbus, Ohio MAJ
Advanced Engineering Consultant Columbus, Ohio WBE

The certification of AECOM Technical Services, Inc. and the above companies was in good standing at the time the bid was awarded.

5. FISCAL IMPACT

Funds for this expenditure are available and appropriated within the Water Bond Fund, Fund 6006. An amendment to the 2023 Capital Improvements Budget is necessary to align budget authority with the proper project. A transfer of funds and appropriation within the Water Bond Fund will be necessary to align cash and appropriation with the proper project.

To authorize the Director of the Department of Public Utilities to modify and increase the contract with AECOM Technical Services, Inc. Engineers for the Water Distribution System SCADA Improvements Project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the transfer of funds between projects within the Water Bond Fund; and to authorize an expenditure of up to \$1,699,708.93 from the Water Bond Fund to pay for the contract modification. (\$1,699,708.93)

WHEREAS, the Department of Public Utilities is engaged in the Water Distribution System SCADA Improvements project; and

WHEREAS, Contract No. PO369398 was authorized by Ordinance No. 0093-2023, for the SCADA Improvements Project; and

WHEREAS, a planned contract modification is needed for detailed design services; and

WHEREAS, it is necessary for Council to authorize the Director of Public Utilities to modify the professional engineering services contract with AECOM Technical Services, Inc. for the SCADA Improvements Project; and

WHEREAS, the 2023 Capital Improvements Budget must be modified to align budget authority with the proper project; and

WHEREAS, it is necessary to transfer and cash and appropriation within the Water Bond Fund, Fund 6006, to align cash and appropriation with the proper project; and

WHEREAS, it is necessary to expend funds from the Water Bond Fund, fund 6006, to pay for the contract renewal; **NOW, THEREFORE**,

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

SECTION 1. That the 2023 Capital Improvements Budget authorized by Ordinance 1711-2023 be amended as follows to establish sufficient budget authority for this project:

<u>Fund</u>	<u>/ Project Number</u>	<u>/ Project Name (Funding Source)</u>	<u>/ Current Authority</u>	<u>/ Revised Authority</u>	<u>/ Change</u>
6006	/ 690394-100000	/ Water Meter Renewal (Voted Water Carryover)	/ \$200,878.00	/ \$0.00	/ (\$200,878.00)
6006	/ 690411-100000	/ Watershed Misc. Improv. Facilities (Voted Water Carryover)	/ \$352,275.00	/ \$104,800.00	/ (\$247,475.00)

6006 / 690236-100125 / Riverview Drive Area Water Line Imp's (Voted Water Carryover) / \$450,000.00 / \$2,000.00 / (\$448,000.00)

6006 / 690502-100000 / Dublin Road 30" Water Line (Voted Water Carryover) / \$123,005.00 / \$69,649.00 / (\$53,356.00)

6006 / 690522 -100001 / Water Distribution System SCADA Improvements (Voted Water Carryover) / \$1,235,539.00 / \$2,185,248.00 / \$949,709.00

SECTION 2. That the transfer of \$949,708.93, or so much thereof as may be needed, is hereby authorized between projects between within the Water Bond Fund, Fund 6006, per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Utilities is hereby authorized to modify and increase the professional engineering services contract with AECOM Technical Services, Inc., 277 W. Nationwide Blvd. Columbus, OH 43215; for the Water Distribution System SCADA Improvements project, in an amount up to \$1,699,708.93.

SECTION 5. That an expenditure of \$1,699,708.93, or so much thereof as may be needed, is hereby authorized from the Water Bond Fund, Fund 6006, to pay for this contract modification per the accounting codes in the attachment to this ordinance.

SECTION 6. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 8. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1075-2024

Drafting Date: 4/5/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a planned contract modification for professional engineering services during construction with Black & Veatch Corporation for the Lower Olentangy Tunnel - Phase 1 project, CIP #650724-100000, in an amount up to \$5,072,270.32.

Professional construction management services are needed to ensure construction of the Lower Olentangy Tunnel follows the requirements and specifications of the project design and that the City receives an end product capable of providing the intended function. Existing City staff is not adequate to devote multiple

qualified personnel full time to management of the project construction activities. These activities include full time construction inspection, project coordination, reporting, budgeting, scheduling, document tracking, and startup coordination. Much of the project alignment generally follows Olentangy River Road. This is a planned contract modification to add funds to continue the work.

The project is in the Citywide Community Planning Area #99.

1.1 Amount of additional funds to be expended: \$5,072,270.32

Original Contract	\$4,174,157.47 (ORD 0247-2020; PO221727)
PO324143)	Mod. No. 1 \$4,707,574.39 (ORD 0336-2022;
	Mod. No. 2 \$4,933,165.65 (ORD 0761-2023; PO396061)
	Mod. No. 3 (current) \$5,072,270.32
	Mod. No. 4 (estimated) \$3,500,000.00
	Mod. <u>No. 5 (estimated)</u> <u>\$ 500,000.00</u>
	TOTAL \$22,887,167.28

1.2. Reason other procurement processes are not used:

This contract was awarded through the City’s RFP process as a multi-year contract with planned renewals to add funding until the construction project is complete. Another procurement process is not required.

1.3. How cost of modification was determined:

The Consultant prepared an estimate based on the scope of work using established contract job titles, rates of pay, and allowable expenses. City Project Manager and associated staff reviewed the proposal and negotiated the final cost.

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

The project is part of the Division of Sewerage and Drainage’s 2015 Blueprint program which included significant outreach for the program. The project will improve water quality in the Olentangy River by substantially reducing wet weather overflows from seven combined sewer overflow structures as well as three other sewer relief structures.

3. CONTRACT COMPLIANCE INFO:

Black & Veatch Corporation’s contract compliance number is CC008038 and expires 8/22/25.

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

This contract was put in place prior to the implementation of the City of Columbus MBE/WBE Program and is not subject to the requirements of that program. Black & Veatch Corporation is classified as a majority company by the City’s Office of Diversity and Inclusion. Black & Veatch Corporation anticipates performing the work on this contract modification with the use of two City-certified MBE/WBE sub-consultants. The MBE/WBE percentage for this modification is expected to be 34.2%.

As part of their proposal, Black & Veatch Corporation has proposed the following three subcontractors to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
MarshWagner Inc.	Columbus, Ohio	WBE
Anser Advisory Management, LLC	Columbus, Ohio	MAJ
7NT Enterprises, LLC	Dublin, Ohio	MBE

The certification of Black & Veatch Corporation and the above companies was in good standing at the time of the contract modification.

5. FISCAL IMPACT

Funding for this contract will be obtained through the Ohio Water Development Authority (OWDA) Direct Loan Program. City Council authorized applying for these types of loans and the acceptance of the loan funding via Ordinance 0652-2024, passed by Council on 3/25/24.

The Ohio Water Development Authority (OWDA) Direct Loan Program is a reimbursement program. Purchase orders will need to be established to Black & Veatch Corporation for these contracts. Public Utilities will need to pay invoices directly to Black & Veatch Corporation and then submit reimbursement requests based upon these paid invoices to OWDA for OWDA to reimburse Public Utilities.

A transfer of funds from the Sanitary Reserve Fund, Fund 6102, to the Sanitary-Fresh Water Market Rate Program, Fund 6124 in the amount of \$5,072,270.32 is needed to fund construction for this project. This transaction is a temporary measure that is required until a loan is executed with the OWDA to reimburse the Sanitary Reserve Fund. The loan is expected to be approved in June 2024. These funds will need to be appropriated to be transferred and then appropriated after transfer to the new fund. An amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the proper project.

To authorize the Director of the Department of Public Utilities to modify and increase the contract with Black & Veatch Corporation for the Lower Olentangy Tunnel - Phase 1 project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the appropriation and transfer of funds from the Sanitary Reserve Fund to the Sanitary-Fresh Water Market Rate Program Fund; and to authorize the appropriation and expenditure of up to \$5,072,270.32 from the Sanitary-Fresh Water Market Rate Program Fund for the contract. (\$5,072,270.32)

WHEREAS, the Department of Public Utilities is engaged in the Lower Olentangy Tunnel - Phase 1 project; and

WHEREAS, Contract No. PO221727 was authorized by Ordinance No. 0247-2020, for the Lower Olentangy Tunnel -Phase 1project; and

WHEREAS, a planned contract modification is needed to add funding for continued engineering services during construction; and

WHEREAS, it is necessary for Council to authorize the Director of Public Utilities to modify the professional engineering services agreement with Black & Veatch Corporation for the Lower Olentangy Tunnel - Phase 1 project; and

WHEREAS, Ordinance 0652-2024, passed by Council on 3/25/24, authorized the use of loans from the Ohio Water Development Authority (OWDA) Direct Loan Program to finance Public Utilities projects; and

WHEREAS, loan applications will be submitted to OWDA to finance this project; and

WHEREAS, an amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the proper project; and

WHEREAS, it is necessary to appropriate and transfer funds from the Sanitary Reserve Fund, Fund 6102, to the Sanitary-Fresh Water Market Rate Program Fund, Fund 6124; and

WHEREAS, it is necessary to appropriate and to expend funds from the from the Sanitary-Fresh Water Market Rate Program Fund to pay for the contract modification;

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 services of the Project described in this Ordinance (collectively, the “Project”); **now, therefore**,

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

SECTION 1. That the 2023 Capital Improvement Budget authorized by Ordinance 1711-2023 be amended as follows to establish sufficient budget authority for this project:

<u>Fund / Project Number / Project Name (Funding Source) / Current Authority / Revised Authority / Change</u>
6124 / 650724-100000 / Lower Olentangy Tunnel - Phase 1 (OWDA Direct Loan) / \$0.00 / \$5,072,270.00 / \$5,072,270.00 (To match loan amount)

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2024, the sum of \$5,072,270.32 is appropriated in the Sanitary Reserve Fund, Fund 6102, per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$5,072,270.32, or so much thereof as may be needed, is hereby authorized between the Sanitary Reserve Fund, Fund 6102, and the Sanitary-Fresh Water Market Rate Program, Fund 6124, per the account codes in the attachment to this ordinance.

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, 2024, the sum of \$5,072,270.32 is appropriated in the Sanitary-Fresh Water Market Rate Program, Fund 6124, per the account codes in the attachment to this ordinance.

SECTION 5. That the Director of Public Utilities is hereby authorized to enter into a contract modification for the Lower Olentangy - Phase 1 project with Black & Veatch Corporation, 4449 Easton Way, Suite 150, Columbus, Ohio 43219, in an amount up to \$5,072,270.32, in accordance with the terms and conditions of the contract on file in the Department of Public Utilities.

SECTION 6. That the expenditure of \$5,072,270.32, or so much thereof as may be needed, is hereby authorized to pay for this contract modification per the accounting codes in the attachment to this ordinance.

SECTION 7. That upon obtaining other funds for the purpose of funding sanitary capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 8. 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 \$5,072,270.32 (the "Obligations").

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

SECTION 9. 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 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 the City Auditor is 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 12. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1080-2024

Drafting Date: 4/8/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a professional engineering services contract awarded through the City's Request for Proposal process with Burgess & Niple, Inc., for the Dam Engineering Services (DES) Project, CIP #690555-100002, in an amount up to \$200,000.00 for Division of Water Contract No. 2353.

This contract is a "task order" type contract to augment existing engineering personnel within the Division of Water's (DOW) Water Supply Group on an as-authorized, as needed basis for Dam Engineering Services. A variety of services are required to meet planning, operational, capital improvement, and regulatory compliance needs of DOW's dam portfolio. To meet these needs this contract will provide professional Dam Engineering Services (DES) to supplement existing engineering personnel within the Division of Water. Services may include, but are not limited to:

- Engineering services supporting DOW with planning, analysis, and investigations.
- Assisting DOW with regulatory compliance needs.

- Engineering design and construction phase services.
- Other services required by DOW.

The community area is “99 - City-Wide”.

TIMELINE & FUTURE MODIFICATION(S):

The Notice to Proceed for the initial contract is anticipated to occur in the second quarter of 2024. Up to three contract modifications are anticipated to add funding. The contract will terminate when the last assigned task added under contract modification #3 has been completed and accepted by the City.

ESTIMATED COST OF PROJECT:

The amount of the initial contract and anticipated future contract modifications is listed below

Cost summary:

Initial Contract	\$ 200,000.00
Future Modification #1 (future)	\$ 200,000.00
Future Modification #2 (future)	\$ 200,000.00
Future Modification #3 (future)	<u>\$ 200,000.00</u>
CONTRACT TOTAL	\$ 800,000.00

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

This contract will assist the Division of Water with planning, analyzing, regulatory compliance, and providing design services related to DOW’s dams. The dams are assets necessary for ongoing reliable drinking water supply for two of the City’s water plants. At this time no community outreach or input is anticipated.

3. BID INFORMATION

This project was formally advertised on the Vendor Services and Bonfire websites and opened 3/1/24. One proposal was received:

<u>Name</u>	<u>C.C. No.</u>	<u>Exp. Date</u>	<u>City/State</u>	<u>Status</u>
Burgess & Niple, Inc.	CC004425	2/12/26	Columbus, OH	MAJ

The proposal was deemed responsive. An evaluation committee reviewed the proposal and recommended that the Dam Engineering Services Project be awarded to Burgess & Niple, Inc.

Burgess & Niple, Inc’s certification was in good standing at the time of the contract award

4. CONTRACT COMPLIANCE INFORMATION

Burgess & Niple, Inc.’s contract compliance number is CC004425 and expires 2/12/2026.

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 15%. This contract provides a “task order” type contract to augment existing engineering personnel within the Water Supply Group, Division of Water on an as-authorized, as needed basis for Dam Engineering Services. The tasks are not

specified but the consultant is required to meet the City of Columbus MBE/WBE Program goal of 15%. Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the terms and conditions of the bid documents.

As part of their proposal, Burgess & Niple, Inc. has proposed the following three subcontractors to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
HDR Engineering Inc.	Columbus, Ohio	MAJ
Barr Eng. Inc.	Columbus, Ohio	MBE
DLZ	Columbus, Ohio	MBE

The certification of the above listed companies was in good standing at the time the contract was awarded.

5. FISCAL IMPACT

Funding in the amount of \$200,000 is available and appropriated within the Water Bond Fund, Fund 6006. An amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the proper project. A transfer of cash and appropriation between projects within the Water Bond Fund is needed to align cash and appropriation with the proper project.

To authorize the Director of the Department of Public Utilities to enter into a professional engineering services contract with Burgess & Niple, Inc., for the Dam Engineering Services Project; to amend the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation between funds within the Water Bond Fund; and to authorize an expenditure up to \$200,000.00 from the Water Bond Fund. (\$200,000.00)

WHEREAS, the Department of Public Utilities is engaged in the Dam Engineering Services project; and

WHEREAS, a Request for Proposals (RFP) was formally advertised on the Vendor Services and Bonfire websites and opened 3/1/24; and

WHEREAS, one proposal for the Dam Engineering Services Project was received in response to the RFP; and

WHEREAS, the evaluation committee reviewed the proposal; and recommended the contract be awarded to Burgess & Niple, Inc.; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into a professional services contract with Burgess & Niple, Inc. for the Dam Engineering Services project; and

WHEREAS, the 2023 Capital Improvements Budget must be modified to align budget authority with the proper project; and

WHEREAS, it is necessary to transfer cash and appropriation between projects within the Water Bond Fund, Fund 6006, to align cash and appropriation with the proper project; and

WHEREAS, it is necessary to authorize an expenditure of funds from the Water Bond Fund, Fund 6006, to pay for the contracted services for the project; **NOW, THEREFORE,**

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

SECTION 1. That the 2023 Capital Improvements Budget authorized by Ordinance 1711-2023 be amended as follows to establish sufficient budget authority for this project:

Fund / Project Number / Project Name (Funding Source) / Current Authority / Revised Authority / Change

6006 / 690236-100151 / Moler St Area WL Improvements (Voted Water Carryover) / \$200,000.00 / \$0.00 / (\$200,000.00)

6006 / 690555-100002 / Dam Engineering Services (DES) CT2 (Voted Water Carryover) / \$0.00 / \$200,000.00 / \$200,000.00

SECTION 2. That the transfer of \$200,000.00 or so much thereof as may be needed, is hereby authorized between projects within the Water Bond Fund, Fund 6006, per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Utilities is hereby authorized to enter into a professional engineering services agreement for the Dam Engineering Services Project with Burgess & Niple, Inc., 330 Rush Alley, Suite 700, Columbus, OH 43215, for an expenditure up to \$200,000.00, in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

SECTION 4. That the expenditure of \$200,000.00, or so much thereof as may be needed, is hereby authorized in the Water Bond Fund, Fund 6006, per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 8. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1081-2024

Drafting Date: 4/9/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to modify and increase the professional engineering services contract with The Osborn Engineering Company (Osborn Engineering) for the DOW Safety Improvements project, Capital Improvements Project No. 690576-100000, Division of Water Contract No. 2206,

in an amount up to \$299,035.00.

This contract was established through the City’s Request for Proposal process to address miscellaneous safety needs at various Division of Water (DOW) facilities to improve employee working conditions and reduce the potential for employee injuries. These safety related needs include, but not limited to, modification/installation of guardrails, ladders, fall protection systems, signage, and machine guarding. Preliminary and detailed design for the safety improvements have been completed. This modification is to provide funding for needed construction phase services that include participation in project kick-off and regularly scheduled project meetings; and review of contractor submitted RFIs, Submittals, and Payment Requests. Construction services will address multiple safety issues at the Dublin Road Water Plant, Hap Cremean Water Plant, Parson’s Avenue Water Plant, and Watershed - Alum Creek.

The Community Area for this project is “99 - Citywide” since work will be performed throughout multiple community planning areas.

1.1 Amount of additional funds to be expended: \$299,035.00

Cost summary:

Preliminary Design (Original Contract)	\$219,300.00 (ORD 2835-2020; PO 261485)
Detailed Design (Modification #1)	\$400,025.00 (ORD 1753-2022; PO 340674)
Services During Construction (current)	<u>\$299,035.00</u> (ORD 1081-2024; PO TBD)
ESTIMATED CONTRACT TOTAL:	\$918,360.00

1.2. Reason for additional goods/services:

This is a planned modification to add funding for Engineering Services During Construction.

1.3. Reason other procurement processes are not used:

This contract was awarded via the City RFP process and anticipated to be funded in phases as indicated in the original request for proposals and as stated in Ordinance 2835-2020. Another procurement process is not needed.

1.4. How cost of modification was determined:

Cost proposals were provided by Osborn Engineering based upon established contract job titles, pay rates for those job titles, and allowable expenses. The final cost was determined through negotiations between the Division of Water and Osborn Engineering.

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

This project will address miscellaneous safety needs at various Division of Water facilities to improve employee working conditions and reduce the potential for employee injuries. Most improvements will occur within secure areas that are not accessible to the public; for these projects no community outreach activities are anticipated. Community outreach activities will be considered for improvements that occur within areas accessible to the public, but at this time, outreach is not expected to be needed.

The consultant team has identified a commitment to the Mayor’s Green Initiative in their business practices and will be involved in applying the Department of Public Utilities environmental management system (EMS) to the construction projects.

3. CONTRACT COMPLIANCE INFORMATION

Osborn Engineering’s contract compliance number is CC006417 and expires 10/12/25.

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

This contract was put in place prior to the implementation of the City of Columbus MBE/WBE Program and is not subject to the requirements of that program. Osborn Engineering is classified as a majority company by the City’s Office of Diversity and Inclusion. Per the attached Utilization Plan, there is one subconsultant planned to be used on this contract and the subconsultant is certified as an MBE by the City’s Office of Diversity and Inclusion. The MBE percentage for this modification is projected to be 24.29%.

The subconsultant Osborn Engineering proposes to use for this contract modification is listed below:

<u>Contractor Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
Kabil Associates, Inc.	Columbus, Ohio	MBE

The certification of Osborn Engineering and the subconsultant was in good standing at the time of this contract modification.

5. FISCAL IMPACT

Funds are available and appropriated with the Water Bond Fund, Fund 6006. An amendment to the 2023 Capital Improvement Budget is necessary to align budget authority with the proper project. A transfer of funds and appropriation between projects within the Water Bond Fund is needed to align cash and appropriation with the proper project.

To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with Osborn Engineering for the DOW Safety Improvements project; to amend the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation between projects within the Water Bond Fund; and to approve an expenditure of up to \$299,035.00 from the Water Bond Fund. (\$299,035.00)

WHEREAS, the Department of Public Utilities is engaged in the DOW Safety Improvements project; and

WHEREAS, a contract was awarded to Osborn Engineering through the City’s RFP process for the DOW Safety Improvements project and authorized by Ordinance 2835-2020 passed by City Council on February 1, 2021; and

WHEREAS, two contract modifications were anticipated to add funding to the contract for needed services; and

WHEREAS, Contract Modification 1 was authorized by Ordinance 1753-2022, passed by City Council on July 11, 2022, for detailed design services; and

WHEREAS, Contract Modification 2 (current) is needed for engineering services during construction; and

WHEREAS, it is necessary to authorize an amendment to the 2023 Capital Improvement Budget to align budget authority with the proper project; and

WHEREAS, it is necessary to authorize a transfer of cash and appropriation between projects within the

Water Bond Fund, Fund 6006, to align cash and appropriation with the proper project; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to modify and increase the professional engineering services contract with Osborn Engineering for the DOW Safety Improvements project; and

WHEREAS, it is necessary to expend funds from the Water Bond Fund, Fund 6006, to pay for services provided under the contract modification; **NOW THEREFORE**,

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

SECTION 1. That the 2023 Capital Improvement Budget authorized by Ordinance 1711-2023 be amended as follows to establish sufficient budget authority for this project:

Fund / Project Number / Project Name (Funding Source) / Current Authority / Revised Authority / Change

6006 / 690236-100133 / Lexington Ave. Area Water Line Imps (fka#74) (Voted Water Carryover) / \$575,742.00 / \$287,871.00 / (\$287,871.00)

6006 / 690026-100018 / 910 Dublin Road Standby Power Improvements (Voted Water Carryover) / \$24,614.00 / \$13,450.00 / (\$11,164.00)

6006 / 690576-100000 / DOW Safety Improvements / (Voted Water Carryover) / \$716,100.00 / \$1,015,135.00 / \$299,035.00

SECTION 2. That the transfer of \$299,035.00 or so much thereof as may be needed, is hereby authorized between projects within the Water Bond Fund, Fund 6006, per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Utilities is hereby authorized and directed to modify and increase the professional engineering services contract with Osborn Engineering, 990 West Third Street, Suite 200, Columbus, Ohio 43212; for the DOW Safety Improvements project, in an amount up to \$299,035.00.

SECTION 4. That the expenditure of \$299,035.00, or so much thereof as may be needed, is hereby authorized to pay for this contract modification per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 8. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1086-2024

Drafting Date: 4/9/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a construction contract via the City's Invitation to Bid process with Elford, Inc. for the DOW Safety Improvements, CIP #690576-100000, in an amount up to \$2,158,200.00.

This project will install safety improvements at various Division of Water (DOW) facilities to comply with OSHA regulations and safety practices. The work for this contract consists of modification/installation of guardrails, ladders, fall protection systems, signage, machine guards, 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 Invitation For Bid (IFB).

The Community Area is 99 - Citywide as this project will service several Columbus Communities.

TIMELINE

All work shall be complete within 618 calendar days from the Notice to Proceed. The City anticipates issuing a Notice to Proceed in the second quarter of 2024.

ESTIMATED COST OF PROJECT

The bid amount received from Elford Inc. was \$2,158,200.00, which included a 10% construction contingency. A 10% construction contingency amount will be utilized to fund needed and approved changes in the work. No contract modifications are anticipated at this time, however construction contingency might later compel modification of this contract, if unforeseen difficulties are encountered.

Cost summary:

Original Contract	\$2,158,200.00
Future Anticipated Needs	\$ <u>0.00</u>
CONTRACT TOTAL	\$2,158,200.00

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

Safety regulations and good practice guidance change over time and equipment installed in the past may not meet current safety regulations or safety practices. This project will install safety improvements at various DOW facilities to comply with OSHA regulations and safety practices.

3. BID INFORMATION

This project was formally advertised on the Vendor Services and Bid Express websites from November 30, 2023 through January 11, 2024. One bid was received:

<u>Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Status</u>
Elford, Inc.	\$2,158,200.00	Columbus, Ohio	MAJ

The Elford, Inc. bid was evaluated and deemed the lowest, best, most responsive bid.

Elford, Inc.'s certification was in good standing at the time of the contract award.

4. CONTRACT COMPLIANCE INFORMATION

Elford, Inc.'s contract compliance number is CC006059 and expires 12/28/25.

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 15% as assigned by the City's Office of Diversity and Inclusion (ODI). After review of their Utilization Plan and other related information the contractor submitted with their bid response, ODI has approved an MBE/WBE Program goal of 1.63% for this contract. Failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance as described in the bid documents for this contract.

As part of their proposal, Environmental Remediation Contractor LLC, has proposed the following subcontractors to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
Anderson Decorating	Columbus, Ohio	WBE
Jenco Safety Supply	Columbus, Ohio	WBE
Pummell Construction Services	Columbus, Ohio	WBE

The certification of the above companies was in good standing at the time the bid was awarded.

6. PRE-QUALIFICATION STATUS

Elford, Inc. and all subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

7. FISCAL IMPACT

Funding is available for this expenditure in the Water PayGo Fund, Fund 6016. An amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the proper project. A transfer of cash between projects within Fund 6016 is needed to align cash with the proper project, then the funds will need to be appropriated.

To authorize the Director of the Department of Public Utilities to enter into a construction contract with Elford, Inc. for the DOW Safety Improvements project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the transfer of cash between projects within the Water PayGo Fund; to appropriate funds within the Water PayGo Fund; and to authorize the expenditure of up to \$2,158,200.00 for the project. (\$2,158,200.00)

WHEREAS, the Department of Public Utilities is engaged in the Division of Water (DOW) Safety Improvements project; and

WHEREAS, one bid for the DOW Safety Improvements project were received and opened on January 11, 2024; and

WHEREAS, Elford, Inc. was determined to be the lowest, responsive, and responsible bidder; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into a

construction services contract with Elford, Inc. for the DOW Safety Improvements project; and

WHEREAS, the 2023 Capital Improvements Budget must be modified to align budget authority with the proper project; and

WHEREAS, it is necessary to transfer cash between projects within the Water PayGo Fund, Fund 6016, to align cash with the proper project; and

WHEREAS, it is necessary to appropriate funds within the Water PayGo Fund, Fund 6016; and

WHEREAS, it is necessary to expend funds to pay for this project; **NOW THEREFORE**,

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

SECTION 1. That the 2023 Capital Improvements Budget authorized by Ordinance 1711-2023 be amended as follows to establish sufficient budget authority for this project:

Fund / Project Number / Project Name (Funding Source) / Current Authority / Revised Authority / Change

6016/ P601699-100000 / Unallocated Balance Fd. (Water PayGo Carryover) / \$2,479,572.00 / \$321,372.00 / (\$2,158,200.00)

6016/ P690576-100000 / DOW Safety Improvements (Water PayGo Carryover) / \$0.00 / \$2,158,200.00 / \$2,158,200.00

SECTION 2. That the transfer of \$2,158,200.00, or so much thereof as may be needed, is hereby authorized within the Water PayGo Fund, Fund 6016, per the account codes in the attachment to this ordinance.

SECTION 3. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2024, the sum of \$2,158,200.00 is appropriated in the Water PayGo Fund, Fund 6016, per the account codes in the attachment to this ordinance.

SECTION 4. That the Director of Public Utilities is hereby authorized to enter into a construction services contract for the Division of Water (DOW) Safety Improvements project with Elford, Inc., 1220 Dublin Road, Columbus, Ohio 43215, in an amount up to \$2,158,200.00, in accordance with the terms and conditions of the contract on file in the Department of Public Utilities.

SECTION 5. That the expenditure of up to \$2,158,200.00, or so much thereof as may be needed, is hereby authorized from the Water PayGo Fund, Fund 6016, per the accounting codes in the attachment to this ordinance.

SECTION 6. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 8. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1089-2024

Drafting Date: 4/9/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Interim Director of Public Service to modify a professional services contract with TranSystems Corporation of Ohio for design of the Arterial Street Rehabilitation - E. Broad Street Widening project in an amount up to \$50,000.00.

Ordinance 1454-2017 authorized the Director of Public Service to enter into a professional services contract with TranSystems Corporation of Ohio for the Arterial Street Rehabilitation - E. Broad Street Widening project in an amount of up to \$1,400,000.00. This contract was issued to design improvements to the East Broad Street Corridor from I-270 to Outerbelt Street. The \$1,400,000.00 approved in Ordinance 1454-2017 was the amount estimated to be needed to complete preliminary and final engineering for the project. The original contract amount was issued for \$406,826.72, the amount needed to complete preliminary engineering for the project.

Ordinance 1872-2019 authorized the Director of Public Service to modify the contract in the amount of \$20,000.00. This was an unplanned modification that was necessary to cover the cost of additional work needed on the project due to a hotel that was announced to be built within the project corridor. Additional traffic studies were needed to determine appropriate access management for the hotel. These studies were not included in the original scope of work for the project.

Ordinance 1174-2020 authorized the Director of Public Service to modify the contract in the amount of \$1,498,173.28. This was a planned modification that was necessary to perform final engineering to complete detailed design for the project.

Ordinance 1125-2022 authorized the Director of Public Service to modify the contract in the amount of \$199,778.56. This was an unplanned modification that is necessary to include: 1) additional research into an existing AT&T duct bank along E. Broad Street and preliminary studies into possible resolutions as well as 2) additional work associated with the final right of way plans, additional lighting, pedestrian signals, and drive profiles.

Ordinance 0687-2023 authorized the Director of Public Service to modify the contract in the amount of \$100,000.00. This was an unplanned modification as a result of a decision to remove the stormwater basin from this project due to costs and potential complications and use the proposed regional basin for the project's stormwater needs.

1.1 Amount of additional funds to be expended: \$50,000.00

The original contract amount: (PO080529, Ord. 1454-2017)	\$406,826.72	
The total of Modification No. 1: (PO225869, Ord. 1872-2019)	\$20,000.00	
The total of Modification No. 2: Ord. 1174-2020)	\$1,498,173.28	(PO227935,
The total of Modification No. 3:	\$199,778.56	

(PO327958, Ord. 1125-2022)	
The total of Modification No. 4:	\$100,000.00
(PO377037, Ord. 0687-2023)	
The total of Modification No. 5:	<u>\$50,000.00</u>
(This Ordinance)	
The contract amount including all modifications:	\$2,274,778.56

1.2 Reasons additional goods/services could not be foreseen:

This modification is required to cover the design updates related to the lighting design changes to the proposed drive to E. Broad Street from the Walgreens located at the intersection with McNaughten Road, and additional out-of-scope interconnect work west of Taylor Station Road.

1.3 Reason other procurement processes are not used:

It was deemed to be more cost efficient to modify the existing contract to have the company familiar with the project complete the design work rather than to bid this unplanned part of the work.

1.4 How cost of modification was determined:

The cost of this contract modification is consistent with the direct labor, overhead, and profit rates established within the original proposal/contract.

Ordinance 2534-2022 authorized the Director of Public Service, on behalf of the City of Columbus, to submit applications to and execute grant agreements with the Mid-Ohio Regional Planning Commission relative to the Surface Transportation Block Grant Program, accept and expend awarded grant funds, and issued refunds, if necessary, for the Arterial Street Rehabilitation - E. Broad Street Widening project.

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

2. CONTRACT COMPLIANCE

The contract compliance number for TranSystems Corporation of Ohio is CC007988 and expires 4/14/2024. The contract compliance number will be updated before council reads the ordinance.

3. FISCAL IMPACT

Funds for this project are available in Fund 7431 (E. Broad Commercial TIF Capital Fund). Funds will need to be transferred between projects within Fund 7431 and then appropriated for expenditure.

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

This expenditure is to modify a contract that was put in place prior to the implementation of the Minority and Woman Owned Business Enterprise & Small Local Business Enterprise program and as such is not a part of the program

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time and meet the requirements of the start date for the Mid-Ohio Regional Planning Commission funding award to avoid penalty and to ensure the safety of the traveling public.

To transfer cash and appropriate funds within the East Broad Commercial TIF Capital Fund 7431; to authorize

the Interim Director of Public Service to enter into a contract modification with TranSystems Corporation of Ohio in connection with the Arterial Street Rehabilitation - East Broad Street Widening project; to authorize the expenditure of up to \$50,000.00 for the contract modification from the East Broad Commercial TIF Capital Fund for the project; and to declare an emergency. (\$50,000.00)

WHEREAS, the Department of Public Service is engaged in the Arterial Street Rehabilitation - E. Broad Street Widening project to implement improvements to the East Broad Street Corridor from I-270 to Outerbelt Street; and

WHEREAS, contract PO080529 with TranSystems Corporation of Ohio in the amount of \$406,826.72, was authorized by Ordinance 1454-2017 for professional engineering services for the Arterial Street Rehabilitation - E. Broad Street Widening project; and

WHEREAS, modification 1 in the amount of \$20,000.00 was authorized by Ordinance 1872-2019; and

WHEREAS, modification 2 in the amount of \$1,498,173.28 was authorized by Ordinance 1174-2020; and

WHEREAS, modification 3 in the amount of \$199,778.56 was authorized by Ordinance 1125-2022; and

WHEREAS, modification 4 in the amount of \$100,000.00 was authorized by Ordinance 0687-2023; and

WHEREAS, it is necessary to do a modification to the contract in an amount of up to \$50,000.00 to accommodate design updates related to lighting design changes; and

WHEREAS, funding for the contract modification is available within Fund 7431, E. Broad Commercial TIF Capital Fund; and

WHEREAS, funds will need to be transferred between projects within Fund 7431 and appropriated for expenditure; and

WHEREAS, it is necessary to pay for the services provided under the contract modification; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into a contract modification with TranSystems Corporation of Ohio to allow these safety enhancements to be available for the traveling public at the earliest possible time and meet the requirements of the start date for the Mid-Ohio Regional Planning Commission funding award to avoid penalty, thereby preserving the public health, peace, safety, and welfare; **now, therefore**

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

SECTION 1. That the transfer of \$50,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7431 (E. Broad Commercial TIF Capital Fund), from Dept-Div 4402 (Economic Development), Project P431999-100000 (E. Broad TIF Unallocated), Object Class 99 (Intrafund Transfer) to Dept-Div 5912 (Division of Design and Construction), Project P530103-100061 (Arterial Street Rehabilitation - E. Broad Street Widening), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from

any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2024, the sum of \$50,000.00 is appropriated in Fund 7431 (E. Broad Commercial TIF Capital Fund), Dept-Div 5912 (Division of Design and Construction), Project P530103-100061 (Arterial Street Rehabilitation - E. Broad Street Widening), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the Interim Director of Public Service be, and hereby is, authorized to enter into a contract modification with TranSystems Corporation of Ohio, 400 W. Nationwide Blvd, Suite 225, Columbus, Ohio, 43215, for the Arterial Street Rehabilitation - E. Broad Street Widening project in the amount of \$50,000.00, or so much thereof as may be needed, in accordance with the plans and specifications on file in the Department of Public Service, which are hereby approved.

SECTION 4. That the expenditure of \$50,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7431 (E. Broad Commercial TIF Capital Fund), Dept-Div 5912 (Division of Design and Construction), Project P530103-100061 (Arterial Street Rehabilitation - E. Broad Street Widening), in Object Class 06 (Capital Outlay) 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 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: 1099-2024

Drafting Date: 4/9/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities to enter into a contract with RCC Global, LLC (RCC) for the Customer Information System (CIS) and Integrated Systems Upgrade Project. The project is expected to be complete sometime in 2026.

DPU's current CIS, Hansen's Banner, was implemented in 1999. The CIS is used to calculate and generate bills. It includes the database that is the primary repository for all utility rates, fees, charges, service orders and customer information. As business requirements evolved over the years, DPU has added several custom programs, as well as workaround solutions to the existing platform which has significantly added to system

complexity and operating risk.

DPU implemented Oracle's Customer Cloud Service (CCS) for meter data management in 2022 as part of the Enhanced Metering Project (EMP). AMI Meter installation is expected to continue through 2027.

Numerous custom integrations were created to sync meter data between Oracle's CCS and Hansen Banner. It is challenging to manage the lifecycle of meters with two separate systems. Since DPU is already using Oracle CCS for meter data management and analyzed the functionality of the CIS side of Oracle CCS, DPU would like to implement the entire Oracle CCS solution, including Oracle Reporting and Analytics tools. Merging these systems into one platform should reduce system complexity, increase data and billing accuracy and make it easier to support the system into the future. In addition, similar benefits are expected with the implementation of Oracle Field Services (OFS), which is also developed by Oracle and built to integrate with Oracle CCS. OFS will replace DPU's current Mobile Dispatching System, CGI's PragmaCAD.

A Customer Self-Service Portal, Electronic and Traditional Bill Presentment and Job scheduling software are components of the CIS Ecosystem that are critical to the success of this project.

PROCUREMENT:

The Department of Public Utilities solicited competitive bids through the Vendor Services and Bonfire websites from October 13, 2023 to November 10, 2023 for this project in accordance with the relevant provisions of Chapter 329 of City Code (RFQ026106). Four (4) bids, all by majority vendors, were received. The bids were deemed responsive and were evaluated on November 16, 2023. The Committee felt RCC Global, LLC submitted the strongest proposal overall for the following reasons:

1. RCC Global, LLC presented the most thorough and logical project approach.
2. RCC Global, LLC demonstrated a highly skilled project team, which includes numerous Oracle Certified resources.
3. Project team provided thorough overall understanding of DPU needs and included a good plan for change management.

Included in the RFQ was the request to perform an evaluation, selection and implementation of three components of the CIS ecosystem: Electronic and Traditional Bill Presentment, Customer Self-Service Portal and Job Scheduling Software. These were included in the RFQ because they are critical integration points with Oracle CCS and OFS. The selection process for these systems will be based on the vendor's experience integrating with Oracle's Utility Software solutions with Utilities that are similar to DPU. In addition, RCC Global, LLC will work with DPU to document and compile a Functional and Technical Capabilities Matrix to score the vendors.

All of these systems must work together seamlessly and go-live simultaneously to avoid costly rework. Contracting with RCC Global, LLC to implement the entire solution set helps to ensure we have a complete system at go-live and achieve the following goals:

1. Evaluate and reengineer our existing business processes related to the CIS ecosystem by adhering to best practices and out of the box Oracle CCS and OFS functionality in order to reduce business process and system complexity.
2. Improve Customer Experience by providing a "One Stop Shop" customer portal for customers to obtain

information, pay their bills, utilize self-service options etc. By providing more services online, DPU will also be reducing call center call volumes, reduce work redundancy and focus resources in more critical areas to increase operational efficiency.

3. Streamline existing integrations to reduce complexity in our CIS ecosystem.
4. Implement Software as a Service (SaaS) solutions to help keep our CIS ecosystem current with more frequent technology and functional updates.

The implementation project will include 3 phases:

1. Vendor Selection, engagement and discovery
2. Implementation of Oracle's Utilities Customer Cloud Service (CCS), Oracle Field Service (OFS) and other software in the Oracle solution set. This phase also includes system integration support.
3. Implementation of supporting systems to be determined by phase one, which includes traditional bill printing and electronic bill presentment, customer self-service portal and a cloud-enabled batch scheduler.

MINORITY AND WOMAN OWNED BUSINESS ENTERPRISE & SMALL LOCAL BUSINESS ENTERPRISE PROGRAM:

This contract opportunity was submitted to the City's Office of Diversity and Inclusion (ODI) for review and assignment of an MBE/WBE goal prior to bidding. ODI determined there was not an opportunity for MBE/WBE participation in this contract and did not assign a goal. This contract was not bid with a City of Columbus MBE/WBE Program goal and the requirements of the City's MBE/WBE Program are not applicable to this contract.

SUPPLIER:

RCC Global, LLC | EIN on file | D365 #048789 | Expires April 11, 2026

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:

\$5,997,529.00 is available for this contract. It is about \$2M over budget, but will be supported by forgoing or deferring other Computer Services' related budget items.

\$0.00 was spent in 2023

\$0.00 was spent in 2022

To authorize the Director of the Department of Public Utilities to enter into a contract with RCC Global, LLC for the Customer Information System (CIS) and Integrated Systems Upgrade Project; and to authorize the expenditure of \$5,997,529.00 split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds. (\$5,997,529.00)

WHEREAS, the Department of Public Utilities (DPU) has a need to upgrade its Customer Information System (CIS) to integrate its various systems for Customer Information, Mobile Dispatching, and Smart Meter Installation and Data Management; and

WHEREAS, The Meter Data Management System is currently using Oracle's Customer Cloud Service (CCS) platform and merging these systems under Oracle's CCS should reduce system complexity, increase data and billing accuracy and make it easier to support the system into the future; and

WHEREAS, The Department of Public Utilities solicited competitive bids through the Vendor Services and Bonfire websites from October 13, 2023 to November 10, 2023 for this project in accordance with the relevant provisions of Chapter 329 of City Code (RFQ026106) and four bids were received; and

WHEREAS, RCC Global, LLC was deemed to have the strongest proposal because they presented the most thorough and logical project approach, demonstrated a highly skilled project team, including numerous Oracle Certified resources, and their team provided thorough overall understanding of DPU needs and included a good plan for change management; and

WHEREAS, the implementation project will include 3 phases: Vendor Selection, engagement and discovery, implementation of Oracle's Utilities Customer Cloud Service (CCS), Oracle Field Service (OFS) and other software in the Oracle solution set, including system integration support, and implementation of supporting systems to be determined by phase one, which includes traditional bill printing and electronic bill presentment, customer self-service portal and a cloud-enabled batch scheduler; and

WHEREAS, the estimated timeline for project completion is sometime in 2026 with additional phases and post-go live support occurring thereafter; and

WHEREAS, the expenditure of \$5,997,529.00 or so much thereof as may be needed, is hereby authorized from object class 03, Services, split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds, per the accounting codes in the attachment to this ordinance; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, to authorize the Director of Public Utilities to enter into a contract for the Customer Information System (CIS) and Integrated Systems Upgrade Project with RCC Global, LLC.; 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 contract with RCC Global, LLC, 271 17th St. NW suite 610, Atlanta, GA 30363, for the Customer Information System (CIS) and Integrated Systems Upgrade Project.

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

SECTION 3. That the expenditure of \$5,997,529.00 or so much thereof as may be needed, is hereby authorized from object class 03, Services, split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds, per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 1100-2024

Drafting Date: 4/10/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to modify and increase a professional services contract with Murphy Epsom Inc for the Blueprint Columbus Public Information Outreach Project, CIP 650004-100005, in an amount up to \$629,060.00, to pay for continuation of services.

The services provided in the Blueprint Columbus Public Information Outreach Project consist of: supporting the implementation of Blueprint Columbus in multiple project areas; educating and informing residents about Blueprint Columbus and the problem being addressed; providing adequate notification and keeping residents in project areas apprised of work being performed in their neighborhood; advising the City regarding residents' concerns; and providing training or additional support for contractors and City field and other staff as needed.

The Community Area for this project is "99-Citywide" since the project spans more than one Community Area.

1.1 Future Renewals/Modifications: The original contract projected needing services through 2032. Modifications are anticipated every few years to add funds to continue services.

1.2 Amount of additional funds to be expended: \$629,060.00

Original Contract 3172-2021; PO308187)	\$368,118.00 (ORD)
Renewal No. 1 0801-2023; PO379528)	\$499,758.75 (ORD)
Modification No. 1 (current) (current)	\$629,060.00
Future Modifications (Estimated amount)	<u>\$2,021,181.25</u>
TOTAL ESTIMATED COST	
\$3,518,118.00	

1.3 Reason other procurement processes are not used: This contract was bid and awarded through the City's RFP process as a multi-year contract with several modifications planned to add funding. Another procurement process is not required.

1.4 How the cost of modification was determined: Pricing was developed using current contract job titles, rates, and allowable expenses, with the final cost negotiated.

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

Administration of the Blueprint Columbus Public Information Outreach Project contract ensures community input is received and utilized to design the best solutions for unique neighborhood needs. Not only does this help Blueprint develop comprehensive solutions for our community, it also helps create an efficient process that reduces excessive costs resulting from engineering redesigns and time frame extensions associated with addressing resident concerns through a less formal process.

3. CONTRACT COMPLIANCE INFORMATION

Murphy Epsilon Inc’s contract compliance number is CC-004934 and expires 01/26/25.

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

This contract was put in place prior to the implementation of the City of Columbus MBE/WBE Program and is not subject to the requirements of that program. Murphy Epsilon Inc is classified as a WBE company by the City’s Office of Diversity and Inclusion. Per the Utilization Plan submitted with this ordinance, Murphy Epsilon Inc plans to use one subconsultant that is ODI certified as a majority company. Murphy Epsilon plans to perform \$331,280.00 of the work on this contract, so 52.6% of the work will be performed by a WBE.

As part of their proposal, Murphy Epsilon Inc has proposed the following subcontractor to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
D&D’s Policy Works, LLC	Columbus, Ohio	MAJ

The certification of Murphy Epsilon Inc and the above company was in good standing at the time the contract was modified.

5. FISCAL IMPACT

Funds are available and appropriated within the Sanitary Bond Fund, Fund 6109. An amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the proper project. A transfer of cash and appropriation within the Sanitary Bond Fund is also needed to align cash and appropriation with the proper project.

6. EMERGENCY DESIGNATION

Emergency designation is requested so funding can be added to the contract before work has to stop due to the contract being out of funds. Contract dollars are running low due to unexpected delays with the negotiations of the contract modification with the vendor. A stoppage in this contract work will threaten consent order deadlines for Blueprint projects as the Blueprint projects require community involvement and neighborhood engagement provided by this contract for the design and construction of the Blueprint projects.

To authorize the Director of Public Utilities to modify and increase a professional services contract with Murphy Epsilon for the Blueprint Columbus Public Information Outreach Project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Sanitary Bond Fund;

to authorize an expenditure of up to \$629,060.00 from the Sanitary Bond Fund to pay for the contract modification; and to declare an emergency. (\$629,060.00)

WHEREAS, there is an existing professional services contract with Murphy Epsom for the Blueprint Columbus Public Information Outreach Project; and

WHEREAS, it is necessary to authorize a contract modification and increase contract funding to pay for additional contract services; and

WHEREAS, the 2023 Capital Improvement Budget must be modified to align budget authority with the proper project; and

WHEREAS, it is necessary to authorize a transfer of cash and appropriation within the Sanitary Bond Fund, Fund 6109, to align cash and appropriation with the proper project; and

WHEREAS, funds must be expended from the Sanitary Bond Fund, Fund 6109, to pay for the contract modification; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to execute the contract modification so as not to cause delays in consent order timelines for Blueprint projects, 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 2023 Capital Improvements Budget authorized by Ordinance 1711-2023 be amended as follows to establish sufficient budget authority for this project:

Fund / Project Number / Project Name (Funding Source) / Current Authority / Revised Authority / Change

6109/ 650870-110164 / Blueprint Tulane / Findley Area Integrated Solutions (Voted Sanitary Carryover) / \$635,821.00 / \$6,762.00 / (\$629,059.00)

6109/ 650004-100005 / Blueprint Columbus Public Information Outreach 2022 (Voted Sanitary Carryover) / \$961,858.00 / \$1,590,917.00 / \$629,059.00

SECTION 2. That the transfer of \$629,060.00, or so much thereof as may be needed, is hereby authorized between projects within the Sanitary Bond Fund, Fund 6109, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Utilities is hereby authorized to modify and increase the professional services contract with Murphy Epsom Inc, 1650 Watermark Drive, Suite 210, Columbus, Ohio, 43215, for the Blueprint Columbus Public Information Outreach Project contract, in an amount up to \$629,060.00.

SECTION 4. That an expenditure of \$629,060.00, or so much thereof as may be needed, is hereby authorized from the Sanitary Bond Fund, Fund 6109, to pay for this contract modification, per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 8. That for the reasons stated in the preamble hereto, which is 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: 1111-2024

Drafting Date: 4/10/2024

Version: 2

Current Status: Passed

Matter Ordinance

Type:

E-bikes are electric bicycles with a motor that gives riders a boost. E-bikes are a low-cost, energy efficient, climate-friendly form of transportation. E-bikes use rechargeable batteries and travel up to 28 mph. When you use an e-bike to get around, you can:

- Save thousands of dollars per year on fuel and maintenance by replacing daily car trips with e-bike rides
- Bike greater distances and across harder terrain
- Set aside worries about arriving sweaty at your destination
- Reduce your carbon footprint while running errands or commuting to work

In addition to creating low-cost, affordable transportation, e-bikes also provide climate-friendly transportation and will help Columbus reach its Climate Action Plan goals by reducing the carbon footprints in the Columbus community.

In July of 2023, the City launched the Resident E-bike Subsidy Program and provided vouchers for residents who were interested in purchasing an e-bike. Residents applied for the program and, once selected to receive a voucher, were able to redeem the voucher at the point of sale and the bike shop would in turn receive that money. This program was wildly successful with over 1300 applicants within 24 hours; nearly 70% of the vouchers have been claimed and redeemed.

As a result of this success, this ordinance authorizes additional funding to support the cost of additional vouchers for the Resident E-bike Subsidy Program by entering into a grant agreement with Smart Columbus, LLC, a nonprofit entity, that will issue vouchers for resident purchases of e-bikes in accordance with the Program parameters.

City Council has previously authorized the then Director of Public Service to enter into a grant agreement with Smart Columbus twice, under Ord. 3548-2022 and Ord. 2872-2023, for the administration of an e-bike pilot program.

To authorize the Interim Director of the Department of Public Service to enter into a grant agreement with

Smart Columbus, LLC in an amount up to \$500,000.00 for the Resident E-bike Subsidy Program to continue the creation of multimodal transportation options for residents that reduce the carbon footprint in Columbus and support our goal of carbon neutrality by 2050; and to authorize the appropriation and expenditure in the Neighborhood Initiatives Subfund **and to declare an emergency.** (\$500,000.00)

WHEREAS, creating multimodal forms of transportation is paramount; and

WHEREAS, e-bikes serve as a low-cost, affordable form of transportation compared to single-occupancy vehicles; and

WHEREAS, encouraging mode shift away from single-occupancy vehicles toward electric modes of transportation assists in lowering our carbon footprint; and

WHEREAS, it is the goal of Columbus to be carbon neutral by 2050; and

WHEREAS, an e-bike subsidy programs helps low-to-moderate income individuals access transportation choices that might be otherwise unavailable; and

WHEREAS, this program provides vouchers for residents who are interested in purchasing an e-bike. Residents will need to apply for the program and once selected to receive a voucher, they would be able to redeem the voucher at the point of sale and the bike shop will in turn receive that money; ~~**NOW**~~

~~**THEREFORE**~~, and

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance because Smart Columbus requires ample time to release program vouchers in waves over the course of several months to accommodate retail partners, and it is paramount to schedule these waves as soon as possible over the course of the City's clement weather to most effectively engage residents 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 Interim Director of the Department of Public Service is hereby authorized to enter into a grant agreement with Smart Columbus, LLC in an amount up to \$500,000.00 for the Resident E-bike Subsidy program to continue the creation of multimodal transportation options for residents that reduces the carbon footprint in Columbus and supports our goal of carbon neutrality by 2050.

SECTION 2. That the Auditor is hereby authorized and directed to appropriate \$500,000.00 to the Department of Public Service within the Neighborhood Initiatives subfund, fund 1000, subfund 100018, in Other Expenditures-05 per the accounting codes in the attachment to this ordinance.

SECTION 3. That per the action authorized by Section 1 of this ordinance, the expenditure of \$500,000.00 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 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this legislation.

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

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

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

Legislation Number: 1128-2024

Drafting Date: 4/11/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: To authorize the Director of the Department of Development to enter into a grant agreement with Columbus-Franklin County Finance Authority (CFCFA) in the amount of \$1,000,000.00 to administer a pilot program that will provide funding support to small-scale development projects for public improvements.

Small-scale development projects that rehabilitate vacant/underutilized properties are often burdened by unanticipated City-mandated public improvement requirements. The costs associated with these improvements can sometimes impose such a significant burden on a project budget that it can become unfeasible. These small-scale investments are important to revitalizing the City’s commercial corridors and serving as catalysts for continued private investment.

To promote advancement towards City equity goals associated with business climate and neighborhood building, the City would like to support these types of projects by providing funding to the Columbus-Franklin County Finance Authority (“CFCFA”) for the administration of a neighborhood public improvements pilot program that will provide funding assistance to small-scale development projects with costs associated with unanticipated City-mandated public improvements.

Grant funding will be advanced to CFCFA to fund the pilot program.

Fiscal Impact: Funding in the amount of \$1,000,000.00 is available through the Department of Development’s 2023 Capital Improvement Budget within the Development Taxable Bonds Fund, Fund 7739. An amendment to the 2023 Capital Improvements Budget and a transfer of funds is required to establish sufficient budget authority for the program. The funding will need to be authorized for expenditure from Fund 7739.

CONTRACT COMPLIANCE: The vendor number is 009436 and expires January 12, 2026.

To amend the 2023 Capital Improvements Budget; to authorize the transfer of funds within the Development Taxable Bonds Fund; to authorize the Director of the Department of Development to enter into a Grant Agreement with Columbus-Franklin County Finance Authority to provide funding for a neighborhood public improvements pilot program that will provide funding to support small-scale development projects in the City’s urban neighborhoods; and to authorize the expenditure of \$1,000,000.00 from the Development Taxable Bonds

Fund. (\$1,000,000.00)

WHEREAS, small-scale development projects are essential to strengthening the City’s urban neighborhoods; and

WHEREAS, these small, yet impactful, investments rehabilitate vacant/underutilized properties and contribute to a diversity of scale and building type along our commercial corridors and in the provision of diverse housing options; and

WHEREAS, these developments are often burdened by unanticipated City-mandated requirements for public improvements that can make investment in these types of projects infeasible; and

WHEREAS, the City desires to support small-scale investments that advance neighborhood building efforts and promote a business climate where every business has equal access to resources and opportunities to succeed through the provision of funding in the amount of \$1,000,000.00 to the Columbus-Franklin County Finance Authority (“CFCFA”) for the administration of a pilot program that will provide funding for small scale development projects that need assistance with unanticipated City-mandated public improvement costs; and

WHEREAS, the CFCFA will work directly with the City in order to determine project eligibility; and

WHEREAS, grant funding will be advanced to the CFCFA to fund the pilot program; and

WHEREAS, it is necessary to amend the 2023 Capital Improvements Budget and transfer cash to align funding for project expenditures; and

WHEREAS, it is necessary to authorize the Director of the Department of Development to enter into a grant agreement with the CFCFA in an amount of up to \$1,000,000.00 to administer a pilot program that provides funding assistance to small-scale development projects for public improvements, in the amount of \$1,000,000.00;

NOW, THEREFORE,

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

SECTION 1. That the 2023 Capital Improvements Budget authorized by Ordinance No. 1711-2023 be amended to establish sufficient authority for this program.

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

7739 / P441781-100000 / Envision Hilltop (Unvoted Carryover) / \$4,000,000.00 / (\$1,000,000.00) / \$3,000,000.00

7739 / P590428-100000 / Financing Authority Contribution (Unvoted Carryover) / \$4,000,000.00 / \$1,000,000.00 / \$5,000,000.00

SECTION 2. That the transfer of \$1,000,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7739 (Development Taxable Bonds Fund), from Dept-Div 4402 (Economic Development), Project P441781-100000 (Envision Hilltop), Object Class 06 (Capital Outlay) to Dept-Div 4402 (Economic Development), Project P590428-100000 (Financing Authority Contribution), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of the Department of Development is authorized to enter into a grant agreement with the CFCFA in the amount of \$1,000,000.00 to administer a pilot program that provides funding to small-scale development projects for neighborhood public improvements.

SECTION 4. That the expenditure of \$1,000,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7739 (Development Taxable Bonds Fund), Dept-Div 4402 (Economic Development), Project P590428-100000 (Financing Authority Contribution), in Object Class 06 Capital Outlay per the account codes in the attachment to this Ordinance.

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, authorized for expenditure 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 this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1130-2024

Drafting Date: 4/11/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a construction contract with Underground Utilities, Inc. via the City’s Invitation to Bid process for the Clearview Avenue Area Water Line Improvements, CIP #690236-100130, in an amount up to \$4,419,254.62, and to encumber funds with the Department of Public Service for prevailing wage services in an amount up to \$2,000.00, for a total expenditure of \$4,421,254.62.

The work consists of open-cut installation of approximately 11,000 linear feet of 6-inch, 8-inch, and 10-inch water mains, connecting to existing water taps, installing new private water services to six properties including new interior piping and meters, abandoning an existing 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).

The Columbus Communities are “Olentangy West (38), and Clintonville (39).”

TIMELINE: All work shall be complete within 365 calendar days from the Notice to Proceed. The City anticipates issuing a Notice to Proceed in June 2024.

ESTIMATED COST OF PROJECT:

The bid amount and proposed award amount is \$4,419,254.62, including a 10% construction contingency amount that will be utilized to fund needed and approved changes in the work. No contract modifications are anticipated at this time; however, construction exigency might later compel modification of this contract, if unforeseen difficulties are encountered.

Cost summary:

Original Contract	\$4,419,254.62
Future Anticipated Needs	\$ 0.00
CONTRACT TOTAL	\$4,419,254.62
Davis Bacon charges	\$ 2,000.00
	\$4,421,254.62

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

The goal of this project is to replace or rehabilitate the 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. BID INFORMATION

This project was formally advertised on the Vendor Services and Bid Express websites from February 9, 2024 through March 6, 2024. Three bids were received:

<u>Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Status</u>
Underground Utilities, Inc.	\$4,419,254.62	Columbus, OH	MAJ
Shelly & Sands, Inc.	\$4,639,082.80	Columbus, OH	MAJ
Elite Excavating Co. of Ohio, Inc.	\$4,882,548.55	Columbus, OH	MAJ

Underground Utilities, Inc.’s bid was deemed the lowest, best, most responsive bid.

4. CONTRACT COMPLIANCE INFORMATION

Underground Utilities, Inc.’s contract compliance number is CC006588 and expires 10/25/25.

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 15% 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 15% for this contract. Failure to meet this goal will subject Underground Utilities, Inc. to the penalties described in the bid documents.

As part of their proposal, Underground Utilities, Inc. proposed the following subcontractors to perform contract work:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification</u>
<u>Status</u>		
CAP-Stone & Associates, Inc.	Westerville, Ohio	WBE
Strawser Paving Co., Inc.	Columbus, Ohio	MAJ
Chuck's Septic Tank, Sewer & Drain Cleaning, Inc.	Grove City, Ohio	MAJ
Smith Paving & Excavating, Inc.	Norwalk, Ohio	MAJ
Griffin Pavement Striping	Columbus, Ohio	MAJ

The certification of Underground Utilities, Inc. and the above companies was in good standing at the time the bid was awarded.

6. PRE-QUALIFICATION STATUS

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

7. FISCAL IMPACT

Funding for this contract will be obtained through the Ohio Water Development Authority (OWDA) Direct Loan Program. City Council authorized applying for these types of loans and the acceptance of the loan funding via Ordinance 0652-2024, passed by Council on 3/25/24.

The Ohio Water Development Authority (OWDA) Direct Loan Program is a reimbursement program. Purchase orders will need to be established to Underground Utilities, Inc. for these contracts. Public Utilities will need to pay invoices directly to Underground Utilities, Inc. and then submit reimbursement requests based upon these paid invoices to OWDA for OWDA to reimburse Public Utilities.

A transfer of funds from the Water System Reserve Fund, Fund 6003, to the Water-Fresh Water Market Rate Program, Fund 6014 in the amount of \$4,419,254.62 is needed to fund construction for this project. This transaction is a temporary measure that is required until a loan is executed with the OWDA to reimburse the Water System Reserve Fund. The loan is expected to be approved in April 2024. These funds will also need to be appropriated to be transferred and then appropriated after transfer to the new fund. An amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the proper project.

Funds in the amount of \$2,000.00 are budgeted, available, and appropriated within the Water Bond Fund, Fund 6006, to pay the Department of Public Service to provide prevailing wage services for this project. An amendment to the 2023 Capital Improvement Budget is needed to align budget authority with the proper project.

To authorize the Director of the Department of Public Utilities to enter into a construction contract with Underground Utilities, Inc. for the Clearview Avenue Area Water Line Improvements; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the appropriation and transfer of funds from the Water System Reserve Fund to the Water-Fresh Water Market Rate Program Fund; to authorize the appropriation and expenditure of up to \$4,419,254.62 from the Water-Fresh Water Market Rate Program Fund for the contract; and to authorize an expenditure of up to \$2,000.00 from the Water Bond Fund to pay for prevailing wage services for the project. (\$4,421,254.62)

WHEREAS, the Department of Public Utilities is engaged in the Clearview Avenue Area Water Line

Improvements project; and

WHEREAS, three bids for the Clearview Avenue Area Water Line Improvements project were received and opened on March 6, 2024; and

WHEREAS, the bid from Underground Utilities, Inc. was determined to be the lowest, responsive, and responsible bid; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into a construction services contract with Underground Utilities, Inc. for the Clearview Avenue Area Water Line Improvements project; and

WHEREAS, Ordinance 0652-2024 authorized the use of loans from the Ohio Water Development Authority (OWDA) Direct Loan Program to finance Public Utilities projects; and

WHEREAS, loan applications will be submitted to OWDA to finance this project; and

WHEREAS, the 2023 Capital Improvements Budget must be modified to align budget authority with the proper project; and

WHEREAS, it is necessary to both appropriate and transfer funds from the Water System Reserve Fund, Fund 6003, to the Water-Fresh Water Market Rate Program Fund, Fund 6014, in order to temporarily fund this expenditure until such time as the City receives loan proceeds from the Ohio Water Development Authority to reimburse the Water System Reserve Fund; and

WHEREAS, it is necessary to appropriate and expend funds from the Water-Fresh Water Market Rate Fund, Fund 6014, to pay for the construction of this project; 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 services of the Project described in this Ordinance (collectively, the “Project”); and

WHEREAS, it is necessary to authorize an expenditure of funds within the Water Bond Fund, Fund 6006, to pay for the prevailing wage services for the project; **NOW THEREFORE**

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

SECTION 1. That the 2023 Capital Improvements Budget authorized by Ordinance 1711-2023 be amended as follows to establish sufficient budget authority for this project:

Fund / Project Number / Project Name (Funding Source) / Current Authority / Revised Authority / Change

6014 / 690236-100130 / Clearview Avenue Area WL Imps (fka #71) (OWDA Direct Loan) / \$0.00 / \$4,419,255.00 / \$4,419,255.00 (To match loan amount)

6006 / 690236-100120 / Newton/Bedford WL Imp’s (Voted Water Carryover) / \$46,763.00 / \$44,763.00 / (\$2,000.00)

6006 / 690236-100130 / Clearview Avenue Area WL Imps (fka #71) (Voted Water Carryover) / \$0.00 /

\$2,000.00 / \$2,000.00

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 ending December 31, 2024, the sum of \$4,419,254.62 is appropriated in the Water System Reserve Fund, Fund 6003, per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$4,419,254.62, or so much thereof as may be needed, is hereby authorized between the Water System Reserve Fund, Fund 6003, and the Water-Fresh Water Market Rate Program, Fund 6014, per the account codes in the attachment to this ordinance.

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, 2024, the sum of \$4,419,254.62 is appropriated in the Water-Fresh Water Market Rate Program, Fund 6014, per the account codes in the attachment to this ordinance.

SECTION 5. That the Director of Public Utilities is hereby authorized to enter into a construction services contract for the Clearview Avenue Area Water Line Improvements project with Underground Utilities, Inc., 416 W. Monroe Street, PO Box 428, Monroeville, OH 44847, in an amount up to \$4,419,254.62, in accordance with the terms and conditions of the contract on file in the Department of Public Utilities; and to expend up to \$2,000.00 to pay the Department of Public Service to perform prevailing wage services for the contract.

SECTION 6. That the expenditure of \$4,421,254.62, or so much thereof as may be needed, is hereby authorized to pay for this contract per the accounting codes in the attachment to this ordinance.

SECTION 7. That upon obtaining other funds for the purpose of funding water capital improvement work, the City Auditor is hereby authorized to repay the Water System Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 8. 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 \$4,419,254.62 (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 Water System Reserve Fund, Fund 6003, which is the fund from which the advance for costs of the Project will be made.

SECTION 9. 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 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 the City Auditor is 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 12. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1136-2024

Drafting Date: 4/12/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Commission on Minority Health. This ordinance is needed to accept and appropriate \$52,500.00 in grant monies to fund the SFY25 Minority Health grant program, for the period July 1, 2024 through June 30, 2025.

The Minority Health grant program will address health disparities through culturally-tailored interventions to improve the health of minority populations in the City of Columbus. In SFY25, the grant projects to continue serving 25,000 Columbus residents in person and through virtual platforms.

FISCAL IMPACT: The SFY25 Minority Health grant program is fully funded by the Ohio Commission on Minority Health and does not generate revenue or require a City match to be held in account. (\$52,500.00)

To authorize and direct the Board of Health to accept grant funds from the Ohio Commission on Minority Health and any additional funds for the SFY25 Minority Health grant program; to authorize the appropriation and any additional funds from the unappropriated balance of the Health Department Grants Fund; and to authorize the City Auditor to transfer appropriations between object classes for the SFY25 Minority Health grant program. (\$52,500.00)

WHEREAS, \$52,500.00 in grant funds have been made available through the Ohio Commission on Minority Health for the SFY25 Minority Health grant program for the period of July 1, 2024 through June 30, 2025; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Commission on Minority Health for the support of the SFY25 Minority Health grant program; and,

WHEREAS, the City may receive additional funds awarded from the Ohio Commission on Minority Health for the support of the SFY25 Minority Health grant program; and

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Commission on Minority Health for the support of the SFY25 Minority Health grant program; and,

WHEREAS, it is necessary to allow the City Auditor to transfer appropriations between object classes for the SFY25 Minority Health grant program as needed upon request by the Columbus Public Health department.; and,

WHEREAS, it has become necessary in the usual daily operation of the Board of Health to authorize Columbus Public Health to accept and appropriate \$52,500.00 in grant monies to fund the SFY25 Minority

Health grant program; **NOW THEREFORE**

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$52,500.00 from the Ohio Commission on Minority Health for the SFY25 Minority Health grant program for the period July 1, 2024 through June 30, 2025.

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 grant period ended June 30, 2025, the sum of \$52,500.00 is hereby appropriated upon receipt of an executed grant agreement to The Health Department Grants Fund, Fund 2251, Department of Health, Division 5001, per the account codes in the attachment to this ordinance.

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

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

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

SECTION 6. That the Board of Health is hereby authorized and directed to accept any additional grant awards from the Ohio Commission on Minority Health for the SFY25 Minority Health grant program for the period July 1, 2024 through June 30, 2025.

SECTION 7. 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 grant period ended June 30, 2025, any additional awarded funds are appropriated in Fund 2251 according to notification of award or grant agreement by the grantor.

SECTION 8. That the City Auditor is hereby authorized to transfer appropriations between object classes for the SFY25 Minority Health grant program as needed upon request by the Columbus Public Health department.

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

Legislation Number: 1138-2024

Drafting Date: 4/12/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Franklin County Municipal Court Judges to engage in the third year of a contract for security guard services in the Municipal Court building at 375 S. High St. with US Protection Service LLC DBA Royce US Protection. Formal bid RFP022058 was completed and closed on June 28, 2022. The year one hourly rate is \$28.80; year two hourly rate is \$30.40; year three hourly rate is \$32.00; and year four hourly rate is \$33.60.

There were 74 vendors solicited. There were 1 - EBE and 2 - MBE vendors. There were three responses and one award.

Legislation 2317-2022 for \$450,000 year one.

Legislation 1085-2023 for \$700,000 year two.

US Protection Service LLC Federal Tax ID is 47-4364396.

FISCAL IMPACT: Funding for this expenditure, \$870,000, is budgeted and available within the 2024 general fund budget.

To authorize the Municipal Court Judges, through the Administrative and Presiding Judge, to enter into the third year of the contract with US Protection Service LLC for the provision of security guard services in the Municipal Court Building and; to authorize the expenditure of \$870,000.00 from the general fund. (\$870,000.00).

WHEREAS, the continuation of security services in the Municipal Court building is imperative for the safety and well-being of the building employees and the general public; and

WHEREAS, the Franklin County Municipal Court Judges desire to engage in the third year of a potential four-year contract with US Protection Service LLC for security guard services in the Municipal Court building; and

WHEREAS, it has become necessary in the usual daily operation of the Franklin County Municipal Court Judges to authorize the Administrative and Presiding Judge to enter into said contract and authorize expenditures with US Protection Service LLC, so as to continue uninterrupted services in the provision of contractual security guard services within the Municipal Court building, for the preservation of the public health, peace, safety, and welfare; now therefore;

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

SECTION 1. That the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, be and is hereby authorized to enter into the third year of a potential four-year contract between the Franklin County Municipal Court Judges and US Protection Service LLC, for the provision of contractual security guard services in the Municipal Court building.

SECTION 2. That the expenditure of \$870,000 through July 31, 2025, or so much thereof as may be necessary, is authorized to be expended from the general fund, to pay the costs thereof.

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

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

Legislation Number: 1141-2024

Drafting Date: 4/12/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of the Department of Development enter into a planned modification of a Subaward Not-for Profit Service Contract with the Community Action Program Commission of the Lancaster-Fairfield Community Area to increase the funding in an amount up to \$318,309.00 to continue to provide community services related to the 2023 Housing Opportunities for People with AIDS (HOPWA) entitlement grant received from the U.S. Department of Housing and Urban Development. This ordinance also authorizes the modification to extend the term date of the contract from December 31, 2024 to March 31, 2025.

Original Agreement	\$325,000.00	Ord. 3251-2022	PO363459
Modification No. 1	\$ 22,000.00	Ord. 3361-2023	PO423105
<u>Modification No. 2</u>	<u>\$318,309.00</u>	<u>Ord. 1141-2024</u>	
Total	\$665,309.00		

Historically the HOPWA grant has been managed and administrated by Columbus Public Health (CPH). Starting with the 2022 grant year funds, the HOPWA grant is being managed and administered by the Department of Development (DOD), Division of Housing.

The HOPWA program provides for the implementation of long term comprehensive strategies for meeting the housing needs of low-income persons with HIV/AIDS and their families. Eligible services/activities include providing housing information services; resource identification; acquisition, rehabilitation, conversion, lease, and repair of facilities to provide housing and services; new construction of housing units; project or tenant based rental assistance; short-term rent, mortgage and utility payments; supportive services; technical assistance and administrative support.

Community Action Program Commission of the Lancaster-Fairfield Community Area is a provider who specializes exclusively in assisting income eligible individuals/households living with HIV/AIDS in the eight county Eligible Metropolitan Statistical Areas (EMSA).

This legislation represents a part of the remaining HOPWA portion of the 2023 Action Plans, per Ordinances 3353-2022.

Contract Compliance: the vendor number is 006174 and expires 06/30/2024

Fiscal Impact: \$318,309.00 is available from the 2023 HOPWA Grant (G442203).

To authorize the Director of the Department of Development to enter into a planned modification of a Subaward Not-for Profit Service Contract with the Community Action Program Commission of the Lancaster-Fairfield Community Area; to authorize the appropriation and expenditure of additional funding in an amount up to \$318,309.00 to continue to provide community services related to the 2023 Housing Opportunities for People with AIDS (HOPWA) entitlement grant received from the U.S. Department of Housing and Urban Development (HUD); and to authorize the extension of the term date of the contract from December 31, 2024 to March 31, 2025. (\$318,309.00)

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 the Housing Opportunities for People with AIDS (HOPWA) entitlement grant from the U.S. Department of Housing and Urban Development; and

WHEREAS, the Columbus City Council has approved the 2023 Action Plans, per Ordinances 3353-2022 respectively; and

WHEREAS, Community Action Program Commission of the Lancaster-Fairfield Community Area is a provider who specializes exclusively in assisting income eligible individuals/households living with HIV/AIDS in the eight county Eligible Metropolitan Statistical Areas (EMSA); and

WHEREAS, the term end-date extension, appropriation, and expenditure of additional funds are needed to be able to utilize funds from the 2023 grant entitlement from HUD; 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 modify to extend the term end date of a Subaward Not-for-Profit Service Contract with Community Action Program Commission of the Lancaster-Fairfield Community Area from December 31, 2024 to March 31, 2025.

SECTION 2. That the Director of the Department of Development is hereby authorized to enter into a planned modification of the Subaward Not-for-Profit Service Contract with Lancaster-Fairfield County Area, Inc. to add additional funds in an amount up to \$318,309.00 that will be utilizing 2023 HOPWA grant funds.

SECTION 3. That the appropriation and expenditure in an amount up to \$318,309.00 or so much thereof as may be needed, is hereby authorized in Fund 2220 (General Government Grant Fund), from Dept-Div 44-10 (Housing), G442203 (2023 HOPWA), object class 03 (Services) per the account codes in the attachment to this ordinance.

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

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

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

Legislation Number: 1142-2024

Drafting Date: 4/12/2024

Version: 2

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance approves the acceptance of certain territory (AN23-023) 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 January 4th, 2024. City Council approved a service ordinance addressing the site on January 8th, 2024. Franklin County approved the annexation on February 6th, 2024 and the City Clerk received notice on February 22nd, 2024.

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 (AN23-023) of Jackie Lee McNabb for the annexation of certain territory containing 9.45± acres in Jackson Township **and to declare an emergency.**

WHEREAS, a petition for the annexation of certain territory in Jackson Township was filed on behalf of Jackie Lee McNabb on January 4th, 2024; and

WHEREAS, the petition was considered and approved by the Franklin County Board of Commissioners at a hearing on February 6th, 2024; and

WHEREAS, on February 22nd, 2024, 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, and**~~

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is

immediately necessary to pass this ordinance so that the developer may proceed with the zoning request to City Council for the proposed multi-family development 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 annexation proposed by Jackie Lee McNabb in a petition filed with the Franklin County Board of Commissioners on January 4th, 2024 and subsequently approved by the Board on February 6th, 2024 is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, County of Franklin, Township of Jackson, being part of Survey No. 1389 of the Virginia Military Survey and containing 9.45± acres, said 9.45± acres being all of that 0.87 acre tract of land described as Parcel 1 and conveyed to Jackie Lee McNabb and Louellen M. McNabb of record in Instrument No. 202208310125437 (Transfer on Death Affidavit) and originally conveyed by Deed Book 2833, P. 258, all of that 6.487 acre tract of land described as Parcel 2 and conveyed to Jackie Lee McNabb and Louellen M.

McNabb of record in Instrument No. 202208310125437 (Transfer on Death Affidavit) and originally conveyed by Deed Book 3263, P. 526, part of that 1.0677 acre tract of land described as Parcel 3 and conveyed to Jackie Lee McNabb and Louellen M. McNabb of record in Instrument No. 202208310125437 (Transfer on Death Affidavit) and originally conveyed by Instrument No. 201110110129182, all of that 0.8726 acre tract of land described as Parcel 4 and conveyed to Jackie Lee McNabb and Louellen M. McNabb of record in Instrument No. 202208310125437 (Transfer on Death Affidavit) and originally conveyed by Deed Book 3266, P. 331 and all of that 0.277 acre tract of land as conveyed to the City of Columbus of record in Official Record 26839, Page J17, and being more particularly described as follows;

Beginning, at Franklin County Monument "FCGS 0069" being in the centerline of Demorest Road and being S 02°02'16" W, 477.8±' from a found Franklin County Monument "FCGS 6012" in the centerline of said Demorest Road, said beginning point also being the southeasterly comer of said Parcel 3, the northeasterly comer of said Parcel 4, the northwesterly comer of said 0.277 acre tract and the southwesterly comer of that 0.11 acre tract of land described as Parcel III and conveyed to Faith Community Church of God of record in Instrument No. 200509010181173;

Thence S 88° 10'05" E, with a northerly line of said 0.277 acre tract, southerly line of said 0.11 acre tract and across the right-of-way of said Demorest Road, 30.0± feet to the northeasterly comer of said 0.277 acre tract and a northwesterly comer of an existing City of Columbus Corporation Line (Case No. 35-74, Ord. No. 10-75, D.B. 164, P. 312);

Thence S 01 °09'27" W, with an easterly line of said 0.277 acre tract, across the right-of-way of said Demorest Road and with said existing City of Columbus Corporation Line , 402.6± feet to an angle point in said Corporation Line;

Thence N 88° 43'57" W, across the right-of-way of said Demorest Road, with a southerly line of said Parcel 2, with a northerly line of Lots 1 through 17, inclusive, of Demorest Highlands of record in Plat Book 74, Page 69, 1374.4± feet to a southwesterly comer of said Parcel 2, a northwesterly comer of said Lot 17, in the easterly line of Lot 144 as numbered and delineated upon the record plat of Alkire Village, Section 2 Part 2, of record in Plat Book 96, Page 59 and in the easterly line of an existing City of Columbus Corporation Line (Case No. 5-73, Ord. No. 939-73, Vol. 160, P. 94);

Thence N 01 ° 32'10" E, with a westerly line of said Parcel 2, an easterly line of said Lot 144 and with said existing Corporation Line, 17.5± feet to a northwesterly comer of said Parcel 2 and a southwesterly comer of Lot 1 as numbered and delineated upon the record plat of Salem Heights of record in Plat Book 26, Page 29;

Thence N 65°29'08" E, continuing with a northerly line of said Parcel 2, a northerly line of said Parcel 3, a southerly line of Lots 1 through 11, inclusive, of said Salem Heights, partially with the southerly line of that 0.57

acre tract of land described as Parcel 24A-WL as conveyed to the State of Ohio of record in Deed Book 2822, Page 681 and partially along the limited access right-of-way of I-270, 1301.8± feet to a northerly comer of said Parcel 3 and a westerly comer of that 0.15 acre tract of land described as Parcel 24-WL as conveyed to the State of Ohio of record in Deed Book 2818, Page 215;

Thence S 43°33'51" E, with a northeasterly line of said Parcel 3, southwesterly line of said Parcel 24-WL and along said limited access right-of-way line, 84.2± feet to a point on the westerly right-of-way line of said Demorest Road;

Thence S 01°09'27" W, across said Parcel 3 and along said westerly right-of-way line, 122.71± feet to a point on the southerly line of said Parcel 3 and northerly line of said Parcel 4;

Thence N 89°16'26" E, with said common line and across the right-of-way of said Demorest Road, 30.00± feet to the True Point of Beginning, containing 9.45± acres more or less.

The above description was prepared by Advanced Civil Design Inc. on October 24, 2023 and is based on existing Franklin County Auditor records, Franklin County Recorder records.

The total length of annexation perimeter is 3,445± feet, of which 1,794.5± feet are contiguous with existing City of Columbus Corporation Lines, being 52.1±% contiguous.

All references used in this description can be found at the Recorder's Office Franklin County Ohio.

This is not to be used for the transfer of land and is for annexation purposes only.

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

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

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

Legislation Number: 1146-2024

Drafting Date: 4/15/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with SGI Matrix, LLC., for the purpose of providing parts, installation, maintenance, monitoring, repair and support services for both new installations and existing security equipment for various locations for the Facilities Management Division. This agreement provides for the repair/replacement and servicing of all accessible components and devices, emergency service calls and 24 hours a day, 7 days a week telephone support, panel and peripheral component replacement for the various electronic systems.

SGI Matrix provides both the access control hardware (panels and card readers) as well as the software to monitor, control access, and secure facilities under the purview of the Facilities Management Division. In Ohio and contiguous states, SGI Matrix maintains installation personnel to provide final hook up, testing, and certification of all facility access security equipment. SGI Matrix is the sole source for final installation and certification of said equipment. Therefore, due to the nature of the security software and compatibility of existing security equipment, it is in the best interest of the City enter into contract with SGI Matrix in accordance with the sole source procurement provisions of Columbus City Code. SGI Matrix, LLC. Contract Compliance No. 81-3876225, expiration date February 8, 2025.

Fiscal Impact: This legislation authorizes an expenditure of \$160,000.00 from the General Fund with SGI Matrix, LLC for the purpose of providing parts, installation, maintenance, monitoring, repair, and support services for both new installations and existing security access equipment for various city facilities. In 2023, \$108,499.43 was expended for said services.

To authorize the Director of Finance and Management to enter into contract with SGI Matrix, LLC for security system parts, installation, maintenance, monitoring, repair and support services for security access equipment at various city facilities, in accordance with sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$160,000.00 from the General Fund for the Division of Facilities. (\$160,000.00)

WHEREAS, the Facilities Management Division is in need of establishing a new contract with SGI Matrix, LLC for the purpose of providing parts, installation, maintenance, monitoring, repair and support services for both new installations and existing security access equipment for the various city locations; and

WHEREAS, this contract provides for the parts, service and maintenance of all access control products under the Frontier Security brand including, but not limited to, badge readers, reader control modules, serial boards, reader distribution panels, matrix subsystem gateways, door controllers, building controller items and all associated connections; and

WHEREAS, the contract also provides for the repair/replacement and servicing of all accessible components and devices, emergency service calls and 24 hours a day, 7 days a week telephone support, panel and peripheral component replacement for the various electronic systems; and

WHEREAS, due to the nature of the security software and compatibility of existing security equipment, it is in the best interest of the City enter into contract with SGI Matrix in accordance with the sole source procurement provisions of Columbus City Code; and **NOW, THEREFORE**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into contract with SGI Matrix, LLC, for security system parts, installation, maintenance, monitoring, repair and support services, for both new installations and existing security access equipment, for various city facilities.

SECTION 2. That the expenditure of \$160,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in the General Fund 1000, in Object Class 03 - Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be

approved by the City Auditor.

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

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

SECTION 6. That this contract is made and entered into in accordance with the sole source provisions of Chapter 329 of the Columbus City Code, due to the nature of the security software and compatibility of existing security equipment.

Legislation Number: 1150-2024

Drafting Date: 4/15/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

This ordinance authorizes the appropriation and transfer of \$1,078,587.63 within the Recreation and Parks Grants Fund to reinvest funds secured by the Central Ohio Area Agency on Aging as part of a service contract with CareSource for the provision of case management services for the Ohio Home Care Waiver (OHCW) program.

As of December 31, 2023, the agreement between the Central Ohio Area Agency on Aging and CareSource has expired. Thus, COAAA is no longer acting as the case management service provider for the OHCW program in Central Ohio. At the termination of the service contract, COAAA maintained the remainder of the unspent funds secured for providing case management services, which was \$1,078,587.63. This ordinance authorizes COAAA to reinvest the remaining funds to support additional home and community-based services for older adults and people with disabilities in Central Ohio.

Fiscal Impact:

This ordinance authorizes the appropriation and transfer of \$1,078,587.63 from the unencumbered cash balance of the Recreation and Parks Grant Fund. A transfer of cash and appropriation between projects within the Recreation and Parks Grant Fund is needed to align cash and appropriation with the proper projects.

To authorize the appropriation of \$1,078,587.63 from the unencumbered cash balance of the Recreation and Parks Grant Fund for the provision of home and community-based services for older adults in Central Ohio; and to authorize the transfer of funds and appropriations between projects in the Recreation and Parks Grant Fund. (\$1,078,587.63)

WHEREAS, the service agreement between CareSource and the Central Ohio Area Agency on Aging for the provision of case management services as part of the Ohio Home Care Waiver (OHCW) program expired on December 31, 2023; and

WHEREAS, COAAA has maintained the remainder of the unspent funds secured through their agreement with CareSource as part of the OHCW program. COAAA intends to reinvest said funds to support additional

home and community-based services for older adults and people with disabilities in Central Ohio; and
WHEREAS, \$1,078,587.63 is available for appropriation in the unappropriated cash balance of the Recreation and Parks Grant Fund No. 2286; and

WHEREAS, it is necessary to transfer cash and appropriation within the Recreation and Parks Grant Fund No. 2286, to align cash and appropriation with the proper projects; and

WHEREAS, it is necessary to transfer cash and appropriation in order to allow services offered by the Central Ohio Area Agency on Aging to continue through the end of 2024; **NOW, THEREFORE**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the transfer of \$1,078,587.63, or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Grant Fund No. 2286, Department No. 51, per the accounting codes in the attachment to this ordinance

SECTION 2. That the appropriation of \$1,078,587.63 from the unappropriated balance of the Recreation and Parks Grant Fund be and is hereby authorized to the Central Ohio Area Agency on Aging for the provision of home and community-based services for older adults, as shown in the attachment to this ordinance.

SECTION 3. Funds are hereby deemed appropriated 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 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 this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1154-2024

Drafting Date: 4/15/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Utilities to enter into a construction contract with Performance Pipelining, Inc., via the City’s Invitation for Bid process for the Blueprint Clintonville 2 Old Beechwood Lateral Lining project, CIP #650872-139161, in an amount up to \$1,600,479.70; and to encumber funds with the Department of Public Service for prevailing wage services in an amount up to \$2,000.00, for a total expenditure of \$1,602,479.70.

This project involves the lining of sanitary laterals of 133 homes, approximately 5,800 linear feet, via “trenchless” methods using curing-in-place pipe (CIPP) technology, to prevent excess stormwater from entering the City’s sanitary sewer system. Trenchless pipe lining uses existing pipes to guide new and improved pipes into the sewage system. Sewer lateral lining repair uses special sewage pipes that are flexible and able to fit inside existing pipes. Once the new pipes have been pulled through, they are inflated and effectively replace the

old pipes.

No future phases are expected at this time. This project is a Consent Order project. A Consent order is a negotiated agreement entered as a court order that is enforceable by the court. In 2005, the City of Columbus entered its Wet Weather Management Plan to the Ohio EPA to bring the City in compliance with its consent orders regarding the City’s sewer overflows. This project is an improvement identified in the Integrated Plan and the 2015 Wet Weather Management Plan Update Report. The project is needed to mitigate water in basement events and sanitary sewer overflows to the goal of a 10-year Level of Service (LOS).

The Community Area for this ordinance is 39, Clintonville.

TIMELINE: All contract work is required to be completed in a manner acceptable to the City within 300 days from the date that a Notice to Proceed (NTP) is given by the City. The Notice to Proceed is anticipated to be issued in June 2024.

ESTIMATED COST OF PROJECT: The bid amount and proposed award amount is \$1,600,479.70, including a 15% construction contingency amount that will be utilized to fund needed and approved changes in the work. No contract modifications are anticipated at this time; however, construction exigency might later compel modification of this contract, if unforeseen difficulties are encountered.

Cost summary:

Original Contract	\$1,600,479.70
Future Anticipated Needs	\$ 0.00
Prevailing Wage Services	\$ 2,000.00
CONTRACT TOTAL	\$1,600,479.70

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

This project is part of the 2015 Integrated Plan to address wet weather overflows from the sanitary sewer system. This project will complete 1 of the 4 pillars for the Old Beechwold neighborhood, located in Clintonville, by rehabilitating the existing sanitary sewer laterals to prevent infiltration and inflow into the sanitary system from storm water. There have been multiple public meetings with the neighborhood association over the past 2 years during the progress of the other work in the area.

3. CONSTRUCTION CONTRACT AWARD

An Invitation for Bids for the Public Sanitary Sewers for Blueprint Clintonville 2 Old Beechwold Lateral Lining project was advertised on the Vendor Services and Bid Express websites from 01/16/24 through 02/14/24. Two bids were received for the project and were opened on 02/14/24. The following companies submitted bids:

<u>Company</u>	<u>Bid Amount</u>	<u>Compliance Number</u>	<u>ODI Status</u>
1. Performance Pipelining, Inc.	\$1,600,479.70	CC045105	MAJ
2. BLD Services, LLC	\$1,895,653.10	CC019505	MAJ

The Performance Pipelining, Inc. bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$1,600,479.70.

The certification of Performance Pipelining, Inc. and of the above companies was in good standing at the time the bid was awarded.

4. CONTRACT COMPLIANCE INFORMATION

Performance Pipelining, Inc.’s contract compliance number is CC045105 and expires 4/14/25.

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

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 15% 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 0% for this contract.

Performance Pipelining, Inc. listed the following company as a subcontractor for this project:

<u>Company Name</u>	<u>City/State</u>	<u>ODI Certification Status</u>
Environmental Consultants of OH	Mechanicsburg, Ohio	EBE

The certification of Performance Pipelining, Inc., Inc. and the above company was in good standing at the time the bid was awarded.

6. PRE-QUALIFICATION STATUS

Performance Pipelining, Inc. and all subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

7. FISCAL IMPACT

The construction portion of this project is anticipated to be financed with a loan from the Water Pollution Control Loan Fund (WPCLF), a program jointly administered by the Ohio EPA's Division of Environmental and Financial Assistance and the Ohio Water Development Authority (OWDA). City Council authorized this loan application and acceptance of funding via Ordinance 2767-2023, passed by Council on 10/30/23. The loan is expected to be approved in May, 2024.

Funds will need to be certified against the Sanitary Sewer Reserve Fund, Fund 6102, to proceed with this project until the loan has been approved. Funds will need to be appropriated within the Sanitary Sewer Reserve Fund, Fund 6102, transferred to the Sanitary Revolving Loan Fund, Fund 6111, and then appropriated in the Sanitary Revolving Loan Fund, Fund 6111, in order to fund this expenditure. This transaction is a temporary measure that is required until such time as the division is able to execute a loan with the WPCLF and reimburse the Sanitary Sewer Reserve Fund. An amendment to the 2023 Capital Improvement Budget is needed to reflect the loan funding for this project.

Funding in the amount of \$2,000.00 is appropriated and available within the Sanitary Bond Fund, Fund 6109, to pay the Department of Public Service to provide prevailing wage services for this project. An amendment to the 2023 Capital Improvement Budget is necessary to align budget authority with the proper project.

To authorize the Director of Public Utilities to enter into a construction contract with Performance Pipelining, Inc., for the Blueprint Clintonville Old Beechwood Lateral Lining project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Revolving Loan Fund; to authorize the appropriation of funds within the Sanitary Revolving Loan Fund; and to authorize the expenditure of up to \$1,602,479.70 from the Sanitary Revolving Loan

Fund and the Sanitary Bond Fund to pay for the project. (\$1,602,479.70).

WHEREAS, the Department of Public Utilities is engaged in the Public Sanitary Sewers for Blueprint Clintonville 2 Old Beechwold Lateral Lining project; and

WHEREAS, two bids for the Blueprint Clintonville 2 Old Beechwold Lateral Lining project were received and opened on 02/14/24; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Performance Pipelining, Inc.; and

WHEREAS, Ordinance 2767-2023 authorized this project to be funded by a loan to be obtained through the Water Pollution Control Loan Fund (WPCLF) Loan Account; and

WHEREAS, the 2023 Capital Improvement Budget must be modified to align budget authority with the proper project; and

WHEREAS, it is necessary to both appropriate funds from the Sanitary Sewer Reserve Fund and to authorize the transfer of said funds into the Sanitary Revolving Loan 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 Sanitary Sewer Reserve Fund; and

WHEREAS, the funds transferred into the Sanitary Revolving Loan Fund must be appropriated; 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 the Director of the Department of Public Utilities to enter into a construction contract with Performance Pipelining, Inc. for the Public Sanitary Sewers for Blueprint Clintonville 2 Old Beechwold Lateral Lining project; and

WHEREAS, it is necessary to authorize an expenditure of funds from the Sanitary Revolving Loan Fund to pay for the project; and

WHEREAS, it is necessary to expend funds from the Sanitary Bond Fund to provide for payment of prevailing wage services associated with said project; **now, therefore**

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

SECTION 1. That the 2023 Capital Improvement Budget authorized by Ordinance 1711-2023 be amended as follows to establish sufficient budget authority for this project:

<u>Fund</u>	<u>/</u>	<u>Project Number</u>	<u>/</u>	<u>Project Name (Funding Source)</u>	<u>/</u>	<u>Current Authority/</u>	<u>Revised Authority</u>	<u>/</u>	<u>Change</u>	
6111	/	650872-139161	/	Blueprint Clintonville 2 Old Beechwold Lateral Lining (WPCLF/OWDA)	/	\$0.00	/	\$1,600,480.00	/	\$1,600,480.00 (To match the loan amount)

6109 / 650872-153001 / Blueprint Hilltop 1 Palmetto / Westgate Lateral Lining Project 1 (Voted Sanitary Carryover) / \$22,678.00 / \$20,678.00 / (\$2,000.00)

6109 / 650872-139161 / Blueprint Clintonville 2 Old Beechwold Lateral Lining (Voted Sanitary Carryover) / \$342,793.00 / \$344,793.00 / \$2,000.00

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 ending December 31, 2024, the sum of \$1,600,479.70 is appropriated in the Sanitary Reserve Fund, Fund 6102, per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$1,600,479.70, or so much thereof as may be needed, is hereby authorized between the Sanitary Reserve Fund, Fund 6102, and the Sanitary Revolving Loan Fund, Fund 6111, per the account codes in the attachment to this ordinance.

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, 2024, the sum of \$1,600,479.70 is appropriated in the Sanitary Revolving Loan Fund, Fund 6111, per the account codes in the attachment to this ordinance.

SECTION 5. That the Director of Public Utilities is hereby authorized to enter into a construction contract for the Public Sanitary Sewers for Blueprint Clintonville 2 Old Beechwold Lateral Lining project with Performance Pipelining, Inc., 1551 W. Norris Drive, Ottawa, IL 61350, in an amount up to \$1,600,479.70; in accordance with the terms and conditions of the contract on file in the Department of Public Utilities; and to obtain the necessary prevailing wage services for this project from the Department of Public Services in an amount up to \$2,000.00.

SECTION 6. That the expenditure of \$1,602,479.70, or so much thereof as may be needed, is hereby authorized to pay for this contract per the accounting codes in the attachment to this ordinance.

SECTION 7. That upon obtaining other funds for the purpose of funding sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary System Reserve Fund, Fund 6102, the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 8. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$1,600,479.70 (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 Sanitary Reserve Fund, Fund 6102, which is the fund from which the advance for costs of the Project will be made.

SECTION 9. 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 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 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 12. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1161-2024

Drafting Date: 4/16/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND

This ordinance authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant in the amount of \$15,000.00 from the Ohio Environmental Protection Agency, and to appropriate from the unappropriated balance of the general government grant fund to the Probation Department of the Franklin County Municipal Court, the total amount of the grant. This grant will provide disposal fees and outreach materials.

FISCAL IMPACT

\$15,000 will be expended from the General Government Grant Fund.

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the Ohio Environmental Protection Agency to provide for disposal fees and outreach materials and to appropriate \$15,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court. (\$15,000.00)

WHEREAS, a grant from the Ohio Environmental Protection Agency in the amount of \$15,000 has been awarded to provide support to the Franklin County Municipal Court Community Service Program with the purpose of improving the community, reducing litter and illegal dumping in public areas and providing litter prevention awareness; and

WHEREAS, it has become necessary in the usual daily operation of the city, to authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to accept the aforementioned grant to provide community disposal fees and outreach 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 Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to accept a grant in the amount of \$15,000 from the Ohio Environmental Protection Agency.

SECTION 2. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated. That from the unappropriated balance in the general government grant fund, fund 2220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the months ending June 30, 2025, the sum of \$15,000 is appropriated to the Franklin County Municipal Court.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Administrative and Presiding Judge of the Franklin County Municipal Court and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That 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 June 30, 2025 (06/30/2025) any additional awarded funds are appropriated in Fund 2220 according to notification of award or grant agreement by the grantor.

SECTION 5. At the end of the grant period, any repayment of unencumbered balances required by the grant is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements

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

Legislation Number: 1164-2024

Drafting Date: 4/16/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

Ordinance 1068-2019 authorized the Franklin County Municipal Court, Clerk of Court (“Municipal Court Clerk”) to enter into a fifty-four (54) month contract, with one (1) twelve (12) month renewal option with CourtView Justice Solutions, Inc., d/b/a Equivant (CourtView Justice Solution, Inc.) for the purchase of software, maintenance, support, and professional services for the Franklin County Municipal Court Case Management System.

Ordinance 3278-2022 authorized the Municipal Court Clerk to modify the contract with CourtView Justice Solutions, Inc., for the provision of commercial carrier software, maintenance, support, and professional services.

This legislation authorizes the Municipal Court Clerk to modify the existing contract with CourtView Justice Solutions, Inc., for the provision of customizing the add-on integration to meet the needs of the Municipal Court Clerk to issue FedEx service.

The Franklin County Municipal Court Case Management System was competitively procured in 1997 through RFP, BID #63-GL9, approved by Ordinance 2807- 97.

Bid Information:

Pricing was negotiated with CourtView Justice Solutions, Inc.

CourtView Justice Solutions, Inc. is the sole source supplier of CourtView software, maintenance and support services. The case management system is proprietary in nature; therefore, this legislation is being established in accordance with the sole source provisions of the Columbus City Code, Section 329.

Contract Compliance Number: 46-0521050

Expiration Date: 10/04/2025

Vendor Number: 008460

Contracts:

Ordinance: 1068-2019: \$113,003.50; PO173301

Ordinance: 2298-2019: \$232,788.00; PO195720

Ordinance: 2909-2019: \$36,504.00; PO204000 & PO204037

Ordinance: 1002-2020: \$83,135.00; PO244318

Ordinance: 2143-2020: \$272,925.00; PO248766

Ordinance: 2495-2021; \$253,965.00; PO298220

Ordinance: 3076-2022; \$266,152.00; PO352938

Ordinance: 3278-2022; \$30,960.00; PO360699

Ordinance: 2839-2023; \$274,136.00; PO418277

Ordinance: 1164-2024; \$23,865.00

1. Amount of additional funds to be expended under this contract modification: \$23,865.00.

2. Reason additional goods and services could not be foreseen:

The program service, OneRate, that the Municipal Court Clerk agreed to with FedEx is currently not an option for the add-on portal. The need for customization of the add-on was not known until implementation of the service and agreement between FedEx and Municipal Court Clerk was finalized. The OneRate addition is necessary to reduce the costs of the service by providing a flat rate.

3. Reason other procurement processes are not used: Sole Source.

4. How cost of modification was determined: Quotes - costs were negotiated.

Emergency: Emergency legislation is requested to add Commercial Carrier software for the daily operations and the receipt of real-time updates from FedEx for the Municipal Court Clerk's Office.

Fiscal Impact: Funds totaling \$23,865.00 are available within the Municipal Court Clerk's 2024 Computer Fund budget.

To authorize the Municipal Court Clerk to modify the contract with CourtView Justice Solution, Inc. for the provision of customizing the add-on integration to meet the needs of the Municipal Court Clerk to issue FedEx service, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$23,865.00 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$23,865.00)

WHEREAS, it is necessary for the Municipal Court Clerk to modify the contract with CourtView Justice Solution, Inc. for the provision of customizing the add-on integration to meet the needs of the Municipal Court

Clerk to issue FedEx service through the Franklin County Municipal Court Case Management System; and **WHEREAS**, the CourtView software is proprietary property of CourtView Justice Solutions, Inc. d/b/a Equivant; therefore, this agreement is being established in accordance with the sole source provisions of the Columbus City Code, Chapter 329; and

WHEREAS, an emergency exists in the usual daily operation of the Municipal Court Clerk’s Office in that it is immediately necessary to authorize the Municipal Court Clerk to modify the contract with CourtView Justice Solutions, Inc. for the provision of customizing the add-on integration to meet the needs of the Municipal Court Clerk to issue FedEx service so there is no interruption in the daily operations for the Municipal Court Clerk’s Office; 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 Municipal Court Clerk be and is hereby authorized to modify the contract with CourtView Justice Solutions, Inc. for the provision of customizing the add-on integration to meet the needs of the Municipal Court Clerk to issue FedEx service in accordance with the sole source provisions of the Columbus City Code, Chapter 329.

SECTION 2. That the expenditure of \$23,865.00 or so much thereof as may be necessary, is hereby authorized in Fund 2227 (Computer Fund), Dept-Div 2601 (Municipal Court Clerk), Object Class 03 (contractual services), per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That for 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: 1165-2024

Drafting Date: 4/16/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

To authorize the Director of the Department of Development to enter into a grant agreement in an amount up to \$350,000.00 with Choice Network to support their Choice Center; and to authorize the appropriation and expenditure of \$350,000.00 from the Neighborhood Initiatives subfund. (\$350,000.00)

WHEREAS, the Director of the Department of Development desires to enter into a grant agreement with Choice Network to support their Choice Center; and

WHEREAS, Choice Network has provided pregnancy counseling for more than a decade in Columbus and Central Ohio and plans to offer real parenting support through the Choice Center; and

WHEREAS, the Choice Network is coalescing its programs into the Choice Center, through which they can

better counsel pregnant people in Franklin County and Ohio about their options including offering parenting support; **now therefore**

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

SECTION 1. That the Director of the Department of Development is authorized to enter into a grant agreement with Choice Network, for the support of their Choice Center.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$350,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to the Department of Development per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$350,000.00 or so much thereof as may be needed is hereby authorized within the Neighborhood Initiatives subfund per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1176-2024

Drafting Date: 4/17/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the City Clerk to enter into a grant agreement with A Seat At Our Table in support of the WorkSpace program. A Seat At Our Table is a local not-for-profit organization, and WorkSpace is a professional development, career accelerator program for Gen Z and Millennial Black women and women of color.

This grant will expand the WorkSpace program. WorkSpace is an 8-month professional development program for Black Gen Z and Millennial women in Central Ohio. Through in-person and virtual programming along with access to mentors, peer networks and job opportunities, WorkSpace provides women of color professionals with the resources and support networks needed to attain higher-paying jobs and advance their careers. Up to \$3,500.00 of food and non-alcoholic beverages expenses are authorized under this grant agreement for the monthly sessions and associated WorkSpace events.

Fiscal Impact: Funding is available within the Job Growth subfund.

To authorize the City Clerk to enter into a grant agreement with A Seat At Our Table in support of the WorkSpace program and to authorize an appropriation and expenditure within the Job Growth subfund.

(\$15,000.00)

WHEREAS, Columbus City Council seeks to promote policies and programs that support economic stability and that engage partners to serve the evolving needs of Columbus' diverse population; and

WHEREAS, WorkSpace prioritizes career advancement for young women of color by providing skills, networks, mentors, allies, and strategies that equip them to succeed; and

WHEREAS, It is necessary to authorize the City Clerk to enter into this agreement to support programming for the career advancement of young women of color; **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 A Seat At Our Table in support of the WorkSpace program.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$15,000.00 in the Job Growth subfund, fund 1000, subfund 100015, to Columbus City Council 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 \$15,000.00, or so much thereof as necessary, is hereby authorized in the Job Growth subfund, fund 1000, subfund 100015, per the accounting codes in the attachment to this ordinance.

SECTION 4. That up to \$3,500.00 of said expenditure may be for food and non-alcoholic beverage purchases and that City Council finds such expenditure to be for a proper public purpose. No expenditure may be made for alcoholic beverage purchases.

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

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

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

Legislation Number: 1179-2024

Drafting Date: 4/17/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel 0000 Manor Dr. (550-156204), to Corner Stone Property Investments, LLC, an Ohio Business who will construct a two family home on the vacant parcel under a new pilot program (Moderately Priced Housing Initiative). The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (0000 Manor Dr.) 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 property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Corner Stone Property Investments, LLC:

PARCEL NUMBER: (550-156204)
ADDRESS: 0000 Manor Dr., Columbus, Ohio 43232
PRICE: \$9,990.00 plus a \$195.00 processing fee
USE: Two Family New Build

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That 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.

Legislation Number: 1187-2024

Drafting Date: 4/18/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The purpose of this legislation is to authorize the Director of Finance and Management on behalf of the Director of Public Utilities to enter into a contract with Liftnow Automotive Equipment Corp. for the purchase of Mobile Column Lifts. The lift system will be used by Fleet Staff to aid in the maintenance and repair of Division of Water equipment. This purchase was approved by Fleet. The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ027260). Two hundred and fifty-four (254) bidders were solicited and four (4) bids (MAJ) were received and opened on April 11, 2024.

The Division of Water recommends an award be made for all items to Liftnow Automotive Equipment Corp. in the amount of \$78,721.04 as the lowest responsive and responsible bidder.

SUPPLIER: Liftnow Automotive Equipment Corp., Vendor# 038103, Expires 4/10/2026.

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: \$78,721.04 is budgeted for this purchase.

\$0.00 was spent in 2023

\$0.00 was spent in 2022

To authorize the Director of the Department of Finance and Management to enter into a contract with Liftnow Automotive Equipment Corp. for the purchase of Mobile Column Lifts for the Division of Water; and to authorize the expenditure of \$78,721.04 from the Water Operating Fund. (\$78,721.04)

WHEREAS, the lift system will be used by Fleet Staff to aid in the maintenance and repair of Division of Water equipment; and

WHEREAS, the Purchasing Office opened formal bids on April 11, 2024 for the purchase of Mobile Column Lifts for the Division of Water Fleet Staff; and

WHEREAS, the Division of Water recommends an award be made to the lowest responsive and responsible bidder, Liftnow Automotive Equipment Corp.; and

WHEREAS, it is necessary to authorize the expenditure of up to \$78,721.04 from the Water Operating Fund; 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; **NOW, THEREFORE**,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into a contract with Liftnow Automotive Equipment Corp. for the purchase of Mobile Column Lifts for the Division of Water, in accordance with RFQ027260 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$78,721.04, or as much thereof as may be needed, is hereby authorized in Fund 6000 (Water Operating); in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That 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: 1188-2024

Drafting Date: 4/18/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health (CPH) has been awarded a grant from the Central Ohio Hospital Council on behalf of the Ohio Better Birth Outcomes (OBBO) Collaboration. This ordinance is needed to accept and appropriate \$100,000.00 in grant monies for the period of January 1, 2024 through December 31, 2024.

The OBBO grant program supports initiatives of the Baby and Me Tobacco Free Program at Columbus Public Health by providing funds for additional support staff. Under the direction of the Ohio Better Birth Outcomes Collaborative (OBBO), CPH is responsible for expansion of the Baby and Me Tobacco Free Program. CPH is responsible for the management of staff person who will participate in the Baby and Me Tobacco Free Program housed at Columbus Public Health, providing training for OBBO prenatal clinic staff on the process for referring pregnant patients to the Baby and Me Tobacco Free Program, and reporting program specific metrics to OBBO on a monthly basis.

FISCAL IMPACT: The OBBO grant program is fully funded (\$100,000.00) by the Central Ohio Hospital Council and does not require a City match.

To authorize and direct the Board of Health to accept a grant from the Central Ohio Hospital Council (COHC) for the Ohio Better Birth Outcomes (OBBO) Collaboration grant program in the amount of \$100,000.00; and to authorize the appropriation of \$100,000.00 to the Health Department in the Health Department's Private Grants Fund. (\$100,000.00)

WHEREAS, \$100,000.00 in grant funds have been made available through the Central Ohio Hospital Council for the Ohio Better Birth Outcomes (OBBO) Collaboration grant program for the period of January 1, 2024 through December 31, 2024; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Central Ohio Hospital Council for the support of the Ohio Better Birth Outcomes (OBBO) Collaboration grant program; and,

WHEREAS, it is necessary to allow the City Auditor to transfer appropriations between object classes for the Ohio Better Birth Outcomes (OBBO) Collaboration grant program as needed upon request by the Columbus Public Health department; and,

WHEREAS, it has become necessary in the usual daily operation of the Ohio Better Birth Outcomes program to continue its tobacco cessation program; **NOW, THEREFORE**,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$100,000.00 from the Central Ohio Hospital Council for the Ohio Better Birth Outcomes (OBBO) Collaboration grant program for the period of January 1, 2024 through December 31, 2024.

SECTION 2. That from the unappropriated monies in the Health Department's Private Grants Fund, Fund No. 2291, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$100,000.00 and any eligible interest earned during the grant period is hereby appropriated upon receipt of an executed grant agreement to the Health Department, Division No. 5001, as indicated in the ordinance attachment.

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

SECTION 4. 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. 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 be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 6. That the city auditor is hereby authorized to transfer appropriations between object classes for the Ohio Better Birth Outcomes (OBBO) Collaboration grant program as needed upon request by the Columbus Public Health Department.

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

Legislation Number: 1189-2024

Drafting Date: 4/18/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The purpose of this legislation is to authorize the Director of Finance and Management on behalf of the Director of Public Utilities to enter into a contract with Bobcat Enterprises, Inc. for the purchase of A Mini Excavator. The Excavator will be used by the Watershed maintenance staff to help clear logs from waterways, repair shore lines to city owned property, and help maintain areas with vegetation control. This expansion purchase was approved by Fleet.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ027213). Two hundred and eighty-one (281) bidders were solicited and two (2) bids (MAJ) were received and opened on April 15, 2024.

The Division of Water recommends an award be made for all items to Bobcat Enterprises, Inc. in the amount of \$88,876.02 as the lowest responsive and responsible bidder.

SUPPLIER: Bobcat Enterprises, Inc., Vendor# 004399, Expires 1/17/2025.

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: \$88,876.02 is budgeted for this purchase.

\$0.00 was spent in 2023

\$0.00 was spent in 2022

To authorize the Director of the Department of Finance and Management to enter into a contract with Bobcat Enterprises, Inc. for the purchase of A Mini Excavator for the Division of Water; and to authorize the expenditure of \$88,876.02 from the Water Operating Fund. (\$88,876.02)

WHEREAS, the Excavator will be used by the Watershed maintenance staff to help clear logs from waterways, repair shore lines to city owned property, and help maintain areas with vegetation control; and

WHEREAS, the Purchasing Office opened formal bids on April 15, 2024 for the purchase of A Mini Excavator for the Division of Water, Watershed Staff; and

WHEREAS, the Division of Water recommends an award be made to the lowest responsive and responsible bidder, Bobcat Enterprises, Inc.; and

WHEREAS, it is necessary to authorize the expenditure of up to \$88,876.02 from the Water Operating Fund; 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; **NOW, THEREFORE**,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into a contract with Bobcat Enterprises, Inc. for the purchase of A Mini Excavator for the Division of Water, in accordance with RFQ027213 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$88,876.02, or as much thereof as may be needed, is hereby authorized in Fund 6000 (Water Operating); in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That 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: 1190-2024

Drafting Date: 4/18/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Sodium Chloride with Morton Salt Inc. The Division of Infrastructure Management is the sole user for sodium chloride. Sodium Chloride is used to pre-treat winter roadways. The term of the proposed option contract would be approximately two (2) years, expiring April 30, 2026, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on April

4, 2024. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO002726.

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. RFQ027023). One (1) bid was received.

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

Morton Salt Inc. CC# 048347 expires March 8, 2026, Item# 1, \$1.00

Total Estimated Annual Expenditure: \$30,000.00, Division of Infrastructure Management, the sole user

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

FISCAL IMPACT: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO002726. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Sodium Chloride with Morton Salt Inc.; and to authorize the expenditure of \$1.00. (\$1.00)

WHEREAS, the Sodium Chloride UTC will provide for the purchase of sodium chloride used as an ion exchange agent for brine manufacturing to pre-treat the icy roadways throughout the City; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on April 4, 2024 and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, it has become necessary in the daily operation of the Department of Public Service to authorize the Director of Finance and Management to enter into a Universal Term Contract for the option to purchase Sodium Chloride; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following Universal Term Contract for the option to purchase Sodium Chloride in accordance with Request for Quotation RFQ027023 for a term of approximately two (2) years, expiring April 30, 2026, with the option to renew for one (1) additional year, as follows:

Morton Salt Inc., Item #1, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO002726 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 1192-2024

Drafting Date: 4/18/2024

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish purchase orders for labor, material, supplies, and equipment in conjunction with the purchase or rental of office furniture, system furniture, or other space planning and configuration needs on behalf of the Office of Real Estate Management for the various needs of departments citywide. This ordinance 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 various office furniture and space configuration needs citywide. Ordinance #582-87 authorizes City agencies to participate in DAS cooperative contracts. This ordinance also authorizes the establishment of purchase orders issued from Universal Term Contracts previously established by the City of Columbus, Purchasing Office. The purchase of various furniture needs which will be procured via the competitive bid process per Columbus City Code Chapter 329, or from the Universal Term Contracts, or from the aforementioned use of Ohio Department of Administrative Services contracts.

Supplier:

Workspace Ohio LLC, DBA Dupler Office (WBE)
1/9/2026
PA006655 - Furniture Services

Vendor Number #040812

Exp.

Emergency Justification: Emergency action is requested to address supply chain issues resulting in long lead times from the date of order to the delivery of the furniture; to ensure that needed office space needs can be addressed and procured immediately.

Fiscal Impact: This legislation authorizes an expenditure of \$250,000.00 from the general fund for the acquisition of furniture for various departments citywide. These funds are available within the 2024 general fund budget.

To authorize the Finance and Management Director, on behalf of the Office of Real Estate Management, to establish purchase orders for labor, material, supplies, and equipment in conjunction with the purchase or rental of office furniture, system furniture, or other space planning and configuration needs for City Departments; to authorize the Director of the Department of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the Universal Term Contract Purchase Agreement with Workspace Ohio LLC, DBA Dupler Office; to authorize the expenditure of \$250,000.00 from the general fund; and to declare an emergency. (\$250,000.00)

WHEREAS, the Department of Finance and Management, on behalf of the Office of Real Estate Management has a need to acquire furniture for various Departments citywide; and

WHEREAS, the City of Columbus, Purchasing Office has established a Universal Term Contract for the purchase of furniture and related services with Workspace Ohio LLC, DBA Dupler Office; and

WHEREAS, it is necessary to authorize the Director of the Department of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the Universal Term Contract Purchase Agreement; 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 various furniture needs and this ordinance authorizes the use of such cooperative contracts if needed; and

WHEREAS, bids for furniture acquisition will be conducted by the Purchasing Office in accordance with the competitive bidding provisions of Columbus City Code Chapter 329, and

WHEREAS, funding for the acquisition of furniture is available within the General Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department in that it is immediately necessary to authorize the Director to establish purchase orders for labor, material, supplies, and equipment in conjunction with the purchase or rental of office furniture, system furniture, or other space planning and configuration needs to address supply chain issues resulting in long lead times from the date of order to the delivery of the furniture so that office space needs can be addressed and procured immediately, thereby preserving the public peace, property, health, welfare, and safety; **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director is here by authorized to establish purchase orders for labor, material, supplies, and equipment in conjunction with the purchase or rental of office furniture, system furniture, or other space planning and configuration needs on behalf of the Office of Real Estate Management for the various needs of Departments citywide

SECTION 2. That the Finance and Management Director, on behalf of the Office of Real Estate Management, 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 Office of Real Estate Management, is hereby authorized to establish purchase orders from bids conducted in accordance with the competitive bidding provisions of City of Columbus Code Chapter 329.

SECTION 4. That the Finance and Management Director, on behalf of the Office of Real Estate Management, is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the Universal Term Contract Purchase Agreements with Workspace Ohio LLC, DBA Dupler Office for furniture and related services.

SECTION 5. That the expenditure of up to \$250,000.00, or so much thereof as may be needed pursuant to the action(s) authorized in SECTION 1, SECTION 2, and SECTION 3 above, is hereby authorized in the General Fund 1000, in Object Class 02-Materials/Supplies, per the accounting codes in the attachment to this ordinance.

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

SECTION 7. That this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, best, most responsive and most responsible vendor(s) to the Director of the Department of Finance and Management. All contracts will be entered into in compliance with the relevant provisions of the Columbus City Code, Chapter 329 or Ohio Department of Administrative Services (DAS) contracts.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same. .

Legislation Number: 1199-2024

Drafting Date: 4/18/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of the Department of Development enter into a planned modification of a Subaward Not-for Profit Service Contract with Licking County Coalition for Housing to increase the funding in an amount up to \$343,819.00 to continue to provide community services related to the 2023 Housing Opportunities for People with AIDS (HOPWA) entitlement grant received from the U.S. Department of Housing and Urban Development. This ordinance also authorizes the modification to extend the term date of the contract from December 31, 2024 to March 31, 2025.

Original Agreement	\$350,000.00	Ord. 3270-2022	PO361479
Modification No. 1	3,886.12	Ord. 1487-2023	PO399154
Modification No. 2	\$ 27,000.00	Ord. 3359-2023	PO422833
Modification No. 3	<u>\$343,819.00</u>	<u>Ord. 1199-2024</u>	
Total	\$724,705.12		

Historically the HOPWA grant has been managed and administrated by Columbus Public Health (CPH). Starting with the 2022 grant year funds, the HOPWA grant is being managed and administered by the Department of Development (DOD), Division of Housing.

The HOPWA program provides for the implementation of long term comprehensive strategies for meeting the housing needs of low-income persons with HIV/AIDS and their families. Eligible services/activities include providing housing information services; resource identification; acquisition, rehabilitation, conversion, lease, and repair of facilities to provide housing and services; new construction of housing units; project or tenant based rental assistance; short-term rent, mortgage and utility payments; supportive services; technical assistance and

administrative support.

Licking County Coalition for Housing is a provider who specializes exclusively in assisting income eligible individuals/households living with HIV/AIDS in the eight county EMSA.

This legislation represents a part of the remaining HOPWA portion of the 2023 Action Plan, per Ordinance 3353-2022.

Contract Compliance: the vendor number is 030132 and expires 05/30/2025

Fiscal Impact: \$343,819.00 is available from the 2023 HOPWA Grant (G442203).

To authorize the Director of the Department of Development to enter into a planned modification of a Subaward Not-for Profit Service Contract with Licking County Coalition for Housing; to authorize the appropriation and expenditure of additional funding in an amount up to \$343,819.00 to continue to provide community services related to the 2023 Housing Opportunities for People with AIDS (HOPWA) entitlement grant received from the U.S. Department of Housing and Urban Development; and to authorize the extension of the term date of the contract from December 31, 2024 to March 31, 2025. (\$343,819.00)

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 the Housing Opportunities for People with AIDS (HOPWA) entitlement grant from the U.S. Department of Housing and Urban Development; and

WHEREAS, the Columbus City Council has approved the 2023 Action Plan, per Ordinance 3353-2022; and

WHEREAS, Licking County Coalition for Housing is a provider who specializes exclusively in assisting income eligible individuals/households living with HIV/AIDS in the eight county EMSA; and

WHEREAS, the term end date extension, appropriation, and expenditure of additional funds are needed, to be able to utilize funds from the 2023 grant entitlement from HUD; **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 to extend the term end date of a Subaward Not-for-Profit Service Contract with Licking County Coalition for Housing from December 31, 2024 to March 31, 2025.

SECTION 2. That the Director of the Department of Development is hereby authorized to enter into a planned modification of the Subaward Not-for-Profit Service Contract with Licking County Coalition for Housing to add additional funds in an amount up to \$343,819.00 that will be utilizing 2023 HOPWA grant funds.

SECTION 3. That the appropriation and expenditure in an amount up to \$343,819.00 or so much thereof as may be needed, is hereby authorized in Fund 2220 (General Government Grant Fund), from Dept-Div 44-10

(Housing), G442203 (2023 HOPWA), object class 03 (Services) per the account codes in the attachment to this ordinance.

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

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

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

Legislation Number: 1205-2024

Drafting Date: 4/19/2024

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

BACKGROUND: This legislation is needed in order for the City to pay the Ohio Water Development Authority (OWDA) loan fee for a Division of Sewerage and Drainage capital project receiving funding through the Ohio Environmental Protection Agency’s Water Pollution Control Loan Fund (WPCLF) which is administered by OWDA. The loan fee has been invoiced for the following construction project which was awarded WPCLF loan financing at the March 28, 2024 Ohio Water Development Authority Board meeting:

Blueprint 5th by Northwest - Green Infrastructure - Sunrise/Glenn project (CIP# 650870-109151); Loan amount: \$7,200,409.35; Loan Fee: \$25,201.00.

This Sanitary System Engineering Section project (identified in Section 1) has been approved for financing through the Ohio Water Pollution Control Loan Fund (WPCLF) and authorized via Ordinance 2767-2024 which passed October 30, 2023.

The Water Pollution Control Loan Fund (WPCLF) loan program is jointly administered by the Ohio EPA Division of Environmental and Financial Assistance and the Ohio Water Development Authority (OWDA). The WPCLF provides below-market interest rate loans for municipal wastewater treatment improvements. The interest rate for this loan is 2.17%.

FISCAL IMPACT: \$25,201.00 is needed for Loan Fee expenditures.

CONTRACT COMPLIANCE: Ohio Water Development Authority (31-6402047-207) is not contract

compliant as it is a governmental agency (State of Ohio).

EMERGENCY DESIGNATION: The City is required to pay the OWDA loan fee upon the execution of the loan agreement. The loan agreement was approved by the OWDA Board on March 28, 2024. The executed loan agreement along with the loan fee invoice has been generated for payment by the City and received April 18, 2024. Loan Fund Payment Requests to pay the contractor for construction work on this project cannot be processed until the loan fee is paid in full. An emergency designation is therefore requested in order to meet the payment obligations of the construction contract and to ensure the project does not incur work stoppage and associated costs due to delayed invoice payment.

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint 5th by Northwest - Green Infrastructure - Sunrise/Glenn Project loan; to authorize the expenditure of \$25,201.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$25,201.00)

WHEREAS, on March 28, 2024 a Division of Sewerage and Drainage project was approved for below market-rate interest financing through an Ohio Water Pollution Control Loan Fund loan through which said financial assistance will help to reduce the total project costs to the City's sewerage customers; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to pay the requisite Loan Fee to the Ohio Water Development Authority payable upon the delivery of the executed loan agreements which were received on April 18, 2024; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to pay the loan fee on the earliest practicable date in order to process fund payment requests for incurred project costs, meet the payment terms of the contract, and to avoid work stoppage and the accrual of associated costs due to delayed payment; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Utilities is hereby authorized to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority 480 S. High Street Columbus, OH 43215, for the Division of Sewerage and Drainage project entitled Blueprint 5th by Northwest - Green Infrastructure - Sunrise/Glenn Project; CIP No. 650870-109151, WPCLF No. CS390274-0428; OWDA No. 10692.

SECTION 2. That the expenditure of \$25,201.00 or as much thereof as may be needed, is hereby authorized from in Fund 6100 Sewerage System Operating Fund in object class 07 Interest On City Debt per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 1206-2024

Drafting Date: 4/19/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This legislation authorizes the amendment to Ordinance No. 2661-2023, passed by City Council on October 16, 2023, to change the amount and funding source for the grant agreement (now a not-for-profit service contract) and to allow for the reimbursement of expenses incurred prior to the execution of a purchase order.

The Downtown Ground Floor Growth Initiative (Program) (formally called the Downtown Commercial Marketplace Program) is a small business program that seeks to achieve multiple goals through one comprehensive program. The Program includes:

- Providing downtown storefront space for small, local businesses who are oriented towards walk in customers (such as retail or restaurant businesses).
- Providing a master lease holder to: 1) sublease to small, local businesses in a way that promotes their growth and gives them a safe place to land, and 2) rent vacant properties downtown and guarantee stability for the property owners of those spaces.
- Providing technical assistance to the Program participants so that the businesses renting the downtown storefronts can grow and succeed.

This Program is designed to decrease vacancy downtown; promote small, local businesses; and promote the amenities of downtown as a neighborhood for Columbus residents living and working inside and outside of downtown. Ground Floor Growth, LLC, whose sole member is the Columbus Downtown Development Corporation (CDDC), will administer the master lease component of the program. The City does not have the human resources to administer the program through existing staffing.

This legislation seeks to amend Ordinance No. 2661-2023. In addition to changing from a grant agreement to a not for profit services contract to better reflect the work to be done, the changes include:

- Replacing capital funds with operating funds;
- Increasing the aggregate amount of funding;
- Allowing for the reimbursement of expenses incurred before the execution of the purchase order but in no event for expenses incurred prior to October 16, 2023;

These changes will allow for the effective and efficient implementation of the Downtown Ground Floor Growth Initiative.

Further this amendment seeks to declare an emergency to ensure that there are no further delays in the implementation of the program.

Fiscal Impact: Funding in the amount of \$50,000.00 is available in the General Fund Job Growth subfund.

Funding of \$1,000,000.00 will be provided by the department's 2024 General Fund budget.

Contract Compliance: The vendor's contract compliance is pending.

To amend Ordinance No. 2661-2023, passed by Columbus City Council on October 16, 2023 to change: the amount expended to \$1,000,000.00; the funding source to the General Fund; and from a grant agreement to a not-for-profit service contract); to authorize the appropriation and expenditure of up to \$50,000.00 from the General Fund Job Growth subfund; to allow for the reimbursement of expenses incurred prior to the execution of a purchase order; to amend the 2023 capital improvements budget; and to declare an emergency. (\$1,050,000.00)

WHEREAS, the Director of the Department of Development seeks to enter into a not-for-profit service contract with Ground Floor Growth LLC per Section 329.30 of the Columbus City Codes; and

WHEREAS, the Downtown Ground Floor Growth Initiative is designed to decrease vacancy downtown; promote small, local businesses; and promote the amenities of downtown as a neighborhood for Columbus residents living and working inside and outside of downtown; and

WHEREAS, the purpose of Ground Floor Growth, LLC, as registered with the Ohio Secretary of State is to "support the activities of Columbus Downtown Development Corporation ("CDDC"), to act solely for the exclusive benefit of CDDC, and to exercise its powers only in furtherance of the exempt purposes of CDDC. Accordingly, the activities of this limited liability company will at all times be consistent with the requirements of Section 501(c)(3) of the Internal Revenue Code (the "Code"), and it shall at all times be operated exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Code. No part of the net earnings of this limited liability company shall inure to the benefit of, or be distributable to, its directors, officers, or any other private persons, except that it may pay reasonable amounts for goods and services provided and rendered to it. No substantial part of the activities of the limited liability company shall be the carrying on of propaganda or otherwise attempting to influence legislation, and it shall not participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office. Upon dissolution, all of the assets of the limited liability company will be distributed to CDDC. Subject to the foregoing, the limited liability company is authorized to engage in any lawful act or activity for which limited liability companies may be formed under the Ohio Revised Code"; and

WHEREAS, it is necessary to allow for the reimbursement of expenses incurred prior to the purchase order date; and

WHEREAS, it is necessary to authorize an amendment to the 2023 Capital Improvements Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Department, in that it is immediately necessary to implement the Program in a timely and effective manner, for the immediate preservation of the public health, safety, peace, and property, and in that it is immediately necessary to implement the Program to promote job creation and economic development; **NOW THEREFORE**,

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

SECTION 1. That the title of Ordinance No. 2661-2023 be repealed and replaced as follows:

To amend the 2023 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Taxable Bond Fund; to authorize the Director of the Department of Development to enter into a Capital Contribution Agreements with Columbus Downtown Development Corporation (CDDC) in an amount up to \$550,000.00 for the property renovation portion of the Downtown Ground Floor Growth Initiative; to authorize the advance of funds to CDDC per the agreement schedule; ~~to authorize the modification of Capital Contribution Agreements, up to the amount of funds on the ACPO;~~ to authorize the expenditure of up to \$500,000.00 from the Taxable Bond Fund; to authorize the appropriation and expenditure of up to \$50,000.00 from the General Fund Job Growth subfund. ~~(\$550,000.00)~~

To amend Ordinance No. 2661-2023, passed by Columbus City Council on October 16, 2023 to change: the amount expended to \$1,000,000.00; the funding source to the General Fund; and from a grant agreement to a not-for-profit service contract); to authorize the appropriation and expenditure of up to \$50,000.00 from the General Fund Job Growth subfund; to allow for the reimbursement of expenses incurred prior to the execution of a purchase order; to amend the 2023 capital improvements budget; and to declare an emergency. (\$1,050,000.00)

SECTION 2. That the following sections of Ordinance No. 2661-2023 be repealed and replaced as follows. Any information in the background/explanation and recital sections of Ordinance No. 2661-2023 that contradict the new text below shall be superseded by the new text contained in this amendment:

~~**SECTION 1.** That the 2023 Capital Improvements Budget authorized by ordinance 1711 2023 be amended as follows to establish sufficient authority for this project:~~

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

~~7739 / P200026 100000 / Land Bank Properties / \$500,000.00 / (\$500,000.00) / \$0.00
7739/ P200031 100000/Commercial Downtown Marketplace Initiative / \$0.00-
/\$500,000.00 / \$500,000.00~~

~~**SECTION 2.** That the transfer of \$500,000.00 or so much thereof as may be needed, is hereby authorized within Fund 7739 (Taxable Bond Fund), Dept Div 44 11 (Economic Development) per the account codes in the attachment to this ordinance.~~

~~**SECTION 3.** That for the purpose as stated in Section 6, the expenditure of \$500,000.00, or so much thereof as may be necessary, is hereby authorized in fund 7739 (Taxable Bond Fund), Project 200031 100000, Dept. 44 11 (Economic Development), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.~~

~~**SECTION 4.** That the City Auditor be and is hereby authorized to appropriate \$50,000.00 in Fund 1000 (General Fund), Subfund 100015 (Jobs Growth Subfund), Dept Div 4402 (Economic Development), in Object Class 05 (Other), per the accounting codes in the attachment to this ordinance.~~

~~**SECTION 5.** That the expenditure of \$50,000.00 or so much thereof as may be needed pursuant to the action authorized in SECTION 6 of this ordinance, is authorized in Fund 1000 (General Fund), Subfund 100015 (Jobs Growth Subfund).~~

~~**SECTION 6.** That the Director of the Department of Development is authorized to enter into~~

~~a Capital Contribution Agreements with Columbus Downtown Development Corporation (CDDC) in an amount up to \$550,000.00 for the property renovation portion of the Downtown Ground Floor Growth Initiative; to authorize the modification of Capital Contribution Agreements, up to the amount of funds on the ACPO; and to make advance payments for projects on a project by project basis for the renovation costs (up to \$500,000.00) and to advance the administration fee in full (up to \$50,000.00).~~

~~SECTION 7. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.~~

~~SECTION 8. That the City Auditor is authorized to make any accounting changes to revise the funding source for all agreements or agreement modifications associated with this legislation.~~

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into not-for-profit service contract with Ground Floor Growth, LLC;

SECTION 2. That, of the \$1,050,000.00 authorized under this legislation, up to \$50,000.00 may be used for administrative expenses that Ground Floor Growth LLC incurs as part of administering the master leases for this program.

SECTION 3. That, of the \$1,050,000.00, up to \$1,000,000.00 may be used for the benefit of small businesses that are participating in this program. Eligible expenses shall be limited to costs associated with rental support. Eligible expenses do not include construction or renovation-related costs.

SECTION 4. That the transfer of \$1,000,000.00, or so much thereof as may be needed, is hereby authorized within Fund 1000 (General Fund), from Dept.-Div 44-02 (Economic Development), object class 05 (Other) to object class 03 (Services) per the account codes in the attachment to this ordinance.

SECTION 5. That the City Auditor be and is hereby authorized to appropriate \$50,000.00 in Fund 1000 (General Fund), Subfund 100015 (Jobs Growth Subfund), Dept-Div 4402 (Economic Development), in Object Class 03 (Services), per the accounting codes in the attachment to this ordinance.

SECTION 6. That for the purpose stated in Section 1, the expenditure of \$1,050,000.00 or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept-Div 44-02 (Economic Development Division), in object class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 7. That the 2023 Capital Improvements Budget authorized by Ordinance 1711-2023 be amended as follows:

Fund / Project / Project Name (Funding Source) / C.I.B. / Change / C.I.B. as Amended
7739 / P200031-100000 / Downtown Marketplace Initiative (Councilmanic SIT Supported) / \$1,000,000 /
(\$500,000) / \$500,000

SECTION 8. That the funds are hereby deemed appropriated to carry out the purposes of this ordinance 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 this ordinance shall take effect and be in force from and after the earliest period allowed by law.

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

Legislation Number: 1213-2024

Drafting Date: 4/22/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Department of Public Service with Pro Line Procurement, LLC for the purchase of Qty. ten (10), thirty (30) cubic yard dumpsters. The Department of Public Service, Division of Refuse Collection, utilizes thirty (30) cubic-yard dumpsters for residential trash collection and for the Neighborhood Convenience Centers. The Purchasing Office posted RFQ026229 and will award the contract in compliance with relevant provisions of Columbus City Codes Chapter 329. This ordinance will set up the funding required to enter into contract with the vendor.

Ordinance 0032-2023 authorized the Director of Public Service, on behalf of the City of Columbus, to submit applications to and execute grant agreements with the Ohio Environmental Protection Agency relative to the Community Litter Reduction Grant, accept and expend awarded grant funds, and issue refunds, if necessary, for the authorized programs and procurement.

The following bids were received in response to RFQ026229:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>
<u>Majority/ODI Certification</u>		
Pro Line Procurement LLC	\$59,900.00	Jacksonville,
FL		
Majority		
Monmouth Solutions, Inc.	\$65,599.00	Lowell, MA

Majority		
Northeast Industrial Manufacturing Inc	\$80,730.00	Greenville, PA
Majority		
Custom Container Solutions	\$82,500.00	Milton, PA
Majority		
The Safety Company	\$112,450.00	
Bedford, OH	Majority	
One Nation Distribution LLC	\$128,989.80	
Wilmington, PA	Majority	

Award is to be made to Pro Line Procurement, LLC. as the lowest responsive and responsible and best bidder for their bid of \$59,900.00. The amount of thirty (30) cubic yard dumpsters will be \$59,900.00. The total legislated amount is \$59,900.00.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Pro Line Procurement, LLC.

This legislation also authorizes the Finance and Management Director to establish purchase orders and associate relevant purchase agreements and contracts with Pro Line Procurement LLC.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Pro Line Procurement Services LLC is CC-024403 and expired on 10/21/2022. The vendor will need to update their certification prior to the approval of any contract documents or purchase orders.

3. FISCAL IMPACT

This is a reimbursable budgeted expense of \$50,133.00 for this bid award within the 2023 Ohio Environmental Protection Agency Community Litter Grant Fund, Fund 2200, Grant #G592303.

The remaining balance of \$9,767.00 is available within the Refuse General Fund, Fund 1000.

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

This expenditure is for an equipment purchase and is exempt from the MBE/WBE program.

5. EMERGENCY

Emergency action is requested to prevent an uninterrupted supply of dumpsters to replace aging and damaged units in the field, in addition to new dumpsters needed for the Neighborhood Convenience Center location at the Georgesville Road Refuse Station that is opening in June, 2024.

To authorize the Director of Finance and Management to establish purchase orders and associate relevant purchase agreements with Pro Line Procurement LLC; to authorize the expenditure of up to \$50,133.00 from the 2023 Ohio Environmental Protection Agency Community Litter Grant Fund and \$9,767.00 from the Division of Refuse Collection General Fund for the purchase of these dumpsters; and to declare an emergency. (\$59,900.00)

WHEREAS, the Director of Finance and Management is authorized to establish purchase orders and associate

relevant purchase agreements and contracts with Pro Line Procurement Services LLC; and

WHEREAS, the Division of Refuse Collection has a need to purchase additional containers for the collection of refuse throughout the city and new dumpsters needed for the Neighborhood Convenience Center location that are opening in June 2024; and

WHEREAS, it is necessary to establish funding in the amount of up to \$59,900.00 for the expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Refuse Collection, in that it is immediately necessary to authorize the City Auditor to set up a certificate for the purchase of thirty (30) cubic yard dumpsters and that the Director of Finance and Management establish purchase orders in order to prevent an interruption in the supply of thirty (30) cubic-yard dumpsters to ensure the continued delivery of trash collection service to all residents, and the neighborhood convenience centers including new dumpsters needed for the Neighborhood Convenience Center location at the Georgesville Road Refuse Station that is opening in June, 2024, 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 hereby is authorized to establish purchase orders totaling up to \$59,900.00, with Pro Line Procurement LLC.

SECTION 2. That the expenditure of \$50,133.00, or so much thereof as may be needed, is hereby authorized in the 2023 Ohio Environmental Protection Agency Community Litter Grant Fund, Fund 2200, Grant #G592303, in the attachment to this ordinance.

SECTION 3. That the expenditure of \$9,797.00, or so much thereof as may be needed, is hereby authorized in the Division of Refuse Collection General Fund, Fund 1000, in the attachment to this ordinance.

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

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

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

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

Legislation Number: 1221-2024

Drafting Date: 4/23/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The City owns real property located at 4850 West Powell Road, Powell, Ohio 43065 {Delaware County Tax Parcel 319-331-01-003-000} (“Property”), commonly known as the Columbus Zoo and Aquarium (“Zoo”), which is managed by the Department of Finance and Management (“Finance”) and leased to the Zoo. The Zoo is currently engaged in upgrading some exhibits and infrastructure including the construction of a new bird holding building and upgrades to the water service infrastructure. In order to accommodate the construction of the bird holding building, a portion of an existing easement granted to Columbia Gas of Ohio, Inc., an Ohio corporation, (“Columbia”) will need to be relocated. Columbia is requesting that the existing easement recorded in Deed Book 581, Page 161, Recorder’s Office, Delaware County, Ohio be amended to add an approximate 0.032 acre strip of land adjacent to the existing easement to allow for the gas line to be relocated. In exchange for the new easement area Columbia has agreed to release a similar portion of their existing easement to allow for the construction of the new bird holding building.

Additionally, as part of the Zoo’s infrastructure improvement for their water lines, Del-Co Water Company, Inc (“Del-Co”) is requesting an approximate 0.045 acre easement for the installation of new water infrastructure. Finance reviewed the requests and supports amending Columbia’s existing easement and granting the easement to Del-Co at no cost in consideration that (i) the Columbia easement amendment is being requested by the Zoo to support new construction, (ii) the Del-co easement supports water services to the Property, and (iii), the easements will be nonexclusive.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Emergency action is requested in order to allow for the timely granting of the easements. The Zoo recently became aware of the need for the easement amendment for Columbia and the Del-Co easement and their project is currently on hold awaiting the granting of these easements. The timely granting of these easements will allow for the completion of the new construction and water infrastructure upgrades and avoid any further delays in construction which will preserve the public peace, health, property, safety and welfare.

To authorize the Director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the City Attorney, necessary to grant Columbia Gas of Ohio, Inc an amendment to their existing easement and Del-Co Water Company, Inc a new easement burdening a portion of the City’s real property located at 4850 West Powell Road, Powell, Ohio 43065; and to declare an emergency. (\$0.00)

WHEREAS, the Columbus Zoo and Aquarium (“Zoo”), is currently engaged in upgrading some exhibits and infrastructure including the construction of a new bird holding building and upgrades to its water infrastructure; and

WHEREAS, in order to accommodate the new construction, a portion of an existing easement granted to Columbia Gas of Ohio, Inc. (“Columbia”) will need to be relocated and Columbia is requesting that the existing easement recorded in Deed Book 581, Page 161, Recorder’s Office, Delaware County, Ohio be amended to add an approximate 0.032 acre strip of land adjacent to the existing easement (“Amendment”) to allow for the gas line to be relocated; and

WHEREAS, in exchange for the new easement area, Columbia has agreed to release a similar portion of their existing easement to allow for the construction of the new bird holding building; and

WHEREAS, the Zoo is currently upgrading their water infrastructure and as part of that improvement, Del-Co Water Company, Inc (“Del-Co”) is requesting an approximate 0.045 acre easement (“Easement”) for the installation of new water infrastructure; and

WHEREAS, the Department of Finance and Management (“Finance”) reviewed the requests and supports amending Columbia’s existing easement and granting the new easement to Del-Co at no cost in consideration that (i) the Amendment is being requested by the Zoo to support new construction, (ii) the Easement supports water services to the Property, and (iii), the easements will be nonexclusive; and

WHEREAS, the City intends to grant the Amendment and Easement burdening a portion of City property located at 4850 West Powell Road, Powell, Ohio 43065 (“Property”), in order to allow for the construction of a new bird holding building and an upgrade of the water service to the Property; and

WHEREAS, the City intends for the Director of the Department of Finance and Management to execute and acknowledge any document(s) necessary to quitclaim grant the Amendment and Easement; and

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

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance & Management in that it is immediately necessary to grant these easements in order to prevent unnecessary delay in completing the project, which will preserve the public peace, property, health, welfare, and safety; **now, therefore:**

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

SECTION 1. That the Director of the Department of Finance and Management (“Finance”) be, and hereby is, authorized to execute and acknowledge any document(s) necessary to allow for the amendment of the existing easement granted to Columbia Gas of Ohio, Inc., and recorded in Deed Book 581, Page 161, Recorder’s Office, Delaware County, Ohio to add an approximate 0.032 acre strip of land adjacent to the existing easement and to release a portion of the existing easement at no cost. The Amendment will burden a portion of the City’s real property located at 4850 West Powell Road, Powell, Ohio 43065 and allow for the construction of a new bird holding building. The amended easement is generally described and depicted in the two (2) page attachment, Exhibit A, which is fully incorporated for reference as if rewritten.

SECTION 2. That the Director of Finance be, and hereby is, authorized to execute and acknowledge any document(s) necessary to allow for the quitclaim granting of an approximate 0.045 acre easement to Del-Co Water Company, Inc. at no cost. The easement will burden a portion of the City’s real

property located at 4850 West Powell Road, Powell, Ohio 43065 and allow for the installation of water infrastructure as part of the Zoo's water infrastructure improvement project. The easement is generally described and depicted in the two (2) page attachment, Exhibit B, which is fully incorporated for reference as if rewritten.

SECTION 3. That the City Attorney is required to preapprove all document(s) executed by the City pursuant to this ordinance.

SECTION 4. That this ordinance, for the reasons stated in the preamble, which are made a part of this ordinance and fully incorporated for reference as if rewritten, is declared to be an emergency measure and shall take effect and be in force from and after this ordinance's adoption and approval by the Mayor or ten (10) days after its adoption if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 1222-2024

Drafting Date: 4/23/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Interim Director of Public Service to modify a professional services contract with 2LMN, Inc. to add additional funds for design of the Signals - N. 4th Street, Phase 1 project.

Ordinance 2904-2022 authorized the Director of Public Service to enter into a professional services contract with 2LMN, Inc. for the Signals - N. 4th Street, Phase 1 project. This ordinance authorizes the Interim Director of Public Service to modify the contract in the amount of \$150,000.00.

1.1 Amount of additional funds to be expended: \$150,000.00

The original contract amount: \$600,000.00 (PO364227, Ord. 2904-2022)

The total of Modification No. 1: \$150,000.00 (This Ordinance)

The contract amount including all modifications: \$750,000.00

1.2 Reasons additional goods/services could not be foreseen:

This is a planned modification that necessary to allow additional resources to perform engineering services for the reconstruction of five signals along 4th Street at the intersections of E. 1st Avenue, E. 2nd Avenue, E. 5th Avenue, E. 7th Avenue, and E. 17th Avenue. This includes replacement of existing facilities as impacted including concrete sidewalk, lighting, stormsewer. The original amount of services needed were an estimate before a scope and task list was completed. This modification will allow work to proceed and payments to be made for services provided.

1.3 Reason other procurement processes are not used:

It was deemed to be more cost efficient to modify the existing contract to have the company familiar with the project complete the design work rather than to bid the remaining part of the work.

1.4 How cost of modification was determined:

2LMN, Inc. and subconsultants provided a cost breakdown for each task included in the project scope. After negotiations, the final fee was determined to be in line with what is expected for the scope of work. Costs were

also compared to other recent design project of similar scope and magnitude to verify they are reasonable.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against 2LMN, Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for 2LMN, Inc. is CC015414 and expires 10/10/2025.

3. FISCAL IMPACT

Funding for this contract is budgeted, available, and appropriated within Fund 2265, the Street Construction Maintenance and Repair Fund.

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

This contract was bid with a City of Columbus MBE/WBE Program goal of 18% as assigned by the City's Office of Diversity and Inclusion (ODI). 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.

5. EMERGENCY DESIGNATION

Emergency action is requested to expedite this contract so that upcoming signal projects may be governed by updated standards, policies, and practices, enhancing the safety of the traveling public.

To authorize the Interim Director of Public Service to enter into a contract modification with 2LMN, Inc. in connection with the Signals - N. 4th Street, Phase 1 project; to authorize the expenditure of up to \$150,000.00 from the Street Construction Maintenance and Repair Fund to pay for this contract; and to declare an emergency. (\$150,000.00)

WHEREAS, contract no. PO364227 with 2LMN, Inc., in the amount of \$600,000.00, was authorized by ordinance no. 2904-2022; and

WHEREAS, it has become necessary to modify the contract in an amount up to \$150,000.00 and provide additional funds for the Signals - N. 4th Street, Phase 1 project; and

WHEREAS, it is necessary to pay for the contract work; and

WHEREAS, this contract opportunity was submitted to the City's Office of Diversity and Inclusion (ODI) for review and assignment of an MBE/WBE goal prior to bidding; and

WHEREAS, this contract was bid with a City of Columbus MBE/WBE Program goal of 18% as assigned by the City's Office of Diversity and Inclusion (ODI); and

WHEREAS, failure by the contractor to meet this goal subjects the contractor to the Penalties for Non-Compliance; 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 Interim Director of Public Service to enter into contract with 2LMN,

Inc. so that upcoming signal projects may be governed by updated standards, policies, enhancing the safety of the traveling public thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Interim Director of Public Service be, and hereby is, authorized to enter into a professional services contract with 2LMN, Inc. at 1105 Schrock Rd., Suite 516, Columbus, OH 43229, for the Signals - N. 4th Street, Phase 1 project in an amount up to \$150,000.00.

SECTION 2. That the expenditure of \$150,000.00, or so much thereof as may be needed, is hereby authorized in Fund 2265 (Street Construction Maintenance and Repair Funds), Dept-Div 5913 (Traffic Management), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That 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: 1234-2024

Drafting Date: 4/24/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities to renew the contract with SGI Matrix, LLC for security system parts, installation, maintenance, monitoring, repair, and support services for both new installations and existing security equipment for various locations of the Department of Public Utilities.

The Department of Public Utilities currently uses the Frontier access control system to secure many of its facilities. This contract provides for the parts, service and maintenance of all access control products under the Frontier Security brand, including but not limited to badge readers, reader control modules, serial boards, reader distribution panels, Matrix subsystem gateways, door controllers, building controller items, and all associated connections.

Batteries and building controllers are considered consumables and therefore not covered under the maintenance services. Building controllers are considered end-of-life items and must be replaced with new installs rather than repairs. This agreement provides for the repair, replacement, and servicing of all accessible components and devices, panel and peripheral component replacement for the associated electronic systems, emergency service calls, and 24 hours a day, 7 days a week telephone support.

SGI Matrix, LLC has installed all of the badge readers and has maintained the software, subsystem, and building controllers since the systems were installed at Department of Public Utilities facilities. SGI Matrix utilizes KNS Services as a subcontractor on the project to run cabling and place the equipment, but SGI Matrix, LLC will provide installation, final hook-up, and testing and programming of devices.

Due to the proprietary nature of the security software and compatibility of existing security equipment, it is in the best interest of the City to waive the provisions of competitive bidding and renew the contract with SGI Matrix, LLC.

Ordinance 1914-2022 authorized the original contract for one (1) year from the date of execution, with the option to renew annually based upon mutual agreement, budgeted funds, and approval by City Council. Ordinance 1766-2023 authorized the first one year renewal. This ordinance will authorize the second one year renewal. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested.

SUPPLIER:

SGI Matrix, LLC | EIN on file | D365 Vendor #019553 | Expires 2/8/2025 | (MAJ)

SUBCONTRACTOR:

KNS Services, Inc. | EIN on file | D365 Vendor #005443 | Expires 2/22/2025 | (MAJ)

Neither the Contractor nor Subcontractor are 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:

\$32,739.00 (including \$1,600.00 for contingencies) is budgeted and available for this contract.

\$37,161.82 was spent in 2023

\$29,489.00 was spent in 2022

EMERGENCY DESIGNATION:

This ordinance is being submitted as an emergency in order to avoid a lapse in provision of the necessary security equipment and services provided under the contract. Late receipt of the new quote did not allow enough time for a 30-day ordinance to be submitted and approved by City Council ahead of the current contract's expiration on June 27, 2024. As the vendor provides proprietary equipment and services for access controls at various locations of the Department of Public Utilities, a lapse in these services may pose security risks.

To authorize the Director of the Department of Public Utilities to renew the contract with SGI Matrix, LLC for security system parts, installation, maintenance, monitoring, repair, and support services for the Department of Public Utilities; to waive the competitive bidding provisions of City Code; to authorize the expenditure of \$32,739.00 split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds; and to declare an emergency. (\$32,739.00)

WHEREAS, The Department of Public Utilities has a need for parts, installation, maintenance, monitoring, repair, and support services for both new installations and existing security equipment for various locations of the Department of Public Utilities; and

WHEREAS, the Department of Public Utilities has an existing contract with SGI Matrix, LLC for these parts and services; and

WHEREAS, due to the proprietary nature of the security software and compatibility with existing security equipment, it is in the City's best interest to waive competitive bidding relevant to provisions of Chapter 329 of City Code and renew the contract with SGI Matrix, LLC; and

WHEREAS, this contract provides for the parts, services, and maintenance of all access control products under the Frontier Security brand, including, but not limited to, badge readers, reader control modules, serial boards, reader distribution panels, Matrix subsystem gateways, door controllers, building controller items, and all associated connections; and

WHEREAS, the contract provides for the repair, replacement, and servicing of all accessible components and devices, panel and peripheral component replacement for the associated electronic systems, emergency service calls, and 24 hours a day, 7 days a week telephone support; and

WHEREAS, SGI Matrix LLC utilizes KNS Services, Inc. as a subcontractor to run cabling and place equipment; and

WHEREAS, Ordinance 1914-2022 authorized this contract for one (1) year from the date of execution by the City of Columbus with the option to renew annually subject to and conditioned upon the approval of City Council and appropriation and certification of funds by the City Auditor, and allowed that if unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested; and

WHEREAS, Ordinance 1766-2023 authorized the first one-year renewal; and

WHEREAS, this ordinance authorizes the second one-year renewal; and

WHEREAS, the expenditure of \$32,739.00 or so much thereof as may be needed, is hereby authorized from object class 03, Services, and object class 02, Materials and Supplies, split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds, per the accounting codes in the attachment to this ordinance; 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 Director of Public Utilities to renew the contract for security system parts, installation, maintenance, monitoring, repair, and support services with SGI Matrix, LLC, ahead of the current contract's expiration on June 27, 2024, for the immediate preservation of the public health, peace, property and safety; **NOW, THEREFORE**,

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a contract with SGI Matrix, LLC, 1041 Byers Road, Miamisburg, OH 45342, for security system parts, installation, maintenance, monitoring, repair, and support services.

SECTION 2. That this Council finds it in the best interest of the City to waive the competitive bidding provisions of Chapter 329 of City Code for the contract with SGI Matrix, LLC.

SECTION 3. That the expenditure of \$32,739.00 or so much thereof as may be needed, is hereby authorized from object class 03, Services, and object class 02, Materials and Supplies, split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds, per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 1236-2024

Drafting Date: 4/24/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to modify a professional services contract with ParkMobile LLC relative to the ParkColumbus mobile payment application.

Ordinance 0689-2023 authorized the execution of the original contract between the Department of Public Service and ParkMobile LLC to facilitate the performance of various professional and technical tasks necessary to the operation and maintenance of the Mobile Payment Application System commonly known as ParkColumbus, . This legislation seeks to authorize the encumbrance and expenditure of additional funding to sustain the ParkColumbus mobile payment application through at least March 31, 2025.

Amount of additional funds to be expended: \$1,200,000.00

Original contract amount: \$800,000.00

(Ord. 0689-2023; PO398124)

Modification 1:

\$1,200,000.00 (This legislation)

Total contract amount including all modifications: \$2,000,000.00

Reason additional goods/services could not be foreseen:

This is a planned contract modification.

Reason other procurement processes are not used:

ParkMobile LLC has been operating and maintaining ParkColumbus since its inception in 2019. Therefore, it is unlikely that seeking out and engaging another company to do so will result in significant cost savings for the City at this time.

How cost of modification was determined:

Cost associated with this modification are consistent with the rates established in the contract that was executed last year.

2. CONTRACT COMPLIANCE

ParkMobile LLC's contract compliance number is CC030903 and expires July 28, 2025.

3. FISCAL IMPACT

Funding for this expenditure is available within Fund 6500, the Mobility Enterprise Operating Fund.

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

The original contract for the Mobile Payment Application System was executed prior to the start of the MBE/WBE program, and this proposed contract modification also is exempt from this program.

5. EMERGENCY DESIGNATION

Emergency action is requested so that the requisite contract may be executed as soon as reasonably practicable so to avoid unnecessary disruptions in current on-street parking operations as the funds for the current contract only allow operation through the end of May

To authorize the Interim Director of Public Service to modify a professional services contract with ParkMobile LLC relative to the Mobile Payment Application System; to authorize the expenditure of up to \$1,200,000.00 from the Mobility Enterprise Operating Fund to pay for an additional year of this contract; and to declare an emergency. (\$1,200,000.00)

WHEREAS, Ordinance 0689-2023 authorized the Director of Public Service to enter into a professional services contract with ParkMobile, LLC to facilitate the implementation, maintenance and continued operation of the Mobile Payment Application System; and

WHEREAS, it is necessary to modify the existing contract to authorize the expenditure of up to \$1,200,000.00 to support the continued operation of the ParkColumbus mobile payment application as it is commonly known; 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 passage of this legislation so that the requisite contract modification may be executed as soon as reasonably practicable so to avoid unnecessary disruptions in current on-street parking operations as the funds for the current contract only allow operation through the end of May, 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 interim Director of Public Service be, and hereby is, authorized to enter into a contract modification with ParkMobile LLC of 1100 Spring Street NW, Suite 200, Atlanta, GA 30309, relative to the Mobile Payment Application System.

SECTION 2. That the expenditure of \$1,200,000.00, or so much thereof as may be needed, is hereby

authorized in Fund 6500 (Mobility Enterprise Operating Fund), Subfund 650001 (Mobility Enterprise), Dept-Div 5906 (Public Service - Parking Services), in Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That 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: 1240-2024

Drafting Date: 4/24/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the City Clerk to enter into a grant agreement with CMH Fashion Week Inc, dba Columbus Fashion Council in support of their Fashion Week event and Fashion Industry Conference.

The Columbus Fashion Council supports small, local businesses, including minority and women entrepreneurs, by giving emerging brands a platform for creative and business opportunities. Over the last 14 years, the Columbus Fashion Council has elevated hundreds of brands and evolved into a business resource organization.

Emergency legislation is needed in order to provide funds to the Columbus Fashion Council in advance of their May 25, 2024 Fashion Industry Conference as well as planning for the September Fashion Week event, including providing upfront funding for deposits and other payments on necessary supplies and rentals for the event.

Fiscal Impact: Funding to support this expenditure is available within the general fund and the Job Growth subfund.

To authorize the City Clerk to enter into a grant agreement with CMH Fashion Week Inc. in support of the Fashion Week event and Fashion Industry Conference; to authorize an appropriation and expenditure within the Job Growth subfund; and to declare an emergency. (\$100,000.00)

WHEREAS, the Columbus Fashion Council is a business resource organization that is leading the way in providing opportunities to local fashion entrepreneurs; and

WHEREAS, Columbus City Council seeks to promote pathways out of poverty and to good-paying jobs, including through entrepreneurship; 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 Columbus Fashion Council to support their Fashion Week and Fashion Industry Conference.in time for the May 25th event; **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 CMH Fashion Week Inc, dba Columbus Fashion Council, in support of their Fashion Week event and Fashion Industry Conference programming.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$100,000.00 in the Job Growth subfund, fund 1000, subfund 100015, to Columbus City Council 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 \$100,000.00, or so much thereof as necessary, is hereby authorized in the Job Growth subfund, fund 1000, subfund 100015, per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 1243-2024

Drafting Date: 4/24/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Interim Director of Public Service to execute a service contract with Rubicon Global LLC for the provision of GPS tracking and route diagnostics for the Division of Refuse Collection fleet.

The aforementioned project will allow the Division of Refuse Collection to maximize efficiencies and to assess streets for pot holes, illegal dumping, and other street maintenance, as the vehicles travel around their assigned routes.

Rubicon is an on-demand routing solution that will interface with existing routing software systems Lucity and GIS. The process enhances efficiencies for the Division of Refuse Collection creating a streamlined option to develop optimized bulk collection and container management routes each day. Drivers receive the routing instructions through iPhones leased by Rubicon Global LLC, and the routes are developed through an online portal that will pull in all relevant information for that day. The phones also allow the drivers to take before and after pictures to confirm service.

The department originally started using the Rubicon Global GPS tracking and route diagnostics in 2021 through a separate contract. The original contracts and related modifications have since expired and it was determined that a new contract was needed to be established in order to continue utilizing Rubicon's services.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Rubicon is CC034837 and expires November 1, 2023.

3. BID WAIVER

The Department of Public Service is seeking Council approval under City Code Chapter 329 to waive competitive bidding to facilitate the execution of a service contract for proprietary software with Rubicon because there is an immediate need to create route efficiencies for the Division of Refuse Collections service routes, and to assist with identifying street maintenance issues and illegal dumping sites throughout the City of Columbus. This contract shall be for one (1) year, with the option to modify and extend the contract annually for an additional four (4) years.

4. FISCAL IMPACT

Funding in the amount of \$134,160.00 is available within Fund 1000, the Refuse Collection General fund, within the Department of Public Service.

5. Emergency Justification

Emergency action is requested to facilitate the execution of the service contract so as not to delay the addition of needed route efficiencies, identifying street maintenance issues and illegal dumping sites, and cost savings therein.

To authorize the Interim Director of Public Service to execute a service contract with Rubicon for the provision of GPS tracking and route diagnostics for the Division of Refuse Collection; to waive the competitive bidding requirements of Columbus City Code; to authorize the expenditure of up to \$134,160.00 from the Refuse Collection General fund to pay for the contract; and to declare an emergency. (\$134,160.00)

WHEREAS, it is necessary to authorize the Interim Director of Public Service to execute a contract with Rubicon Global LLC for the provision of GPS tracking and route diagnostics for the Division of Refuse Collection fleet; and

WHEREAS, it is necessary to authorize the expenditure of \$134,160.00 from the Division of Refuse Collection General Fund; and

WHEREAS, the department originally started using the Rubicon Global GPS tracking and route diagnostics in 2021 through a separate contract; and

WHEREAS, the original contract and related modifications have since expired and it was determined that a new contract was needed to be established in order to continue utilizing Rubicon's services; and

WHEREAS, it is in the best interest of the City to waive the competitive bidding provisions of Columbus City Code Chapter 329 to facilitate the execution of the requisite service contract so as to facilitate the execution of a service contract with Rubicon because there is an immediate need to create route efficiencies for the Division of Refuse Collections service routes, and to assist with identifying street maintenance issues and illegal dumping sites throughout the City of Columbus; 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 Rubicon in order to facilitate the execution of the service contract so as not to delay the addition of needed route efficiencies, identifying street maintenance issues and illegal dumping sites, and cost savings therein; now therefore,

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

SECTION 1. That the Interim Director of Public Service be and hereby is authorized to execute a service contract with Rubicon, 950 East Paces Ferry Road-Suite 1900, Atlanta, GA 30326, for the provision of GPS tracking and route diagnostics for the Division of Refuse Collection fleet.

SECTION 2. That this Council has determined it is in the best interest of the City to waive the competitive bidding requirements of Columbus City Code Chapter 329 and hereby waives said requirements.

SECTION 3. That the expenditure of \$134,160.00, or so much thereof as may be needed, is hereby authorized in Fund 1000 (Refuse Collection General fund), Dept-Div 5902 (Division of Refuse Collection) the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 1251-2024

Drafting Date: 4/25/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Ordinance 1083-2022, authorized the Director of Development to enter into a lease agreement with Rickenbacker Woods Technology Museum and Historical Park for the property located at 1334 East Livingston Ave. (Eddie Rickenbacker House). Authorization is now requested for the Director of the Department of Development to enter into a lease agreement for an adjacent property located at 782-784 Lockbourne Ave, Columbus, Ohio 43205 (Franklin County Tax Parcel № 010-040861) to Rickenbacker Woods Technology Museum and Historical Park, Inc., an Ohio nonprofit corporation. Rickenbacker Woods applied for 2023 CDBG funding to construct a playground and parking area in support of their existing afterschool and other programs targeting area youth. The project will be constructed on the Land Bank property and, once constructed, managed by Rickenbacker Woods. This legislation authorizes the Director of Development to enter into the necessary lease agreement as needed for the use, operation, lease, and management of the property, as approved by the City Attorney’s Office.

FISCAL IMPACT: The City will collect “Rent” as defined as lessee’s annual rental payment to the City in

the amount of two hundred and twenty five and 00/100 U.S. Dollars (\$225.00), which is calculated at \$.015 per square foot per year.

EMERGENCY JUSTIFICATION: Emergency action is requested to enable the City to immediately enter into the necessary agreements allowing the lessee to secure funding for a portion of the project.

To authorize the Director of the Department of Development to enter into the necessary lease agreement as needed for the use, operation, lease, and management of 782-784 Lockbourne Ave. (010-040861) by Rickenbacker Woods Technology Museum and Historical Park, Inc., an Ohio nonprofit corporation; and to declare an emergency (\$0.00).

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 lease of the property which was acquired pursuant to Ohio Revised Code Section 5722.06 meets the Land Reutilization Program's Lease Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Columbus City Code Section 329.33 in order to complete the lease agreement of such property to the lessee, authority is needed for the Director of the Department of Development to execute any and all necessary lease agreements for the real property; and

WHEREAS, by Ordinance 1083-2022, Columbus City Council authorized the lease of 1334 East Livingston Ave. to Rickenbacker Woods Technology Museum and Historical Park, an adjacent property; and

WHEREAS, Rickenbacker Woods made application and was awarded \$440,000.00 of 2023 CDBG Funds for the construction of a playground and parking area; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Division of Land Redevelopment, in that it is immediately necessary to authorize the Director to execute agreements necessary for the use, operation, lease and management of said parcel of real estate in order to meet funding deadlines associated with the project, all for the immediate preservation of the public health, peace, property, safety and welfare; **and now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary lease agreements for the use, operation, lease, and management of the property, as approved by the Columbus City Attorney, of the following parcel of real estate to Rickenbacker Woods Technology Museum and Historical Park, Inc.:

PARCEL NUMBER: 010-040861
ADDRESS: 782-784 Lockbourne Ave. Columbus, Ohio 43205
RENT: (\$.015 per square foot) per year
USE: Playground and parking area.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreements to ensure compliance with land bank program rules.

SECTION 3. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Lease Process created pursuant to the City’s Land Reutilization Program and hereby approves the same.

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: 1255-2024

Drafting Date: 4/25/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the Director of the Department of Technology (DoT) to enter into contract with Mr. Perfect Cleaning Janitorial and Building Maintenance Services, LLC for janitorial services at the City’s Data Center West. Included in the contract are daily, weekly and annual cleaning per a pre-determined schedule, utilizing Green cleaning and maintenance products whenever practical. Also included is “specialty cleaning,” including changing light bulbs and other maintenance cleaning on an "as needed" basis, to be pre-arranged between the Contractor and the DoT designee for the facility.

Informal bids were solicited for the above-named services. The four respondents and their bids were:

BIDDER	BID AMOUNT
Mr. Perfect Janitorial	\$28,428.00
QAC Services	\$33,986.64
Magic Hands Cleaning	\$37,977.00
Totally Awesome Property Services	\$299,260.00

The term of the contract will be for one year, beginning on June 1, 2024 and ending on May 31, 2025 at a total cost of \$28,428.00. The contract will not automatically renew, however, upon mutual agreement the services may be continued for two additional one-year terms.

This ordinance also authorizes the expenditure of \$28,428.00 for the above-mentioned services.

FISCAL IMPACT

Funds for the services being authorized by this ordinance are budgeted and available in the 2024 Information Services Operating budget.

CONTRACT COMPLIANCE

Vendor - Mr. Perfect Janitorial

CC/Vendor no. - 022683

Expires - 2/6/2025

EMERGENCY

The current contract expires on May 30, 2024. In order to ensure continuation of these important services, emergency designation is sought.

To authorize the Director of the Department of Technology to enter into contract with Mr. Perfect Cleaning Janitorial and Building Maintenance Services, LLC for janitorial services at the City’s Data Center West; to authorize the expenditure of \$28,428.00; and to declare an emergency. (\$28,428.00)

WHEREAS, the Department of Technology has a need for janitorial at their Data Center West; and

WHEREAS, bids were solicited for the above-named services, with Mr. Perfect Cleaning janitorial and building maintenance services submitted the lowest, responsive bid; and

WHEREAS, the Department desires to enter into contract with Mr. Perfect Cleaning janitorial and building maintenance services for janitorial services; and

WHEREAS, the contract authorized by this ordinance will be for one year, beginning on June 1, 2024 and ending on May 31, 2025; and

WHEREAS, upon mutual agreement the services may be renewed for two additional one-year terms; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director to enter into contract with Mr. Perfect Cleaning janitorial and building maintenance services for janitorial services at the City’s Data Center West as the current contract expires on May 30, 2024, for the preservation of public health, peace, property, safety and welfare; **NOW,**

THEREFORE

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

SECTION 1. That the Director of the Department of Technology be and is hereby authorized to contract with Mr. Perfect Cleaning Janitorial and Building Maintenance Services, LLC for janitorial services for the term of one year, beginning on June 1, 2024 and ending on May 31, 2025, at a cost of \$28,428.00.

SECTION 2. That the expenditure of \$28,428.00, or so much thereof as may be necessary, is hereby authorized to be expended as follows in the attachment to this ordinance. (See attachment 1255-2024EXP).

SECTION 3. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

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

Legislation Number: 1259-2024

Drafting Date: 4/25/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV24-009

APPLICANT: Brittany Glenn; 2287 East 5th Avenue; Columbus, OH 43219

PROPOSED USE: Single-unit dwelling.

NORTH CENTRAL AREA COMMISSION RECOMMENDATION: Approval

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a single-unit dwelling in the C-4, Commercial District that includes a Type “A” day care home facility component. The requested Council variance will conform the existing single-unit dwelling, and is necessary for the applicant to obtain financing because the C-4 district only allows dwelling units above specified commercial uses, but does not allow a dwelling unit as a principal use. The request also includes variances for improved surface and required parking. The site is located within the planning boundaries of the *North Central Plan (2002)*, which recommends “Neighborhood Commercial Services” land uses at this location. Staff notes that the proposal will not introduce a new or incompatible use to the area, and conforms existing conditions. Staff also notes that this site is within the initial focus area of the Zone-In initiative, and the contemplated mixed-use zoning designation will allow both single-unit dwellings and commercial uses.

To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3312.43, Improved surface required; and 3312.49 Required parking, of the Columbus City Codes; for the property located at **2287 E. 5TH AVE. (43219)**, to allow a single-unit dwelling with reduced parking standards in the C-4, Commercial District (Council Variance #CV24-009).

WHEREAS, by application #CV24-009, the owner of property at **2287 E. 5TH AVE. (43219)**, is requesting a Council variance to allow a single-unit dwelling with reduced parking standards in the C-4, Commercial District; and

WHEREAS, Section 3356.03, C-4 permitted uses, does not allow a single-unit dwelling as a principal use, and only allows dwelling units above specified commercial uses, while the applicant proposes to maintain a single-unit dwelling; and

WHEREAS, Section 3312.43, Improved surface required, requires the surface of any parking or loading space, parking lot, aisle, or driveway be designed to control storm water runoff and be improved with Portland cement, or other approved hard surface other than gravel or loose fill, while the applicant proposes to maintain the existing unimproved loading area at the rear of the property adjoining the public alley; and

WHEREAS, Section 3312.49, Required parking, requires two parking spaces for the single-unit dwelling use, and one parking space per 500 square feet of day care facility space, a total requirement of four spaces, while the applicant proposes to maintain a total of zero spaces; and

WHEREAS, the North Central Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval because the proposal will not introduce an incompatible use to the area, conforms existing conditions, and is consistent with the contemplated mixed-use zoning designations that will result along East 5th Avenue as the first phase of the zoning code update; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificate of Zoning Clearance for the proposed use; and

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owner of the property located at **2287 E. 5TH AVE. (43219)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3356.03, C-4 permitted uses; 3312.43, Improved surface required; and 3312.49, Required parking, of the Columbus City Codes; is hereby granted for the property located at **2287 E. 5TH AVE. (43219)**, insofar as said sections prohibit a single-unit dwelling in the C-4, Commercial District; with an unimproved surface for loading and unloading; and a parking space reduction from four required spaces to zero provided spaces, said property being more particularly described as follows:

2287 E. 5TH AVE. (43219), being 0.20± acres located on the south side of East 5th Avenue, 150± feet east of Walcutt Avenue, and being more particularly described as follows:

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

Being 60 feet off the east side of Lot Number Fifty (50), in Shepard and Calendars Amended Plat of Albert B. Buttles Heir Subdivision, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, Page 29, Recorder's Office, Franklin County, Ohio.

Parcel Number 010-026331-00

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a single-unit dwelling, or those uses allowed in the C-4, Commercial District.

SECTION 3. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Zoning Clearance for the proposed use.

SECTION 4. That this ordinance is further conditioned on the following traffic-related commitments for the proposed loading/unloading area:

1. Access shall be located along the alley abutting the rear of the subject site.
2. The size and shape shall be at minimum, an area equivalent to at least one standard parking space (nine feet wide by 18 feet long).
3. Adequate maneuvering for a standard parking space shall be met.
4. Pedestrian connectivity between the loading area and the daycare entrance shall be provided.

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

Legislation Number: 1264-2024

Drafting Date: 4/25/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z23-068

APPLICANT: Columbo Management, LLC c/o Jackson B. Reynolds, III, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Commercial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on April 11, 2024.

NORTHEAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of two parcels developed with a retail building and billboard in the CPD, Commercial Planned Development District. The existing CPD district allows limited C-4 and C-5 uses, while the proposed CPD district will update the allowable uses to include automobile sales. The CPD text includes appropriate use restrictions, including supplemental development standards and a commitment to develop the site in accordance with the submitted site plan. The request is consistent with the *Northeast Area Plan's* (2007) land use recommendation for neighborhood commercial uses, includes a commitment for removal of the existing billboard, and will not add incompatible uses to the area. Staff notes that the site is located with the initial phase of the Zone-In Columbus zoning code update.

To rezone **2995 MORSE ROAD (43229)**, being 0.69± acre located on the south side of Morse Road 435± feet west of Westerville Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z23-068).

WHEREAS, application #Z23-068 is on file with the Department of Building and Zoning Services requesting rezoning of 0.69± acres from CPD, Commercial Planned Development District, to CPD, Commercial Planned Development District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District allows uses and site development standards that are consistent with the *Northeast Area Plan's* land use recommendation; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

2995 MORSE ROAD (43229), being 0.69± acre located on the south side of Morse Road 435± feet west of Westerville Road, and being more particularly described as follows:

Being situated in the State of Ohio, County of Franklin, City of Columbus, in Quarter Township 2, Township 1, Range 17, United States Military Lands, being part of the 0.894 Acre tract conveyed to S & T Investing, Inc. of record in Official Record Volume 2608 H-06, Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Commencing at a point in the centerline line of Morse Road at the northwest corner of said 0.894 Acre tract, said point also being the northwest corner of the 0.172 Acre tract (Parcel 1), conveyed to the City of Columbus in Official Record Volume 11428 A-10;

Thence, along the west line of said 0.172 Acre tract and the west line of the 0.034 Acre tract (Parcel 2) conveyed to the City of Columbus (Official Record Volume 11428 A-10), South 0 degrees 20 minutes West, 60.00 feet to the southwest corner of said 0.034 Acre tract and the TRUE POINT OF BEGINNING OF THIS DESCRIPTION;

Thence, along the south line of said 0.34 Acre tract, South 89 degrees 27 minutes East, 150.00 feet to a point at the southeast corner of said 0.034 Acre tract and in the west line of the 0.298 Acre tract (Parcel 1), conveyed to Eric P. Rotondo, Trustee (Deed Book 3672, Page 188);

Thence, along part of the east line of said 0.894 Acre tract, (part of the west line of said 0.298 Acre tract), South 0 degrees 20 minutes West, 199.79 feet to a point at the southeast corner of said 0.894 Acre tract, southwest corner of said 0.298 Acre tract and in the north line of 2.71 Acre tract conveyed to Advisors Agency Inc. (Deed Book 3598, Page 451);

Thence, along the south line of said 0.894 Acre tract, (part of the north line of said 2.71 Acre tract), North 89 degrees 27 minutes West, 150.00 feet to a point at the southwest corner of said 0.894 Acre tract, northwest corner of said 2.71 Acre tract and in the east line of 2.855 Acre tract conveyed to Automotive Distributors Inc. (Deed Book 3627, Page 483);

Thence, along part of the west line of said 0.894 Acre tract, part of the east line of said 2.855 Acre tract and part of the east line of the 0.585 Acre tract conveyed to The Hartley Co. (Official Record Volume 5310 E-18), North 0 degrees 20 minutes East, 199.79 feet to the point of beginning CONTAINING 0.688 ACRES subject however, to all legal highways, easements, leases and restrictions of records in the respective utility offices. Basis of bearings is Official Record Volume 2608 H-06.

To Rezone From: CPD, Commercial Planned Development District,

To: CPD, Commercial Planned Development District.

SECTION 2. That a Height District of sixty (60) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said site plan being titled, “**ZONING SITE PLAN,**” dated April 22, 2024, and text titled, “**CPD TEXT,**” dated April 23, 2024, all signed by Jackson B. Reynolds, III, Attorney for the Applicant, and the text reading as follows:

CPD TEXT

PROPOSED DISTRICT: CPD

PROPERTY ADDRESS: 2995 Morse Road

OWNER: Columbo Management LLC

APPLICANT: Columbo Management LLC

DATE OF TEXT: April 23, 2024

APPLICATION NUMBER: Z23-068

1. INTRODUCTION: The subject site is located on the south side of Morse Road north of the intersection with Westerville Road. It contains original buildings as shown on the site plan of record for CPD Case No. Z88-2003. The site is bounded by retail / restaurant / office uses to the north, east, south and west across Morse Road. The property is currently developed with a retail building and a carwash building and the applicant desires to add a use to the current uses of the property.

2. PERMITTED USES: Allowable uses shall be those permitted by Sections 3356 and 3357.01 (C-4 and C-5 districts) of the Columbus City Code. However, no building or premise shall be used, constructed, erected, arranged, designed or intended to be used as a cabaret, night club, dance hall, pub, bar, private club, poolroom or carry-out retail sales of any fuel; and there shall not be erected any off premise graphics or billboards or cellular towers

3. DEVELOPMENT STANDARDS: Except as otherwise noted herein, the applicable development standards of Chapters 3356 shall apply.

A. Density, Height, Lot, and/or Setback Requirements.

For the frontage along Morse Road, the building setback shall be thirty-five (35) feet, and the parking setback shall be ten (10) feet.

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

This site is currently developed. The access shall remain as depicted on the attached Site Plan. Access shall be provided in two locations along the east and west side of the site. The two (2) access points shall be right in and right out and shall be signed accordingly and shown on the site plan as such.

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

1. Lot coverage, including buildings, parking and service areas, shall not exceed 95% of the lot.

2. Dumpsters and/or propane tanks shall be screened to a height of six (6) feet.

D. Building Design and/or Interior- Exterior Treatment Commitments.

The building and dumpster enclosure shall be constructed with wood or metal materials.

E. Dumpsters, Lighting, Outdoor Display Areas, and/or other Environmental Commitments.

N/A

F. Graphics and/or Signage Commitments.

1. All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

2. Ground signage shall not exceed six (6') feet in height. Ground signage shall be constructed on a base comprised of brick compatible with and complimentary to the building.

G. Miscellaneous Commitments.

1. **SITE PLAN:** The property 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 that development and engineering plans are completed. Any slight adjustment to the site plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment.

2. **BILLBOARD REMOVAL:** The existing billboard will be removed from the site at the end of its current lease which is March 31, 2029.

4. CPD REQUIREMENTS:

A. Natural Environment.

The site is currently developed with a retail building and a carwash building use. To the west, north, and east are retail uses. To the south is a vacant parking lot use. To the north is a car dealership.

B. Existing Land Use.

This site is developed with a retail building and a carwash building.

C. Transportation and Circulation.

Vehicular access to the property is provided in two locations along the Morse Road right of way.

D. Visual form of the Environment.

The structures have a brick exterior. The landscaping along Morse Road, in conformance with the standards in this CPD Text and depicted on the Site Plan, are aesthetically pleasing and provide adequate visibility from Morse Road.

E. View and Visibility.

This is currently an aesthetically pleasing property, in conformance with existing standards of this and adjacent developments.

F. Proposed Development.

This property is currently developed with a retail building and a carwash building.

G. Behavior Patterns.

Primary access to the site shall occur from Morse Road. Given the proximity to major retail developments, consistent on-site parking and convenient, safe ingress and egress shall be provided.

H. Emissions.

Other than is provided above and is customary for comparable land uses, the site will not generate measurable levels of light, sound, smell or dust. Trash from the restaurant is contained within a dumpster, situated to the satisfaction of the Division of Refuse Collection.

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

Legislation Number: 1265-2024

Drafting Date: 4/26/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV24-034

APPLICANT: Joshua Tomey; 1282 East Fulton Street; Columbus, OH 43205.

PROPOSED USE: Six-unit apartment building.

LIVINGSTON AVENUE AREA COMMISSION RECOMMENDATION: Approval.

HISTORIC RESOURCES COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a six-unit apartment building in the R-3, Residential District. The requested Council variance will conform the existing use. A Council variance is required because the R-3 district specifies single-unit dwellings as the only allowable residential use. The request includes variances to maneuvering and parking space requirements because a

parcel line crosses over some of the proposed parking spaces. The site is within the planning boundaries of the *Near Southside Plan* (2011), which recommends “Medium Density Mixed Residential” land uses at this location. Staff recognizes that while the proposal exceeds the Plan’s density recommendation, it is conforming an existing use. Additionally, the site is within the Old Oaks Historic District where exterior modifications will require a Certificate of Appropriateness from the Historic Resources Commission.

To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.25, Maneuvering; and 3312.29, Parking space, of the Columbus City Codes; for the property located at **613 S. CHAMPION AVE. (43205)**, to conform a six-unit apartment building with reduced development standards in the R-3, Residential District (Council Variance #CV24-034).

WHEREAS, by application #CV24-034, the owner of the property at **613 S. CHAMPION AVE. (43205)**, is requesting a Variance to conform a six-unit apartment building with reduced development standards in the R-3, Residential District; and

WHEREAS, Section 3332.035, R-3, residential district, allows only one single-unit dwelling on this property, while the applicant proposes to maintain a six-unit apartment building; and

WHEREAS, Section 3312.25, Maneuvering, requires parking spaces to have sufficient access and maneuvering area on the lot where the parking spaces are located, while the applicant proposes to maintain maneuvering to cross parcels lines, but with all provided parking spaces having the total code required maneuvering area, as shown on the submitted site plan; and

WHEREAS, Section 3312.29, Parking space, requires that a parking space shall be a rectangular area of not less than nine feet by 18 feet, while the applicant proposes to maintain parking spaces that cross parcels lines, but with the total code required length being provided on both parcels, as shown on the submitted site plan; and

WHEREAS, the Livingston Avenue Area Commission recommends approval; and

WHEREAS, the Historic Resources Commission recommends approval; and

WHEREAS, City Departments recommend approval because the proposal and will conform existing conditions, and notes that exterior modifications are subject to a Certificate of Appropriateness from the Historic Resources Commission; and

WHEREAS, said ordinance requires separate submission for all applicable permits and a Certificate of Zoning Clearance for the existing six-unit apartment building; and

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **613 S. CHAMPION AVE. (43205)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3332.035, R-3 residential district; 3312.25, Maneuvering; and 3332.29, Parking space; of the Columbus City Codes; for the property located at **613 S. CHAMPION AVE. (43205)**, insofar as said sections prohibit a six-unit apartment building in the R-3, Residential District; with maneuvering over parcel lines; and parking spaces divided by parcel lines; said property being more particularly described as follows:

613 S. CHAMPION AVE. (43205), being 0.12± acres located on the west side of South Champion Avenue; 150± feet south of Mooberry Street:

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

Being Lot Number Twenty-Two [22] of George J Rodenfel’s Amended Subdivision of the Following Numbered Lots, each inclusive as follows: 3 to 6; 15 to 19; 26, 27, 33, 36 to 41, 48 to 54, 63 to 68, and 76 to 82, in Rodenfels’ and Falkenbach’s Subdivision of Geo J. Rodenfel’s Subdivision of Joseph Falkenbach Assignee’s Subdivision of a part of half Section 23, Township 5, Range 22, Refugee Lands, as the same is numbered and delineated upon the recorded Plat thereof, of record in Plat Book 4, Page 80, Recorder’s Office, Franklin County, Ohio. Be the same more or less but subject to all legal highways.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a six-unit dwelling, in accordance with the submitted site plan, or those uses allowed in the R-3, Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "**EXISTING 6 UNIT BUILDING RENOVATION,**" dated April 22, 2024, and signed by Joshua Tomey, Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Zoning Clearance for the existing six-unit apartment building.

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

Legislation Number: 1266-2024

Drafting Date: 4/26/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: Columbus City Council by Ordinance No. 2293-2015, passed September 10, 2015, authorized the Director of the Department of Development to make financial assistance available as grants to homebuyers,

renters, for-profit and non-profit organizations to increase the local supply of decent, safe, and sanitary housing and decrease the number of vacant properties in our neighborhoods. The ordinance also authorized the expenditure of \$2,231,684.71 from the 2015 Housing Preservation Fund.

Pursuant to the authority of Ordinance No. 2293-2015, a grant agreement was made as of May 1, 2017 by and between the City of Columbus, Department of Development (City) and Toni J. Sofranko and Carl D. Sofranko, married Ohio residents (Recipient). The City committed to make a Housing Preservation Bond grant to Recipient in the amount of Ninety- Seven Thousand Eight Hundred Thirty-Six and 25/100 dollars (\$97,836.25). This agreement was later modified on September 17, 2017 to add additional needed funds in the amount of Seven Hundred Thirty-Eight and 75/100 dollars (\$738.75) in accordance with Ordinance No. 2053-2014 passed on September 25, 2014. There was a second modification made on October 26, 2017 to add in additional funds needed in the amount of One Thousand and One Hundred 00/100 dollars (\$1,100) and in accordance to ordinance number 2053-2014 passed on September 25, 2014, bringing the total amount of funds provided in this grant agreement to Ninety-Nine Thousand Six Hundred Seventy-Five dollars (\$99,675.00).

This funding was made available under the Housing Preservation Bond Program for the purpose of assisting the City with the Vacant and Abandoned Properties Initiative. The Recipient used the Funds for the rehabilitation of a two (2) unit rental housing project located at 176-178 N. Harris Avenue, Columbus, Ohio 43204 (Property). In return for the rehabilitation funding, the Recipient agreed to maintain the rental units as affordable to low- and moderate-income households for a 15-year period.

Paragraph two within the Restrictive Covenant section (Scope of Services) of the agreement states that “the Recipient shall not sell, transfer, encumber or otherwise dispose of all or any material part of the above described premises, or alter its intended use without first obtaining the written consent of the City.”

In an email received by the City from the Recipient dated February 22, 2022, and through ensuing correspondence, the Recipient indicated that they desired to sell the property to Morgan Scroggy. Upon this correspondence, an application was submitted by Morgan Scroggy and was approved by the Department of Development Housing Administrator on February 20, 2024.

This legislation is to authorize the Director of the Department of Development to amend the Agreement for the first time to change the Recipient from Toni J. Sofranko and Carl D. Sofranko to Morgan Scroggy as the successor owner of the Property. This legislation would also authorize the Director of the Department of Development to amend the Restrictive Covenant placed on the property to transfer the affordability requirements to Morgan Scroggy for the remainder of the affordability period, which expires on December 04, 2032.

Emergency action is requested in order to facilitate timely transfer of the property to the successor owner.

Fiscal Impact:

No funding is required for this legislation.

To authorize the Director of the Department of Development to amend a grant agreement for the first time to release Toni J. Sofranko and Carl D. Sofranko (the Recipient) from the obligations of the agreement and to substitute Morgan Scroggy (Successor Recipient) as a party to the agreement to allow the transfer of 176-178 N Harris Avenue, Columbus, Ohio 43204 (Property) from the Recipient to Successor Recipient subject to the Successor Recipient executing an Amended Agreement and Restrictive Covenant assuming the responsibilities of the Recipient for the remaining affordability period; to consent to the transfer of the Property from Recipient to Successor Recipient; and to declare an emergency. (\$0.00)

WHEREAS, the City of Columbus (City) entered into a funding Agreement and a Restrictive Covenant on May 1, 2017 under the Housing Preservation Bond Program for the purpose of assisting the City with the Vacant and Abandoned Properties Initiative with Toni J. Sofranko and Carl D. Sofranko (Recipient) for \$97,836.25 to rehabilitate 176-178 N. Harris Avenue with the understanding that the property would be affordable rental housing for 15 years subsequent to completion; and

WHEREAS, the Agreement was authorized by Ord 2293-2015, passed September 10, 2015; and

WHEREAS, the Agreement was subsequently modified On September 25, 2014 to add \$738.75 and again on October 26, 2017 to add \$1,100.00 pursuant to Ord. 2053-2014, passed September 25, 2017; and

WHEREAS, the Recipient wishes to transfer ownership of the property to Morgan Scroggy (Successor Recipient) but by the terms of the Agreement, must have consent from the City to do so; and

WHEREAS, Successor Recipient is willing to assume the responsibilities of Recipient by executing an amended Agreement and amended Restrictive Covenant; and

WHEREAS, it has become necessary in the daily operations of the Department of Development to amend the Agreement and Restrictive Covenant to allow Recipient to be released from its obligations and for Successor Recipient to assume those obligations;

WHEREAS, an emergency exists in the usual daily operations of the Department of Development to authorize the immediate amendment of the Housing Preservation Grant Agreement and Restrictive Covenant to timely facilitate the transfer of property from the Recipient to the Successor Recipient, and to continue the availability of affordable housing opportunities at the Property, all for the immediate preservation of the public peace, healthy, property, and safety; **NOW, THEREFORE,**

BE IT ORDAINED BY THE COUNCIL OF COLUMBUS:

Section 1. That the Director of the Department of Development is authorized to amend the City of Columbus Housing Preservation Grant Agreement and Restrictive Covenant to release Toni J. Sofranko and Carl D. Sofranko from their obligations under the agreement and obligate Morgan Scroggy to assume those obligations for the remainder of the affordability period which expires on December 4, 2032.

Section 2. That the City Council hereby consents to the transfer of the property 176-178 N. Harris Avenue, Columbus, 43204 from Toni J. Sofranko and Carl D. Sofranko to Morgan Scroggy.

Section 3. 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: 1268-2024

Drafting Date: 4/26/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV23-143

APPLICANT: Brian P. Collins, Architect; 62 Hoffman Avenue; Columbus, OH 43205; and W. Evan Price II, Esq. Attorney; P.O. Box 20244; Columbus, OH 43220

PROPOSED USE: Two-unit dwelling and single-unit dwelling on one lot.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel in the R-2F, Residential District developed with a two-unit dwelling. The requested Council Variance will allow a single-unit dwelling above a detached garage (carriage house), for a total of three dwellings on one lot. A Council variance is necessary because the R-2F district only allows one single-unit or one two-unit dwelling on a lot. The request includes variances to lot area, lot width, fronting, side yards, rear yard, and building height. The site is located within the planning area of the *Near East Area Plan* (2005), which does not recommend a specific land use at this location, however does state that new residential development should be consistent with neighboring housing types and densities. While the Planning Division requested the new single-unit dwelling be located closer to the rear alley, staff supports the request as it is consistent with similar proposals in the neighborhood, and does not represent the introduction of an incompatible use.

To grant a Variance from the provisions of Sections 3332.037, R-2F residential district; 3332.05(A)(4), Area district lot width requirements; 3332.14, R-2F area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; and 3332.29, Height district; of the Columbus City Codes; for the property located at **266-268 N. MONROE AVE. (43203)**, to allow a two-unit dwelling and a single-unit dwelling (carriage house) on one lot with reduced development standards in the R-2F, Residential District (Council Variance #CV23-143).

WHEREAS, by application #CV23-143, the owner of the property at **266-268 N. MONROE AVE. (43203)**, is requesting a Variance to allow a two-unit dwelling and a single-unit dwelling on one lot with reduced development standards in the R-2F, Residential District; and

WHEREAS, Section 3332.037, R-2F residential district, allows one single-unit or one two-unit dwelling on a lot, while the applicant proposes to maintain a two-unit dwelling and construct a single-unit dwelling over a detached garage (carriage house), for a total of three units one lot; and

WHEREAS, Section 3332.05(A)(4), Area district lot width requirements, requires a minimum lot width of 50 feet in the R-2F, Residential District, while the applicant proposes to maintain a reduced lot width of 40.11 feet; and

WHEREAS, Section 3332.14, R-2F area district requirements, requires 3,000 square feet of lot area per dwelling unit for a two-unit dwelling, while the applicant proposes a two-unit dwelling and a single-unit dwelling on one lot containing 4,826± square feet (1,608± square feet per dwelling unit), pursuant to the lot area calculation in Section 3332.18(C); and

WHEREAS, Section 3332.19, Fronting, requires a dwelling unit to have frontage on a public street, while the applicant proposes a carriage house to front on a public alley; and

WHEREAS, Section 3332.25, Maximum side yards required, requires that the sum of the widths of the side yards equal or exceed 20 percent of the width of the lot, or 8.02 feet for a lot width of 40.11 feet, while the applicant proposes a reduced maximum side yard of 6.6 feet for the existing two-unit dwelling, and 6.2 feet for the proposed carriage house; and

WHEREAS, Section 3332.26, Minimum side yard permitted, requires a minimum side yard of five feet, while the applicant proposes a side yard of 2.8 feet along the northern property line, and 3.8 feet along the southern property line for the existing two-unit dwelling; and 3.1 feet for the proposed carriage house along the northern and southern property lines; and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than 25 percent of the total lot area for each dwelling, while the applicant proposes no rear yard for the proposed carriage house; and

WHEREAS, Section 3332.29, Height district, requires that within a 35-foot height district, no building or structure shall be erected to a height in excess of 35 feet, while the applicant proposes to maintain the existing two-unit dwelling which is 42 feet in height; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested Council variance will allow residential development that is consistent with similar proposals in the neighborhood and does not represent the introduction of an incompatible use; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **266-268 N. MONROE AVE. (43203)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance is hereby granted from the provisions of 3332.037, R-2F residential district; 3332.05(A)(4), Area district lot width requirements; 3332.14, R-2F area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; and 3332.29, Height district; of the Columbus City Codes; for the property located at **266-268 N. MONROE AVE. (43203)**, insofar as said sections prohibit a two-unit dwelling and a single-unit dwelling (carriage house) on one lot in the R-2F, Residential District; with a reduced lot width from 50 feet to 40.11 feet; reduced lot area from 3,000 square feet per dwelling unit to 1,608± square feet; no frontage on a public street for the proposed carriage house; a reduced maximum required side yard from 8.02 feet to 6.6 feet for the existing two-unit dwelling, and 6.2 feet for the proposed carriage house; a reduced minimum side yard from five to 2.8 feet along the northern property line, and 3.8 feet along the southern property line for the existing two-unit dwelling; and 3.1 feet for the proposed carriage house along the northern and southern property lines; a reduced rear yard from 25 percent to zero percent for the proposed carriage house; and an increased height from 35 feet to 42 feet for the existing two-unit dwelling; said property being more particularly described as follows:

266-268 N. MONROE AVE. (43203), being 0.14± acres, located on the east side of North Monroe Avenue, 255± feet south of Mt. Vernon Avenue and being more particularly described as follows:

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

Being Lot Number Eighty-Eight (88) of Mitchell and Watson's East Grove Addition, as the same is numbered and delineated upon the recorded plat thereof, recorded in Plat Book 2, Page 172, Recorder's Office, Franklin County, Ohio, be the same more or less, but subject to all legal highways.

Parcel No.: 010-007625

Address: 266-268 North Monroe Avenue, Columbus, Ohio 43203

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a two-unit dwelling and a single-unit dwelling on the same lot, or those uses permitted in the R-2F, Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "**SITE PLAN**," dated April 8, 2024, signed by Brian Collins, Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 3. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed carriage house.

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

Legislation Number: 1270-2024

Drafting Date: 4/26/2024

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. Background

This ordinance authorizes the issuance and sale of a special assessment bond anticipation note in the amount of \$382,000 to refund outstanding notes issued for the purpose of financing the costs of the Freeway/Kingshill Street Lighting Assessment Project (\$382,000). The original note was issued in June, 2023. Proceeds from the 2024 note sale will be used to provide for the payment of the 2023 notes that will mature on June 26, 2024. This note shall be sold to the City's Treasury Investment Board.

2. Fiscal Impact

A note in an amount not to exceed \$382,000 will be issued. It is the intent that the debt service associated with the issuance of the note will be paid from assessments paid by the property owners benefiting from the Freeway/Kingshill Street Lighting Assessment Project.

3. Emergency Designation

Emergency action is requested to allow for immediate issuance of notes in order to refund the Outstanding Notes prior to maturity.

To authorize the issuance and sale of a special assessment bond anticipation note in the amount of \$382,000.00 for the Freeway/Kingshill Street Lighting Assessment Project; and to declare an emergency (\$382,000.00).

Section 44-1(b)

WHEREAS, pursuant to Ordinance No. 0650-2023 passed March 20, 2023, City Council (the "Council") of the City of Columbus, Ohio (the "City"), has previously determined to proceed with the street lighting project described below in accordance with Resolution No. 0035X-2019 passed by this Council on February 11, 2019; and

WHEREAS, Council has issued notes dated June 26, 2023, in anticipation of the issuance of bonds described herein, in the aggregate principal amount of \$382,000, which notes will mature on June 26, 2024 (the "Outstanding Notes"); and

WHEREAS, it appears advisable in lieu of issuing bonds at this time to issue new notes in anticipation of the issuance of bonds, and to retire the Outstanding Notes under authority of the general laws of the State of Ohio, and in particular Section 133.23 of the Ohio Revised Code; and

WHEREAS, the City Auditor has certified to this Council that the estimated life of the improvements to be constructed from the proceeds of the bonds and the note hereinafter referred to exceeds five (5) years, the maximum maturity of bonds being ten (10) years and the maximum maturity of the note being five (5) years; and

WHEREAS, an emergency exists in the usual daily operations of the City Auditor's Office in that it is immediately necessary to authorize the issuance of notes in order to refund the Outstanding Notes prior to maturity for the immediate preservation of the public peace, property, health or safety; **now, therefore,**

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

Section 1. That it is hereby declared necessary to issue bonds of the City of Columbus, Ohio (the "City") in the principal sum of \$382,000 (the "Bonds") in anticipation of the levy and collection of special assessments for the purpose of providing funds to pay the costs of installing decorative street lighting utilizing light-emitting diode (LED) street lighting technology and underground wiring for the Freeway/Kingshill area, which includes the area bounded by Morse Road, Interstate 71, Karl Road, and Woodward Park/Woodward Nature Preserve, by installing poles, fixtures, power cable and conduit, constructing control facilities and doing such other things as may be necessary in the City.

Section 2. That the Bonds shall be of the denomination of \$1,000 or any integral multiple thereof, shall be dated on or before the maturity date of the Note hereinafter provided for and issued in anticipation of the issuance of such Bonds, shall bear interest at a rate presently estimated to be six per centum (6.00%) per annum, payable semiannually or annually as determined at the time of issuance of the Bonds, until the principal sum is paid and shall mature in ten (10) annual installments after their issuance.

Section 3. That it is necessary to issue and this Council hereby determines that a note (the "Note") in the principal amount of \$382,000 shall be issued in anticipation of the levy and collection of said special assessments and in anticipation of the issuance of the Bonds for the purpose set forth above.

Section 4. That after said improvements are completed and the costs thereof ascertained, Council shall by

ordinance assess upon the benefited property, in the manner provided in the legislation referring to said improvements and heretofore adopted by this Council, the entire cost and expense thereof, except the portion to be paid by the City in accordance with the provisions of the Ohio Revised Code and Section 178 of the City Charter, and shall authorize the issuance of the Bonds under the provisions of Section 133.30 of the Ohio Revised Code and Section 189 of the City Charter.

All assessments collected for the improvements and the unexpended balances remaining in the special improvement fund after the cost and expense of the improvements have been paid, shall be applied to the payment of principal of and interest on the Note, and then to the payment of principal of and interest on the Bonds.

Section 5. That in the event that the special assessments are not levied or the Bonds are not issued to provide a fund for the payment of the Note at maturity, a general tax shall be levied against all of the property in the City for the payment of the Note and the interest thereon; provided, however, that during the years while the Note is outstanding there shall be levied on all taxable property in the City, in addition to all other taxes and inside of the limitations of Article XII, Section 2, of the Constitution of Ohio, a direct tax annually not less than that which would have been levied if the Bonds had been issued without the prior issuance of the Note.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and shall be collected by the same officer, in the same manner, and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. Funds derived from said levies hereby required shall be placed in a separate and distinct fund, which, together with interest collected on the same shall be irrevocably pledged for the payment of the principal and interest on the Note or the Bonds when and as the same fall due; provided, however, that in each year to the extent that funds from the collection of the special assessments referred to in Section 1 hereof or other sources are lawfully available for the payment of the Note and Bonds, and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of such funds so available and appropriated.

Section 6. That the Note shall be the full general obligation of the City and the full faith, credit and revenue of the City are hereby pledged for the prompt payment of the same. The par value to be received from the sale of the Bonds and any excess funds resulting from the issuance of the Note shall, to the extent necessary, be used only for the retirement of the Note at maturity, together with interest thereon, and is hereby pledged for such purpose.

Section 7. That the Note shall be designated "City of Columbus, Ohio Freeway/Kingshill Street Lighting Assessment Note, 02-2024 (Federally Taxable)."

Section 8. That the Note shall be issued only as one fully registered note, in the denomination of \$382,000; shall be numbered R-1; shall mature within one year of its date of issuance; and shall bear interest payable at maturity at such rate per annum, which rate shall not exceed six per centum (6.00%) per annum, as shall be determined by the City Auditor and certified to this Council as the fair market rate for such Notes. The Note shall be subject to redemption, at a redemption price equal to the par amount redeemed, at the option of the City at any time prior to maturity upon one day's prior written notice to the Note Registrar (as defined in Section 10 hereof).

Section 9. That the Note shall set forth the purposes for which it is issued and state that it is issued pursuant to

this Ordinance; and shall be executed by the Mayor and the City Auditor of the City, in their official capacities, provided that either of those signatures may be a facsimile. The Note shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until a certificate of authentication, as printed on the Note, is signed by the Note Registrar as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Note so authenticated has been duly issued and delivered under this Ordinance and is entitled to the security and benefit of this Ordinance.

The principal of and interest on the Note shall be payable in lawful money of the United States of America without deduction for the services of the Note Registrar as paying agent. The principal of and interest on the Note shall be payable upon presentation and surrender of the Note at its maturity at the principal office of the Note Registrar.

Section 10. That the City Auditor is hereby appointed to act as the authenticating agent, note registrar, transfer agent and paying agent (collectively, the "Note Registrar") for the Note. So long as the Note remains outstanding, the City will cause to be maintained and kept by the Note Registrar, at the principal office of the Note Registrar, all books and records necessary for the registration, exchange and transfer of the Note as provided in this Section (the "Note Register"). The person in whose name the Note shall be registered on the Note Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on the Note shall be made only to or upon the order of that person. Neither the City nor the Note Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Note, including the interest thereon, to the extent of the amount or amounts so paid.

The Note may be transferred only on the Note Register upon presentation and surrender thereof at the principal office of the Note Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar. Upon that transfer, the Note Registrar shall complete, authenticate and deliver a new Note in the principal amount equal to the principal amount of the Note surrendered and bearing interest at the same rate and maturing on the same date.

The City and the Note Registrar shall not be required to transfer or exchange the Note for a period of fifteen (15) days next preceding the date of its maturity.

In all cases in which the Note is exchanged or transferred hereunder, the City shall cause to be executed and the Note Registrar shall authenticate and deliver a new Note in accordance with the provisions of this Ordinance. The exchange or transfer shall be without charge to the owner; except that the City and Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the transfer. The City or the Note Registrar may require that those charges, if any, be paid before either begins the procedure for the transfer of the Note. The Note issued upon any transfer or exchange shall be the valid obligation of the City, evidencing the same debt, and entitled to the same benefits under this Ordinance, as the Note surrendered upon that transfer.

Section 11. That the Note shall be sold to the City's Treasury Investment Board (the "Original Purchaser") at a purchase price equal to 100% of the principal amount thereof plus interest accrued, if any, to the date of delivery of the Note to the Original Purchaser.

The proceeds from the sale of the Note, except accrued interest or costs of issuance, allocable to the Note, shall be deposited in the City Treasury and applied to the payment of the costs of the project described in Section 1 of

this Ordinance.

Any accrued interest or premium received from such sale shall be deposited in the City Treasury and shall be credited to the proper Bond Retirement Fund to be applied to the payment of the principal of and interest on the Note in the manner provided by law. Said proceeds are hereby appropriated for such purposes.

All moneys necessary to carry out the purpose of this Ordinance are hereby deemed appropriated and authorized for expenditure by the City Auditor.

Section 12. That the Mayor, City Auditor, the Director of Finance and Management, and Clerk of Council, or any of them individually, are hereby authorized and directed to take such action and to execute and deliver, on behalf of this Council, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Ordinance. Such documents shall be in a form not substantially inconsistent with the terms of this Ordinance, as the Mayor, City Auditor, the Director of Finance and Management, and Clerk of Council, or any of them individually, in their discretion shall deem necessary or appropriate. Except for the procedure for authenticating the Notes set forth herein, documents (including this Ordinance) executed, scanned and transmitted electronically and electronic and digital signatures shall be deemed original signatures for said transcript of the Notes, for the purposes of this Ordinance, and for all matters related thereto, with any such scanned, electronic, and digital signatures having the same legal effect as original signatures.

Section 13. That it is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 14. That it is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Note in order to make the Note the legal, valid and binding obligation of the City have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the City are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Note.

Section 15. That the Clerk of Council is hereby directed to forward a certified copy of this Ordinance to the County Auditors of Franklin, Fairfield, and Delaware Counties, Ohio.

Section 16. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, and in accordance with Sections 22 and 44-1(b) of the Charter of the City of Columbus, Ohio, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and immediately after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Drafting Date: 4/29/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. Background

The 121 Thurman LLC by Kevin Lykens, Authorized Signatory, owner of the platted land, has submitted the plat titled “4th & Thurman Subdivision” to the City Engineer’s Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following ordinance allows the City to accept said plat for property located for a subdivision of lots numbered 1 to 14, both inclusive and reserve “A”.

2. Fiscal Impact

There is no fiscal impact to the City to accept the plat.

3. Emergency Justification

Emergency action is requested, due to the short construction season in Ohio. This will allow the plat to be recorded as soon as possible, so the County can issue parcel numbers, allowing the development to proceed, certified addresses to be issued, construction of proposed roads, homes/buildings to be built. Additionally, it will allow the inspection and Construction Agreement to be finalized with the City.

To accept the plat titled “4th & Thurman Subdivision” from 121 Thurman LLC by Kevin Lykens, Authorized Signatory; and to declare an emergency. (\$0.00)

WHEREAS, the plat titled “4th & Thurman Subdivision” (hereinafter “plat”) has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, 121 Thurman LLC by Kevin Lykens, Authorized Signatory, owner of the platted land, desires to dedicate to the public use all or such parts of the avenues and easements shown on said plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said plat; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that said plat should be accepted immediately to allow the plat to be recorded as soon as possible, so the County can issue parcel numbers, allowing the development to proceed, certified addresses to be issued, construction of proposed roads, homes/buildings to be built to ensure the safety of the traveling public thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the plat titled “4th & Thurman Subdivision” on file in the office of the City Engineer, Division of Design and Construction, be and the same is hereby accepted.

SECTION 2. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1298-2024

Drafting Date: 4/30/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the City Clerk to enter into a grant agreement with A Step in the Right Direction, a non-profit entity, in support of their Hygiene Program.

The mission of A Step in the Right Direction is to help restored citizens successfully reenter into Central Columbus through programs and resources, while advocating for their rights. A Step on the Right Direction has three pillars: helping to support enabling self-sufficiency and improvement in quality of life, helping to build healthy relationships with families by offering support and engagement that may be needed, and to offer the development of individuals through training and linkage to opportunities.

The Hygiene Program offers various hygiene and cleaning products to the Westside community. Individuals can receive these items 3 different ways: the hygiene free store, mini hygiene free store in schools and through community outreach. The audience is low-income individuals that are located on the Westside including Franklinton, the Greater Hilltop & Far Westside.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

To authorize the City Clerk to enter into a grant agreement with A Step in the Right Direction in support of their Hygiene Program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$43,240.00)

WHEREAS, A Step in the Right Direction’s mission is to help restored citizens successfully reenter into Central Columbus through programs and resources, while advocating for their rights; and

WHEREAS, A Step on the Right Direction has three pillars with three goals: to improve health inequalities, to improve family engagement, and to enhance workforce development; and

WHEREAS, the Hygiene Program offers various hygiene and cleaning products to the Westside community;
NOW, THEREFORE,

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

SECTION 1. That the City Clerk is authorized to enter into a grant agreement with the not-for-profit A Step in the Right Direction in support of their Hygiene Program.

SECTION 2. That the appropriation and expenditure of \$43,240.00, or so much thereof as may be needed pursuant to the action authorized in SECTION 1, is authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, 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 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 will take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1328-2024

Drafting Date: 5/2/2024

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: The City owns real property identified as Franklin County Tax Parcel 610-267722 and platted as Reserve C of Lazelle Woods Section Two (“Property”) and is further described and recorded in Instrument Number 200607100133684, Recorder’s Office, Franklin County, Ohio. The property contains a naturally occurring storm drainage way managed by the Department of Public Utilities, Division of Sewerage and Drainage (“DOSD”). A pedestrian bridge and walking path linking Worthington Park Elementary School to the Lazelle Woods subdivision were present on the property at the time the previous owner donated the Property to the City in 2006. The City was not aware of Worthington Park Elementary School’s use of the property at the time it accepted the property donation. There was no reference in the deed to an access agreement and no recorded easement granting The Board of Education Worthington Schools (Worthington Schools) the right to construct, maintain, and replace the pedestrian bridge and walking path. The pedestrian bridge is now in need of replacement and Worthington Schools has begun a project for the design and construction of a replacement bridge. It is necessary to grant nonexclusive easements to The Board of Education Worthington Schools to define the terms, conditions, and maintenance responsibilities for use of the City’s property for the pedestrian bridge and walking paths. In addition, it may also be necessary to grant temporary construction easements to allow for construction of the replacement pedestrian bridge. The Department of Public Utilities is in agreement with the grant of these easements. As the walking path and bridge facilitate pedestrian access to Worthington Park Elementary School, in the interest of inter-governmental cooperation, the City will not charge for the easements.

Fiscal Impact: Not applicable.

Emergency Justification: An emergency exists in that it is immediately necessary to grant these easements to allow the pedestrian bridge replacement project to proceed without delay, to enable the project to be completed at the earliest possible date.

To authorize the Director of the Finance and Management Department, with the approval of the Director of the Department of Public Utilities, to execute those documents, as approved by the Department of Law, Real Estate Division, necessary to grant surface easement rights for a walking path and aerial easement rights for a pedestrian bridge over a natural storm water way to The Board of Education Worthington Schools to burden the City’s real property identified as Franklin County Tax Parcel 610-267722 and, if necessary, to grant temporary construction easements to facilitate the replacement of the existing pedestrian bridge and to declare an emergency.

WHEREAS, the City owns that real property identified as Franklin County Tax Parcel 610-267722 (“Property”) and platted as Lazelle Woods Section Two, Reserve C; and

WHEREAS, the City, received the real property in 2006 as a donation from Homewood Corporation, the developer of the Lazelle Woods subdivision; and

WHEREAS, at the time of the donation, the City was not made aware of the existence of the pedestrian bridge and walking path on the real property and the deed to the City of the real property did not reference an access agreement or a recorded easement to The Board of Education Worthington Schools for a walking path and pedestrian bridge to link the Lazelle Woods subdivision to the Worthington Park Elementary School; and

WHEREAS, is now necessary to grant nonexclusive surface and aerial easements in order to memorialize the existence of the pedestrian bridge and walking path and to define terms, conditions, and maintenance responsibilities for use of the City's property by The Board of Education Worthington Schools; and

WHEREAS, the pedestrian bridge is currently in need of replacement and The Board of Education Worthington Schools has begun a project for the design and construction of a replacement pedestrian bridge to be completed at the earliest possible date; and

WHEREAS, it may be necessary to grant a temporary construction easement to allow for the replacement of the pedestrian bridge; and

WHEREAS, the City intends for the Director of the Department of Finance, with the approval of the Director of the Department of Public Utilities, to execute and acknowledge any document(s) necessary to quitclaim grant The Board of Education Worthington Schools nonexclusive surface and aerial easements for the walking paths and pedestrian bridge and, if necessary, a temporary construction easement for the bridge replacement; and

WHEREAS, the City intends for the Department of Law, Real Estate Division to approve all document(s) associated with this ordinance; and

WHEREAS, the City's Department of Finance and Management and the Department of Public Utilities determined that, in the interest of inter-governmental cooperation, the easements should be granted at no cost; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance and Management in that it is immediately necessary to grant The Board of Education Worthington Schools nonexclusive surface and aerial easements and, if necessary, a temporary construction easement to construct, maintain, and replace a pedestrian bridge and associated walking paths to prevent any unnecessary delay in completing the replacement of the pedestrian bridge which is already underway and which will preserve the public peace, property, health, welfare, and safety; **now, therefore:**

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

SECTION 1. That the Director of the Department of Finance and Management, with the approval of the Director of the Department of Public Utilities, be, and hereby is, authorized to execute and acknowledge any document(s) necessary to quitclaim grant to The Board of Education Worthington Schools both a 0.010 acre and a 0.022 acre nonexclusive surface easement, a 0.011 acre aerial easement and, if necessary, temporary easements for the installation of a replacement pedestrian bridge. The easements are described and depicted in the five (5) page attachment, Exhibit A, which is fully incorporated for reference as if rewritten, and burden a portion of the City's real property identified as Franklin County Tax Parcel 610-267722 and platted as Reserve

C of Lazelle Woods Section Two (“Property”). These easements will allow the Worthington Schools to construct, maintain, and replace a pedestrian bridge and associated walking paths linking Worthington Park Elementary to the Lazelle Woods subdivision.

SECTION 2. That the Department of Law, Real Estate Division is required to pre-approve all document(s) executed by the City pursuant to this ordinance.

SECTION 3. That this ordinance, for the reasons stated in the preamble, which are made a part of this ordinance and fully incorporated for reference as if rewritten, is declared to be an emergency measure and shall take effect and be in force from and after this ordinance’s adoption and approval by the Mayor or ten (10) days after its adoption if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 1362-2024

Drafting Date: 5/7/2024

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the City Clerk to enter into a grant agreement with Alpha Rho Lambda Education Foundation, Inc., a non-profit entity, in support of their Jewel Awards event.

The mission of the Alpha Rho Lambda Education Foundation is to leverage resources to provide scholarships and support educational activities of a wide variety. From mentoring and academic support to community education, the Alpha Rho Lambda Education Foundation specifically targets men and boys of color while offering support and programming to all parts of the larger Columbus community.

The Jewel Awards serve to publicly recognize individuals who act as shining "jewels" in the community. These individuals are committed to community action. The honor targets the everyday person who demonstrates "rare" acts of service that positively transforms others in their sphere of influence. With 40+ nominees, a thorough selection process identified 7 award recipients selected to be celebrated during this event. The Jewel Awards will bring together hundreds of guests from a variety of industries, backgrounds, and fields of endeavor from both the public and private sectors.

Emergency action is necessary to provide upfront funding for the rental facility for the event on June 8, 2024.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

To authorize the City Clerk to enter into a grant agreement with Alpha Rho Lambda Education Foundation, Inc., in support of their Jewel Awards event; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$30,000.00)

WHEREAS, the Alpha Rho Lambda Education Foundation provides mentoring and supporting programming to boys of color in Columbus to encourage high school completion and participation in higher education; and

WHEREAS, the Jewel Awards serve to publicly recognize individuals who act as shining "jewels" in the community; and

WHEREAS, the Jewel Awards will bring together hundreds of guests from a variety of industries,

backgrounds, and fields of endeavor from both the public and private sectors; and

WHEREAS, an emergency exists in the usual daily operation of the Clerk's Office in that it is immediately necessary to authorize the City Clerk to enter into a grant agreement with Alpha Rho Lambda Education Foundation to provide operational funding support for the Jewel Awards in time for the event on June 8, 2024, all for the immediate preservation of the public health, peace, property, safety and welfare; and **NOW**, **THEREFORE**,

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

SECTION 1. That the City Clerk is authorized to enter into a grant agreement with the not-for-profit Alpha Rho Lambda Education Foundation, Inc. in support of their Jewel Awards event.

SECTION 2. That the appropriation and expenditure of \$30,000.00, or so much thereof as may be needed pursuant to the action authorized in SECTION 1, is authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, 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 deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

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

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT :

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 - 5/17/2024 1:00:00 PM

RFQ027521 - General Engineering Consultant Services #6 650260-100500

This project will provide General Engineering Consultant Services for 2024-2026, whose tasks shall include, but are not limited to, investigations, inspections and evaluations of existing conditions, surveying, preparation of engineering or architectural drawings, documents/drawings for permit approval, specifications and bid documents, preparation of record plan drawings for small projects, and technical assistance in the preparation of Facilities/Equipment Maintenance (FEM) documents. Small projects that may require engineering services under this contract including small Capital Improvement Projects (SCPs) and FEM service contracts.

RFQ027777 - Police Wireless Earbuds

BID OPENING DATE - 5/19/2024 1:00:00 PM

RFQ027802 - Police: Camera Cases

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 5/20/2024 1:00:00 PM

RFQ027610 - Public Art Maintenance

The City of Columbus is seeking to retain an experienced individual or firm to provide public art, monuments, and memorials maintenance, timely assessment and repair of damaged artworks and advise, as needed, on the care of the collection. Our aim is to maintain the City's public art in good condition, have timely repair of damaged artworks, and advise on ongoing collections care. The contractor shall provide all labor, material, and equipment necessary and must comply with all applicable codes, standards, regulations, permits, and worker safety rules administered by federal, state, and local agencies. Site visits are encouraged to view artwork prior to bid submission. The City seeks to hire one (1) Contractor, to perform this service and the contract shall run from execution of the contract through February 28, 2026, with the option to renew for two, one additional year periods. The contract amount will be based on the Invitation to Bid's received, and funding availability. Artwork subject to restoration and repair may be found on the Public Art Maintenance, Repair and Advisory Services Bid Form below.

BID OPENING DATE - 5/21/2024 2:00:00 PM

RFQ027609 - Tuttle & Marion Franklin Pool Water Play Equip Supplier RFP

The Columbus Recreation and Parks Department (CRPD) is requesting proposals from qualified Aquatics Play features equipment providers. Councilman-Hunsaker is currently providing aquatics consulting services for replacement of the Tuttle and Marion Franklin outdoor swimming pools for CRPD, located in Columbus, Ohio. CRPD has determined it to be in their best interest to issue this Request for Proposal (RFP) to solicit Water Play features design proposals from select Vendors. Project Schedule: Deadline to Submit Questions May 7, 2024 Addendum Posted May 10, 2024 RFP Due May 14, 2024 Consultant Selection May 28, 2024 . Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/portal/?tab=openOpportunities> . No hard copy proposals will be received nor considered. Questions: Direct questions via e-mail only to Mary Murray, PE at milmurray@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 stipulated in Section 3 above.

RFQ027662 - Priscilla R. Tyson Cultural Arts Center Exterior Imp

The City of Columbus (hereinafter "City") is accepting bids for Priscilla R. Tyson Cultural Arts Center Exterior Painting and Water Repellant, the work for which consists of applying water repellant to masonry surfaces and painting exterior elements, 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). Bids will be received by the City of Columbus, Department of Recreation & Parks, at www.bidexpress.com until 5/21/2024 at 2:00 P.M. Eastern Time. Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents. A pre-bid conference will be held virtually on 5/8/2024 at 1:00pm. Attendance is NOT mandatory, but potential bidders are encouraged to attend and ask questions about the project. See below for information on joining this pre-bid conference. The City anticipates issuing a notice to proceed on or about August 2024. All work is to be substantially complete by December 31st, 2024. All work is to be complete by March 31st, 2025. The time between 12/31/2024 and 3/31/2024 will be for weather dependent punch list items. Questions pertaining to the drawings, plans, specifications, IFB, and/or other contract documents must be submitted in writing to the Department of Recreation & Parks by email to Jamie Schlichting, JPSchlichting@columbus.gov, through May 14th, 2024. No phone calls will be accepted.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ027704 - Muni Ct - Court Reporting Services

BID OPENING DATE - 5/22/2024 10:00:00 AM

RFQ027616 - FIRE STATION 24 RENOVATION

1.1 Scope: The City of Columbus, Department of Finance and Management is receiving bids until 10 A.M. local time, May 22, 2024, for construction services for the FIRE STATION 24 RENOVATION project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. The project shall include renovation of approximately 3,200 sq ft of existing space within Fire Station 24 including the existing women's restroom, turnout gear room, small bunk rooms, workout area, replacement of the boiler and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being pre-qualified by the City of Columbus Office of Construction Prequalification. A pre-bid meeting will be held at 1585 Morse Road, Columbus, Ohio 43224, at 9 A.M. on May 8, 2024. Attendance is strongly encouraged. See the IFB for instructions as to how to submit questions. The last day to submit questions is May 15, 2024 at 5 P.M. Notice of published addenda will be posted on the Bid Express website at www.bidexpress.com. Phone calls will not be accepted. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 5/22/2024 3:00:00 PM

RFQ027524 - SWWTP Raw Sewage Pump Building Roof Replacement 650234-10020

1.1 Scope: The City of Columbus, Department of Public Utilities, is receiving bids until May 22, 2024 at 3:00 PM Eastern Time for construction services for the CIP #650234-100201 SCP 25SO - Southerly Wastewater Treatment Plant Raw Sewage Pump Building Roof Replacement project. Bids are to be submitted only through Bid Express at www.bidexpress.com. Hard copies will not be accepted. This project consists of the replacement of the existing modified asphalt multi-ply built-up roofing system and insulation at the Raw Sewage Pump Building, 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). All questions concerning this project are to reference the project number and the project name and be sent to DPUConstructionBids@columbus.gov. No phone calls concerning questions about the bid will be accepted. The last day to submit questions will be specified in the IFB. Responses will be posted on Bid Express at www.bidexpress.com as an addendum. The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at Southerly WWTP Administration Building Conference Room, 6977 South High Street, Lockbourne, OH 43137 on April 30, 2024, at 11:45 A.M. Notice of published addenda will be posted on the City's Vendor Services website and the addenda will be posted on www.bidexpress.com.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ027604 - Dublin Road Water Plant Caustic Feed Improvements Rebid

1.1 Scope: The City of Columbus, Department of Public Utilities is receiving bids until May 22, 2024, at 3:00 PM local time for construction of the Division of Water's Dublin Road Water Plant Caustic Feed Improvements, C.I.P. No. 690578□100000, Contract 2208 the work for which consists of the installation of chemical storage and feed equipment, and other 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). Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. All questions concerning this project are to be sent to DPUConstructionBids@columbus.gov. The last day to submit questions will be May 8, 2024, phone calls will not be accepted. Responses will be posted on Bid Express at www.bidexpress.com 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. The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at the Administration and Chemical Building, Second Floor Conference Room at 940 Dublin Road Water Plant, Columbus OH 43215 on April 30th, 2024, at 9:00 AM Eastern Time.

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 15.0%. 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. This project will be funded with financial assistance from the Water Supply Revolving Loan Account (WSRLA) program in association with the Ohio and U.S. Environmental Protection Agencies and will include WSRLA Program specific requirements. OEPA MBE Goal: 1.3%; OEPA WBE Goal: 1.0%

RFQ027630 - SWWTP WEST AERATION CONTROL BUILDING UNIT H53 REPLACEMENT

1.1 Scope: The City of Columbus, Department of Public Utilities, is receiving bids until May 22, 2024 at 3:00 PM Eastern Time for construction services for the CIP #650265- 100202 SWWTP WEST AERATION CONTROL BUILDING UNIT H53 REPLACEMENT SCP 23SO project. Bids are to be submitted only through Bid Express at www.bidexpress.com. Hard copies will not be accepted. This project consists of replacement of Unit H53 of the Southerly Waste Water Treatment Plant and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). All questions concerning this project are to reference the project number and the project name and be sent to DPUConstructionBids@columbus.gov. No phone calls concerning questions about the bid will be accepted. The last day to submit questions will be specified in the IFB. Responses will be posted on Bid Express at www.bidexpress.com as an addendum. PRE-BID CONFERENCE The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at 7151 South High St, Columbus OH 43137 on May 8th, 2024, at 10:00 am meeting in the Administration Building Conference Room. Notice of published addenda will be posted on the City's Vendor Services website and the addenda will be posted on www.bidexpress.com.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 5/23/2024 1:00:00 PM

RFQ027625 - Intersection Improvements – Cleveland Ave at Hudson St

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until May 23, 2024 at 1:00 PM local time, for construction services for the Intersection Improvements – Cleveland Avenue at Hudson Street, PID 110587, Capital Improvement Project 538009-100000 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. This project involves full depth widening and resurfacing of Cleveland Avenue from Kohr Place to Loretta Avenue and on Hudson Street from Greenwich Street to Linden Avenue. Improvements include curb, storm sewer, lighting, waterline, walk, shared use path, and traffic signal upgrades, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB). Only 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 May 10, 2024; 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 - 5/24/2024 1:00:00 PM

RFQ027627 - Comprehensive Master Planning Consulting Services For the D

5 REQUEST FOR PROPOSAL 1. Project Information 1.1 Project Name: Comprehensive Master Planning Consulting Services For the Division of Power 1.2 Project Overview: The electric utility industry is experiencing significant shifts due to renewable energy, distributed generation, increased energy demands and other issues impacting business including aging infrastructure, physical and cybersecurity threats, and urgent repair timelines. The City of Columbus, Department of Public Utilities (DPU) Division of Power (DOP) seeks the assistance of a qualified and experienced consultant to conduct a comprehensive strategic ten-year Master Plan that will identify business priorities and develop a road map to future-proof the electric utility to meet customers’ need for affordable, reliable and increasingly clean energy. 1.2 Obtain RFP: All RFP documents shall be downloaded from Bonfire at Comprehensive Master Planning Consulting Services For the Division of Power (bonfirehub.com) Hard copies will not be provided.

RFQ027781 - Multi-Function Copier

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 5/29/2024 1:00:00 PM

RFQ027624 - 941 Mt. Vernon Parking Lot Maintenance

The City of Columbus Department of Development (hereinafter "City") is seeking proposals/bids from contractors to refurbish the parking lot located at 941 Mt. Vernon Ave. The work will include sealcoating and restriping of the parking lot surface area, rebuilding one of the damaged brick piers, tuck pointing damaged mortar and seal cracks in the other eighteen piers, power washing and sealing all piers, resetting a commemorative plaque, and repainting all of the steel fence surrounding the parking lot. The Contractor shall provide all labor, material, and equipment necessary and comply with all applicable codes, standards, regulations, and worker safety rules that are administered by federal, state, and local agencies. A pre-bid meeting shall be at the Parking Lot, 941 Mt Vernon Ave, Columbus Ohio 43205, on the corner of Mt. Vernon Ave and N. 17th St., on Tuesday, May 14, 2024 at 11:00 a.m. The purpose of the pre-bid meeting is to answer any questions about the solicitation and the bidding process. Questions and Answers: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 p.m. (local time) on Wednesday, May 15, 2024. Phone calls will not be accepted and no contact shall be made with the City about this solicitation outside of the Vendor Services Portal. Responses and any necessary addenda will be posted as an amendment to this solicitation on the City's Vendor Services portal no later than 1:00 p.m. (local time) on Monday, May 20, 2024. Bids are due on Wednesday, May 29th at 1:00 p.m. (local time). Bidders are to quote firm and fixed prices on the bid.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 5/30/2024 1:00:00 PM

RFQ027651 - East Franklinton Pedestrian Improvements

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until May 30, 2024, at 1:00 PM local time, for construction services for the East Franklinton Pedestrian Improvements project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. These projects consist of improvements to State Street, Broad Street, and McDowell Street in the East Franklinton area. Improvements include construction of concrete and paver sidewalks, new curbs, new traffic signal, storm sewer, street trees, festival electric facilities, street lighting, and pavement improvements. A decorative lighting system will be installed under the existing railroad bridges on State Street between Lucas Street and Startling Street, 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 15.0%.

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.

Vendors must register on the Vendor Services portal before doing business with the City of Columbus and becoming Minority or Women Business Enterprise (MBE/WBE) certified. To get registered, please visit the following link:
<https://new.columbus.gov/Business-Development/Bids-Solicitations/Vendor-Resources>.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ027682 - CDBG Fiber Expansion 2024

1.1 Scope: The City of Columbus, Department of Technology is receiving bids until May 30, 2024, at 1:00 PM local time, for construction services for the CDBG Fiber Expansion 2024 project. Bids are to be submitted only at www.bidexpress.com. This project involves the installation of new fiber optic cable at four (4) locations that need to have fiber pathways joined together to put the fiber in service and provide accessibility to locations that are currently not accessible. This will enable enhanced data and phone capabilities and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB). A pre-bid walk through will be held Thursday May 9, 2024. See the IFB book for locations and schedule. The project is funded by U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG funds). Special Provisions are provided outlining requirements due to the funding source. **THE AWARDED CONTRACTOR MUST BE REGISTERED WITH SAM.GOV BEFORE THE CONTRACT CAN BE EXECUTED. IF YOUR COMPANY IS NOT REGISTERED, PLEASE DO SO ASAP AS IT CAN TAKE 30 DAYS TO COMPLETE THE REGISTRATION PROCESS.** All questions concerning this project are to be sent to DOTprocurement@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. 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.

RFQ027693 - DOSD TRACK LOADER

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids to establish a contract for the purchase of one (1) Track Loader. The loader will be used by the Sewer Maintenance Operations Center BMP Green Infrastructure team. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Track Loader. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications. 1.2.1 Bidder Experience: The equipment offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years. 1.2.2 Bidder References: The equipment and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 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 - 5/31/2024 1:00:00 PM

RFQ027480 - Out of the Struggle

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ027663 - PCM Fourth Water Plant Transmission

1.1 Scope: The City of Columbus, Department of Public Utilities is receiving Request For Proposals (RFP) until May 31, 2024, at 1:00 PM local time for the Division of Water's Professional Construction Management - Fourth Water Plant Transmission Main, C.I.P. No. 690502-100004, the work for which consists of Professional Construction Management (PCM) services for the Fourth Water Plant Transmission Main (4WPTM) program, which is anticipated to involve multiple construction contracts. The PCM team shall assist the City with the Fourth Water Plant Transmission Main program to ensure completion in accordance with design requirements and City's needs, while serving as a liaison between the construction contractors, design professional (DP), a public relations contractor, and City personnel. And other tasks as listed in the scope in this Request For Proposals. RFPs are to be submitted only to Bonfire at the following link: <https://columbus.bonfirehub.com/projects>. Hard copies shall not be accepted. All questions concerning this project are to be sent to DPUCapitalRFP@columbus.gov. The last day to submit questions will be May 22, 2024, phone calls will not be accepted. Responses will be posted on Bid Express at www.bidexpress.com as an addendum. Notice of published addenda will be posted on the City's Vendor Services web site and all addenda will be posted to Bonfire at the link above. A pre-bid meeting will not be held.

1.2 Classification: All RFP documents (Request For Proposal, appendices, technical specifications, plans, and future addenda) will be available for review and download at Bonfire at the link in section 1.1 above after the RFP is published. 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 Bonfire at the link in section 1.1 above 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 4.0%. The contract will be awarded to the responsive, responsible, and best consultant firm as scored by an evaluation committee. City certified MBE/WBE firms that submit a proposal may be eligible to receive an incentive credit of 5 points. To be eligible for the incentive credit of 5 points, the firm must:

- Be the prime consultant.
- Be certified by the City's Office of Diversity and Inclusion as an MBE/WBE capable of providing the type of professional services sought by the City at the RFP 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 Form B13 "Bid Discount /Proposal Incentive Request" 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. This project will be funded with financial assistance from the Water Supply Revolving Loan Account (WSRLA) program in association with the Ohio and U.S. Environmental Protection Agencies and will include WSRLA Program specific requirements. OEPA MBE Goal: 1.3%; OEPA WBE Goal: 1.0%

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ027671 - West Franklinton Area Sewer Reconfiguration 650860-122210

1.1 Project Name: West Franklinton Area Sewer Reconfiguration Capital Improvement Project No: 650860-122210
1.2 Project Overview: The Department of Public Utilities (DPU), Division of Sewerage and Drainage (DOSD) has identified the need to mitigate water-in-basement (WIB) occurrences at 17 locations to the 10-year Level of Service. The project goals can be achieved by upsizing existing sewers and raising a sewer in the West Franklinton area. This project includes the detailed design and preparation of construction drawings to accomplish the following scope items: • Replace 8 sewer with new 12" sewer between 0022S0370 to 0022S0371 south of the intersection of Safford Avenue and Plastics Way (136 ft) • Replace 8 sewer with new 12" sewer between 0022S0371 to 0022S0377 on Plastics Way north of the intersection of Safford Avenue (171 ft) • Replace 8 sewer with new 12" sewer between 0022S0377 to 0022S0379 on Plastics Way east of the intersection of Safford Avenue (153 ft) • Replace 8 sewer with new 12" sewer between 0022S0379 to 0022S0380 on Plastics Way east of the intersection of Safford Avenue (153 ft) • Replace 10 sewer with new 15" sewer between 0022S0380 to 0022S0381 on Plastics Way between Safford Avenue and Union Avenue (137 ft) • Replace 10 sewer with new 15" sewer between 0022S0381 to 0022S0382 on Plastics Way between Safford Avenue and Union Avenue (137 ft) • Replace 10 sewer with new 15" sewer between 0022S0382 to 0022S0983 on Plastics Way south of Union Avenue (84 ft) • Replace 30 sewer approximately 42" higher in elevation between 0023S0248 to 0023S0245 on South Central Avenue south of West State Street (27 ft) • Install manhole on 30" sewer near the intersection of West Town Street and South Central Avenue and connect east to 0023S0213 with 12" sewer along West Town Street (180 ft) • Bulkhead 10" sewer between 0023S0213 and 0023S0217 near the intersection of West Town Street and the alley west of Brehl Avenue The City reserves the right to cancel this RFP and reject any bid or proposal, in whole or in part, for good cause when it is in the best interests of the City. In the event of a contract, if the project is delayed for any reason by the City, the City may request to modify the contract to reduce the maximum final obligation of the contract to a minimal level until the project resumes. When the project is intended to resume, the contract will be modified to increase the maximum final obligation to the contract amount necessary to fulfill the remaining services needed.

BID OPENING DATE - 5/31/2024 2:00:00 PM

RFQ027698 - RFSQ Architectural & Planning Services 2024-2026

The intent of this RFSQ is to prequalify experienced professional consulting architecture, landscape architecture, planning engineering, construction management or specialty firms (hereinafter the Consultant) to provide task-order or full-service assistance on various projects based upon the needs of the City of Columbus Recreation and Parks Department (CRPD). This prequalification process is being conducted in accordance with Columbus City Code, Title 3, Section 329.26-27. Firms that are determined to be Qualified Firms based on their SOQ will be eligible to receive Requests for Proposals (RFP) for specific task orders or small projects. RFPs are anticipated to be intermittently released over a two-year contract period starting in the last quarter of 2024. For each task order or small project, CRPD typically selects three (3) or more of the pre-qualified firms to receive an RFP. CRPD may also select less than three (3) firms for consideration in accordance with Columbus City Code, Title 3, Section 329.27 (e) or advertise the RFP to all vendors registered with the City of Columbus in accordance with Columbus City Code, Title 3, Section 329.28. Generally, projects with an expected contract value exceeding \$100,000 will be publicly advertised on Vendor Services and open to proposals from any city-registered vendor. This prequalification is targeted at smaller task orders typically less than \$50,000 in design contract value. RFSQ Schedule: Pre-proposal Meeting May 15, 2024 at 1:00 PM Deadline to Submit Questions May 24, 2024 at 5:00 PM SOQ Due May 31, 2024 at 2:00 PM Interviews As needed Consultants Selected June 2024 Task orders commence: Fall/Winter 2024. RFP Pre-Proposal Meeting: A non-mandatory pre-proposal meeting will be held at the Goodale Park Shelter House, 120 W. Goodale St, at 1:00 PM on Wednesday, May 15, 2024. Parking is available on site. Attendance is not required but CRPD staff will be available to answer questions. Statement of Qualifications shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/portal/?tab=openOpportunities>. No hard copy SOQs will be received nor considered. Questions: Direct questions via e-mail only to cmscannell@columbus.gov. No contact is to be made with the City other than with the Project Manager through e-mail with respect to this SOQ or its status. The deadline for questions is stipulated in Section 3 above.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ027705 - RFSQ Construction Management Services 2024-2026

The intent of this RFSQ is to prequalify experienced professional consulting architecture, landscape architecture, planning engineering, construction management or specialty firms (hereinafter the Consultant) to provide task-order or full-service assistance on various projects based upon the needs of the City of Columbus Recreation and Parks Department (CRPD). This prequalification process is being conducted in accordance with Columbus City Code, Title 3, Section 329.26-27. Firms that are determined to be Qualified Firms based on their SOQ will be eligible to receive Requests for Proposals (RFP) for specific task orders or small projects. RFPs are anticipated to be intermittently released over a two-year contract period starting in the last quarter of 2024. For each task order or small project, CRPD typically selects three (3) or more of the pre-qualified firms to receive an RFP. CRPD may also select less than three (3) firms for consideration in accordance with Columbus City Code, Title 3, Section 329.27 (e) or advertise the RFP to all vendors registered with the City of Columbus in accordance with Columbus City Code, Title 3, Section 329.28. Generally, projects with an expected contract value exceeding \$100,000 will be publicly advertised on Vendor Services and open to proposals from any city-registered vendor. This prequalification is targeted at smaller task orders typically less than \$50,000 in design contract value. The following disciplines shall be included in this SOQ for evaluation: • Construction Management • Construction Administration • Construction Inspection • Surveying RFSQ Schedule: Pre-proposal Meeting May 15, 2024 at 1:00 PM Deadline to Submit Questions May 24, 2024 at 5:00 PM SOQ Due May 31, 2024 at 2:00 PM Interviews As needed Consultants Selected June 2024 Task orders commence: Fall/Winter 2024 RFP Pre-Proposal Meeting: A non-mandatory pre-proposal meeting will be held at the Goodale Park Shelter House, 120 W. Goodale St, at 1:00 PM on Wednesday, May 15, 2024. Parking is available on site. Attendance is not required but CRPD staff will be available to answer questions. Statement of Qualifications shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/portal/?tab=openOpportunities> . No hard copy SOQs will be received nor considered.

RFQ027707 - RFSQ Engineering & Environmental Services 2024-2026

The intent of this RFSQ is to prequalify experienced professional consulting architecture, landscape architecture, planning engineering, construction management or specialty firms (hereinafter the Consultant) to provide task-order or full-service assistance on various projects based upon the needs of the City of Columbus Recreation and Parks Department (CRPD). This prequalification process is being conducted in accordance with Columbus City Code, Title 3, Section 329.26-27. Firms that are determined to be Qualified Firms based on their SOQ will be eligible to receive Requests for Proposals (RFP) for specific task orders or small projects. RFPs are anticipated to be intermittently released over a two-year contract period starting in the last quarter of 2024. For each task order or small project, CRPD typically selects three (3) or more of the pre-qualified firms to receive an RFP. CRPD may also select less than three (3) firms for consideration in accordance with Columbus City Code, Title 3, Section 329.27 (e) or advertise the RFP to all vendors registered with the City of Columbus in accordance with Columbus City Code, Title 3, Section 329.28. Generally, projects with an expected contract value exceeding \$100,000 will be publicly advertised on Vendor Services and open to proposals from any city-registered vendor. This prequalification is targeted at smaller task orders typically less than \$50,000 in design contract value. The following disciplines shall be included in this SOQ for evaluation: • Civil Engineering • Environmental Services

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ027708 - RFSQ MEP Services 2024-2026

The intent of this RFSQ is to prequalify experienced professional consulting architecture, landscape architecture, planning engineering, construction management or specialty firms (hereinafter the Consultant) to provide task-order or full-service assistance on various projects based upon the needs of the City of Columbus Recreation and Parks Department (CRPD). This prequalification process is being conducted in accordance with Columbus City Code, Title 3, Section 329.26-27. Firms that are determined to be Qualified Firms based on their SOQ will be eligible to receive Requests for Proposals (RFP) for specific task orders or small projects. RFPs are anticipated to be intermittently released over a two-year contract period starting in the last quarter of 2024. For each task order or small project, CRPD typically selects three (3) or more of the pre-qualified firms to receive an RFP. CRPD may also select less than three (3) firms for consideration in accordance with Columbus City Code, Title 3, Section 329.27 (e) or advertise the RFP to all vendors registered with the City of Columbus in accordance with Columbus City Code, Title 3, Section 329.28. Generally, projects with an expected contract value exceeding \$100,000 will be publicly advertised on Vendor Services and open to proposals from any city-registered vendor. This prequalification is targeted at smaller task orders typically less than \$50,000 in design contract value. The following disciplines shall be included in this SOQ for evaluation: • Mechanical Engineering • Electrical Engineering including Lighting • Plumbing Engineering RFSQ Schedule: Pre-proposal Meeting May 15, 2024 at 1:00 PM Deadline to Submit Questions May 24, 2024 at 5:00 PM SOQ Due May 31, 2024 at 2:00 PM Interviews As needed Consultants Selected June 2024 Task orders commence: Fall/Winter 2024 RFP Pre-Proposal Meeting: A non-mandatory pre-proposal meeting will be held at the Goodale Park Shelter House, 120 W. Goodale St, at 1:00 PM on Wednesday, May 15, 2024. Parking is available on site. Attendance is not required but CRPD staff will be available to answer questions. Statement of Qualifications shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/portal/?tab=openOpportunities> . No hard copy SOQs will be received nor considered.

RFQ027748 - DATA CENTER FACILITY UPGRADES - HAMMOND

RFQ027750 - DATA CENTER FACILITY UPGRADES - HAMMOND

.1 Scope: The City of Columbus, Department of Finance and Management is receiving bids until 2 P.M. local time, May 31, 2024, for construction services for the DATA CENTER FACILITY UPGRADES - HAMMOND project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. The project shall include some select demolition of the existing space, installation of new ceiling tile and new LED light fixtures, 3 offices and 19 work stations, a kitchenette with cabinetry and a refrigerator, minor HVAC and plumbing work and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in the Invitation for Bid (IFB). 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being pre-qualified by the City of Columbus Office of Construction Prequalification if applicable. A pre-bid meeting will be held at 1111 E Broad Street, Columbus, Ohio, at 1:30 P.M. on May 16, 2024. Attendance is strongly encouraged. See the IFB for instructions as to how to submit questions. The last day to submit questions is May 23, 2024 at 12 P.M. Notice of published addenda will be posted on the Bid Express website at www.bidexpress.com. Phone calls will not be accepted. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ027790 - SECURITY UPGRADES FOR 77 & 111 N FRONT ST BUILDINGS

1.1 Scope: The City of Columbus, Department of Finance and Management is receiving bids until 2 P.M. local time, May 31, 2024, for construction services for the SECURITY UPGRADES 77 & 111 N FRONT ST BUILDINGS project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. The project shall include demolition of an existing security desk at 77 N Front Street, constructing a new security desk including installing a metal detector and baggage x-ray machine at 77 N Front St and 111 N Front Street buildings, installation of additional cameras in the main lobby to enhance security and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being pre-qualified by the City of Columbus Office of Construction Prequalification. A pre-bid meeting will be held at 90 W Street, Columbus, Ohio 43215, at 10:30 A.M. on May 20, 2024. Attendance is strongly encouraged. See the IFB for instructions as to how to submit questions. The last day to submit questions is May 23, 2024 at 12 P.M. Notice of published addenda will be posted on the Bid Express website at www.bidexpress.com. Phone calls will not be accepted. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 6/3/2024 1:00:00 PM

RFQ027721 - CoC ROOF RESTORATIONS AND ROOF REPLACEMENT 2023

1.1 Scope: The City of Columbus, Department of Finance and Management is receiving bids until 1 PM local time, June 3, 2024, for construction services for the CoC ROOF RENOVATIONS AND ROOF REPLACEMENT 2023 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. The project shall include demolition and installation of roof systems as required of ten (10) buildings within the City of Columbus area and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being pre-qualified by the City of Columbus Office of Construction Prequalification if applicable. A pre-bid meeting will be held at the Fire Training Academy, 3639 Parsons Avenue, Columbus, Ohio 43207, at 9:30 AM on May 16, 2024. Attendance is strongly encouraged. See the IFB for instructions as to how to submit questions. The last day to submit questions is May 22, 2024 at 11 AM. Notice of published addenda will be posted on the Bid Express website at www.bidexpress.com. Phone calls will not be accepted. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 6/4/2024 1:00:00 PM

RFQ027694 - Pedestrian Safety - Sidewalk Replacement (2024 Tree Root)

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until June 4, 2024, at 1:00 PM local time, for construction services for the Pedestrian Safety Improvements- TRR Sidewalk Replacement (2024 Tree Root) project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. This project involves repairs sidewalk damaged by City street tree roots by removing and replacing concrete, 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.

RFQ027760 - FLEET AUTOMATIC VEHICLE WASHING SERVICE

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Fleet Management, to receive bids to establish multiple year contracts to supply automatic vehicle washing services. The Fleet Management Division intends to establish said contract for one (1) year period from date of execution with an option to extend the contract for three (3) additional one (1) year periods. 1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option of purchasing automatic vehicle washing services for various City vehicles per bid document. 1.2.1 Bidder Experience: The offeror must submit an outline of experience and work history in vehicle washing services for the past five years. 1.2.2 Bidder References: The 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. 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 12:00 pm Tuesday, May 27th. Responses will be posted on the RFQ on Vendor Services no later than Thursday, May 29th at 12:00 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 - 6/5/2024 10:00:00 AM

RFQ027728 - Pedestrian Safety - 17th Avenue - I71 to Billiter Boulevard

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until June 5, 2024 at 10:00 A.M. local time, for professional services for Pedestrian Safety - 17th Avenue - I71 to Billiter Boulevard 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 contract involves improvements to existing sidewalk and curb along 17th Avenue from the I-71 southbound ramps to just west of Billiter Boulevard. Improvements include replacing the existing sidewalk, curb, driveways, ADA curb ramps, and resurfacing of 17th Avenue. Traffic signals at the I-71 NB ramps, Hamilton Avenue, and Cleveland Avenue will be replaced. Curb extensions will be constructed to protect parking. Surface drainage will be improved with modifications to the storm sewer. Existing water service lines containing lead or galvanized materials shall be replaced. Preliminary engineering will determine the sidewalk width, final locations and surface materials for the curb extensions, and where marked crosswalks are needed (if any). 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 20.0%.

BID OPENING DATE - 6/5/2024 1:00:00 PM

RFQ027775 - Lead Safe Educational Books

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 6/5/2024 3:00:00 PM

RFQ027681 - Moler Street Overflow Intercepting Sewer project: Moler Stre

1.1 Scope: The City of Columbus, Department of Public Utilities, is receiving bids until June 5, 2024 at 3:00 PM Eastern Time for construction services for the CIP # 650763-100000 & 690236-100151, Moler Street Overflow Intercepting Sewer and C-2344 Moler Street Area Waterline Improvements projects. Bids are to be submitted only through Bid Express at www.bidexpress.com. Hard copies will not be accepted. This project involves work for which consists of approximately 1,844 feet of new 12"/18"/24"/72"/96" storm sewer, 25 structures (curb inlets/catch basins/manholes), 789 feet tunnel for 96" storm pipe, 196 feet jacked liner for 18" storm pipe, 823 feet of new 2"/4"/6"/8" water main, water service lines, pavement planing/replacement, modification of existing CSO regulator 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)., 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 reference the project number and the project name and be sent to DPUConstructionBids@columbus.gov. No phone calls concerning questions about the bid will be accepted. The last day to submit questions will be specified in the IFB. Responses will be posted on Bid Express at www.bidexpress.com as an addendum. The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at 1250 Fairwood Avenue, Columbus, OH 43206, Room 0031 on May 15, 2024 at 10:00 AM Eastern Time. Attendees are require to register at front gate security shack and park in south lot. No on-line/call-in options will be available. Notice of published addenda will be posted on the City's Vendor Services website and the addenda will be posted on www.bidexpress.com.

RFQ027714 - LIVINGSTON NOE BIXBY CULVERT REMOVAL

The City of Columbus (hereinafter "City") is accepting bids for Livingston Noe Bixby Culvert Removal, C.I.P. No. 611724-100000 the work for which consists of the removal of an existing 72-inch by 110-inch box culvert and regrading of the stream embankment, 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). City of Columbus MBE/WBE GOAL FOR THIS CONTRACT: 12% Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com).

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 6/6/2024 1:00:00 PM

RFQ027736 - Signals - Lockbourne Rd. at Obetz Rd - Volta Dr.

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until June 6, 2024, at 1:00 PM local time, for construction services for the Signals - Lockbourne Road at Obetz Road - Volta Drive project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. This project involves the installation of a new traffic signal at the intersection of Lockbourne Road with Volta Drive and Obetz Road. Additional work includes the extension of the signal interconnect to Parsons Road, construction of sidewalks and curb ramps, storm sewer improvements, pavement repairs and resurfacing, and signing and pavement markings, 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.

BID OPENING DATE - 6/12/2024 1:00:00 PM

RFQ027652 - Public Safety - Alternative Response Plan

The City of Columbus ("City"), Department of Public Safety is seeking well-qualified individuals, firms, agencies, or teams ("Offerors") to develop a plan for alternative response teams that are non-law enforcement responses to certain calls for service. This plan will become the basis for a strategic framework for a response to calls to 911 within the City for which law enforcement or traditional fire and emergency medical services ("EMS") are not the most appropriate resource. This new response plan will supplement the alternative response programs in existence within the City and further the City's objective to meet residents' needs with the right response by delivering the most appropriate resource. The overall project goal is to develop a plan and a strategic framework for a response to identified 911 calls within the City for which traditional law enforcement, fire, and EMS are not the most appropriate resource to address the root cause of the issue. The strategic framework will involve developing a plan for a non-law enforcement response program, a plan to scale the program in the future, and a plan for the administrative and operational structure of the program. Additionally, the City seeks an evaluation of its existing programs, research on nationwide programs, and a plan for a community advisory commission to advise the City on alternative response efforts. Please go to <https://columbus.bonfirehub.com/opportunities> to review the bid specifications and submittal.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 6/13/2024 11:00:00 AM

RFQ027743 - DOP Service Truck up-fit

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities/Division of Power to obtain formal bids to establish a contract for the purchase and install of one (1) Stellar TMAX 30K-11 Aluminum Mechanic body with Crane. The body will be mounted on a City supplied cab chassis. The truck will be used by the Division of Power when working on Division owned equipment out in the field. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and install of one (1) Stellar TMAX 30K-11 Aluminum Mechanic body with crane. The body will be mounted on a City supplied cab chassis. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, June 3, 2024. Responses will be posted on the RFQ on Vendor Services no later than Thursday, June 6, 2024, 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 <https://columbusvendorservices.powerappsportals.com/> and view this bid number.

RFQ027765 - FIRE STATION 36

1.1 Scope: The City of Columbus, Department of Finance and Management is receiving bids until 11 A.M. local time, June 13, 2024, for construction services for the FIRE STATION 36 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. The project shall construction of a new 4-bay Fire Station Building (30,365 sf) located at 5785 Central College Road, Columbus, Ohio 43054, consisting of a first floor, partial basement, equipment platform and mezzanine, along with associated site work and infrastructure and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation for Bid (IFB). 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being pre-qualified by the City of Columbus Office of Construction Prequalification. A pre-bid meeting will be held via WEBEX, at 11A.M. on May 21, 2024. Attendance is strongly encouraged. See the IFB for WEBEX information. See the IFB for instructions as to how to submit questions. The last day to submit questions is June 7, 2024 at 11 A.M. Notice of published addenda will be posted on the Bid Express website at www.bidexpress.com. Phone calls will not be accepted. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 6/13/2024 3:00:00 PM

RFQ027753 - Defense Medical Examinations and File Reviews RFP

The City of Columbus Department of Human Resources intends to enter into an agreement with a qualified offeror to assist with the Workers' Compensation program by providing defense medical examinations and/or file reviews (DMEs). All requirements for this RFP can be viewed through the City of Columbus Bonfire hub at <https://columbus.bonfirehub.com/>. The reference # for this solicitation in Bonfire is RFQ027753. No bids submitted to this RFQ within the City of Columbus' Vendor Services Portal will be reviewed or considered. No paper or email bids will be accepted.

BID OPENING DATE - 6/26/2024 3:00:00 PM

RFQ027767 - SWWTP Monitoring and Control Roof Replace 650234-100202

1.1 Scope: The City of Columbus, Department of Public Utilities, is receiving bids until June 26, 2024 at 3:00 PM Eastern Time for construction services for the CIP #650234-100202 SCP 26SO - Southerly Wastewater Treatment Plant Monitoring and Control Addition Roof Replacement project. Bids are to be submitted only through Bid Express at www.bidexpress.com. Hard copies will not be accepted. This project consists of the replacement of the existing modified asphalt multi-ply built-up roofing system and insulation at the Raw Sewage Pump Building, 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). All questions concerning this project are to reference the project number and the project name and be sent to DPUConstructionBids@columbus.gov. No phone calls concerning questions about the bid will be accepted. The last day to submit questions will be specified in the IFB. Responses will be posted on Bid Express at www.bidexpress.com as an addendum. The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at Southerly WWTP Administration Building Conference Room, 6977 South High Street, Lockbourne, OH 43137 on June 05, 2024, at 2:00 P.M. Notice of published addenda will be posted on the City's Vendor Services website and the addenda will be posted on www.bidexpress.com.

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: PN0001-2024

Drafting Date: 12/12/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: 2024 Civilian Police Review Board: Investigation Review Committee Meetings

Contact Name: Stephanie Brock

Contact Telephone Number: 614-645-9601

Contact Email Address: Civilianreviewboard@columbus.gov <<mailto:Civilianreviewboard@columbus.gov>>

**Civilian Police Review Board
2024 Investigation Review Committee Meetings**

NOTICE OF REGULAR MEETINGS

CIVILIAN POLICE REVIEW BOARD: Investigation Review Committee Meetings

The Civilian Police Review Board, appointed and organized under the Charter of the City of Columbus, Section 235.02 is empowered promulgate rules and regulations, in accordance with C.C.C. Section 121.05 to carry out its duties as provided for in the Charter and in this chapter. In addition, said Commission exercises certain powers and duties as specified in Sections 235.03 of the Columbus City Charter.

Please take notice that meetings of the Civilian Police Review Board Investigation Review Committee Meetings will be held at the following dates and locations (unless otherwise posted):

Review Board Investigation Review Committee #1 Meetings

Thursday, January 4, 2024 @ 10:00a - Vineyard Columbus, 6000 Cooper Rd.

Friday, February 2, 2024 @ 11:00a - Franklin University, 201 S. Grant Ave.

Tuesday, February 20, 2024 @ 10:00a - Vineyard Columbus, 6000 Cooper Rd.

Thursday, March 21, 2024 @ 10:00a - Vineyard Columbus, 6000 Cooper Rd.

Thursday May 2, 2024 @ 10:00a - Vineyard Columbus, 6000 Cooper Rd.

Review Board Investigation Review Committee #2 Meetings

Tuesday, February 6, 2024 @ 1:00p - 141 N. Front Street, Conference Room

Tuesday, March 5, 2024 @ 1:00p - 141 N. Front Street, Conference Room

Tuesday, April 2, 2024 @ 1:00p - Ford Dentist Office, 118 N. High St.

Monday, May 7, 2024 @ 1:00p - TBD

Review Board Investigation Review Committee #3 Meetings

Tuesday, December 27, 2024 @ 6:00p - MLK Library, 1467 E. Long St.

Monday, January 29, 2024 @ 6:00p, MLK Library, 1467 E. Long St.

Monday, February 26, 2024 @ 6:00p, MLK Library, 1467 E. Long St.

Tuesday, March 18, 2024 @ 6:00p, MLK Library, 1467 E. Long St.

Monday, April 15, 2024 @ 6:00p, MLK Library, 1467 E. Long St.

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Board's Executive Assistant, Stephanie Brock. Telephone: (614-645-9601), or at Email: Civilianreviewboard@columbus.gov <<mailto:Civilianreviewboard@columbus.gov>>

Brooke Burns, Chair
Civilian Police Review Board

Legislation Number: PN0006-2024

Drafting Date: 12/14/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Land Review Commission 2024 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 18
February 15
March 21
April 18
May 16
June 20
July 18
August 15
September 19
October 17
November 21
December 19

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: PN0010-2024

Drafting Date: 12/22/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Zoning Code Update Advisory Committee 2024 Schedule
Contact Name: James Lewis
Contact Telephone Number: 614-645-1770
Contact Email Address: jalewis@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 - **NO MEETING SCHEDULED**

~~February 7, 2024~~ - ***MEETING CANCELLED***

March 6, 2024

~~April 3, 2024~~ ***MEETING CANCELLED***

May 1, 2024

June 5, 2024

July - **NO MEETING SCHEDULED**

August 7, 2024

September 4, 2024

October 2, 2024

November 6, 2024

December 4, 2024

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: PN0017-2024

Drafting Date: 1/2/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: The 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 Street, Columbus OH. Due to observed holidays, the January meeting will be held on January 22, 2024 and the February meeting will be held on February 26, 2024.

Legislation Number: PN0020-2024

Drafting Date: 1/8/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Downtown Commission 2024 Meeting Schedule Revised

Contact Name: Belkis Schoenhals
Contact Telephone Number: 614-645-6096
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) * 4:00pm	Business Meeting** (111 N. Front St., Rm #205) 12:00pm	Regular Meeting** (111 N. Front St. Rm. #204) 8:30am
December 27, 2023^	January 9, 2024	January 23, 2024
January 30, 2024	February 13, 2024	February 27, 2024
February 28, 2024	March 12, 2024	March 26, 2024
March 27, 2024	April 9, 2024	April 23, 2024
April 30, 2024	May 14, 2024	May 22, 2024^
May 29, 2024	June 11, 2024	June 25, 2024
June 26, 2024	July 9, 2024	July 23, 2024
July 30, 2024	August 13, 2024	August 27, 2024
August 28, 2024	September 10, 2024	September 24, 2024
September 25, 2024	October 8, 2024	October 22, 2024
October 29, 2024	November 12, 2024	November 26, 2024
November 27, 2024^	December 10, 2024	December 19, 2024^

* 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: PN0030-2024

Drafting Date: 1/22/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: German Village Commission 2024 Meeting Schedule

Contact Name: Nicole Ursin
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. 205) 12:00p.m.	Hearing Date** (111 N. Front St. Hearing earing HRm. 204) 4:00p.m.
December 7, 2023	December 20, 2023	January 3, 2024
January 11, 2024	January 24, 2024	February 7, 2024
February 8, 2024	February 21, 2024	March 6, 2024
March 7, 2024	March 20, 2024	April 3, 2024
April 4, 2024	April 17, 2024	May 1, 2024
May 9, 2024	May 22, 2024	June 5, 2024
June 6, 2024	June 18, 2024^	July 1, 2024^^
July 11, 2024	July 24, 2024	August 7, 2024
August 8, 2024	August 21, 2024	September 4, 2024
September 5, 2024	September 18, 2024	October 2, 2024
October 10, 2024	October 23, 2024	November 6, 2024
November 7, 2024	November 20, 2024	December 4, 2024
December 5, 2024	December 18, 2024	January 2, 2025^

* 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.

^^Date change to accommodate traffic patterns on July 3rd for Red, White, and Boom.

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: PN0045-2024

Drafting Date: 2/8/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus Records Commission- Meeting Schedule 2024
Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator
Contact Telephone Number: 614-645-0845
Contact Email Address: mlgoins-ransom@columbus.gov

The regular meetings of the City of Columbus Records Commission for the calendar year 2024 are scheduled as follows:

February 12th

May 13th

September 16th

Meetings will take place at: **City Hall, 90 West Broad Street, 2nd Floor, in the City Council Chambers. 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: PN0104-2024

Drafting Date: 3/28/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Agricultural District Designation
Contact Name: Hunter Rayfield
Contact Telephone Number: 614-645-7244
Contact Email Address: BHRayfield@columbus.gov

The City Clerk's office has received an application for designation of an Agricultural District within the City of Columbus as outlined in O.R.C. Section 929.02. The property is located generally at 4270 Groves Road (parcel 010-118507). A hearing will be held regarding this application on April 12th at 1:00 p.m. at 111 N Front St. on the 8th floor in Room 823. Contact the Planning Division at 645-7244 for additional information.

Legislation Number: PN0119-2024

Drafting Date: 4/15/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Agricultural District Designation
Contact Name: Hunter Rayfield
Contact Telephone Number: 614-645-7244
Contact Email Address: BHRayfield@columbus.gov

The City Clerk's office has received an application for designation of an Agricultural District within the City of Columbus as outlined in O.R.C. Section 929.02. The application contains multiple properties that comprise a total of 378 acres, and are located generally at/near 4131 Brice Road (parcel ID 181-000127). A hearing will be held regarding this application on Wednesday, May 1st at 11:30 a.m. at 111 N Front St. on the 8th floor in Room 823. Contact the Planning Division at planninginfo@columbus.gov for additional information

Legislation Number: PN0129-2024

Drafting Date: 4/24/2024

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

Date: May 23rd, 2024

Time 1:00-2:00 PM

Location: 90 West Broad Street, Room 117

Purpose: Investment Update

Members of the public unable to join in-person have the option to join virtually via Webex Teleconference format
Interested parties wishing to attend the meeting virtually should use the following Webex dial in information:

Join by phone: 1-650-479-3207 (Call in toll number for US/Canada)

Meeting number/access code: 2313 034 4669

Password (if needed): 1797

Legislation Number: PN0131-2024

Drafting Date: 4/24/2024

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

The Northeast Area Commission's meeting location for the June 13th session will move to CoHatch at Easton (4182 Worth Avenue, Columbus, OH 43219) at 6:30pm. For further details, visit <https://cbusareacommissions.org/northeast/>.

Legislation Number: PN0133-2024

Drafting Date: 4/25/2024

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: ZoneIn Public Hearings

Contact Name: Kevin McCain

Contact Telephone Number: 614-645-5829

Contact Email Address: kbmccain@columbus.gov

Council President Hardin and Council President Pro Tem Rob Dorans, chair of the Zoning Committee, will hold three public hearings during May and June regarding the proposed new Zoning Code and map. The Zone In Initiative is a multi-phase effort to comprehensively update the City’s Zoning Code and map for the first time in more than 70 years. Currently, residents can provide input during the 60-day public comment period until June 10. The current phase focuses on key corridors.

Public Hearing 1: Overview - Proposed Map/Code

- Tuesday - May 7, 2024
- Douglas Community Center - 1250 Windsor Ave, Columbus, OH 43211
- 5:30pm-7:00pm

Public Hearing 2: Housing & Parking

- Thursday - June 6, 2024
- Scioto Southland Community Center - 3901 Parsons Ave, Columbus, OH 43207
- 5:30pm-7:00pm

Public Hearing 3: Evaluation of Public Feedback

- Thursday - June 27, 2024
- Council Chambers, City Hall - 90 W Broad St, Columbus, OH 43215
- 5:30pm-7:00pm

The hearing will broadcast live on CTV, YouTube, and Facebook Live. Any resident seeking to submit written testimony should submit their testimony to the office of Council President Pro Tem and Zoning Committee Chair Rob Dorans.

If you would like to provide written or public testimony, including signing up to speak at the hearing, email Kevin McCain at kbmccain@columbus.gov.

Written testimony must be received by 3:00pm on the day of the hearing and should be emailed to Kevin McCain at kbmccain@columbus.gov - please include “written testimony” in the subject line of your email.

Any resident wishing to speak during the hearing should email Kevin McCain at kbmccain@columbus.gov. Members of the public can also sign up to speak in person at the hearing. Each speaker will be limited to remarks lasting no longer than three minutes.

Legislation Number: PN0136-2024

Drafting Date: 4/26/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: City Council to Hold Public Hearings on Zoning Code Update

Contact Name: Kevin McCain

Contact Telephone Number: (614) 645-5829

Contact Email Address: kbmccain@columbus.gov

Council President Hardin and Council President Pro Tem Rob Dorans, chair of the Zoning Committee, will hold three public hearings during May and June regarding the proposed new Zoning Code and map. The Zone In Initiative is a multi-phase effort to comprehensively update the City’s Zoning Code and map for the first time in more than 70 years. Currently, residents can provide input during the 60-day public comment period until June 10. The current phase focuses on key corridors.

When and Where:

Hearing 1: Overview - Proposed Code and Map

Tuesday, May 7, 2024
5:30 pm - 7:00 pm
Douglas Recreation Center
1250 Windsor Ave.

Hearing 2: Housing and Parking

Thursday, June 6, 2024
5:30 pm - 7:00 pm
Scioto Southland Community Center
3901 Parsons Ave.

Hearing 3: Evaluation of Public Feedback

Thursday, June 27, 2024
5:30 pm - 7:00 pm
Columbus City Council Chambers
City Hall - 2nd Floor
90 W. Broad St.

All hearings will be live-streamed on the City's YouTube account
If you would like to provide written or public testimony, including signing up to speak at a hearing, email Kevin McCain at kbmccain@columbus.gov.

Written testimony must be received by 3:00 pm on the day of the hearing and should be emailed to Kevin McCain at kbmccain@columbus.gov please include "written testimony" in the subject line of your email.

Any resident wishing to speak during the hearing should email Kevin McCain at kbmccain@columbus.gov. Members of the public can also sign up to speak in person at the hearing. Each speaker will be limited to remarks lasting no longer than three minutes.

Legislation Number: PN0141-2024

Drafting Date: 5/7/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: City of Columbus May 21, 2024 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
MAY 21, 2024**

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, MAY 21, 2024 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.:GC23-036

Location:3651 - 3675 SULLIVANT AVE. (43228), located on the southeast corner of Sullivant Avenue and Wedgewood Drive (010-240872; Greater Hilltop Area Commission).

Existing Zoning:C-4, Commercial District

Request:Variance(s) to Section(s):3377.23, Permanent and removable window signs To increase the total window coverage from 25 percent to 50 percent.

Proposal:To legitimize existing window signage.

Applicant(s):La Michoacana Mexican Market II, LLC 3629 Sullivant Avenue Columbus, Ohio 43228

Property Owner(s):Harmony Partners, LLC 2246 South Hamilton Road, Suite 101 Columbus, Ohio 43232

Attorney/Agent:Plank Law Firm, LPA c/o Donald T. Plank, Atty. 411 East Town Street, Floor 2 Columbus, Ohio 43215

Planner:Steven Smedley, (614) 645-6130; SFSmedley@Columbus.gov

02.Application No.:GC23-046

Location:1329-1327 BETHEL RD. (43220), located on the west side of Bentley Lane approximately 160 feet north of Godown Road. (010-303816; Northwest Civic Association).

Existing Zoning:C-4, Commercial District

Request:3382.07, Graphics Plan.(s) to Section(s):3377.15 (C) To allow a graphics plan.

Proposal:To allow multiple wall, window and ground signs.

Applicant(s):Zoning Resources, C/O Rebecca Green 84 Skyline Dr. South Bloomfield Ohio, 43103

Property Owner(s):Noble Academy - Columbus Inc 1329 Bethel Rd Columbus, Ohio 43220

Attorney/Agent:Rebecca Green, Atty 84 Skyline Dr. South Bloomfield Ohio, 43103

Planner:Adam Trimmer, (614)645-1469; ADTrimmer@Columbus.gov

03.Application No.:GC23-051

Location:743 BETHEL RD. (43214), located on the south side of Bethel Road, approximately 920 feet east of Jasonway Avenue (010-073630; Northwest Civic Association).

Existing Zoning:CPD, Commercial Planned District

Request:Variance(s) to Section(s):3377.24 (B), Wall signs for individual uses To increase the graphic area of wall signs, not oriented to a street, from 41.83 square feet to 100.97 square feet.

Proposal:To install an additional wall sign for an eating and drinking establishment that is expanding into an adjacent storefront.

Applicant(s):Coco Cuisine 743 Bethel Road Columbus, Ohio 43214

Property Owner(s):Olentangy Plaza 450 LLC Dept 365 PO Box 4900 Scottsdale, Arizona 85261

Attorney/Agent:Zoning Resources c/o Rebecca Green 84 Skyline Drive South Bloomfield, Ohio 43103

Planner:Steven Smedley, (614) 645-6130; SFSmedley@Columbus.gov

Legislation Number: PN0143-2024

Drafting Date: 5/7/2024

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: Far East Area Commission Meeting Date Change

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: ldlacour@columbus.gov

Due to severe weather, the Far East Area Commission meeting has been moved from Tuesday, May 7th to Tuesday, May 14th, at 6:30 PM, at the Far East Neighborhood Pride Center, 2500 Park Crescent Drive, Columbus, OH 43232. For more information, please visit <https://www.fareastac.org/>.

Legislation Number: PN0144-2024

Drafting Date: 5/7/2024

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: North Central Area Commission Zoning Committee Meeting Location Change for May, June, and July

Contact Name: Devin Deal

Contact Telephone Number: 614-715-3597

Contact Email Address: dddeal@columbus.gov <<mailto:dddeal@columbus.gov>>

The Zoning Committee of the North Central Area Commission will meet at the Destiny Center (1561 Old Leonard Ave, Columbus, OH, United States, Ohio) on May 22nd, June 26th and July 24th at 6:00pm. For additional information, please visit <https://cbusareacommissions.org/north-central/>.

Legislation Number: PN0145-2024

Drafting Date: 5/8/2024

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: Far South Columbus Area Commission's June Meeting Date Changed

Contact Name: Katherine Cull

Contact Telephone Number: 614-645-5220

Contact Email Address: khcull@columbus.gov

The Far South Columbus Area Commission is moving their full Commission meeting for the month of June to Thursday, June 13th, at 6 PM, at Scioto Southland Community Center (3901 Parsons Ave, Columbus, 43207). For more information, please visit <https://www.farsouthcolumbus.com/>.

Legislation Number: PN0146-2024

Drafting Date: 5/8/2024

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Public Utilities Notice: Department of Public Utilities - Industrial Wastewater Discharge Permits
Contact Name: Paul Kerr III
Contact Telephone Number: (614) 645-5876
Contact Email Address: pakerr@columbus.gov

The Administrator of the Division of Sewerage and Drainage announces intent to issue an Industrial Wastewater Discharge Permit to the following company(s) on or about Tuesday, June 4, 2024; The Quality Bakery Company, 50 N Glenwood Avenue, Columbus, Ohio 43222 .
The Draft Permit(s) will be available for review between 7:30 A.M. and 4:00 P.M. Monday, May 13, 2024 through Friday May 31, 2024 , at the City of Columbus Industrial Wastewater Pretreatment Office, 1250 Fairwood Avenue, Suite 186, Columbus, Ohio 43206. Written comments will be accepted during this period at the above address or via email at Pretreatment@Columbus.gov <<mailto:Pretreatment@Columbus.gov>>. This Notice is made according to Columbus City Code Chapter 1145.44(C).

Legislation Number: PN0148-2024

Drafting Date: 5/9/2024

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Agenda for May 20, 2024
Contact Name: Tiffany Friend
Contact Telephone Number: 614.645.2814
Contact Email Address: tdfriend@columbus.gov

REGULAR MEETING NO.30 OF CITY COUNCIL (ZONING), MAY 20, 2024 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. HARDIN, VICE CHR. ALL MEMBERS

VARIANCES

1329-2024 To grant a Variance from the provisions of Sections 3309.148, Area districts; 3312.49, Required Parking; 3333.18, Building lines; 3333.23, Minimum side yard permitted; and 3333.26, Height District; of the Columbus City Codes; for the property located at 2511 BRETTON WOODS DR. (43231), to allow multi-unit residential development with reduced development standards in the ARLD, Apartment Residential District, and to repeal Ordinance #0881-2021 (CV20-107), passed April 19, 2021 (Council Variance CV24-041).

1335-2024 To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.49, Required parking; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 171 E. PACEMONT RD. (43202), to allow two single-unit dwellings on one lot with reduced development standards in the R-3, Residential District (Council Variance #CV24-035).

ADJOURNMENT

Legislation Number: PN0149-2024

Drafting Date: 5/9/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Civil Service Commission Public Notice

Notice/Advertisement Title: Civil Service Commission Public Notice

Contact Name: Wendy Brinnon

Contact Telephone Number: (614) 645-7531

Contact Email Address: WCBrinnon@Columbus.gov

During its regular meeting held on Monday, April 29, 2024, the Civil Service Commission passed a motion to approve the following:

Request of the Civil Service Commission staff to revise the specification for the classification Operator In Training, retitle it to read Plant Operator In Training, and amend Rule XI accordingly (Job Code 3872).

Request of the Civil Service Commission staff to revise the specification for the classification Wastewater Plant Operator, retitle it to read Water Reclamation Plant Operator, and amend Rule XI accordingly (Job Code 3873).

Request of the Civil Service Commission staff to revise the specification for the classification Wastewater Plant Supervisor I, retitle it to read Water Reclamation Plant Supervisor I, and amend Rule XI accordingly (Job Code 3875).

Request of the Civil Service Commission staff to revise the specification for the classification Wastewater Plant Supervisor II, retitle it to read Water Reclamation Plant Supervisor II, and amend Rule XI accordingly (Job Code 3876).

Request of the Civil Service Commission staff to revise the specification for the classification Wastewater Plant Assistant Manager, retitle it to read Water Reclamation Plant Assistant Manager, and amend Rule XI accordingly (Job Code 1158).

Request of the Civil Service Commission staff to revise the specification for the classification Wastewater Plant Manager, retitle it to read Water Reclamation Plant Manager, and amend Rule XI accordingly (Job Code 1159).

Request of the Civil Service Commission staff to revise the specification for the classification Solid Waste Investigator, retitle it to read Refuse Compliance Investigator, and amend Rule XI accordingly (Job Code 1866).

Request of the Civil Service Commission staff to impose a hiring moratorium on the specification for the classification Fingerprint Technician Trainee (Job Code 3012).

Request of the Civil Service Commission staff to create the specification for the classification Technology Solutions Manager, assign a probationary period of 365 days, designate the examination type as noncompetitive, and amend Rule XI accordingly.

Legislation Number: PN0150-2024

Drafting Date: 5/14/2024

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Neighborhoods, Recreation, and Parks Committee Hearing - Community Relations Commission Code Change

Contact Name: Jacob Dilley

Contact Telephone Number: 614-645-5292

Contact Email Address: jadilley@columbus.gov

Columbus City Council invites interested persons to attend a public hearing on Wednesday - June 5, 2024 at 5:00 P.M. The purpose of the hearing is to review and comment on the proposed amendments to Chapter 2331 of the Columbus City Code regarding the Community Relations Commission.

The Community Relations Commission, established under the Department of Neighborhoods, helps eliminate discrimination or remove the effects of past discrimination in the City of Columbus. The Commission accomplishes this through the work and input of 15 appointed Commissioners who, per Columbus City Code, are responsive to the diversity represented by the various racial, religious, national, cultural and ethnic groups in Columbus.

The proposed amendments to Chapter 2331 transition the Commission to an advisory body, ensure alignment with federal law regarding bona fide occupational qualifications when necessary, and include administrative best practices as advised by the Columbus City Attorney's office.

As a body that can make a final administrative decision, there currently exists limitations on who is eligible to serve as a Commissioner of the Community Relations Commission. By transitioning to an advisory body that makes recommendations to the Director of the Department of Neighborhoods, the Commission can better represent the diversity of the city of Columbus through its membership.

Incorporating Bona Fide Occupational Qualifications (BFOQs) ensure that certain job roles, which inherently require specific characteristics, can be effectively and safely filled. This ensures Columbus City Code is consistent with federal law. All BFOQs must be approved by the Ohio Civil Rights Commission.

Through consultation with the City Attorney's office, several best practices have been identified that create administrative efficiencies through the proposed amendments. These include introducing a fine schedule.

The proposed amendments will improve the Commission's ability to eliminate discrimination or to remove the effects of past discrimination in the City of Columbus.

Date: Wednesday - June 5, 2024

Time: 5:00pm

Location: Columbus City Hall - Council Chambers, 90 W Broad St, Columbus, OH 43215

All interested persons are invited to attend the public hearings via WebEx or in person.

The meetings will broadcast live on CTV, YouTube, and Facebook Live. Any resident seeking to submit written testimony should submit their testimony to the office of Neighborhoods, Recreation, and Parks Committee Chair, Councilmember Nancy Day-Achauer.

Written testimony must be received by 5:00pm on June 4th and should be emailed to Marwah Warsame at mawarsame@columbus.gov.

Any resident wishing to provide testimony during the hearing should email Marwah Warsame at mawarsame@columbus.gov by 5:00pm on June 4th to request a WebEx panelist link and/or speaking instructions. Each speaker will be limited to remarks lasting no longer than three minutes.

Legislation Number: PN0151-2024

Drafting Date: 5/14/2024

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus May 28, 2024 Board of Zoning Adjustment

Contact Name: Jamie Freise

Contact Telephone Number: 614-645-6350

Contact Email Address: iffreise@columbus.gov

AGENDA

BOARD OF ZONING ADJUSTMENT

CITY OF COLUMBUS, OHIO

MAY 28, 2024

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map.

The City BOARD OF ZONING ADJUSTMENT will hold a public hearing on the following zoning applications on **TUESDAY, MAY 28, 2024 at 4:30 p.m.** at the **MICHAEL B. COLEMAN GOVERNMENT CENTER** at 111 North Front Street, Columbus, OH 43215 in the 2ND FLOOR HEARING ROOM. You can also monitor the hearing through the City of Columbus YouTube channel at the following link: <http://www.youtube.com/cityofcolumbus>

With the return to in-person meetings, we want to assure attendees that all safety precautions per the CDC will be followed. The hearing room will be cleaned after each meeting, attendees should feel comfortable wearing a mask if they choose. Free masks will be available for any participant. Spectator chairs and board members' chairs have been set up with social distancing in mind. We ask that chairs and tables not be moved to ensure a safe meeting environment for all who attend.

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/primary/Zoning/> or by calling the Department of Building and Zoning Services, Public Hearings Section at 614-645-4522.

01. Application No.: BZA22-135

Location: 536 CLINE ST. (43206), located on the north side of Cline Street, approximately 350 feet west of Parsons Avenue (010-053545; Columbus South Side Area Commission).

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s): 3312.29, Parking space to reduce the parking space size from 18 x 9 feet to 18 x 8.67 feet 3332.26, Minimum side yard permitted. To reduce the minimum side yard requirement from 5 feet to 2 feet on the east side of the dwelling. 3332.25, Maximum side yard required To reduce the maximum side yard from 10 feet to 7 feet. 3312.43, Maneuvering To reduce the maneuvering area from 20 feet to 13 feet

Proposal: To legitimize an existing three-unit dwelling and parking area.

Applicant(s): 536 Cline LLC, c/o Mitchell Levine 774 Bedford Avenue Columbus, Ohio 43206

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Adam Trimmer, 614-645-1469; ADTrimmer@Columbus.gov

02. Application No.: BZA23-067

Location: 2281 SULLIVANT AVE (43223), located on the southeast corner of Sullivant Avenue and South Highland Avenue (010-044351; Greater Hilltop Area Commission).

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s): 3372.607(C), Landscaping and screening. To allow a dumpster to be located in front of the principal building.

Proposal: To legitimize a dumpster location.

Applicant(s): Abbas Azizi LLC 2281 Sullivant Ave Columbus, Ohio 43223

Attorney/Agent: Gillett Law, C/O Gary Gillett 175 3rd St, Suite 1010 Columbus, Ohio 43215

Property Owner(s): Fuel Plus INC. 4191 Orders Road. Grove City, Ohio 43123

Planner: Adam Trimmer, (614) 645-1469; ADTrimmer@Columbus.gov

03. Application No.: BZA23-086

Location: 2100 ADVANCE AVE. (43207), located on the east side of Advance Avenue, approximately 540 feet south of Universal Road (010-005984; Columbus South Side Area Commission).

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s): 3312.49, Required parking. To reduce the minimum number of parking spaces required from 127 to 65. 3321.01, Dumpster area. To not provide dumpster screening.

Proposal: To utilize 27,708 square feet of the existing parking lot as outdoor storage.

Applicant(s): DSA Architects c/o Chris Vallette 72 Mill Street Gahanna, Ohio 43230

Attorney/Agent: Jeffery Willis, Atty. 1600 Universal Road Columbus, Ohio 43207

Property Owner(s): LA Transport LTD. 2100 Advance Avenue Columbus, Ohio 43207

Planner: Steven Smedley, 614-645-6130; SFSmedley@Columbus.gov

04. Application No.: BZA23-105

Location: 3245 E. 5TH AVE. (43219), located on the south side of East 5th Avenue, opposite Krumm Avenue (010-045246 plus 13 others; East Columbus Civic Association).

Existing Zoning: M, Manufacturing District

Request: Variance/Special Permit(s) to Section(s): 3392.12, Prohibited location To reduce the residential buffer for an impound lot from 600 feet to 90 feet. 3392.10, Performance requirements To allow for the operation of an impound lot in an open area enclosed by a transparent fence and without paving all driveways, access corridors, and customer and employee parking. 3363.19(C), Location requirements To reduce the residential buffer for an impound lot from 600 feet to 90 feet. 3363.24(A), Building lines in an M-manufacturing district To reduce the building setback from 25 feet to 7 feet. 3363.41(A), Storage To reduce the residential buffer for open storage of vehicles from 100 feet to 35 feet. 3363.41(B), Storage To reduce the residential buffer for a vehicle salvage yard from 600 feet to 130 feet and reduce the street/property line setback for such use from 30 feet to 0 feet. 3312.21(A), Landscaping and screening To allow for 30 parking spaces with no shade trees provided where 3 would be required. 3312.27, Parking setback line To reduce the parking setback from 25 feet to 2 feet. 3389.07, Impound lot, junk yard or salvage yard To grant a special permit to establish an impound lot.

Proposal: To establish a vehicle towing, impounding, and storage lot.

Applicant(s): Calkar, LLC c/o Donald T. Plank 411 East Town Street, Fl. 2 Columbus, Ohio 43215

Attorney/Agent: Donald T. Plank, Atty. 411 East Town Street, Fl. 2 Columbus, Ohio 43215

Property Owner(s): Calkar, LLC 3245 East Fifth Avenue Columbus, Ohio 43215

Planner: Dane Kirk, (614) 645-7973; DEKirk@Columbus.gov

05. Application No.: BZA24-024

Location: 1392 DOTEN AVE. (43212), located on the east side of Doten Avenue, approximately 100 feet north of Thornwood Place (010-062575; 5th by Northwest).

Existing Zoning: R4, Residential District

Request: Variance(s) to Section(s): 3332.38, Private Garage To increase the height of a detached garage from 15 feet to 21 feet 10 inches.

Proposal: To construct a new detached garage.

Applicant(s): David Neill 1392 Doten Avenue Columbus, Ohio 43212

Attorney/Agent: Robert Pomante 3392 Trabue Road Columbus, Ohio 43204

Property Owner(s): Applicant

Planner: Dane Kirk, 614-645-7973; DEKirk@Columbus.gov

06. Application No.: BZA24-031

Location: 2101-2103 AVALON PL. (43219), located on the south side of Avalon Place, approximately 15 feet west of Ross Avenue (010-063283, 010-042085; North Central Area Commission).

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s): 3332.26 (C)(3), Minimum side yard permitted To reduce the minimum side yard from 5 feet tot 3 feet on the east side of parcel 010-063283 and the west side of parcel 010-042085. 3312.13, Driveway To reduce the shared drive width from 10 feet to 5 feet on each parcel. 3312.25, Maneuvering To allow maneuvering across parcel lines. 3312.49. Required parking To reduce the number of required parking spaces from 4 to 2 per lot.

Proposal: To construct 2 two-unit dwellings.

Applicant(s): Cody Rodgers 290 Mill Street Gahanna, Ohio 43230

Attorney/Agent: Mark Olson, Arch. 529 South Lazelle Street, Unit B Columbus, Ohio 43206

Property Owner(s): Central Ohio Community Improvement Corp. 845 Parsons Avenue Columbus, Ohio 43206

Planner: Adam Trimmer, (614) 645-1469; ADTrimmer@Columbus.gov

07. Application No.: BZA24-033

Location: 1619 SULLIVANT AVE (43223), located on the south side of Sullivant Avenue, approximately 150 feet south of Ryan Avenue (010-029321; Grater Hilltop Area Commission).

Existing Zoning: AR-1, Apartment Residential District

Request: Variance(s) to Section(s): 3312.49, Required Parking To reduce the required number of parking spaces from 2 to 0

Proposal: To construct a single-unit dwelling.

Applicant(s): Sullivant Avenue Holdings, c/o, Chris Knoppe 850 Twin Rivers Dr. PO Box 2018 Columbus, Ohio

Attorney/Agent: None.

Property Owner(s): Applicant

Planner: Adam Trimmer, (614) 645-1469; ADTrimmer@Columbus.gov

08. Application No.: BZA24-034

Location: 1501 E. 26TH AVE. (43211), located on the south side of East 26th Avenue, approximately 460 feet west of Billiter Road (010-060273; South Linden Area Commission).

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s): 3332.27, Rear yard To reduce the rear yard from 25% to 15%.

Proposal: To construct a new single-unit dwelling

Applicant(s): Mayo Makinde 2024 Cleveland Avenue Columbus, Ohio 43211

Attorney/Agent: Kelton Waller 32 N. 17th Street Columbus, Ohio 43203

Property Owner(s): Applicant

Planner: Dane Kirk, (614) 645-7973; DEKirk@Columbus.gov

09. Application No.: BZA24-037

Location: 581 CRESTVIEW RD. (43202), located at the terminus of Crestview Road, approximately 640 feet east of Summit Street (010-048622; Clintonville Area Commission).

Existing Zoning: R3, Residential District

Request: Variance(s) to Section(s): 3332.13 , R-3 area district requirements To reduce the lot area from 5,000 square feet to 4,511 square feet. 3332.05 (A)(4), Area district lot width requirements To reduce the lot width from 50 feet to 40 feet. 3332.19 - Fronting To allow a dwelling to not front a public street.

Proposal: To split a lot and construct a single-unit dwelling.

Applicant(s): Timothy C. Hawk 1215 Westwood Avenue Columbus, Ohio 43212

Attorney/Agent: None.

Property Owner(s): Applicant

Planner: Adam Trimmer, (614) 645-1469; ADTrimmer@Columbus.gov

10. Application No.: BZA24-036

Location: 33 E. FRANKFORT ST. (43214), located at the southeast corner of South Pearl Street and East Frankfort Avenue (010-054727; German Village Commission).

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s): 3332.18 (D), Basis of Computing Area To increase the allowable lot coverage from 50% to 58%. 3332.26(E), Private Garage To decrease the setback for a garage from 3 feet to 1 foot. 3332.21, Building Line To reduce the building setback from 10 feet to 0 feet along E. Frankfort Street. 3332.26, Minimum Side Yard To reduce the minimum side yard from 5 feet to 1 foot along Pearl Street. 3332.27, Rear Yard To reduce the minimum rear yard from 25%(546.75 square feet) to 9% (208.74 square feet). 3321.05(A)(2), Vision Clearance To allow a 5 foot tall wall to remain within the vision clearance triangle for the existing driveway. 3321.05(B)(1), Vision Clearance To reduce the vision clearance distance from 10 feet to 0 feet for the corner of Frankfort and Pearl.

Proposal: To construct a new detached garage.

Applicant(s): Juliet A. Bullock 4886 Olentangy Boulevard Columbus, Ohio 43214

Attorney/Agent: None

Property Owner(s): Michael Tutko 33 E. Frankfort Street Columbus, Ohio 43206

Planner: Dane Kirk, (614) 645-7973; DEKirk@Columbus.gov

11. Application No.: BZA24-038

Location: 116 W. LAKEVIEW AVE. (43202), located on the north side of West Lakeview Avenue, approximately 880 feet west of North High Street (010-001085; Clintonville Area Commission).

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s): 3332.05(A)(4), Area district lot width requirements To reduce the minimum width of a lot from 50 feet to 28 feet for the western parcel and to 43 feet for the eastern parcel.

Proposal: To split the existing lot in two to allow for construction of a single-unit residence on the resulting lot.

Applicant(s): Benjamin DeBacco 266 East Dunedin Road Columbus, Ohio 43214

Attorney/Agent: Juliet Bullock 4886 Olentangy Boulevard Columbus, Ohio 43202

Property Owner(s): Applicant

Planner: Steven Smedley, 614-645-6130; SFSmedley@Columbus.gov

12. Application No.: BZA24-039

Location: 400 W. FIRST AVE. (43201), located on the north side of West 1st Avenue, approximately 120 feet east of Pennsylvania Avenue (010-004190; Harrison West Area Society).

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s): 3332.21 (F), Building lines To reduce the building setback from 15.5 feet to 11.7 feet. 3332.25, Maximum side yards required To reduce the maximum side yard from 4 feet 8 inches to 3 feet 4 inches. 3332.26 (C), Minimum side yard permitted To reduce the minimum side yard from 5 feet to 1 foot 8 inches.

Proposal: To split a lot and construct a two-unit dwelling.

Applicant(s): Constantine and Petra Souhleris 9171 Indian Mound Road Pickerington, Ohio 43147
Attorney/Agent: Juliet Bullock, Architect 4886 Olentangy Boulevard. Columbus, Ohio 43214
Property Owner(s): Applicant
Planner: Adam Trimmer, (614)645-1469; ADTrimmer@Columbus.gov

13. Application No.: BZA24-040

Location: 1570 FRANKLIN AVE. (43205), located on the north side of Franklin Avenue, approximately 150 feet east of Kelton Avenue (010-000004; Near East Area Commission).

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s): 3332.38(G), Private garage To increase the height of a detached garage from 15 feet to 21.5 feet.

Proposal: To construct a new detached garage.

Applicant(s): Gary Janchenko 1570 Franklin Avenue Columbus, Ohio 43205
Attorney/Agent: Shawn McNeil 331 Charleston Avenue Columbus, Ohio 43214
Property Owner(s): Applicant
Planner: Dane Kirk, (614) 645-7973; DEKirk@Columbus.gov

14. Application No.: BZA24-043

Location: 1155 N CASSADY AVE. (43219), located on the west side of Cassady Avenue, approximately 200 feet south of Johnstown Rd (010-126701, 010-137426, 010-126788, 010-126796; No Area Commission).

Existing Zoning: L-M, Limited Manufacturing District

Request: Variance(s) to Section(s): 3363.41(A), Storage To reduce the setback of storage materials from a residentially zoned district from 100 feet to 50 feet.

Proposal: To allow a trailer storage lot.

Applicant(s): Fisher Holdings Company, LLC 8616 Euclid Chardon Rd. Critland, Ohio 44094
Attorney/Agent: Jack Reynolds, Atty 37 W Broad Street Suite 460 Columbus, Ohio 43215
Property Owner(s): Applicant
Planner: Adam Trimmer, (614) 645-1469; ADTrimmer@Columbus.gov

15. Application No.: BZA24-045

Location: 1071 BEECHVIEW DR. N. (43085), located on the south side of Beechview Drive North, approximately 400 feet west of Stuart Lane (610-118426; Northwest Civic Association).

Existing Zoning: RRR, Residential District

Request: Variance(s) to Section(s): 3332.25, Maximum side yard To reduce the combined side yard from 21 feet 3 inches to 17 feet 11 inches. 3332.26 , Minimum side yard To reduce the minimum side yard from 7 feet 6 inches to 5 feet 5 inches on the western side of the property.

Proposal: To construct an addition to an existing single-unit dwelling.

Applicant(s): Rich and Julie Hunt 1071 N. Beechview Drive Columbus, Ohio 43085
Attorney/Agent: Todd Parker, Architect PO Box 86 New Albany, Ohio 43054
Property Owner(s): Applicant
Planner: Dane Kirk, (614) 645-7973; DEKirk@Columbus.gov

Legislation Number: PN0152-2024

Drafting Date: 5/15/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Far South Columbus Area Commission Amends Bylaws

Contact Name: Katherine Cull

Contact Telephone Number: 614-645-5220
Contact Email Address: khcull@columbus.gov

The Far South Columbus Area Commission has amended their bylaws. Please find the amended bylaws attached. For additional information, please visit <https://www.farsouthcolumbus.com/>.

Legislation Number: PN0153-2024

Drafting Date: 5/15/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Mideast Area Commission 5/21 Meeting Cancelled
Contact Name: Lynne LaCour
Contact Email Address: ldlacour@columbus.gov

The Mideast Area Commission has cancelled their May 21st full Commission meeting. Chair Felicia Saunders is inviting community members to attend that evening's BREAD meeting at the Ohio State Fairgrounds, 717 E 17th Avenue, Columbus, on May 21st, from 6:30 to 8:30 PM. The topic will be eviction and housing. Those interested may visit MAC's Facebook page at <https://www.facebook.com/CbusMACC/>.

Legislation Number: PN0154-2024

Drafting Date: 5/16/2024

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: **Community Relations Commission** Meeting Date Change
Contact Name: Pedro Mejia
Contact Telephone Number: 614-645-8141
Contact Email Address: pdmejia@columbus.gov

The previously published meeting time of Thursday, May 23, 2024 from 9:00 a.m. - 10:30 a.m. has been rescheduled to Thursday, May 30, 2024 from 9:00 a.m. - 10:30 a.m.
The previously published meeting time of Thursday, July 25, 2024 from 9:00 a.m. - 10:30 a.m. has been rescheduled to Thursday, July 28, 2024 from 9:00 a.m. - 10:30 a.m.

The meetings will still take place at 1410 Cleveland Ave, Columbus, OH 43211.

Legislation Number: PN0282-2023

Drafting Date: 9/26/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus Records Commission- Meeting Schedule 2024
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 2024:

The regular meetings of the City of Columbus Records Commission for the calendar year 2024 are scheduled as follows:

Monday, February 12, 2024

Monday, May 20, 2024

Monday, September 16, 2024

Meetings will take place at: **City Hall, 90 West Broad Street, 2nd Floor, in the City Council Chambers. 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: PN0302-2023

Drafting Date: 10/24/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2024 Hearing and Application Schedule

Contact Name: Luis Teba

Contact Telephone Number: 614.645.8062 (o)

Contact Email Address: lfteba@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**

(lfteba@columbus.gov)*

December 21, 2023 January 17, 2024

January 24, 2024 February 21, 2024

February 22, 2024 March 20, 2024

March 21, 2024 April 17, 2024

April 18, 2024 May 15, 2024

May 22, 2024 June 19, 2024

June 20, 2024 July 17, 2024

July 24, 2024 August 21, 2024

August 22, 2024 September 18, 2024
 September 19, 2024 October 16, 2024
 October 23, 2024 November 20, 2024
 November 21, 2024 December 18, 2024
 December 19, 2024 January 15, 2025

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 **4:00 PM**. All application materials should be submitted electronically. Hard copy submissions are no longer accepted.

* If you have questions call 614.645.8062 (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: PN0303-2023

Drafting Date: 10/24/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: University Impact District Review Board 2024 Meeting Schedule

Contact Name: Stephanie Kensler

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. #205) 12:00pm	Regular Meeting** (111 N. Front St. Rm. #204) 4:00pm
December 29, 2023	January 11, 2024	January 25, 2024
January 26, 2024	February 8, 2024	February 22, 2024
March 1, 2024	March 14, 2024	March 28, 2024
March 29, 2024	April 11, 2024	April 25, 2024
April 26, 2024	May 9, 2024	May 23, 2024
May 31, 2024	June 13, 2024	June 27, 2024
June 28, 2024	July 11, 2024	July 25, 2024
July 26, 2024	August 8, 2024	August 22, 2022
August 30, 2024	September 12, 2024	September 26, 2024
September 27, 2024	October 10, 2024	October 24, 2024
October 25, 2024 [^]	November 7, 2024 [^]	November 18, 2024 [^]
November 22, 2024 [^]	December 5, 2024 [^]	December 18, 2024 [^]

* 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: PN0310-2023

Drafting Date: 11/3/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Rocky Fork-Blacklick Accord (RFBA) 2024 Meeting Schedule

Contact Name: Shallie Pittman Granger

Contact Telephone Number: 614.645.9617

Contact Email Address: stpittman-granger@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 email 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) RFBA Hearing Dates** (New Albany Village Hall)+

December 22, 2023	January 18, 2024
January 19, 2024	February 15, 2024
February 23, 2024	March 21, 2024
March 22, 2024	April 18, 2024
April 19, 2024	May 16, 2024
May 24, 2024	June 20, 2024
June 21, 2024	July 18, 2024
July 19, 2024	August 15, 2024
August 23, 2024	September 19, 2024
September 20, 2024	October 17, 2024
October 25, 2024	November 21, 2024
November 22, 2024	December 19, 2024
December 20, 2024	January 16, 2025

+ 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 <<https://new.columbus.gov/Business-Development/Economic-Development/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 a 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: PN0311-2023

Drafting Date: 11/6/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter: Public Notice

Type:

Notice/Advertisement Title: Downtown Commission 2024 Meeting Schedule

Contact Name: Belkis Schoenhals

Contact Telephone Number: 614-645-6096

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) * 4:00pm	Business Meeting** (111 N. Front St., Rm #205) 12:00pm	Regular Meeting** (111 N. Front St. Rm. #204) 8:30am
December 27, 2023^	January 9, 2024	January 23, 2024
January 30, 2024	February 13, 2024	February 27, 2024
February 28, 2024	March 12, 2024	March 26, 2024
March 27, 2024	April 9, 2024	April 23, 2024
April 30, 2024	May 14, 2024	May 28, 2024
May 29, 2024	June 11, 2024	June 25, 2024
June 26, 2024	July 9, 2024	July 23, 2024
July 30, 2024	August 13, 2024	August 27, 2024
August 28, 2024	September 10, 2024	September 24, 2024
September 25, 2024	October 8, 2024	October 22, 2024
October 29, 2024	November 12, 2024	November 26, 2024
November 27, 2024^	December 10, 2024	December 19, 2024^

* 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: PN0320-2023

Drafting Date: 11/15/2023

Current Status: Clerk's Office for Bulletin

Version: 1

Matter: Public Notice

Type:

Notice/Advertisement Title: East Franklinton Review Board 2024 Meeting Schedule

Contact Name: Nolan Harshaw

Contact Telephone Number: 614.645.1995

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)	Regular Meeting** (111 N. Front St. Rm. #204)
	12:00pm	3:00pm
December 28, 2023	January 10, 2024	January 24, 2024
February 1, 2024	February 14, 2024	February 28, 2024
February 29, 2024	March 13, 2024	March 27, 2024
March 28, 2024	April 10, 2024	April 24, 2024
April 25, 2024	May 8, 2024	May 22, 2024
May 30, 2024	June 12, 2024	June 26, 2024
June 27, 2024	July 10, 2024	July 24, 2024
August 1, 2024	August 14, 2024	August 28, 2024
August 29, 2024	September 11, 2024	September 25, 2024
September 26, 2024	October 9, 2024	October 23, 2024
October 24, 2024^	November 13, 2024^	November 20, 2024^
November 21, 2024^	December 4, 2024^	December 18, 2024^
December 26, 2024	January 8, 2025	January 22, 2025

* 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: PN0321-2023

Drafting Date: 11/15/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Historic Resource Commission 2024 Meeting Schedule

Contact Name: Jacquelyn Meisel

Contact Telephone Number:

Contact Email Address: HRC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ HRC@columbus.gov * 4:00p.m.	Business Meeting Date** (111 N. Front St. Hearing Rm. 204) 12:00p.m.	Hearing Date** (111 N. Front St. Hearing earing HRm. 204) 4:00p.m.
December 22, 2023	January 4, 2024	January 18, 2024
January 19, 2024	February 1, 2024	February 15, 2024
February 23, 2024	March 7, 2024	March 21, 2024
March 22, 2024	April 4, 2024	April 18, 2024
April 19, 2024	May 2, 2024	May 16, 2024
May 24, 2024	June 6, 2024	June 20, 2024
June 21, 2024	^June 27, 2024	July 18, 2024
July 19, 2024	August 1, 2024	August 15, 2024
August 23, 2024	September 5, 2024	September 19, 2024
September 20, 2024	October 3, 2024	October 17, 2024
October 25, 2024	November 7, 2024	November 21, 2024
November 22, 2024	December 5, 2024	December 19, 2024
December 20, 2024	January 2, 2025	January 16, 2025

* 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: PN0322-2023

Drafting Date: 11/16/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: German Village Commission 2024 Meeting Schedule

Contact Name: Nicole Ursin

Contact Telephone Number:

Contact Email Address: GVC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ (GVC@columbus.gov)* 4:00p.m.	Business Meeting Date** (111 N. Front St. Hearing Rm. 205) 12:00p.m.	Hearing Date** (111 N. Front St. Hearing earing HRm. 204) 4:00p.m.
December 7, 2023	December 20, 2023	January 3, 2024
January 11, 2024	January 24, 2024	February 7, 2024
February 8, 2024	February 21, 2024	March 6, 2024
March 7, 2024	March 20, 2024	April 3, 2024
April 4, 2024	April 17, 2024	May 1, 2024
May 9, 2024	May 22, 2024	June 5, 2024
June 6, 2024	June 18, 2024^	July 3, 2024
July 11, 2024	July 24, 2024	August 7, 2024
August 8, 2024	August 21, 2024	September 4, 2024
September 5, 2024	September 18, 2024	October 2, 2024
October 10, 2024	October 23, 2024	November 6, 2024
November 7, 2024	November 20, 2024	December 4, 2024
December 5, 2024	December 18, 2024	January 2, 2025^

* 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: PN0324-2023

Drafting Date: 11/16/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2024 Meeting Schedule

Contact Name: Sophie Vogel

Contact Telephone Number:

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 8, 2023	December 21, 2023	January 4, 2024
January 5, 2024	January 18, 2024	February 1, 2024
February 9, 2024	February 22, 2024	March 7, 2024
March 8, 2024	March 21, 2024	April 4, 2024
April 5, 2024	April 18, 2024	May 2, 2024
May 10, 2024	May 23, 2024	June 6, 2024
June 7, 2024	June 20, 2024	July 2, 2024^
July 3, 2024	July 18, 2024	August 1, 2024
August 9, 2024	August 22, 2024	September 5, 2024
September 6, 2024	September 19, 2024	October 3, 2024
October 11, 2024	October 24, 2024	November 7, 2024
November 8, 2024	November 21, 2024	December 5, 2024
December 6, 2024	December 19, 2024	January 2, 2025

* 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: PN0326-2023

Drafting Date: 11/16/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2024 Meeting Schedule

Contact Name: Morgan Graff

Contact Telephone Number: 614-654-3507

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)*	Business Meeting Date**	Hearing Date**
4:00p.m.	(111 N. Front St. Hearing Rm. 204) 12:00p.m.	(111 N. Front St. Hearing Rm. 204) 4:00p.m.
December 13, 2023	December 26, 2023	January 9, 2024
January 17, 2024	January 30, 2024	February 13, 2024
February 14, 2024	February 27, 2024	March 12, 2024
March 13, 2024	March 26, 2024	April 9, 2024
April 17, 2024	April 30, 2024	May 14, 2024
May 15, 2024	May 28, 2024	June 11, 2024
June 12, 2024	June 25, 2024	July 9, 2024
July 17, 2024	July 30, 2024	August 13, 2024
August 14, 2024	August 27, 2024	September 10, 2024
September 11, 2024	September 24, 2024	October 8, 2024
October 16, 2024	October 29, 2024	November 12, 2024
November 13, 2024	November 26, 2024	December 10, 2024
December 18, 2024	December 31, 2024	January 14, 2025

* 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: PN0327-2023

Drafting Date: 11/16/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Victorian Village Commission 2024 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 14, 2023	December 27, 2023	January 10, 2024
January 18, 2024	January 31, 2024	February 14, 2024
February 15, 2024	February 28, 2024	March 13, 2024
March 14, 2024	March 27, 2024	April 10, 2024
April 11, 2024	April 24, 2024	May 8, 2024
May 16, 2024	May 29, 2024	June 12, 2024
June 13, 2024	June 26, 2024	July 10, 2024
July 18, 2024	July 31, 2024	August 14, 2024
August 15, 2024	August 28, 2024	September 11, 2024
September 12, 2024	September 25, 2024	October 9, 2024
October 17, 2024	October 30, 2024	November 13, 2024
November 14, 2024	November 27, 2024	December 11, 2024
December 12, 2024	December 25, 2024 - CANCELED	January 8, 2025

* 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: PN0352-2023

Drafting Date: 12/7/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: 2024 Civilian Police Review Board Regular Meetings

Contact Name: Stephanie Brock

Contact Telephone Number: 614-645-9601

Contact Email Address: Civilianreviewboard@columbus.gov

**Civilian Police Review Board
2024 Board Meetings**

NOTICE OF REGULAR MEETINGS

CIVILIAN POLICE REVIEW BOARD

The Civilian Police Review Board, appointed and organized under the Charter of the City of Columbus, Section 235.02 is empowered promulgate rules and regulations, in accordance with C.C.C. Section 121.05 to carry out its duties as provided for in the Charter and in this chapter. In addition, said Commission exercises certain powers and duties as specified in Sections 235.03 of the Columbus City Charter.

Please take notice that meetings of the Civilian Police Review Board will be held at 2:00p.m. on the following dates and locations (unless otherwise posted):

Tuesday, January 9, 2024 - 141 North Front Street, 43215

Tuesday, February 6, 2024 - 111 North Front Street, 43215

Tuesday, March 5, 2024 - 111 North Front Street, 43215

Tuesday, April 2, 2024 - 111 North Front Street, 43215

Tuesday, May 7, 2024 - 111 North Front Street, 43215

Tuesday, June 4, 2024 - 111 North Front Street, 43215

Tuesday, July 2, 2024 - 111 North Front Street, 43215

Tuesday, August 6, 2024 - 111 North Front Street, 43215

Tuesday, September 10, 2024 - 141 North Front Street, 43215

Tuesday, October 1, 2024 - 111 North Front Street, 43215

Wednesday, November 6, 2024 - 141 North Front Street, 43215

Tuesday, December 3, 2024 - 111 North Front Street, 43215

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Board's Executive Assistant, Stephanie Brock. Telephone: (614-645-9601), or at Email: Civilianreviewboard@columbus.gov

Brooke Burns, Chair
Civilian Police Review Board

Legislation Number: PN0353-2023

Drafting Date: 12/11/2023

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2024 Meeting Schedule

Contact Name: Mosé Lattimore

Contact Telephone Number: 614-645-7526

Contact Email Address: planninginfo@columbus.gov

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Application Deadline^^
planninginfo@columbus.gov*

Hearing Date**
(Franklin County Courthouse)+
1:30PM

December 12, 2023
January 16, 2024
February 13, 2024
March 12, 2024
April 16, 2024
May 14, 2024
June 11, 2024
July 16, 2024
August 13, 2024
September 10, 2024
October 15, 2024

January 9, 2024
February 13, 2024
March 12, 2024
April 9, 2024
May 14, 2024
June 11, 2024
July 9, 2024
August 13, 2024
September 10, 2024
October 8, 2024
November 12, 2024

November 12, 2024
December 17, 2024

December 10, 2024
January 14, 2025

+ Meeting location: Judicial Services Building (Hall of Justice) 369 South High Street, 1st floor, Commissioners Hearing Room, Columbus, OH 43215

* 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.

**By-Laws
OF
THE FAR SOUTH COLUMBUS AREA COMMISSION-COLUMBUS, OHIO**

These By-Laws establish the procedure under which, the Far South Columbus Area Commission, Columbus, Ohio, shall execute those duties and functions set forth in and with authority granted by Columbus City Charter Section 60, 61 and 121.

Article I

Name

The name of this organization shall be the Far South Columbus Area Commission, herein referred to as the "Commission" and/or "FSCAC."

ARTICLE II

Area

The boundaries of the Far South Columbus Area Commission shall incorporate our 3111.03 boundaries:

To the North: SR 104, north on Lockbourne Rd., east to Refugee Rd., south on Alum Creek Dr.;

To the South: City of Columbus corporation limits;

To the East: west side if SR 33 to SR 317 (Hamilton Road) south on SR 317, to south on Pontius Rd. to the City of Columbus corporation limits (excluding the village of Obetz and City of Groveport);

To the West: east side of the Scioto River to I-270, west on I-270, and south on Jackson Pike / SR104 to the City of Columbus corporation limits.

ARTICLE III

Purpose

Section 1: Established Purpose

- A. The purpose of this Commission shall be to afford voluntary citizen participation in decision-making in an advisory capacity to the Mayor's Administration or action of the Columbus City Council. The Commission shall also facilitate communication, understanding and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those function and duties set out in C.C. 3109.14.
- B. The Commission shall identify and study the 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.

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2. Bring the problems and needs of the area to the attention of appropriate government agencies or residents.
3. Recommend solutions or legislation.
4. Aid and promote communications within the Commission area and between it and the rest of the city by means of:
 - a. Regular and special meetings of the Commission which are open to the public.
 - b. Public hearings on problems, issues, and proposals affecting the area.
 - c. Public forums and surveys to provide an opportunity for area residents, businesses, and organizations to state their problems and concerns.
 - d. Soliciting active cooperation of all segments of the area and city, including organizations, institutions, and government.
 - e. 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.
 - f. Promoting and encouraging businesses whose functions, methods of operation, architectural appearance, and locations are consistent with the character and requirements of the area.
 - g. Initiating, reviewing and recommending criteria and programs for the preservation, development, and enhancement of the Commission area, including, but not limited to, parks, recreational areas, sidewalks, streets and traffic, by means of:
 - i. Reviewing the proposed capital improvements budget and proposing new items and changes relating to the area
 - ii. Making recommendations for restoration and preservation of the historical elements within the area; and
 - iii. Receiving and reviewing for recommendation, prior to adoption by governmental bodies, any new or revised comprehensive plan affecting the area.
5. Recommend priorities for and review government services and operation of the various government departments in the Commission area by means of:
 - a. Requesting and receiving from departments or agencies periodic reports concerning governmental services or practices in the area.
 - b. 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.
 - c. 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.

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- d. Reviewing and evaluating pending legislation substantially affecting the area prior to its consideration by council.
 - e. Regularly receiving for review, comment and recommendation 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 area.
6. Recommend persons from the Commission area for nomination to membership on city boards and Commissions which make decisions or recommendations affecting the Commission area.
 7. The Commission may meet with applicants for re-zonings, special permits, demolition permits, or variances regarding property wholly or partly within the Commission area to discuss the proposal, its relationship to the area, and possible modifications. In order to assist decision-making without disrupting existing procedures, the Commission shall conduct such meetings and notify the appropriate body of its recommendations in a timely manner. Upon good cause shown, inability of the Commission to make a recommendation may be grounds for postponement of subsequent action by other bodies:
 - a. Suggestions and comments of the Commission shall be advisory only and failure of the applicant to comply therewith shall not in itself constitute grounds for denial of the application. Failure of the applicant to consult the Commission in a timely manner, however, may be grounds for postponement of further actions by other bodies.
 8. The Commission shall not endorse any candidate for public office.

ARTICLE IV

Membership

Section 1: Members

The Commission shall consist of fifteen (15) members. Each Commissioner shall reside and/or be appointed in the Commission area and be duly appointed by the Mayor with the concurrence of Council, and serve without compensation.

- A. Eleven (11) Elected Commissioners shall be elected in accordance with the election rules adopted by the Far South Columbus Area Commission. Each elected Commissioner shall maintain their residence in the Far South Columbus area during the term of office.
- B. Four (4) Commissioners should either own real property, operate a business or manage/direct a government entity within the area and shall be nominated by the Commission. The four (4) shall be:
 - 1.) Zone 1: Clergy
 - 2.) Zone 1: Business
 - 3.) Zone 2: Clergy
 - 4.) Zone 2: Business

If there is not a resident or a business owner available to accept those seats, the seats will remain vacant until such a person should become appointed.

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Section 2: Terms

Members of The Far South Columbus Area Commission shall serve without compensation for a term of three (3) years, each term of office for elected seats will begin on July 1st and will end on June 30th. Initial appointments shall be made for no less than 1 year and no more than three years to main future continuity of representation. Area Commission terms should be established so that the number of expiring seats is approximarltey the same each year, which shall end on June 30th.

Members of The Far South Columbus Area Commission shall serve without compensation for a term of three (3) years, each term of office for elected seats will begin on Janurary 1st and will end on December 31st. Initial appointments shall be made for no less than 1 year and no more than three years to maintain future continuity of representation. Area Commissions terms should be established so that the number of expiring seats is approximately the same number each year.

Section 3: Representation

No Commission member shall represent the Commission in its official capacity before any other public body or official, except as specifically authorized by the Commission. Any and all conflicts of interest shall be disclosed and shall be deemed as a resignation from the Commission. Notice of such will be communicated to the Mayor, through the Department of Neighborhoods, unless three quarters (3/4) of those Commissioners present and voting determine that extenuating circumstances justify that Commissioner's continuing to hold their position. It is understood Commissioners may represent civics, block watches or other organizations and may speak on their own behalf.

Section 4: Disqualification

Commissioners shall maintain their qualifications, as stated in Article IV, Section 1, A & B. Failure shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor, through the Department of Neighborhoods.

Section 5: Attendance

If a Commissioner has three (3) absences in a commission year, that Commissioner shall be subject to termination from the Commission and notice of such will be communicated to the Mayor, through the Department of Neighborhoods, unless three quarter (3/4) majority vote of those Commissioners present and voting determine that extenuating circumstances justify that the member shall continue to hold their position. Commissioners in advance may ask for a leave of absence for up to three months. If a Commissioner needs more time, then the Commission will review situation. The Recording Secretary shall keep the Chair updated on attendance of each Commissioner. The Chair will remind such member of this provision after the Commissioner's second absence. Commissioners are responsible to inform a Commissioner attending the meeting, if they are unable to attend the meeting. During virtual meetings problems with internet, landline or cell phones will be excused and will not be included in the three absence as above, as long as the Commissioner reports to the Chair within **48** hours.

Section 6: Resignation

- A. Commissioner will send their resignation letter to the Mayor through Department of Neighborhoods and Chair, which will inform the Commission body.

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- B. The resigning Commissioner has until the next full Commission meeting to rescind resignation in writing to the Mayor through the Department of Neighborhoods and Chair, which will inform the Commission body.

Article V

Budget

No monies shall be expended or encumbered, save pursuant to the Annual Budget.

- A. At the directive of the Department of Neighborhoods, the Chair and the Treasurer shall develop a draft of the annual budget. At the directive of the Department of Neighborhoods, this written draft will be distributed to all Commissioners for discussion and approval of the budget by a roll call vote of those Commissioners present.
- B. Due to the City of Columbus electronic automatic deposit, the Treasurer will notify the Chair when funds are available.
- C. All purchases must follow the guidelines allowed in current City of Columbus Code for Area Commissions, known as Memorandum of Agreement (MOA.)
- D. For purchases for Commission activities that are itemized in the approved annual budget, any Commissioner may request reimbursement by providing the Treasurer with a written, dated request form explaining the purchase, followed by a paper copy of the original receipt or an on-line copy of invoice for the purchase. Permission to grant reimbursement may be given by the Treasurer. (See Page 19.)
- E. Any Commissioner may request a full Commission vote on any expense reimbursement not itemized in the approved annual budget or approved by the Treasurer.

ARTICLE VI

Officers

The Officers of the Commission shall be Chair, Vice Chair, Treasurer, Recording Secretary, which shall be elected in the month of **January**. All officers shall serve without compensation for a term of one year, or until their successors are elected. An individual may be elected to serve in multiple offices, if and only if position is not filled by any other Commissioner. The Chair may serve no more than six (6) consecutive years but may be re-elected after a gap of at least three (3) consecutive years. Consecutive years may be extended by a three quarter (3/4) majority vote of the Commission.

Section 1: Officer Nomination & Selection Process

- A. Voice nominations for each office are made during the annual meeting. The Commissioners shall accept or decline the nomination at this time. Then the nominations are closed. Commissioners will vote by roll call vote for the following Chair, Vice Chair, Treasurer, and Recording Secretary.
- B. A vacancy in the office of Chair shall be filled by the Vice Chair. A vacancy in any other position shall be filled in the same manner as the original officer election process provided in Section 1 of this Article.

Section 2: Chair

The Chair shall:

- A. Chair all meetings of the Commission;
- B. Coordinate the actions of all officers and representatives of the Commission;
- C. Chair all public hearings called by the Commission;
- D. Select, supervise, direct or delegate any volunteers;
- E. Ask for Volunteers for all Chairs of standing committees or Commission Advisors per Article VIII, Section 2.C,
- F. Make sure that the Commission is represented at appropriate City Council meetings.
- G. Set the agenda for monthly Commission meeting and email each Commissioner three (3) days prior to regular scheduled Commission meeting.

Section 3: Vice Chair

The Vice Chair shall:

- A. Assist the Chair
- B. Preside at meetings in the absence of the Chair
- C. Assist the Chair in establishing and distributing the monthly agenda

Section 4: Treasurer

The Treasurer shall:

- A. Receive all monies and approve all payments for the Commission in accordance with Article V.
 - B. Prepare and present an Annual Budget, with the President, for the Commission in accordance with Article V.
 - C. Provide a written report on the financial condition of the Commission at each regular meeting along with Treasurer's policies at the bottom of the Treasurer's Report.
 - D. Submit a written report of the finances of the Commission at the Annual Meeting
- Exercise all duties incident to the office of Treasurer, including compliance with all fiscal requirements within the Memorandum of Agreement (MOA) with the city.

Section 5: Recording Secretary

The Recording Secretary shall:

- A. Keep and permanently file all resolutions considered by the Commission, as well as a record of all actions taken; including reminding Chair of attendance issues.
- B. Call the roll at each meeting of the Commission and record times of arrival and departure of Commissioners after roll has been taken or before the adjournment of the meeting;

- C. Minutes of previous month's Commission meeting ready and emailed to each Commissioner three (3) days prior to regular scheduled Commission meeting.

ARTICLE VII

Meetings

Section 1: Regular Meetings

Regular meetings of the Commission shall be open to the public at all times and routinely be held on the **1st Thursday of each month**, until otherwise directed by a majority vote of the Commission. Each meeting shall be held in the Commission area in an appropriate, large room convenient for members and the public. Prior to changing meeting time of location, the Commission shall notify within seven (7) days of the proposed meeting change to constituents by the City Bulletin.

Section 2: Zoning Committee Meetings

Zoning Meeting will be held the 3rd Thursday of month, until otherwise directed by a majority vote of the Commission. Each meeting shall be held in the Commission area in an appropriate, large room convenient for members and the public. Prior to changing meeting time of location, the Commission shall notify within seven (7) days of the proposed meeting change to constituents by the City Bulletin. Attendance not require but recommended for all commissioners.

Section 3: Recess

The Commission shall not meet during the month of **August**, unless three-quarters (3/4) 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 Chair, Executive Committee, or by a majority of the members in a regular or special meeting. The meeting's purpose, date, time and location shall be stated in the meeting notice. No business will be considered in 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 send a written request to the DON liaison to publish in the Columbus City Bulletin, which is updated on Thursdays and will need seven (7) days prior to the date of the meeting.

Section 5: Quorum

A majority (50% plus two) of the total number of seated commission members shall constitute a quorum for conducting business at monthly Commission meetings. Virtual meeting a commissioners will announce when stepping away.

Section 6: Voting

- A. The Chair shall be the last to vote. A quorum of Commission members present and voting shall be required to approve any action. Meetings may NOT be held through teleconferencing, videoconferencing, e-mailing or through social or electronic media, except by changes to Ohio State Laws. Commission members may NOT vote by secret ballot for Commission appointments, officers, or for any other Commission business.
- B. Motions will be announced by the Recording Secretary before roll call vote.
 - 1. Commissioner shall state their name before their vote.
 - 2. A vote of yes, if you are for the motion.
 - 3. A vote of no, if you are against the motion.
 - 4. A vote of Abstention is removing yourself from the vote, or as stated Article XI, C.

Section 7: Public Comment

The public who wish to speak must fill out a Speaker Form and follow the instructions on the form (See page 18.) 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 three (3) minutes or an equal amount of time for each side of an issue; and when appropriate, the issue needing action or vote, may be referred by the Chair to the proper liaison or person for action and report at the next Commission meeting.

Section 8: Dissenting or Concurring Reports

Dissenting or concurring reports may be filed with the Recording Secretary by any Commissioner and shall be attached to the majority report. A copy of all approved minutes shall be provided to the Department of Neighborhoods within thirty (30) days after approval by the area commission.

ARTICLE VIII

Committees and Commission Advisors

Section 1: Duties of Committees, Sub-Committees and Commission Advisor

The various functions carried out by any respective Committee, Sub-committee or Commission Advisor of the Far South Columbus Area Commission may include, but not be limited to, the following:

- A. Study the problems and needs of the Far South Columbus area, bring the problems and needs to the attention of proper government agencies or the citizens of the Far South Columbus area, and recommend solutions.
- B. Determine the need for and recommend to City Council or any other government body any needed legislation affecting the Far South Columbus area.
- C. Provide a communication mechanism within the Far South Columbus area and to City government through:
 - 1. Holding regular and special meetings open to the public and publishing time and place of meetings.
 - 2. Conducting public hearings on problems or issues confronting the Far South

- Columbus area.
3. Sponsoring public forums on an as needed basis to provide an opportunity for Far South Columbus area residents to air problems or concerns.
 4. Solicit segments of the community including organizations, institutions, and government.
 5. Establish structures and techniques for preserving and restoring the historical significance of the buildings and land in the Far South Columbus area.
 6. Committee and Sub-Committee meetings are not mandatory for every commissioner to attend.
 7. Committee Chairs or Commission Advisors must receive recommendations of full Commission by way of a vote before proceeding with any actions.

Section 2: Standing Committees or Commission Advisors

- A. Standing Committee is more than one person and Commission Advisor is one person collecting information for the Commission. Commission Advisor may at anytime be changed to a Standing Committee, due to attendance. The Advisor will become the Committee Chair.
- B. Other committees, Subcommittees or Commission Advisors may be established for specific purposes by a vote of a majority of the members present at any meeting.
- C. The Chair shall ask for Commissioners to volunteer for standing committees subject to approval by the Commission. The Chair shall consider requests for assignments from all Commissioners but is not bound by those requests.
- D. The initial appointments shall be made at the December meeting for the following year.
- E. The Chair shall be an ex-officio member of all committees and may elect to be a voting member of any committee by a vote of the majority of the committee at the meeting.
- F. The Chair shall designate a Committee Chair to convene each meeting.
- G. All committees shall communicate on a monthly basis and submit a written and/or oral report at each Commission meeting.
- H. The terms of office of all members of all committees shall end December 31st, and newly appointed the first Thursday of January of each year.
- I. A vacancy in the committee chair, the Chair will ask for volunteers.

Section 3: Executive

The Executive Committee shall:

- A. Meet quarterly and consist of the Chair, Vice Chair, Treasurer, Recording Secretary, and ask immediate past Chair (if still a Commissioner) to attend by Executive Committee.
- B. Evaluate and plan the direction and scope of the Commission activities.

Section 4: Public Safety

The Public Safety Committee shall:

- A. Conduct research and analysis and make proposal recommendations on criminal justice issues and any city, state or federal plans that affect the area.
- B. Encourage, support. Conduct, research and make recommendations on criminal justice

issues within the area.

Section 5: Recreation/Parks

This committee shall:

- A. Conduct research, analysis and make proposal recommendations on these issues and any city, state or federal plans that affect the area's recreation and parks.
- B. Research, monitor, and make recommendations on any federal, state or local funds and grant monies that are available to implement relevant projects in the area.
- C. The Recreation and Parks component of this committee should include but is not limited to the Columbus Division of Recreation and Parks, the Ohio State Parks system and Ohio Department of Natural Resources.
- D. Maintain a list of Recreation Centers and Parks along with addresses or locations and communication phone numbers or emails of Recreation Centers.

Section 6: Education

The Education shall:

- A. Conduct research on educational needs and programs of the area.
- B. Inform the commission on changes or closings of the schools in the commission area.
- C. Each year update schools, principals, vice-principals and superintendent's of each school system in the Commission area, with name, phone and emails.

Section 7: Health and Human Services

Health and Human Services shall:

- A. Inform the commission of health and human services offered in the Commission area.

Section 8: Zoning and Development Regulation

The Zoning and Development Regulation shall:

- A. Requirement for Zoning Chair
 - 1. Familiar with computer technology and systems needed to do the job.
 - 2. Receive all zoning changes from the Department of Building and Zoning Services.
 - 3. Email to all Commissioners copies of all zoning changes immediately.
- B. Regularly receive, review, and make recommendations on all applications for re-zoning, variances, and other zoning adjustments; all appeals; all requests for demolition permits, graphic permits and all special permits; and all applications for city historical designations pertaining to property wholly or partially within the Far South Columbus Area Commission boundaries.
- C. Review existing zoning, building practices, and administrative procedures, as well as make recommendations for proposed changes.

- D. Hold a monthly Zoning Committee meeting (Article VII, Section 2.)
- E. Upon a motion by any Commissioner, requests may be reconsidered by the entire Commission and approved by majority vote.
 - 1. The Zoning Chair and Vice Chair of the Zoning and Development Regulation Committee's area of responsibility shall include, but is not limited to: code enforcement and zoning, housing code violations, weed and grass violations, hazards and broken glass and trash on property, boarded houses and garages, and act as a liaison to the Department of Development.
 - 2. Presentations by developers and others during the Commission meeting will adhere to the following format and guidelines.
- F. The Zoning Committee Application Requirements:
 - 1. The Zoning Committee must have the application packet prior to the FSAC's regular monthly meeting. Any application received less than fourteen (14) days prior to the regular monthly meeting may be moved to the following month's meeting. Rare exceptions may be granted at the discretion of both Chairs of the Zoning and Development Regulation Committee and the Chair.
 - 2. Zoning Chair will email zoning application number along with link to City of Columbus website to each commissioner for their review. This will allow each Commissioner to complete their due diligence and submit questions for the Zoning Chair to ask after the zoning presentation.
 - 3. The developer/applicant original presentation to the Commission should last no longer than five (5) minutes.
 - 4. Zoning Chair will ask presenter, submitted questions and open up the floor for Commissioners' additional questions.
 - 5. Public Zoning speakers must fill out a Speaker's Form and submit the form to the Zoning Chair, prior to Commission meeting starting time. Speakers will wait for their name to be called by the Zoning Chair. Each speaker will have three (3) minutes for comments.
 - 6. The Zoning Chair will provide order and preside over all zoning hearings.

Section 9: Internal Governance

The Internal Governance shall:

- A. Implement these By-Laws and election rules as required.
- B. Research the effectiveness and applicability of these by-laws and make recommendations to the Commission for amendments to the by-laws.
- C. Conduct the orientation of the new Commissioners, to include class, dispense and explain By-Laws, Department of Neighborhoods City Code Chapter 3109 and Robert's Rules of Order.
- D. Coordinate the internal activities of the Commission as it relates to proper procedure and accountability.
- E. Elections Sub-Committee shall review election procedures and make recommendations concerning all processes related to any FSCAC election.

Section 10: Economic Development

The Economic Development shall:

- A. Conduct research, analysis and make policy recommendations on any economic development issues in the Commission area, and any federal, state or local plans, funds and grant monies that affect the Commission area's economic development.

Section 11: Environmental

The Environmental shall:

- A. Meet with and listen to community residents within the Commission boundaries to identify their concerns and present that information to the City of Columbus Far South Commission;
- B. Promote community name recognition and acknowledge their rights as a community;
- C. Coordinate events with designated communities and the City of Columbus Far South Commission;
- D. Encourage community residents to form a civic association or Block Watch to address their issues and voice their concerns through the City Council process (if one does not exist.)
- E. Coordinate and review issues related to environmental practices that have negative impacts on the viability of communities and their quality of life issues ;
- F. Participate with communities to assist in the development of plans to address community concerns;
- G. Identify specific communities within our Commission boundaries where existing harmful environmental practices continue and pursue positive changes through the appropriate City and State entities, and the Environmental Court systems for remedy and resolution;

Section 12: Community Outreach

The Community Outreach shall:

- A. Inform the Far South Side Community of events, resources and other applicable items in regards to the Commission area.
- B. Handle social media, website, events, outreach and partnerships within the Commission area.
- C. Procure pamphlet handouts for area companies, after voted on by Commission.

Section 13: Resource

The Resource Chair Shall:

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- A. Take care of all computer and miscellaneous equipment.
- B. Attend or handoff equipment to respective chairperson(s) for Commission business.

ARTICLE IX

Elections

Section 1: Election Procedure

All elected members of the Commission shall be elected by general elections from within the Commission area. The Election Board shall present final election results to the Commission at its next annual meeting following the general elections in the same year. The Commission shall accept such results by a majority vote of the Commission members present and voting. The Recording Secretary shall submit approved election results to the Mayor through the Department of Neighborhoods for appointment and concurrence within Council.

Section 2: Election Committee

The Elections Committee may consist of Commission area residents and two Commissioners appointed by the Chair of Internal Governance, with the approval of the Commission at a regular meeting each year prior to the general election in **June**. Candidates for election shall not be members of the Elections Committee or polling staff in the year or years in which the candidate's name appears on the ballots. The Chair shall designate one person as "Director of Elections."

Section 3: Election Committee Responsibilities

The Committee shall accept any necessary volunteer assistance with the election process; provide for printing and distributing necessary forms such as, but not limited to, petitions, ballots and tallies; receive petitions; 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. 3109.08 and all other activities incidental thereof. Specifically, the duties of the Election Committee include but are not limited to the following:

- A. Update and distribute petitions of candidacy for Commissioner(s) running for re-election or election and make copies available on line via FSCAC website and South High Street Library for new candidates (see Pages 20-23.) All three pages must be completed.
- B. Arrange for and supervise the reproduction of ballots (see page 24) and map of the Commission area.
- C. Select a location for and equip headquarters for the committee. The election information shall be published and posted in the City Bulletin - cityofcolumbus.gov.
- D. Certify the adequacy of circulated petitions by commission street locations submitted by candidates and make public announcement of the names of the certified candidates.
- E. Enlist and assign volunteer workers to staff polling place(s).
- F. Obtain and distribute equipment and supplies required in polling place(s).
- G. Tally the votes and certify the results for the Commission.

- H. Make final determination of challenges of the eligibility of votes, handle the final determination of challenges of past ballots, and final determination of other questions arising during the election process.

Section 4: Election Rules

The Election Committee shall recommend and the Commission shall approve by majority vote of its members the Election Rules for governing the Commission elections. Such rules shall include but not be limited to the following provisions: election place(s) hours, and date. 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 ninety days before an election nor thirty days after an election. The Commission may amend the Election Rules without action by the Election Committee in the same manner as an amendment of these by-laws. Election Rules and any amendments shall be submitted to the City 90 days prior to the election.

Section 5: 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 person eighteen (18) years of age or older who resides, in the Commission area may be an eligible elector. Electors need not be registered with the Franklin County Board of Elections but must be certified by the Election Committee as an eligible elector at the time of voting.

Section 6: Date

Elections shall take place at a location at a specified date and time as determined by the Commission. Elections shall take place annually prior to October 31st. Section 7: Ballots

- A. Each ballot shall carry the name of each candidate and shall state the number of candidates for whom the voter may vote.
- B. No political party or other organization shall be named on the ballot.

The total of all ballots reproduced for the election shall be numbered and recorded by the Election Committee. (See sample ballot on Page 24.)

Section 8: Candidate Qualifications

- A. Each candidate shall be eighteen (18) years of age or older.
- B. Each candidate must be a resident of the FSCAC area for which they seek to be elected at the time they commence circulating a nominating petition.
- C. Candidates in this non-partisan election shall not declare any political party affiliation.
- D. Candidates need not be registered voters on the rolls of the Franklin County Board of Elections.
- E. Write-in candidates are not permitted.

Section 9: Petition Qualification

- A. Nominating petitions shall be made available no later than the **90 days prior to**

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determined election date.

- B. Petitions are to be circulated personally by the candidates.
- C. Each circulator of a petition must complete and execute the affidavit at the end of the petition prior to its submission to the Election Committee.
- D. The Election Committee may grant exception to the requirement that a petition be circulated personally by the candidate, due to disability demonstrated by the circulator. This exception may be granted only upon written application submitted by the circulator to the Election Committee. If granted, a written statement to that effect must be issued by the Committee with seven days after the Committee has received the written application. A proxy shall be designated to collect the signatures.
- E. Each petition must be signed by at least twenty-five (25) persons, aged eighteen (18) or over and residing in the Commission area. (Sample of petition on Pages 20-23.)

Section 10: Voter Qualifications

- A. Each voter must be eighteen (18) years of age or older. Identification may be required to verify age.
- B. Each voter must be a resident and/or own real property with the Far South Columbus Area upon election date of the year in which the resident seeks to cast a vote.
- C. Each voter need not be a registered voter on the rolls of the Franklin County Board of Elections.

Section 11: Polling Procedures

- A. The polling staff shall keep a register of the residents who have voted in the respective polling places, said register to reflect a list of resident's names and addresses of those who have cast ballots and signatures.
- B. All polling records shall be placed in the custody of the Recording Secretary of the Commission and retained in a secure place for three (3) years.

Section 12: Counting of Ballots

- A. The counting of ballots shall be done by the Election Committee at its headquarters immediately following the conclusion of all voting and shall be placed in sealed envelopes and given to Election Committee Chair.
- B. Candidates may have an observer present at the counting of the ballots at the headquarters.
- C. Results of the balloting shall be certified by the Elections Committee to the Commission at the next regularly scheduled meeting following the election and shall thereafter, be certified by the Recording Secretary of the Commission to the Department of Neighborhoods' Liaison within thirty days.

Section 13: Results

The candidate receiving the most votes for an open seat, shall be the winner. In the event of a tie vote, the winner shall be decided by the majority vote of the Commission only after a recount of ballots.

Section 14: Security of Ballots

- A. In the polling places, each ballot voted shall be deposited by the voter in a sealed ballot

- box.
- B. Ballot boxes shall remain sealed until counting begins.

Section 15: Election Challenges

- A. An infraction of any of the election rules may result in a candidate being disqualified and/or a special election.
- B. Election challenges must be presented in writing to the Elections Committee on or by 5:00 pm on the 7th day following the election. Each candidate for election, upon verification of their qualifications and petitions shall be informed specifically where challenges may be delivered.
- C. In the event of an election challenge, an immediate fact-finding hearing will be held by the Elections Committee for the purpose of receiving relevant testimony and receiving other evidence. The Elections Committee shall not deliberate upon or make any determination in regard to oral or other evidence received in the fact-finding hearing. This will be done in a second hearing, which shall be open to the public.
- D. The Elections Committee shall describe the evidence previously received, hear arguments relating to the evidence and make its decision.
- E. The decision of the Elections Committee shall be appealable to the full Commission. The decision of the Commission shall be final.

Section 16: Deadlines

When a date is set as a deadline, and that date falls on a Saturday, Sunday or a State of Ohio or national holiday, then the deadline shall be extended to the next regular business day following the aforesaid weekend or holiday. In all cases, the day of the deadline shall end at 5:00 p.m. Deadlines as they pertain to the election rules shall be strictly adhered to and shall be final in regard to the items to which they relate. No person shall have the right to an extension of any election deadline.

ARTICLE IX

Public Records

The Commission shall adhere to all public record requirements in the Ohio Revised Code and City of Columbus Code. The Commission shall maintain and make available for prompt inspection any public records in their possession.

ARTICLE X

Training

- A. All Commission members are strongly encouraged to attend area commission training classes provided by the Internal Governance and Department of Neighborhoods.

- B. Newly elected Chair, Vice Chair and Zoning Chair are required to attend two training classes provided by the Department of Neighborhoods, Department of Building and Zoning Services within one (1) year of appointment or election.
- C. Newly elected or appointed area Commissioners are required to attend the new area commission training class provided by the Department of Neighborhoods within one (1) year of appointment or election.

ARTICLE XI

Commissioner Code of Conduct

- A. Area Commissioners must have the public trust, and represent the City of Columbus, Ohio, and has an obligation to revere the laws, promote the public wellbeing, and set a positive example of good citizenship and moral integrity. Harassment, intimidation or discrimination, as defined in Columbus City Code 2331, in any form will not be tolerated.
- B. Area Commissioners shall treat other area Commissioners, developers and members 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, family status or military status.
- C. Area Commissioners, their family members, or business associates shall not benefit financially, or in any way 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 recuse themselves from all participation in any matters involving a conflict of interest on behalf of said Commissioner.
- D. If a Commissioner cannot adhere to the Robert’s Rules of Order or the Far South Columbus Area By-Laws the following will be done:
 - 1. The commissioner will be warned on the first infraction, with the reading of Article XI.
 - =2. Second infraction, a vote will be taken to remove the offending Commissioner by Two thirds 2/3 of the Commissioners.

This will cover Commission Meetings and any Committee, Sub-Committee meetings or Commissioner Advisor.
- F. A letter will be sent to the City of Columbus Mayor, including the name of Commissioner, the infraction and the vote of the Commission, through the Department of Neighborhoods.

ARTICLE XII

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 XIII

Amendment of By-Laws

These By-Laws may be amended as permitted in C.C. 3109 at any regular meeting of the Commission by an affirmative vote of three-quarters (3/4) of the Commission members

provided that the amendment was properly submitted in writing and read at the previous regular Commission meeting. The Recording Secretary shall notify the Department of Neighborhoods of any approved amendment immediately after its adoption for filing with the Columbus City Clerk and publication in the Columbus City Bulletin. Amendments will take effect ten (10 days) after such publication per Columbus City Code 121.05.

Far South Columbus Area Commission Speaker Form

Columbus, Ohio

SPEAKER INFORMATION PLEASE PRINT:

Date:			
Name:			
Title:			
Address:			
Contact Information:	Phone:	<input type="checkbox"/> Cell <input type="checkbox"/> Home <input type="checkbox"/> Work	
	E-mail:		
Zoning Address . or Name: See Information 1			
Other Reason: See Information 2			
INFORMATION:			
<p>1. Please give this form to the Zoning Chair. After the zoning presentation and the commission questions, you will be called. The zoning chair will call your name, you will have three (3) minutes to voice your comments.</p> <p>2. If this is not about zoning, please give this form to the Commission Chair, after filling in the Other Reason information. Please wait until your name is called, you will have three (3) minutes to voice your concern.</p>			
Perspective:	<input type="checkbox"/> For the above zoning.		<input type="checkbox"/> Against the above zoning.

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Form: Speaker Form
01-03-2019

Far South Columbus Area Commission Purchase Reimbursement Form

Columbus, Ohio

PURCHASE REIMBURSEMENT INFORMATION PLEASE PRINT:

Date:			
Name:			
Title:			
Address:			
Contact Information:		Phone:	<input type="checkbox"/> Cell <input type="checkbox"/> Home <input type="checkbox"/> Work
		E-mail:	
1. Purchase Reimbursement Explanation			
2. Attach Copy of Original Receipt here or on-line invoice.			
ADDITIONAL INFORMATION:			
Signature:			

RW

Approval Signature:	

Form: Purchase Reimbursement Form

01-03-2019



Responsibilities of a Commissioner

The Far South Columbus Area Commission meet the first Thursday of the month, **in the Commission area**, 6:30-8:30 pm, eleven months out of the year, as August is a recess month. The full area Commission acts as liaisons between neighborhood civics/block watches, property owners, residents, developers/attorneys, and city officials. Commissioners are required to be well informed and prepared to recommend future projects and zoning requests that impact the Commission area.

Please go to FSCAC's website at www.farsouthcolumbus.com, if you would like further information about Commissioner's duties, committees, Commissioner's bios, map of Commission boundaries or Commission By-Laws.

If you would like to run for Far South Area Commissioner, please submit a Bio along with this attached **DECLARATION OF CANDIDACY**.

Campaign Procedures:

- A. There shall be a \$100.00 limit on campaign expenditures. A campaign expense is any appraisable good or service acquired primarily for campaign purposes. Each candidate must file a report of campaign expenditures with the Elections Committee within seven calendar days after the election and candidates failing to meet this requirement shall be disqualified.
- B. Campaigning of any kind (including the posting of campaign materials, and not excluding any other activity that would amount to campaigning) within 100 feet of the polling place is prohibited.
- C. It is the candidate's responsibility to remove any campaign posters, flyers, etc. within 48 hours of Election Day.

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DECLARATION OF CANDIDACY

This Declaration of Candidacy is to be filed with the Election Committee of the Far South Columbus Area Commission not later than 4 p.m. Friday, August __, 20__, to Commissioner

No less than 25 valid signatures must be obtained. Each signer must live within the boundaries of the FSCAC. The boundaries are as follows:

The boundaries of the Far South Columbus Area Commission shall incorporate our 3111.03 boundaries: To the North: SR 104, north on Lockbourne Rd., east to Refugee Rd., south on Alum Creek Dr.; To the South: City of Columbus' corporation limits; To the East: west side of SR 33 to SR 317 (Hamilton Rd.), south on SR 317, to south on Pontius Rd. to the City of Columbus' corporation limits (excluding the villages of Obetz and Groveport); To the West: east side of the Scioto River to I-270, west on I-270, and south on Jackson Pike / SR 104 to the City of Columbus' corporation limits.

NOTE- THE CANDIDATE MUST FILL IN, SIGN AND DATE THIS DECLARATION BEFORE ANY SIGNATURES ARE WRITTEN ON THE PETITION.

I, _____, the undersigned hereby declare that my voting residence address is _____, Columbus, Ohio 43____, and I am a qualified candidate of the Far South Columbus Area Commission.

I hereby declare that I desire to be a candidate for election to the office Board of FSCAC as a Commissioner.

I further declare that, if elected to this office, I will qualify therefore, and I will support and abide by the principles enunciated by the FSCAC.

Dated this ____ day of _____, 2020.

(signature of candidate)

PETITION FOR CANDIDATE

(This petition shall be circulated only by the candidate stated above in the declaration of candidacy)

Signatures on this petition should be from only persons who reside in the FSCAC boundaries stated above and must be written in ink.

We the undersigned, whose residence is in the boundaries of the FSCAC hereby certify that the candidate whose declaration of candidacy is filed herewith, is in our opinion, well qualified to perform the duties of the office or position to which the person desires to be elected.

This amendment may be executed in a number of identical counterparts, each of which shall be deemed an original and all of which collectively, shall constitute one amendment, it being understood and agreed that the signature pages may be detached from one or more of such counterparts and combined with the signature pages from any other identical counterparts and combined with the signature pages from any other identical counterparts in order that one or more fully executed originals may be assembled.

IN WITNESS WHEREOF, intending to be legally bound hereby, we have hereunto set our hands on ____ day of _____, 20__.

Signed in the presence of:

Candidate:

State of Ohio)

) SS:

County of _____)

Personally, appeared before me, the undersigned, a Notary Public in and for said County and State, _____ known to me as _____ which executed the

foregoing instrument for and on behalf of said _____, that the same is their free

act and deed as such officer and the free act and deed of said _____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at _____,

this _____, day of _____, 20__.

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**Ballot for Far South Columbus Area Commission, Commissioners
October __, 20__**

Commissioners term will end December 31, 20__:

Bill Want _____

Suzie Please _____

Joe Will _____

Mary Doe _____

Please vote for three. 1

**Ballot for Far South Columbus Area Commission, Commissioners
October __, 20__**

Commissioners term will end December 31, 20__:

Bill Want _____

Suzie Please _____

Joe Will _____

Mary Doe _____

Please vote for three. 2

If a proposed amendment is adopted, it shall be filed immediately with the DON and will take effect 30 days after publication in the City Bulletin. The amendment requires a certification that should include:

I, Rebecca Walcott, Chairperson of the Far South Cals. Area Commission, certify the foregoing to be a true and exact copy of the bylaws amendment of this commission as adopted by the Far South Area Commission on the 2nd day of May, 2024.

Rebecca Walcott
Chairperson [print name here]

5/3/24
Date of signature

Rebecca Walcott
Chairperson Signature