

Columbus City Bulletin



Bulletin #05
January 30, 2016

Proceedings of City Council

Saturday, January 30, 2016



SIGNING OF LEGISLATION

(Legislation was signed by Council President Zach Klein on the night of the Council meeting, *Monday, January 25, 2016*; by Mayor, Andrew J. Ginther on *Wednesday, January 27, 2016*; with the exception of Ord. 0171-2016, which was signed by Mayor Ginther on *Tuesday, January 26, 2016*, and attested by the City Clerk, prior to Bulletin publishing.)

The City Bulletin Official Publication of the City of Columbus

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

Council Journal (minutes)



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, January 25, 2016

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 4 OF COLUMBUS CITY COUNCIL, MONDAY, JANUARY 25, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Stinziano, seconded by Tyson, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0003-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, Wednesday, JANUARY 20, 2016:

Transfer Type: C1, C2, D6
To: Rama Food & Deli Inc
DBA Rama Foodmart & Deli
334 N 20th St
Columbus Ohio 43203
From: Mt Vernon Food & Deli Inc
DBA Steves Foodmart & Deli
334 N 20th St
Columbus Ohio 43203
Permit# 7185575

New Type: D2
To: Cork & Brew Café LLC
1247 N High St
Columbus OH 43201
Permit# 1744378

Transfer Type: C2
To: Yoon Mi & Company Inc
DBA Christines Garden
2731-2733 E Main St
Columbus Ohio 43209
From: Yoon Mi & Company Inc
DBA Christines Garden
88 E Broad St #3
Columbus Ohio 43215
Permit# 98367120001

Transfer Type: D5, D6
To: Torbjorn Enterprises LLC
195 Chittenden Av
Columbus OH 43202
From: Aladdin Shrine Temple AAONMS
DBA 3850 Club & Patio
3850 Stelzer Rd
Columbus Ohio 43219
Permit# 8995902

TREX Transfer: D5, D6
To: Takara USA LLC
DBA Ichiban Japanese Steakhouse
1560 Georgesville Sq Dr
Columbus OH 43228
From: Mexico Tipico LLC
DBA Mexico Tipico
137 SR 3
Sunbury OH 43074
Permit# 8781918

New Type: D2
To: Phenix Holdings LLC
1st Fl & Balcony
2101 Noe Bixby Rd
Columbus OH 43232
Permit# 6878290

New Type: C1, C2
To: Clear Silver LLC
5346 Sinclair Rd
Columbus OH 43229
Permit# 1534795

New Type: D5
To: Billy Goat Tavern Ltd
221 S High St
Columbus OH 43215
Permit# 07177980035

New Type: D2
To: PB Jake Ltd
DBA CD 102.5 Bar
1st Fl 2nd Fl Patio
1036 S Front St
Columbus OH 43206
Permit# 6620179

New Type: D3
To: Taqueria Guadalajara LLC
2448 Home Acre Dr
Columbus OH 43229
Permit# 8799209

Transfer Type: C1, C2
To: Sunbury Market Inc
DBA M&K Market
1485 Sunbury Rd
Columbus OH 43219
From: Alkouz Inc
DBA M&K Market
1485 Sunbury Rd
Columbus OH 43219
Permit# 8694473

New Type: C1, C2
To: Asma Inc
2222 Summit St
Columbus OH 43201
Permit# 0299717

Transfer Type: C1, C2, D6
To: Victorian Village Inc
DBA Dairy Family
184 W 5th Av
Columbus Ohio 43201
From: Highland Market Inc
DBA Dairy Family
184 W 5th Av
Columbus Ohio 43201

Permit# 9267085

New Type: C1, C2
To: West Park Food Mart Inc
108 W Park Av
Columbus OH 43222
Permit# 9556154

Transfer Type: D2, D2X
To: Giv2Get Inc
1977 Hard Rd
Columbus OH 43235
From: Giv2Get Inc
164-68 Wilson Rd
Columbus OH 43204
Permit# 32075330031

New Type: D5A
To: Westbelt Hospitality LLC
DBA Courtyard By Marriott
Columbus West
2350 Westbelt Dr
Columbus OH 43228
Permit# 95548880005

Advertise Date: 01/30/16
Agenda Date: 01/25/16
Return Date: 02/04/16

Read and Filed

PRESIDENT KLEIN ASKED THAT THE CITY CLERK READ THE COMMITTEE ASSIGNMENTS INTO THE RECORD: THE COMMITTEE ASSIGNMENTS ARE AS FOLLOWS:

Finance Committee

**Councilmember Priscilla R. Tyson, Chairperson
Committee Members: Hardin, E. Brown, and Klein**

Health & Human Services Committee

**Councilmember Priscilla R. Tyson, Chairperson
Committee Members: E. Brown, Page, and Klein**

Workforce Development Committee

**Councilmember Priscilla R. Tyson, Chairperson
Committee Members: E. Brown, Hardin, and Klein**

Economic Development Committee

**Councilmember Elizabeth Brown, Chairperson
Committee Members: Stinziano, Tyson, and Klein**

Environment Committee

**Councilmember Elizabeth Brown, Chairperson
Committee Members: Hardin, Tyson, and Klein**

Education Committee

**Councilmember Elizabeth Brown, Chairperson
Committee Members: Page, Tyson, and Klein**

Administration Committee

**Councilmember Elizabeth Brown, Chairperson
Committee Members: Hardin, Page, and Klein**

Public Safety Committee

**Councilmember Mitchell J. Brown, Chairperson
Committee Members: Page, Stinziano, and Klein**

Veterans' Affairs Committee

**Councilmember Mitchell J. Brown, Chairperson
Committee Members: Stinziano, Tyson, and Klein**

Public Service & Transportation Committee

Councilmember Shannon G. Hardin, Chairperson

Committee Members: Stinziano, Tyson, and Klein

Small & Minority Business Development Committee

**Councilmember Shannon G. Hardin, Chairperson
Committee Members: E. Brown, Tyson, and Klein**

Recreation & Parks Committee

**Councilmember Jaiza N. Page, Chairperson
Committee Members: Tyson, M. Brown, and Klein**

Housing Committee

**Councilmember Jaiza N. Page, Chairperson
Committee Members: E. Brown, Stinziano, and Klein**

Zoning Committee

**Councilmember Jaiza N. Page, Chairperson
Committee Members: All Members - E. Brown, M. Brown, Hardin, Page,
Stinziano, Tyson, and Klein**

Technology Committee

**Councilmember Michael Stinziano, Chairperson
Committee Members: Hardin, E. Brown, and Klein**

Public Utilities Committee

**Councilmember Michael Stinziano, Chairperson
Committee Members: Hardin, E. Brown, and Klein**

Judiciary & Court Administration Committee

**Councilmember Michael Stinziano, Chairperson
Committee Members: Page, M. Brown, and Klein**

Rules & Reference Committee

**Council President Zach Klein, Chairperson
Committee Members: Hardin, Page, and Stinziano**

RESOLUTIONS OF EXPRESSION

E. BROWN

- CA-1** [0018X-2016](#) To honor, recognize, and celebrate the Life and Achievement of Mr. Donald Hutslar after a lifetime of public service to the Columbus and surrounding communities.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

HARDIN

[0015X-2016](#)

To honor and recognize Kimberly A. Blackwell on being named to the 2015 EBONY Power 100 list.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

[0021X-2016](#)

To express the City of Columbus' support to the residents of Flint, Michigan during the ongoing water contamination crisis

FROM THE FLOOR

A motion was made by Hardin, seconded by Page, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

TYSON

[0017X-2016](#)

To recognize January as Human Trafficking Awareness Month and to acknowledge Barbara Freeman for her advocacy to end human trafficking through empowerment and awareness

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING RESOLUTION WAS REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON EARLIER IN THE MEETING

Resolutions of Expression: Resolution #0018X-2016

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

FR-1 [0051-2016](#) To formally accept certain real estate conveyed to the City that are being used for various public purposes; and to authorize the directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, and Recreation and Parks to enter into any necessary agreements, as approved by the City Attorney's Office, in order to address any real estate tax or assessment issues. (\$0.00)

Read for the First Time

FR-2 [0116-2016](#) To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Utility Line Marking Paint, Marking Chalk, and Marking Flags for various city agencies with HD Supply; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00)

Read for the First Time

PUBLIC SAFETY: M. BROWN, CHR. PAGE STINZIANO KLEIN

FR-3 [0105-2016](#) To authorize and direct the Finance and Management Director to sell to Firefighter Richard Harding for the sum of \$1.00 a Bomb Squad canine with the registered name "Marley", which has no further value to the Division of Fire, and to waive the provisions of the Columbus City Codes - Sale of City-Owned Personal Property. (\$1.00)

Read for the First Time

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON KLEIN

FR-4 [0127-2016](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.143 acre portion of the 3rd Street right-of-way east of South High Street and south of Bellevue Avenue, adjacent to property owned by Hirschvogel Incorporated, located at 2230 South 3rd Street. (\$0.00)

Read for the First Time

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- FR-5** [2885-2015](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Process Control Computer System Maintenance from an established Universal Term Contract with Telvent USA LLC for the Division of Water; and to authorize the expenditure of \$256,000.00 from Water Operating Fund. (\$256,000.00)
Read for the First Time
- FR-6** [3079-2015](#) To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with Burgess & Niple, Inc. for the O'Shaughnessy Dam Hydroelectric Facilities - FERC Independent Consultant Inspection Project; for the Division of Water; to authorize a transfer and expenditure up to \$61,700.00 from the Water Permanent Improvements Non-Bond Fund; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$61,700.00)
Read for the First Time
- FR-7** [3173-2015](#) To authorize the Director of Finance and Management to establish a blanket purchase order for Crushed Limestone and Gravel Aggregates from an established Universal Term Contract with Shelly Materials, Inc. for the Division of Water; to authorize the expenditure of \$50,000.00 from the Water Operating Fund. (\$50,000.00)
Read for the First Time
- FR-8** [3183-2015](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of building electrical products from an established Universal Term Contract with Loeb Electric Company for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sewerage Operating Fund. (\$50,000.00)
Read for the First Time
- FR-9** [3198-2015](#) To authorize the Director of Public Utilities to execute a Water Resource Restoration Sponsor Program (WRRSP) Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority; and to designate a Division of Sewerage and Drainage Project as the Sponsor Project for the WRRSP.
Read for the First Time
- FR-10** [3202-2015](#) To authorize the Director of Public Utilities to enter into a planned modification with Asplundh Tree Expert Co for Tree Removal Services for the Division of Power and the Division of Water; to authorize the expenditure of \$335,000.00 from the Electricity Operating Fund and \$105,000.00 from the Water Operating Fund. (\$440,000.00)

Read for the First Time

- FR-11** [3204-2015](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders from a Universal Term Contract for the Rental of Construction Equipment with Operator with Travco Construction Inc. for the Division of Sewerage and Drainage and the Division of Water, and to authorize the expenditure of \$1,820,000.00 from the Sewerage Operating Fund and \$75,000.00 from the Water Operating Fund. (\$1,895,000.00)

Read for the First Time

- FR-12** [3206-2015](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with ADS LLC from a Universal Term Contract for the purchase of ADS Flow Monitoring Parts and Service for the Division of Sewerage and Drainage, to authorize the expenditure of \$200,000.00 from the Sewer Operating Fund. (\$200,000.00)

Read for the First Time

- FR-13** [0003-2016](#) To authorize the Director of Public Utilities to enter into an agreement with AECOM Technical Services, Inc. for the Professional Construction Management II (PCM II) services project, for various Division of Water capital improvements projects; to authorize a transfer and expenditure up to \$618,000.00 from the Water G.O. Bond Fund; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$618,000.00)

Read for the First Time

- FR-14** [0011-2016](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with CH2M Hill Engineers, Inc. for the Dublin Road Water Plant Treatment Capacity Increase Project; for the Division of Water; to authorize an expenditure up to \$3,000,000.00 within the Water GO Bond Fund; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$3,000,000.00)

Read for the First Time

- FR-15** [0012-2016](#) To authorize the Director of Public Utilities to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Loan Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the financing of the BWARI Biofilter Project for the Division of Sewerage and Drainage (DOSD); and to designate a dedicated source of repayment for the loan.

Read for the First Time

FR-16 [0013-2016](#) To authorize the Director of Public Utilities to execute a construction contract with Shelly and Sands, Inc. for the Dering Avenue Area Water Line Improvements Project; to authorize the appropriation and transfer of \$3,029,899.42 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,029,899.42 within the Water Supply Revolving Loan Account Fund; for the Division of Water; and to amend the 2015 Capital Improvements Budget. (\$3,029,899.42)

Read for the First Time

FR-17 [0014-2016](#) To authorize the Director of Public Utilities to execute a construction contract with Burch Hydro, Inc. for the Hap Cremean Water Plant (HCWP) Lagoon No. 1 Sludge Removal - 2015 Project in the amount of \$1,584,206.66; to authorize a transfer and expenditure up to \$1,584,206.66 within the Water GO Bond Fund for the Division of Water; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$1,584,206.66)

Read for the First Time

FR-18 [0017-2016](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Compost Bulking Material (Woodchips) from an established Universal Term Contract with Edwards Landclearing Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$175,000.00 from the Sewerage Operating Fund. (\$175,000.00)

Read for the First Time

FR-19 [0020-2016](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Andritz Aqua-Screen Parts from an established Universal Term Contract with Andritz Separation Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sewerage Operating Fund. (\$50,000.00)

Read for the First Time

FR-20 [0025-2016](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders for the purchase of lab supplies from established Universal Term Contracts with VWR International, Inc. and Thomas Scientific for the Division of Sewerage and Drainage; and to authorize the expenditure of \$70,000.00 from the Sewerage Operating Fund. (\$70,000.00)

Read for the First Time

FR-21 [0042-2016](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of U.S. Filter/Envirex Parts

from a Universal Term Contract with Evoqua Water Technologies, LLC for the Division of Sewerage and Drainage; and to authorize the expenditure of \$300,000.00 from the Sewerage System Operating Fund. (\$300,000.00)

Read for the First Time

- FR-22** [0080-2016](#) To authorize the Director of Public Utilities to execute a construction contract with Shelly and Sands, Inc. for the Reservoir Pollution Reduction - Twin Bridges Project; to authorize a transfer and expenditure up to \$956,196.33 within the Water GO Bonds Fund; for the Division of Water; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$956,196.33)

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

TYSON

- CA-2** [0019X-2016](#) To recognize and celebrate the life of Mr. Dennison Ward "Denny" Griffith, and to extend our sincerest condolences to his family and friends on the occasion of his passing.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-3** [0007X-2016](#) To authorize the City Auditor to request advance payments for all taxes from the Franklin, Fairfield and Delaware County Auditors during 2016 and to declare an emergency.

This item was approved on the Consent Agenda.

HEALTH & HUMAN SERVICES: TYSON, CHR. E. BROWN PAGE KLEIN

- CA-4** [0040-2016](#) To authorize the Board of Health to enter into contracts with AIDS Resource Center Ohio and Lancaster Fairfield Community Action Agency for the provision of eligible HOPWA services for the period of January 1, 2016 through December 31, 2016; to authorize the expenditure of \$736,374.00 from the General Government Grants Fund, and to declare an emergency. (\$736,374.00)

A motion was made by Page, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

CA-5 [0041-2016](#) To authorize the Board of Health to enter into a revenue contract with the Franklin County Sheriff's Office for the provision of lab testing services in an amount not to exceed \$30,000.00; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

CA-6 [0057-2016](#) To make appropriation for the twelve months ending December 31, 2016, in the City's Private Grants Fund, to the Department of Health, in various projects and object level ones, for the continued operations of grant programs; and to declare an emergency. (\$4,853.97)

This item was approved on the Consent Agenda.

CA-7 [0062-2016](#) To make appropriations for the twelve months ending December 31, 2016, for the City's Special Purpose Fund, to the Department of Health, in various object level ones, for the continued operations of Health's special purpose activities; and to declare an emergency. (\$146,601.44)

This item was approved on the Consent Agenda.

CA-8 [0167-2016](#) To authorize and direct the Board of Health to modify and increase an existing contract for Behavioral Health services with The Research Institute at Nationwide Children's Hospital; to authorize the expenditure of \$58,216.00 from the Health Department Grants Fund; and to declare an emergency. (\$58,216.00)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN

CA-9 [0171-2016](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN15-018) of 35.9 + acres in Prairie Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

PUBLIC SAFETY: M. BROWN, CHR. PAGE STINZIANO KLEIN

CA-10 [0095-2016](#) To authorize and direct the Director of the Department of Public Safety to modify the present contract with BAIR Analytics to reflect a name and Federal Tax Identification Number change and to modify a

contract with LexisNexis Risk Solutions FL Inc. for the annual renewal of an extended maintenance and support services agreement necessary for the Crime Analysis Software and Support and Training Services System; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO
TYSON KLEIN**

- CA-11** [3209-2015](#) To authorize the Director of Public Service to enter into contract with Asplundh Construction Corporation, and to provide for the payment of construction administration and inspection services, in connection with the Alley Rehabilitation-Downtown SID Improvements, Lynn/Pearl Improvements Phase 2 and 3 project; to authorize the expenditure of up to \$833,137.03 within the Streets and Highways General Obligations Bond Fund for the Division of Design and Construction; and to declare an emergency. (\$833,137.03)

This item was approved on the Consent Agenda.

- CA-12** [0048-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements for the proposed fence within those public rights-of-way needed for the KIPP School Project.

This item was approved on the Consent Agenda.

- CA-13** [0053-2016](#) To authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Arterial Street Rehabilitation - Hard Road Phase A - Sawmill Road to Smoky Row Road project; to authorize the City Attorney's Office, Real Estate Division to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$37,282.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$37,282.00)

This item was approved on the Consent Agenda.

- CA-14** [0055-2016](#) To amend the 2015 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office, Real Estate Division to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Signal Installation - Hague Avenue at Broad and Sullivant Avenue project; to authorize the City Attorney's Office, Real Estate Division to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to

authorize the expenditure of \$50,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-15 [0056-2016](#)

To amend the 2015 Capital Improvements Budget; to appropriate funds within the Street and Highway Improvements Fund; to authorize the City Auditor to transfer cash and appropriation between projects within the Street and Highway Improvements Fund; to authorize the Director of Public Service to execute a contract modification with Decker Construction Company for the Roadway Improvements - Utility Cut & Restoration project; to authorize the expenditure of up to \$25,000.00 from the Street and Highway Improvements Fund; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

CA-16 [0061-2016](#)

To amend the 2015 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to make payment to George J. Igel & Co., Inc. for services rendered during the Arterial Street Rehabilitation - Alum Creek Drive Phase B/SR104 - Williams Road project; to authorize the expenditure of up to \$5,159.12 from the Streets and Highways Bond; and to declare an emergency. (\$5,159.12)

This item was approved on the Consent Agenda.

CA-17 [0063-2016](#)

To amend the 2015 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Water Bonds Fund; to authorize the Director of Public Service to modify a professional engineering service contract with Glaus, Pyle, Schomer, Burns & Dehaven, Inc., for the Roadway Improvements - Livingston Avenue - Front to Fourth project; to authorize the expenditure of up to \$242,769.00 from the Streets and Highways Bonds Fund for the Department of Public Service and the Water Bonds Fund for the Department of Public Utilities; and to declare an emergency. (\$242,769.00)

This item was approved on the Consent Agenda.

CA-18 [0088-2016](#)

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the State of Ohio Department of Transportation for the design and construction of the D06 Regional Pedestrian Signal project, which consists of pedestrian safety improvements at various locations in Franklin, Delaware, and Fairfield counties; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-19** [0165-2016](#) To amend the 2015 Capital Improvement Budget; to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify and increase the contract for the design of the Short North Streetscape Improvement contract with Korda Nemeth Engineering, Inc.; to authorize the expenditure of up to \$50,000.00 within the Streets and Highways Bonds Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN

- CA-20** [3145-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Burgess and Niple, Inc. for Olentangy Trail improvements design; to authorize the expenditure of \$149,977.41 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$149,977.41)

This item was approved on the Consent Agenda.

- CA-21** [0126-2016](#) To authorize the Director of Recreation and Parks to apply for, and show support for, grant funding from the Ohio Department of Natural Resources, Clean Ohio Trails Fund (COTF) for the Shepard Connector, Alum Creek Trail; and for the Recreational Trails Program (RTP) for the Berliner Scioto Single Track; and to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-22** [0007-2016](#) 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 (1439 Loretta Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-23** [0008-2016](#) 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 (1585 Myrtle Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-24** [0090-2016](#) 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 (515 Cline St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-25 [0091-2016](#)

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 (470 Wilson Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-26 [0092-2016](#)

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 (868 E. Fulton St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-27 [0093-2016](#)

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 (1540-1542 Parsons Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-28 [0152-2016](#)

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 (2350 Dawnligh Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-29 [0153-2016](#)

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 (1224 E. 15th Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-30 [0154-2016](#)

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 (873-875 Kelton Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-31** [0155-2016](#) 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 (1221 E. 15th Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- CA-32** [2956-2015](#) To authorize the Finance and Management Director to enter into one contract for the option to purchase Hitachi Maxco Sludge Collector Parts from Motion Industries, Inc. to authorize the expenditure of one dollar to establish this contract from the General Fund; and to declare an emergency (\$1.00).

This item was approved on the Consent Agenda.

- CA-33** [2975-2015](#) To authorize the Director of Public Utilities to enter into a planned modification of the Electric Power Systems Maintenance Services contract with Roberts Service Group and to authorize the expenditure of \$800,000.00 from the Electricity Operating Fund.

This item was approved on the Consent Agenda.

- CA-34** [3059-2015](#) To authorize the Director of the Department of Public Utilities to modify and extend a contract with the Delaware County Soil and Water Conservation District as a grant match provider for a USDA Regional Conservation Partnership Program (RCP) Grant, to authorize the expenditure of \$20,000.00 from the Water Operating Fund. (\$20,000.00)

This item was approved on the Consent Agenda.

- CA-35** [3071-2015](#) To authorize the Finance and Management Director to enter into contracts with Power Line Supply Company, General Supply and Services Inc. dba Gexpro, Path Master, Inc., Kevin Lehr Associates and Consolidated Electrical Distributors, Inc. for the purchase of Luminaires and Related Components for the Division of Power; and to authorize the expenditure of \$296,981.95 from the Electricity Operating Fund. (\$296,981.95)

This item was approved on the Consent Agenda.

- CA-36** [3101-2015](#) To authorize the Director of Public Utilities to establish an encumbrance for a subscription to the Water Research Foundation program for 2016 in accordance with the sole source provisions of the

Columbus City Code; and to authorize the expenditure of up to \$100,000.00 from the Water Operating Fund. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-37 [3138-2015](#)

To authorize the Director of Public Utilities to amend the Sewer Service Agreement with the Village of Groveport.

This item was approved on the Consent Agenda.

CA-38 [3174-2015](#)

To authorize the Director of Finance and Management to establish blanket purchase orders from the Universal Term Contracts with AT&T for Centrex Services and Data Services for the Department of Public Utilities, to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund, \$75,000.00 from the Sewer Operating Fund, and \$50,000.00 from the Water Operating Fund, and to declare an emergency. (\$225,000.00)

This item was approved on the Consent Agenda.

CA-39 [3175-2015](#)

To authorize the Director of Public Utilities to enter into an agreement to reimburse Ohio Power Company d/b/a American Electric Power (AEP Ohio) for the cost to transfer the City of Columbus electrical facilities from existing poles to replacement poles under Columbus City Code for sole source procurement; to authorize the expenditure of \$20,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

CA-40 [0018-2016](#)

To authorize the Director of Finance and Management to establish Blanket Purchase Orders for heating oil from an established State of Ohio Cooperative Purchase Contract with Hightowers Petroleum Co. for the Division of Sewerage and Drainage and the Division of Water, and to authorize the expenditure of \$160,000.00 the Sewerage Operating Fund and \$10,000.00 from the Water Operating Fund and to declare an emergency. (\$170,000.00)

This item was approved on the Consent Agenda.

**JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR. PAGE M.
BROWN KLEIN**

CA-41 [0069-2016](#)

To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, in the amount of \$92,000.00 for the funding of the 2016 VAWA Domestic Violence Prosecutors program; to authorize the transfer of matching funds in the amount of \$30,666.67 from the General Fund; to authorize the appropriation of total funds in the amount of \$122,666.67; and to declare an emergency. (\$122,666.67)

This item was approved on the Consent Agenda.

- CA-42** [0070-2016](#) To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, in the amount of \$7,500.00 for the funding of the 2016 VAWA Sexual Assault Prosecutors and Victim Advocate program; to authorize the transfer of matching funds in the amount of \$2,500.00 from the General Fund; to authorize the appropriation of total funds in the amount of \$10,000.00; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

- CA-43** [0071-2016](#) To authorize the City Attorney to accept a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, in the amount of \$46,000.00 for the funding of the 2016 VAWA Law Enforcement Stalking Advocate program; to authorize the transfer of matching funds in the amount of \$15,333.33 from the General Fund; to authorize the appropriation of total funds in the amount of \$61,333.33; and to declare an emergency. (\$61,333.33)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

HEALTH & HUMAN SERVICES: TYSON, CHR. E. BROWN PAGE KLEIN

- SR-1** [0015-2016](#) To authorize and direct the Board of Health to enter into a contract with The Ohio State University College of Nursing to provide training and certification to Community Health Workers for the CelebrateOne Community Connector Corps Project; to authorize the expenditure of \$69,000.00 from the City's Private Grants Fund; and to declare an emergency. (\$69,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

- SR-2** [0037-2016](#) To authorize the appropriation of \$500,000.00 from the unappropriated balance of the General Government Grants Fund to Columbus Public Health for the 2016 HOPWA Program, and to

declare an emergency. (\$500,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-3 [0054-2016](#)

To make appropriation for the twelve months ending December 31, 2016, for the Health Department Grants Fund, to the Department of Health, in various projects and object classes, for the continued operations of grant programs; to authorize the Board of Health to accept eleven grant awards; and to declare an emergency. (\$4,642,327.95)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN

SR-4 [0169-2016](#)

To authorize an appropriation of \$8,456,268.00 in various divisions and object levels of the Community Development Block Grant Fund, to provide funding for approved programs, and to declare an emergency (\$8,456,268.00).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

SR-5 [0134-2016](#)

To accept Memorandum of Understanding #2015-01 executed between representatives of the Communications Workers of America (CWA) Local 4502, which amends the Collective Bargaining Agreement, April 24, 2014 through April 23, 2017; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON KLEIN

SR-6 [0052-2016](#)

To authorize the Director of Public Service to pay the city's annual membership dues to the Mid-Ohio Regional Planning Commission for

the Department of Public Service, Division of Design & Construction; to authorize the expenditure of \$425,834.24 from the Street Construction, Maintenance and Repair Fund; and to declare an emergency. (\$425,834.24)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-7 [0059-2016](#)

To amend the 2015 Capital Improvement Budget; to appropriate funds within the Street and Highway Improvement Fund; to authorize and direct the City Auditor to transfer cash and appropriation within the Street and Highway Improvement Fund; to waive the competitive bidding requirements of Columbus City Code; to authorize the Director of Public Service to enter into a contract with GS&P/OH Inc. for Environmental Management System (EMS) support and support in the EMS certification process for the Department of Public Service; to expend up to \$330,000.00 to pay for the contract; and to declare an emergency. (\$330,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN

SR-8 [2993-2015](#)

To authorize the Director of Finance and Management to enter into contract with Century Equipment; to authorize the City Auditor to appropriate, transfer, and expend \$49,517.69 from the Recreation and Parks Voted Bond Fund and Permanent Improvement Fund; to amend the 2015 Capital Improvements Budget; to waive the competitive bidding provisions of the Columbus City code; and to declare an emergency. (\$49,517.69)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-9 [2999-2015](#)

To authorize the Director of Finance and Management to enter into a contract with Century Equipment; to authorize the expenditure of \$30,596.46 from Recreation and Parks' Voted Bond Funds; to waive the competitive bidding provisions of the Columbus City code; and to declare an emergency. (\$30,596.46)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

SR-10 [3170-2015](#) To authorize the Director of Finance and Management to establish blanket purchase orders for the purchase of sewer treatment chemicals for the Department of Public Utilities, Division of Sewerage and Drainage; to authorize the expenditure of \$2,140,000.00 from the Sewerage Operating Fund; to establish an Auditor's Certificate in the amount of \$2,140,000.00 for the expenditures listed within this legislation; and to declare an emergency. (\$2,140,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-11 [3171-2015](#) To authorize the Director of Finance and Management to establish blanket purchase orders for the purchase of water treatment chemicals for the Department of Public Utilities, Division of Water; to authorize the expenditure of \$17,500,000.00 from the Water Operating Fund; to establish an Auditor's Certificate in the amount of \$17,500,000.00 for the expenditures listed within this legislation; and to declare an emergency. (\$17,500,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

SR-12 [0249-2016](#) To repeal and replace various sections of Chapters 585, 588, and 590 of the City Code pertaining to the regulation of Peer-to-Peer Transportation Network Companies; to repeal and replace Ordinance No. 3009-2015; and to declare an emergency.

A motion was made by Klein, seconded by Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Jaiza Page

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNMENT

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNED AT 6:01 PM



City of Columbus

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

Minutes - Final Zoning Committee

Monday, January 25, 2016

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 5 OF CITY COUNCIL (ZONING), JANUARY 25, 2016 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Stinziano, seconded by Tyson, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: PAGE, CHR. E. BROWN M. BROWN HARDIN STINZIANO TYSON KLEIN

[0046-2016](#)

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District use; 3312.25, Maneuvering; 3312.49, Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.21(D), Building lines; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the City of Columbus codes; for the property located at 1087 SAY AVENUE (43201), to permit a single-unit dwelling (a carriage house) in the rear yard of a lot developed with a single-unit dwelling, with reduced development standards in the R-4, Residential District (Council variance # CV15-065).

A motion was made by Page, seconded by Tyson, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

[0072-2016](#)

To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted Uses; and 3356.11(A)(2), C-4 district setback lines, of the Columbus City codes; for the property located at 171 EAST LIVINGSTON AVENUE (43215), to permit first-floor residential use with a reduced building line in the C-4, Commercial District (Council Variance # CV15-076).

A motion was made by Page, seconded by Tyson, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

[0073-2016](#)

To rezone 1590 MCNAUGHTEN ROAD (43232), being 8.66± acres located on the east side of McNaughten Road, 1,200± feet north of Livingston Avenue, From: R-1, Residential District, To: L-AR-12, Limited Apartment Residential District (Rezoning # Z13-051)

A motion was made by Page, seconded by Tyson, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

A motion was made by Page, seconded by Hardin, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

[0128-2016](#)

To rezone 1045 LEONA AVENUE (43201), being 0.18± acres located at the southeast corner of Leona Avenue and Roselle Avenue, From: M, Manufacturing District, To: R-4, Residential District (Rezoning # Z15-054).

A motion was made by Page, seconded by Hardin, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

A motion was made by Page, seconded by Tyson, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

A motion was made by Page, seconded by Tyson, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

[0129-2016](#)

To grant a Variance from the provisions of Sections 3312.29, Parking space; 3321.05.B.2, Vision clearance; Section 3332.05, Area district lot width requirements; and Section 3332.28, Side or rear yard obstruction of the Columbus City Codes; for the property located at 1045 LEONA AVENUE (43201), to permit a three-unit dwelling with reduced development standards for a three-unit dwelling in the R-4, Residential District (Council Variance # CV15-071).

A motion was made by Page, seconded by Tyson, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNMENT

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNED AT 6:47 PM

Revised Minutes for Regular Meeting #02 on January 11, 2016



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, January 11, 2016

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 2 OF COLUMBUS CITY COUNCIL, MONDAY,
JANUARY 11, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

Present: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

PRESIDENT KLEIN stated that the first item of business for Council is the appointment of a new member of Columbus City Council to fill the vacated seat of Council Member Eileen Y. Paley and asked the City Clerk to read the resignation letter from former Council Member Paley into the record.

Resignation Letter of Former Council Member Eileen Y. Paley was read into the record prior to appointment of new Member of Council to fill the vacancy.

Thursday, December 31,2015

Dear Council President Ginther:

It is with tremendous gratitude and appreciation to the citizens of Columbus for choosing me to serve as a member of City Council for the last 7 years. I do hereby submit my resignation, effective 5:00p.m. on Tuesday, January 5, 2016.

Now, as I begin a new chapter in my life, I wish my colleagues and our future public officials continued success and good fortune in continuing to make Columbus the best city in which to live, work and raise a family.

Sincerely,

Eileen Y. Paley

**cc: Columbus City Councilmembers
City Clerk Andrea Blevins**

PRESIDENT KLEIN and other Members of Council made comments thanking the candidates that applied to fill the vacancy.

PRESIDENT KLEIN asked for a nomination to fill the vacancy as Member of Columbus City Council.

Councilmember Hardin moved that Mitchell J. Brown be appointed to fill the vacancy. Councilmember Stinziano seconded the motion

**PRESIDENT KLEIN asked if there were any other nominations. Hearing none, PRESIDENT KLEIN asked for a roll call vote by voice. A motion was made by Hardin, seconded by Stinziano, to appoint Mitchell J. Brown to fill the Council Member vacancy. The motion carried by the following vote:
AFFIRMATIVE: 6 NEGATIVE: 0**

PRESIDENT KLEIN extended congratulations to Council Member Mitchell J. Brown and stated that details of a public swearing in ceremony will be announced separately at a later date

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Tyson, seconded by Hardin, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 [C0002-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, Wednesday, JANUARY 06, 2016:

Transfer Type: C1, C2
To: Joyce Market Inc
DBA North Linden Market
1580 Joyce Av
Columbus Ohio 43219
From: 1580 Joyce Market Inc
DBA Joyce Market
1580 Joyce Av
Columbus Ohio 43219
Permit# 4401654

Transfer Type: D5
To: Diamantes LLC
DBA El Diamante Bar
3024 Sullivant Av
Columbus OH 43204
From: Ocho Billiard & Sports Bar LLC
DBA Ocho Billiard & Sports Bar
3024 Sullivant Av
Columbus OH 43204
Permit# 2134125

Advertise Date: 01/16/16
Agenda Date:01/11/16
Return Date: 01/21/16

Read and Filed

COMMITTEE ASSIGNMENTS

[0143-2016](#) To amend Chapter 111 of the Columbus City Codes as it relates to the Standing Committees of Council; and to declare an emergency.

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

PRESIDENT KLEIN ASKED THAT THE CITY CLERK READ THE COMMITTEE ASSIGNMENTS INTO THE RECORD: THE COMMITTEE ASSIGNMENTS ARE AS FOLLOWS:

Finance Committee

**Councilmember Priscilla R. Tyson, Chairperson
Committee Members: Hardin, Brown, Klein**

Health & Human Services Committee

**Councilmember Priscilla R. Tyson, Chairperson
Committee Members: Brown, Page, Klein**

Workforce Development Committee

**Councilmember Priscilla R. Tyson, Chairperson
Committee Members: Brown, Hardin, Klein**

Economic Development Committee

**Councilmember Elizabeth Brown, Chairperson
Committee Members: Stinziano, Tyson, Klein**

Environment Committee

**Councilmember Elizabeth Brown, Chairperson
Committee Members: Tyson, Hardin, Klein**

Education Committee

**Councilmember Elizabeth Brown, Chairperson
Committee Members: Page, Tyson, Klein**

Administration Committee

**Councilmember Elizabeth Brown, Chairperson
Committee Members: Hardin, Page, Klein**

Public Service & Transportation Committee

**Councilmember Shannon G. Hardin, Chairperson
Committee Members: Stinziano, Tyson, Klein**

Small & Minority Business Development Committee

**Councilmember Shannon G. Hardin, Chairperson
Committee Members: Brown, Tyson, Klein**

Public Safety Committee

Councilmember Shannon G. Hardin, Chairperson

Committee Members: Page, Stinziano, Klein

Veterans' Affairs Committee

Councilmember Shannon G. Hardin, Chairperson

Committee Members: Tyson, Stinziano, Klein

Recreation & Parks Committee

Councilmember Jaiza N. Page, Chairperson

Committee Members: Tyson, Stinziano, Klein

Housing Committee

Councilmember Jaiza N. Page, Chairperson

Committee Members: Brown, Stinziano, Klein

Zoning Committee

Councilmember Jaiza N. Page, Chairperson

Committee Members: All Members

Technology Committee

Councilmember Michael Stinziano, Chairperson

Committee Members: Hardin, Brown, Klein

Public Utilities Committee

Councilmember Michael Stinziano, Chairperson

Committee Members: Hardin, Brown, Klein

Judiciary & Court Administration Committee

Councilmember Michael Stinziano, Chairperson

Committee Members: Page, Brown, Klein

Rules & Reference Committee

Council President Zach Klein, Chairperson

Committee Members: Hardin, Page, Stinziano

(NOTE: Committee assignments will be updated at the next regular meeting of Council to reflect the appointment of Councilmember Mitchell J. Brown)

A MOTION WAS MADE BY PRESIDENT PRO TEM TYSON, SECONDED BY COUNCILMEMBER HARDIN TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR.**

- FR-1** [0048-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements for the proposed fence within those public rights-of-way needed for the KIPP School Project.

Read for the First Time

PUBLIC UTILITIES: STINZIANO, CHR.

- FR-2** [2975-2015](#) To authorize the Director of Public Utilities to enter into a planned modification of the Electric Power Systems Maintenance Services contract with Roberts Service Group and to authorize the expenditure of \$800,000.00 from the Electricity Operating Fund.

Read for the First Time

- FR-3** [3059-2015](#) To authorize the Director of the Department of Public Utilities to modify and extend a contract with the Delaware County Soil and Water Conservation District as a grant match provider for a USDA Regional Conservation Partnership Program (RCPP) Grant, to authorize the expenditure of \$20,000.00 from the Water Operating Fund. (\$20,000.00)

Read for the First Time

- FR-4** [3071-2015](#) To authorize the Finance and Management Director to enter into contracts with Power Line Supply Company, General Supply and Services Inc. dba Gexpro, Path Master, Inc., Kevin Lehr Associates and Consolidated Electrical Distributors, Inc. for the purchase of Luminaires and Related Components for the Division of Power; and to authorize the expenditure of \$296,981.95 from the Electricity Operating Fund. (\$296,981.95)

Read for the First Time

- FR-5** [3101-2015](#) To authorize the Director of Public Utilities to establish an encumbrance for a subscription to the Water Research Foundation program for 2016 in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of up to \$100,000.00 from the Water Operating Fund. (\$100,000.00)

Read for the First Time

- FR-6** [3138-2015](#) To authorize the Director of Public Utilities to amend the Sewer

Service Agreement with the Village of Groveport.

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

KLEIN

CA-1 [0008X-2016](#) To recognize and celebrate the De Sales High School Boys Soccer Team on winning the State of Ohio Championship for years 2014 and 2015.

This item was approved on the Consent Agenda.

CA-2 [0009X-2016](#) To Recognize and Congratulate Michael B. Coleman for Receiving the 2016 Ray Collier Special Recognition Award upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

This item was approved on the Consent Agenda.

CA-3 [0010X-2016](#) To Recognize and Congratulate Joan Fluharty for Receiving the B. Marie Clarke Community Service Award upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

This item was approved on the Consent Agenda.

CA-4 [0011X-2016](#) To Recognize and Congratulate John A. Lyall for Receiving the John T. Greene, II Labor Award upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

This item was approved on the Consent Agenda.

CA-5 [0012X-2016](#) To Recognize and Congratulate Aleese Chante' Butler for Receiving the Ray Collier Scholarship upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

This item was approved on the Consent Agenda.

CA-6 [0013X-2016](#) To Recognize and Congratulate Amaya Rene' Rakes for Donald K. Day Scholarship upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

This item was approved on the Consent Agenda.

ENVIRONMENT: BROWN, CHR.

CA-7 [0047-2016](#) To amend Ordinance 2914-2015, passed by Columbus City Council on November 23, 2015, for the purpose of changing the name of the

Grantee to a Green Columbus Fund Brownfield Grant Agreement from CHP Casto Barrett School Enterprises, LLC, to CHP Barrett Developer, LLC.; and to declare an emergency.

This item was approved on the Consent Agenda.

ADMINISTRATION: BROWN, CHR.

- CA-8** [3115-2015](#) To make appropriations from January 1, 2016 through December 31, 2016 for the funding of the Unemployment Compensation Program; and to declare an emergency. (\$600,000.00)
- This item was approved on the Consent Agenda.
- CA-9** [3117-2015](#) To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees COBRA continuation insurance coverage from February 1, 2016 through January 31, 2017 and to authorize the expenditure of \$10,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$10,000.00)
- This item was approved on the Consent Agenda.
- CA-10** [3124-2015](#) To authorize the Human Resources Director to modify and extend the contract with Alere Wellbeing to provide all employees and eligible adult dependents tobacco cessation services from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$20,250.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$20,250.00)
- This item was approved on the Consent Agenda.
- CA-11** [3125-2015](#) To authorize the Human Resources Director to modify and extend the contract with Healthstrides, Inc. to provide all employees and eligible adult dependents biometric health screening services from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$104,149.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$104,149.00)
- This item was approved on the Consent Agenda.
- CA-12** [3126-2015](#) To authorize the Human Resources Director to modify and extend the contract with The YMCA of Central Ohio to provide employee fitness center management services from February 1, 2016 through January 31, 2017; to authorize the expenditure of up to \$55,985.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency.

(\$55,985.00)

This item was approved on the Consent Agenda.

- CA-13** [3127-2015](#) To authorize the Human Resources Director to enter into contract with AON Hewitt Consulting from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$200,000.00, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR.

- CA-14** [3144-2015](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer all of the Pearl Street right-of-way, east of North High Street between 8th and 9th Avenues, as shown on the plat titled "South of Gateway" (Plat Book 118, pages 56-58).

This item was approved on the Consent Agenda.

- CA-15** [3158-2015](#) To authorize the appropriation of funds within the County Auto License Tax Fund; to authorize the Director of Public Service to expend said monies or so much thereof as may be needed for Franklin County Engineer-approved roadway construction and maintenance projects undertaken by the Division of Traffic Management; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-16** [3201-2015](#) To accept the plat titled "Reynolds Crossing Section 4 Part 1", from Pulte Homes of Ohio, LLC, a Michigan limited liability company, by Matthew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-17** [3211-2015](#) To authorize the Director of the Department of Public Service to execute those documents, prepared by the Department of Law, Real Estate Division, needed to transfer a portion of existing Neil Avenue and Spring Street to NWD Investment, LLC, an Ohio limited liability company; to accept proposed right-of-way and permanent easements needed by the City of Columbus for the Spring Street Streetscape Improvements project from NWD Investment, LLC, an Ohio limited liability company; to the extent that they may apply to these transfers to waive the approval of the Land Review Commission requirements of Columbus City Codes; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-18 [0001X-2016](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the Arterial Street Rehabilitation - Cleveland Avenue at Schrock Road Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-19 [0002X-2016](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the Arterial Street Rehabilitation: Parsons Avenue-Franklin Avenue to Broad Street Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-20 [0010-2016](#) To dedicate a 0.010 acre tract of land as public right-of-way; to name said public right-of-way as East Fifth Avenue; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-21 [0027-2016](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.028 acre portion of the unnamed north/south right-of-way east of Wilson Avenue between Franklin Avenue and Elliot Alley, adjacent to property owned by Mr. Saldarriaga, located at 208 Wilson Avenue; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-22 [0028-2016](#) To accept the plat titled "Dorchester Section 4", from Rockford Homes, Incorporated, an Ohio corporation, by Donald R. Wick, President, owner of the platted land; and to declare an emergency.

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR.

CA-23 [0005-2016](#) 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 (1813 Brentnell Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-24 [0006-2016](#) 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 (170-172 S. Wayne Ave.) held in

the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-25 [0009-2016](#)

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 (1621 Franklin Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-26 [0023-2016](#)

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 (2201 N. Gerbert Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: STINZIANO, CHR.

CA-27 [0274X-2015](#)

To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Utilities to timely complete the Portage Grove Sanitary Sewer Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-28 [2779-2015](#)

To authorize the Director of Public Utilities to modify the professional engineering services agreement with Evans Mechwart Hambleton & Tilton (EMH&T), Inc. for the Blueprint Clintonville Weisheimer/Indian Springs Project (Mod #2); to authorize the appropriation and transfer of \$533,182.99 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$533,182.99 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$533,182.99)

This item was approved on the Consent Agenda.

CA-29 [2782-2015](#)

To authorize the Director of Public Utilities to modify the professional engineering services agreement with Burgess & Niple, Inc. for the Blueprint Clintonville Schreyer/Springs Project (Mod #2); to authorize the appropriation and transfer of \$480,711.57 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$480,711.57 from the Sanitary Sewers General Obligation Bond Fund; and to amend the

2015 Capital Improvements Budget. (\$480,711.57)

This item was approved on the Consent Agenda.

- CA-30** [2916-2015](#) To authorize the Director of Public Utilities to enter into a professional services agreement with ms consultants, inc. for hydrologic and hydraulic analysis associated with floodplain studies for compliance with applicable City of Columbus regulations and Federal Emergency Management Agency (FEMA) standards for the Division of Sewerage and Drainage, and to authorize the expenditure of \$25,000.00 from the Storm Sewer Operating Fund. (\$25,000.00)

This item was approved on the Consent Agenda.

- CA-31** [3033-2015](#) To authorize the Director of Public Utilities to enter into an agreement with the Franklin Soil and Water Conservation District for the Urban Watershed Delineations Project, and to authorize the expenditure of \$130,000.00 from the Sewer System Operating Fund. (\$130,000.00)

This item was approved on the Consent Agenda.

- CA-32** [3040-2015](#) To authorize the Director of Public Utilities to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Loan Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the financing of the JPWWTP Biosolids Land Application Improvements Project for the Division of Sewerage and Drainage (DOSD); and to designate a dedicated source of repayment for the loan.

This item was approved on the Consent Agenda.

- CA-33** [3075-2015](#) To authorize the Finance and Management Director to modify contracts with ESEC Corporation for the purchase of CNG Combination Sewer Cleaning Machines for the Division of Sewerage and Drainage; to authorize the expenditure of \$50,712.05 from the Sewer Operating Fund; and to declare an emergency (\$50,712.05).

This item was approved on the Consent Agenda.

- CA-34** [3086-2015](#) To authorize the Director of Public Utilities to maintain membership with the Ohio Utilities Protection Service, and to authorize the expenditure of \$1,738.53 from the Power Operating Fund, \$11,058.17 from the Water Operating Fund, \$12,397.68 from the Sewerage System Operating Fund, and \$3,306.05 from the Storm Water Operating Fund. (\$28,500.43)

This item was approved on the Consent Agenda.

JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR.

CA-35 [3159-2015](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant addendum from the State of Ohio, Department of Rehabilitation and Corrections; to appropriate \$60,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-36 [3164-2015](#) To authorize the Administrative Judge of the Franklin County Municipal Court to enter into contract with The Carey Group for training of probation personnel; to authorize the expenditure of \$29,925.00 from the work release/ GPS grant and the probation user fee fund; and to declare an emergency. (\$29,925.00)

This item was approved on the Consent Agenda.

CA-37 [3165-2015](#) To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of up to an amount not to exceed \$50,000.00 from the Court's general fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

ADMINISTRATION: BROWN, CHR.

SR-1 [3114-2015](#) To make appropriations for the 12 months ending January 31, 2017 for the funding of the City employee insurance programs; and to declare an emergency. (\$177,211,846.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-2 [3116-2015](#) To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company and to provide all

eligible employees medical insurance coverage from February 1, 2016 through January 31, 2017 and to authorize the expenditure of \$123,160,769.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$123,160,769.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-3 [3118-2015](#)

To authorize the Human Resources Director to modify and extend the contract with Catamaran to provide all eligible employees prescription drug insurance coverage from February 1, 2016 through January 31, 2017 and to authorize the expenditure of \$40,423,812.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$40,423,812.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-4 [3119-2015](#)

To authorize the Human Resources Director to modify and extend the contract with Delta Dental to provide all eligible employees dental insurance coverage from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$8,037,070.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$8,037,070.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-5 [3121-2015](#)

To authorize the Human Resources Director to modify and extend the contract with Vision Service Plan to provide all eligible employees vision plan administration from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$1,017,525.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$1,017,525.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-6 [3122-2015](#)

To authorize the Human Resources Director to modify and extend the contract with Dearborn National to provide all eligible employees short

term disability insurance coverage from February 1, 2016 through January 31, 2017, and to authorize the expenditure of \$3,182,286.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$3,182,286.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-7 [3123-2015](#)

To authorize the Human Resources Director to modify and extend the contract with Consumers Life Insurance Company to provide all eligible employees life insurance coverage from February 1, 2016, through January 31, 2017, and to authorize the expenditure of \$1,200,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,200,000.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR.

SR-8 [3166-2015](#)

To appropriate \$3,595,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2016 operating expenditures for the Department of Public Service, Division of Infrastructure Management and Traffic Management; and to declare an emergency. (\$3,595,000.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-9 [0064-2016](#)

To authorize the Director of Public Service to apply for the USDOT Smart City Challenge Grant from the United States Department of Transportation; to authorize execution of grant agreements providing for the acceptance and administration of said grant award on behalf of the City of Columbus Department of Public Service; to authorize the expenditure of any awarded funds and the refund of any unused funds; and to declare an emergency. (\$0.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

PUBLIC UTILITIES: STINZIANO, CHR.

SR-10 [2862-2015](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Stantec Consulting Services, Inc. for the Near North & East Large Diameter Assessment Project; to authorize the appropriation and transfer of \$1,099,389.44 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$1,099,389.44 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$1,099,389.44)

A motion was made by Stinziano, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-11 [2875-2015](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with American Structurepoint for the Center Large Diameter Condition Assessment Project; to authorize the appropriation and transfer of \$1,002,541.80 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$1,002,541.80 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$1,002,541.80)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

[2998-2015](#) To authorize the Director of Public Utilities to pay Joint Use of Poles Rental Fees to Ohio Power Company dba AEP in accordance with the terms of an existing agreement and to modify said agreement, to authorize the expenditure not exceeding \$155,000.00 from the Electricity Operating Fund, to consent to the assignment of the Agreement for Joint Use of Poles by Columbus Southern Power to Ohio Power Company; and to declare an emergency. (\$155,000.00)

A motion was made by Stinziano, seconded by Tyson, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

A motion was made by Stinziano, seconded by Hardin, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-13 [3058-2015](#) To authorize the Director of Finance and Management to enter into a contract with Interstate Truckway Inc., D.B.A Interstate Utility Trailer, for the purchase of a Framed Aluminum Half Round Trailer for the Division of Sewerage and Drainage; to authorize the expenditure of \$67,857.14 from the Sewer Operating Fund; to waive competitive bidding provisions of City Code Chapter 329; and to declare an emergency. (\$67,857.14)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR.

SR-14 [3031-2015](#) To authorize and direct the City Attorney to settle the claim of Laura A. Denney in the matter of the Estate of David Denny; to authorize the expenditure of \$30,000.00 from the Recreation and Parks operating fund; and to declare an emergency. (\$30,000.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

RULES & REFERENCE COMMITTEE: KLEIN, CHR.

SR-15 [3009-2015](#) To amend and repeal various sections of City Code Chapters 585, 588 and 590 to clarify established licensing requirements and regulations for peer to peer transportation network companies and drivers operating as vehicles for hire in Columbus. (REPEALED BY ORD. 0249-2016 PASSED 01/25/2016)

A motion was made by Klein, seconded by Tyson, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Abstained: 1 - Jaiza Page

Affirmative: 5 - Elizabeth Brown, Shannon Hardin, Michael Stinziano, Priscilla Tyson, and Zach Klein

A motion was made by Klein, seconded by Stinziano, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Abstained: 1 - Jaiza Page

Affirmative: 5 - Elizabeth Brown, Shannon Hardin, Michael Stinziano, Priscilla Tyson, and Zach Klein

A motion was made by Klein, seconded by Tyson, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Abstained: 1 - Jaiza Page

Affirmative: 5 - Elizabeth Brown, Shannon Hardin, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNMENT

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNED AT 5:43 PM

(THERE WILL BE NO MEETING ON JANUARY 18, 2016 IN OBSERVANCE OF MARTIN LUTHER KING JR. DAY. THE NEXT REGULAR MEETING IS MONDAY, JANUARY 25, 2016.)

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: 0007-2016

Drafting Date: 12/17/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1439 Loretta Ave. (010-061317) to James Hassey, who will rehabilitate the existing single-family structure to be maintained as a rental unit. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1439 Loretta Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to James Hassey:

PARCEL NUMBER: 010-061317
ADDRESS: 1439 Loretta Ave, Columbus, Ohio 43211
PRICE: \$5,700.00, plus a \$150.00 processing fee
USE: Single-family rental unit

Situated in the State of Ohio, County of Franklin, and in the City of Columbus:

Being Lot Number Sixty-Nine (69) of Highway Park Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in plat book 14, page 9, recorder's office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 0007X-2016

Drafting Date: 1/6/2016

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND:

This is an annual event. Council has authorized the City Auditor to request and receive advances on property taxes, Which will then be available per Ohio Revised Code.

FISCAL IMPACT:

Provide a better cash flow for the Treasurer. If not needed for current expenses, we can invest it.

REASON FOR EMERGENCY:

Funds are available beginning the first week of January 2016.

To authorize the City Auditor to request advance payments for all taxes from the Franklin, Fairfield and Delaware County Auditors during 2016 and to declare an emergency.

WHEREAS, it has been the custom of the City of Columbus to have the City Auditor handle all advance payment requests for taxes from the Franklin, Fairfield and Delaware County Auditors; and

WHEREAS, an emergency exists in the usual daily operation of the City in that the Franklin, Fairfield and Delaware County Auditors have advised the City Auditor that it is immediately necessary to pass a resolution by City Council, as required by Chapter 321 of the Ohio Revised Codes, authorizing advance payment requests for the City of Columbus for all taxes, thereby preserving the public health, peace, property, safety, financial stability and welfare; now, therefore,

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

Section 1. That the City Auditor is hereby authorized and directed to request from the Franklin, Fairfield and Delaware County Auditors advance payments for all taxes collected, in accordance with all procedures prescribed in Chapter 321 of the Ohio Revised Codes, during fiscal year 2016.

Section 2. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is hereby declared to be an emergency measure and shall take effect and be in force from and after its adoption and approval by the Mayor or ten days after adoption if the Mayor neither approves nor vetoes the same.

Legislation Number: 0008-2016

Drafting Date: 12/17/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1585 Myrtle Ave. (010-059124) to James Hassey, who will rehabilitate the existing single-family structure to be maintained as a rental unit. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1585 Myrtle Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to James Hassey:

PARCEL NUMBER: 010-059124
ADDRESS: 1585 Myrtle Ave, Columbus, Ohio 43211
PRICE: \$3,800.00, plus a \$150.00 processing fee
USE: Single-family rental unit

Situated in the City of Columbus, County of Franklin, State of Ohio, is described as follows;

Being lot number Two Hundred Three (203) in Waldon Subdivision, to said City, as the same if numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, Page 416, as recorded in the Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to

execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 0015-2016

Drafting Date: 12/17/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has a need to contract with The Ohio State University College of Nursing, to provide formal education and certification to CelebrateOne Community Health Workers, a key component in the CelebrateOne Community Connector Corps Project funded by the United Health Foundation Grant. This new project is designed to identify, train and support resident-to-resident engagement in eight high priority neighborhoods determined by the Greater Columbus Infant Mortality Task force. The training will allow the Community Health Workers to provide this engagement to improve social and economic conditions that drive disparities in their neighborhood.

This ordinance authorizes and directs the Board of Health to enter into a contract with The Ohio State University College of Nursing, for a total amount not to exceed \$69,000.00 for a time period February 1, 2016 through January 31, 2017. Formal bids were not solicited due to The Ohio State's University College of Nursing expertise to train and certify Community Health Workers and in accordance with provisions found in City Code 329.30. The Ohio State University College of Nursing Contract Compliance No. is 316025986.

Emergency action is requested in order to begin grant deliverables for the CelebrateOne Community Corps Project.

FISCAL IMPACT: Funding for this expenditure is budgeted in the United Health Foundation Grant.

To authorize and direct the Board of Health to enter into a contract with The Ohio State University College of Nursing to provide training and certification to Community Health Workers for the CelebrateOne Community Connector Corps Project; to authorize the expenditure of \$69,000.00 from the City's Private Grants Fund; and to declare an emergency. (\$69,000.00)

WHEREAS, the Board of Health has a need for The Ohio State University College of Nursing to provide

training and certification to Community Health Workers for the time period of February 1, 2016 through January 31, 2017, and,

WHEREAS, The Ohio State University College of Nursing has the expertise and certification to provide such services, and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into this contract to begin the deliverables for the CelebrateOne Community Connector Project, all for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into a contract with The Ohio State University College of Nursing to provide training and certification to Community Health Workers for the period of February 1, 2016 through January 31, 2017, in an amount not to exceed \$69,000.00.

SECTION 2. That to pay the cost of said contract, the expenditure of \$69,000.00 is hereby authorized from the City's Private Grants Fund, Fund No. 291, Department of Health, Department No. 50, Division No. 5001, Object Class 03, Main Account 63050 (formerly - 3336), Program CW001, Project No G501549, Section 3 500115, Section 4 HE37.

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 necessary to ensure that this contract is properly accounted for and recorded accurately on the city's financial records.

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

Legislation Number: 0015X-2016

Drafting Date: 1/15/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor and recognize Kimberly A. Blackwell on being named to the 2015 EBONY Power 100 list.

Whereas, Kimberly A. Blackwell founded PMM Agency in 1999 and currently serves as its chief executive officer; and

Whereas, PMM Agency and Ms. Blackwell are recognized as national thought leaders in the field of brand management; and

Whereas, EBONY Magazine has sought to recognize those who lead, inspire and demonstrate, through their individual talents, the very best in Black America; and

Whereas, the 2015 EBONY Power 100 recognizes leading black Americans in the fields of art, entertainment, fashion, literature, journalism, academia, community service, business, pioneers in their respective fields, the unique contributions of black men, medicine and science, ongoing contributions to the advancement of civil rights, politics, religion, technology, and those who change the lives of black women and girls for the better; and

Whereas, this is a very prestigious international award given to individuals from far and wide for their contributions and the examples they provide black Americans; and

Whereas, Ms. Blackwell has built PMM Agency into a nationally known, proven and trusted marketing firm with few rivals, in addition to her civic responsibilities on numerous boards; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS

That this Council does hereby honor and recognize Columbus' own Kimberly A. Blackwell for her entrepreneurial excellence, her civic virtue, and we join EBONY Magazine and the entire world to celebrate this achievement.

Legislation Number: 0017X-2016

Drafting Date: 1/22/2016

Current Status: Passed

Version: 1

Matter Type: Resolution

WHEREAS, Every year an increasing number of people fall victim to human trafficking as it is one of the fastest growing illegal trades both around the world and here in Central Ohio; and

WHEREAS, Human Trafficking is an estimated multi-billion dollar a year international enterprise in which 1,078 Ohio children become victims and over 3000 more are at risk; and

WHEREAS, Victims of human trafficking need support in order to escape and to recover from the physical, mental, emotional, and spiritual trauma associated with their victimization; and

WHEREAS, Human traffickers use many physical and psychological techniques to control their victims, including the use of violence or threats of violence against the victim or the victim's family, isolation from the public, language and cultural barriers, threats of arrest, deportation, as well as other control tactics; and

WHEREAS, Ohio has been dedicated to eliminate human trafficking and in 2014, Ohio rescued 181 victims and arrested 98 traffickers but there is still more work to be done; and

WHEREAS, Barbara Freeman knows darkness, desperation and depravity as a result of being forced into sex trafficking during her teen years; and

WHEREAS, Ms. Freeman emerged as one of the first graduates of the CATCH Court started by Judge Paul Herbert of the Franklin County Municipal Court, and has since founded The Freeman Project, an initiative designed to fight human trafficking and addiction; and

WHEREAS, For her advocacy efforts, Ms. Freeman was honored by induction into the 29th YWCA Women of Achievement class; and

WHEREAS, Ms. Freeman’s efforts to promote Human Trafficking Awareness in the City of Columbus, represent her commitment to the eradication of human trafficking, Now therefore;

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

That this Council recognizes the importance of raising awareness of and opposition to human trafficking, and does hereby recognize the month of January as Human Trafficking Awareness Month.

To recognize January as Human Trafficking Awareness Month and to acknowledge Barbara Freeman for her advocacy to end human trafficking through empowerment and awareness

Legislation Number: 0018-2016

Drafting Date: 12/17/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Finance and Management to establish blanket purchase orders with Hightowers Petroleum Co. for the Division of Sewerage and Drainage and the Division of Water to obtain heating oil in accordance with a cooperative purchasing contract competitively bid by the State of Ohio, GDC027, Contract Number RS903113. Hightowers Petroleum Co. was awarded the contract for District 6 which includes Columbus, Ohio.

This contract was bid specifically to be a cooperative contract for the State and other governmental entities in accordance with Chapter 1545 of the Ohio Revised Code (ORC). The State of Ohio contract expires June 30, 2016 and was completed through a competitive process. The funding being requested on this ordinance is for expenses that will occur in 2016.

The City of Columbus does not have a Universal Term Contract for this product and it is not anticipated that the City would receive more advantageous pricing. Ordinance 582-87 authorizes the City of Columbus to participate in cooperative purchasing contracts and as a member of the Central Ohio Organization of Public Purchasers (CO-OPP), the City of Columbus is authorized to purchase from this contract. A copy of the State of Ohio contract is attached.

The Division of Sewerage and Drainage, Compost Facility and Southerly Wastewater Treatment Plant and the Division of Water, Dublin Road Water Plant, require heating oil for boilers that heat the buildings throughout the facilities. This ordinance is being submitted as an emergency to ensure that there are no interruptions in the timely delivery of heating oil for the water and sewer treatment plants.

SUPPLIER: Hightowers Petroleum Co. (31-1151689) Expires 7/16/16.

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: \$170,000.00 is required for this purchase. **This ordinance is contingent on the passage of the 2016 operating budget, which is Ordinance 2888-2015**

\$467,573.34 was spent in 2013.

\$172,245.75 was spent in 2014.

To authorize the Director of Finance and Management to establish Blanket Purchase Orders for heating oil from an established State of Ohio Cooperative Purchase Contract with Hightowers Petroleum Co. for the Division of Sewerage and Drainage and the Division of Water, and to authorize the expenditure of \$160,000.00 the Sewerage Operating Fund and \$10,000.00 from the Water Operating Fund and to declare an emergency. (\$170,000.00)

WHEREAS, a cooperative purchasing contract has been established with Hightowers Petroleum Co., by the State of Ohio, GDC027, Contract Number RS903113 for use by the State and other governmental entities that are members of the Central Ohio Organization of Public Purchasers (CO-OPP) for the option to purchase Heating Oil through June 30, 2016; and,

WHEREAS, the funding for this purchase will be for heating oil to be used during 2016, and

WHEREAS, the Division of Sewerage and Drainage and Division of Water wishes to establish blanket purchase orders to heat buildings at the Compost Facility, the Southerly Wastewater Treatment Plant and the Dublin Road Water Plant; now, therefore

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage and Division of Water, in that it is immediately necessary to establish blanket purchase orders for heating oil to ensure that there is not an interruption of delivery, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish blanket purchase orders for the purchase of heating oil from a State of Ohio Cooperative Contract with Hightowers Petroleum Co., 3577 Commerce Drive, Middletown, Ohio 45005, for use by the Division of Sewerage and Drainage and the Division of Water.

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

SECTION 3. That the expenditure of \$170,000.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage Operating Fund, Fund No. 650, Dept./Div. 60-05 and the Water Operating Fund 600, Dept./Div. 60-09 as follows:

Southerly Wastewater Treatment Plant

OCA: 605063

Object Level 1: 02
Object Level 3: 2278
(DAX: 60-6005-02-62139-6100-000000-SD003-0600502-SD01)
Amount: \$150,000.00

Compost Facility

OCA: 605899
Object Level 1: 02
Object Level 3: 2278
(DAX: 60-6005-02-62139-6100-000000-SD003-0600503-0000)
Amount: \$10,000.00

Dublin Road Water Plant

OCA: 602417
Object Level 1: 02
Object Level 3: 2278
(DAX: 60-6009-02-62139-6000-000000-WT002-0600901-WT01)
Amount: \$10,000.00

TOTAL: \$170,000.00

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

Legislation Number: 0018X-2016

Drafting Date: 1/22/2016

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

WHEREAS, Mr. Hutslar was an U.S. Army veteran who started his educational career at Sinclair Junior College and furthered his education at Ohio University and The Ohio State University; and

WHEREAS, Mr. Hutslar served the Ohio Historical Society as a Curator of History as well as working on Collection and Site Development. He also served the Ohio State University School of Architecture as a Lecturer; and

WHEREAS, through research and diligence, Mr. Hustlar played an integral part in restoring the Hannah Noble Log House located at 5030 Westerville Rd of Columbus, which has been listed on the National Register of Historic Placed; and

WHEREAS, Mr. Hutslar spent many hours researching and analyzing several historical landmark including the Franklinton Log Post Office aka the David Deardurff 1807 house located at 72 Gift Street. His investigation was continuous as layers of material were peeled back and interesting features were found, researched and discussed- leading to the restoration of this historic Columbus landmark; and

WHEREAS, as a result of Mr. Hutslar’s knowledge and expertise, Columbus is home to many important

landmarks that will serve to educate citizens of both now and the future; now, therefore

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

To honor, recognize, and celebrate the Life and Achievement of Mr. Donald Hutslar after a lifetime of public service to the Columbus community and being another great reason why Columbus is the best place to live, work, and raise a family.

To honor, recognize, and celebrate the Life and Achievement of Mr. Donald Hutslar after a lifetime of public service to the Columbus and surrounding communities.

Legislation Number: 0019X-2016

Drafting Date: 1/22/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

WHEREAS, Dennison “Denny” Ward Griffith, a monumental figure in Columbus’ creative community, peacefully departed this life on Monday, January 18, 2016; and

WHEREAS, Mr. Griffith was a life-long artist who’s professional career allowed him to absorb the creative vibes of various communities, including those in Akron, and Portsmouth before eventually setting in the Columbus arts community; and

WHEREAS, During his time in Columbus, Denny spent ten years in various administrative roles at the Columbus Museum of Art before being named Columbus College of Art & Design’s third president in 1998; and

WHEREAS, In his sixteen years at CCAD, Denny led a historic period of growth, doubling the campus facilities, launching the Master of Fine Arts program, expanding the exhibitions program to include contemporary art, and establishing the Mind Market, connecting CCAD with the business community; and

WHEREAS, Denny served on numerous boards, including The Columbus Partnership, Experience Columbus, and the National Association of Schools Art & Design; and

WHEREAS, Among his many honors, Denny recently received the Spirit of Columbus Award from The Columbus Foundation, as well as maintaining a vigorous commitment to his work as an artist. Mr. Griffith’s work has been included in more than 100 solo exhibitions domestically and abroad; and

WHEREAS, Denny Griffith’s leadership, and influence in Columbus’ creative community enabled him to be a source of inspiration for many, and a man whose legacy will live on; Now therefore

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

That this Council does hereby recognize, and celebrate the life of Dennison Ward “Denny” Griffith, and extend our sincerest condolences to his family and friends on the occasion of his passing Monday, January 18, 2016.

To recognize and celebrate the life of Mr. Dennison Ward “Denny” Griffith, and to extend our sincerest condolences to his family and friends on the occasion of his passing.

Legislation Number: 0021X-2016

Drafting Date: 1/25/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To express the City of Columbus’ support to the residents of Flint, Michigan during the ongoing water contamination crisis

WHEREAS, the City of Flint is the seventh largest city in the State of Michigan and home to over one percent of the state’s population; and

WHEREAS, nearly one-third of the City of Flint’s population are children under the age of 18; and

WHEREAS, the introduction of lead into the City of Flint’s water supply caused the Mayor of Flint to declare a public health state of emergency on December 15, 2015; and

WHEREAS, the County of Genesee, Michigan endorsed the City of Flint’s declaration of emergency on January 4, 2016, followed by the State of Michigan on January 5, 2016; and

WHEREAS, the World Health Organization has declared that lead affects children’s brain development resulting in lower intelligence quotient, reduced educational attainment, anemia, hypertension, renal impairment, immunotoxicity, toxicity to the reproductive organs, and other irreversible neurological and behavioral effects; and

WHEREAS, the effect on Flint’s special education, mental health services and juvenile justice system will be generational; and

WHEREAS, as of the date of introduction of this resolution, the residents of Flint are not consuming or using publicly supplied water for normal purposes; and

WHEREAS, the people of Columbus have shown a historical commitment to helping those in need throughout the United States and around the world; now, therefore

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

That the City of Columbus affirms its commitment to help as we are able for those residents of Flint, Michigan effected by the leeching of lead into their water supply and that all city departments, local private business, and charitable and non-profit organizations are urged to work with governmental and non-governmental organizations to provide material and non-material assistance for the people of Flint for so long as that community is in need.

Legislation Number: 0037-2016

Drafting Date: 12/22/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The 2016 Consolidated Plan Action Plan Budget and the annual filing of the plan application with the U. S. Department of Housing and Urban Development was authorized by Ord No. 2397-2015. This ordinance is needed to appropriate \$500,000.00 in grant monies to fund the Housing Opportunities for Persons with AIDS (HOPWA) grant program.

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 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.

This grant is for the period January 1, 2016 through December 31, 2016.

Emergency action is requested to allow the financial transaction to be posted in the city's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: This program is entirely funded by HUD and does not generate revenue or require a city match.

To authorize the appropriation of \$500,000.00 from the unappropriated balance of the General Government Grants Fund to Columbus Public Health for the 2016 HOPWA Program, and to declare an emergency. (\$500,000.00)

WHEREAS, the City of Columbus has received funding from the U.S. Department of Housing and Urban Development for the implementation of comprehensive strategies for meeting the housing needs of persons with HIV/AIDS under the HOPWA program; and,

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

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to appropriate these funds for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delays in providing program services; Now, therefore,

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

SECTION 1. That from the monies in the Fund known as the General Government Grants Fund, Fund No. 220, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016 the sum of \$500,000.00 is hereby appropriated to the Health Department, Department No. 50, Division No. 5001, HOPWA Grant Program, as follows:

Grant No. 508274, OCA No. 501607, Object Class 03, Amount \$421,676.00

Grant No. 508274, OCA No. 501608, Object Class 03, Amount \$ 78,324.00

SECTION 2. That the monies appropriated in the foregoing Section 1 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 3. That at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused city match monies may be transferred back to the city fund from which they originated in accordance with all applicable grant agreements.

SECTION 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 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: 0040-2016

Drafting Date: 12/22/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance is contingent upon the passage of appropriation Ordinance No. 0037-2016. The City of Columbus received funds for the Housing Opportunities for Persons with AIDS (HOPWA) program from the U.S. Department of Housing and Urban Development (HUD).

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 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. The Board of Health will contract with AIDS Resource Center Ohio and Lancaster Fairfield Community Action Agency to provide these services.

AIDS Resource Center Ohio (Contract Compliance No. 311126780) and Lancaster Fairfield Community Action Organization (Contract Compliance No. 316060695) submitted proposals during an RFP process completed in November, 2014 (SA005643). These agencies are the only providers at this time who specialize exclusively in assisting income-eligible individuals/households living with HIV/AIDS in the eight county EMSA. These contracts are for the second year of a two year contract period. These agencies are nonprofit organizations and are therefore exempt from certification.

Emergency action is requested in order to avoid any delays in providing program services.

FISCAL IMPACT: These contracts are entirely funded by grant awards from HUD. This grant does not generate revenue or require a City match. This ordinance is contingent upon the passage of appropriation Ordinance No. 0037-2016.

To authorize the Board of Health to enter into contracts with AIDS Resource Center Ohio and Lancaster

Fairfield Community Action Agency for the provision of eligible HOPWA services for the period of January 1, 2016 through December 31, 2016; to authorize the expenditure of \$736,374.00 from the General Government Grants Fund, and to declare an emergency. (\$736,374.00)

WHEREAS, Columbus Public Health has received funding from the U.S. Department of Housing and Urban Development for the implementation of comprehensive strategies for meeting the housing needs of persons with HIV/AIDS under the HOPWA program; and,

WHEREAS, in order to ensure continued service provisions under the program, it is necessary to enter into contracts with community agencies for the provision of housing services for persons with HIV/AIDS and their families; and,

WHEREAS, the contract period is January 1, 2016 through December 31, 2016; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into these contracts for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delay in client services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into contracts with AIDS Resource Center Ohio and Lancaster Fairfield Community Action Agency for the provision of services under the HOPWA program, for the period of January 1, 2016 through December 31, 2016.

SECTION 2. That to pay the cost of said contracts, the expenditure of \$736,374.00 is hereby authorized from the General Government Grants Fund, Fund No. 220, Grant No. 508274, Department of Health, Department No. 50-01, Object Level One 03, Object Level Three 3337.

AIDS Resource Center Ohio: OCA: 501507; Amount: \$658,050.00
Lancaster Fairfield Community Action Organization: OCA: 501508; Amount: \$78,324.00

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

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

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

Legislation Number: 0041-2016

Drafting Date: 12/22/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Board of Health has collaborated with the Franklin County Sheriff's Office to offer

chlamydia and gonorrhea lab testing services. It is necessary to enter into a revenue contract to provide the foundation for these lab testing services. Under this revenue contract, the Franklin County Sheriff's Office will reimburse the Board of Health for the provision of chlamydia and gonorrhea lab testing services, for the period of January 1, 2016 through December 31, 2016.

Emergency action is requested in order to ensure the timely establishment of this contract for testing services.

FISCAL IMPACT: The Franklin County Sheriff's Office will reimburse the Board of Health for costs related to the services provided for the lab testing. The revenue will be deposited into the Health Special Revenue Fund.

To authorize the Board of Health to enter into a revenue contract with the Franklin County Sheriff's Office for the provision of lab testing services in an amount not to exceed \$30,000.00; and to declare an emergency. (\$30,000.00)

WHEREAS, it is necessary to enter into a revenue contract to offer quality lab testing services to the Franklin County Sheriff's Office; and,

WHEREAS, under this revenue contract, the Franklin County Sheriff's Office will reimburse the Board of Health for the provision of chlamydia and gonorrhea lab testing services; and,

WHEREAS, it is necessary to enter into this revenue contract to provide the foundation for these lab testing services; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to establish a revenue contract with the Franklin County Sheriff's Office, for laboratory testing services for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to enter into a revenue contract with the Franklin County Sheriff's Office for the provision of lab testing services, for the period of January 1, 2016 through December 31, 2016, in the amount of \$30,000.00.

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

SECTION 3. That for 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: 0046-2016

Drafting Date: 12/22/2015

Current Status: Passed

Council Variance Application: CV15-065

APPLICANT: Audra and Lacey Wheeler; 1087 Say Avenue, Columbus 43201.

PROPOSED USE: Two single unit dwellings on one lot.

ITALIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. This variance will permit the construction of a single-unit dwelling above a garage (carriage house) in the rear yard of a lot developed with an existing single-unit dwelling. Variances are included to bring the existing non-conforming building and parcel into compliance, to eliminate the rear yard requirement for the proposed carriage house and allow it to front on an alley, and to allow the applicant to provide two total parking spaces instead of the four that would be required with the addition of a second dwelling unit. A Council variance is necessary because the R-4, Residential District permits a maximum of four dwelling units in one building, but does not permit two residential buildings on one lot. Staff finds that the proposal will not add incompatible uses to the area as there are other carriage houses within this community. The request is consistent with the recent development pattern in historic urban neighborhoods, and building design will conform to the Italian Village Commission requirements.

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District use; 3312.25, Maneuvering; 3312.49, Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.21(D), Building lines; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the City of Columbus codes; for the property located at **1087 SAY AVENUE (43201)**, to permit a single-unit dwelling (a carriage house) in the rear yard of a lot developed with a single-unit dwelling, with reduced development standards in the R-4, Residential District (Council variance # CV15-065).

WHEREAS, by application No. CV15-065, the owner of property at **1087 SAY AVENUE (43201)**, is requesting a Council variance to permit a single-unit dwelling above a garage (a carriage house) on the rear of a lot developed with a single-unit dwelling, with reduced development standards in the R-4, Residential District; and

WHEREAS, Section 3333.039, R-4, Residential District, allows a maximum of four units in one building, but does not permit two separate dwellings on one lot, while the applicant proposes to construct a rear single-unit dwelling above a detached garage (a carriage house) on a lot developed with a single-unit dwelling; and

WHEREAS, Section 3312.25, Maneuvering, requires every parking and loading space to have sufficient access and maneuvering area, whereas the applicant proposes to provide 16.9 feet of maneuvering space where twenty (20) is required; and

WHEREAS, Section 3312.49 Minimum numbers of parking spaces required, requires two (2) parking spaces per dwelling unit, or four (4) spaces total for the two single-unit dwellings, while the applicant proposes two (2) parking spaces; and

WHEREAS, Section 3332.05, Area district lot width requirements, requires a lot no less than 50 feet wide, while the applicant proposes to maintain the existing 32.5-foot wide lot; and

WHEREAS, Section 3332.15 R-4 area district requirements, requires a lot of 5,000 square feet for a single-unit dwelling, while the applicant proposes to maintain an existing single-unit dwelling and construct a second single-unit dwelling (a carriage house) on a lot that is approximately 3,930 square feet; and

WHEREAS, Section 3332.19, Fronting on a public street, requires a dwelling to have frontage on a public street, while the applicant proposes the rear single-unit dwelling to front on an alley; and

WHEREAS, Section 3332.21(D), Building lines, requires the building setback line to be the average distance of building setbacks on contiguous lot or parcels, but in no case less than ten (10) feet, while the applicant proposes a building line of zero (0) feet along the north property line; and

WHEREAS, Section 3332.26, Minimum side yard permitted, requires a minimum side yard of three (3) feet, while the applicant proposes a side yard of zero (0) feet on the north side of the property; and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than twenty-five (25) percent of the total lot area for each dwelling, while the applicant proposes to provide 13.5 percent of the total lot area for the primary dwelling and zero (0) percent of the rear yard for the rear carriage house dwelling; and

WHEREAS, the Italian Village Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances because the proposal will not add incompatible uses to the area as there are other carriage houses within this community. The request is consistent with the recent development pattern in historic urban neighborhoods; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificate of Occupancy for the proposed use; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **1087 SAY AVENUE (43201)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3332.039, R-4, Residential District use; 3312.25, Maneuvering; 3312.49, Minimum numbers of parking spaces required; Section 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.21(D), Building lines; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the City of Columbus codes, is hereby granted for the property located at **1087 SAY AVENUE (43201)**, insofar as said sections prohibit two single-unit dwellings on one lot in the R-4, Residential District; with a reduced maneuvering area for parking

spaces from twenty (20) feet to 16.9 feet; a parking space reduction from four (4) spaces to two (2) spaces; a reduced lot width from fifty (50) feet to 32.5 feet; a reduced lot size from 5,000 square feet per dwelling unit to 3,930± square feet for two single-unit dwellings; no frontage on a public street for the carriage house dwelling; reduced building lines from ten (10) feet to zero (0) feet along the north property line; reduced minimum side yard from three (3) feet to zero (0) feet on the north side of the property; and a reduced rear yard from twenty-five (25) percent to 13.5 percent for the primary dwelling and zero (0) percent for the carriage house dwelling; said property being more particularly described as follows:

1087 SAY AVENUE (43201), being 0.09± acres located on the west side of Say Avenue, 325± feet south of East Fourth Avenue ,and being more particularly described as follows:

Situated in the County of Franklin, in the State of Ohio and in the City of Columbus:

Being Lot 15 excepting 3.13 x 5.58 feet tri northwest part and 4.64 x 20.87 feet x 2.73 feet southeast corner of Lot 16 and more particularly described as follows:

Beginning at a stake in the north line of Lot No. 15 and in the South line of Say Avenue, 3.13 feet easterly from the east line of Lot No. 16; thence easterly, along the line of Say Avenue, 50.42 feet to an iron stake at the northeast corner of Lot No. 15; thence southerly, along the west line of Say Avenue, 32 feet to a stake at the northeast corner of Lot No. 14 in said Subdivision; thence with the north line of Lot No. 14, westerly 112.5 feet to a stake in the east line of a 10 foot alley, being the corner between Lots No.14 and 15; thence with the east line of said alley, northerly 32 feet to an iron stake at the corner between Lots No. 15 and 16 in said Subdivision; thence with the south line of Lot No.16, easterly 40.13 feet to a stake 1 foot west of the west wall of the brick house now standing on Lot 15 and Part of Lot No. 16; thence northerly, parallel with the said west wall, 2.73 feet to a stake at the intersection of a line parallel to and 1 foot north of the north wall of said brick building; thence easterly, parallel to and 1 foot from said wall, 13.4 feet to a stake 1.5 feet west of an offset in said wall; thence northerly, parallel to said offset, 2.14 feet to a stake 1.5 feet north of the north wall of said building east of said offset in said wall; thence parallel to said north wall and 1.5 feet therefrom, easterly 6. 83 feet to a stake in the east line of said Lot No. 16; thence northeasterly across the corner of Lot No. 15, a distance of 5.58 feet to the place of beginning.

Parcel No. 010-043664

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 (carriage house) in the rear yard of a lot developed with a single-unit dwelling, or those uses permitted in the R-4, Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the exhibits titled, “**Z1.1 and Z1.2, 1087 SAY AVE GARAGE/GUEST HOUSE,**” signed by Audra Wheeler, Applicant, and dated December 21, 2015. 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 plans shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

Legislation Number: 0048-2016

Drafting Date: 12/23/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND

A fence encroaching into the public rights-of-way was requested by the Vorys Legal Counsel for their client, the KIPP Columbus Foundation, during the plan development phase of the KIPP School Project. This project is located at 2800 Inspire Drive. KIPP goals are to create a respected, influential, and national network of public schools that are successful in helping students from educationally underserved communities develop the knowledge, skills, character and habits needed to succeed in college and the competitive world beyond. The encroachment is a four-board fence approximately 54 inches tall for the safety and security of the students. The fence will be along the north side of Agler Road within the easement areas as defined below. The following legislation authorizes the Director of the Department of Public Service to execute any documents necessary to grant encroachment easements for the proposed fence into the public rights-of-way. A value of \$500.00 was established for these encroachment easements.

The City will receive a total of \$500.00, to be deposited in Fund 748, Project 537650, for granting the requested encroachment.

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements for the proposed fence within those public rights-of-way needed for the KIPP School Project.

WHEREAS, a fence encroaching into the public rights-of-way was requested by the Vorys Legal Counsel for their client, the KIPP Columbus Foundation, during the plan development phase of the KIPP School Project; and

WHEREAS, the encroachments is a four-board fence approximately 54 inches tall for the safety and security of the students located along the north side of Agler Road within the easement areas as defined below; and

WHEREAS, a value of \$500.00 was established for these encroachment easements; now therefore

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

Section 1. That the Director of the Department of Public Service be and is hereby authorized to execute those documents necessary to grant the following described encroachment easements; to-wit:

0.047 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 2, Township 1, Range 17, United States Military Lands, being on, over and across that 0.392 acre tract conveyed to the City of Columbus, Ohio by deed of record in Instrument Number 201403210034337 (all references refer to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning, for reference, at Franklin County Geodetic Survey monument number 5159 found at an angle point in the centerline of said Agler Road;

Thence North 88° 05' 50" East, with said centerline, a distance of 72.86 feet to a point;

Thence North 01° 54' 10" West, across said Agler Road, said 0.392 acre tract, a distance of 22.62 feet to the TRUE POINT OF BEGINNING;

Thence with the arc of a curve to the right, having a central angle of 75° 24' 45", a radius of 24.35 feet, an arc length of 32.05 feet, a chord bearing of North 52° 31' 42" West and chord distance of 29.78 feet to a point in the southerly line of that 0.38 acre tract conveyed to Kipp Columbus Foundation by deed of record in Instrument Number 201309130156560, the northerly right-of-way line of said Agler Road;

Thence with said southerly line, said northerly right-of-way line, with the arc of a curve to the left, having a central angle of 00° 13' 38", a radius of 2148.74 feet, an arc length of 8.52 feet, a chord bearing of South 88° 30' 46" East and chord distance of 8.52 feet to a point;

Thence across said 0.392 acre tract, the following courses and distances:

with the arc of a curve to the left, having a central angle of 66° 59' 55", a radius of 16.35 feet, an arc length of 19.12 feet, a chord bearing of South 56° 44' 07" East and chord distance of 18.05 feet to a point of tangency;

North 88° 41' 24" East, a distance of 66.58 feet to a point of curvature;

with the arc of a curve to the left, having a central angle of 01° 10' 08", a radius of 3815.39 feet, an arc length of 77.84 feet, a chord bearing of North 88° 24' 46" East and chord distance of 77.84 feet to a point;

North 82° 23' 49" East, a distance of 42.63 feet to a point;

North 78° 37' 29" East, a distance of 7.61 feet to a point of curvature;

with the arc of a curve to the left, having a central angle of 85° 30' 52", a radius of 14.50 feet, an arc length of 21.64 feet, a chord bearing of North 40° 07' 44" East and chord distance of 19.69 feet to a point of tangency; and

North 02° 37' 43" West, a distance of 4.21 feet to a point in said northerly right-of-way line, the southerly line of that 92.785 acre tract conveyed to Kipp Columbus Foundation by deed of record in Instrument Number 201306280109414;

Thence North 40° 21' 57" East, with said northerly right-of-way line, a distance of 2.95 feet to a point;

Thence North 88° 05' 50" East, continuing with said northerly right-of-way line, a distance of 5.99 feet to a point;

Thence across said 0.392 acre tract, the following courses and distances:

South 02° 37' 43" East, a distance of 6.29 feet to a point of curvature;

with the arc of a curve to the right, having a central angle of 84° 40' 26", a radius of 22.50 feet, an arc length of 33.25 feet, a chord bearing of South 39° 42' 30" West and chord distance of 30.31 feet to a point of tangency;

South 78° 37' 29" West, a distance of 7.61 feet to a point; and

South 82° 23' 49" West, a distance of 8.05 feet to a point in the northerly line of that 0.2650 acre tract conveyed to the Franklin County Commissioners by deed of record in Official Record 31110C02;

Thence South 88° 05' 50" West, with the line common to said 0.392 and 0.2650 acre tracts, a distance of 1.84 feet to a point;

Thence South 04° 05' 51" West, continuing with said common line, a distance of 0.19 feet to a point;

Thence across said 0.392 acre tract, the following courses and distances:

South 82° 23' 49" West, a distance of 33.36 feet to a point of curvature;

with the arc of a curve to the right, having a central angle of 01° 10' 28", a radius of 3823.39 feet, an arc length of 78.37 feet, a chord bearing of South 88° 24' 35" West and chord distance of 78.37 feet to a point of tangency; and

South 88° 41' 29" West, a distance of 66.70 feet to the TRUE POINT OF BEGINNING, containing 0.047 acre, more or less.

0.035 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 2, Township 1, Range 17, United States Military Lands, being on, over and across that 0.392 acre tract conveyed to the City of Columbus, Ohio by deed of record in Instrument Number 201403210034337 (all references refer to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning, for reference, at Franklin County Geodetic Survey monument number 5159 found at an angle point in the centerline of said Agler Road;

Thence North 88° 05' 50" East, with said centerline, a distance of 464.61 feet to a point;

Thence North 01° 54' 10" West, across said Agler Road, that 0.2650 acre tract conveyed to the Franklin County Commissioners by deed of record in Official Record 31110C02 and said 0.392 acre tract, a distance of 31.57 feet to the TRUE POINT OF BEGINNING;

Thence across said 0.392 acre tract, with the arc of a curve to the right, having a central angle of 65° 55' 41", a radius of 27.60 feet, an arc length of 31.76 feet, a chord bearing of North 52° 12' 58" West and chord distance of 30.04 feet to a point in the northerly right-of-way line of said Agler Road, the southerly line of that 92.785 acre tract conveyed to Kipp Columbus Foundation by deed of record in Instrument Number 201306280109414;

Thence South 63° 42' 10" East, with said northerly right-of-way line, a distance of 28.05 feet to a point;

Thence North 88° 05' 50" East, continuing with said northerly right-of-way line, a distance of 140.37 feet to a point;

Thence South 80° 35' 35" East, across said 0.392 acre tract, a distance of 41.19 feet to a point;

Thence continuing across said 0.392 acre tract, with the arc of a curve to the left, having a central angle of 01° 49' 10", a radius of 3361.40 feet, an arc length of 106.74 feet, a chord bearing of South 89° 31' 43" East and chord distance of 106.74 feet to a point in the northerly line of said 0.2650 acre tract;

Thence South 88° 05' 50" West, with the line common to said 0.392 and 0.2650 acre tracts, a distance of

125.33 feet to a point;

Thence across said 0.392 acre tract, the following courses and distances:

North 80° 35' 35" West, a distance of 33.15 feet to a point;

South 88° 05' 50" West, a distance of 125.64 feet to a point; and

South 88° 50' 18" West, a distance of 5.54 feet to the TRUE POINT OF BEGINNING, containing 0.035 acre, more or less.

0.105 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 2, Township 1, Range 17, United States Military Lands, being on, over and across that 0.2650 acre tract conveyed to the Franklin County Commissioners by deed of record in Official Record 31110C02 and that 4.556 acre tract conveyed to the Franklin County Commissioners by deed of record in Deed Book 3632, Page 196 (all references refer to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning, for reference, at Franklin County Geodetic Survey monument number 5159 found at an angle point in the centerline of said Agler Road;

Thence North 88° 05' 50" East, with said centerline, a distance of 628.29 feet to a point;

Thence North 01° 54' 10" West, across said Agler Road, said 0.2650 acre tract, a distance of 25.00 feet to a point in the southerly line of that 0.392 acre tract conveyed to the City of Columbus, Ohio by deed of record in Instrument Number 201403210034337, the TRUE POINT OF BEGINNING;

Thence North 88° 05' 50" East, with the line common to said 0.2650 and 0.392 acre tracts, a distance of 125.33 feet to a point;

Thence across said 0.2650 and 4.556 acre tracts, the following courses and distances:

with the arc of a curve to the left, having a central angle of 00° 26' 40", a radius of 3361.40 feet, an arc length of 26.08 feet, a chord bearing of North 89° 20' 22" East and chord distance of 26.08 feet to a point of compound curvature;

with the arc of a curve to the left, having a central angle of 06° 15' 52", a radius of 481.95 feet, an arc length of 52.69 feet, a chord bearing of North 85° 32' 15" East and chord distance of 52.67 feet to a point of compound curvature;

with the arc of a curve to the left, having a central angle of 01° 59' 11", a radius of 2834.10 feet, an arc length of 98.26 feet, a chord bearing of North 80° 45' 58" East and chord distance of 98.25 feet to a point of tangency;

North 80° 21' 11" East, a distance of 36.00 feet to a point;

North 78° 02' 20" East, a distance of 275.24 feet to a point;

South 11° 57' 40" East, a distance of 8.00 feet to a point;

South 78° 02' 20" West, a distance of 275.24 feet to a point;

South 80° 20' 35" West, a distance of 36.28 feet to a point of curvature;

with the arc of a curve to the right, having a central angle of 01° 59' 12", a radius of 2842.10 feet, an arc length of 98.55 feet, a chord bearing of South 80° 46' 01" West and chord distance of 98.54 feet to a point of compound curvature;

with the arc of a curve to the right, having a central angle of 06° 16' 24", a radius of 489.95 feet, an arc length of 53.65 feet, a chord bearing of South 85° 32' 12" West and chord distance of 53.62 feet to a point of compound curvature;

with the arc of a curve to the right, having a central angle of 02° 16' 26", a radius of 3369.40 feet, an arc length of 133.73 feet, a chord bearing of North 89° 44' 47" West and chord distance of 133.72 feet to a point; and

North 80° 35' 35" West, a distance of 18.02 feet to the TRUE POINT OF BEGINNING, containing 0.105 acre, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

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

Legislation Number: 0052-2016

Drafting Date: 12/23/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

The City of Columbus is committed to paying the Mid-Ohio Regional Planning Commission (MORPC) an annual fee for vital services in the area of intergovernmental relations, transportation planning and programming, grantsmanship, legislative review and information exchange. This ordinance authorizes the expenditure of \$425,834.24 for the annual membership fee (dues) for the City for 2016. MORPC established the fee based on population per an earlier agreement with the city and is not negotiable. The rate for 2016 is \$.52 per capita based on an estimated population of 818,912 as of January 1, 2016.

2. FISCAL IMPACT

Funds in the amount of \$425,834.24 are budgeted and available for this expenditure in the Street Construction, Maintenance and Repair Fund. MORPC dues for 2014 and 2015 were \$393,427.00 and \$409,151.00, respectively. **This ordinance is contingent on the passage of 2016 budget.**

3. EMERGENCY DESIGNATION

Emergency action is requested for this legislation because the first quarterly installment of the membership fee is due in January. **This expense cannot be legislated in advance of passage of the 2016 budget.**

To authorize the Director of Public Service to pay the city's annual membership dues to the Mid-Ohio Regional Planning Commission for the Department of Public Service, Division of Design & Construction; to authorize

the expenditure of \$425,834.24 from the Street Construction, Maintenance and Repair Fund; and to declare an emergency. (\$425,834.24)

WHEREAS, the Mid-Ohio Regional Planning Commission (MORPC) provides the City of Columbus and other member communities with vital services in the area of intergovernmental relations, transportation planning and programming, grantsmanship, legislative review and information exchange; and

WHEREAS, the City of Columbus is a government member of the Mid-Ohio Regional Planning Commission; and

WHEREAS, the city's membership fee for MORPC in 2016 is \$425,834.24; and

WHEREAS, the first quarter payment is due in January; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design & Construction, in that it is immediately necessary to authorize the payment of the MORPC dues because the first quarterly installment is due this month, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Service be and hereby is authorized to pay dues for the city's annual membership to the Mid-Ohio Regional Planning Commission, 111 Liberty Street Suite 100, Columbus, Ohio 43215 in the amount of \$425,834.24 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund, Fund 265, Department No. 59-12 Division of Design & Construction, Object Level One Code 03, Object Level Three Code 3333 and OCA Code 591202.

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 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: 0053-2016

Drafting Date: 12/23/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the City Attorney's Office, Real Estate Division, to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Arterial Street Rehabilitation - Hard Road Phase A - Sawmill Road to Smoky Row Road project. This project is located within the Far Northwest community planning area.

The City of Columbus, Department of Public Service, is engaged in the Arterial Street Rehabilitation - Hard Road Phase A - Sawmill Road to Smoky Row Road project. Improvements include: widening Hard Road from two lanes to five lanes, adding turn lanes, new pavement, curb, sidewalk, street lighting, storm sewer, traffic signals, signs, and pavement markings. The project limits are Hard Road from Sawmill Road to 387 feet west of Smoky Row Road. The length of the project is approximately 1.2 miles.

Ordinance 1996-2012, passed September 24, 2012, authorized initial acquisition funding for this project, in the amount of \$1,650,000.00. The project received an additional \$350,000 in authorized funding due to the passage of ordinance 1627-2014 on July 21, 2014, and an additional \$125,000.00 in authorized funding due to the passage of ordinance 1438-2015 on June 16, 2015. The initial acquisition legislation authorized the City Attorney to contract for professional services and to acquire fee simple title and lesser interests in and to real property necessary to the project, with the understanding that more funding may be required in the future. It is now necessary that the City Attorney's Office expend an additional \$37,282.00 in order to pay for costs relative to the acquisition of right-of-way necessary to the Arterial Street Rehabilitation - Hard Road Phase A - Sawmill Road to Smoky Row Road project.

2. FISCAL IMPACT

Funds in the amount of \$37,282.00 are available for this project in Fund 704, the Streets and Highways Bond Fund.

3. EMERGENCY DESIGNATION

The department requests emergency action so as to provide necessary right-of-way acquisition funding and prevent unnecessary delays in the Department of Public Service's Capital Improvement Program.

To authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Arterial Street Rehabilitation - Hard Road Phase A - Sawmill Road to Smoky Row Road project; to authorize the City Attorney's Office, Real Estate Division to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$37,282.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$37,282.00)

WHEREAS, the City of Columbus, Department of Public Service, is engaged in the Arterial Street Rehabilitation - Hard Road Phase A - Sawmill Road to Smoky Row Road project: and

WHEREAS, this project will construct five lanes, turn lanes, new pavement, curb, sidewalk, street lighting, storm sewer, traffic signals, signs and pavement markings: and

WHEREAS, this ordinance authorizes the City Attorney's Office Real Estate Division to expend \$37,282.00 or so much thereof as may be necessary to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Arterial Street Rehabilitation - Hard Road Phase A - Sawmill Road to Smoky Row Road project; and

WHEREAS, initial acquisition funding for this project, in the amount of \$1,650,000.00, was authorized pursuant to Ordinance No. 1996-2012 passed September 24, 2012, an additional \$350,000.00 was authorized

pursuant to Ordinance No. 1627-2014 passed July 21, 2014, and an additional \$125,000.00 was authorized pursuant to Ordinance No. 1438-2015 passed June 16, 2015 ; and

WHEREAS, this legislation authorizes the City Attorney to contract for professional services and to acquire fee simple title and lesser interests in and to real property necessary to the project, with the understanding that more funding may be required in the future; 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 City Attorney's office to contract for professional services in order to prevent unnecessary delays in the Department of Public Service's Capital Improvement Program, 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 City Attorney's Office, Real Estate Division, be and hereby is authorized to acquire fee simple title and lesser interests in and to certain parcels of real estate, to contract for professional services, and to negotiate with property owners to acquire the additional rights of way needed to complete the Arterial Street Rehabilitation - Hard Road Phase A - Sawmill Road to Smoky Row Road project.

SECTION 2. That for the purpose of paying the costs listed in Section 1 the sum of up to \$37,282.00, or so much as thereof may be needed, is hereby authorized to be expended from the Streets and Highways Bond Fund, No. 704 as follows:

Fund / Project Number / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530103-100038 / Arterial Street Rehabilitation -- Hard Road Phase A / 06-6601 / 740338 / \$37,282.00

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

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

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

SECTION 6. That 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: 0054-2016

Drafting Date: 12/23/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the appropriation of \$4,642,327.95 in the Health Department

Grants Fund, Fund No. 251, for fiscal year 2016. This is the annual appropriation ordinance for Columbus Public Health grants that allows for the continued operations of the various grant programs the Health Department provided in 2015.

This ordinance also authorizes the Board of Health to accept eleven new continuation grants for FY2016: 1) 2016 Minority Health Month Grant (\$8,000); 2) 2016 Dental Sealant Grant (\$45,400); 3) 2016 Immunization Action Plan Grant (\$508,660); 4) 2016 TB Prevention/Control/Elimination Grant (\$1,840,365); 5) 2016 Alcohol Women's Recovery Grant (\$232,710); 6) 2016 Alcohol Adult Prevention Services Grant (\$238,138); 7) 2016 HIV/AOD Services Grant (\$51,900); 8) 2016 C & A Prevention Services Grant (\$375,548); 9) 2016 Alcohol Outpatient Treatment Grant (\$620,006); 10) 2016 Alcohol Immigrant Women's Support Grant (\$162,317); and 11) 2016 Alcohol APPS Program Grant (\$302,997).

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: These grant projects are funded through Federal, State, and County grant awards. Some grant projects collect fees and some are subsidized by donations.

To make appropriation for the twelve months ending December 31, 2016, for the Health Department Grants Fund, to the Department of Health, in various projects and object classes, for the continued operations of grant programs; to authorize the Board of Health to accept eleven grant awards; and to declare an emergency. (\$4,642,327.95)

WHEREAS, it is necessary to appropriate funds for the Health Department's grant programs for the 12 months beginning January 1, 2016, and ending December 31, 2016; and,

WHEREAS, it is necessary for City Council to authorize the Board of Health to accept eleven continuation grant awards for Fiscal Year 2016; and,

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

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore:

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept eleven new continuation grants for FY2016: 1) 2016 Minority Health Month Grant (\$8,000); 2) 2016 Dental Sealant Grant (\$45,400); 3) 2016 Immunization Action Plan Grant (\$508,660); 4) 2016 TB Prevention/Control/Elimination Grant (\$1,840,365); 5) 2016 Alcohol Women's Recovery Grant (\$232,710); 6) 2016 Alcohol Adult Prevention Services Grant (\$238,138); 7) 2016 HIV/AOD Services Grant (\$51,900); 8) 2016 C & A Prevention Services Grant (\$375,548); 9) 2016 Alcohol Outpatient Treatment Grant (\$620,006); 10) 2016 Alcohol Immigrant Women's Support Grant (\$162,317); and 11) 2016 Alcohol APPS Program Grant (\$302,997).

SECTION 2. That from the monies in the fund known as the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said fund from any and all sources during the twelve months ending December 31, 2016, there be and hereby are appropriated to the Health Department, Division No. 5001, for the Object Class (OL1) for which the corporation has to provide the following sums for use during the twelve months ending December 31, 2016, and any eligible interest earned during the grant period:

State Health Subsidy

Object						
<u>Class & Purpose</u>	<u>Program</u>	<u>Project No.</u>	<u>Section 3</u>	<u>Sect. 4</u>	<u>Sect. 5</u>	<u>Amount</u>
01 - Personal Services	CW001	G508001	500101	n/a	n/a	\$ 117,000.00
02 - Materials-Operation & Maint.	CW001	G508001	500101	n/a	n/a	\$ 5,000.00
03 - Services-Operation & Maint.	CW001	G508001	500101	n/a	n/a	\$ 25,000.00
06 - Capital Outlay	CW001	G508001	500101	n/a	n/a	\$ <u>20,000.00</u>
Total for Project No. G508001						\$ 167,000.00

2012 HIV/AOD Grant Program

Object						
<u>Class & Purpose</u>	<u>Program</u>	<u>Project No.</u>	<u>Section 3</u>	<u>Sect. 4</u>	<u>Sect. 5</u>	<u>Amount</u>
05 - Other Expenditures	HE002	G501224	500104	n/a	n/a	\$ <u>9,286.95</u>
Total for Project No. G501224						\$ 9,286.95

Alcohol Performance Incentive Funds Grant

Object						
<u>Class & Purpose</u>	<u>Program</u>	<u>Project No.</u>	<u>Section 3</u>	<u>Sect. 4</u>	<u>Sect. 5</u>	<u>Amount</u>
01 - Personal Services	HE002	G508320	500104	n/a	n/a	\$ 10,000.00
02 - Materials-Operation & Maint.	HE002	G508320	500104	n/a	n/a	\$ 10,000.00
03 - Services-Operation & Maint.	HE002	G508320	500104	n/a	n/a	\$ 25,000.00
05 - Other Expenditures	HE002	G508320	500104	n/a	n/a	\$ 25,000.00
06 - Capital Outlay	HE002	G508320	500104	n/a	n/a	\$ <u>10,000.00</u>
Total for Project No. G508320						\$ 80,000.00

2016 Minority Health Month Grant

Object						
<u>Class & Purpose</u>	<u>Program</u>	<u>Project No.</u>	<u>Section 3</u>	<u>Sect. 4</u>	<u>Sect. 5</u>	<u>Amount</u>
02 - Materials-Operation & Maint.	HE003	G501553	500108	HE15	n/a	\$ 3,900.00
03 - Services-Operation & Maint.	HE003	G501553	500108	HE15	n/a	\$ <u>4,100.00</u>
Total for Project No. G501553						\$ 8,000.00

2016 Dental Sealant Grant

Object

<u>Class & Purpose</u>	<u>Program</u>	<u>Project No.</u>	<u>Section 3</u>	<u>Sect. 4</u>	<u>Sect. 5</u>	<u>Amount</u>
01 - Personal Services	HE002	G501604	500105	HE09	n/a	\$ <u>45,400.00</u>
Total for Project No. G501604						\$ 45,400.00

2016 Immunization Action Plan Grant

Object

<u>Class & Purpose</u>	<u>Program</u>	<u>Project No.</u>	<u>Section 3</u>	<u>Sect. 4</u>	<u>Sect. 5</u>	<u>Amount</u>
01 - Personal Services	HE004	G501605	500110	HE19	n/a	\$ 489,000.00
02 - Materials-Operation & Maint.	HE004	G501605	500110	HE19	n/a	\$ 4,000.00
03 - Services-Operation & Maint.	HE004	G501605	500110	HE19	n/a	\$ <u>15,660.00</u>
Total for Project No. G501605						\$ 508,660.00

2016 Tuberculosis Prevention/Control/Elimination Grant

Object

<u>Class & Purpose</u>	<u>Program</u>	<u>Project No.</u>	<u>Section 3</u>	<u>Sect. 4</u>	<u>Sect. 5</u>	<u>Amount</u>
01 - Personal Services	HE004	G501609	500110	HE36	n/a	\$1,680,465.00
02 - Materials-Operation & Maint.	HE004	G501609	500110	HE36	n/a	\$ 60,000.00
03 - Services-Operation & Maint.	HE004	G501609	500110	HE36	n/a	\$ <u>99,900.00</u>
Total for Project No. G501609						\$1,840,365.00

Alcohol Women's Recovery Grant

Object

<u>Class & Purpose</u>	<u>Program</u>	<u>Project No.</u>	<u>Section 3</u>	<u>Sect. 4</u>	<u>Sect. 5</u>	<u>Amount</u>
01 - Personal Services	HE002	G501610	500104	n/a	n/a	\$ 217,710.00
02 - Materials-Operation & Maint.	HE002	G501610	500104	n/a	n/a	\$ 4,000.00
03 - Services-Operation & Maint.	HE002	G501610	500104	n/a	n/a	\$ 6,000.00
05 - Other Expenditures	HE002	G501610	500104	n/a	n/a	\$ <u>5,000.00</u>
Total for Project No. G501610						\$ 232,710.00

Alcohol Adult Prevention Services Grant

Object

<u>Class & Purpose</u>	<u>Program</u>	<u>Project No.</u>	<u>Section 3</u>	<u>Sect. 4</u>	<u>Sect. 5</u>	<u>Amount</u>
01 - Personal Services	HE002	G501611	500104	n/a	n/a	\$ 224,951.00
02 - Materials-Operation & Maint.	HE002	G501611	500104	n/a	n/a	\$ 5,500.00
03 - Services-Operation & Maint.	HE002	G501611	500104	n/a	n/a	\$ <u>7,687.00</u>

Total for Project No. G501611 \$ 238,138.00

HIV/AOD Services Grant

Object	Class & Purpose	Program	Project No.	Section 3	Sect. 4	Sect. 5	Amount
01 - Personal Services		HE002	G501612	500104	n/a	n/a	\$ 44,900.00
02 - Materials-Operation & Maint.		HE002	G501612	500104	n/a	n/a	\$ 2,500.00
03 - Services-Operation & Maint.		HE002	G501612	500104	n/a	n/a	\$ 4,500.00
Total for Project No. G501612							\$ 51,900.00

C & A Prevention Services Grant

Object	Class & Purpose	Program	Project No.	Section 3	Sect. 4	Sect. 5	Amount
01 - Personal Services		HE002	G501613	500104	n/a	n/a	\$ 345,303.00
02 - Materials-Operation & Maint.		HE002	G501613	500104	n/a	n/a	\$ 11,245.00
03 - Services-Operation & Maint.		HE002	G501613	500104	n/a	n/a	\$ 14,000.00
05 - Other Expenditures		HE002	G501613	500104	n/a	n/a	\$ 5,000.00
Total for Project No. G501613							\$ 375,548.00

Alcohol Outpatient Treatment Grant

Object	Class & Purpose	Program	Project No.	Section 3	Sect. 4	Sect. 5	Amount
01 - Personal Services		HE002	G501614	500104	n/a	n/a	\$ 601,837.00
02 - Materials-Operation & Maint.		HE002	G501614	500104	n/a	n/a	\$ 3,422.00
03 - Services-Operation & Maint.		HE002	G501614	500104	n/a	n/a	\$ 7,747.00
05 - Other Expenditures		HE002	G501614	500104	n/a	n/a	\$ 5,000.00
06 - Capital Outlay		HE002	G501614	500104	n/a	n/a	\$ 2,000.00
Total for Project No. G501614							\$ 620,006.00

Alcohol Immigrant Women's Support Grant

Object	Class & Purpose	Program	Project No.	Section 3	Sect. 4	Sect. 5	Amount
01 - Personal Services		HE002	G501615	500104	n/a	n/a	\$ 144,159.00
02 - Materials-Operation & Maint.		HE002	G501615	500104	n/a	n/a	\$ 8,000.00
03 - Services-Operation & Maint.		HE002	G501615	500104	n/a	n/a	\$ 10,158.00
Total for Project No. G501615							\$ 162,317.00

Alcohol APPS Program Grant

Object	Class & Purpose	Program	Project No.	Section 3	Sect. 4	Sect. 5	Amount
01 - Personal Services		HE002	G501616	500104	n/a	n/a	\$ 267,416.00

02 - Materials-Operation & Maint.	HE002	G501616	500104	n/a	n/a	\$ 14,400.00
03 - Services-Operation & Maint.	HE002	G501616	500104	n/a	n/a	\$ <u>21,181.00</u>

Total for Project No. G501616 \$ 302,997.00

TOTAL AMOUNT APPROPRIATED TO FUND 251 \$4,642,327.95

SECTION 3. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Health Commissioner except that small claims in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pension, dental insurance and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; 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. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 5. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each sub-department's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and sub-department, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the Health Commissioner as granted in Section 4 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$100,000.00, or less, shall be approved by letter over the signatures of the Health Commissioner, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 6. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

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

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

SECTION 9. That at the end of the grant period, any repayment of unencumbered balances required by the

grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

Legislation Number: 0055-2016

Drafting Date: 12/23/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The following legislation authorizes the City Attorney's Office, Real Estate Division to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Signal Installation - Hague Avenue at Broad Street and at Sullivant Avenue (Broad - FRA, US40, 8.640 Sullivant - FRA, CR-143, 2.060 PID 98358) project.

The Department of Public Service is currently engaged in the Signal Installation - Hague Avenue at Broad Street and at Sullivant Avenue project, which encompasses replacing and upgrading existing traffic signals at the intersections of Hague Avenue and Broad Street and Hague Avenue and Sullivant Avenue, in the Hilltop (Community Planning Area 15). The Department of Public Service is currently finalizing construction plans and is prepared to authorize right-of-way acquisition pending passage of this legislation.

2. FISCAL IMPACT

Funds in the amount of \$50,000.00 are available for this project in the Streets and Highways Bond Fund within the Department of Public Service. An amendment to the 2015 Capital Improvements Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

3. EMERGENCY DESIGNATION

Emergency action is requested to provide necessary right-of-way acquisition funding and prevent unnecessary delays in the Department of Public Service's Capital Improvement Program.

To amend the 2015 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office, Real Estate Division to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Signal Installation - Hague Avenue at Broad and Sullivant Avenue project; to authorize the City Attorney's Office, Real Estate Division to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$50,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, the Department of Public Service is engaged in the Signal Installation - Hague Avenue at Broad and Sullivant Avenue project; and

WHEREAS, this project will replace and upgrade existing traffic signals; and

WHEREAS, this ordinance authorizes the City Attorney's Office Real Estate Division to expend \$50,000.00 or so much thereof as may be necessary to hire professional services and to negotiate with property owners to

acquire the various property rights necessary to complete the Signal Installation - Hague Avenue at Broad and Sullivant Avenue project; and

WHEREAS, it is necessary to authorize an amendment to the 2015 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the above actions so that funding can be made available for the necessary right-of-way acquisition for the project, 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 2015 Capital Improvements Budget authorized by ordinance 0557-2015 be and is hereby amended to provide sufficient budget authority for the appropriate projects authorized within this ordinance as follows:

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

704 / 540007-100029 / Signal Installation - Neil Avenue Signals (Voted Carryover) / \$50,644.00 / \$45,512.00 / \$96,156.00 (cancellation)

704 / 540007-100029 / Signal Installation - Neil Avenue Signals (Voted Carryover) / \$96,156.00 / (\$50,000.00) / \$46,156.00

704 / 540007-100048 / Signal Installation - Hague Avenue at Broad Street and at Sullivant Avenue (Voted Carryover) / \$0.00 / \$50,000.00 / \$50,000.00

SECTION 2. That the City Auditor be and is hereby authorized to transfer cash and appropriation within the Streets and Highways G.O. Bonds Fund, No. 704, as follows:

Transfer from:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 540007-100029 / Signal Installation - Neil Avenue Signals / 06-6600 / 740729 / \$50,000.00

Transfer to:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 540007-100048 / Signal Installation - Hague Avenue at Broad Street and at Sullivant Avenue / 06-6600 / XXXXXX / \$50,000.00

SECTION 3. That the City Attorney's Office, Real Estate Division, be, and hereby is, authorized to acquire fee simple title and lesser interests in and to certain parcels of real estate, to contract for professional services, and to negotiate with property owners to acquire the additional rights of way needed to complete the Signal Installation - Hague Avenue at Broad and Sullivant Avenue project.

SECTION 4. That for the purpose of paying the cost of this contract the sum of up to \$50,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways Bond Fund as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 540007-100048 / Signal Installation - Hague Avenue at Broad Street and at Sullivant Avenue / 06-6601 /

XXXXXX / \$50,000.00

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

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

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

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force 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: 0056-2016

Drafting Date: 12/23/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to execute a contract modification with Decker Construction Company for the Roadway Improvements - Utility Cut & Restoration project.

There are various utility excavations requiring repair to City roadways and surrounding areas. This project provides a means by which to properly repair damaged items within the City right-of-way, and the services performed under this contract include backfilling utility excavations and pavement restorations. The contract was bid as a three year contract, commencing 7/3/2013 with an end date of 6/30/2016. The request to modify the contract is to add the funds estimated to be needed through the end of the contract and does not include a change in scope. As this is a use as needed contract and not a contract for planned work, there may be a need to request additional funding prior to the end of the contract.

Original contract amount	\$300,000.00 (Ordinance 1210-2013; EL014516)
Modification number 1	\$150,000.00 (Ordinance 2733-2014; EL016544)
Modification number 2	<u>\$25,000.00</u> (This ordinance)
Total contract amount, including this modification	\$475,000.00

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

2. CONTRACT COMPLIANCE

The contract compliance number for Decker Construction Company is 31-0983557 and expires on 10/13/2017.

3. FISCAL IMPACT

Funds in the amount of \$25,000.00 are available for this project in the Street and Highway Improvements Fund within the Department of Public Service. Amendment to the 2015 Capital Improvement Budget is necessary to establish sufficient cash and authority in the proper project.

4. EMERGENCY DESIGNATION

Emergency action is requested to provide additional funding for necessary street repair and maintenance and to allow those improvements to be completed in a timely fashion, ensuring the safety of the travelling public.

To amend the 2015 Capital Improvements Budget; to appropriate funds within the Street and Highway Improvements Fund; to authorize the City Auditor to transfer cash and appropriation between projects within the Street and Highway Improvements Fund; to authorize the Director of Public Service to execute a contract modification with Decker Construction Company for the Roadway Improvements - Utility Cut & Restoration project; to authorize the expenditure of up to \$25,000.00 from the Street and Highway Improvements Fund; and to declare an emergency. (\$25,000.00)

WHEREAS, Ordinance 1210-2013 authorized the Director of Public Service to enter into contract with Decker Construction Company in the amount of up to \$300,000.00 for the Roadway Improvements - Utility Cut & Restoration project; and

WHEREAS, Ordinance 2733-2014 authorized the Director of Public Service to enter into a contract modification with Decker Construction Company in the amount of up to \$150,000.00 for the Roadway Improvements - Utility Cut & Restoration project; and

WHEREAS, additional utility cut and restoration services may be needed relative to that effort; and

WHEREAS, it is necessary to execute a contract modification to Contract No. EL014516 to authorize additional funding for the Roadway Improvements - Utility Cut & Restoration project; and

WHEREAS, it is necessary to authorize an amendment to the 2015 Capital Improvement Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that this legislation should be authorized immediately so that needed repairs within the City right-of-way can be completed in a timely fashion, 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 2015 Capital Improvement Budget authorized by ordinance 0557-2015 be and is hereby amended to provide sufficient budget authority for the appropriate projects authorized within this ordinance as follows:

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

7766 / 530161-100000 / Roadway Improvements (Street & Highway Improvement Carryover) / \$149,768.00 / \$58,836.00 / \$208,604.00 (to match cash)

7766 / 530161-100000 / Roadway Improvements (Street & Highway Improvement Carryover) / \$208,604.00 / (\$25,000.00) / \$183,604.00

7766 / 530161-100106 / Roadway Improvements - Utility Cuts & Restoration (Street & Highway Improvement Carryover) / \$0.00 / \$25,000.00 / \$25,000.00

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, 2016, the sum of \$208,603.56 is appropriated in Fund 7766 Street and Highway Improvements Fund in Object

Class 06 Capital Outlay for the account codes in the attachment to this ordinance.

SECTION 3. That the the transfer of \$25,000, or so much thereof as may be needed, is hereby authorized between projects within Fund 7766 Street and Highway Improvements Fund per the account codes in the attachment to this ordinance.

SECTION 4. That the Director of Public Service be and is hereby authorized to execute a contract modification with Decker Construction Company for the Roadway Improvements - Utility Cut & Restoration project in the amount of up to \$25,000.00.

SECTION 5. That the expenditure of \$25,000, or so much thereof as may be needed, is hereby authorized in Fund 7766 Street and Highway Improvements Fund in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 9. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in 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: 0057-2016

Drafting Date: 12/23/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the appropriation of \$4,853.97 to the Health Department in the City's Private Grants Fund, Fund No. 291, for fiscal year 2016. This is the annual appropriation ordinance for the Health Department in the City's Private Grants Fund. It allows for the continued operations of the Community Health Assessment Grant Program and the Active Living Grant Program.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: These grant projects are funded through grant awards from non-governmental agencies. Some grant projects may collect fees and some may be subsidized by donations.

To make appropriation for the twelve months ending December 31, 2016, in the City's Private Grants Fund, to the Department of Health, in various projects and object level ones, for the continued operations of grant

SECTION 3. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 4. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each sub-department's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and sub-department, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the Health Commissioner as granted in Section 4 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by the resolution of Council. Transfers of sums of \$100,000.00, or less, shall be approved by letter over the signatures of the Health Commissioner, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 5. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

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

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

SECTION 8. That at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 9. That for 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: 0059-2016

Drafting Date: 12/24/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into contract with GS&P/OH Inc., an affiliate of Gresham, Smith and Partners (GS&P), to complete an environmental audit for Department of Public Service

facilities, to provide detailed recommendations for any non-compliance issues found, to create environmental compliance training materials, and to perform any other work necessary to determine compliance with environmental standards or recommend corrective action for non-compliance to standards. This legislation also authorizes a waiver of the formal competitive bidding requirements of Columbus City Code.

GS&P recently completed an environmental audit for Fleet Management facilities concerning compliance with air, stormwater, and waste standards. This study also included some Department of Public Service facilities. Public Service requested GS&P prepare a scope of services and budget estimate to address non-conformances and inconclusive determinations found at the Public Service facilities.

Because the previous environmental audit did not include all Public Service operations, facilities, and environmental programs, GS&P was also asked to prepare a scope of services and budget estimate to audit them. Upon completion of this audit the Department will have a comprehensive understanding of its environmental compliance status. Additionally, it will have foundational programs in place to achieve and maintain compliance with air and waste regulations. If the study finds non-conformance to environmental standards, additional funds may need to be requested to develop recommendations to address them.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against GS&P/OH Inc.

2. BID WAIVER

A bidding waiver is requested to allow the company that started the audit to finish it. Using another company will require expenditure of funds for the new company to become familiar with the findings from the first report and familiarize themselves with the Public Service operations. Using GS&P to complete the study prevents this duplication of work and saves the funds that would need to be expended for it.

3. FISCAL IMPACT

Funding for this contract is available with the Street and Highway Improvement (Non-Bond) Fund, Fund 766.

4. EMERGENCY DESIGNATION

Emergency action is requested to expedite this contract to allow non-compliance with environmental standards to be addressed as quickly as possible.

5. CONTRACT COMPLIANCE

GS&P/OH Inc.'s contract compliance number is 62-1736493; this expires December 3, 2017.

To amend the 2015 Capital Improvement Budget; to appropriate funds within the Street and Highway Improvement Fund; to authorize and direct the City Auditor to transfer cash and appropriation within the Street and Highway Improvement Fund; to waive the competitive bidding requirements of Columbus City Code; to authorize the Director of Public Service to enter into a contract with GS&P/OH Inc. for Environmental Management System (EMS) support and support in the EMS certification process for the Department of Public Service; to expend up to \$330,000.00 to pay for the contract; and to declare an emergency. (\$330,000.00)

WHEREAS, the Department of Public Service is mandated by the EPA to monitor air and waste compliance for all Department operations and facilities; and

WHEREAS, GS&P recently completed an environmental audit of some Department of Public Service facilities; and

WHEREAS, the recently completed audit found non-compliance with some standards requiring a plan to be developed to address the non-compliance issues; and

WHEREAS, the remaining Public Service facilities need to be audited for compliance with environmental standards; and

WHEREAS, the contract GS&P had with Fleet Management to perform the environmental audit does not cover the remaining Public Service facilities; and

WHEREAS, a waiver of the competitive bidding provisions of Columbus City Code is requested to allow GS&P to provide recommendations to address the issues found at the Public Service facilities in the initial study and to audit the remaining Public Service facilities; and

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department in that it is immediately necessary to enter into a contract for this purpose, 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 2015 Capital Improvement Budget authorized by Ordinance Number 0557-2015 be amended to provide sufficient authority for this contract modification as follows:

Fund / Project / Project Name / Current C.I.B. / Amendment Amount / C.I.B. as amended

766 / 766999-100000 / Unallocated Balance Fund (Streets & Highway Imp Carryover) / 06-6600 / 766999 / \$1,009,757.00 / \$1,745,847.00 / \$2,755,604.00 (to match cash)

766 / 766999-100000 / Unallocated Balance Fund (Streets & Highway Imp Carryover) / 06-6600 / 766999 / \$2,755,604.00 / (\$330,000.00) / \$2,425,604.00

766 / 590130-100027 / Environmental Management System (Streets & Highway Imp Carryover) / 763127 / \$0.00 / \$330,000.00 / \$330,000.00

SECTION 2. The sum of \$330,000.00 be and is hereby appropriated from the unappropriated balance of the Street and Highway Improvement (Non-Bond) Fund, Fund 766, 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, 2016 as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

766 / 766999 -100000 / Unallocated Balance Fund / 06-6600 / 766999 / \$330,000.00

SECTION 3. That the transfer of cash and appropriation within the Street and Highway Improvement (Non-Bond) Fund, Fund 766, be authorized as follows:

Transfer from:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

766 / 766999 -100000 / Unallocated Balance Fund / 06-6600 / 766999 / \$330,000.00

Transfer to:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

766 / 590130-100027 / Environmental Management System / 06-3336 / 763127 / \$330,000.00

SECTION 4. That the Director of Public Service be and hereby is authorized to enter into a contract with GS&P/OH Inc., for an environmental audit service, at a cost of \$330,000.00 or so much thereof as may be needed.

SECTION 5. That this Council has determined it is in the best interest of the City that the requirements of Chapter 329 relating to formal competitive bidding be waived to enter into said contract.

SECTION 6. That the expenditure of \$330,000.00 or so much thereof as may be necessary is hereby authorized to be expended as follows for the Department of Public Service:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

766 / 590130-100027 / Environmental Management System / 06-3336 / 763127 / \$330,000.00

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

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

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

SECTION 10. That for 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: 0061-2016

Drafting Date: 12/24/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

This legislation authorizes the Director of Public Service to make payment to George J. Igel & Co., Inc. for services rendered during the Arterial Street Rehabilitation - Alum Creek Drive Phase B/SR104 - Williams Road project, located within the Far South Community Planning Area.

The Arterial Street Rehabilitation - Alum Creek Drive Phase B/SR104 - Williams Road project was awarded to George J. Igel & Co., Inc. through the bid process and approved by City Council with Ordinance 0997-2012. The project encompassed the widening and reconstruction of approximately 2.07 miles of Alum Creek Drive from SR104 to Williams Road; the addition of curb and gutter, a closed drainage system and street lighting, the widening and reconstruction of 850 feet of Watkins Road; the addition of 4 miles of 8 foot wide shared use path/sidewalk on both sides of Alum Creek Drive; and the construction or reconstruction of handicap ramps at appropriate locations including intersections, service drives and driveways.

Under the terms of that agreement, the contractor is entitled to a bonus if the landscaping elements installed as

part of the project survived a predetermined establishment period. The Department of Public Service also has agreed to reimburse George J. Igel & Co., Inc. for costs associated with replacing two detector loops damaged during milling operations on Williams Roads.

2. CONTRACT COMPLIANCE

The contract compliance number for George J. Igel & Co., Inc. is 31-4214570 and expires 2/3/17.

3. FISCAL IMPACT

Funds in the amount of \$5,159.12 are available for this project in the Streets and Highways Bond Fund within the Department of Public Service. An amendment to the 2015 Capital Improvements Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

4. EMERGENCY DESIGNATION.

Emergency action is requested in order to allow this project to continue without additional delays to the Department of Public Service's Capital Improvement Program.

To amend the 2015 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to make payment to George J. Igel & Co., Inc. for services rendered during the Arterial Street Rehabilitation - Alum Creek Drive Phase B/SR104 - Williams Road project; to authorize the expenditure of up to \$5,159.12 from the Streets and Highways Bond; and to declare an emergency. (\$5,159.12)

WHEREAS, the Department of Public Service, executed a contract with George J. Igel & Co., Inc. relative to the Arterial Street Rehabilitation - Alum Creek Drive Phase B/SR104 - Williams Road project; and

WHEREAS, the aforementioned project encompassed various improvements to Alum Creek Drive, Williams Road, and Watkins Road, including the installation of curb and gutter, sidewalks, a closed drainage system, lighting, and trees and shrubs; and

WHEREAS, that contract included a provision entitling the contractor to a bonus if the landscaping elements survived a predetermined establishment period; and

WHEREAS, the contractor also incurred additional, unforeseen costs related to the installation of two detector loops on Williams Road at the behest of the Department of Public Service; and

WHEREAS, George J. Igel & Co., Inc. recently submitted an invoice totaling \$5,159.12 reflecting the aforementioned items; 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 make payment to George J. Igel & Co., Inc. for services rendered in a timely fashion, 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 2015 Capital Improvements Budget authorized by ordinance 0557-2015 be and is hereby amended to provide sufficient budget authority for the appropriate projects authorized within this

ordinance as follows:

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

704 / 530103-100042 / Arterial Street Rehabilitation - Alum Creek Drive - Frebis to Refugee (Voted Carryover) / \$71,555.00 / (\$5,160.00) / \$66,395.00

704 / 530103-100026 / Arterial Street Rehabilitation - Alum Creek Drive Phase B/SR104 - Williams Road (Voted Carryover) / \$0.00 / \$5,160.00 / \$5,160.00

SECTION 2. That the City Auditor be and is hereby authorized to transfer cash and appropriation within the Streets and Highways G.O. Bonds Fund, No. 704, as follows:

Transfer from:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530103-100042 / Arterial Street Rehabilitation - Alum Creek Drive - Frebis to Refugee / 06-6600 / 740342 / \$5,159.12

Transfer to:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530103-100026 / Arterial Street Rehabilitation - Alum Creek Drive Phase B/SR104 - Williams Road / 06-6600 / 531326 / \$5,159.12

SECTION 3. That the Director of Public Service be and is hereby authorized to pay George J. Igel & Co., Inc. for landscaping and construction costs in an amount of up to \$5,159.12 relative to the Arterial Street Rehabilitation - Alum Creek Drive Phase B/SR104 - Williams Road project.

SECTION 4. That for the purpose of paying the aforementioned costs, the sum of \$5,159.12 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways Bond Fund, No. 704, as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530103-100026 / Arterial Street Rehabilitation - Alum Creek Drive Phase B/SR104 - Williams Road / 06-6631 / 531326 / \$5,159.12

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

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

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

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force 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: 0062-2016

Drafting Date: 12/24/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the appropriation of \$146,601.44 in the City’s Special Purpose Fund, Fund No. 223, to the Health Department for fiscal year 2016. This is the annual appropriation ordinance for Health’s five special purpose activities: 1) Childhood Auto Safety Program, 2) Rabies Clinic Program, 3) TB Prevention and Control Program, 4) AED Defibrillator Devices, and 5) the Medicaid Provider Incentive Program, or MPIP, that allows for the continued operations of these special purpose programs the Health Department provided in 2015. This ordinance provides for the appropriation of all the cash in the fund not encumbered for any other purpose and for the appropriation of all future deposits of cash into the fund not encumbered for any other purpose.

Emergency action is requested to allow the financial transaction to be posted in the City’s accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: These special purpose programs collect fees for the services provided.

To make appropriations for the twelve months ending December 31, 2016, for the City’s Special Purpose Fund, to the Department of Health, in various object level ones, for the continued operations of Health’s special purpose activities; and to declare an emergency. (\$146,601.44)

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the Health Department’s Childhood Auto Safety Program, Rabies Clinic Program, TB Prevention and Control Program, AED Defibrillator Devices Program, and the Medicaid Provider Incentive Program, or MPIP, in the City’s Special Purpose Fund for the 12 months beginning January 1, 2016, and ending December 31, 2016; and

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

WHEREAS, an emergency exists in the usual, daily operations of Columbus Public Health in that it is immediately necessary to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore:

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

SECTION 1. That from the monies in the fund known as the City’s Special Purpose Fund, Fund No. 223, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016, there be and hereby are appropriated to the Department of Health, Department No. 50, Division No. 5001, for the Object Classes (OL1) for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2016:

Car Safety Seats Program

Object Class & Purpose	Program	Subfund No.	Section 3	Sect. 4	Sect. 5	Amount
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02 - Materials-Operation & Maint.	HE002	222337	500107	HE35	n/a	\$ 5,265.85
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Total Appropriation for Car Safety Seats Program, Subfund - 222337 \$ 5,265.85

Rabies Clinic Program

<u>Object Class & Purpose</u>	<u>Program</u>	<u>Subfund No.</u>	<u>Section 3</u>	<u>Sect. 4</u>	<u>Sect. 5</u>	<u>Amount</u>
01 - Personal Services	HE001	222333	500202	HE04	n/a	\$ 1,524.07
02 - Materials-Operation & Maint.	HE001	222333	500202	HE04	n/a	\$ 3,000.00
03 - Services-Operation & Maint.	HE001	222333	500202	HE04	n/a	\$ 3,000.00

Total Appropriation for Rabies Clinic Program, Subfund - 222333 \$ 7,524.07

TB Prevention/Control Program

<u>Object Class & Purpose</u>	<u>Program</u>	<u>Subfund No.</u>	<u>Section 3</u>	<u>Sect. 4</u>	<u>Sect. 5</u>	<u>Amount</u>
02 - Materials-Operation & Maint.	HE004	222343	500110	HE36	n/a	\$ 50,000.00
03 - Services-Operation & Maint.	HE004	222343	500110	HE36	n/a	\$ 36,227.52

Total Appropriation for TB Prevention/Control Program, Subfund - 222343 \$ 86,227.52

AED Defibrillator Devices Program

<u>Object Class & Purpose</u>	<u>Program</u>	<u>Subfund No.</u>	<u>Section 3</u>	<u>Sect. 4</u>	<u>Sect. 5</u>	<u>Amount</u>
02 - Materials-Operation & Maint.	CW003	222325	500114	HE29	n/a	\$ 8,485.25

Total Appropriation for AED Defibrillator Devices Program, Subfund - 222325 \$ 8,485.25

Medicaid Provider Incentive Program

<u>Object Class & Purpose</u>	<u>Program</u>	<u>Subfund No.</u>	<u>Section 3</u>	<u>Sect. 4</u>	<u>Sect. 5</u>	<u>Amount</u>
03 - Services-Operation & Maint.	CW001	222335	500101	n/a	n/a	\$ 39,098.75

Total Appropriation for Medicaid Provider Incentive Program, Subfund - 222335 \$ 39,098.75

Total Appropriation for Fund No. 223: \$ 146,601.44

SECTION 2. That an amount up to, but not to exceed, the cash in the fund not encumbered for any other purpose is hereby appropriated within the Special Purpose Fund, Fund 223, and all related fee revenue income received during the year is hereby deemed appropriated.

SECTION 3. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Health Commissioner except that small claims in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended;

and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pension, dental insurance and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance or City Auditor; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 5. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each sub-department's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and sub-department, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the Health Commissioner as granted in Section 4 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by the resolution of Council. Transfers of sums of \$100,000.00, or less, shall be approved by letter over the signatures of the Health Commissioner, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 6. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

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

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

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

Legislation Number: 0063-2016

Drafting Date: 12/24/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

This legislation authorizes the Director of Public Service to modify a professional engineering services

contract with Glaus, Pyle, Schomer, Burns & Dehaven, Inc. (GPD Group), for the Roadway Improvements - Livingston Avenue - Front to Fourth project.

Ordinance 1662-2014 authorized the Director of Public Service to waive bidding and enter into contract with GPD Associates in the amount of up to \$1,000,000.00 for the Roadway Improvements - Livingston Avenue - Front to Fourth project. That project involves the preparation of detailed design plans for roadway improvements to Livingston Avenue and West Fulton Street from the western leg of Front Street to Oscar Alley, east of Fourth Street.

Ordinance 1844-2015 authorized the Director of Public Service to modify the contract with GPD Associates in the amount of up to \$1,000,000.00 for the Roadway Improvements - Livingston Avenue Phase C - Fifth Street to Kennedy Drive project. This modification was necessary to include work requested and funded by Nationwide Children's Hospital.

This ordinance will authorize the Director of Public Service to modify the contract with GPD Associates in the amount of up to \$242,769.00 for the Roadway Improvements - Livingston Avenue Phase A- Front Street to High Street portion of the contract. This is a planned modification to add funds to complete the original scope of work. This portion of the work is a joint project between the Department of Public Service and the Department of Public Utilities.

Original contract amount	\$1,000,000.00 (Ordinance 1662-2014, EL016338)
Modification number 1	\$1,000,000.00 (Ordinance 1844-2015, EL017376)
Modification number 2	<u>\$242,769.00</u> (This ordinance)
Total amount of the contract	\$2,242,769.00

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Glaus, Pyle, Schomer, Burns & Dehaven, Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for Glaus, Pyle, Schomer, Burns & Dehaven, Inc., is 34-1134715 and Expires 5/28/17.

3. FISCAL IMPACT:

Funding for the Department of Public Service portion of this contract in the amount of \$185,000.00 is budgeted in the 2015 C.I.B. and available within the Streets and Highways G.O. Bond Fund 704. Funding for the Department of Public Utilities in the amount of \$57,769.00 is available within the Water G.O. Bond Fund 606. An amendment to the 2015 Capital Improvements Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

4. EMERGENCY DESIGNATION

Emergency action is requested to provide funding for the professional services described above at the earliest possible time to provide for design work for this project and pedestrian improvements for at the earliest possible time.

To amend the 2015 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Water Bonds Fund; to authorize the Director of Public Service to modify a professional engineering service contract with Glaus, Pyle, Schomer, Burns & Dehaven, Inc., for the Roadway Improvements - Livingston Avenue - Front to Fourth project; to authorize the expenditure of up to \$242,769.00 from the Streets and Highways Bonds Fund for the Department of Public Service and the Water Bonds Fund for the Department of Public Utilities; and to declare an emergency. (\$242,769.00)

WHEREAS, there is a need to modify a professional engineering services contract with Glaus, Pyle, Schomer, Burns & Dehaving, Inc. for the design of the Roadway Improvements - Livingston Avenue - Front to Fourth project; and

WHEREAS, this was a planned modification and is a continuation of existing work being performed; and

WHEREAS, an RFP solicitation effort for this work would not be practical or cost effective to the City; 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 modify the contract and provide funding for these engineering services in order to provide project design services for pedestrian and travelling public improvements at the earliest possible time, 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 2015 Capital Improvements Budget authorized by ordinance 0557-2015 be and is hereby amended to provide sufficient budget authority for the appropriate projects authorized within this ordinance as follows:

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

606 / 690479-100000 / Security Enhancements / \$600,000 / \$542,231 / -\$57,769

606 / 690236-100109 / Livingston Ave. Ph. B. WL Imp's / \$0 / \$57,769 / +\$57,679

SECTION 2. That the City Auditor be and is hereby authorized to transfer cash and appropriation within the Water G.O. Bonds Fund, No. 606, as follows:

Transfer from:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

606 / 690479-100000 / Security Enhancements / 06-6600 / 606236 / \$57,769.00

Transfer to:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

606 / 690236-100109 / Livingston Ave. Ph. B. WL Imp's / 06-6600 / 606404 / \$57,679.00

SECTION 3. That the Director of Public Service be and hereby is authorized to modify a professional services contract with Glaus, Pyle, Schomer, Burns & Dehaven, Inc, 1801 Watermark Drive, Suite 150, Columbus, OH, 43215, for engineering services associated with the Roadway Improvements - Livingston Avenue - Front to Fourth project.

SECTION 4. That the expenditure of \$185,000.00, or so much thereof as may be needed, be and hereby is authorized from the Streets and Highways G.O. Bonds Fund, Fund 704, Department No. 59-12, Division of Design and Construction, and the expenditure of \$57,769.00, or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Water G.O. Bonds Fund for the Department of Public Utilities, Dept-Div. 60-09 as follows:

Fund / Project / OCA Code / Object Level 3 / Amount

704 / 530161-100158 / Roadway Improvements - Livingston Avenue-Front to Fourth / 06-6682 / 761158 /

\$185,000.00

606 / 690236-100109/ Livingston Ave. Ph. B. WL Imp's / 06-6677 / 606404 / \$57,769.00

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

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

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

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force 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: 0069-2016

Drafting Date: 12/29/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

This legislation will authorize the City Attorney to accept the 2016 Violence Against Women Act (VAWA) Domestic Violence Prosecutors Grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs. This ordinance will further authorize the transfer of the required matching funds and the appropriation of funds.

This grant partially funds two Prosecuting Attorneys for the Domestic Violence and Stalking Unit of the City Attorney's Office. The Domestic Violence and Stalking Unit assists witnesses and victims of domestic violence and stalking through the legal process and provides counseling, referrals, and linkage with agencies and community resources.

Fiscal Impact:

The required matching funds of \$30,666.67 are included in the City Attorney's 2016 General Fund Budget. This ordinance is contingent on the passage of the 2016 operating budget via ordinance 2888-2015.

Project period: 01/01/16 - 12/31/16

Federal Share: \$92,000.00

Matching funds: \$30,666.67

Total Grant Award: \$122,666.67

Emergency Designation:

Emergency action is requested to allow the grant activities to commence at the beginning of the grant period.

To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, in the amount of \$92,000.00 for the funding of the 2016 VAWA Domestic

Violence Prosecutors program; to authorize the transfer of matching funds in the amount of \$30,666.67 from the General Fund; to authorize the appropriation of total funds in the amount of \$122,666.67; and to declare an emergency. (\$122,666.67)

WHEREAS, the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, has awarded the City of Columbus, City Attorney's Office, a grant in the amount of Ninety-two Thousand Dollars (\$92,000.00) for the 2016 VAWA Domestic Violence Prosecutors Grant program; and

WHEREAS, the acceptance of the grant requires matching funds in the amount of Thirty Thousand Six Hundred Sixty-six and 67/100 Dollars (\$30,666.67); and

WHEREAS, the City Attorney desires to accept said grant award; and

WHEREAS, an emergency exists in the usual daily operation of the city in that it is immediately necessary to authorize the City Attorney to accept and appropriate the grant award and to transfer and appropriate the matching funds so that the services supported may commence at the beginning of the grant period and 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, OHIO:

SECTION 1. That the City Attorney is hereby authorized to accept a grant award in the amount Ninety-two Thousand Dollars (\$92,000.00) from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, for the 2016 VAWA Domestic Violence Prosecutors Grant program, grant #15-WF-VA2-8758.

SECTION 2. That the transfer of Thirty Thousand Six Hundred Sixty-six and 67/100 Dollars (\$30,666.67), or so much thereof as may be needed, is hereby authorized between Fund 1000-100010 General Operating and Fund 2220 General Government Grants per the account codes to be determine by the Auditor and in the attachment to this ordinance.

SECTION 3. That from the unappropriated monies in the general Government Grant Fund 2220 and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the grant period the sum of One Hundred Twenty-two Thousand Six Hundred Sixty-six and 67/100 Dollars (\$122,666.67) is appropriated upon receipt of an executed grant agreement in Fund 2220, Division 2401, in Object Class 01 Personnel, Grant Number to be determined by Auditor, per the account codes in the attachment to this ordinance.

SECTION 4. That funds appropriated shall be paid upon order of the City Attorney and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 5. That at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 6. 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: 0070-2016

Drafting Date: 12/29/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

This legislation will authorize the City Attorney to accept the 2016 Violence Against Women Act (VAWA) Sexual Assault Prosecutors and Victim Advocate Grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs. This ordinance will further authorize the transfer of the required matching funds and the appropriation of funds.

This grant partially funds the salary and training costs of two Prosecuting Attorneys and one Victim Advocate for the Prosecution Section of the City Attorney's Office. These individuals assist witnesses and victims of sexual assault through the legal process and provide counseling, referrals, and linkage with agencies and community resources.

Fiscal Impact:

The required matching funds of \$2,500.00 are included in the City Attorney's 2016 General Fund Budget. This ordinance is contingent on the passage of the 2016 operating budget via ordinance 2888-2015.

Project period: 01/01/16 - 12/31/16

Federal Share: \$7,500.00

Matching funds: \$2,500.00

Total Grant Award: \$10,000.00

Emergency Designation:

Emergency action is requested to allow the grant activities to commence at the beginning of the grant period.

To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, in the amount of \$7,500.00 for the funding of the 2016 VAWA Sexual Assault Prosecutors and Victim Advocate program; to authorize the transfer of matching funds in the amount of \$2,500.00 from the General Fund; to authorize the appropriation of total funds in the amount of \$10,000.00; and to declare an emergency. (\$10,000.00)

WHEREAS, the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, has awarded the City of Columbus, City Attorney's Office, a grant in the amount of \$7,500.00 for the 2016 VAWA Sexual Assault Prosecutors and Victim Advocate Grant program; and

WHEREAS, the acceptance of the grant requires matching funds in the amount of \$2,500.00; and

WHEREAS, the City Attorney desires to accept said grant award; and

WHEREAS, an emergency exists in the daily operation of the city in that it is immediately necessary to accept and appropriate the grant award and to transfer and appropriate the matching funds in order that the services supported may commence at the beginning of the grant period and 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, OHIO:

SECTION 1. That the City Attorney is hereby authorized to accept a grant award in the amount Seven Thousand Five Hundred Dollars (\$7,500.00) from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, for the 2016 VAWA Sexual Assault Prosecutors and Victim Advocate Grant program, grant #15-WF-VA2-8802.

SECTION 2. That the transfer of Two Thousand Five Hundred Dollars (\$2,500.00), or so much thereof as may be needed, is hereby authorized between Fund 1000-100010 General Operating and Fund 2220 General Government Grants per the account codes to be determine by the Auditor and in the attachment to this ordinance.

SECTION 3. That from the unappropriated monies in the general Government Grant Fund 2220 and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the grant period the sum of Ten Thousand Dollars (\$10,000.00) is appropriated upon receipt of an executed grant agreement in Fund 2220, Division 2401, in Object Class 01 Personnel in the amount of \$5,410.26 and in Object Class 03 Services in the amount of \$4,589.74, Grant Number to be determined by Auditor, per the account codes in the attachment to this ordinance.

SECTION 4. That funds appropriated shall be paid upon order of the City Attorney and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 5. That at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 6. 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: 0071-2016

Drafting Date: 12/29/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

This legislation will authorize the City Attorney to accept the 2016 Violence Against Women Act (VAWA) Law Enforcement Stalking Advocate Grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs. This ordinance will further authorize the transfer of the required matching funds and the appropriation of funds.

This grant partially funds the salary and training costs of one Stalking Advocate for the Domestic Violence and Stalking Unit of the City Attorney's Office. This individual works closely with the Columbus Division of Police and assists witnesses and victims of stalking through the legal process as well as providing counseling, referrals, and linkage with agencies and community resources.

Fiscal Impact:

The required matching funds of \$15,333.33 are included in the City Attorney's 2016 General Fund Budget. This ordinance is contingent on the passage of the 2016 operating budget via ordinance 2887-2015.

Project period: 01/01/16 - 12/31/16
Federal Share: \$46,000.00
Matching funds: \$15,333.33
Total Grant Award: \$61,333.33

Emergency Designation:

Emergency action is requested to allow the grant activities to commence at the beginning of the grant period.

To authorize the City Attorney to accept a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, in the amount of \$46,000.00 for the funding of the 2016 VAWA Law Enforcement Stalking Advocate program; to authorize the transfer of matching funds in the amount of \$15,333.33 from the General Fund; to authorize the appropriation of total funds in the amount of \$61,333.33; and to declare an emergency. (\$61,333.33)

WHEREAS, the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, has awarded the City of Columbus, City Attorney's Office, a grant in the amount of Forty-six Thousand Dollars (\$46,000.00) for the 2016 VAWA Law Enforcement Stalking Advocate Grant program; and

WHEREAS, the acceptance of the grant requires matching funds in the amount of Fifteen Thousand Three Hundred Thirty-three and 33/100 Dollar (\$15,333.33); and

WHEREAS, the City Attorney desires to accept said grant award; and

WHEREAS, an emergency exists in the daily operation of the city in that it is immediately necessary to accept and appropriate the grant award and to transfer and appropriate the matching funds in order that the services supported may commence at the beginning of the grant period and 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, OHIO:

SECTION 1. That the City Attorney is hereby authorized to accept a grant award in the amount Forty-six Thousand Dollars (\$46,000.00) from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, for the 2016 VAWA Law Enforcement Stalking Advocate Grant program, grant #15-WF-VA6-V520.

SECTION 2. That the transfer of Fifteen Thousand Three Hundred Thirty-three and 33/100 Dollar (\$15,333.33), or so much thereof as may be needed, is hereby authorized between Fund 1000-100010 General Operating and Fund 2220 General Government Grants per the account codes to be determine by the Auditor and in the attachment to this ordinance.

SECTION 3. That from the unappropriated monies in the general Government Grant Fund 2220 and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the grant period the sum of Sixty-one Thousand Three Hundred Thirty-three and 33/100 Dollars (\$66,333.33) is appropriated upon receipt of an executed grant agreement in Fund 2220, Division 2401, in Object Class 01 Personnel, the amount of \$56,333.33 and in Object Class 03 Contractual Services, the amount of \$5,000.00, Grant Number to be determined by Auditor, per the account codes in the attachment to this ordinance.

SECTION 4. That funds appropriated shall be paid upon order of the City Attorney and that no order shall be

drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 5. That at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 6. 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: 0072-2016

Drafting Date: 12/29/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Council Variance Application: CV15-076

APPLICANT: KV Development, LLC; c/o Vincenzo Fressola, Architect; 207 16th Street, #403; Ashland, KY 41101.

PROPOSED USE: First-floor residential use.

GERMAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is currently developed with an office condominium complex zoned in the C-4, Commercial District. The requested Council variance will allow conversion of two connected offices into two dwelling units each (4 total). Both structures were originally constructed as dwellings and converted to office use in the 1970s. The variance is necessary because dwellings are only permitted above specified commercial uses in the C-4, Commercial District. Rezoning the property is not feasible because of the condominium relationship that exists on this property and the multiple office buildings within the complex that are remaining. A variance for the existing zero-foot building setback line is included in the request. Staff supports the proposal given the mixed-use nature of this historic neighborhood, and because the structures will be restored to their original residential purpose. The request will not add incompatible uses to the neighborhood.

To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted Uses; and 3356.11(A)(2), C-4 district setback lines, of the Columbus City codes; for the property located at **171 EAST LIVINGSTON AVENUE (43215)**, to permit first-floor residential use with a reduced building line in the C-4, Commercial District (Council Variance # CV15-076).

WHEREAS, by application No. CV15-076, the owner of property at **171 EAST LIVINGSTON AVENUE (43215)**, is requesting a Council Variance to permit offices to be converted into four dwelling units while maintaining a reduced building line in the C-4, Commercial District; and

WHEREAS, Section 3356.03, C-4 Permitted Uses, does not permit ground floor residential use, and only permits dwelling units above specified commercial uses, while the applicant proposes to convert two connected offices into four dwelling units; and

WHEREAS, Section 3356.11(A)(2), C-4 district setback lines, requires a building setback line that equals one-half of the right-of-way as denoted on the Columbus Thoroughfare Plan, or fifty (50) feet along East Livingston Avenue, while applicant proposes to maintain a building line of zero (0) feet; and

WHEREAS, the German Village Commission recommends approval; and

WHEREAS, City Departments recommend approval of the proposal to convert offices to four residential units given the mixed-use nature of this historic neighborhood, and because the structures will be restored to their original residential purpose. The request will not add incompatible uses to the neighborhood; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificate of Occupancy for the proposed use; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owner of the property located at **171 EAST LIVINGSTON AVENUE (43215)**, 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; and 3356.11(A) (2), C-4 district setback lines, of the Columbus City Codes, is hereby granted for the property located at **171 EAST LIVINGSTON AVENUE (43215)**, insofar as said sections prohibit conversion of two connected offices into a total of four (4) dwelling units with a reduced building line in the C-4, Commercial District; said property being more particularly described as follows:

171 EAST LIVINGSTON AVENUE (43215), being 0.46± acres located at the southeast corner of East Livingston Avenue and South Fourth Street, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin and in the City of Columbus:

Being Units C & D, in German Village Professional Center Condominium, as the same are numbered, designated, delineated and described in the declaration, by laws and drawings thereof, of record, respectively, in Deed Book 3680, Pages 643-686, both inclusive, and Condominium Plat Book 4, pages 252-270, both inclusive, Recorder's Office, Franklin County, Ohio.

PARCEL NUMBERS: 010-178514 and 010-178513

PROPERTY ADDRESS: 171 E. Livingston Avenue, Columbus Ohio

Prior Instrument Records: Official Records Volume 8271 Page I-06; Official Records Volume 8293, Page E-07; 15th Day December 2003; C.M. Limited, an Ohio Limited Partnership / Pres. Max S. Brown

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a maximum of four dwelling units, or those uses permitted 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 Occupancy for the proposed use.

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

Legislation Number: 0088-2016

Drafting Date: 12/31/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to grant consent and propose cooperation with the Ohio Department of Transportation (ODOT) for the design and construction of the D06 Regional Pedestrian Signal project.

The aforementioned project consists of upgrading crosswalks and installing pedestrian count down signals and Rectangular Rapid Flashing Beacons (RRFBs) at various locations in 11 jurisdictions in Franklin, Delaware, and Fairfield counties. The initial projection is approximately 45 intersections in Columbus will be included in the project; however, this number may change once ODOT has finalized the project plans.

Construction of the project is slated to begin in the spring of 2017 and to conclude in the fall of 2018.

2. EMERGENCY DESIGNATION

Emergency action is requested to allow ODOT to maintain the planned schedule for this project.

3. FISCAL IMPACT

The estimated construction cost for this project is \$1,000,000.00, which will be fully funded by ODOT. There is no cost to the City for this project.

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the State of Ohio Department of Transportation for the design and construction of the D06 Regional Pedestrian Signal project, which consists of pedestrian safety improvements at various locations in Franklin, Delaware, and Fairfield counties; and to declare an emergency. (\$0.00)

WHEREAS, the Ohio Department of Transportation (ODOT) proposes upgrading crosswalks and installing pedestrian count down signals and Rectangular Rapid Flashing Beacons (RRFBs) at various locations in 11 jurisdictions in Franklin, Delaware, and Fairfield counties, known as the D06 Regional Pedestrian Signal project; and

WHEREAS, the initial projection is approximately 45 intersections in Columbus will be included in the aforementioned project; however this number may change once ODOT has finalized the project plans; and

WHEREAS, ODOT will assume and bear the costs of preliminary engineering, right-of-way, and construction for the D06 Regional Pedestrian Signal project; and

WHEREAS, this ordinance authorizes the Director of Public Service to grant consent and propose cooperation with ODOT for the design and construction of the aforementioned project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize consent for this project in order to maintain the schedule established by ODOT, thereby preserving the public health, peace, property, safety and welfare; now therefore

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

The following is an Ordinance enacted by the City of Columbus, Franklin County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the D06 Regional Pedestrian Signal project.

SECTION 1. Project Description

The STATE has identified the need for the described project:

Upgrade crosswalks and install pedestrian count down signals and RRFBs at various locations in 11 jurisdictions in Franklin, Delaware, and Fairfield counties.

SECTION 2. Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION 3. Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The City of Columbus hereby agrees to cooperate with the Director of Transportation for the State of Ohio in the planning, design, and construction of the identified highway improvement project and grants consent to the Ohio Department of Transportation for its development and construction of the project in accordance with plans, specifications, and estimates as approved by the Director.

ODOT agrees to assume and bear the costs of preliminary engineering, right-of-way, and construction by administering Federal and State funds for this project.

The City agrees to assume and bear one hundred percent (100%) of the total cost of those features requested by the City which are not necessary for the improvement as determined by the State and Federal Highway Administration.

SECTION 4. Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. Right-of-way costs include eligible utility costs. ODOT agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursement shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION 5. Maintenance

Upon completion of the project, and unless otherwise agreed, the LPA shall: (1) provide adequate

maintenance for the project in accordance with all applicable state and federal laws, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial resources, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions, and (4) hold said right-of-way inviolate for public highway purposes.

SECTION 6. Emergency Designation

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: 0090-2016

Drafting Date: 1/4/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 515 Cline St. (010-054068) to Phalanx Properties LLC, who will rehabilitate the existing single-family structure to be maintained as a rental unit. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder’s Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (515 Cline St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program’s Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any

redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Phalanx Properties LLC:

PARCEL NUMBER: 010-054068
ADDRESS: 515 Cline St., Columbus, Ohio 43206
PRICE: \$7,250.00, plus a \$150.00 processing fee
USE: Single-family rental unit

Situated in the County of Franklin, in the State of Ohio, and in the City of Columbus:

Being Lot Number Thirty Seven (37) of FREDERICK KLEIN'S SUBDIVISION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 236, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Drafting Date: 1/4/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 470 Wilson Ave. (010-019837) to J Rooney Enterprises LLC, who will rehabilitate the existing single-family structure and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (470 Wilson Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to J Rooney Enterprises LLC:

PARCEL NUMBER: 010-019837
ADDRESS: 470 Wilson Ave., Columbus, Ohio 43205
PRICE: \$6,000.00, plus a \$150.00 processing fee
USE: Single-family unit placed for sale

Situated in the State of Ohio, County of Franklin, and in the City of Columbus:

Being Lot Number Thirty-One (31) in W.A. Neil's Amended Allemania, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 133, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 0092-2016

Drafting Date: 1/4/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 868 E Fulton St. (010-013714) to Phillip Mealer, who will rehabilitate the existing single-family structure to be maintained as a rental unit. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of

any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (868 E. Fulton St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Phillip Mealer:

PARCEL NUMBER: 010-013714
ADDRESS: 868 E Fulton St., Columbus, Ohio 43205
PRICE: \$6,100.00, plus a \$150.00 processing fee
USE: Single-family rental unit

Situated in the State of Ohio, County of Franklin and in the City of Columbus and further described as:

Beginning at a point in the North line of Fulton Street, 159.30 feet East of the Northeast corner of the intersection of Fulton and 18th Streets; thence North on a line parallel with the East line of 18th Street 90 feet to a pint; thence East on a line parallel with the North line of Fulton Street 31.70 feet to a pint; thence South 90 feet to the North line of Fulton Street; thence West on said North line of Fulton Street, 32.40 feet to the place of beginning, and known as Parcel No.9 of Herman Allard's Unrecorded Subdivision of Lots 1 to 4 and part of an alley in Graessle's Subdivision, Plat Book 4, Page 48, and of other land.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 0093-2016

Drafting Date: 1/4/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1540-1542 Parsons Ave. (010-057272) to 2K General Co., who will rehabilitate the existing commercial structure to be maintained as an owner occupied mixed used development. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1540-1542 Parsons Ave.) held in the Land Bank

pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to 2K General Co.:

PARCEL NUMBER: 010-057272
ADDRESS: 1540-1542 Parsons Ave, Columbus, Ohio 43207
PRICE: \$45,000.00, plus a \$150.00 processing fee
USE: Owner Occupied Mixed Use Development

Situated in the County of Franklin in the State of Ohio, and in the City of Columbus and bounded and described as follows:

Being Lots Three (3) and Four(4) of MRS. JACOB KARN'S PARSONS AVENUE SUBDIVISION to said City, as the said lots are numbered and delineated upon the recorded plat thereof, of record in Plat Book 7, Page 144, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and

the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 0095-2016

Drafting Date: 1/4/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND : This ordinance authorizes the Director of Public Safety to modify a contract with BAIR Analytics to reflect a name and Federal Tax Identification Number change. The Division of Police needs to modify the current contract with BAIR Analytics, EL013915, which was authorized by solicitation number SA004277. On April 2, 2015 BAIR Analytics was purchased by LexisNexis Risk Solutions FL Inc. This results in the need to modify the purchase order EL013915 and contract to reflect LexisNexis Risk Solutions FL Inc. as the vendor. The Federal Tax Identification number needs to be changed from BAIR Analytics 860942368 to LexisNexis LLC 411815880.

Emergency Designation: Emergency legislation is requested in order to continue the access to the Crime Analysis Software and Support and Training Services System.

To authorize and direct the Director of the Department of Public Safety to modify the present contract with BAIR Analytics to reflect a name and Federal Tax Identification Number change and to modify a contract with LexisNexis Risk Solutions FL Inc. for the annual renewal of an extended maintenance and support services agreement necessary for the Crime Analysis Software and Support and Training Services System; and to declare an emergency. (\$0.00)

WHEREAS, it is necessary to accept a name and Federal Tax Identification number change, and;

WHEREAS, LexisNexis Risk Solutions FL Inc. has informed the Division of Police of its intentions to fulfill the contractual obligations of BAIR Analytics; and

WHEREAS, the Division of Police has a need for continued maintenance agreement on the Crime Analysis Software and Support and Training Services System; and

WHEREAS, it is necessary to provide annual renewal of extended maintenance and support services agreement necessary for the Crime Analysis Software and Support and Training Services System; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public

Safety, in that it is immediately necessary to modify the contract with LexisNexis Risk Solutions FL Inc. to ensure uninterrupted service and maintenance in the preservation of the public peace, property, health, safety and welfare; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of the Department of Public Safety is hereby authorized and directed to modify the present contract to reflect the change of company name and Federal Tax Identification Numbers from BAIR Analytics to LexisNexis Risk Solutions FL Inc.

SECTION 2. To authorize the contract modification with LexisNexis Risk Solutions FL, Inc., to renew the extended maintenance and support services agreement for the Crime Analysis Software and Support and Training Services System.

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 and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

SECTION 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: 0126-2016

Drafting Date: 1/7/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

To authorize the Director of Recreation and Parks to apply for, and show support for, grant funding from the Ohio Department of Natural Resources, Clean Ohio Trails Fund (COTF) for the Shepard Connector, Alum Creek Trail; and for the Recreational Trails Program (RTP) for the Berliner Scioto Single Track; and to declare an emergency. (\$0)

WHEREAS, the Ohio Department of Natural Resources, Clean Ohio Trails Fund (COTF) and Recreational Trails Program (RTP) are currently accepting applications for funding; and

WHEREAS, the Recreation and Parks Department wishes to apply for grant funding for the projects listed above; and

WHEREAS, the application is a Resolution of Support required by the state for all application submittals; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to apply for this grant funding so that needed improvements are not delayed, projects can proceed in a timely manner, and commitments made to the local community can be kept; and,
NOW, THEREFORE

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized and directed to apply for grant funding from the Ohio Department of Natural Resources, Clean Ohio Trails Fund (COTF) for the Shepard Connector---Alum Creek Trail; and also for Recreational Trails Program (RTP) for the Berliner Scioto Single Track. This Council hereby supports this action.

SECTION 2. That this ordinance authorizes an application for the grant funds only, and is not a commitment to expend City funds.

SECTION 3. That future legislation will follow to authorize acceptance, appropriation and expenditure of funds.

SECTION 4. That the City of Columbus does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Ohio Department of Natural Resources, Clean Ohio Trails Fund (COTF) and Recreational Trails Program (RTP).

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0128-2016

Drafting Date: 1/7/2016

Current Status: Passed

Version: 2

Matter Type: Ordinance

Rezoning Application Z15-054

APPLICANT: Brad E. Halley; 640 Bear Run Lane; Lewis Center, OH 43035.

PROPOSED USE: Three-unit dwelling.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on December 10, 2015.

MILO-GROGAN AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of two parcels zoned in the M, Manufacturing District. One parcel is vacant and the other parcel is developed with a two-story building with vacant commercial space on the first floor and two apartment units on the second floor. The applicant requests the R-4, Residential District to maintain the two second-floor apartment units and to convert the vacant first floor commercial space to an apartment unit making it a three-unit dwelling. The site is within the planning area of the *Milo-Grogan Neighborhood Plan* (2007), which recommends single- and multi-unit dwellings for this location. Staff supports the proposed use which is appropriate and consistent with the zoning and development pattern in the area, and with the land use recommendation of the *Milo-Grogan Neighborhood Plan*. The Applicant has filed a concurrent council variance (Ordinance No. 0129-2016; CV15-071) to permit stacked parking spaces and to conform existing reduced lot area and a vision clearance encroachment.

To rezone **1045 LEONA AVENUE (43201)**, being 0.18± acres located at the southeast corner of Leona

Avenue and Roselle Avenue, **From:** M, Manufacturing District, **To:** R-4, Residential District (Rezoning # Z15-054).

WHEREAS, application No. Z15-054 is on file with the Department of Building and Zoning Services requesting rezoning of 0.18± acres from the M, Manufacturing District, to the R-4, Residential District; and

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

WHEREAS, the Milo Grogan Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because R-4 residential uses are appropriate and consistent with the zoning and development pattern in the area, and with the land use recommendations of the *Milo-Grogan Neighborhood Plan*; 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:

1045 LEONA AVENUE (43201), being 0.18± acres located at the southeast corner of Leona Avenue and Roselle Avenue, and being more particularly described as follows:

Situated in the City of Columbus, County of Franklin, State of Ohio, and is described as follows:

Parcel 1

Being Lot Number One Hundred Fifty-three (153), in Theodore Weyents Subdivision of the reserved portion of Elias F. Shoemaker’s Addition to the City of Columbus, Ohio, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat book No. 7 Page 194, Recorder’s Office, Franklin County, Ohio. Parcel No. 010-021165.

Parcel 2

Being Lot Number One Hundred Fifty-four (154) in Theodore Weyants subdivision of the reserved portion of Elias f. Shoemaker’s Addition, of City of Columbus, Ohio, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 7, Page 194, Recorder’s Office, Franklin County, Ohio. Parcel No. 010-050189.

To Rezone From: M, Manufacturing District

To: R-4, Residential District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the R-4, Residential District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map in the office of the

Department of Building and Zoning Services.

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

Legislation Number: 0129-2016

Drafting Date: 1/7/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Council Variance Application: CV15-071

APPLICANT: Brad E. Halley; 640 Bear Run Lane; Lewis Center, OH 43035.

PROPOSED USE: Three-unit dwelling.

MILO-GROGAN AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from the Development Commission for a concurrent rezoning (Ordinance No. 0128-2016; Z15-054) to the R-4, Residential District. The subject site contains an existing mixed-use building that will be renovated as a three-unit dwelling. This Council Variance will permit stacked parking spaces behind the dwelling and will conform an existing lot area, lot width, stairs in a required side yard, and a vision clearance encroachment. Staff recognizes these variances to be negligible and consistent with the established development pattern of this neighborhood.

To grant a Variance from the provisions of Sections 3312.29, Parking space; 3321.05.B.2, Vision clearance; Section 3332.05, Area district lot width requirements; and Section 3332.28, Side or rear yard obstruction of the Columbus City Codes; for the property located at **1045 LEONA AVENUE (43201)**, to permit a three-unit dwelling with reduced development standards for a three-unit dwelling in the R-4, Residential District (Council Variance # CV15-071).

WHEREAS, by application No. CV15-071, the owner of property at **1045 LEONA AVENUE (43201)**, is requesting a Council variance to permit multi-unit residential development with reduced development standards for a three-unit dwelling in the R-4, Residential District; and

WHEREAS, Section 3312.29, Parking space, requires each parking space to be accessible from a street, alley, or maneuvering area while the applicant proposes three stacked parking spaces accessible by maneuvering across a parking space; and

WHEREAS, Section 3321.05.B.2, Vision clearance, requires a clear vision triangle of 30 feet from the corner at an intersection on each residential lot while the applicant proposes to maintain an existing building that encroaches into this triangle; and

WHEREAS, Section 3332.05, Area district lot width requirements, requires a lot no less than 50 feet wide,

while the applicant proposes to maintain the existing 30-foot wide lots; and

WHEREAS, Section 3332.15 R-4 area district requirements, requires a lot of 7,500 square feet for a three-unit dwelling, while the applicant proposes a three-unit dwelling on a lot that is approximately 3,630 square feet; and

WHEREAS, Section 3332.28 Side or rear yard obstruction, requires the area required in a side or rear yard to be open from the established grade to the sky unobstructed, while the applicant proposes to maintain an existing stair in the required side yard; and

WHEREAS, the Milo-Grogan Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested variances allow for the conversion of an existing mixed-use building as a three-unit dwelling that follows the *Milo-Grogan Neighborhood Plan* (2015) land use recommendation for single- and multi-unit residential uses for this location; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificates of Occupancy for the proposed uses; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **1045 LEONA AVENUE (43201)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3312.29, Parking space; 3321.05.B.2, Vision clearance; and Section 3332.05, Area district lot width requirements; and Section 3332.28, Side or rear yard obstruction of the Columbus City Codes, is hereby granted for the property located at **1045 LEONA AVENUE (43201)**, insofar as said sections prohibit a maneuvering across a parking space to allow three stacked parking spaces, a building within the clear vision triangle, a lot that is 30 feet wide in the R-4, Residential District, a three-unit dwelling on a lot of 3,630 square feet, and a stair in the required side yard; said property being more particularly described as follows:

1045 LEONA AVENUE (43201), being 0.18± acres located at the southeast corner of Leona Avenue and Roselle Avenue, and being more particularly described as follows:

Situated in the City of Columbus, County of Franklin, State of Ohio, and is described as follows:

Parcel 1

Being Lot Number One Hundred Fifty-three (153), in Theodore Weyents Subdivision of the reserved portion of Elias F. Shoemaker's Addition to the City of Columbus, Ohio, as the same is numbered and delineated upon

the recorded plat thereof, of record in Plat book No. 7 Page 194, Recorder's Office, Franklin County, Ohio. Parcel No. 010-021165.

Parcel 2

Being Lot Number One Hundred Fifty-four (154) in Theodore Weyants subdivision of the reserved portion of Elias f. Shoemaker's Addition, of City of Columbus, Ohio, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 7, Page 194, Recorder's Office, Franklin County, Ohio. Parcel No. 010-050189.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is zoned in the R-4, Residential District.

SECTION 3. That this ordinance is further conditioned on substantial compliance with the site plan titled, "**1045 LEONA AVE.**" dated January 4, 2016, and signed by Brad E. Halley, Applicant insofar as it relates to conforming the existing building to R-4, Residential District standards as a three-unit dwelling. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed uses.

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

Legislation Number: 0134-2016

Drafting Date: 1/7/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Collective Bargaining Agreement between the City of Columbus and the Communications Workers of America (CWA) Local 4502, requires that any modifications to the contract be agreed between the parties. Memorandum of Understanding #2015-01 has been executed by the parties to amend Appendix B (classification listing) as shown in the attached Memorandum of Understanding #2015-01 which amends the pay grade of the Parking Enforcement Supervisor, Job Code (3023), from Pay Grade 53 to Pay Grade 54. The passage of this ordinance indicates Council's acceptance of Memorandum of Understanding #2015-01, a copy of which is attached hereto.

Emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner.

Any cost associated with an adjustment in pay will be absorbed by the Department of Public Service.

To accept Memorandum of Understanding #2015-01 executed between representatives of the Communications Workers of America (CWA) Local 4502, which amends the Collective Bargaining Agreement, April 24, 2014 through April 23, 2017; and to declare an emergency.

WHEREAS, representatives of the City and Communications Workers of America (CWA) Local 4502 entered into Memorandum of Understanding #2015-01, a copy of which is attached hereto, which amends Appendix B of the Collective Bargaining Agreement between the City and CWA Local 4502, April 24, 2014 through April 23, 2017; and

WHEREAS, any cost associated with an adjustment in pay will be absorbed by the Department of Public Services; and,

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and,

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Collective Bargaining Agreement between the City and CWA Local 4502, by accepting Memorandum of Understanding #2015-01; thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

SECTION 1. That Memorandum of Understanding #2015-01 amends the Collective Bargaining Agreement between the City and CWA Local 4502, April 24, 2014 through April 23, 2017.

SECTION 2. That City Council, in the best interests of the City, hereby recognizes and accepts Memorandum of Understanding #2015-01, a copy of which is attached hereto, executed between representatives of the City and CWA Local 4502 to be effective with the beginning of the first pay period following passage by City Council.

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 its passage and approval by the Mayor or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0152-2016

Drafting Date: 1/8/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 2350 Dawnlight Ave. (010-108975) to David A. Peters, who will rehabilitate the existing single-family structure to be maintained as a rental unit. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and

disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2350 Dawnlight Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to David A. Peters:

PARCEL NUMBER: 010-108975
ADDRESS: 2350 Dawnlight Ave, Columbus, Ohio 43211
PRICE: \$5,000.00, plus a \$150.00 processing fee
USE: Single-family rental unit

Situated in the State of Ohio, County of Franklin, and City of Columbus, and being described as follows:

Being Lot Number One Hundred Seventy (170), of Arlington Park Tract No.1 Subdivision, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 23, Page 18, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 0153-2016

Drafting Date: 1/8/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1224 E 15th Ave. (010-033783) to Habitat for Humanity-MidOhio, who will rehabilitate the existing structure and sell it for homeownership purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1224 E. 15th Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land

Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Habitat for Humanity-MidOhio:

PARCEL NUMBER: 010-033783
ADDRESS: 1224 E 15th Ave., Columbus, Ohio 43211
PRICE: \$3,450.00, plus a \$150.00 processing fee
USE: Single-family, owner occupied unit

Situated in the State of Ohio, County of Franklin, and in the City of Columbus:

Being Lot Number Two Hundred Forty-Three (243) of Louis Heights Addition, as the same in numbered and delineated upon the recorded plat thereof, of record in Plat Book 11, Page 8, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City’s Land Reutilization Program and hereby approves the same.

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

Legislation Number: 0154-2016

Drafting Date: 1/8/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 873-875 Kelton Ave. (010-080685) to Hero Homes Inc., who will rehabilitate the existing multi-family structure to be maintained as a rental unit. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder’s Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (873-875 Kelton Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program’s Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any

redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Hero Homes Inc.:

PARCEL NUMBER: 010-080685
ADDRESS: 873-875 Kelton Ave., Columbus, Ohio 43206
PRICE: \$13,000.00, plus a \$150.00 processing fee
USE: Multi-family rental unit

Situated in the City of Columbus, County of Franklin and in the State of Ohio:

Being Lot Number One Hundred Eighty Six (186) of Driving Park Addition to the City of Columbus, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 18, Page 47, Recorder's Office, Franklin county, Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 0155-2016

Drafting Date: 1/8/2016

Current Status: Passed

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1221 E. 15th Ave. (010-029935) to Habitat for Humanity-MidOhio, who will rehabilitate the existing structure and sell it for homeownership purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder’s Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1221 E. 15th Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program’s Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Habitat for Humanity-MidOhio:

PARCEL NUMBER: 010-029935
ADDRESS: 1221 E. 15th Ave, Columbus, Ohio 43207
PRICE: \$3,675.00, plus a \$150.00 processing fee
USE: Single-family, owner-occupied

Situated in the County of Franklin, in the State of Ohio and in the City of Columbus, and more particularly described as follows:

Being Lot Number Two Hundred Sixty-Six (266) in Louis Heights Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 11, Page 8, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 0165-2016

Drafting Date: 1/8/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify and increase an existing contract with Korda Nemeth Engineering, Inc. for the Short North Streetscape Improvement contract in an amount up to \$50,000.00.

Ordinance 0157-2012 authorized the preparation of a preliminary engineering document to recommend streetscape improvements to High Street from Convention Center Drive to King Ave./E. 7th Ave.

Ordinance 1231-2012 authorized an extension of the project boundaries from King Ave. /E. 7th Ave. to 9th

Ave. with the same scope as the original contract.

Ordinance 2043-2014 authorized detailed design and construction plan preparation services for Phase 1.

Ordinance 2433-2015 authorized detailed design and construction plan preparation services for improvements to High Street from Convention Center Drive to Goodale Street.

Work performed to date for this project includes the preliminary engineering study and meetings with primary stakeholders of the project and detailed design and construction plan preparation services for improvements to High Street from Convention Center Drive to Goodale Street.

The original contract amount:	\$500,000.00	(EL012458, Ord. 0157-2012)
The total of Modification No. 1:	\$63,726.04	(EL013026, Ord. 1231-2012)
The total of Modification No. 2:	\$250,000.00	(EL016318, Ord. 2043-2014)
The total of Modification No. 3:	\$300,000.00	(EL017659, Ord. 2433-2015)
The total of Modification No. 4:	<u>\$50,000.00</u>	(This modification)
The contract amount including all modifications:	\$1,163,726.04	

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

2. PLANNED MODIFICATION

This is a planned modification. This modification will provide additional funding relative to the preliminary engineering of the corridor and the final design of improvements of Phase 1. The original ordinance, 0157-2012, stated that after the preliminary engineering was complete, the project may involve final engineering and construction plan preparation of “one phase”. Since the original ordinance in 2012, the Department has decided to split the detailed design from “one phase” into multiple phases. This ordinance seeks approval for additional funding for Phase 1 preliminary engineering.

If additional phases are pursued and additional funds are needed to complete detailed design, the Director shall seek Council approval to modify this contract and expend additional funds.

3. CONTRACT COMPLIANCE

The contract compliance number for Korda Nemeth Engineering, Inc. is 310922991 and expires 3/13/17.

4. FISCAL IMPACT

Funds in the amount of \$50,000.00 are available for this project in the Streets and Highways G.O. Bond Fund within the Department of Public Service. An amendment to the 2015 Capital Improvements fund is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

5. EMERGENCY DESIGNATION

Emergency action is requested to provide necessary design funding to prevent delays in the Departments of Public Service’s Capital Improvement Program.

To amend the 2015 Capital Improvement Budget; to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify and increase the contract for the design of the Short North Streetscape Improvement contract with Korda Nemeth Engineering, Inc.; to authorize the expenditure of up to \$50,000.00 within the Streets and Highways Bonds Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, contract no. EL012458, in the amount of \$500,000.00, was authorized by ordinance no.

0157-2012; and

WHEREAS, contract no. EL013026, in the amount of \$63,726.04, was authorized by ordinance no. 1231-2012; and

WHEREAS, contract no. EL016318, in the amount of \$250,000.00, was authorized by ordinance no. 2043-2014; and

WHEREAS, contract no. EL017659, in the amount of \$300,000.00, was authorized by ordinance no. 2433-2015; and

WHEREAS, the Department of Public Service has determined it to be in the City's best interest to modify the subject contract for the purpose of performing detailed design for Short North Streetscape Improvement Phase 1 and using any remaining funds from the original contract and all modifications for future phases, up to the amount of funds available from the original and all contract modifications (\$1,163,726.04), if the Department pursues future phases and funds are available; and

WHEREAS, this is a planned modification and the Director of Public Service may request additional, future planned modifications for additional phases; and

WHEREAS, this ordinance authorizes the Director of the Department of Public Service to enter into a fourth modification to the Short North Streetscape Improvement contract in an amount up to \$50,000.00 with Korda Nemeth Engineering, Inc.; and

WHEREAS, the total contract amount, including this modification, is \$1,163,726.04; 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 modify this contract so that funding can be made available to allow survey work to be completed before the winter months, 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 2015 Capital Improvement Budget authorized by ordinance 0557-2015 be amended as follows to establish sufficient authority for this project:

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

7704 / P530104-100003 / Downtown SID (Voted Carryover) / \$69,472.00 / (\$50,000.00) / \$19,472.00

7704 / P530053-100001 / Short North SID - High Street Improvements Phase 1 (Voted Carryover) / \$0.00 / \$50,000.00 / \$50,000.00

SECTION 2. That the transfer of \$50,000.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 Streets and Highways G.O. Bonds Fund per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be and is hereby authorized to modify and increase contract no. EL012458, with Korda Nemeth Engineering, Inc., 1650 Watermark Drive, Suite 200, Columbus, OH 43215, by up to \$50,000.00 for additional work in accordance with the terms as shown on the modification on file in the Office of Support Services and to use any remaining funds from the original contract and all modifications for future phases, up to the amount of funds available from the original and all contract

modifications to date (\$1,163,726.04).

SECTION 4. That the expenditure of \$50,000.00 or so much thereof as may be needed, is hereby authorized in Fund 7704, Streets and Highways G.O. Bond Fund in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

SECTION 6. That the City Auditor is 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: 0167-2016

Drafting Date: 1/11/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

Ordinance number 0874-2015, approved by City Council on April 20, 2015, authorized the Board of Health to enter into a contract with The Research Institute at Nationwide Children's Hospital in the amount of \$87,324.00 for Behavioral Health Services for eligible persons living with HIV or AIDS in central Ohio (Franklin, Licking, Delaware, Morrow, Union, Madison, Pickaway and Fairfield counties) for the contract period of March 1, 2015 through February 29, 2016.

This ordinance is needed to modify and increase contract EL017152 in the amount of \$58,216.00 for the total contract amount not to exceed \$145,540.00 with The Research Institute at Nationwide Children's Hospital.

This modification is needed to provide additional funding for The Research Institute at Nationwide Children's Hospital for the provision of Behavioral Health Services to persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties. These services were advertised through vendor services (SA005218) in December, 2013 according to bidding requirements of the City Code.

This modification will increase the amount of the contract with The Research Institute at Nationwide Children's Hospital; other contract terms will remain the same. At the time of contract award, the full amount of the grant award was not known so a partial award was given to The Research Institute at Nationwide Children's Hospital. The modification amount was determined based on negotiations with the vendor. This ordinance will provide anticipated funding for the remainder of the contract period and it would be manifestly impractical to bid this contract for the remainder of the grant period ending February 29, 2016.

The contract compliance number for The Research Institute at Nationwide Children's Hospital is 316056230.

Emergency action is requested to provide for this contract modification in order to ensure timely payments to the contractor.

FISCAL IMPACT: The funds needed to modify and increase this contract with The Research Institute at Nationwide Children’s Hospital are budgeted within the Health Department Grants Fund.

To authorize and direct the Board of Health to modify and increase an existing contract for Behavioral Health services with The Research Institute at Nationwide Children’s Hospital; to authorize the expenditure of \$58,216.00 from the Health Department Grants Fund; and to declare an emergency. (\$58,216.00)

WHEREAS, the Board of Health has established contract EL017152 with The Research Institute at Nationwide Children’s Hospital; and

WHEREAS, \$58,216.00 in additional funds are needed for the continued provision of Behavioral Health services for The Research Institute at Nationwide Children’s Hospital; and,

WHEREAS, it is necessary to modify and increase contract EL017152 with The Research Institute at Nationwide Children’s Hospital for these services; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify a contract with The Research Institute at Nationwide Children’s Hospital so that timely payment of needed services can proceed without interruption, all for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify and increase contract EL017152 with The Research Institute at Nationwide Children’s Hospital, by adding an additional \$58,216.00 to the contract for a new total contract amount not to exceed \$145,540.00.

SECTION 2. That the expenditure of \$58,216.00 or so much thereof as may be needed, is hereby authorized in Fund 2251, Health Department Grants Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That this modification is in compliance with Chapter 329 of the Columbus City Code.

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 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: 0169-2016

Drafting Date: 1/11/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance appropriates monies within the Community Development Block Grant Fund (CDBG) to various departments and offices of the government of the City of Columbus for the twelve months ending December 31, 2016.

This legislation represents appropriation for the CDBG portion of the 2016 Consolidated Plan Action Plan, per Ordinance 2397-2015.

FISCAL IMPACT: This legislation totals \$8,456,268.00 for the 2016 CDBG programs. These amounts are supported by 2016 estimates of an entitlement award from the U.S. Department of Housing & Urban Development (HUD), housing and economic development loan repayments, unencumbered cash carryover from 2015, and other miscellaneous revenues.

This legislation is presented as an emergency for the effective implementation of 2016 CDBG programs and ongoing city operations.

To authorize an appropriation of \$8,456,268.00 in various divisions and object levels of the Community Development Block Grant Fund, to provide funding for approved programs, and to declare an emergency (\$8,456,268.00).

WHEREAS, the City of Columbus expects to continue as a participating jurisdiction of the U.S. Department of Housing and Urban Development for 2016; and

WHEREAS, the Columbus City Council has approved the 2016 Action Plan (Ordinance 2397-2015), as required by HUD; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, in that it is immediately necessary to appropriate the aforementioned funds to begin implementation of 2016 programs and ongoing city operations, thereby preserving the public health, peace, property, safety and welfare; **Now, Therefore**

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

SECTION 1. That from the unappropriated monies in the fund known as the Community Development Block Grant Fund, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2016, the sum of \$8,456,268 is appropriated in Fund 2248 Community Development Block Grant Fund per the account codes in the attachment to this ordinance.

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

SECTION 3. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the respective department directors or elected officials for which the appropriations are made, except that small claims in amounts not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance and prepaid legal services, shall be made on the order and approval of the Director of the

Department of Finance and Management or City Auditor; 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. Except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper funds from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to “Capital Outlay” in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as “Capital Outlay” to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

SECTION 5. That it is understood that this Council is not making specific appropriations for each item of every classification herein before contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 2, and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$100,000 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000 or less shall be approved by letter with the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor and the Chairman of the Finance Committee.

SECTION 6. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 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: 0171-2016

Drafting Date: 1/12/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

AN15-018

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Prairie Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An annexation petition has been filed with Franklin County for this property. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information regarding municipal services that would be available, should the subject site be annexed, has been

compiled and is reflected in this ordinance. If the petition is approved by the County Commissioners, a second City ordinance accepting the annexation will be necessary to complete the process. The time frames specified in the ORC require that this legislation be filed as emergency.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the City, annexation of land also has the potential to create revenue to the City.

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN15-018) of 35.9 ± acres in Prairie Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

WHEREAS, a petition for the annexation of certain territory in Prairie Township was duly filed on behalf of LJKJ Rome Hilliard LLC on January 7, 2016; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on February 16, 2016 and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority adopt an ordinance stating zoning buffering conditions; and

WHEREAS, the property is located within the boundaries of the adopted Trabue/Roberts Area Plan; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; **now, therefore,**

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

SECTION 1. That the city of Columbus will provide the following municipal services for 35.9 ± acres in Prairie Township upon the annexation of said area to the city of Columbus:

Public Safety: The city of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development

planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Single family homes would qualify for city provided 90-gallon front curb or 300-gallon alley refuse service, the method of which to be determined by Division of Refuse Collection management. Any other development would require compliance with Title 13 requirements; Commercial/business uses are required to provide their own refuse collection.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: This site is served by an existing 24” water main on the east side of Hilliard-Rome Road East, a water line extension may be required depending on how the site is developed.

Sewers: All sanitary and storm sewers required shall be constructed privately by the owners and developers at their own cost and expense with no cost to the City.

Sanitary: This site can be served by an existing 18” sanitary sewer, RP4157, located between two parcels running east-west along the west side of Hilliard-Rome Road, and on the east side of the property. This sewer is made of RCP Cl. V, and is about 27 feet deep.

Storm: All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and applicable codes in effect at the time of development.

SECTION 2. If this 35.9 ± acre site is annexed, and if the city of Columbus permits uses in the annexed territory that the city of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Prairie Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Prairie Township. For the purpose of this section, “buffer” includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 0249-2016

Drafting Date: 1/21/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

The purpose of this legislation is to repeal and replace Sections 585, 588, and 590 of the Columbus City Code, 1959 pertaining to the regulation of Peer-to-Peer Transportation Network Company's. In July, 2014 the City of Columbus was one of the first cities in the United States to promulgate rules for Peer-to-Peer transportation. Since the passage of Ordinance 1376-2014 and 3009-2015, there have been a multitude of other jurisdictions from around the country who have likewise addressed the Peer-to-Peer issue. This ordinance will repeal and replace Ordinance 3009-2015 to allow for the timely implementation of established licensing requirements and regulations for Peer to Peer Transportation Network Companies and drivers operating as vehicles for hire in Columbus.

FISCAL IMPACT: None

To repeal and replace various sections of Chapters 585, 588, and 590 of the City Code pertaining to the regulation of Peer-to-Peer Transportation Network Companies; to repeal and replace Ordinance No. 3009-2015; and to declare an emergency.

WHEREAS, In July, 2014 the City of Columbus was one of the first cities in the United States to promulgate rules for Peer-to-Peer transportation; and

WHEREAS, since the passage of Ordinance 1376-2014 and 3009-2015, there have been a multitude of other jurisdictions from around the country who have likewise addressed the Peer-to-Peer issue; and

WHEREAS, it is in the best interest of the City of Columbus to implement established licensing requirements and regulations for Peer to Peer Transportation Network Companies and drivers operating as vehicles for hire; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to authorize the Director to provide regulations consistent with all other forms of vehicles for hire in Columbus, thereby preserving the public safety and welfare; now, therefore

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

SEE ATTACHED

(Ord. 0249-2016)

Legislation Number: 2956-2015

Drafting Date: 11/16/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the option to purchase Hitachi Maxco Sludge Collector Parts for the Department of Public Utilities, Division of Sewers and Drainage. The term of the proposed option contract will be through October 31, 2017 with the option to extend one additional year, subject to mutual agreement of both parties, in accordance with formal bid solicitation SA005958. The parts are used for the sludge settling system located at the Southerly Waste Water. The Purchasing Office opened formal bids on August 6, 2015.

The Purchasing Office advertised and solicited competitive bids in accordance with the competitive bid section of the Columbus City Code (Solicitation SA005958). Thirty-one bids (MAJ:31) were solicited. Four bids were received (MAJ: 4).

Applied Industrial Technologies, Inc. was low bidder on items 21, 36, & 53. Fairfield Service Company was the low bidder for item 38. The recommendation is to award these items to Motion Industries as there would be an administrative cost to establishing and maintaining these additional contracts and cost savings would not be realized.

Motion Industries did not bid items 38, therefore, this item will be bid informally as needed.

The Purchasing Office is recommending award of one contract to the lowest, responsive bidder: Motion Industries, Inc.; CC#630251578, exp. 6/20/2016.

This company is not debarred according to the Excluded Parties listing of the Federal Government and is not listed in the Auditor of State database for Findings for Recovery.

This ordinance is being submitted as an emergency because without emergency action Hitachi Maxton Sludge Collector Parts will not be available and the efforts of the Department of Public Utilities, Division of Sewers and Drainage to repair sludge settling equipment would be delayed and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the General Fund. The Department of Public Utilities will be required to obtain approval to expend from their own appropriations.

To authorize the Finance and Management Director to enter into one contract for the option to purchase Hitachi Maxco Sludge Collector Parts from Motion Industries, Inc. to authorize the expenditure of one dollar to establish this contract from the General Fund; and to declare an emergency (\$1.00).

WHEREAS, the Department of Public Utilities, Division of Sewers and Drainage has a need for sludge collector parts to repair Hitachi Maxco equipment at the Southerly Waste Water Plant, and

WHEREAS, the Purchasing Office advertised and solicited formal bids on August 6, 2015 and selected the lowest responsive, responsible and best bid; and

WHEREAS, this ordinance addresses the Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices 2) providing an effective option contract for the Department of Public Utilities to efficiently maintain its supply chain and service to the public; and

WHEREAS, in order to ensure Hitachi Maxco Sludge Collector Parts are available and supplied as needed for the Department of Public Utilities to repair equipment at the Southerly Waste Water Plant and that its efforts will not be interrupted, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to enter into a contract for the option to purchase Hitachi Maxco Sludge Collector 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 be and is hereby authorized to enter into the following contract for the option to purchase Hitachi Maxco Parts for the Department of Public Utilities for the term ending October 31, 2017 with the option to extend for one additional year in accordance with Solicitation No. SA005958 as follows:

Motion Industries, Inc. All Items: 1-37, 39-67. Amount \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from the General Fund; Organization Level 1: 45-01, Fund 10, Object Level 3: 2270, OCA: 450047, to pay the cost thereof.

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

Legislation Number: 2975-2015

Drafting Date: 11/18/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to enter into a modification of the contract with Roberts Service Group for Electric Power Systems Maintenance Services for the various Department of Public Utilities (DPU) Facilities.

The Department of Public Utilities (DPU) has identified certain work to various electric power equipment that requires Electric Power Systems Maintenance Services for the Division of Sewerage and Drainage (DOSD), the Division of Power (DOP), and the Division of Water (DOW). The Department of Public Utilities operates and manages two (2) Wastewater Treatment Plants (WWTP), a Compost Facility, a Sewer Maintenance Operations Center (SMOC), sewage and stormwater collection systems, three (3) Water Treatment Plants (WTP), a water distribution system and various electric substations that service the City of Columbus and its satellite communities. This modification No. 2 is for services for DOP facilities. Additional DPU facilities may be added in the future. All facilities are located within Franklin and Delaware Counties.

The work to be performed under these specifications will be electric power distribution systems and its components that require studies be performed, inspection, testing, maintenance, repair and/or replacement with the majority of the work to be on industrial equipment/systems ranging from 120V to 15.5 KV. There may also be inspection, testing, studies performed, maintenance, repair and/or replacement work on > 15.5KV to 138KV equipment/systems that will require a Contractor or Subcontractor to have highly specialized experience in the area of high voltage.

The Department of Public Utilities advertised Request for Proposals (RFP's) for the subject services in the City Bulletin in accordance with the pertinent provisions of Columbus City Codes Chapter 329. Six hundred thirty-one (631) vendors (15 MBR, 36 M1A, 2 HL1, 16 F1, 6 AS1, 556 MAJ) were solicited (SA005278), and four (4) proposals (1 F1, 3 MAJ) were received and opened on February 26, 2014. The evaluation and final ranking was based upon the criteria in the RFP and Roberts Service Group was determined to be the most qualified responder to provide services for the Electric Power Systems Maintenance Services.

The original contract was for a period of one (1) year with three (3) one year renewal options on a year to year basis upon mutual agreement, availability of funding and approval by Columbus City Council. The current

funding request is for use by the Division of Power. Additional modifications will be required to add funding for the inclusion of additional facilities within the various divisions of the Department of Public Utilities as needed.

SUPPLIER: Roberts Service Group (31-0858835), Expires 3/11/2017
Roberts Service Group holds F1 status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 2 is \$800,000.00 for DOP.
2. Reason additional funds were not foreseen: The need for certain additional work was identified as critical and should be completed now rather than waiting for the next contract modification. This legislation is to encumber the funds necessary to complete the work at this time from the Division of Power's budget.
3. Reason other procurement processes 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: A total of \$800,000.00 is budgeted and needed for this contract modification and is being funded by the Division of Power.

\$14,878.66 was spent in 2014 (for DOSD)

\$0.00 was spent in 2013 (for DOSD)

\$4,800.00 was spent in 2014 (for DOP)

\$0.00 was spent in 2013 (for DOP)

To authorize the Director of Public Utilities to enter into a planned modification of the Electric Power Systems Maintenance Services contract with Roberts Service Group and to authorize the expenditure of \$800,000.00 from the Electricity Operating Fund.

WHEREAS, the Department of Public Utilities has a contract with Roberts Service Group for Electric Power Systems Maintenance Services for the various divisions of the Department, and

WHEREAS, the Department of Public Utilities wishes to modify and increase said contract, EL016296, for the Division of Power (DOP) facilities, and

WHEREAS, this contract modification will provide additional funding necessary to continue the Electric Power Maintenance Services for the various facilities. Electric power distribution systems and their components services include studies performed, inspection, testing, maintenance, repair and/or replacement

with the majority of the work to be on industrial equipment/systems ranging from 120V to 138KV, and

WHEREAS, other Department facilities may be added in the future by modification, and

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

WHEREAS, it has become necessary in the usual daily operations of the Department of Public Utilities to authorize the Director to modify and increase the existing contract with Roberts Service Group in order to provide for continuation of Electric Power Systems Maintenance Services; now, therefore

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

SECTION 1. That the Director of Public Utilities be, and is hereby authorized to modify and increase contract No. EL016296 with Roberts Service Group, 820 N. Hague Avenue, Columbus, Ohio 43204 for Electric Power Systems Maintenance Services for the various facilities within the Department of Public Utilities, in accordance with the terms and conditions as shown in the contract on file in the Office of the Division of Sewerage and Drainage. Total amount of modification No. 2 is ADD \$800,000.00. Total contract amount including this modification is \$2,200,000.00.

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

SECTION 3. That this modification is in accordance with the relevant provisions of Columbus City Code Chapter 329 relating to contract modifications.

SECTION 4. That the expenditure of \$800,000.00 or so much thereof as may be needed, be and the same hereby is authorized from the Electricity Operating Fund, Fund 550, Department 60-07, to pay the cost of this contract modification as follows:

OCA: 606731
Object Level 1: 03
Object Level 03: 3375

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.

Legislation Number: 2993-2015

Drafting Date: 11/19/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes the Director of Finance and Management to enter into contract with Century Equipment Inc. to purchase a Toro Multi Pro Sprayer for Turnberry Golf Course.

Background: Turnberry Golf Course, a bentgrass course, has a need to replace their Toro Multi Pro Sprayer with another Toro Multi Pro. This is necessary as the Toro Multi Pro Sprayer has aggressive agitation and faster response times to consistently and accurately apply desired spray rates. Turnberry's golfers expect a manicured course that reflects the greens fee they pay to play.

Turnberry requests the Toro Multi Pro 5800 Sprayer as the replacement. This has a six diaphragm over-sized pump that satisfies the highest spray rates while simultaneously supplying generous agitation flow. Its 300 gallon chemical tank, which has been redesigned, incorporates four, 30-degree, side-mounted agitation nozzles to ensure the homogenous mixing of chemicals for application accuracy. The tank is made of polyethylene material and will not crack, dent, rust, chip or peel. It has a rugged triangular spray boom; three section, 18.5 feet boom width that provides fore and aft breakaway on impact while protecting nozzles. It raises into a crisscross position for storage and transportation. The sprayer has a center control console that positions operational switches and throttle at the operator's fingertips for convenient access and control. The highly productive work attachments and accessories save time and money by simplifying the mixing and spraying processes which saves on labor and chemical costs. The 35.5 horsepower engine is able to climb the steep green banks which are part of Turnberry's terrain. This sprayer is also of benefit in protecting the turf as bentgrass courses are high maintenance and any problem with spraying inaccuracies or leaks can cause great damage to the course as well as additional turf problems all of which require immediate repair.

The Turnberry Golf Course staff has done research including demonstrations and talking with other superintendents in the area. The staff attends the yearly Ohio Turfgrass Foundation Trade Show which brings vendors and equipment into one site with the availability to explore the marketplace. Through their years of experience in using the equipment, especially the multi-pro sprayer and maintaining the equipment, they have learned what works best with Turnberry's bentgrass turf and terrain.

The Department is requesting the waiver of the formal bidding provisions of the Columbus City Codes to enter into a contract with Century Equipment, Inc. as they are a direct link for Toro as they are the distributor for Toro products in Ohio, West Virginia, Kentucky, Michigan, Indiana and Pennsylvania.

Principal Parties:

Century Equipment Inc.
5959 Angola Road
Toledo, OH 43615
Scott Papnia, Golf Turf Sales Rep
513-227-0225
CC#: 344478146
September 19, 2016

Emergency Justification: An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to enter into contract with Century Equipment Inc. so the Toro Multi Pro MP5800 Sprayer is placed on January councils agenda so that it is ordered, purchased, delivered and ready for use by March 2016, thereby preserving the public health, safety and welfare.

Fiscal Impact: \$49,517.69 is required and budgeted in the Recreation and Parks Voted Bond Fund 702 and Permanent Improvement Fund 747 to meet the financial obligations of this contract.

To authorize the Director of Finance and Management to enter into contract with Century Equipment; to authorize the City Auditor to appropriate, transfer, and expend \$49,517.69 from the Recreation and Parks

Voted Bond Fund and Permanent Improvement Fund; to amend the 2015 Capital Improvements Budget; to waive the competitive bidding provisions of the Columbus City code; and to declare an emergency. (\$49,517.69)

WHEREAS, it is necessary for the Director of Finance and Management to enter into contract with Century Equipment for the purchase of golf course equipment for the Recreation and Parks Department; and

WHEREAS, it is necessary to waive the competitive bidding provisions of Columbus City Code Chapter 329 in order to enter into this contract as Century Equipment, Inc. is the regional supplier of the Toro Multi Pro MP5800 Sprayer; and

WHEREAS, it is necessary to authorize the expenditure of \$49,517.69 from the Recreation and Parks Voted Bond Fund 702 and Permanent Improvement Fund 747; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Finance and Management Director to enter into said contract so that the Toro Multi Pro MP5800 Sprayer is purchased and ready for use by March 2016, thereby preserving the public health, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into contract with Century Equipment for the purchase of golf course equipment for the Recreation and Parks Department.

SECTION 2. That this Council finds it in the City's best interest to waive the competitive bidding provisions of Columbus City Code Chapter 329.

SECTION 3. That the expenditure of \$49,517.69 is hereby atuhorized from the Recreation and Parks Voted Bond Fund 702 and Permanent Improvement Fund 747.

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 the City Auditor is hereby authorized to transfer \$36,692.41 within the Recreation and Parks Voted Bond Fund 702 for the projects listed below:

FROM:

Project		OCA Code	Object
Level 3	Amount		
510429-100016 (Golf - Misc. Grounds Improvements)			
752016		6651	\$36,692.41

TO:

Project		OCA Code	Object
Level 3	Amount		
510429-100001 (Golf Equipment Replacement)			
752291		6651	\$36,692.41

SECTION 8. That the amount of \$16,265.00 is hereby appropriated to the Recreation and Parks Permanent Improvement Fund 747, as follows:

Type	Dept.	Fund	Project #	Name	OL3	OCA Code
Amount						
Capital	51-01	747	747999-100000	Unallocated		
6651	900747	\$7,626.00				
Capital	51-01	747	747999-100001	Unallocated - Golf	6651	053081
\$8,639.00						

SECTION 9. That the transfer of \$16,265.00 of cash and appropriation within the Recreation and Parks Permanent Improvement Fund be and is hereby authorized to provide funds in the correct project area for equipment for the Recreation and Parks Department as follows:

FROM:

Type	Dept.	Fund	Project #	Name	OL3	OCA
Code	Amount					
Capital	51-01	747	747999-100000	Unallocated	6651	
900747	\$7,626.00					
Capital	51-01	747	747999-100001	Unallocated - Golf	6651	053081
\$8,639.00						

TO:

Type	Dept.	Fund	Project #	Name	OL3	OCA
Code	Amount					
Capital	51-01	747	510040-100000	Equipment	6651	
747040	\$16,265.00					

SECTION 10. That the 2015 Capital Improvements Budget Ordinance 0557-2015 is hereby amended as follows in order to provide sufficient budget authority for this and future legislation.

CURRENT:

- Fund 702; 510429-100001; Golf Equipment Replacement; \$0 (SIT Supported)
- Fund 702; 510429-100001; Golf Equipment Replacement; \$0 (Voted Carryover)
- Fund 702; 510429-100016; Golf - Misc. Improvements; \$153,942 (SIT Supported)
- Cancellation of AC037626-003 to 510429-100001; Golf Equipment Replacement; \$18,504 (Voted Carryover)

- Fund 747: 747999-100000; Fund 747 Unallocated; \$9,112 (Permanent Improvement Carryover)
- Fund 747: 747999-100001; Fund 747 Unallocated - Golf; \$8,639 (Permanent Improvement Carryover)
- Fund 747: 510040-100000; Fund 747 Equipment; \$0 (Permanent Improvement Carryover)

AMENDED TO:

Fund 702; 510429-100001; Golf Equipment Replacement; \$36,692 (SIT Supported)
 Fund 702; 510429-100001; Golf Equipment Replacement; \$18,504 (Voted Carryover)
 Fund 702; 510429-100016; Golf - Misc. Improvements; \$117,250 (SIT Supported)

Fund 747: 747999-100000; Fund 747 unallocated; \$1,486 (Permanent Improvement Carryover)
 Fund 747: 747999-100001; Fund 747 Unallocated - Golf; \$0 (Permanent Improvement Carryover)
 Fund 747: 510040-100000; Fund 747 Equipment; \$16,265 (Permanent Improvement Carryover)

SECTION 11. For the purpose stated in Section 1, the expenditure of \$49,517.69 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 702 and Permanent Improvement Fund 747 as follows:

Project Level 3	Amount	Fund	OCA Code	Object
510429-100001 (Golf Equipment)		702		752291
6651	\$33,252.69			
510040-100000 (Equipment)		747		
747040	6651	\$16,265.00		

SECTION 12. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2999-2015

Drafting Date: 11/20/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes the Director of Finance and Management to enter into contract with Century Equipment Inc. to purchase a Toro Multi Pro Sprayer for Turnberry Golf Course.

Background: Turnberry Golf Course, a bentgrass course, has a need to replace their Toro Sidewinder mower with another Toro Sidewinder. This is necessary as the Toro Sidewinder mower has contour decks coupled with the sidewinder capabilities, which makes it the best choice for the terrain and turf of the course. Turnberry’s golfers expect a manicured course that reflects the greens fee they pay to play.

Turnberry requests the Toro Groundsmaster 3500-D with Sidewinder System as the replacement. This is a triplex rotary mower designed for superior performance trimming. The new contour plus cutting technology, only on a Toro, takes the quality of the cut to a new level, with air inlet pockets which keep the grass standing tall for the cleanest possible cut. The ground-following design of each contour plus free-floating deck permits mowing the most challenging berms without scalping, as two front rollers and a rear roller allow the deck to smoothly pass over the turf

One of the greatest benefits of this mower is the sidewinder system, which unlike any other mower on the market, enables great productivity as the 68-inch, width-of-cut permits mowing generous swaths, yet its

compact size and having the sidewinder capability allows tight maneuvers in trim areas. Because the sidewinder system shifts the cutting units left and right by a total of 24 inches, it increases the cutting unit overhang for precise trimming, and the tire tracks can also be shifted within the mowing path to reduce wear and stress on the turf. Thus, a daily mowing job that normally would require two different machines can be handled by one which saves time and automatically increases productivity.

Safety to the operator with this mower is very favorable. It is important to note that Turnberry has very steep green banks that have to be navigated and the hydrostatic transmission of this mower is much easier as compared to a manual four-speed. The patented Toro series/parallel traction drive system provides steady traction in all conditions, even in wet grass and over undulating terrain. Its full-time, three-wheel drive system maintains power to two of the three wheels at all times, minimizing tire spinouts and scuffing. Please note that in addition to operator safety, the safety to the turf is also very important as bentgrass courses are high maintenance and any scuffing or scalping can cause great damage to the course as well as additional turf problems all of which require immediate repair.

The Turnberry Golf Course staff has done extensive research including demonstrations and talking with other superintendents in the area. The staff attends the yearly Ohio Turfgrass Foundation Trade Show which brings vendors and equipment into one site with the availability to explore the market place. Through their years of experience in using the equipment, especially the sidewinder and maintaining the equipment, they have learned what works best with Turnberry's bentgrass turf and terrain.

Prinicpal Parties:

Century Equipment Inc.
5959 Angola Road
Toledo, OH 43615
Scott Panania, Rep.
513-227-0225
CC#: 3444478146
9-19-2016

Emergency Justification: An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to enter into contract with Century Equipment Inc. so the Toro Groundsmaster 3500-D is placed on January Council's agenda so that it is ordered, purchased, delivered and ready for use by March 2016, thereby preserving the public health, safety and welfare.

Fiscal Impact: \$30,596.46 is required and budgeted in the Voted Parks and Recreation Bond Fund 702 and 712 to meet the financial obligations of this contract.

To authorize the Director of Finance and Management to enter into a contract with Century Equipment; to authorize the expenditure of \$30,596.46 from Recreation and Parks' Voted Bond Funds; to waive the competitive bidding provisions of the Columbus City code; and to declare an emergency. (\$30,596.46)

WHEREAS, it is necessary to authorize the Director of Finance and Management to enter into contract with Century Equipment for the purchase of golf course equipment for the Recreation and Parks Department; and

WHEREAS, it is necessary to waive the competitive bidding provisions of Columbus City Code Chapter 329

in order to enter into this contract as Century Equipment, Inc. is the regional supplier of the Toro Groundsmaster 3500-D; and

WHEREAS, it is necessary to authorize the expenditure of \$30,596.46 from the Recreation and Parks Voted Bond Fund 702 and 712; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Finance and Management Director to enter into said contract so that the Toro Groundsmaster 3500-D is purchased and ready for use by March 2016, thereby preserving the public health, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into contract with Century Equipment for the purchase of golf course equipment for the Recreation and Parks Department.

SECTION 2. That this Council finds it in the City's best interest to waive the competitive bidding provisions of Columbus City Code Chapter 329.

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

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

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

SECTION 6. For the purpose stated in Section 1, the expenditure of \$30,596.46 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Funds 702 and 712, as follows:

Project	Fund	OCA Code	Object Level 3	Amount
510429-100001 (Golf Equipment Replacement)	702	752291	6651	\$21,943.33
510429-100001 (Golf Equipment Replacement)	712	753901	6651	\$8,653.13

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3059-2015

Drafting Date: 11/25/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Delaware County Soil and Water Conservation District has partnered with Knox, Licking, and Morrow Soil &

Water Conservation Districts, with promotional assistance from the Upper Big Walnut Creek Water Quality Partnership, to apply for a grant through the USDA for funding to improve water quality and soil quality in the Scioto River watershed. The Department of Public Utilities, Division of Water, has been offered an opportunity to participate in this grant-funded project through the contribution of a total of \$187,000.00 in match for the grant. The cost break-down is as follows: \$20,000.00 (cash) per year for 5 years and \$87,000.00 in In-Kind match will be provided through the Watershed Master Plan process. The original contract (DL022268) was for year one of the grant matching. Subject to mutual agreement, the grant matching by the ensuing contract, under the same terms and conditions herein can be extended by contract modification with consecutive, annual contracts for a period of four years. This ordinance provides for the first (1) of four (4) possible contract extensions/modifications.

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

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification is ADD \$20,000.00. Total contract amount including this modification is \$187,000.00.
2. Reason additional funds were not foreseen: The need for additional funds was known at the time of the initial contract. The original legislation (Ord 2444-2014) authorized four (4) annual contract extensions, subject to mutual agreement, approval by City Council and the City Auditor.
3. Reason other procurement processes not used: Work under this modification is a continuation of services included in the scope of the original contract.
4. How was cost determined: The Department of Public Utilities and Delaware County Soil and Water Conservation District negotiated the cost of the planned contract modification.

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

\$20,000.00 was spent in 2015.

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

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

WHEREAS, the original legislation, ordinance 2444-2014, allowed for cash funds in the amount of

\$20,000.00 per year for five years; and

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

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

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

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

SECTION 2. That the expenditure of \$20,000.00, or so much thereof as may be needed, is hereby authorized to be expended from:

Dept./Div.: 60-09
Fund: 600
OCA: 603001
Object Level One: 03
Object Level: 3407
Amount: \$20,000.00

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

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

SECTION 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract 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: 3071-2015

Drafting Date: 11/27/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to purchase Luminaires and Related Components to replenish stock for maintenance, repair and new customer services within the Division of Power. These contracts primarily consist of lighting units of one or more lamps (bulbs or tubes that emit light), along with the socket and other parts need to complete the assembly of the units.

The Purchasing Office advertised and solicited competitive bids (SA006035) for the purchase of Luminaires and Related Components for the Division of Power in accordance with the relevant provisions of Section 329 of the Columbus City Code. Seventy-two (72) vendors were solicited: sixty-seven (67) MAJ; one (1) MBR; one (1) AS1 and three (3) M1A. Seven (7) MAJ bids were received and opened on October 8, 2015. These bids were evaluated and awards are recommended to the lowest responsive and responsible and best bidders:

Consolidated Electrical Distributors for Items 3, 8, 10-13, 15, 22-33, 35, 38-39 and 42-44 for an award amount of \$165,133.50.

Power Line Supply Company for Items 1, 2, 5, 6, 37 and 41 for an award amount of \$97,451.50.

General Supply and Services Inc. dba Gexpro for Items 4, 7, 9, 18, 20, 21, and 36 for an award amount of \$24,476.95.

Path Master, Inc. for Items 14 and 40 for an award amount of \$5,620.00.

Kevin Lehr Associates for Item 17 for an award amount of \$4,300.00.

Wesco Distribution, Inc. and Power Line Supply Company were tie bidders on Item 37. Wesco Distribution, Inc. submitted an exception sheet indicating the pricing is only valid for 90 days. The City's terms and conditions require that the quote be valid for 180 days from bid opening date, therefore their bid is non-responsive. Item 37 is awarded to Power Line Supply Company.

General Supply and Services Inc. dba Gexpro was low bidder on Item 34. We were not able to obtain a cut sheet for the alternate item that they bid. This item will be bid as needed.

Consolidated Electrical Distributors was low bidder on Item 41. The City was not able to obtain a cut sheet for the alternate item that they bid. Item 41 is being awarded to Power Line Supply Company.

Graybar Electric was the only bidder on Item 16. However the Division of Power stock number was altered/change on cost proposal sheet. The stock number is that of Item 27 and the same product was bid for both items. The product quoted was for Replacement Ballast Tray only. This item will be bid as needed.

No bids were received for Item 19. This item will be bid as needed.

These 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.

Contract Compliance:

General Supply and Services, Inc. dba Gexpro #20-5021902 Exp 6/22/17

Consolidated Electrical Distributors, Inc. #77-0559191 Exp. 8/4/16

Path Master, Inc. #34-1233777 Exp. 4/15/16

Power Line Supply Company #38-1783949 Exp 5/12/16

Kevin Lehr Associates #29-7424991 Exp 7/14/16

FISCAL IMPACT: There is sufficient budget authority for the purchase of Luminaires and Related Components in the 2015 Electricity Operating Fund budget.

The Division of Power spent \$396,660.15 in 2014.
The Division of Power spent \$396,101.25 in 2013.

To authorize the Finance and Management Director to enter into contracts with Power Line Supply Company, General Supply and Services Inc. dba Gexpro, Path Master, Inc., Kevin Lehr Associates and Consolidated Electrical Distributors, Inc. for the purchase of Luminaires and Related Components for the Division of Power; and to authorize the expenditure of \$296,981.95 from the Electricity Operating Fund. (\$296,981.95)

WHEREAS, the Department of Public Utilities, Division of Power has a need to purchase Luminaires and Related Components to replenish stock for maintenance and new customer installations; and

WHEREAS, the Purchasing Office received and opened formal bids on October 8, 2015; and

WHEREAS, it is recommended that contracts be awarded to with Power Line Supply Company, General Supply and Services Inc. dba Gexpro, Path Master, Inc., Kevin Lehr Associates and Consolidated Electrical Distributors, Inc. based upon the lowest, responsive, responsible and best bids; now, therefore,

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

SECTION 1. That the Finance and Management Director, on behalf of the Department of Public Utilities, be and is hereby authorized to enter into contracts to purchase Luminaires and Related Components based on the bids received October 8, 2015, SA006035 to the following companies:

Consolidated Electrical Distributors, 2101 South High Street, Columbus, OH 43207 for Items 3, 8, 10-13, 15, 22-33, 35, 38-39, and 42-44 for an award amount of \$165,133.50.

Power Line Supply Company, 1403 Neubrecht Road, Lima, OH 45801 for Items 1, 2, 5, 6, 37 and 41 for an award amount of \$97,451.50.

General Supply and Services Inc. dba Gexpro, 2803 Charter Street, Columbus, OH 43228 for Items 4, 7, 9, 18, 20, 21, and 36 for an award amount of \$24,476.95.

Path Master, Inc., 1960 Midway Drive, Twinsburg, OH 44087 for Items 14 and 40 for an award amount of \$5,620.00.

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 to pay the cost of the aforesaid purchase, the expenditure of \$296,981.95 is hereby authorized from the Electricity Operating Fund 550, Division Number 60-07:

OCA 606764
Object Level Three Code 2208
\$296,981.95

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

Legislation Number: 3101-2015

Drafting Date: 12/1/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

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

SUPPLIER: Water Research Foundation: 13-6211384

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

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

FISCAL IMPACT: \$100,000.00 is needed and budgeted to pay this subscription.

\$88,228.80 was expended for the 2015 subscription.

\$88,220.88 was expended for the 2014 subscription.

To authorize the Director of Public Utilities to establish an encumbrance for a subscription to the Water Research Foundation program for 2016 in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of up to \$100,000.00 from the Water Operating Fund. (\$100,000.00)

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director to establish an encumbrance for a subscription to the Water Research Foundation program for 2016, in order to receive the benefit of an independent water industry research effort; now, therefore,

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

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

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

SECTION 3. That the expenditure of \$100,000.00 or as much thereof as may be needed, is hereby authorized from Water Operating Fund 6000 in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 3138-2015

Drafting Date: 12/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to amend the existing Sewer Service Agreement with the Village of Groveport.

An existing Sewer Service Agreement between the City of Columbus and the Village of Groveport is being amended to add a requirement that when the terms of the Water Service Agreement between the City of Columbus and the Village of Groveport is modified that the Sewer Service agreement shall be modified as well. This modification is specific to the "Old Village" area of Groveport, designated as "Area A".

This area is supplied water from the Groveport water treatment facility and billing for sewerage charges is based upon the amount of filtered water pumped into the Village of Groveport water distribution system. If and when the Village of Groveport expands their water service area, the boundaries of "Area A" may change as well. This ordinance will allow the same changes to be made to "Area A" on the Sewer Service Agreement.

FISCAL IMPACT: This legislation involves no direct cost.

To authorize the Director of Public Utilities to amend the Sewer Service Agreement with the Village of Groveport.

WHEREAS, the City of Columbus and the Village of Groveport have agreed to amend the Sewer Service Agreement to add a requirement that when the terms of the Water Service Agreement between the City of Columbus and the Village of Groveport are modified that the Sewer Service agreement shall be modified as well; and

WHEREAS, in order to provide consistency between the changes in the Water and Sewer Service agreements, this amendment is necessary; and

WHEREAS, the Village of Groveport has passed a similiar ordinance (ORD 15-028) on June, 26, 2015; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, to authorize the Director to modify the existing Sewer Service Agreement with the Village of Groveport, at the earliest practical date and; **now, therefore;**

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

SECTION 1. That the Director of Public Utilities is authorized to modify an existing Sewer Service Agreement with the Village of Groveport to add a requirement that when the terms of the Water Service

Agreement between the City of Columbus and the Village of Groveport is modified that the Sewer Service agreement shall be modified as well.

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

Legislation Number: 3145-2015

Drafting Date: 12/3/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Burgess and Niple, Inc. for improvements to the Olentangy Trail, from Antrim Park to Bethel Road. The costs for these professional services will be \$149,977.41.

Background: This extension project will involve preparing plans for widening the trail, constructing a ramp from the trail to Bethel Road and constructing a path along Bethel Road to Anheuser Busch Park on Olentangy River Road. It will also involve analysis of existing vehicle, bicycle, and pedestrian patterns, improvement alternatives and best practices for safely integrating trail users into a busy commercial area fronted by a high traffic roadway.

The project is intended to be a two stage contract, with the first stage to include Preliminary Engineering. Pending successful completion of the Preliminary Engineering phase, a contract modification will be submitted to City Council for Stage 2, with the scope of design development and final plan submittals.

Requests for Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on September 24, 2015 and received by the Recreation and Parks Department on October 15, 2015. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>
ADR Associates	(MAJ)
Burgess and Niple	(MAJ)
Carpenter/Marty Engineering	(MBE)
CHA Consulting	(MAJ)
CT Consultants	(MAJ)
EL Robinson Engineering	(MAJ)
IBI Group	(MAJ)
JMT	(MAJ)
Jones Stuckey	(MAJ)
Korda	(MAJ)
MS Consultants	(MAJ)
OHM Advisors	(MAJ)
Patrick Engineering, Inc.	(MAJ)
Prime AE	(MBE)
Ribway Engineering	(MBE)
Stantec	(MAJ)

After reviewing the proposals that were submitted, the selection team determined that Burgess and Niple was the most responsive proposal.

Benefits to the Public: Safe access for thousands of residents along the Bethel Road/Olentangy River Road corridor by: widening the trail from 9' to 12' to increase capacity; installing guardrail separation along sections where 315 and trail are too close for trail users and motorist safety; constructing a fully compliant connector ramp from the trail to Bethel Road; constructing a shared use path along Bethel Road to Olentangy River Road/Anheuser Busch Park, creating a new, easy access trail head.

Community Input Issues: Involvement with the local constituency of residents and business owners will be conducted early on and will continue throughout the project.

Emergency Justification: An emergency exists in that it is immediately necessary to enter into said contract due to the schedule limits imposed by the federal funding and environmental review requirements.

Fiscal Impact:

Principal Parties:

Burgess and Niple, Ltd
5085 Reed Road, Columbus OH 43220
Brian Moore: (614) 459-2050
Contract Compliance Number: 310885550
Contract Compliance Expiration Date: September 12, 2016
Number of Columbus Based Employees: 25 +

To authorize and direct the Director of Recreation and Parks to enter into contract with Burgess and Niple, Inc. for Olentangy Trail improvements design; to authorize the expenditure of \$149,977.41 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$149,977.41)

WHEREAS, it is necessary to enter into a contract with Burgess and Niple, Inc. for Olentangy Trail improvements design;

WHEREAS, it is necessary to authorize the expenditure of \$149,977.41 from the Recreation and Parks Voted Bond Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said contract for the preservation of public health, peace, property and safety; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to enter into contract with Burgess and Niple, Inc. for Olentangy Trail improvements design.

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 \$149,977.41 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 702, as follows:

Project	OCA Code	Object Level 3	Amount	
510316-100000 (Greenways Projects)		644625	6621	\$149,977.41

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

Legislation Number: 3170-2015

Drafting Date: 12/9/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance will establish an Auditor's Certificate and authorize blanket purchase orders for the purchase of needed sewer treatment chemicals from established and pending Universal Term Contracts. The Department of Finance and Management will establish all contracts and awards in accordance with Columbus City Code 329. The Department of Finance and Management/Purchasing Office will introduce legislation for Columbus City Council approval to establish the Universal Term Contracts.

This legislation is being processed to establish an Auditor's Certificate for the required funding to enter into the blanket purchase orders with the awarded vendors on an as-needed basis. All sewer treatment chemical universal term contracts will be established through the Department of Finance and Management, Purchasing Office and all blanket purchase orders must be approved by the Director of Finance and Management. The funding established on this ordinance cannot be used for any other purposes.

This ordinance is being submitted as an emergency to ensure that there is no interruptions in the timely delivery of chemicals for sewer treatment.

Universal Term Contracts

- Polymer
- Liquid Sodium Bisulfite
- Ferric Chloride
- Sodium Hypochlorite

Fiscal Impact: \$2,140,000.00 is required and budgeted in the Sewerage Operating Fund to meet the financial obligations of these various expenditures. **This ordinance is contingent on the passage of the 2016 operating budget, which is Ordinance 2888-2015.**

\$1,761,355.28 was spent in 2014

\$1,794,127.73 was spent in 2013

To authorize the Director of Finance and Management to establish blanket purchase orders for the purchase of sewer treatment chemicals for the Department of Public Utilities, Division of Sewerage and Drainage; to authorize the expenditure of \$2,140,000.00 from the Sewerage Operating Fund; to establish an Auditor's Certificate in the amount of \$2,140,000.00 for the expenditures listed within this legislation; and to declare an emergency. (\$2,140,000.00)

WHEREAS, the Purchasing Office has current and pending universal term contracts to acquire various sewer treatment chemicals for the Division of Sewerage and Drainage; and

WHEREAS, funding is available for these expenditures from the Sewerage Operating Fund; now, therefore

WHEREAS, it has become necessary in the usual daily operation for blanket purchase orders to be issued by the Purchasing Office in accordance with the terms, conditions, and specifications of the sewer treatment chemical universal term contracts on file in the Purchasing Office, thereby preserving the public health, peace, property, safety, and welfare, 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 establish blanket purchase orders for water treatment chemicals, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish blanket purchase orders for sewer treatment chemicals from established and pending Universal Term Contracts as listed within this legislation on behalf of the Division of Sewerage and Drainage.

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

SECTION 3. That the expenditure of \$2,140,000.00, or so much thereof as may be needed, is hereby authorized to be expended as follows:

Sewerage Operating Fund 650
Southerly Wastewater Treatment Plant
OCA Code 605055
Object Level Three 2204
(DAX: 60-6005-02-62060-6100-000000-SD003-600502-SD01)
Amount: \$1,415,000.00

Sewerage Operating Fund 650
Jackson Pike Wastewater Treatment Plant
OCA Code 605022
Object Level Three 2204
(DAX: 60-6005-02-62060-6100-000000-SD003-600501-SD01)
Amount: \$725,000.00

SECTION 4. That this Council hereby recognizes that this ordinance does not identify specific vendors for the expenditure purposes authorized herein and hereby delegates authority to the Director of Finance and Management to establish blanket purchase orders from current and pending sewer treatment chemical Universal Term Contracts.

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

Legislation Number: 3171-2015

Drafting Date: 12/9/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance will establish an Auditor's Certificate and authorize blanket purchase orders for the purchase of needed water treatment chemicals from established and pending Universal Term Contracts. The Department of Finance and Management will establish all contracts and awards in accordance with Columbus City Code 329. The Department of Finance and Management/Purchasing Office will introduce legislation for Columbus City Council approval to establish the Universal Term Contracts.

This legislation is being processed to establish an Auditor's Certificate for the required funding to enter into the blanket purchase orders with the awarded vendors on an as-needed basis. All water treatment chemical universal term contracts will be established through the Department of Finance and Management, Purchasing Office and all blanket purchase orders must be approved by the Director of Finance and Management. The funding established on this ordinance cannot be used for any other purposes.

This ordinance is being submitted as an emergency to ensure that there is no interruptions in the timely delivery of chemicals for water treatment.

Universal Term Contracts

- Aluminum Sulfate
- Carbon Dioxide
- Hydrofluosilicic Acid
- Liquid Caustic Soda
- Liquid Chlorine
- Powdered Activated Carbon
- Powdered Activated Carbon - Taste & Odor
- Potassium Permanganate
- Quicklime
- Soda Ash
- Sodium Hypochlorite
- Zinc Orthophosphate
- Liquid Oxygen
- Hydrogen Peroxide
- Calcium Thiosulfate

Fiscal Impact:

\$17,500,000.00 is required and budgeted in the Water Operating Fund to meet the financial obligations of

these various expenditures. **This ordinance is contingent on the passage of the 2016 operating budget, which is Ordinance 2888-2015.**

\$16,812,883.33 was spent in 2014

\$15,940,830.35 was spent in 2013

To authorize the Director of Finance and Management to establish blanket purchase orders for the purchase of water treatment chemicals for the Department of Public Utilities, Division of Water; to authorize the expenditure of \$17,500,000.00 from the Water Operating Fund; to establish an Auditor's Certificate in the amount of \$17,500,000.00 for the expenditures listed within this legislation; and to declare an emergency. (\$17,500,000.00)

WHEREAS, the Purchasing Office has current and pending universal term contracts to acquire various water treatment chemicals for the Division of Water; and

WHEREAS, funding is available for these expenditures 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 establish blanket purchase orders for water treatment chemicals to ensure that there is not an interruption of delivery, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish blanket purchase orders for water treatment chemicals from established and pending Universal Term Contracts as listed within this legislation on behalf of the Division of Water.

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

SECTION 3. That the expenditure of \$17,500,000.00, or so much thereof as may be needed, is hereby authorized to be expended as follows:

Water Operating Fund 600
OCA Code 602417
Object Level Three 2204
(DAX: 60-6009-02-62060-6000-0000000-WT002-600901-WT01)
Amount: \$8,000,000.00

Water Operating Fund 600
OCA Code 602474
Object Level Three 2204
(DAX: 60-6009-02-62060-6000-0000000-WT002-600902-WT01)
Amount: \$7,000,000.00

Water Operating Fund 600
OCA Code 602532

Object Level Three 2204
(DAX: 60-6009-02-62060-6000-0000000-WT002-600903-WT01)
Amount: \$2,500,000.00

SECTION 4. That this Council hereby recognizes that this ordinance does not identify specific vendors for the expenditure purposes authorized herein and hereby delegates authority to the Director of Finance and Management to establish blanket purchase orders from current and pending water treatment chemical Universal Term Contracts.

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

Legislation Number: 3174-2015

Drafting Date: 12/9/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this ordinance is to authorize the Director of Finance and Management to establish blanket purchase orders for the Department of Public Utilities for Centrex Services and Data Services with AT&T.

The Purchasing Office has established Universal Term Contracts for the purchase of Centrex Services (FL004566) and Data Services (FL004569). These services will be purchased in accordance with the terms and conditions of the Universal Term Contracts that expire March 31, 2016. Funding within this ordinance is for Fiscal Year 2016.

This ordinance is being submitted as an emergency so that there is not an interruption the daily operations and services of Centrex and Data lines.

Supplier: AT&T (34-0436390) Expires 2/25/16

The company is not debarred according to the Excluded Party Listing 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: \$225,000.00 is required and budgeted within the various Department of Public Utilities operating funds. **This ordinance is contingent on the passage of the 2016 operating budget, which is Ordinance 2888-2015.**

\$734,494.01 was spent in 2014.

\$639,978.62 was spent in 2013.

To authorize the Director of Finance and Management to establish blanket purchase orders from the Universal Term Contracts with AT&T for Centrex Services and Data Services for the Department of Public Utilities, to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund, \$75,000.00 from the Sewer Operating Fund, and \$50,000.00 from the Water Operating Fund, and to declare an emergency. (\$225,000.00)

WHEREAS, the Department of Public Utilities wishes to purchase Centrex Services and Data Services from established Universal Term Contracts with AT&T; 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 establish blanket purchase orders for Centrex Services and Data Services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into blanket purchase orders with AT&T, for Centrex Services and Data Services, for the Department of Public Utilities in accordance with the terms and conditions of the Universal Term Contracts on file in the Purchasing Office.

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

SECTION 3. That the expenditure of \$225,000.00 or so much thereof as may be necessary, be and the same is hereby authorized as follows to pay the cost thereof.

<u>BPO #</u>	<u>UTC #</u>	<u>Fund #/Name</u>	<u>OCA</u>	<u>OL1/3</u>	<u>Amount</u>
BPCOM56A	FL004566	650-Sewer Operating	605006	03/3320	\$25,000.00
(DAX: 60-6005-03-63952-6100-000000-CW001-000000-0000)					
BPCOM58A	FL004569	650-Sewer Operating	605006	03/3320	\$50,000.00
(DAX: 60-6005-03-63952-6100-000000-CW001-000000-0000)					
BPCOM58A	FL004569	550-Electricity	600700	03/3320	\$100,000.00
(DAX: 60-6007-03-63952-6300-000000-CW001-000000-0000)					
BPCOM58A	FL004569	600-Water Operating	601849	03/3320	<u>\$50,000.00</u>
(DAX: 60-6009-03-63952-6000-000000-CW001-000000-0000)					
Grand Total					\$225,000.00

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

Legislation Number: 3175-2015

Drafting Date: 12/9/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Department of Public Utilities, Division of Power, and Ohio Power Company d/b/a American Electric Power (AEP Ohio) own and operate electric distribution systems throughout the City of Columbus and through a joint use agreement have attached their facilities to poles owned by the other party. American Electric Power must replace certain poles to comply with the Public Utilities Commission of Ohio (PUCO) requirements. In cases where the City's electrical facilities are attached to the poles that must be replaced, those facilities must be moved from the old poles to the new poles. The Division of Power does not

have enough available power crews to accomplish removing the City's facilities from these poles in time to meet the demand. In order to expedite the process, American Electric Power will handle the transfer of the City facilities and will bill the City for the costs incurred. Since AEP Ohio will handle the removal of the City's facilities as well as facilities owned by others at the same time, it has been determined that this would be the fastest and most cost effective method. The cost for these services through 2016 are estimated at \$20,000.00. The total number of poles requiring relocation of attachments is not known and there may be a need to present legislation at a later date to increase funding for the project.

American Electric Power (AEP Ohio) is the sole source for this service since they are the owner of the poles in question. Their contract compliance number is 314271000, expiration 7/24/2016.

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.

Emergency action is requested in order that services may continue without interruption to comply with PUCO requirements and that reimbursement for said service may be made in a timely manner.

FISCAL IMPACT: There are sufficient funds budgeted for this expenditure in the 2016 Electricity Operating Budget. In 2013 the Division spent \$5,004.00 for this service and in 2014 another \$13,944.00 was incurred.

This ordinance is contingent on the passage of the 2016 operating budget, which is Ordinance 2888-2015.

To authorize the Director of Public Utilities to enter into an agreement to reimburse Ohio Power Company d/b/a American Electric Power (AEP Ohio) for the cost to transfer the City of Columbus electrical facilities from existing poles to replacement poles under Columbus City Code for sole source procurement; to authorize the expenditure of \$20,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$20,000.00)

WHEREAS, the Department of Public Utilities, Division of Power and American Electric Power own and operate electric distribution systems throughout the City of Columbus; and

WHEREAS, through a joint use agreement, the City and American Electric Power (AEP Ohio) have attached their facilities to poles owned by the other party; and

WHEREAS, it has become necessary for American Electric Power to replace some of their poles to meet the Public Utilities Commission of Ohio's (PUCO) requirements; and

WHEREAS, it is necessary for American Electric Power (AEP Ohio) to transfer City's facilities attached to said poles to the replacement poles; and

WHEREAS, American Electric Power, as owner and operator of said poles, is the sole source provider for the required services; and

WHEREAS, it is necessary to enter into an agreement with American Electric Power (AEP Ohio) to reimburse for costs incurred in transferring the City's facilities to the replacement poles; and

WHEREAS, the 2016 cost to be reimbursed to American Electric Power (AEP Ohio) for services through 2016 are estimated at \$20,000.00; and

WHEREAS, the cost to be reimbursed to American Electric Power (AEP Ohio) for services are estimated at \$20,000.00; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power, in that it is immediately necessary to enter into an agreement with American Electric Power (AEP Ohio) to reimburse for costs incurred in the transferring the City's facilities to replacement poles for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into an agreement, in accordance with the pertinent provisions for Sole Source procurement of Columbus City Code Chapter 329, to reimburse American Electric Power (AEP Ohio), Joint Use Department, 850 Tech Center Drive, Gahanna, OH 43230 for costs incurred in transferring City owned facilities attached to poles owned by American Electric Power to replacement poles, as may be necessary to comply with the Public Utilities Commission of Ohio's requirements, in an amount not to exceed \$20,000.00.

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

SECTION 3. That the expenditure of \$20,000.00, or so much thereof as may be needed, is hereby authorized from the Electricity Operating Fund 550, division No. 60-07, OCA 600783, Object Level Three 3336 (DAX: 60-6007-03-63050-6300-000000-DU004-0600703-0000).

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: 3209-2015

Drafting Date: 12/15/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into a contract for the Alley Rehabilitation-Downtown SID Improvements, Lynn/Pearl Improvements Phase 2 and 3 project and to provide payment for construction administration and inspection services.

The work for which proposals were invited consists of: the installation of street light electrical circuits, street lights, 2 free standing clocks (1 at High Street, 1 at Gay Street), bollards, dumpster enclosures, an ornamental art hedge on Lynn and Pearl Streets, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at Bid Express.

The project was bid with a base bid amount that included everything but the ornamental hedge, and requested pricing for two options for installing the ornamental hedge. If bids including the hedge exceeded the budgetary

amount, bidders were told the project could be awarded based on the base bid amounts only (excluding the hedge). All bids with the hedge came in over budget and the decision was made to award the contract on the base bid amount only.

The estimated Notice to Proceed date is February 22, 2016. The project was let by the Office of Support Services through Vendor Services and Bid Express. Three (3) bids were received on December 1, 2015 (all majority) and base bid amounts were tabulated on December 3, 2015 as follows:

<u>Company Name</u>	<u>Base Bid Amt</u>	<u>City/State *</u>	<u>Majority/MBE/FBE</u>
Asplundh Construction Corporation	\$757,397.30	Gahanna, OH	Majority
Danbert, Inc.	\$807,737.63	Plain City, OH	Majority
Complete General Construction	\$1,098,754.25	Columbus, OH	Majority

Award is to be made to Asplundh Construction Corporation as the lowest, responsive, responsible and best bidder on the base bid amount.

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

Pre-Qualification Status

Asplundh Construction Corporation has met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

2. CONTRACT COMPLIANCE

The contract compliance number for Asplundh Construction Corporation is 11-2536791 and expires 06/05/16.

3. FISCAL IMPACT

Funding for this project is budgeted and available within the Streets and Highways G.O. Bonds Fund.

4. EMERGENCY DESIGNATION

Emergency action is requested in order to allow this project to begin at the earliest possible time this construction season and to allow the alley and improved access to be available to the public at the earliest possible time.

To authorize the Director of Public Service to enter into contract with Asplundh Construction Corporation, and to provide for the payment of construction administration and inspection services, in connection with the Alley Rehabilitation-Downtown SID Improvements, Lynn/Pearl Improvements Phase 2 and 3 project; to authorize the expenditure of up to \$833,137.03 within the Streets and Highways General Obligations Bond Fund for the Division of Design and Construction; and to declare an emergency. (\$833,137.03)

WHEREAS, the City of Columbus, Department of Public Service, Division of Design and Construction, is engaged in the Alley Rehabilitation-Downtown SID Improvements, Lynn/Pearl Improvements Phase 2 and 3 project; and

WHEREAS, this project consists of the installation of street light electrical circuits, street lights, 2 free standing clocks (1 at High Street, 1 at Gay Street), bollards, dumpster enclosures, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at Bid Express; and

WHEREAS, Asplundh Construction Corporation will be awarded the contract for the Alley

Rehabilitation-Downtown SID Improvements, Lynn/Pearl Improvements Phase 2 and 3 project; and

WHEREAS, it is necessary to provide for construction administration and inspection services; and

WHEREAS, the Department of Public Service requires funding to be available for the Alley Rehabilitation-Downtown SID Improvements, Lynn/Pearl Improvements Phase 2 and 3 project in order to provide for quick turnaround of utility relocation work; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, in that is immediately necessary to authorize the Director to enter into this contract in order to maintain the project schedule and provide the level surface and improved access planned in this project to provide the highest level of pedestrian safety possible thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Service be and is hereby authorized to enter into contract with Asplundh Construction Corporation, 136 Mill Street, Suite 230, Gahanna, Ohio, 43230, for the construction of the Alley Rehabilitation-Downtown SID Improvements, Lynn/Pearl Improvements Phase 2 and 3 project in the amount of \$757,397.30 or so much thereof as may be needed, for the Division of Design and Construction in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$75,739.73.

SECTION 2. That for the purpose of paying the cost of the contract and inspection, the sum of \$833,137.03 or so much thereof as may be needed, is hereby authorized to be expended for the Division of Design and Construction, Dept./Div. 59-12, as follows:

Contract -- \$757,397.30

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530104-100003 / Alley Rehabilitation - Downtown SID Improvements / 06-6631 / 740403 / \$757,397.30

Inspection -- \$75,739.73

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530104-100003 / Alley Rehabilitation - Downtown SID Improvements / 06-6687 / 740403 / \$75,739.73

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

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

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

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this

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

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:

<http://vendorservices.columbus.gov/e-proc/venSolicitationsAll.asp?link=Open+Solicitations&cboType=B>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.35 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied.

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - February 3, 2016 3:00 pm

SA006175 - CONST-2015 ANNUAL LINING CONTRACT

BID NOTICES - PAGE # 1

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

INTRODUCTION

The City of Columbus is accepting bids for 2015 Annual Lining Contract, CIP 650404-100042, the work for which consists of the rehabilitation of approximately 42,000 LF of 8- thru 20-inch sewers utilizing the Cured-in-Place Pipe (CIPP) process, manhole rehabilitation, and other such work as may be necessary to complete the contract, in accordance with the plans [CC 17308] and specifications set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage, at 910 Dublin Road, 4th Floor, Columbus, Ohio 43215, until February 3, 2016 at 3:00 P.M. local time. The bids will be publicly opened and read in 910 Dublin Road, 1st Floor Auditorium at that date and time for 2015 Annual Lining Contract, CIP 650404-100042.

SPECIFICATIONS

Copies of plans and specifications are available at Utility Permit Office, 3rd Floor, 910 Dublin Road, Columbus, Ohio, 43215 beginning January 4, 2016. The first bid set is free, additional sets will be \$25 (no partial sets).

PRE-BID CONFERENCE

There will be no pre-bid conference for this project. Contact project manager with questions.

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to the City of Columbus, ATTN: Mike Griffith, PE, via email at mpgriffith@columbus.gov prior to 5:00 P.M. on January 27, 2016. Questions regarding the IFB (excluding the drawings and specifications) should be submitted to Mary Miller, Management Analyst I, City of Columbus, Fiscal-Capital, via fax 614-724-6615, voice 614-645-6476, or email mlmiller@columbus.gov prior to 5:00 P.M. on January 27, 2016.

PREQUALIFICATION REQUIREMENTS

Bidders must be pre-qualified responsible or provisionally responsible at bid due date to be awarded a contract for city construction work.

Columbus City Code Section 329.20 states the following:

(c) A bid shall be deemed non-responsive if the bidder has not been prequalified responsible or prequalified provisionally responsible at the time of bid due date, pursuant to Section 329.21

(d) A bid submitted by a bidder prequalified responsible or provisionally responsible shall be deemed non-responsive if the bidder fails to submit to the contracting agency as part of its bid submission an affidavit stating one of the following, whichever is applicable:

- (1) That as of the date of bid submission, there have been no changes in the information disclosed in its application for responsibility prequalification; or
- (2) That changes in the information disclosed in the bidder's application for responsibility prequalification have been reported to the [Finance and Management Pre-Qualification Office] and that the bidder is still pre-qualified responsible or provisionally responsible.

The above-referenced affidavit is found in the Bid Forms section of this document. For information on pre-qualification status, contact the Office of Construction Prequalification at (614) 645-0359.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ORIGINAL PUBLISHING DATE: January 16, 2016

BID OPENING DATE - February 9, 2016 4:00 pm

SA006159 - DEVT/CODE-WEED/SOLID WASTE RMVL SERVICES

BID NOTICES - PAGE # 3

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

WEED CUTTING & SOLID WASTE REMOVAL SERVICES

Services for weed cutting and/or solid waste removal and when necessary, removal of cut weeds upon privately owned weeded lots or parcels, (inclusive of vacant lots, lots with unoccupied structures, and when appropriate occupied properties) upon assignments. Contractor shall supply all tools and equipment and perform all labor. Type and condition of tools and equipment will be to the satisfaction of the Department of Development and may be subject to inspection. Mowing shall be completed on areas specified by the City to reduce all vegetative growth to a height above grade not to exceed four (4) inches. Any exceptions such as shade trees or other plant material will be declared by the City.

1.1 Scope: It is the intent of the City of Columbus, Department of Development, Code Enforcement Division to obtain formal bids to establish contractual agreements for the purchase of weed abatement services for use within the City of Columbus on various parcels to remove overgrown vegetation and removal of solid waste of varying types from May 1, 2016 through April 30, 2017 or until the awarded funds have been utilized.

1.2 Classification:

A. Bids must be submitted on the approved proposal forms and enclosed in a sealed envelope. The proposal form must be completed in its entirety and returned in proper page sequence with all required signatures present. Exception-The last page of the proposal-BID PACKET ITEM CHECKLIST may be omitted. The Bid proposal must be submitted in a sealed envelope marked:

Bids for Weed Cutting and Solid Waste Removal Services
City of Columbus
Department of Development-Code Enforcement Division
Attn: Michael Schwab
757 Carolyn Avenue
Columbus, OH 43224

B. The vendor must exhibit ownership or availability of necessary equipment to be use in weed cutting and solid waste removal services and such equipment may be subject to potential inspection by the City of Columbus.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing. Note: See page 2 of solicitation for detailed specifications.

The City of Columbus is not responsible for late mail or other deliveries. It is recommended that all bid packets be hand delivered to the Code Enforcement Division at the Carolyn Avenue address.
ORIGINAL PUBLISHING DATE: December 18, 2015

BID OPENING DATE - February 10, 2016 3:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA006140 - CONST-WTR DIST SYS SCADA UPGRADE PROJECT

ADVERTISEMENT FOR
INTRODUCTION

The City of Columbus is accepting bids for the Water Distribution System SCADA Upgrade project, C.I.P. No. 690522-100000, Contract No. 2043, the work for which consists of demolition and construction of existing control room and computer room interiors, construction of a backup control center at remote site, installation of a diesel engine standby power generator at backup control center site, construction of a wireless ring network to connect five sites via 5.8 GHz telemetry, supply and installation of a new SCADA system, demolition of temporary telemetry at the remote site and construction of self-supporting tower, construction of miscellaneous electrical and mechanical improvements at all sites, and other such work as may be necessary to complete the contract, in accordance with the plans and specifications set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Public Utilities, Division of Water, at 910 Dublin Road, 4th Floor Columbus, Ohio 43215, until January 13, 2016 at 3:00 PM local time. The bids will be publicly opened and read in 910 Dublin Road, 1st Floor Auditorium, Columbus, Ohio 43215

SPECIFICATIONS

Contact information for obtaining contract documents:

Lynne Hughes
CDM Smith
8800 Lyra Drive, Suite 500
Columbus, Ohio 43240
Phone: (614) 847-8340

Contract documents will be available beginning November 24, 2015 starting at 1:00 pm. Pick up only. No documents or CDs will be shipped.

CONSTRUCTION PRE-QUALIFICATION REQUIREMENT

Bidders must be pre-qualified responsible or provisionally responsible at bid due date to be awarded a contract for city construction work. Also, bidders will be required to state, via affidavit, that the bidder's proposed licensed construction trade subcontractors are prequalified responsible or prequalified provisionally responsible at the time of bid submission.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference and inspection of sites. Attendance is strongly recommended. The meeting will commence at 910 Dublin Road, Columbus, Ohio 43215 on December 16, 2015, at 10:00 AM local time.

QUESTIONS

Questions pertaining to the plans, specifications or IFB must be submitted in writing only to the City of Columbus, Division of Water, ATTN: Philip Schmidt, PE, via fax at (614) 645-6165 or email at paschmidt@columbus.gov prior to 4:00 PM local time on January 6, 2016.

ORIGINAL PUBLISHING DATE: January 27, 2016

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - February 12, 2016 4:30 pm

SA006164 - ENG-BLUEPRINT COLUMBUS MULTIPLE PROJECTS

SCOPE: The City of Columbus, Ohio is inviting professional engineering consulting firms, or teams including such firms, to submit Proposals to furnish professional services for the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage (DOSD), for Capital Improvements Project Number(s) 650870-109151 - Sunrise/Glenn Integrated Solutions Project; 650870-109152- Edgehill/Meadow Integrated Solutions Project; 650870-115153-Highland/Harris Integrated Solutions Project; 650870-116154 -Yale/Edwin Integrated Solutions Project; 650870-116155-Green/Glenwood Integrated Solutions Project; pursuant to Columbus City Code 329.28. Proposals will be received at the Division of Sewerage and Drainage, 1250 Fairwood Avenue, Room 1021A, Columbus, Ohio 43206 until 4:30 PM on February 12th, 2016.

The scope of work for this project is to perform all the requisite investigation, evaluation, formulation and design work to prepare construction documents for the remediation of inflow and infiltration (I/I), and the improvement of water quantity and water quality within the project area(s) using Integrated Solutions. The City envisions these Integrated Solutions will focus on removing sufficient amounts of I/I and providing positive treatment of stormwater with GI prior to its discharge into storm sewers. This work must be done in complete conformance with the current version of the City of Columbus Stormwater Design Manual and the Construction and Materials Standards of Columbus (CMSC). It is envisioned that a significant portion of this work shall consist of reviewing and renovating privately-owned drainage systems (storm and sanitary) in the project area(s) shown in Exhibits G and H. The emphasis for privately owned drainage systems will be on residential properties. Commercial systems may require more specific consideration.

Another aspect of the work for this project is the possible re-purposing of Columbus Land Redevelopment Office (Land Bank), abandoned, and vacant parcels for the implementation of Green Infrastructure (GI). The City wishes to explore viable GI and low-impact development (LID) technologies which could be constructed on these vacant or abandoned parcels/lots within the project area. The ENGINEER shall be expected to identify specific parcels or groups of parcels that the DOSD should acquire for the purposes of demolishing houses and installing large-scale GI and low impact development technologies.

It is further envisioned that the GI will be in the right of way (ROW), Land Bank re-purposed, abandoned, and/or vacant parcels or on other City-owned property. The ROW GI may include, but not limited to, pervious sidewalks, street trees, traffic-calming bump-outs and/or various types of rain gardens.

ORIGINAL PUBLISHING DATE: January 16, 2016

BID OPENING DATE - February 17, 2016 3:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA006162 - CONST-2015 BLUEPRINT STMWTR SWR CLN PH1

ADVERTISEMENT FOR BIDS

The City of Columbus is accepting bids for 2015 Blueprint Storm Sewer Cleaning Phase 1 CIPs 611025-109151 and 611025-115151, the work for which consists of cleaning approximately 94,280 LF of 8 inch and larger storm sewer and other such work as may be necessary to complete the contract, in accordance with the specifications set forth in the Invitation For Bid.

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Department of Public Utilities, Division of Sewerage and Drainage at 910 Dublin Road, 4th Floor, Columbus, Ohio 43215, until February 17, 2016 at 3:00 P.M. local time. The bids will be publicly opened and read in 910 Dublin Road, 1st Floor Auditorium at that date and time for 2015 Blueprint Storm Sewer Cleaning Phase 1, CIPs 611025-109151 and 611025-115151 .

SPECIFICATIONS

Copies of the specifications are available at Utility Permit Office, 3rd Floor, 910 Dublin Road, Columbus, Ohio, 43215 beginning on or after December 21, 2015. The first set is available to prospective bidders at no cost with the second and subsequent sets available at a cost of \$25.00 per set on a no-refund basis. No partial units will be released.

PRE-BID CONFERENCE

There will be no pre-bid conference for this project. Contact project manager with questions.

QUESTIONS

Questions pertaining to the specifications must be submitted in writing only to the City of Columbus, ATTN: Russell Bowerman], via fax at 614-645-0888 or email at rgbowerman@columbus.gov prior to 5:00 PM on February 5, 2016. Questions regarding the IFB (excluding the drawings and specifications) should be submitted to Mary Miller, Management Analyst I, City of Columbus, Fiscal-Capital, via fax 614-724-0193, voice 614-645-6476, or email mllmiller@columbus.gov prior to 5:00 PM on February 5, 2016.

The City or its representative will not be bound by any oral interpretations which are not reduced to writing and included in addenda. Any interpretations of questions so raised, which in the opinion of the city or its representative require interpretations, will be issued by addenda and posted on:
<http://vendorservices.columbus.gov/e-proc/venSolicitationsAll.asp?link=Open+Solicitations>.

PREQUALIFICATION REQUIREMENTS

Bidders must be pre-qualified responsible or provisionally responsible at bid due date to be awarded a contract for city construction work.

ORIGINAL PUBLISHING DATE: January 01, 2016

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA006170 - CONST-SR 710 E TANK PAINTING IMPROVEMENT

ADVERTISEMENT FOR BIDS

The City of Columbus is accepting bids for State Route 710 East Tank Painting Improvements, 690477-100010, Contract No. 2143, the work for which consists of blasting and coating all interior surfaces of the 710 East Tank, installing ice deflectors and performing overflow modifications to the 710 East and West Tanks and other such work as may be necessary to complete the contract, in accordance with the plans 15-125 & CC17243 and specifications set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Public Utilities, Water Engineering Section, at 910 Dublin Road, 4th Floor, Columbus, Ohio 43215, until February 17, 2016 at 3:00 PM local time. The bids will be publicly opened and read in the auditorium at 910 Dublin Road at that date and time for State Route 710 East Tank Painting Improvements, 690477-100010.

SPECIFICATIONS

Copies of plans and specifications are available at the Utility Permit Office, 3rd Floor, 910 Dublin Road, Columbus, Ohio 43215 beginning Monday, December 28, 2015 at no cost, with the second and subsequent sets available for a non-refundable fee of \$25.00 per set, plus shipping costs if applicable.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at 910 Dublin Road, Columbus, Ohio 43215 on January 14, 2016, at 10:00 A.M., in Training Room A/B on the 1st floor with option of visiting the jobsite after the meeting. Bring safety climbing equipment if you plan to climb the tank. No climbing will be permitted without proper safety equipment.

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to the Division of Water, ATTN: David Finney, P.E., via fax at 614-645-6165, or email at DJFinney@Columbus.gov prior to Wednesday, February 10, 2016 at 3:00 PM local time. Questions regarding the IFB (excluding the drawings and specifications) should be submitted to Mary Miller, Management Analyst I, City of Columbus Fiscal-Capital, via fax 614-724-6615, voice 614-645-6476, or email mlmiller@columbus.gov prior to Wednesday, February 10, 2016 at 3:00 PM local time.

PREQUALIFICATION REQUIREMENTS

Bidders must be pre-qualified responsible or provisionally responsible at bid due date to be awarded a contract for city construction work.

ORIGINAL PUBLISHING DATE: January 27, 2016

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA006160 - DEVT/CODE-SOLID WASTE DISPOSAL

DISPOSAL OF SOLID WASTE - WEED & SOLID WASTE ABATEMENT PROGRAM

BLANKET PURCHASE ORDER FOR DISPOSAL OF SOLID WASTE - INCLUDING MUNICIPAL SOLID WASTE AND CONSTRUCTION & DEMOLITION DEBRIS - FOR SERVICES ON AN AS NEEDED BASIS. PURCHASE ORDER WILL BE IN EFFECT THROUGH 4/30/17

PROGRAM BUDGET FOR THIS SERVICE - \$38,000

1. SCOPE AND CLASSIFICATION

1.1. Scope: The City of Columbus Department of Development is seeking bid proposals for solid waste disposal services for the Weed & Solid Waste Abatement Program.

1.2 Classification: During the year the City needs to purchase a service for "Solid Waste Disposal" on an as needed basis. The estimated amount of money to be spent on disposal is: \$75,000. The City reserves the right to award multiple contracts for this service.

1.2.1. The Contractor shall have their main offices geographically located in the State of Ohio, County of Franklin or a county contiguous to Franklin County.

1.2.2. The Contractor must be licensed by the State of Ohio as a Landfill at time of submission of the bid and for the duration of any ensuing contract.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov> <<http://vendorservices.columbus.gov/>>) and view this bid number in the open solicitations listing. Note: Detailed specifications are attached to page 2 of Solicitation.

ORIGINAL PUBLISHING DATE: December 18, 2015

BID OPENING DATE - February 24, 2016 3:00 pm

SA006169 - CONST-BLUEPRINT CLINTONVLL SUMP PUMP PRJ

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

INTRODUCTION

The City of Columbus is accepting Bids for the Blueprint Clintonville: Sump Pump Project, CIP 650876-100001, the work for which consists of installing sump pumps and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage, at 910 Dublin Road, 4th Floor, Columbus, Ohio 43215, until February 24, 2016 at 3:00 P.M. local time. The bids will be publicly opened and read in 910 Dublin Road, 1st Floor Auditorium at that date and time for Blueprint Clintonville: Sump Pump Project, CIP No. 650876-100001.

Specifications

Copies of the bid packet for Blueprint Clintonville: Sump Pump Project are available to prospective bidders at the Department of Public Utilities Permit Office, 3rd Floor, 910 Dublin Road, Columbus, Ohio 43215. Hours are 7:30am to 4:30pm and copies of the contract documents are available on and after Monday, December 28, 2015. The first set is available to prospective bidders at no cost with the second and subsequent sets available at a cost of \$25.00 per set on a no-refund basis. No partial units will be released. Only cash or checks will be accepted. Checks for Contract Documents shall be made payable to the City of Columbus Treasurer.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-Bid conference. Attendance is strongly recommended. It will be held at 1250 Fairwood Avenue, Columbus, Ohio, 43206 on Wednesday, January 13, 2016, at 10:00 A.M. local time in Conference Room 31A.

QUESTIONS

Questions regarding the IFB should be submitted only in writing to Mike Griffith, City of Columbus, via email at mpgriffith@columbus.gov prior to 5:00 P.M. local time Wednesday, February 17, 2016.

The City or its representative will not be bound by any oral interpretations which are not reduced to writing and included in addenda. Any interpretations of questions so raised, which -in the opinion of the city or its representative require interpretations, will be issued by addenda and posted on:

<http://vendorservices.columbus.gov/e-proc/venSolicitationsAll.asp?link=Open+Solicitations>.

QUALIFICATIONS

- * The Contractor shall have a minimum of 3 years continuous successful experience in installing sump pumps in existing basements.
- * Work performed under this contract shall be performed by a licensed plumber.
- * All electrical work shall be performed by a licensed electrician.
- * The Contractor or its subcontractor that replaces the 4"-6" transition must have in effect at time of Bid and at time of Work effective sewer tapper's license.

ORIGINAL PUBLISHING DATE: January 09, 2016

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: PN0004-2016

Drafting Date: 1/7/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Monthly Meeting Schedule for the Vehicle for Hire Board

Contact Name: Glenn Rutter

Contact Telephone Number: 645-8366

Contact Email Address: gerutter@columbus.gov

**NOTICE
2016
MONTHLY MEETING SCHEDULE
FOR THE VEHICLE FOR HIRE BOARD**

The regular monthly meetings of the Columbus Vehicle for Hire Board will be scheduled for the last Thursday of every month at 9:30 a.m. Location to be determined.

The dates are as follows:

January 28, 2016
February 25, 2016
March 31, 2016
April 28, 2016
May 26, 2016
June 30, 2016
July 28, 2016
August 25, 2016
September 29, 2016
October 27, 2016
November 24, 2016 (Tentative)
December 29, 2016 (Tentative)

The Vehicle for Hire Board will use reasonable efforts to hold its meetings in conformity with this schedule, but the Board reserves the right to change the date, time, or location of any meeting or to hold additional meetings. To confirm meeting dates, please contact License Officer Glenn Rutter, in the License Section Office at (614) 645-8366 or e-mail gerutter@columbus.gov

Legislation Number: PN0005-2016

Drafting Date: 1/7/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Monthly Meeting Schedule for Charitable Solicitations Board

Contact Name: Jennifer Shicks

Contact Phone Number: 645-8366 ext 105
Contact Email Address: jlshicks@columbus.gov

**NOTICE
2016
MONTHLY MEETING SCHEDULE
CHARITABLE SOLICITATIONS BOARD**

The regular monthly meetings of the Columbus Charitable Solicitations Board will be scheduled for the second (2nd) Thursday of every month at 11:00 a.m. The location of the meeting will be the License Section conference Room at 750 Piedmont Road, South Entrance, Columbus, Ohio 43224.

The dates are as follows:

January 14, 2016
February 11, 2016
March 10, 2016
April 14, 2016
May 12 2016
June 9, 2016
July 14, 2016
August - NO MEETING
September 8, 2016
October 13, 2016
November 10, 2016
December 8, 2016 (Tentative)

The Charitable Solicitations Board will use reasonable efforts to hold its meetings in conformity with this schedule, but the Board reserves the right to change the date, time, or location of any meeting or to hold additional meetings. To confirm meeting dates, please contact License Officer Jennifer Shicks, in the License Section office at (614) 645-8366 ext.105 or e-mail at jlshicks@columbus.gov

Legislation Number: PN0006-2016

Drafting Date: 1/7/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Monthly Meeting Schedule for Mobile Food Vending Board

Contact Name: Ralph Jones

Contact Telephone Number: 645-8366

Contact Email Address: rbjones@columbus.gov

**NOTICE
2016
MONTHLY MEETING SCHEDULE
FOR THE MOBILE FOOD VENDING BOARD**

The regular monthly meetings of the Mobile Food Vending Board will be scheduled for the third

Thursday of every month at 9:30 a.m. at the License Section, 750 Piedmont Road.

The dates are as follows:

January 21, 2016

February 18, 2016

March 17, 2016

April 21, 2016

May 19, 2016

June 16, 2016

July 21, 2016

August 18, 2016

September 15, 2016

October 20, 2016

November 17, 2016

December 15, 2016

The Mobile Food Vending Board will use reasonable efforts to hold its meetings in conformity with this schedule, but the Board reserves the right to change the date, time, or location of any meeting or to hold additional meetings. To confirm meeting dates, please contact License Officer Ralph Jones, in the License Section Office at (614) 645-8366 or e-mail rbjones@columbus.gov

Legislation Number: PN0007-2016

Drafting Date: 1/7/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

OFFICIAL NOTICE

Notice/Advertisement Title:

OFFICIAL NOTICE

CIVIL SERVICE COMMISSION

COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY THROUGH FRIDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.columbus.gov/civilservice and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the 3rd Floor. Applicants interested in City jobs should check our website or visit the Commission offices.

Legislation Number: PN0012-2016

Drafting Date: 1/19/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Body Camer Committee Meetings

Contact Name: Karen Buckley

Contact Telephone Number: (614)645-4116

Contact Email Address: ks Buckley@columbus.gov

The committee will meet every other Wednesday, beginning January 20, 2016 thru March 16, 2016 at the Columbus Police Training Academy, Rm. 203, 1000 N. Hague Ave., Columbus, Ohio from 1:00 p.m. - 3:00 p.m.

Specifically, meeting dtes are as follows:

Wednesday, January 20, 2016

Wednesday, February 3, 2016

Wednesday, February 17, 2016

Wednesday, March 2, 2016

Wednesday, March 16, 2016

Legislation Number: PN0014-2016

Drafting Date: 1/22/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: 2016 Special Event Application and Park Rental Fees

Contact Name: Stephanie Brock

Contact Telephone Number: 645-5932

Contact Email Address: sybrock@columbus.gov

2016 Special Event Application and Park Rental Fees

In researching park rates for dozens of the largest cities around the country we identified that there is no formula that can be copied to determine park rental costs in Columbus. Rates fluctuate from city to city, with many downtown city parks renting for thousands per day. Columbus' riverfront park rental fees have remained at \$50/hour since 2000. For 2016, the fee changes below are still based on a \$50/hr model for events that are free of admission, but the fee is doubled for private/gated events (still much less than other cities).

In the past, as riverfront parks were brought on-line there was no consistency in how park fees were applied. Now that the riverfront parks are connected, uniformity is needed to allow for more efficient management of the parks. Through policy accompanying these rates, each park will now have its own identity and purpose. Uniformity will be visible through implementation of a rental structure based on blocks of time. In the block structure all available riverfront parks can be reserved for a half-day (6 hour) or full day (12 hours), with features such as the Bicentennial Park stage and North Bank Pavilion being made available for an additional fee.

It is also necessary to recognize that event set-up creates an impact on public access to riverfront parks. With several major

festivals and over thirty race events scheduled for 2016, event set-up could easily affect the visitor experience. We will continue to provide free community events with one (1) set-day and one (1) tear-down day, per park, at no-charge (Mon-Fri only), however, private/gated events, and those choosing to extend set-up over multiple days, will now pay for use.

Special Event Application Fee	Paid 30 days in advance	Paid Less than 30 days	Paid Less than 14 days	7 Days or less
2015	\$125	-	-	-
2016	\$125	\$150	\$200	\$400

*Late applications require expediting fees as additional administrative time and coordination of park maintenance services are required.

Downtown Park Rental Fees	½ Day Rate	Full Day Rate	Gated/Private Rate	Set-up Days	Tear-down Days
2015-	\$500 (\$50/hr up to 10 hrs)	\$1000 (\$100/hr up to 10 hrs)	-	-	-
2016 (20% increase)	\$300 (\$50/hr up to 6 hrs)	\$600 (\$50/hr up to 12 hrs)	\$1200 (\$100/hr up to 12 hrs)	\$500	\$500

Downtown Parks: Bicentennial Park, Genoa Park, McFerson Commons, Battelle Park, North Bank Park, West Bank and East Bank/Promenade Park (east side of river between Broad and Rich).

Bicentennial Park Performing Arts Stage Rental	1/2 Day Rate	Full Day Rate	Sound Equipment*
2015	\$500	\$1000 1st day, \$500 each additional day	\$500/day
2016	\$200	\$400/per day	\$500/per day

*Sound equipment rental is not required with rental of stage.

Coleman Point Mon-Thurs Fri-Sun

2016	N/A	\$500*
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*Rate allows access to site from 3PM - 6PM only. Available for rental April 1 - October 1

**2016 Projected Park Rental Fees
SEE ATTACHED DOCUMENT**

Policy for Regional and Neighborhood Parks

- **There is no park rental fee for use of a regional or neighborhood park.** However, events must rent all facilities located in the designated park for all event days.

Parks with an Enclosed Shelter House:

- Shelter house time blocks must be rented for all event dates, or times that building access is requested- (8a-12p, 1p-5p, 6p-11p). If multiple blocks are rented the hour between rental blocks is free. In order to reserve the entire day, all 3 blocks must be rented. No set-up day charges to parks outside of the downtown boundaries.
- Goodale Park: Gazebo wedding site must be rented at current rate (no charge for gazebo if set-up occurs on Mon-Thurs).
- Whetstone Park: 3 of 4 wedding time slots must be rented on event day in order to reserve full day (\$1500). No charge for wedding slots if event occurs on a city holiday.

Race Event Policy/Fee Changes (Summary)

In order to more efficiently manage the race event permitting process and minimize impact on downtown businesses, public

transportation and city departments we propose the following changes. Changes will allow the City to recover costs incurred by all City Departments involved in the permit process (CRPD, CPD, CFD, Public Service), establish custom course fees for new courses outside of downtown, and to establish pre-approved courses which originate at traditional race venues (McFerson Commons, Columbus Commons, Huntington Park and Genoa Park). A base limit of 1000 participants will now be required for a road course, and all race permits issued for parks with enclosed shelter houses will now recognize the facility “block rental” times established by the Permits Office.

2015 Application Fees

APPLICATION FEES TRAIL COURSE EXPEDITING FEE*)	NON-PROFIT BASE FEE	FOR-PROFIT BASE FEE	TOTAL NON-PROFIT COST(W/ TOTAL FOR-PROFIT COST(WITH EXPEDITING FEE*))
Less than 1,000 participants	\$100	\$200	\$150 \$300
1,000 - 4,999 participants	\$200	\$400	\$250 \$500
ROAD or COMBINATION COURSE			
Less than 1,000 participants	\$100	\$200	\$500 \$1,000
1,000 - 4,999 participants	\$200	\$400	\$1,000 \$2,000
5,000 - 14,999 participants	\$500	\$1,000	\$2,500 \$5,000
Over 15,000 participants	\$1,000	\$2,000	\$5,000 \$10,000

Proposed 2016 Application Fees

APPLICATION FEES FOR-PROFIT BASE FEE	NON-PROFIT BASE FEE	TOTAL NON-PROFIT COST (WITH EXPED. FEE*)
TOTAL FOR-PROFIT COST (WITH EXPEDITING FEE*)		
up to - 1,999 participants	\$550	\$1,100 \$2,200
2,000-7,499 participants	\$900	\$1,800 \$3,600
7,500-14,999 participants	\$1,500	\$3,000 \$6,000
Over 15,000 participants	\$3,000	\$6,000 \$12,000

Proposed 2017 Application Fees (represents 25% increase over 2016)

APPLICATION FEES FOR-PROFIT BASE FEE	NON-PROFIT BASE FEE	TOTAL NON-PROFIT COST (WITH EXPED FEE*)
TOTAL FOR-PROFIT COST (WITH EXPEDITING FEE*)		
up to - 1,999 participants	\$750	\$1500 \$3,000
2,000-7,499 participants	\$1,250	\$2,500 \$5,000
7,500-14,999 participants	\$2,000	\$4,000 \$8,000
Over 15,000 participants	\$4,000	\$8,000 \$16,000

Custom Road Courses - Will be accessed the fees below as they require CPD and Public Service to determine traffic positions, location of course marshals, lane use, parking meter impact, and development of a traffic control plan. One -time fee for custom road course -5K distance or less on streets \$100,5K-10K distance- \$250, 10K to Half Marathon-\$500, Half Marathon -Marathon-\$1000.

Facility Use

Regional and Neighborhood Parks

Parks with enclosed shelter

*Shelter house time blocks must be rented for all event dates, or times that building access is requested- (8a-12p, 1p-5p, 6p-11p). If multiple blocks are rented the hour between rental blocks is free. In order to reserve the entire day, all 3 blocks must be rented. No set-up day charges to parks outside of the downtown boundaries (Monday-Thursday only).

Goodale Park- gazebo wedding site must be rented at current rate. (no charge for gazebo if set-up occurs on Mon-Thurs).

Whetstone Park-3 of 4 wedding time slots must be rented on event day in order to reserve full day (\$1500). No charge for wedding slots if event occurs on a city holiday.

Legislation Number: PN0015-2015

Drafting Date: 1/27/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 654-6444

Contact Email Address: rogerc@columbus.gov

"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

www.publichealth.columbus.gov

Legislation Number: PN0015-2016

Drafting Date: 1/27/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Civil Service Commission Public Notice

Contact Name: Annette Bigham

Contact Telephone Number: 614-645-7531

Contact Email Address: eabigham@columbus.gov

During its regular meeting held on Monday, January 25, 2016, the Civil Service Commission passed a motion to abolish the specification for the classification Mobile Tool Technician and amend Rule XI accordingly (Job Code 2039).

During its regular meeting held on Monday, January 25, 2016, the Civil Service Commission passed a motion to revise the specification for the classification Vehicle Impounding Inspector, retitle it to read Vehicle Impounding Specialist, and amend Rule XI accordingly (Job Code 3070).

Legislation Number: PN0016-2016

Drafting Date: 1/27/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Development Commission Zoning Meeting Agenda - FEBRUARY 11, 2016

Contact Name: Shannon Pine

Contact Telephone Number: (614) 645-2208

Contact Email Address: spine@columbus.gov

**AGENDA
DEVELOPMENT COMMISSION
ZONING MEETING
CITY OF COLUMBUS, OHIO
FEBRUARY 11, 2016**

The Development Commission of the City of Columbus will hold a public hearing on the following applications on **Thursday, FEBRUARY 11, 2016**, beginning at **6:00 P.M.** at the **CITY OF COLUMBUS, I-71 NORTH COMPLEX** at 757 Carolyn Avenue, Columbus, OH 43224 in the lower level **HEARING ROOM**.

Further information may be obtained by visiting the City of Columbus Zoning Office website at <http://www.columbus.gov/bzs/zoning/Development-Commission> or by calling the Department of Building and Zoning Services, Council Activities section at 645-4522.

THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6:00 P.M. AGENDA:

1. APPLICATION: Z15-055

Location: 1764 NORTHWEST BOULEVARD, being 0.15± acres located on the northeast side of Northwest Boulevard, 350± feet northwest of Chambers Road (010-170948; 5th by Northwest Area Commission).

Existing Zoning: R, Rural District.

Request: R-4, Residential District.

Proposed Use: Retain existing four-unit dwelling.

Applicant(s): Kenneth Mollica; c/o Dow Voelker, Atty.; 1620 West First Avenue; Columbus, OH 43212.

Property Owner(s): Turtle Bay, LLC; 1926 Suffolk Road; Upper Arlington, OH 43221.

Planner: Michael Maret; 645-2749; mjmaret@columbus.gov

2. APPLICATION: Z15-058

Location: 4422 TRABUE ROAD (43228), being 16.13± acres located on the north side of Trabue Road, 295± feet west of Arlingate Lane(560-154574, 560-180633, and 560-154712).

Existing Zoning: R-1, Residential, and M-2, Manufacturing Districts.

Request: L-M, Limited Manufacturing District.

Proposed Use: Regional headquarters and truck dealership.

Applicant(s): Bradley A. McMahon; c/o Nick Cavalaris, Atty.; 65 East State Street, Suite 1800; Columbus, OH 43215

Property Owner(s): Ruscilli Investment Co, et al.; c/o Nick Cavalaris, Atty.; 65 East State Street, Suite 1800; Columbus, OH 43215

Planner: James Burdin; 645-1341; jeburdin@columbus.gov <<mailto:jeburdin@columbus.gov>> & Shannon Pine; 645-2208; spine@columbus.gov <<mailto:spine@columbus.gov>>

3. APPLICATION: Z15-061

Location: 5858 SAWMILL ROAD, being 10.76± acres located on the east side of Sawmill Road, 225± feet north of Cranston Drive (590-192089; Northwest Civic Association).

Existing Zoning: CPD, Commercial Planned Development District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Revise outdoor display and add truck rental to home improvement center.

Applicant(s): Home Depot; c/o Paul Phillips, Atty.; GreenbergFarrow; 1050 South Grider Street; Appleton, WI 54914.

Property Owner(s): Home Depot; c/o Kim Nall Koenig; 2455 Paces Ferry Road NW; Atlanta, GA 30339.

Planner: Michael Maret; 645-2749; mjmaret@columbus.gov

4. APPLICATION: Z15-041

Location: 2770 INNIS ROAD (43224), 1.39± acres located at the northwest corner of Innis and Westerville Roads (190-000456 and 190-000043; Northeast Area Commission).

Existing Zoning: R, Rural District.

Request: C-4, Commercial District.

Proposed Use: Unspecified commercial development.

Applicant(s): Myong H. Kim; c/o Dave Perry; David Perry Company, Inc.; 145 East Rich Street, 3rd Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 145 East Rich Street, 3rd Floor; Columbus, OH 43215.

Property Owner(s): The Applicant.

Planner: Tim Dietrich; 645-6665; tedietrich@columbus.gov <<mailto:tedietrich@columbus.gov>> & Shannon Pine; 645-2208; spine@columbus.gov <<mailto:spine@columbus.gov>>

5. APPLICATION: Z15-057

Location: 4476 NORTH HIGH STREET (43214), being 0.5± acres located at the southeast corner of North High Street and Dominion Boulevard (010-084213; Clintonville Area Commission).

Existing Zoning: CPD, Commercial Planned Development District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Mixed-use commercial and residential development.

Applicant(s): Dominion High Acquisition LLC; c/o Catherine Cunningham, Atty.; 65 East State Street, Suite 1800; Columbus, OH 43215.

Property Owner(s): Dominion High Acquisition LLC; c/o Nelson Yoder; 555 Metro Place North, Suite 600; Dublin, OH 43017.

Planner: James Burdin; 645-1341; jeburdin@columbus.gov <<mailto:jeburdin@columbus.gov>> & Shannon Pine; 645-2208; spine@columbus.gov <<mailto:spine@columbus.gov>>

6. APPLICATION: Z15-060

Location: 541 LAZELLE ROAD (43201), being 0.04± acres located 297± feet south of Lazelle Road, and 674± feet east of Sancus Road (part of 610-218056; Far North Columbus Communities Coalition).

Existing Zoning: L-C-3, Limited Commercial District.

Request: L-C-3, Limited Commercial District.

Proposed Use: Monopole telecommunications antenna.

Applicant(s): SBA Towers VI, LLC; c/o Stephen V. Cheatham, Atty.; Buckley King; 600 Superior Avenue East; Suite 1400; Columbus, OH 43215.

Property Owner(s): The Applicant.

Planner: Shannon Pine; 645-2208; spine@columbus.gov <<mailto:spine@columbus.gov>>

7. APPLICATION: Z14-059 (14335-00000-00922)

Location: 5830 ULRY ROAD (43081), being 61.27± acres located at the southeast corner of Ulry and Warner Roads (110-000249 and 112-000011; Northland Community Council).

Existing Zoning: R, Rural District.

Request: PUD-8, Planned Unit Development and L-I, Limited Institutional Districts.

Proposed Use: Multi-unit residential development and assisted living facility.

Applicant(s): Metro Development, LLC; c/o Jill Tangeman, Atty.; 52 East Gay Street; Columbus, OH 43215.

Property Owner(s): McCorkle Soaring Eagles; 5800 Ulry Road; Columbus, OH 43081.

Planner: Shannon Pine; 645-2208; spine@columbus.gov <<mailto:spine@columbus.gov>>

Legislation Number: PN0017-2016

Drafting Date: 1/28/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: The City Council Zoning Agenda for 2/8/16

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614.645.0845

Contact Email Address: MLgoins-ransom@columbus.gov

REGULAR MEETING NO. 8 OF CITY COUNCIL (ZONING), FEBRUARY 08, 2016 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: PAGE, CHR. E. BROWN M.BROWN HARDIN STINZIANO TYSON KLEIN

0215-2016 To rezone 1660 HARRISBURG PIKE (43223), being 2.7± acres located on the east side of Harrisburg Pike, just south of Chambers Avenue, From: L-AR-O, Limited Apartment Office and CPD, Commercial Planned Development Districts, To: L-AR-O, Limited Apartment Office District (Rezoning # Z15-052).

0216-2016 To grant a Variance from the provisions of Sections 3309.14(A), Height districts; 3312.21(A)(B), Landscaping and screening; 3312.25, Maneuvering; 3312.49(C), Minimum numbers of parking spaces required; 3333.18(B), Building Lines; 3333.23(b), Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1660 HARRISBURG PIKE (43223), to allow a multi-unit residential development with reduced development standards in the L-AR-O, Limited Apartment Office District (Council Variance # CV15-070).

0224-2016 To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3332.18 (D), Basis of computing area; 3332.21(D), Building lines; 3331.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 341 EAST BARTHMAN AVENUE (43207), to permit a mixed-use business consisting of warehousing, retail, and general office uses with reduced development standards in the R-3, Residential District (Council Variance # CV15-057).

0277-2016 To grant a Variance from the provisions of Sections 3356.03, C-4, permitted uses; 3371.01, P-1, private parking district; 3309.14, Height districts; 3312.21(D), Landscaping and screening; 3312.49, Minimum numbers of parking spaces required; 3321.07(A), Landscaping; 3356.11, C-4 district setback lines; 3370.07, Conditions and limitations; and 3372.604(A), Setback requirements, of the Columbus City Codes; for the property located at 1774 EAST MAIN STREET (43205), to allow a 54-unit senior housing apartment building and 1,200 square feet of commercial development with reduced development standards in the C-4, Commercial, and L-P-1, Limited Parking Districts (Council Variance # CV15-055).

ADJOURNMENT

Legislation Number: PN0018-2016

Drafting Date: 1/28/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Property Maintenance Appeals Board, Feb. 8, 2016 Meeting Notice

Contact Name: Phaedra Nelson

Contact Telephone Number: 645-5994

Contact Email Address: panelson@columbus.gov

AGENDA
PROPERTY MAINTENANCE
APPEALS BOARD
Monday, February 8, 2016
1:00 PM - 757 Carolyn Avenue
Hearing Room

1. **Case Number PMA-301** (REHEARING)
Appellant: Brian Willis
Property: 2309-15 Cassady Avenue
Inspector: Lisa Doyle
Order#: 15475-16232

2. **Case Number PMA-302**
Appellant: J. Rine/Bill Rees
Property: 1074-76 E. 15th Avenue
Inspector: Bill Williams
Order#: 15440-34404

3. **Case Number PMA-303**
Appellant: Ralph Thompson
Property: 1056 E. 14th Avenue
Inspector: Bill Williams
Order#: 15441-01363

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.

Legislation Number: PN0019-2016

Drafting Date: 1/28/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Official Notice Department of Public Safety Vehicle for Hire- Professional Taxi Driver

Contact Name: Glenn Rutter

Contact Telephone Number: 614-645-6854

Contact Email Address: gerutter@columbus.gov

OFFICIAL NOTICE
DEPARTMENT OF PUBLIC SAFETY
VEHICLE FOR HIRE
PROFESSIONAL TAXI DRIVER REINSTATEMENT
PUBLISHED: January 30, 2016 ----- EFFECTIVE: February 13, 2016

Qualifications for the Professional Driver's License:

1. 5 years as a licensed City of Columbus Taxi Driver
2. Successful completion of CTA (The Greater Columbus Tourism Ambassador Program) Training Class
3. 2 or less points on official drivers abstract
4. A written reference from employer - if applicable
5. No unresolved complaints with the City of Columbus

This is a three (3) year license, to maintain license a Professional Taxi Driver must:

1. Present official drivers abstract to the License Section annually
2. Complete the BCI background check at the License Section annually
3. Present a CTA (The Greater Columbus Tourism Ambassador Program) certification to the License Section annually

Legislation Number: PN0264-2015

Drafting Date: 11/25/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Hearing schedule for proposed 2016 General Fund Budget

Contact Name: James Lewis

Contact Telephone Number: (614) 645-0854

Contact Email Address: jalewis@columbus.gov <<mailto:jalewis@columbus.gov>>

Thursday, December 3, 2015 @ 4:00p.m. Technology and Environment Budget Hearings

Tuesday, December 8, 2015 @ 4:00p.m. Third Quarter Review and **@ 4:30p.m.** Briefing by Administration on 2016 Budget

Thursday, December 10, 2015 @ 4:00p.m. Public Service & Transportation and Small & Minority Business Development Budget Hearings

Thursday, December 10, 2015 @ 5:00p.m. Health & Human Services and Workforce Development Budget Hearings

Tuesday, December 15, 2015 @ 5:00p.m. Judiciary and Court Administration Budget Hearings

Wednesday, December 16, 2015 @ 2:00p.m. Development, Public Safety, and Public Utilities Budget Hearings

Wednesday, December 16, 2015 @ 5:00 p.m. Administration Budget Hearing

Thursday, December 17, 2015 @ 4:00p.m. Recreation & Parks Budget Hearing and **@5:00p.m.** Education Budget Hearing

Thursday, January 28, 2016 @ 5:00p.m. Budget Hearing - Public Comment
(Speaker slips will be accepted until 5:00 PM and meeting will last until last speaker testifies)

Monday, February 1, 2016

Budget Ordinances on the agenda for Second Reading removed from the table, to be amended and tabled until February 8, 2016.

Monday, February 8, 2016

Budget Passage

All dates and times are subject to change.

Legislation Number: PN0272-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2016 Schedule

Contact Name: Christopher Lohr

Contact Telephone Number: 614-645-7244

Contact Email Address: crlohr@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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov or <mailto:raisbell@columbus.gov> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Columbus Closing

Hearing Date
Franklin County Courthouse
373 S. High St., 25th Fl. - Room B
1:30PM

December 15, 2015	January 12, 2016
January 12, 2016	February 9, 2016
February 9, 2016	March 8, 2016
March 15, 2016	April 12, 2016
April 12, 2016	May 10, 2016
May 17, 2016	June 14, 2016
June 14, 2016	July 12, 2016
July 12, 2016	August 9, 2016
August 16, 2016	September 13, 2016
September 13, 2016	October 11, 2016
October 11, 2016	November 8, 2016
November 15, 2016	December 13, 2016

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Christopher Lohr
50 W. Gay St. 4th Fl.
Columbus OH 43215

Legislation Number: PN0273-2015

Drafting Date: 12/2/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2016 Meeting Schedule

Contact Name: Lori Baudro

Contact Telephone Number: (614) 645-6986

Contact Email Address: lsbaudro@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline **Hearing Dates**
City of Columbus
50 W. Gay St., 1st Fl. Room B
5:00pm

January 6, 2016	January 26, 2016
February 5, 2016	February 23, 2016
March 4, 2016	March 22, 2016
April 1, 2015	April 26, 2016
May 6, 2016	May 24, 2016
June 3, 2016	June 28, 2016
July 1, 2016	July 26, 2016
September 2, 2016	September 27, 2016
October 7, 2016	October 25, 2016
November 4, 2016	November 15, 2016
December 2, 2016	December 20, 2016

Room is subject to change

Submission Information:

City of Columbus
Columbus Planning Division
Attn: Lori Baudro, AICP
50 W. Gay St., 4th Floor
Columbus OH 43215

Legislation Number: PN0274-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2016 Meeting Schedule
Contact Name: Jackie Yeoman
Contact Telephone Number: (614) 645-0663
Contact Email Address: jeyeoman@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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Regular Meeting*
	50 W. Gay 1st Fl. Room A 3:00pm
January 5, 2016	January 19, 2016
February 2, 2016	February 16, 2016
March 1, 2016	March 15, 2016
April 5, 2016	April 19, 2016
May 3, 2016	May 17, 2016
June 7, 2016	June 21, 2016
July 5, 2016	July 19, 2016
August 2, 2016	August 16, 2016
September 6, 2016	September 20, 2016
October 4, 2016	October 18, 2016
November 1, 2016	November 15, 2016
Novemer 29, 2016	December 13, 2016

*Meetings subject to cancellation. Please contact staff to confirm.

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Jackie Yeoman
50 W. Gay St. 4th Fl.
Columbus OH 43215
Board Website: www.columbus.gov/planning/efrb.aspx

Legislation Number: PN0275-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2016 Meeting Schedule

Contact Name: Christopher Lohr

Contact Telephone Number: (614) 645-7244

Contact Email Address: crlohr@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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline Hearing Dates
New Albany Village Hall
99 W. Main St.
New Albany, OH 43054
6:00pm

December 24, 2015	January 21, 2016
January 21, 2016	February 18, 2016
February 18, 2016	March 17, 2016
March 24, 2016	April 21, 2016
April 21, 2016	May 19, 2016
May 19, 2016	June 16, 2016
June 23 2016	July 21, 2016
July 21, 2016	August 18, 2016
August 18, 2016	September 15, 2016
September 22, 2016	October 20, 2016
October 20, 2016	November 17, 2016
November 17, 2016	December 15, 2016

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Christopher Lohr
50 W. Gay St. 4th Fl.
Columbus OH 43215

Legislation Number: PN0276-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2016 Meeting Schedule

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

Downtown Commission 2016 Meetings

Regular Meeting
77 N. Front St.
Columbus STAT Room
8:30am - 11:00am

- January 26, 2016
- February 23, 2016
- March 22, 2016
- April 26, 2016
- May 24, 2016
- June 28, 2016
- July 26, 2016
- August 23, 2016
- September 20, 2016
- October 18, 2016
- November 15, 2016
- December 20, 2016
- January 24, 2017

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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation

Legislation Number: PN0277-2015

Drafting Date: 12/2/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: University Area Review Board 2016 Meeting Schedule

Contact Name: Daniel Ferdelman, AIA

Contact Telephone Number: 614-645-6096 Fax: 614-645-6675

Contact Email Address: dbferdelman@columbus.gov

University Area Review Board 2016 Meetings

Date of Submittal

Date of Meeting

2231 N. High St.
(Northwood & High Building)
6:30pm

January 7, 2016	January 21, 2016
February 4, 2016	February 18, 2016
March 3, 2016	March 17, 2016
April 7, 2016	April 21, 2016
May 5, 2016	May 19, 2016
June 2, 2016	June 16, 2016
July 7, 2016	July 21, 2016
August 4, 2016	August 18, 2016
September 1, 2016	September 15, 2016
October 6, 2016	October 20, 2016
November 3, 2016	November 17, 2016
December 1, 2016	December 15, 2016

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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0278-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Land Review Commission 2016 Schedule

Contact Name: Kevin Wheeler

Contact Telephone Number: 614-645-6057

Contact Email Address: kjwheeler@columbus.gov <<mailto:kjwheeler@columbus.gov>>

The following scheduled Land Review Commission meetings are subject to cancellation. Please contact staff member to confirm.

50 West Gay Street
 3rd Floor Conference Room
 9:00am

January 21, 2016
 February 18, 2016
 March 17, 2016
 April 21, 2016
 May 19, 2016
 June 16, 2016
 July 21, 2016
 August 18, 2016
 September 15, 2016
 October 20, 2016
 November 17, 2016
 December 15, 2016

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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0285-2015

Drafting Date: 12/7/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: 2016 Meeting Schedule- City of Columbus Records Commission

Contact Name: Cheryl Austin, Records Commission Coordinator

Contact Telephone Number: 614-645-1695

Contact Email Address: ccaustin@columbus.gov

CITY BULLETIN NOTICE

MEETING SCHEDULE

CITY OF COLUMBUS RECORDS COMMISSION:

The regular meetings of the City of Columbus Records Commission for the calendar year 2016 are scheduled as follows:

February 22, 2016

May 16, 2016

September 26, 2016

Meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room 225. They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-1695.

Legislation Number: PN0286-2015

Drafting Date: 12/9/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2016 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@columbus.gov

The German Village Commission has its Regular Meeting the 1st Tuesday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-8040 or by e-mail to camoody@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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates (50 W. Gay St., 1st Fl. Rm A.) 12:00pm	Regular Meeting Date German Village Meeting Haus (588 S Third St.) 4:00pm
January 19, 2016	January 26, 2016	February 2, 2016
February 16, 2016	February 23, 2016	March 1, 2016
March 22, 2016	March 29, 2016	April 5, 2016
April 19, 2016	April 26, 2016	May 3, 2016
May 24, 2016	May 31, 2016	June 7, 2016
June 21, 2016	June 28, 2016	July 6, 2016 *
July 19, 2016	July 26, 2016	August 2, 2016
August 23, 2016	August 30, 2016	September 7, 2016 *
September 20, 2016	September 27, 2016	October 4, 2016
October 18, 2016	October 25, 2016	November 1, 2016
November 22, 2016	November 29, 2016	December 6, 2016
December 20, 2016	December 27, 2016	January 3, 2017

*NOTE: Day Changed to Wednesday

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0288-2015

Drafting Date: 12/9/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2016 Meeting Schedule

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@columbus.gov

The Brewery District Commission has its Regular Meeting the 1st Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-7920 or by e-mail to jagoodman@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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates (50 W. Gay St. 1st Fl. Rm. A) 12:00pm	Regular Meeting Date (50 W. Gay St. 1st Fl. Rm. B) 6:15pm
December 23, 2015 *	December 30, 2015	January 7, 2016
January 21, 2016	January 28, 2016	February 4, 2016
February 18, 2016	February 25, 2016	March 3, 2016
March 24, 2016	March 31, 2016	April 7, 2016
April 21, 2016	April 28, 2016	May 5, 2016
May 19, 2016	May 26, 2016	June 2, 2016
June 23, 2016	June 30, 2016	July 7, 2016
July 21, 2016	July 28, 2016	August 4, 2016
August 18, 2016	August 25, 2016	September 1, 2016
September 22, 2016	September 29, 2016	October 6, 2016
October 20, 2016	October 27, 2015	November 3, 2016
November 17, 2016	November 22, 2016 *	December 1, 2016
December 22, 2016	December 29, 2016	January 5, 2017

***Date change due to Holiday**

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0289-2015

Drafting Date: 12/9/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2016 Meeting Schedule

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@columbus.gov

The Victorian Village Commission has its Regular Meeting the 2nd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-7920 or by e-mail to jagoodman@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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates (50 W. Gay St., 1st Fl. Rm A.) 12:00pm	Regular Meeting Date (50 W. Gay St., 1st Fl. Rm B.) 6:00pm
December 30, 2015*	January 7, 2016	January 14, 2016
January 28, 2016	February 4, 2016	February 11, 2016
February 25, 2016	March 3 2016	March 10, 2016
March 31, 2016	April 7, 2016	April 14, 2016
April 28, 2016	May 5, 2016	May 12, 2016
May 26, 2016	June 2, 2016	June 9, 2016
June 30, 2016	July 7, 2016	July 14, 2016
July 28, 2016	August 4, 2016	August 11, 2016
August 25, 2016	September 1, 2016	September 8, 2016
September 29, 2016	October 6, 2016	October 13, 2016
October 27, 2016	November 3, 2016	November 10, 2016
November 23, 2016*	December 1, 2016	December 8, 2016
December 29, 2016	January 5, 2017	January 12, 2017

***Date change due to Holiday**

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
 Historic Preservation Office
 50 W. Gay St., 4th Fl.
 Columbus OH 43215-9031

Legislation Number: PN0290-2015

Drafting Date: 12/9/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2016 Meeting Schedule

Contact Name: Connie Torbeck

Contact Telephone Number: (614) 645-0664

Contact Email Address: cltorbeck@columbus.gov

The Italian Village Commission has its Regular Meeting the 3rd Tuesday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-0664 or by e-mail to cltorbeck@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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Date (50 W. Gay St., 1st Fl. Rm. A.) 12:00pm	Regular Meeting Date (50 W. Gay St., 1st Fl. Rm. B.) 6:00pm
January 5, 2016	January 12, 2016	January 19, 2016
February 2, 2016	February 9, 2016	February 16, 2016
March 1, 2016	March 8, 2016	March 15, 2016
April 5, 2016	April 12, 2016	April 19, 2016
May 3, 2016	May 10, 2016	May 17, 2016
June 7, 2016	June 14, 2016	June 21, 2016
July 5, 2016	July 12, 2016	July 19, 2016
August 2, 2016	August 9, 2016	August 16, 2016
September 6, 2016	September 13, 2016	September 20, 2016
October 4, 2016	October 11, 2016	October 18, 2016
November 1, 2016	November 8, 2016	November 15, 2016
December 6, 2016	December 13, 2016	December 20, 2016
January 3, 2017	January 10, 2017	January 17, 2017

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0291-2015

Drafting Date: 12/9/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2016 Meeting Schedule

Contact Name: Randy F. Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

The Historic Resource Commission has its Regular Meeting the 3rd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling the staff member above.

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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates (50 W. Gay St., 1st Fl. Rm A) 12:00pm	Regular Meeting Date (50 W. Gay St., 1st Fl. Rm B) 6:00pm
January 7, 2016	January 14, 2016	January 21, 2016
February 4, 2016	February 11, 2016	February 18, 2016
March 3 2016	March 10, 2016	March 17, 2016
April 7, 2016	April 14, 2016	April 21, 2016
May 5, 2016	May 12, 2016	May 19, 2016
June 2, 2016	June 9, 2016	June 16, 2016
July 7, 2016	July 14, 2016	July 21, 2016
August 4, 2016	August 11, 2016	August 18, 2016
September 1, 2016	September 8, 2016	September 15, 2016
October 6, 2016	October 13, 2016	October 20, 2016
November 3, 2016	November 10, 2016	November 17, 2016
December 1, 2016	December 8, 2016	December 15, 2016
January 5, 2017	January 12, 2017	January 19, 2017

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0292-2015

Drafting Date: 12/9/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Board of Commission Appeals 2016 Meeting Schedule

Contact Name: Randy F Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

The Board of Commission Appeals reserves its meeting date on the last Wednesday of every other month (as necessary and barring Holiday exceptions). Special hearing dates may also be scheduled on an "as needed basis" in accordance with Columbus City Code 3118. Copies of the Agenda may be obtained by calling 645-6821 or by e-mail to rblack@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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Business Meeting Dates

(50 W. Gay St., 1st Fl., Rm. A)
1:00pm

January 27, 2016
March 30, 2016
May 25, 2016
July 27, 2016
September 28, 2016
November 30, 2016
January 25, 2017

Legislation Number: PN0294-2015

Drafting Date: 12/16/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: 2016 Recreation and Parks Commission Regular Meeting Schedule
Contact Name: Stephanie Brock
Contact Telephone Number: 614-645-5932
Contact Email Address: sybrock@columbus.gov

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 13, 2016 - 1111 East Broad Street, 43205
Wednesday, February 10, 2016 - 1533 Alum Industrial Dr. W., 43209
Wednesday, March 9, 2016 - 1111 East Broad Street, 43205
Wednesday, April 13, 2016 - Glenwood Recreation Center, 1888Fairmont Ave., 43223
Wednesday, May 11, 2016 - 1111 East Broad Street, 43205
Wed., June 8, 2016 - Driving Park Recreation Center, 1100 Rhoads Ave., 43206
Wednesday, July 13, 2016 - 1111 East Broad Street, 43205
August Recess - No Meeting
Wednesday, September 14, 2016 - 1111 East Broad Street, 43205
Wednesday, October 12, 2016 - Adventure Center, 1755 East Broad Street, 43203
Wednesday, November 9, 2016 - 1111 East Broad Street, 43205
Wednesday, December 14, 2016 - Martin Janis Center, 600 East 11th Ave., 43211

In the event no proper business exists the meeting may be cancelled without further notice. For further information you

may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Tony A. Collins, Director
Columbus Recreation and Parks Department

2016 Special Event Application and Park Rental Fees

In researching park rates for dozens of the largest cities around the country we identified that there is no formula that can be copied to determine park rental costs in Columbus. Rates fluctuate from city to city, with many downtown city parks renting for thousands per day. Columbus' riverfront park rental fees have remained at \$50/hour since 2000. For 2016, the fee changes below are still based on a \$50/hr model for events that are free of admission, but the fee is doubled for private/gated events (still much less than other cities).

In the past, as riverfront parks were brought on-line there was no consistency in how park fees were applied. Now that the riverfront parks are connected, uniformity is needed to allow for more efficient management of the parks. Through policy accompanying these rates, each park will now have its own identity and purpose. Uniformity will be visible through implementation of a rental structure based on blocks of time. In the block structure all available riverfront parks can be reserved for a half-day (6 hour) or full day (12 hours), with features such as the Bicentennial Park stage and North Bank Pavilion being made available for an additional fee.

It is also necessary to recognize that event set-up creates an impact on public access to riverfront parks. With several major festivals and over thirty race events scheduled for 2016, event set-up could easily affect the visitor experience. We will continue to provide free community events with one (1) set-day and one (1) tear-down day, per park, at no-charge (Mon-Fri only), however, private/gated events, and those choosing to extend set-up over multiple days, will now pay for use.

Special Event Application Fee	Paid 30 days in advance	Paid Less than 30 days	Paid Less than 14 days	7 Days or less
2015	\$125	-	-	-
2016	\$125	\$150	\$200	\$400

*Late applications require expediting fees as additional administrative time and coordination of park maintenance services are required.

Downtown Park Rental Fees	½ Day Rate	Full Day Rate	Gated/Private Rate	Set-up Days	Tear-down Days
2015	-	\$500 (\$50/hr up to 10 hrs)	\$1000 (\$100/hr up to 10 hrs)	-	-
2016 (20% increase)	\$300 (\$50/hr up to 6 hrs)	\$600 (\$50/hr up to 12 hrs)	\$1200 (\$100/hr up to 12 hrs)	\$500	\$500
Downtown Parks: Bicentennial Park, Genoa Park, McFerson Commons, Battelle Park, North Bank Park, West Bank and East Bank/Promenade Park (east side of river between Broad and Rich).					

Bicentennial Park Performing Arts Stage Rental	1/2 Day Rate	Full Day Rate	Sound Equipment*
2015	\$500	\$1000 1 st day, \$500 each additional day	\$500/day
2016	\$200	\$400/per day	\$500/per day

*Sound equipment rental is not required with rental of stage.

Coleman Point	Mon-Thurs	Fri-Sun
2016	N/A	\$500*

*Rate allows access to site from 3PM – 6PM only. Available for rental April 1 – October 1

2016 Projected Park Rental Fees

Event	Event Days	Set Up Days	2015 Payment	Notes	2016 Projected Fees	Notes
Arts Festival	3	1	\$3200	-Bicentennial Park (\$2000) -NC for Genoa during construction -Venue Mgr (\$1200) -NC for Genoa -No use of sound system	\$4800	-Bicentennial Park (\$1800) and Genoa Park (\$1800) -1 free set-up day, 1 free tear out day -Bicentennial stage rental (\$1200) -No fee for sound system-not used in 2015
Red, White & Boom	1	5 Genoa 2 NB 2 Bi	\$4000	-NB Pavilion (\$2500) -Bicentennial (\$1000) -Sound System (\$500) -NC for Genoa, McFerson, West Bank or Battelle	\$7700	-Bicentennial Park (\$600), Stage (\$400), Sound System (\$500) -NB Pavilion (\$2500), NB Park (\$600) -Genoa Park (\$600) -1 free set-up and 1 free tear out day per park (\$2500) -NC for West bank, East Bank, McFerson or Battelle
Festival Latino	2	1 Bi Park 1 Genoa	\$2500	-Bicentennial Stage (\$1500) -Sound System (\$1000) -NC for Genoa	\$4200	-Bed tax request proposed \$20,000 reduction -Bicentennial Park (\$1200), Stage \$800, Sound System (\$1000) -Genoa Park (\$1200)
FMMF	2	4	\$3800	-set up days (\$50/hr/min 8hr. day)=\$1600 -park rental \$100/event hour for 22 hours =\$2,200	\$12,850	- McFerson Commons (\$2400), set-up (\$2000) -NB Park (\$2400), set up (\$2000) -NB Pavilion min (\$4050) min rental- no use

Policy for Regional and Neighborhood Parks

- **There is no park rental fee for use of a regional or neighborhood park.** However, events must rent all facilities located in the designated park for all event days.

Parks with an Enclosed Shelter House:

- Shelter house time blocks must be rented for all event dates, or times that building access is requested- (8a-12p, 1p-5p, 6p-11p). If multiple blocks are rented the hour between rental blocks is free. In order to reserve the entire day, all 3 blocks must be rented. No set-up day charges to parks outside of the downtown boundaries.
- Goodale Park: Gazebo wedding site must be rented at current rate (no charge for gazebo if set-up occurs on Mon-Thurs).
- Whetstone Park: 3 of 4 wedding time slots must be rented on event day in order to reserve full day (\$1500). No charge for wedding slots if event occurs on a city holiday.

Race Event Policy/Fee Changes (Summary)

In order to more efficiently manage the race event permitting process and minimize impact on downtown businesses, public transportation and city departments we propose the following changes. Changes will allow the City to recover costs incurred by all City Departments involved in the permit process (CRPD, CPD, CFD, Public Service), establish custom course fees for new courses outside of downtown, and to establish pre-approved courses which originate at traditional race venues (McFerson Commons, Columbus Commons, Huntington Park and Genoa Park). A base limit of 1000 participants will now be required for a road course, and all race permits issued for parks with enclosed shelter houses will now recognize the facility “block rental” times established by the Permits Office.

2015 Application Fees

APPLICATION FEES TRAIL COURSE	NON-PROFIT BASE FEE	TOTAL NON-PROFIT COST (WITH EXPEDITING FEE*)	FOR-PROFIT BASE FEE	TOTAL FOR-PROFIT COST (WITH EXPEDITING FEE*)
Less than 1,000 participants	\$100	\$200	\$150	\$300
1,000 – 4,999 participants	\$200	\$400	\$250	\$500
ROAD or COMBINATION COURSE				
Less than 1,000 participants	\$100	\$200	\$500	\$1,000
1,000 – 4,999 participants	\$200	\$400	\$1,000	\$2,000
5,000 – 14,999 participants	\$500	\$1,000	\$2,500	\$5,000
Over 15,000 participants	\$1,000	\$2,000	\$5,000	\$10,000

Proposed 2016 Application Fees

APPLICATION FEES	NON-PROFIT BASE FEE	TOTAL NON-PROFIT COST (WITH EXPEDITING FEE*)	FOR-PROFIT BASE FEE	TOTAL FOR-PROFIT COST (WITH EXPEDITING FEE*)
up to – 1,999 participants	\$550	\$1,100	\$1,100	\$2,200
2,000-7,499 participants	\$900	\$1,800	\$1,800	\$3,600
7,500-14,999 participants	\$1,500	\$3,000	\$3,000	\$6,000
Over 15,000 participants	\$3,000	\$6,000	\$6,000	\$12,000

Proposed 2017 Application Fees (represents 25% increase over 2016)

APPLICATION FEES	NON-PROFIT BASE FEE	TOTAL NON-PROFIT COST (WITH EXPEDITING FEE*)	FOR-PROFIT BASE FEE	TOTAL FOR-PROFIT COST (WITH EXPEDITING FEE*)
up to – 1,999 participants	\$750	\$1500	\$1,500	\$3,000
2,000-7,499 participants	\$1,250	\$2,500	\$2,500	\$5,000
7,500-14,999 participants	\$2,000	\$4,000	\$4,000	\$8,000
Over 15,000 participants	\$4,000	\$8,000	\$8,000	\$16,000

Custom Road Courses – Will be accessed the fees below as they require CPD and Public Service to determine traffic positions, location of course marshals, lane use, parking meter impact, and development of a traffic control plan. One – time fee for custom road course -5K distance or less on streets \$100,5K-10K distance- \$250, 10K to Half Marathon-\$500, Half Marathon –Marathon-\$1000.

Facility Use

Regional and Neighborhood Parks

Parks with enclosed shelter

*Shelter house time blocks must be rented for all event dates, or times that building access is requested- (8a-12p, 1p-5p, 6p-11p). If multiple blocks are rented the hour between rental blocks is free. In order to reserve the entire day, all 3 blocks must be rented. No set-up day charges to parks outside of the downtown boundaries (Monday-Thursday only).

Goodale Park- gazebo wedding site must be rented at current rate. (no charge for gazebo if set-up occurs on Mon-Thurs).

Whetstone Park-3 of 4 wedding time slots must be rented on event day in order to reserve full day (\$1500). No charge for wedding slots if event occurs on a city holiday.