

Columbus City Bulletin



Bulletin #38
September 22, 2018

Proceedings of City Council

Saturday, September 22, 2018



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon G. Hardin on the night of the Council meeting, *Monday, September 17, 2018*; by Mayor Andrew J. Ginther on *Tuesday, September 18, 2018*; All of the legislation included in this edition was attested by the City Clerk, prior to Bulletin publishing.)

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

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

Council Journal (minutes)



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, September 17, 2018

5:00 PM

City Council Chambers, Rm 231

A motion was made by Mitchell Brown, seconded by Michael Stinziano, to adjourn Regular Meeting NO. 43 of Columbus City Council. The motion carried by the following vote:

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

REGULAR MEETING NO. 45 OF COLUMBUS CITY COUNCIL, MONDAY, SEPTEMBER 17, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0025-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, September 12, 2018:

New Type: D1
To: Wurtzman Enterprises Inc
DBA Bishops
611 N High St
Columbus OH 43215
Permit# 9797478

Transfer Type: D5A, D6
To: SBS Emerald OH LLC
6095 Emerald Pkwy & Courtyard
Columbus OH 43016
From: Hotel 6095 Emerald Opco LP
DBA Staybridge Suites Cols/Dublin
6095 Emerald Pkwy & Courtyard
Columbus OH 43016
Permit# 7773040

Transfer Type: D5A, D6
To: RI Huntington Park OH LLC
7300 Huntington Park Dr & Pool
Columbus OH 43235
From: Hotel 7300 Huntington Park Opco LP
DBA Residence Inn Cols/Worthington
7300 Huntington Park Dr & Pool
Columbus OH 43235
Permit# 7370136

Transfer Type: D1, D2, D3, D3A, D6
To: 1714 Zettler LLC
5200 Riding Club Ln & Patio
Columbus Ohio 43213
From: Ferg Corporation DBA Puckers
5200 Riding Club Ln & Patio
Columbus Ohio 43213
Permit# 6548277

New Type: D3
To: Oshio LLC
DBA Oshio
& Patio
974 W 5th Ave
Columbus OH 43212
Permit# 6587202

Advertise Date: 9/22/18
Agenda Date: 9/17/18
Return Date: 9/27/18

Read and Filed

RESOLUTIONS OF EXPRESSION

REMY

- 2 [0267X-2018](#) To Honor, Recognize, and Celebrate Welcoming Week 2018.

Sponsors: Emmanuel V. Remy, Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

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

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

TYSON

- 3 [0271X-2018](#) To recognize September as Sickle Cell Month in the City of Columbus and to support the Ohio Sickle Cell and Health Association in their efforts to educate, advocate and support individuals and families affected by Sickle Cell Disease.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

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

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

HARDIN

- 4 [0263X-2018](#) To honor and recognize The Robert Weiler Company on the occasion of their 80th anniversary

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER REMY, 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: E. BROWN CHR. REMY PAGE HARDIN

FR-1 [2253-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Roger D. Fields & Associates for professional engineering services; and to authorize the expenditure of \$100,000.00 from the Safety Voted Bond Fund. (\$100,000.00)

Read for the First Time

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

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

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

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

FR-2 [2293-2018](#) To repeal ordinance 0300-2009 in order to add the Parking Meter Program Fund to the list of major independent operating funds of the city that pay their proportionate share of the administrative expenses of the city effective January 1, 2019.

Read for the First Time

FR-3 [2304-2018](#) To authorize the Finance and Management Director to establish purchase orders with Insight Public Sector for the purchase of Panasonic HD Arbitrator Cameras and necessary hardware/accessories to be installed on Police Interceptors, in accordance with the terms and conditions of State of Ohio Cooperative Contracts; and to authorize the appropriation and expenditure of \$29,876.10 from the Special Income Tax fund. (\$29,876.10)

Read for the First Time

FR-4 [2307-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Fullenkamp's Frenchtown Trailer Sales & Supply Co., Inc. for the purchase of a Horse Trailer; and to authorize the appropriation and

expenditure of \$17,952.00 from the Special Income Tax fund.
(\$17,952.00)

Read for the First Time

- FR-5** [2359-2018](#) To authorize the Director of Finance and Management to enter into a partial lease termination agreement with Capitol South Community Urban Redevelopment Corporation for a two-foot strip of property adjacent to Damian Place, Columbus Ohio 43215; to dedicate this parcel as road right-of-way; and to name this roadway Damian Place. (\$0.00)

Read for the First Time

- FR-6** [2364-2018](#) To authorize the Finance and Management Director to renew a contract, on behalf of the Facilities Management Division, with Dove Building Services, Inc. for custodial services at the Columbus Public Health Building; and to authorize the expenditure of \$316,000.00 from the General Fund. (\$316,000.00)

Read for the First Time

- FR-7** [2394-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Rocks Trailer Sales Inc. for the purchase of a Riot Trailer for the Division of Police; and to authorize the appropriation and expenditure of \$27,152.50 from the Special Income Tax fund. (\$27,152.50)

Read for the First Time

- FR-8** [2411-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Capital Improvement Budget; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Advanced Engineering Consultants for engineering design services related to the renovation of the fire suppression system at City Hall, and to authorize the expenditure of \$408,660.00 from the Construction Management Capital Improvement Fund. (\$408,660.00)

Read for the First Time

- FR-9** [2440-2018](#) To authorize the Director of Finance and Management to renew an existing contract with K. N. S. Services, Inc.; to authorize the expenditure of \$50,000.00 from the Construction Management Capital Improvement Fund and to authorize the expenditure of \$50,000.00 from the General Fund. (\$100,000.00)

Read for the First Time

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

- FR-10** [1964-2018](#) To authorize the Director of Recreation and Parks to enter into contract with IMAX Engineering, Inc. for the fabrication and installation of a Public Art Bike Rack at Blackburn, Tuttle Park, and Westgate Community Centers; to authorize the expenditure of \$26,070.00 from the Development Northland and Other Acquisitions Fund. (\$26,070.00)
Read for the First Time

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

- FR-11** [2234-2018](#) To rename Heatley Drive, from its intersection with Summit Row Boulevard to the intersection with Elbert Drive, to "Anthoulas Way". (\$0.00)
Read for the First Time
- FR-12** [2388-2018](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachments within the public right-of-way to Pizzuti GM LLC for their Grandview Mercantile Building project. (\$0.00)
Read for the First Time

ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN STINZIANO HARDIN

- FR-13** [2442-2018](#) To accept the application (AN18-001) of Daryl and Teresa Vesner, et al. for the annexation of certain territory containing 74.89± acres in Blendon Township.
Read for the First Time
- FR-14** [2445-2018](#) To accept the application (AN18-004) of Donald J. and Mary P. Durivage and David G. Burns for the annexation of certain territory containing 19.24± acres in Perry Township.
Read for the First Time
- FR-15** [2446-2018](#) To accept the application (AN18-005) of Mildred F. Byas, et al. for the annexation of certain territory containing 3.80± acres in Mifflin Township.
Read for the First Time
- FR-16** [2492-2018](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Davenport Aviation, Inc. for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$750,000.00, the retention of 17 jobs and the creation of 10 new full-time permanent positions with an

estimated annual payroll of approximately \$480,000.00.

Read for the First Time

- FR-17** [2516-2018](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with EX2 Investments LTD and Carr Supply Co. for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$2.7 million, the retention of 122 full-time jobs and the creation of 15 new full-time permanent positions with an estimated annual payroll of approximately \$521,456.00.

Read for the First Time

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

- FR-18** [2065-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with the Spiniello Companies for the Alum Creek Trunk (Middle) Rehabilitation project, Phase B; to authorize the appropriation and transfer of \$7,393,239.07 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the expenditure of up to \$7,393,239.07 from the said fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$7,393,239.07)

Read for the First Time

- FR-19** [2098-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with Dmytryka Jacobs Engineers, Inc. for the Jackson Pike Wastewater Treatment Plant (JPWWTP) PLC5 Upgrade; to authorize the transfer within and the expenditure of up to \$795,000.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$795,000.00)

Read for the First Time

- FR-20** [2280-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with General Temperature Control Inc. for the Southerly Waste Water Treatment Plant Monitoring and Control Addition HVAC Project for the Division of Sewerage and Drainage; to authorize the transfer within and the expenditure of up to \$987,800.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2018 Capital Improvement Budget. (\$987,800.00)

Read for the First Time

- FR-21** [2283-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with Underground Utilities, Inc. for the Dundee Avenue Area Water Line Improvements Project; to authorize the appropriation and

transfer of \$3,040,286.65 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,040,286.65 from the Water Supply Revolving Loan Account Fund; to authorize a transfer and expenditure up to \$2,000.00 within the Water General Obligation Voted Bonds Fund to provide for payment of prevailing wage services to the Department of Public Service; for the Division of Water; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$3,042,286.65)

Read for the First Time

FR-22 [2284-2018](#)

To authorize the Director of Public Utilities to renew and increase the 2017 - 2019 Construction Administration Services Agreement with Stantec Consulting Services, Inc., for the Division of Water's Dundee Avenue Area Water Line Improvements Project; to authorize a transfer and expenditure up to \$418,665.20 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$418,665.20)

Read for the First Time

FR-23 [2290-2018](#)

To authorize the Director of Public Utilities to enter into an agreement with DLZ Ohio, Inc. for professional engineering services for the Hap Cremean Water Plant Sludge Line Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$1,282,600.00 within the Water General Obligations Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$1,282,600.00)

Read for the First Time

FR-24 [2294-2018](#)

To authorize the Director of Public Utilities to renew (Renewal #1) an existing engineering agreement with Stantec Consulting Services for the Large Diameter Sewer Assessment Big Walnut Trunk, Big Walnut Outfall and Rocky Fork Sanitary Outfall; to authorize the transfer within and expenditure of up to \$360,295.18 in funds from the Sanitary Sewer System General Obligation Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$360,295.18)

Read for the First Time

FR-25 [2295-2018](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Hatch Associates Consultants, Inc. for the DOSD Roof Replacements, No. 2; to authorize the transfer within and the expenditure of up to \$200,850.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$200,850.00)

Read for the First Time

- FR-26** [2298-2018](#) To authorize the Director of Public Utilities to renew (Renewal #3) an existing professional engineering services agreement with Black & Veatch Corporation for the Blacklick Creek Sanitary Interceptor Sewer - Professional Construction Management Services project; to authorize a transfer within and an expenditure of up to \$2,084,507.73 from the Sanitary Sewer General Obligation Bond Fund for the Blacklick Creek Sanitary Interceptor Sewer - Professional Construction Management Services, and to amend the 2018 Capital Improvements Budget. (\$2,084,507.73)
Read for the First Time
- FR-27** [2309-2018](#) To authorize the Director of Finance and Management to establish a contract with General Supply and Services, Inc. for the purchase of Luminaires for the Division of Power; and to authorize the expenditure of \$690,622.00 from the Power Operating Fund. (\$690,622.00)
Read for the First Time
- FR-28** [2310-2018](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Advanced Engineering Consultants, Ltd. for the DOSD HVAC and Air Purification System Replacements, No.1; to authorize the transfer within and the expenditure of up to \$400,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$400,000.00)
Read for the First Time
- FR-29** [2311-2018](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with ms consultants, inc., for the Division of Power's North Central Standard Lighting Improvements Project; and to authorize an expenditure up to \$7,450.38 within the Electricity G.O. Voted Bonds Fund. (\$7,450.38)
Read for the First Time
- FR-30** [2316-2018](#) To authorize the Director of Public Utilities to modify (Mod #2) an existing professional engineering services agreement with Hatch Chester (Ohio) Inc. for the Jackson Pike Waste Water Treatment Plant Facilities and Equipment Upgrade for Whittier Street Storm Tanks Project; to authorize the transfer within of \$271,819.00 and an expenditure of up to \$400,000.00 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2018 Capital Improvements Budget. (\$400,000.00)
Read for the First Time
- FR-31** [2330-2018](#) To authorize the Director of Finance and Management to establish a contract with Bhayana Brothers LLC for the purchase of a Portable

Wireless Lift System for the Division of Water; and to authorize the expenditure of \$77,776.00 from the Water Operating Fund. (\$77,776.00)

Read for the First Time

FR-32 [2331-2018](#)

To authorize the Director of Public Utilities to modify an existing professional engineering services agreement for construction administration and construction inspection (CA/CI) services with CTL Engineering, Inc. for the Volunteer Sump Pump Program - Blueprint Clintonville 1, Project 3; to authorize the transfer within and the expenditure of \$502,748.40 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$502,748.40)

Read for the First Time

FR-33 [2356-2018](#)

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Centrex and Data Services with AT&T for the Division of Power, the Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$300,000.00 from the Electricity Operating Fund, \$160,000.00 from the Water Operating Fund, and \$187,000.00 from the Sewer Operating Fund. (\$647,000.00)

Read for the First Time

FR-34 [2383-2018](#)

To authorize the Director of Public Utilities to renew its service agreement with Madden Brothers, Inc. to provide Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$80,000.00 from the Sewerage System Operating Fund. (\$80,000.00)

Read for the First Time

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

FR-35 [2165-2018](#)

To authorize the Board of Health to accept a grant from Central Ohio Trauma System to continue the coordination of a county-level coalition for Franklin County in the amount of \$4,000.00; and to authorize the appropriation of \$4,000.00 in the Health Department Grants Fund. (\$4,000.00)

Read for the First Time

RULES & REFERENCE: HARDIN, CHR. E. BROWN PAGE STINZIANO

REMY

FR-36 [2539-2018](#) To enact, amend, and repeal various sections of Title 21, Traffic Code, of the Columbus City Codes to provide for regulating the use of mobility devices.

Sponsors: Emmanuel V. Remy

Read for the First Time

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

FR-37 [2507-2018](#) To grant a Variance from the provisions of Sections 3333.035, AR-4 apartment residential district use; 3325.705, Supplemental Parking Requirements; 3325.905(A), Maximum Lot Coverage; 3325.907(A)(B), Parking; 3325.911(C), Building Separation and Size; 3325.913, Maximum Floor Area Ratio (FAR); 3333.16, Fronting; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 99 EAST ELEVENTH AVENUE (43201), to permit mixed-residential development with reduced development standards in the AR-4, Apartment Residential District (Council Variance # CV18-042).

Read for the First Time

FR-38 [2530-2018](#) To grant a Variance from the provisions of Sections 3365.01, M-1, Manufacturing uses; 3312.49, Minimum numbers of parking spaces required; and 3365.21(b)(2), Height and area regulations, of the Columbus City Codes; for the property located at 2100 COURTRIGHT ROAD (43232), to permit a religious facility and community center with reduced development standards in the M-1, Manufacturing District (Council Variance # CV18-026).

Read for the First Time

FR-39 [2026-2018](#) To grant a Variance from the provisions of Sections 3332.037 R-2F, Permitted Uses; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(1)(2), Vision clearance; 3325.801, Maximum Lot Coverage; 3325.805, Maximum Floor Area Ratio (FAR); 3325.809, Landscaped Area and Treatment; 3332.05, Area district lot width requirements; 3332.14, R-2F area district requirements; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 310-312 EAST HUDSON STREET (43202), to permit a building containing a 1,728± square foot eating and drinking establishment with a 420± square foot accessory patio, and a separate single-unit dwelling on the same lot with reduced development standards in the R-2F, Residential District (Council Variance # CV18-019).

Read for the First Time

- FR-40** [2373-2018](#) To rezone 5586 RIVERSIDE DRIVE (43017), being 20.25± acres located on the east side of Riverside Drive, 1,250± south of Cranston Drive, From: R, Rural District, To: PUD-6, Planned Unit Development District (Rezoning # Z18-028).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

REMY

- CA-1** [0257X-2018](#) To Honor, Recognize, and Celebrate the life of Ms. Kimberly Wendy Hylton.
- Sponsors:** Emmanuel V. Remy, Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin
- This item was approved on the Consent Agenda.**

- CA-2** [0262X-2018](#) To recognize and celebrate GreenSpot for 10 years of advocacy for sustainability in the city of Columbus and Central Ohio
- Sponsors:** Emmanuel V. Remy, Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin
- This item was approved on the Consent Agenda.**

STINZIANO

- CA-3** [0259X-2018](#) To Recognize and Celebrate the 50th Anniversary of North Community Counseling Centers and Their Contributions to the City of Columbus.
- Sponsors:** Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin
- This item was approved on the Consent Agenda.**
- CA-4** [0260X-2018](#) To Recognize and Celebrate the 55th Anniversary of Columbus Children's Theatre and its Contributions to the City of Columbus.
- Sponsors:** Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin
- This item was approved on the Consent Agenda.**
- CA-5** [0264X-2018](#) To Recognize and Celebrate the 45th Anniversary of Meals on Wheels and Their Contributions to the City of Columbus.
- Sponsors:** Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page,

Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

- CA-6** [0265X-2018](#) To Recognize and Celebrate LifeCare Alliance on Their 120th Anniversary of Service to Central Ohio and Their Contributions to the City of Columbus.

Sponsors: Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

TYSON

- CA-7** [0268X-2018](#) To honor and congratulate the ladies of the Gamma Zeta Zeta Chapter of the Zeta Phi Beta Sorority Incorporated on the occasion of its 75th Anniversary and to thank the organization for its commitment and service to the residents of Columbus and Central Ohio.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

This item was approved on the Consent Agenda.

- CA-8** [0269X-2018](#) To honor, recognize and celebrate the life of civil rights champion and advocate Mrs. Sybil T. Edwards-McNabb and extend our sincerest condolences to her family and friends on the occasion of her passing, Sunday, August 12, 2018.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

This item was approved on the Consent Agenda.

- CA-9** [0270X-2018](#) To honor and recognize the 20th Anniversary of the Furniture Bank of Central Ohio and applaud its efforts at stabilizing living situations for Central Ohio families.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

This item was approved on the Consent Agenda.

HARDIN

- CA-10** [0250X-2018](#) To honor and recognize "A DECADE OF IMPACT"

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

This item was approved on the Consent Agenda.

CA-11 [0251X-2018](#) To honor, recognize and celebrate the life of Aretha Louise Franklin and to extend our sincerest condolences to her family and friends on the occasion of her passing, Thursday, August 16, 2018.

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

This item was approved on the Consent Agenda.

CA-12 [0252X-2018](#) To recognize and congratulate Dehan Enterprises Insurance & Financial Services 20th year Anniversary

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

This item was approved on the Consent Agenda.

CA-13 [0254X-2018](#) To recognize and celebrate Ohio Hispanic Coalition on its 28th Anniversary on September 14, 2018.

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

This item was approved on the Consent Agenda.

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

CA-14 [0261X-2018](#) To accept the amounts and rates by the Franklin County Budget Commission for the City's Tax Budget for 2019 and to declare an emergency.

This item was approved on the Consent Agenda.

CA-15 [2010-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Licursi Garden Center, Inc. for the purchase of a Diesel Powered Utility Cart; and to authorize the appropriation and expenditure of \$13,699.00 from the Special Income Tax fund. (\$13,699.00)

This item was approved on the Consent Agenda.

CA-16 [2164-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Pest Control Services with Action Pest Control, Inc.; and to authorize the expenditure of \$1.00 from the General Budget Reservation BRPO000978. (\$1.00).

This item was approved on the Consent Agenda.

CA-17 [2254-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Construction Management Capital Improvement Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office

of Construction Management with General Maintenance and Engineering Company for roof renovations; to authorize the appropriation and expenditure of \$165,000.00 from the Neighborhood Health Center Capital Reserve Fund; to authorize the expenditure of \$496,500.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$661,500.00)

This item was approved on the Consent Agenda.

CA-18 [2345-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds within the Safety Bond Fund; to authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement with All-American Fire equipment, Inc. for the purchase of thermal image cameras and related equipment for use in emergency vehicles for the Division of Fire; to issue a purchase order from an existing Universal Term Contract with All-American Fire Equipment, Inc. for the Division of Fire; to authorize the expenditure of \$91,000.00 from the Safety Bond Fund; and to declare an emergency. (\$91,000.00)

This item was approved on the Consent Agenda.

CA-19 [2371-2018](#)

To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 1462-2018; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-20 [2375-2018](#)

To authorize the City Treasurer to modify its contracts for various banking services with JP Morgan Chase Bank and Huntington Bank; to authorize the expenditure of up to \$335,000.00 from various funds within the city; and to declare an emergency. (\$335,000.00)

This item was approved on the Consent Agenda.

CA-21 [2415-2018](#)

To authorize the Director of Finance and Management to approve a total expenditure of \$218,163.48 from the Health Department Grant Fund for payment of six (6) leases for the WIC Program and to declare an emergency (\$218,163.48).

This item was approved on the Consent Agenda.

CA-22 [2417-2018](#)

To authorize an appropriation of \$7,485.33 within the HOME Fund (2201) and \$201,799.26 within the CDBG Fund (2248), to the Department of Finance and Management; to authorize the Director of Finance to return funds to the U.S. Department of Housing and Urban Development from which the original CDBG and HOME dollars were drawn; to authorize the expenditure of \$7,485.33 in HOME Funds and

\$201,799.26 in CDBG Funds; and to declare an emergency.
(\$209,284.59)

This item was approved on the Consent Agenda.

CA-23 [2444-2018](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase lumber and wood products with Sutherland Lumber Company of Kansas City; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-24 [2451-2018](#)

To authorize the Finance and Management Director to enter into two Universal Term Contracts for the option to purchase Concrete Mixes, and Concrete Maintenance Products with Sutherland Lumber Company of Kansas City and HD Supply Construction Supply LTD.; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

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

CA-25 [2318-2018](#)

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$72,999.18 and enter into an agreement with the Franklin County Department of Job and Family Services to provide camp fees for children from low-income families; to appropriate \$72,999.18 to the Recreation and Parks Grant Fund; and to declare an emergency. (\$72,999.18)

This item was approved on the Consent Agenda.

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

CA-26 [2317-2018](#)

To authorize and direct the Public Safety Director, on behalf of the Division of Support Services, to enter into contract with Sound Communications for annual preventative maintenance for the audio digital communications recording system for the Police and Fire Communications System, in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$80,787.90 from the General Fund; and to declare an emergency. (\$80,787.90)

This item was approved on the Consent Agenda.

CA-27 [2344-2018](#)

To authorize the Director of Public Safety to extend the current contract with Change Healthcare for EMS billing, collection, and reporting services for the Division of Fire; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-28** [2419-2018](#) To authorize the Director of the Department of Public Safety to enter into an agreement with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch, to accept a Grant award to pay for the cost of running a mentorship program by the Columbus Division of Police; to authorize the appropriation of \$157,666.00 from the unappropriated balance of the General Government Grant Fund; and to declare an emergency. (\$157,666.00)

This item was approved on the Consent Agenda.

VETERANS' AFFAIRS: M. BROWN, CHR. STINZIANO TYSON HARDIN

- CA-29** [2454-2018](#) To authorize and extend a continuation of military leave with pay to City employees eligible for such leave who have and/or will be members of the uniformed services who are called to perform service in the uniformed services for the ensuing year; to allow for the continuation of City-provided group health and life insurance, under the same terms and conditions currently in effect for City employees and their beneficiaries; and to declare an emergency.

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

- CA-30** [0246X-2018](#) To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio to reimburse its State Issue II Street Projects Fund for the Hamilton Road - SR161 to Morse Road Phase A project, with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-31** [0247X-2018](#) To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio to reimburse its State Issue II Street Projects Fund for the Lazelle Road Phase C project, with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-32** [1217-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize a sole source procurement with IPS Group to provide single and multiple space parking meter mechanisms, annual meter management, upgrades, components, and services for the City's Parking Meter

Program; to authorize the Director of Public Service to modify an existing contract with IPS Group for these items; to authorize the expenditure of \$310,000.00 from the General Fund and \$478,000.00 from the Streets & Highways Bond Fund within the Department of Public Service; and to declare an emergency. (\$788,000.00)

This item was approved on the Consent Agenda.

CA-33 [2148-2018](#)

To authorize the Chief Innovation Officer to modify a construction contract with ProLine Electric relative to the Smart City Challenge - Vulcan Charging and Decarbonization project; to authorize the appropriation and expenditure of up to \$100,000.00 from the Smart City Private Fund contingent upon receipt of the second payment from Paul G. Allen Philanthropies or as approved by the auditor of the City of Columbus; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-34 [2338-2018](#)

To authorize the Director of Public Service, on behalf of the City of Columbus, to submit applications to and execute grant agreements with the Ohio Department of Transportation relative to the Highway Safety Improvement Program, to accept and expend awarded grant funds, and to issue refunds, if necessary, after final accounting for approved projects; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-35 [2366-2018](#)

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the resurfacing of State Route 161 between the Dublin/Columbus corporation line and Olentangy River Road; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-36 [2264-2018](#)

To accept Memorandum of Understanding #2018-05 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which creates the classification of Street Maintenance Worker in the Department of Public Service; and to declare an emergency.

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN STINZIANO HARDIN

CA-37 [0248X-2018](#) To approve a petition and supplemental plan for the addition of certain real property located at 200 W. Norwich Avenue to the Columbus Regional Energy Special Improvement District under Chapter 1710 of the Ohio Revised Code; to authorize the special energy improvement projects to be constructed upon such real property; to declare the necessity of acquiring, constructing, and improving certain public improvements in the City in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-38 [2428-2018](#) To determine to proceed with levying special assessments for the purpose of acquiring, constructing, and improving certain public improvements located at 200 W. Norwich Avenue in the City in cooperation with the Columbus Regional Energy Special Improvement District and to declare an emergency.

This item was approved on the Consent Agenda.

CA-39 [2429-2018](#) To levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements located at 200 W. Norwich Avenue in the City in cooperation with the Columbus Regional Energy Special Improvement District; to approve an Energy Project Cooperative Agreement and a Special Assessment Agreement in connection with such improvements and special assessments; and to declare an emergency.

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. TYSON REMY HARDIN

CA-40 [2321-2018](#) 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 (638-640 Krumm 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-41 [2322-2018](#) 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 (431 Chatfield Park.) 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-42 [2323-2018](#) 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 (5814 Robert Paul Pl.) 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-43 [2324-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (1511 E Fulton St. and 574-576 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-44 [2350-2018](#)

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 (445 S Terrace 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-45 [2351-2018](#)

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 (339 S Terrace 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-46 [2352-2018](#)

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 (1260 E 23rd 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-47 [2353-2018](#)

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 (980 Cleveland 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-48 [2423-2018](#)

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 (273 N Harris 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-49 [2424-2018](#)

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 (494 E Welch 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-50** [2425-2018](#) 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 (514 E Markison 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-51** [2426-2018](#) 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 (560 Mithoff 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.

JUDICIARY & COURT ADMINISTRATION: PAGE, CHR. TYSON STINZIANO HARDIN

- CA-52** [2346-2018](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Crime Victims Assistance Office; to appropriate \$3,086.17 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$3,086.17)
- This item was approved on the Consent Agenda.

- CA-53** [2347-2018](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Crime Victims Assistance Office; to appropriate \$3,760.08 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; to allow the cash match of \$940.02 be transferred from the Municipal Court special revenue fund, probation fees to the general government grant fund; and to declare an emergency. (\$4,700.10)
- This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

- CA-54** [2315-2018](#) To authorize the Director of the Department of Technology to enter into a contract with Accela, Inc., on behalf of the Columbus Department of Health, for software license maintenance and support services for the EnvisionConnect system in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$107,983.53 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$107,983.53)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

CA-55 [2168-2018](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Rathbone Ave Stormwater System Improvements Project loan; to authorize the expenditure of \$2,732.00 from the Stormwater System Operating Fund; and to declare an emergency. (\$2,732.00)

This item was approved on the Consent Agenda.

CA-56 [2169-2018](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint Clintonville 1 Area - Lateral Lining - Weisheimer/Indian Springs Project loan; to authorize the expenditure of \$11,705.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$11,705.00)

This item was approved on the Consent Agenda.

CA-57 [2288-2018](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract / Purchase Agreement, with Consolidated Electrical Distributors, Inc., for the purchase of Outdoor Distribution Switchgear, for the Division of Power, to authorize a transfer and expenditure up to \$300,000.00 within the Electricity General Obligations Bond Fund; to authorize an amendment to the 2018 Capital Improvements Budget; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-58 [2299-2018](#) To authorize the Director of Finance and Management to establish a contract with Consolidated Electrical Distributors Inc. for the purchase of Copper 15KV Cable Shielded TRXLPE for the Division of Power; and to authorize the expenditure of \$135,300.00 from the Power Operating Fund; and to declare an emergency. (\$135,300.00)

This item was approved on the Consent Agenda.

CA-59 [2326-2018](#) To authorize the Director of Public Utilities to enter into a contract modification with RAMA Consulting Group, Inc. to extend the current contract for professional consulting services related to workforce and economic development including diversity training, small business outreach, business process management, policy development, stakeholder engagement and marketing communications; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-60 [2247-2018](#) To authorize and direct the Board of Health to accept a grant from the Regents of The University of Michigan for the 2018-2019 University of Michigan Region V Public Health Training Center grant program in the amount of \$25,000.00; to authorize the appropriation of \$25,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

CA-61 [2339-2018](#) To authorize the Board of Health to enter into a contract with Nationwide Children's Hospital for the provision of six WIC Clinics at their facilities; to authorize the expenditure of \$601,623.00 from the Health Department Grants Fund; and to declare an emergency. (\$601,623.00)

This item was approved on the Consent Agenda.

CA-62 [2447-2018](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Public Safety in the amount of \$125,000.00 for the Safe Communities program, which provides expanded traffic safety services through the dissemination of safety awareness and education forums throughout Columbus and Franklin County; to authorize the appropriation of \$125,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$125,000.00)

This item was approved on the Consent Agenda.

RULES & REFERENCE: HARDIN, CHR. E. BROWN PAGE STINZIANO

REMY

CA-63 [2449-2018](#) To amend Section 2150.10 of the Columbus City Codes to correct a typographical error; and to declare an emergency. (\$0.00)

Sponsors: Emmanuel V. Remy

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-64 [A0172-2018](#) Appointment of Margaret Cooley, 5312 Gatehouse Drive, Apt. C, Columbus, Ohio 43213 to serve on the Near East Area Commission with a new term expiration date of July 30, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-65 [A0173-2018](#) Appointment of Eboni Eiland-McGowan, 2204 Hughey Square Court, Reynoldsburg, Ohio 43068 to serve on the Near East Area Commission replacing Michael Woods with a new term expiration date of July 30, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-66 [A0241-2018](#) Appointment of Kathy Green, 458 Whittier Street, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission replacing Michael Fowler with a new term expiration date of December 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-67 [A0242-2018](#) Appointment of Deloris Richardson, 2440 Lawndale Avenue, Columbus, Ohio 43207 to serve on the Far South Area Commission with a new term expiration date of June 30, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-68 [A0243-2018](#) Appointment of Robert Patterson, 2664 Diane Place, Columbus, Ohio 43207 to serve on the Far South Area Commission with a new term expiration date of June 30, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-69 [A0244-2018](#) Appointment of Don Parsons, 1253 Marsdale Avenue, Columbus, Ohio 43223 to serve on the Southwest Area Commission with a new term expiration date of September 15, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-70 [A0245-2018](#) Appointment of George Wagner, 1726 North Eastfield Drive, Columbus, Ohio 43223 to serve on the Southwest Area Commission replacing Diane Humble with a new term expiration date of September 15, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-71 [A0246-2018](#) Appointment of Felisa McNair Jenkins, 2569 Bellaston Court, Grove City, Ohio 43123 to serve on the Southwest Area Commission with a new term expiration date of September 18, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-72 [A0247-2018](#) Appointment of Patty Spencer, 2246 Blue Rock Lane, Grove City, Ohio 43123 to serve on the Southwest Area Commission with a new term expiration date of September 15, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-73 [A0248-2018](#) Appointment of Peggy Fossett, 1562 Hopkins Avenue, Columbus, Ohio 43223 to serve on the Southwest Area Commission with a new term expiration date of September 15, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-74 [A0249-2018](#) Appointment of Maurice Jenkins, 2569 Bellaston Court, Grove City, Ohio 43123 to serve on the Southwest Area Commission with a new term expiration date of September 15, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-75 [A0250-2018](#) Appointment of Jessica Martin, 2153 Margaret Avenue, Columbus, Ohio 43219 to serve on the North Central Area Commission with a new term expiration date of September 30, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-76 [A0251-2018](#) Appointment of Carl Lee, 1753 East 26th Avenue, Columbus, Ohio 43219 to serve on the North Central Area Commission with a new term expiration date of September 30, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-77 [A0252-2018](#) Appointment of Wallace McClean, 1496 Delbert Road, Columbus, Ohio 43219 to serve on the North Central Area Commission with a new term expiration date of September 30, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-78 [A0253-2018](#) Appointment of Lorenzo Brent, 1804 Lanashire Road, Columbus, Ohio 43219 to serve on the North Central Area Commission with a new term expiration date of September 30, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-79 [A0254-2018](#) Appointment of Anya Trujillo, 1740 Noe Bixby Road, Columbus, Ohio 43232 to serve on the Far East Area Commission replacing Barb Reilly with a new term expiration date of December 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

SR-1 [2032-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase orders with Kueper North America (\$46,125.00) and The Dexter Company (\$43,986.30) (\$31,287.30) for the purchase of After Market Snow Plow Parts; and to authorize the expenditure of \$90,111.30 from the Fleet Management Operating Fund, and to declare an emergency. (\$90,111.30 \$77,412.30)

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

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

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

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

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

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

SR-2 [2213-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Long Distance Communication Services with AT&T; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978, to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$1.00).

TABLED UNTIL 9/24/2018

A motion was made by Elizabeth Brown, seconded by Jaiza Page, that this Ordinance be Tabled to Certain Date. The motion carried by the following vote:

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

SR-3 [2282-2018](#) To authorize the Finance and Management Director to establish a

Universal Term Contract for the option to purchase Distribution Transformers and Secondary Network Protectors with Wesco Distribution, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$1.00)

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

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

SR-4 [2430-2018](#)

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$20,875,000.00 for public safety and health-related projects (\$20,875,000.00).

Section 44-1(b) of the City Charter.

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

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

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

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

SR-5 [2431-2018](#)

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$53,110,000.00 for recreation and park-related projects (\$53,110,000.00).

Section 44-1(b) of the City Charter.

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

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

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

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

SR-6 [2432-2018](#)

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$158,950,000.00 for transportation and refuse projects (\$158,950,000.00).

Section 44-1(b) of the City Charter.

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

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

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

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

SR-7 [2433-2018](#)

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$55,250,000.00 for sanitary sewer-related projects (\$55,250,000.00).

Section 44-1(b) of the City Charter.

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

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

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

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

SR-8 [2434-2018](#)

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$56,410,000.00 for water, storm and power projects (\$56,410,000.00).

Section 44-1(b) of the City Charter.

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

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

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

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

SR-9 [2435-2018](#)

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$19,595,000.00 for public utilities (\$19,595,000.00).

Section 44-1(b) of the City Charter.

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

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

A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this

Ordinance be Approved. The motion carried by the following vote:

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

SR-10 [2436-2018](#)

To authorize the issuance of limited tax bonds in an amount not to exceed \$3,000,000.00 for the Office of the City Auditor projects (\$3,000,000.00).

Section 44-1(b) of the City Charter.

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

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

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

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

SR-11 [2437-2018](#)

To authorize the issuance of limited tax bonds in an amount not to exceed \$17,985,000.00 for economic and community development projects (\$17,985,000.00).

Section 44-1(b) of the City Charter.

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

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

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

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

SR-12 [2438-2018](#)

To authorize the issuance of limited tax bonds in an amount not to exceed \$7,310,000.00 for construction management projects (\$7,310,000.00).

Section 44-1(b) of the City Charter.

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

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

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

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

SR-13 [2439-2018](#) To authorize the issuance of limited tax bonds in an amount not to exceed \$7,760,000.00 for information services projects (\$7,760,000.00).

Section 44-1(b) of the City Charter.

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

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

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

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

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

SR-14 [2385-2018](#) To authorize a supplemental appropriation in the amount of \$15,296,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the operation of various grant programs administered by the Central Ohio Area Agency on Aging; and to declare an emergency. (\$15,296,000.00)

Sponsors: Jaiza Page and Michael Stinziano

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

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

SR-15 [1989-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to pay utility relocation costs to various utilities for the Roadway Improvements - Livingston Avenue Phase C - Fifth Street to Kennedy Drive project; to authorize the expenditure of up to \$2,182,999.00, for utility relocations for this project from the Streets & Highways Bond Fund; and to declare an emergency. (\$2,182,999.00)

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

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

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

SR-16 [2308-2018](#) To authorize and direct the Board of Health to accept a Reproductive Health and Wellness Program Grant from the Ohio Department of Health; to authorize the appropriation of \$939,064.00 in grant money and fee revenues from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$939,064.00)

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

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

SR-17 [2328-2018](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Women, Infants and Children (WIC) Program in the amount of \$6,868,081.00; to authorize the appropriation of \$6,868,081.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$6,868,081.00)

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

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

SR-18 [2329-2018](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Ohio Buckles Buckeye grant program in the amount of \$55,000.00; to authorize the appropriation of \$55,000.00 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$55,000.00)

Sponsors: Priscilla Tyson and Michael Stinziano

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

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

SR-19 [2333-2018](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$258,000.00 for the Moms & Babies First: Black Infant Vitality program, a culturally specific home visitation program that provides in-home family-centered service coordination and education services to high-risk, low-income, African-American pregnant women and their infants to age 1 year who reside in 14 specific Columbus zip codes; to authorize the appropriation of \$258,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$258,000.00)

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

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

ADJOURNMENT

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

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

ADJOURNED AT 6:03 P.M.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, September 17, 2018

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 46 OF CITY COUNCIL (ZONING), SEPTEMBER 17, 2018 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

2039-2018

To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; and 3332.22(A)(1), Building lines on corner lots - Exceptions, of the Columbus City Codes; for the property located at 1297 BRYDEN ROAD (43205), to permit a two-unit dwelling with reduced minimum side yard in the R-3, Residential District (Council Variance # CV18-023).

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

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

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

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

A motion was made by Priscilla Tyson, seconded by Mitchell Brown, that this Ordinance be Approved as Amended. The motion carried by the following

vote:

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

[2355-2018](#)

To grant a Variance from the provisions of Section 3367.01, M-2 manufacturing district, of the Columbus City Codes; for the property located at 2180 HARDY PARKWAY STREET(43123), to permit a trailer sales and service business in the M-2, Manufacturing District (Council Variance # CV18-039) and to declare an emergency.

A motion was made by Priscilla Tyson, seconded by Mitchell Brown, that this Ordinance be Amended to Emergency. The motion carried by the following vote:

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

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

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

[2357-2018](#)

To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3332.13, R-3 area district requirements; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 633 LINWOOD AVENUE (43205), to permit two single-unit dwellings on one lot with reduced development standards in the R-3, Residential District (Council Variance # CV18-046).

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

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

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

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

[2363-2018](#)

To grant a Variance from the provisions of Sections 3332.039, R-4 residential district; and 3332.19, Fronting, of the City of Columbus codes; for the property located at 174 EAST FOURTH AVENUE (43201), to permit two two-unit dwellings, with reduced development standards in the R-4, Residential District (Council Variance # CV18-050) and to declare an emergency.

A motion was made by Priscilla Tyson, seconded by Mitchell Brown, that this Ordinance be Amended to Emergency. The motion carried by the following vote:

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

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

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

[2372-2018](#)

To rezone 2045 POLARIS PARKWAY(43082), being 3.23± acres located on the south side of Polaris Parkway, 650± feet east of Orion Place, From: L-M, Limited Manufacturing District, To: CPD, Commercial Planned Development District (Rezoning # Z18-036).

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

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

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

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

[2395-2018](#)

To grant a Variance from the provisions of Sections 3332.035, R-3 permitted uses; 3312.49, Minimum numbers of parking spaces required; 3332.25, Maximum side yards required; and 3332.26(B), Minimum side yard permitted, for the property located at 660 SOUTH CHAMPION AVENUE (43205), to conform a four-unit dwelling with reduced development standards in the R-3, Residential District (Council Variance # CV18-036).

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

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

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

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

[2422-2018](#)

To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3312.11, Drive-in stacking area; 3321.01, Dumpster area; 3372.605(B), Building design standards; and 3372.605(C), Building design standards, of the Columbus City codes; for the property located at 1319 WEST FIFTH AVENUE (43212), to permit a car washing facility with reduced development standards in the C-4, Commercial District (Council Variance # CV18-040).

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

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

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

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

ADJOURNMENT

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

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

ADJOURNED AT 6:54 P.M.

Ordinances and Resolutions

City of Columbus
City Bulletin Report

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

Legislation Number: 0246X-2018

Drafting Date: 8/28/2018

Version: 1

Current Status: Passed

Matter: Resolution

Type:

1. BACKGROUND

The Director of Public Service was authorized to submit applications for Round 32 of the State Capital Improvements Program and to execute project agreement forms for approved projects pursuant to Ordinance 1987-2017 passed by City Council on July 24, 2017. In Round 32, a twenty-six year, zero percent (0%) interest loan totaling \$1,306,759.00 was made available to the Department of Public Service for the Hamilton Road - SR161 to Morse Road Phase A project. In order to comply with Internal Revenue Service regulations regarding this loan, it is necessary to adopt a resolution declaring the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio (the borrower) to reimburse its State Issue II Street Projects Fund for the aforementioned project with the proceeds of tax exempt debt of the State of Ohio.

2. FISCAL IMPACT

This resolution will allow the Department of Public Service to accept monies from the Ohio Public Works Commission for the \$1,306,759.00 zero percent interest loan awarded under the State Capital Improvement Program.

3. EMERGENCY JUSTIFICATION

Emergency action is requested to expedite the receipt of the loan proceeds such that these funds can be utilized as soon as possible.

To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio to reimburse its State Issue II Street Projects Fund for the Hamilton Road - SR161 to Morse Road Phase A project, with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency. (\$0.00)

WHEREAS, the Department of Public Service, Division of Design and Construction was offered the opportunity to borrow a total of \$1,306,759.00 for its Hamilton Road - SR161 to Morse Road Phase A (OPWC CC05V CC06V) project, in Round 32 of the State Capital Improvement Program at zero percent (0%) interest with a twenty year repayment period; and

WHEREAS, it has been determined that it is in the best interest of the city to borrow said funds; and

WHEREAS, a Resolution of Official Intent is necessary to comply with the Internal Revenue Service; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is necessary to authorize this resolution immediately to expedite the receipt of the loan proceeds such that these funds can be utilized as soon as possible, thereby preserving the public health, peace, property, and safety;

NOW, THEREFORE:

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

SECTION 1. That the City of Columbus reasonably expects to receive a reimbursement for the project

named Hamilton Road - SR161 to Morse Road Phase A project, as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.

SECTION 2. That this Resolution is intended to constitute a declaration of official intent under the United States Treasury Regulations Section 1.103-18.

SECTION 3. That the maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the City of Columbus is \$1,306,759.00.

SECTION 4. That the City Clerk be and is hereby directed to make a copy of this resolution available for the inspection and examination by all persons interested therein and to deliver a copy of this resolution to the Ohio Public Works Commission.

SECTION 5. That the City of Columbus finds and determines that all formal actions of this city concerning and relating to the adoption of this resolution were taken in an open meeting of the City of Columbus and that all deliberations of this city and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

SECTION 6. 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: 0247X-2018

Drafting Date: 8/28/2018

Current Status: Passed

Version: 1

Matter Type: Resolution

To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio to reimburse its State Issue II Street Projects Fund for the Lazelle Road Phase C project, with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency. (\$0.00)

WHEREAS, the Department of Public Service, Division of Design and Construction was offered the opportunity to borrow a total of \$410,211.00 for its Lazelle Road Phase C (OPWC CC09V CC10V) project, in Round 32 of the State Capital Improvement Program at zero percent (0%) interest with a twenty year repayment period; and

WHEREAS, it has been determined that it is in the best interest of the city to borrow said funds; and

WHEREAS, a Resolution of Official Intent is necessary to comply with the Internal Revenue Service; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is necessary to authorize this resolution immediately to expedite the receipt of the loan proceeds such that these funds can be utilized as soon as possible, thereby preserving the public health, peace, property, and safety;

NOW, THEREFORE:

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

SECTION 1. That the City of Columbus reasonably expects to receive a reimbursement for the project named Lazelle Road Phase C project, as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.

SECTION 2. That this Resolution is intended to constitute a declaration of official intent under the United States Treasury Regulations Section 1.103-18.

SECTION 3. That the maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the City of Columbus is \$410,211.00

SECTION 4. That the City Clerk be and is hereby directed to make a copy of this resolution available for the inspection and examination by all persons interested therein and to deliver a copy of this resolution to the Ohio Public Works Commission.

SECTION 5. That the City of Columbus finds and determines that all formal actions of this city concerning and relating to the adoption of this resolution were taken in an open meeting of the City of Columbus and that all deliberations of this city and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

SECTION 6. 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: 0248X-2018

Drafting Date: 8/30/2018

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND: Chapter 1710 of the Ohio Revised Code allows property owners to petition the municipal corporation within which their property is located to include the property in an energy special improvement district, the purpose of which is to provide “special energy improvement projects,” as defined in Section 1710.01 of the Ohio Revised Code. Section 1710.02(F) of the Ohio Revised Code also allows such property owners to submit an initial plan of services for approval with the petition. Upon receipt of a petition and an initial plan submitted by the owners 100% of the properties requesting to be included in the energy special improvement district, the municipal corporation may approve the petition, cause the addition of the property to the energy special improvement district, and proceed to levy special assessments to pay the costs of the special energy improvement projects to be completed pursuant to the petition and the initial plan.

On November 23, 2015, the Council passed Resolution No. 0261X-2015, which approved a petition, program plan, and the articles of incorporation for the Columbus Regional Energy Special Improvement District (the “District”), and created the District.

Section 1710.02 of the Ohio Revised Code allows the owners of real property within a municipal corporation which has created an energy special improvement district to submit to the municipal corporation petitions and

plans, which supplement the program plan. Upon its receipt of a petition and supplemental plan signed by the owners of 100% of the properties requesting to be added to the energy special improvement district, the municipal corporation may approve the petition and supplemental plan and proceed to levy special assessments to pay the costs of the special energy improvement projects to be completed pursuant to the petition and the supplemental plan.

200 W Norwich LLC, as the owner of a certain parcel of real property within the City of Columbus (with the commonly used mailing address 200 W. Norwich Avenue, Columbus, Ohio), has submitted a petition and supplemental plan to the Council, requesting that the Council approve the petition and supplemental plan, cause the addition of such parcel of real property to the Columbus Regional Energy Special Improvement District, and levy special assessments on such property to pay the costs of the special energy improvement projects to be provided on its property.

200 W Norwich LLC is working in cooperation with the Cuyahoga River Capital, LLC to obtain financing secured by the special assessments requested in the petition and supplemental plan, the proceeds of which financing will be used to pay the costs of the special energy improvement projects described in the petition and supplemental plan.

This legislation is to approve the petition, the supplemental plan, and the addition of property to the district and to declare the necessity of levying special assessments to pay the costs of “special energy improvement projects” set forth in the supplemental plans, all pursuant to Chapters 727 and 1710 of the Ohio Revised Code.

Emergency action is requested on this legislation to allow the Columbus Regional Energy Special Improvement District to be expanded, the special assessments to be levied in a timely manner in order to facilitate financing for the project by the Cuyahoga River Capital, LLC, the special assessment process to proceed in a timely manner, and allow financing for the special energy improvement projects to be obtained by the District.

FISCAL IMPACT: No funding is required for this legislation.

To approve a petition and supplemental plan for the addition of certain real property located at 200 W. Norwich Avenue to the Columbus Regional Energy Special Improvement District under Chapter 1710 of the Ohio Revised Code; to authorize the special energy improvement projects to be constructed upon such real property; to declare the necessity of acquiring, constructing, and improving certain public improvements in the City in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.

WHEREAS, as set forth in Chapter 1710 of the Ohio Revised Code, the Ohio General Assembly has authorized property owners to include their properties within energy special improvement districts (each, an “ESID”) upon a petition to a municipal corporation or township, which ESIDs are voluntary organizations of property owners who undertake special energy improvement projects for their properties and finance such special energy improvement projects by way of voluntary special assessments; and

WHEREAS, 200 W Norwich LLC (the “Owner”), as the owner of certain real property located within the City of Columbus, Ohio (the “City”), has identified the property located at the commonly used mailing address 200 W. Norwich Avenue, Columbus, Ohio (the “Property”), as an appropriate property for a special energy improvement project; and

WHEREAS, the Bexley, Columbus, Dublin, Grove City, Hilliard, Perry Township, Whitehall, Worthington Regional Energy Special Improvement District (the “District”) was created under Chapters 1702 and 1710 of the Ohio Revised Code as an ESID and established pursuant to Resolution No. 0261X-2015 of the Council (the

“Council”) of the City approved on November 23, 2015 (the “Creation Resolution”); and

WHEREAS, pursuant to the Creation Resolution, the Columbus Regional Energy Special Improvement District Program Plan (as amended and supplemented from time to time, the “Plan”) was adopted as a plan for public improvements and public services under Ohio Revised Code Section 1710.02(F), which plan allows for additional properties within the City and within any municipal corporation or township which is adjacent to any other municipal corporation or township in which a portion of the District’s territory is located to be added to the territory of the District; and

WHEREAS, the Owner has determined to submit to the Mayor and the Council, a *Petition for Special Assessments for Special Energy Improvement Projects and Affidavit* (the “Petition”), together with a *Columbus Regional Energy Special Improvement District Program Plan - Supplement to Plan for 200 W. Norwich Avenue, Columbus, Ohio Project* (the “Supplemental Plan”), all in accordance with Section 1710.02 of the Ohio Revised Code, each of which are now on file with the Director of the Department of Development (the “Development Director”) or the Development Director’s designee and the City Clerk; and

WHEREAS, the Petition and Supplemental Plan request that the Property be added to the District and that the City levy special assessments on the Property to pay the costs of a special energy improvement project to be provided on the Property, all as described more particularly in the Petition and the Supplemental Plan (the “Project”); and

WHEREAS, said Petition and Supplemental Plan are for the purpose of developing and implementing special energy improvement projects in furtherance of the purposes set forth in Section 2o of Article VIII of the Ohio Constitution, including, without limitation, the special energy improvement project to be located at the Property; and

WHEREAS, the Supplemental Plan defines the Project to be completed at the Property and identifies the amount and length of special assessments for the Project, and such special assessments shall require formal authorization from this Council pursuant to Chapters 727 and 1710 of the Ohio Revised Code; and

WHEREAS, Section 1710.02(F) of the Ohio Revised Code provides that a political subdivision which has approved a petition for special assessments for public improvements in an energy special improvement district and an initial plan pursuant to Section 1710.02(F) of the Ohio Revised Code shall levy the requested special assessments pursuant to Chapter 727 of the Ohio Revised Code; and

WHEREAS, in the Petition, the Owner requests that the Project be paid for by special assessments assessed upon the Property (the “Special Assessments”) in an amount sufficient to pay the costs of the Project, which shall not exceed \$9,233,608.00, including the related costs of financing the Project, which include, without limitation, the costs identified in Section 4 and other interest, financing, credit enhancement, and issuance expenses and ongoing trustee fees and District administrative fees and expenses, and requests that the Project be undertaken cooperatively by the City, the District, and such other parties as the City may deem necessary or appropriate; and

WHEREAS, this Council, as mandated by Section 1710.02 of the Ohio Revised Code, must approve or disapprove the Petition and the Supplemental Plan within 60 days of the submission of the Petition and the Supplemental Plan; and

WHEREAS, this Council has determined to approve the Petition and the Supplemental Plan and thereby add the Property to the territory of the District; and

WHEREAS, this Council, pursuant to Section 1710.02(G)(4) of the Ohio Revised Code, has determined that the Project to be constructed and implemented on the Property is not required to be owned exclusively by the City for its purposes, for uses determined by this Council, as the legislative authority of the City as those that will promote the welfare of the people of the City; to improve the quality of life and the general and economic well-being of the people of City; to better ensure the public health, safety, and welfare; to protect water and other natural resources; to provide for the conservation and preservation of natural and open areas and farmlands, including by making urban areas more desirable or suitable for development and revitalization; to control, prevent, minimize, clean up, or mediate certain contamination of or pollution from lands in the state and water contamination or pollution; or to provide for safe and natural areas and resources; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is necessary that this Resolution take effect at the earliest possible date in order to allow the Owner to begin work on the special energy improvement projects on the Property, and the District to take advantage of financing available to it for a limited time and for the immediate preservation of public peace, property, health and safety;

NOW, THEREFORE,

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

Section 1. Each capitalized term not otherwise defined in this Resolution or by reference to another document shall have the meaning assigned to it in the Petition.

Section 2. This Council approves the Petition and the Supplemental Plan, each in substantially the forms now on file with the Director of the Department of Development or the Director of the Department of Development's designee.

Section 3. Pursuant to Section 1710.02(G)(4) of the Ohio Revised Code, this Council determines that the Project to be constructed and implemented on the Property is not required to be owned exclusively by the City for its purposes, for uses determined by this Council, as the legislative authority of the City, as those that will promote the welfare of the people of such participating political subdivision; to improve the quality of life and the general and economic well-being of the people of the City; to better ensure the public health, safety, and welfare; to protect water and other natural resources; to provide for the conservation and preservation of natural and open areas and farmlands, including by making urban areas more desirable or suitable for development and revitalization; to control, prevent, minimize, clean up, or mediate certain contamination of or pollution from lands in the state and water contamination or pollution; or to provide for safe and natural areas and resources. This Council accordingly authorizes the board of directors of the District to act as its agent to sell, transfer, lease, or convey the Project to be constructed and implemented on the Property. The consideration the board of directors of the District must obtain from any sale, transfer, lease, or conveyance of the Project on the Property is any consideration greater than or equal to \$1.00.

Section 4. This Council declares necessary, and a vital and essential public purpose of the City, to improve the Property, which is located at 200 W. Norwich Avenue in the City, by providing for the acquisition, construction, and improvement of the Project by 200 W Norwich LLC, as set forth in the Petition and the Plan, and providing for the payment of the costs of the Project, including any and all architectural, engineering, legal, insurance, consulting, energy auditing, planning, acquisition, installation, construction, surveying, testing, and inspection costs; the amount of any damages resulting from the Projects and the interest on such damages; the costs incurred in connection with the preparation, levy and collection of the special assessments; the cost of

purchasing and otherwise acquiring any real estate or interests in real estate; expenses of legal services; costs of labor and material; and other financing costs incurred in connection with the issuance, sale, and servicing of securities, nonprofit corporate obligations, or other obligations issued to provide a loan to 200 W Norwich LLC, or otherwise to pay costs of the Project in anticipation of the receipt of the Special Assessments, capitalized interest on, and financing reserve funds for, such securities, nonprofit corporate obligations, or other obligations so issued, including any credit enhancement fees, trustee fees, and District administrative fees and expenses; together with all other necessary expenditures, all as more fully described in the Petitions, the Supplemental Plans, and the plans, profiles, specifications, and estimates of cost of the Projects, all of which are on file with the Director of the Department of Development or the Director of the Department of Development's designee and open to the inspection of all persons interested.

Section 5. This Council determines that the Project's elements are so situated in relation to each other that in order to complete the acquisition and improvement of the Project's elements in the most practical and economical manner, they should be acquired and improved at the same time, with the same kind of materials, and in the same manner; and that the Project's elements shall be treated as a single improvement, pursuant to Section 727.09 of the Ohio Revised Code, and the Project's elements shall be treated as a joint improvement to be undertaken cooperatively by the City and the District pursuant to Ohio Revised Code Section 9.482 and Ohio Revised Code Chapter 1710.

Section 6. The plans and specifications and total costs of the Project now on file in the office of the Director of the Department of Development or the Director of the Department of Development's designee are approved, subject to changes as permitted by Ohio Revised Code Chapter 727. The Project shall be made in accordance with the plans, specifications, profiles, and estimates for the Project.

Section 7. This Council determines and declares that the Project is an essential and vital public, governmental purposes of the City as Special Energy Improvement Projects, as defined in Ohio Revised Code Section 1710.01(I); and that in order to fulfill that essential and vital public purpose of the City, it is necessary and proper to provide, in cooperation with the District, for the acquisition, construction, and improvement of the Project in the manner contemplated by the Petition and the Supplemental Plan. This Council determines and declares that the Project is conducive to the public peace, health, safety and welfare of the City and the inhabitants of the City.

Section 8. Pursuant to and subject to the provisions of a valid Petition signed by the owner of 100% of the Property, the entire cost of the Project shall be paid by the Special Assessments levied against the Property, which is the benefited property. The provisions of the Petition are ratified, adopted, approved and incorporated into this Resolution as if set forth in full in this Resolution. The portion of the costs of the Project allocable to the City will be 0%. The City does not intend to issue securities in anticipation of the levy of the Special Assessments.

Section 9. The method of levying the Special Assessments shall be in proportion to the benefits received, allocated among the parcels constituting the Property as set forth in the Petition and the Supplemental Plan.

Section 10. The lots or parcels of land to be assessed for the Project shall be the Property, described in Exhibit A to the Petition, all of which lots and lands are determined to be specially benefited by the Project.

Section 11. The Special Assessments shall be levied in 40 semi-annual installments pursuant to the list of estimated Special Assessments set forth in the Petition and paid in 40 semi-annual installments as set forth in the Petition and the Supplemental Plan and certified to the Auditor of Franklin County, Ohio (the "County Auditor") for collection, and the owner of the Property has waived its option to pay the Special Assessment in cash within 30 days after the first publication of the notice of the assessing ordinance.

The maximum aggregate amount of Special Assessments estimated to be necessary to pay the costs of the Project is \$9,233,608.00. Each semi-annual Special Assessment payment represents payment of a portion of the principal of and interest on obligations issued or incurred to pay the costs of the Project and of administrative expenses. The interest portion of the Special Assessments, together with amounts used to pay administrative expenses, are determined to be substantially equivalent to the fair market rate or rates of interest that would have been borne by securities issued in anticipation of the collection of the Special Assessments if such securities had been issued by the City or another issuer of notes or bonds to pay the costs of the Project. In addition to the Special Assessments, the County Auditor may impose a special assessment collection fee with respect to each semi-annual payment, which amount will be added to the Special Assessments by the County Auditor.

Section 12. The Director of the Department of Development or the Director of the Department of Development's designee is authorized and directed to prepare and file in the office of the City Clerk the estimated Special Assessments for the cost of the Project in accordance with the method of assessment set forth in the Petition, the Supplemental Plan, and this Resolution, showing the amount of the assessment against each lot or parcel of land to be assessed and the amount to be certified for collection.

Section 13. The Owner has, in the Petition, waived the requirement for the City to, upon the filing of the estimated Special Assessments with the City Clerk, serve notice of the adoption of this Resolution and the filing of the estimated Special Assessments upon the Owner, as the owners of the Property, as provided in Section 727.13 Ohio Revised Code. To the extent the Owner has not waived the applicable procedural requirements of Chapter 727 of the Ohio Revised Code, the appropriate officials of the City shall also comply with the applicable procedural requirements of Chapter 727 of the Ohio Revised Code.

Section 14. The Director of the Department of Development or the Director of the Department of Development's designee is authorized, pursuant to Section 727.12 of the Ohio Revised Code, to cause the Special Assessments to be levied and collected at the earliest possible time including, if applicable, prior to the completion of the acquisition and construction of the Projects.

Section 15. The Special Assessments will be used by the City to provide the Projects in cooperation with the District in any manner, including assigning the Special Assessments actually received by the City to the District or to another party the City deems appropriate, and the Special Assessments are appropriated for such purposes.

Section 16. This Council accepts and approves the waiver of all further notices, hearings, claims for damages, rights to appeal and other rights of property owners under the law, including but not limited to those specified in the Ohio Constitution, Chapter 727 of the Ohio Revised Code, Chapter 1710 of the Ohio Revised Code, and the Charter of the City of Columbus, Ohio, and consents to the immediate imposition of the Special Assessments upon the Property. This waiver encompasses, but is not limited to, waivers by the Owner of the following rights:

- (i) The right to notice of the adoption of the Resolution of Necessity under Sections 727.13 and 727.14 of the Ohio Revised Code;
- (ii) The right to limit the amount of the Special Assessments under Sections 727.03 and 727.06 of the Ohio Revised Code;
- (iii) The right to file an objection to the Special Assessments under Section 727.15 of the Ohio Revised Code;
- (iv) The right to the establishment of, and any proceedings by and any notice from an Assessment Equalization

Board under Sections 727.16 and 727.17 of the Ohio Revised Code;

(v) The right to file any claim for damages under Sections 727.18 through 727.22 of the Ohio Revised Code and Section 727.43 of the Ohio Revised Code;

(vi) The right to notice that bids or quotations for the Project may exceed estimates by 15%;

(vii) The right to seek a deferral of payments of Special Assessments under Section 727.251 of the Ohio Revised Code;

(viii) The right to notice of the passage of the assessing ordinance under Section 727.26 of the Ohio Revised Code; and

(ix) Any and all procedural defects, errors, or omissions in the Special Assessment process.

Section 17. The City is authorized to enter into agreements by and among the City, the District, the Owner, the Cuyahoga River Capital, LLC, the County Treasurer of Franklin County, Ohio, and such other parties as the City may deem necessary or appropriate in order to provide the Projects, and that the Mayor, the Director of the Department of Development, or either of them, or either of their designees, is authorized to execute, on the City's behalf, such agreements.

Section 18. 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: 0250X-2018

Drafting Date: 9/5/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor and recognize "A DECADE OF IMPACT"

WHEREAS, Ohio's Community Action Agencies were created when the Economic Opportunity Act was signed in 1948; and

WHEREAS, IMPACT Community Action is a Franklin County's non-profit agency dedicated to piloting and creating innovative strategies that provide opportunities for vocational training and certification, career readiness, workforce development, asset development, computer literacy, financial freedom crisis intervention, and empowerment; and

WHEREAS, IMPACT Community Action's mission is to reduce poverty by providing hope-inspiring help and real opportunities for independence, and offers customized programs designed to meet the unique needs of specific communities that move households from crisis to self-sufficiency; and

WHEREAS, IMPACT Community Action commemorates its tenth anniversary of serving as Franklin County's Community Action Agency; over that decade the group has provided critical services to more than 150,000 individuals in Franklin County; and

WHEREAS IMPACT Community Action has provided critical services to the most vulnerable citizens and honors the "Promise of Community Action" which is to change people's lives, improve communities, embody hope, and to make America a better place to live ; now, therefore

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

That this council hereby recognize “A DECADE OF IMPACT” and the contributions of IMPACT Community Action as an innovator that continues to create opportunities for persons to fulfill their greatest potential

Legislation Number: 0251X-2018

Drafting Date: 9/5/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize and celebrate the life of Aretha Louise Franklin and to extend our sincerest condolences to her family and friends on the occasion of her passing, Thursday, August 16, 2018.

WHEREAS, Aretha Franklin was born on March 25, 1942 in Memphis, Tennessee to Barbara and Clarence Franklin - she grew up in Detroit, Michigan; and

WHEREAS, Ms. Franklin started teaching herself to play the piano - there were two in the house - before she was 10, picking up songs from the radio and from Ms. Clara Ward’s gospel records. Around the same time, she stood on a chair and sang her first solos in church; and

WHEREAS, At 12, Ms. Franklin joined her father on tour, sharing concert bills with Ms. Clara Ward and other leading gospel performers. Recordings of a 14-year-old Ms. Franklin performing in churches - playing piano and belting gospel standards to ecstatic congregations - were released in 1956. Her voice was already spectacular.

WHEREAS, As a young gospel singer Ms. Franklin spent summers on the circuit in Chicago, staying with Mavis Staples’ family. After turning 18, Aretha confided to her father that she aspired to follow Sam Cooke in recording pop music; and

WHEREAS, Ms. Franklin decided to build a career in secular music. Leaving her children with family in Detroit, she moved to New York City. John Hammond, the Columbia Records executive who had championed Billie Holiday , signed the 18-year-old Ms. Franklin in 1960, for her first studio album, “Aretha,” which sent two singles to the R&B Top 10: “Today I Sing the Blues” and “Won’t Be Long.” The annual critics’ poll in the jazz magazine DownBeat named her the new female vocal star of the year.

WHEREAS, When Ms. Franklin sang “Respect,” the Otis Redding song that became her signature, it was never just about how a woman wanted to be greeted by a spouse coming home from work. It was a demand for equality and freedom and a harbinger of feminism, carried by a voice that would accept nothing less; and

WHEREAS, Ms. Franklin had a grandly celebrated career. She placed more than 100 singles in the Billboard charts, including 17 Top 10 pop singles and 20 No. 1 R&B hits. She received 18 competitive Grammy Awards, along with a lifetime achievement award in 1994. She was the first woman inducted into the Rock & Roll Hall of Fame, in 1987, its second year. She sang at the inauguration of Barack Obama in 2009, at pre-inauguration concerts for Jimmy Carter in 1977 and Bill Clinton in 1993, and at both the Democratic National Convention and the Rev. Dr. Martin Luther King Jr.’s funeral in 1968; and

WHEREAS, Succeeding generations of R&B singers, among them Natalie Cole, Whitney Houston, Mariah Carey and Alicia Keys, openly emulated her. When Rolling Stone magazine put Ms. Franklin at the top of its

2010 list of the “100 Greatest Singers of All Time,” Mary J. Blige paid tribute: Aretha is a gift from God. When it comes to expressing yourself through song, there is no one who can touch her. She is the reason why women want to sing”; and

WHEREAS, On August 13, 2018, Aretha was reported to be gravely ill at her home in Riverfront Towers, Detroit. She was reported to be under hospice care and surrounded by friends and family; now, therefore

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

That this council does hereby honor, recognize and celebrate the life of Ms. Aretha Franklin and extend this Council’s sincerest condolences to her family and friends on the occasion of her passing, Thursday, August 16, 2018.

Legislation Number: 0252X-2018

Drafting Date: 9/5/2018

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To recognize and congratulate Dehan Enterprises Insurance & Financial Services 20th year Anniversary

WHEREAS, Dehan Enterprises is a certified, African American, female owned business that provides insurance products and services to address the risk management needs of families, small business, corporations and public entities; and

WHEREAS, Dehan Enterprises effectively serves the needs of diverse populations with a range of income levels. This is achieved by the myriad of products and services offered which allows them to serve the “dollar - a - day” saver to the tens of thousands of dollars a month corporate or municipal clients; and

WHEREAS, Dehan continues to educate the community through its financial education workshops with non-profits, churches and Lunch and Learns in the corporate environment. Americans are more responsible for their own retirement and financial futures, financial education is a critical element to securing families; and

WHEREAS, Dehan has been partnering with local non-profit organizations and the Columbus City Schools to host Obama Care Jams. This event assisted hundreds of Ohioans get enrolled in health insurance; and

WHEREAS, Dehan Enterprises partnered with the Columbus Zoo and Columbus City Schools to assist students in getting summer jobs, this summer ; and

WHEREAS, Dehan continues to train future industry leaders with their student internship programs for high schoolers and young professionals, now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That we hereby recognize and congratulate Dehan Enterprises Insurance & Financial Services 20th year Anniversary

Legislation Number: 0254X-2018

Drafting Date: 9/5/2018

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To recognize and celebrate Ohio Hispanic Coalition on its 28th Anniversary on September 14, 2018.

WHEREAS, the Ohio Hispanic Coalition (OHCO) will celebrate 28 years of serving the Hispanic/Latino Community of Central Ohio; and

WHEREAS, the OHCO's mission is to improve the well-being and quality of life of all Hispanics through advocacy, education, training and access to quality services; and

WHEREAS, the OHCO is a private, non-profit Hispanic/Latino organization that was established in 1990 and at that time was certified as a volunteer, community-based organization in Ohio; and

WHEREAS, from 1990 until 1996, OHCO voluntarily served the needs of the Hispanic/Latino population; and

WHEREAS, in November 1996, the Internal Revenue Service awarded the OHCO a non-profit status under the Federal 501(c) 3 guideline; and

WHEREAS, OHCO stands today as the only Latino founded, operated and 28 year old community-based organization, with full time bi-lingual employees and over 70 volunteers which offer a wide range of services; and

WHEREAS, the OHCO's main services are divided by four large departments: health, youth and education, safety, and interpretation and translation services; and

WHEREAS, The Coalition is committed to providing services that help transition the underserved, disadvantaged Hispanic/Latino population to safe, healthy, independent living. In an effort to accomplish these objectives OHCO believes that it must be a vital resource to the community by providing: direct services, referrals to appropriate social service agencies, necessary work skills training, linguistically and culturally appropriate health care and safety information to families and facilitating navigation of governmental and institution processes; now, therefore

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

That we hereby recognize and celebrate Ohio Hispanic Coalition on its 28th Anniversary on September 14, 2018

Legislation Number: 0257X-2018

Drafting Date: 9/6/2018

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Honor, Recognize, and Celebrate the life of Ms. Kimberly Wendy Hylton.

WHEREAS, Kimberly Wendy Hylton was born June 5, 1968, in Cleveland, Ohio, to Maude Hill and Clyde

Owens. Kimberly accepted Christ at an early age and continued to honor her faith until her passing on August 28, 2018; and

WHEREAS, Kimberly was a devoted wife, mother, grand-mother, daughter, and sister and a friend to all she encountered. Kimberly was everyone’s sister and thrived when it was time to extend help to those that were in need. Even though Kimberly had a heart of gold, she definitely held people accountable when the time came; and

WHEREAS, during her tenure as Director of Operations for Temp Services of Ohio, Kimberly worked with restored citizens by assisting them with transitioning back into the local community. Kimberly ran a tight ship and was legendary in the Columbus community. She transported Temporary Employees to and from assigned tasks and kept them on track. They had much respect for Ms. Kim; and

WHEREAS, Kimberly had a comedic personality and consistently kept her family laughing. It was no surprise when she took her comedy talents and became a professional comedian. Kimberly had many shows around Columbus, and of course her family was always there to give their support. As Kimberly would say, “they were her riders” through thick and thin. The relationship with her siblings (especially her twin, Katrina) was unmatched; and

WHEREAS, In 2014, Kimberly began a new journey battling colon cancer. Kimberly never lost her faith or her sense of humor. She remained a rock for everyone around her while she fought like a champion against cancer. If she saw one of her family members beginning to get weak, she’d say “knock it off” and make a joke. Kimberly loved her children and her grandchildren. Most weekends, when she wasn’t doing shows or hanging out, Kim found comfort in spending time with her grandchildren; now, therefore

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

To Honor, Recognize, and Celebrate the life of Ms. Kimberly Wendy Hylton, on September 6, 2018.

Legislation Number: 0259X-2018

Drafting Date: 9/7/2018

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To Recognize and Celebrate the 50th Anniversary of North Community Counseling Centers and Their Contributions to the City of Columbus.

WHEREAS, Since 1968, North Community Counseling Centers have provided behavioral and mental health services to the greater Columbus community; and

WHEREAS, With home and school based programs, and four locations, North Community Counseling Centers are able to serve individuals, children, and couples throughout Franklin County who are struggling with challenges related to mental illness and addiction; and

WHEREAS, North Community Counseling Centers strive to provide services, educate the community, and enrich the lives of all of the people it serves while striving to be the leading provider of behavioral healthcare services in Central Ohio; and

WHEREAS, North Community Counseling Centers assist people in achieving their maximum potential by providing accessible, cost-effective, high-quality, and compassionate services in a healthy, comfortable, and safe environment; now, therefore

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

That this Council does hereby recognize and celebrate the 50th Anniversary of North Community Counseling Centers thank them for their contributions to the City of Columbus and the populations that they serve.

Legislation Number: 0260X-2018

Drafting Date: 9/7/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Celebrate the 55th Anniversary of Columbus Children’s Theatre and its Contributions to the City of Columbus.

WHEREAS, Since 1963, the Columbus Children's Theatre is a five star and professional theatre that promotes the performing arts and entertainment to the City of Columbus and Central Ohio region; and

WHEREAS, The Columbus Children’s Theatre has touched the lives of millions with memorable productions including musicals, plays, and theatre lessons through the Advanced Performance Academy; and

WHEREAS, The Columbus Children’s Theatre promotes access to theatre arts for local families that may lack opportunities for involvement and participation in theatre due to socio-economic, cultural, or other barriers; and

WHEREAS, The Columbus Children’s Theatre educates and includes youth from all disciplines in theatre and the performing arts while encouraging children to build skills and strong character such as confidence, discipline, integrity, responsibility, team work, respect, positive thinking, in a safe environment to thrive in; now, therefore

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

That this Council does hereby recognize and celebrate the 55th Anniversary of the Columbus Children’s Theatre and thank them for their contributions to the City of Columbus and the population they serve.

Legislation Number: 0261X-2018

Drafting Date: 9/10/2018

Current Status: Passed

Version: 1

Matter Type: Resolution

This action is required as part of the County tax budget process. This resolution accepts the amounts and rates determined by the Franklin County Budget.

Fiscal Impact: N/A

To accept the amounts and rates by the Franklin County Budget Commission for the City's Tax Budget for 2019 and to declare an emergency.

WHEREAS, this Council, in accordance with the provisions of law, has previously adopted a tax budget for the fiscal year commencing January 1, 2019; and

WHEREAS, the Budget Commission of Franklin County, Ohio, has certified its action to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by the Council, and what part thereof is without and what part is within the ten mill limitation; and

WHEREAS, an emergency exists in the usual daily operation of the City Government in that it is immediately necessary to accept the amounts and rates fixed by the County Budget Commission for the City's tax budget for the year 2019 for the immediate preservation of the public peace, health, property and safety; now therefore,

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

Section 1. That the amounts and rates as determined by the Franklin County Budget Commission in its certification, be and the same are hereby accepted.

Section 2. Be it further resolved that there be and is hereby levied on the tax duplicate of said City the rates of each tax necessary to be levied within and without the ten mill limitation, as set forth in SCHEDULE A, as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY THE BUDGET COMMISSION, AND COUNTY AUDITOR'S
ESTIMATED TAX RATES

	Amount to be Derived from Levies Outside 10 Mill <u>Limitation</u>	Amount Approved by Budget Commission Inside 10 mill <u>Limit</u>	County Auditor's Estimate of Full Tax Rate to be Levied	
			Inside 10 Mill <u>Limit</u>	Outside 10 Mill <u>Limit</u>
General Fund		\$ 41,417,978.54	2.54	
Police Pension		4,960,518.08	.30	
Fire Pension		<u>4,960,518.08</u>	.30	
Total		\$ 51,399,014.70	3.14	

Section 3. Be it further resolved that the Clerk of this Council, be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Section 4. 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: 0262X-2018

Drafting Date: 9/10/2018

Current Status: Passed

Version: 1

Matter Ceremonial Resolution
Type:

To recognize and celebrate GreenSpot for 10 years of advocacy for sustainability in the city of Columbus and Central Ohio

WHEREAS, GreenSpot was established in 2008 by Mayor Michael B. Coleman to engage and educate residents in Columbus about reducing waste, conserving water and recycling, as well as to provide a framework to think about sustainability on an individual basis; and

WHEREAS, GreenSpot is a membership-based program, which has grown from the first member in 2008 to more than 17,000 members today; and

WHEREAS, in the past 10 years, GreenSpot has inspired, educated, and recognized households, businesses, and community groups that adopt green practices; and

WHEREAS, GreenSpot reminds us that our individual actions are more important than ever. Climate change is here and we all need to do our part in reducing our greenhouse gas emissions. When we all work towards sustainability, we have a better opportunity to become a sustainable city; and

WHEREAS, the city of Columbus is excited to celebrate the accomplishments throughout our city, thanks to the leadership of GreenSpot and the participation of every individual, home, community, business, and school. We look forward to another 10 years and more of GreenSpot's leadership to become a sustainable city; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and celebrate GreenSpot's 10th Anniversary on Thursday, Wednesday, August 15th, 2018 in the city of Columbus.

Legislation Number: 0263X-2018

Drafting Date: 9/12/2018

Current Status: Passed

Version: 1

Matter Ceremonial Resolution
Type:

To honor and recognize The Robert Weiler Company on the occasion of their 80th anniversary

WHEREAS, The Robert Weiler Company is a local and long-standing company that provides professional commercial brokerage services throughout Central Ohio focusing on sales, acquisitions, and leasing; and

WHEREAS, founded in 1938 by A. Robert Weiler, the company was originally focused on selling and leasing property in downtown Columbus, and is now a full-service real estate firm specializing in brokerage, appraisal, property management, development and consultation; and

WHEREAS, The Robert Weiler Company is involved in the development of residential communities, shopping centers, industrial parks, office parks, and mixed-use developments; and

WHEREAS, The Robert Weiler Company has been essential in shaping Central Ohio beginning with the development of retail centers and single-family subdivisions in the 1930s to current developments such as Polaris Centers of Commerce; and

WHEREAS, this year, The Robert Weiler Company celebrates their 80th year of commitment to the details

that get a job done right and support for organizations and business owners with big dreams for a vibrant community; now, therefore

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

That this council hereby recognizes and celebrates the 80th anniversary of the Robert Weiler Company and expresses its appreciation for their contribution to the community.

Legislation Number: 0264X-2018

Drafting Date: 9/12/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Celebrate the 45th Anniversary of Meals on Wheels and Their Contributions to the City of Columbus.

WHEREAS, LifeCare Alliance is celebrating more than 45 years of service for their Meals on Wheels Program, and is proud to be the second city in the nation to provide meals to congregate dining centers and to homebound elderly, medically challenged, and disabled residents in our community - this program provides nourishing food and a daily visit 365 days a year; and

WHEREAS, in 2017, the Meals on Wheels program prepared and delivered more than 1.8 million meals and served more than 20,000 clients allowing them to stay in their homes with dignity; and

WHEREAS, that same year, Meals on Wheels had more than 7,600 individuals and organizations who donated in excess of 187,000 hours of their time as volunteers; and

WHEREAS, beyond delivering meals 365 days a year, Meals on Wheels also offers private consultations with dieticians and a number of different meal and delivery options to best fit each individual's schedule and situation; now, therefore

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

That this Council does hereby recognize and celebrate the 45th anniversary of Meals on Wheels and thanks them for their contributions to the City of Columbus and the populations that they serve.

Legislation Number: 0265X-2018

Drafting Date: 9/12/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Celebrate LifeCare Alliance on Their 120th Anniversary of Service to Central Ohio and Their Contributions to the City of Columbus.

WHEREAS, LifeCare Alliance was established in 1898 as the Instructive District Nursing Association (IDNA) which became the first Visiting Nurse Association and healthcare program in Central Ohio; and

WHEREAS, LifeCare Alliance was developed as a part of a vision from Mrs. Catherine Nelson Black, wife of

Mr. Samuel Black, who was a judge and mayor of the City of Columbus - Mrs. Black indicated that she wanted to establish an organization that would “take care of the people who nobody else paid any attention to; ” and

WHEREAS, LifeCare Alliance also became the first organization to bring medical care and health education to the homes of the sick, poor and immigrant populations - those with high infant mortality rates; and

WHEREAS, LifeCare Alliance leads our community in identifying and delivering health and nutrition services to meet the community's changing needs; now, therefore

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

That this Council does hereby recognize and celebrate the 120th Anniversary of LifeCare Alliance and thank them for their contributions to the City of Columbus and the populations that they serve.

Legislation Number: 0267X-2018

Drafting Date: 9/13/2018

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To Honor, Recognize, and Celebrate Welcoming Week 2018.

WHEREAS, Welcoming Week, which takes place September 14th through 23rd, celebrates the growing movement of communities that fully embrace new Americans and their contributions to the social fabric of our country; and

WHEREAS, Welcoming Week is an annual celebration bringing together thousands of people and a series of local events that celebrate the contributions of immigrants and refugees and the role communities play in fostering a greater welcome; and

WHEREAS, efforts that promote understanding and collaboration between all member of our community are crucial in encouraging and preserving the welcoming and inclusive environment of Columbus; and

WHEREAS, The City of Columbus has been recognized as a hospitable and collaborative place where individuals, families, and institutions thrive and the contributions of all are celebrated and valued; and

WHEREAS, fostering a welcoming environment for all individuals, regardless of race, ethnicity, or place of origin, enhances the cultural fabric, economic growth, global competitiveness, and overall prosperity for current and future generations in the City of Columbus; now, therefore

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

To Honor, Recognize, and Celebrate Welcoming Week from September 14th through 23rd, 2018.

Legislation Number: 0268X-2018

Drafting Date: 9/14/2018

Current Status: Passed

Version: 1

Matter Ceremonial Resolution
Type:

To honor and congratulate the ladies of the Gamma Zeta Zeta Chapter of the Zeta Phi Beta Sorority Incorporated on the occasion of its 75th Anniversary and to thank the organization for its commitment and service to the residents of Columbus and Central Ohio.

WHEREAS, Zeta Phi Beta Sorority Incorporated was founded on January 16, 1920 by 5 young women on the campus of Howard University located in Washington, DC and since its founding not only has the organization raised the consciousness of its people, but it has encouraged the highest standards of scholastic achievement, and fostered a greater sense of unity - ultimately improving the human condition for all people and the black community specifically; and

WHEREAS, Zeta Phi Beta promotes Scholarship, Service, Sisterhood, and Finer Womanhood within its membership and actively promotes those values within the communities that it serves; moreover the organization has devoted countless hours of voluntary service to educating the public, assisting youth, providing scholarships, supporting organized charities, and promoting legislation for social and civic change; and

WHEREAS, Zeta Phi Beta Incorporated has chartered hundreds of chapters and initiated thousands of women around the world, continuing to thrive and flourish while adapting to the ever-changing needs of society; and

WHEREAS, the Gamma Zeta Zeta Chapter of Columbus, Ohio was organized and chartered on September 4, 1943 as a graduate chapter with a diverse membership of professional women committed to serving the Columbus Metropolitan Community; and

WHEREAS, each of the chapter members believe in the spirit of sisterly love - moreover they radiate the essence of Finer Womanhood through their obligations to mentor, encourage, and support young women in our community, ultimately preparing them for a future of service and leadership; and

WHEREAS, this year the Gamma Zeta Zeta Chapter will celebrate and observe its 75th Anniversary with a Diamond Jubilee Gala to be held at the Hilton Columbus at Eaton on Saturday September 8, 2018 at 6:30 p.m., now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby congratulate the ladies of the Gamma Zeta Zeta Chapter of the Zeta Phi Beta Sorority Incorporated on the occasion of its 75th Anniversary and thank the organization for its commitment and service to the residents of Columbus and Central Ohio.

Legislation Number: 0269X-2018

Drafting Date: 9/14/2018

Current Status: Passed

Version: 1

Matter Ceremonial Resolution
Type:

To honor, recognize and celebrate the life of civil rights champion and advocate Mrs. Sybil T.

Edwards-McNabb and extend our sincerest condolences to her family and friends on the occasion of her passing, Sunday, August 12, 2018.

WHEREAS, the members of Columbus City Council extend this resolution of expression in honor of the life and service of civil rights champion Mrs. Sybil T. Edwards-McNabb who peacefully passed away on Sunday, August 12, 2018; and

WHEREAS, Sybil was born to Mr. James and Rev. Margaret Edwards Sanders in Columbus, Ohio on Thursday, August 10, 1942; she grew up in Poindexter Village, graduated from East High School; started college at Central State University; and received her Bachelor of Arts in Social and Behavioral Science from OSU - she also pursued graduate work at Central Michigan University, and married Elder Ronald B. McNabb and from this union produced a daughter: Mrs. Truphelia M. Parker; and

WHEREAS, Sybil had an broad and meaningful career working with the U.S. Department of Defense for more than 25 years - she also had an exceptional record of community service with the State Conference of the NAACP where she served as President for 16 years - she also served as a Past Youth Council Advisor, a member of the State Executive Committee, served as the State's 3rd Vice President, established the first ACT-SO (Afro-Academic Cultural, Technological and Scientific Olympics) Competition in Ohio, opened the State Community Technology Center in Trotwood, Ohio which helped bridge the digital divide, and she led the nation in establishing NAACP chapters in penal institutions; and

WHEREAS, Sybil understood the importance of making a difference - she served on the Executive Board of the Ohio Sickle Cell and Health Association; President of the Long Street Business Association; and she was one of seven original members of the Northside Church of God, founded by her mother, Rev. Margaret Edwards and later pastored by her sister Rev. E. L' Tanya Lemon; and

WHEREAS, Sybil will be missed - left to cherish her memory she leaves her loving and devoted husband, Elder Ronald B. McNabb; daughter, Truphelia M. (Reginald) Parker; adoring grandsons, Jordan K. Cole, Reginald II, and Renard Sherman Parker. Siblings Rev. Rhodell (George) Valentine, Luwana (David) Hall, Elder James (Earlene) Edwards, Rev. Nancy Jones and Nadine Williams and a host of extended family members, nieces, nephews, and friends; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby honor, recognize and celebrate the life of civil rights champion and advocate Mrs. Sybil T. Edwards-McNabb and extend our sincerest condolences to her family and friends on the occasion of her passing, Sunday, August 12, 2018.

Legislation Number: 0270X-2018

Drafting Date: 9/14/2018

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To honor and recognize the 20th Anniversary of the Furniture Bank of Central Ohio and applaud its efforts at stabilizing living situations for Central Ohio families.

WHEREAS, The Furniture Bank of Central Ohio was established in 1998 as a Material Assistance Provider (MAP) to help furnish the homes of people emerging from homelessness and providing furniture free of charge to families and individuals in need; and

WHEREAS, Furniture is accepted via donations and none of the furniture acquired is purchased - Approximately 65-70% of the furniture comes from individuals and residential donors, while the balance comes from institutional sources, such as hotels and motels, colleges and universities, furniture retailers, furnished apartment complexes and restaurants; and

WHEREAS, The Furniture Bank of Central Ohio began its first year of operation in the basement of a church located on the Westside of Columbus; providing furniture to over 400 local families - and in 2006, after a successful \$1 million capital campaign, moved into its Franklinton facility; and

WHEREAS, The Furniture Bank of Central Ohio is also committed to its mission of reducing the impact of poverty by providing furniture to central Ohio families and individuals struggling with severe life challenges; and

WHEREAS, The Furniture Bank of Central Ohio is a member of the Furniture Bank Association of North America, and has risen to become one of the largest furniture banks in the country, earning numerous awards for their program, including an award from the Columbus Foundation in 2013; and

WHEREAS, The Furniture Bank of Central Ohio in its 20 years of operation has served more than 60,000 families - totaling more than 184,000 individuals in Central Ohio; moreover the organization has grown to include ongoing collaboration and help from over 7,000 furniture donors, 2,500 volunteers, and more than 75 social service partners; and

WHEREAS, The Furniture Bank of Central Ohio will be hosting the Big Hearts Celebration on Friday September 7, 2018 at the Bluestone located at 583 E. Broad Street, Columbus Ohio - this will commemorate the 20th Anniversary of the organization turning empty houses into homes for the more than 60,000 families that have been impacted by their services now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby honor and recognize the 20th Anniversary of the Furniture Bank of Central Ohio and applaud its efforts at stabilizing living situations for Central Ohio families.

Legislation Number: 0271X-2018

Drafting Date: 9/14/2018

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To recognize September as Sickle Cell Month in the City of Columbus and to support the Ohio Sickle Cell and Health Association in their efforts to educate, advocate and support individuals and families affected by Sickle Cell Disease.

WHEREAS, Sickle Cell Disease is an inherited blood disorder that affects nearly 100,000 people in the United States; sickle cell disease causes red blood cells to form into a crescent shape, like a sickle; sickle cells live only 10-20 days instead of the normal 120 days of regular blood cells; the damaged sickle cells may cause serious health problems, including restricted blood flow, tissue and organ damage, prolonged episodes of intense physical pain, stroke, blindness, vision problems, and an increased susceptibility to infection; and

WHEREAS, Sickle Cell Disease is particularly common among those whose ancestors came from sub-Saharan Africa; Spanish-speaking regions in the Western Hemisphere (South America, the Caribbean, and Central America); Saudi Arabia; India; and Mediterranean countries such as Turkey, Greece, and Italy; and

WHEREAS, one out of every three hundred and sixty-five African-American children is born with sickle cell disease; and

WHEREAS, the Ohio Sickle Cell and Health Association (OSCHA) was incorporated in 1977 and was originally established for the purpose of providing a payment mechanism for medically indigent adults with sickle cell disease; and

WHEREAS, the mission of the Ohio Sickle Cell and Health Association is to provide education, advocacy and statewide support to individuals and families affected by Sickle Cell Disease; this is achieved by focusing on education, testing, counseling, providing referrals, support, and various advocacy initiatives; and

WHEREAS, Sickle Cell Disease has been recognized as a global public health priority with international resolutions being passed by the African Union and UNESCO in 2005; the World Health Organization in 2006; and the United Nations in 2008, now therefore;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize September as Sickle Cell Month in the City of Columbus and be it further resolved that this Council supports the Ohio Sickle Cell and Health Association in their efforts to educate, advocate and support individuals and families affected by Sickle Cell Disease.

Legislation Number: 1217-2018

Drafting Date: 4/23/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to modify a purchase contract with IPS Group, Inc., by extending the existing contract and increasing the amount authorized for expenditure thereunder for single and multiple space parking meter mechanisms, upgrade of meter mechanisms to include sensors, annual meter management, service and components provided by IPS Group, Inc. for this contract with the Department of Public Service. This contract modification will be done through the sole source procurement provision of Columbus City Code Chapter 329.

Ordinance 1041-2010 authorized the execution of the original contract, providing the City with the ability to replace its entire inventory of over 4,000 parking meters, which have exceeded their designed service life, and

allowing for expansion of the meter program. The contract terms included fixed costs for the parking meters and related services over the five-year contract period and were subject to the availability of funding and the approval of City Council.

This contract modification will extend the existing contract for six months from September 2020 to March 2021, allowing more time for IPS Group to add and/or replace meters on a regularly scheduled replacement plan and aligning the contract renewal with other service contracts and projects within the Department of Public Service. The management, support, parts, supplies and repair of the City's entire parking meter inventory is proprietary to IPS Group, Inc., meeting the sole source procurement provision of City Code Chapter 329. Future contracts and modifications shall be subject to approved appropriations and City Council approval.

In addition, this contract modification will provide funding for the annual meter management system (\$788,000.00) with maintenance and components as established under the contract.

Original contract: \$749,965.00 (Ordinance 1041-2010, EL010977)
Modification 1: \$521,000.00 (Ordinance 0360-2011, EL011657)
Modification 2: \$385,000.00 (Ordinance 0710-2012, EL012678)
Modification 3: \$500,000.00 (Ordinance 0775-2012, EL012734)
Modification 4: \$73,500.00 (Ordinance 2022-2012, EL013622)
Modification 5: \$529,000.00 (Ordinance 0934-2013, EL014228)
Modification 6: \$935,000.00 (Ordinance 1738-2013, EL014727)
Modification 7: \$1,178,200.00 (Ordinance 0829-2014, EA012012 and EL016066)
Modification 8: \$40,000.00 (Ordinance 1270-2014, EL016067)
Modification 9: \$50,000.00 (Ordinance 2406-2014, EL016366)
Modification 10: \$720,000.00 (Ordinance 0582-2015, EL017395)
Modification 11: \$785,000.00 (Ordinance 2587-2016, PO046459)
Modification 12: \$695,700.00 (Ordinance 2141-2017, PO082631)
This Modification: \$788,000.00

The total amount of the contract, including this modification, is \$7,950,365.00

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

2. PLANNED CONTRACT MODIFICATION

This is a planned modification of the contract with IPS Group, Inc., to fund single and multiple space parking meter mechanisms, components, and services for the Parking Meter Program.

3. CONTRACT COMPLIANCE

IPS Group's contract compliance number is CC002710 and expires 5/21/2020.

4. FISCAL IMPACT

Funding in the amount of \$788,000.00 is available within the Department of Public Service as follows: \$310,000.00 in the General Fund for the annual meter management system charges and \$478,000.00 in the Streets & Highways Bond Fund for upgrades to and replacements of meters. An amendment to the 2018 Capital Improvement Budget is necessary to establish budget authority in the proper project, along with a transfer of funds to provide cash in the proper project.

5. EMERGENCY DESIGNATION

Emergency legislation is requested to continue to receive parts and replacement parking meters without interruption.

To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize a sole source procurement with IPS Group to provide single and multiple space parking meter mechanisms, annual meter management, upgrades, components, and services for the City's Parking Meter Program; to authorize the Director of Public Service to modify an existing contract with IPS Group for these items; to authorize the expenditure of \$310,000.00 from the General Fund and \$478,000.00 from the Streets & Highways Bond Fund within the Department of Public Service; and to declare an emergency. (\$788,000.00)

WHEREAS, Ordinance 1041-2010 authorized the Director of Public Service to enter into contract, EL010977, with IPS Group, Inc. and authorized the expenditure of \$749,965.00 for the purchase of single space parking meters, ancillary equipment, and management and training services; and

WHEREAS, Ordinance 0360-2011 authorized the Director of Public Service to execute a planned contract modification in the amount of \$521,000.00 for approximately 1,000 meter mechanisms, associated extended warranty costs, and related components and services; and

WHEREAS, Ordinance 0710-2012 authorized the Director of Public Service to execute a planned contract modification in the amount of \$385,000.00 for management services necessary for the operation of the Parking Meter Program in 2012; and

WHEREAS, Ordinance 0775-2012 authorized the Director of Public Service to execute a planned contract modification in the amount of \$500,000.00 for approximately 1,000 meter mechanisms, associated extended warranty costs, and related components and services; and

WHEREAS, Ordinance 2022-2012 authorized the Director of Public Service to execute a planned contract modification in the amount of \$73,500.00 for additional meter mechanisms and related components and services; and

WHEREAS, Ordinance 0934-2013 authorized the Director of Public Service to execute a planned contract modification in the amount of \$529,000.00 for management services necessary for the operation of the Parking Meter Program in 2013 ; and

WHEREAS, Ordinance 1738-2013 authorized the Director of Public Service to execute a planned contract modification in the amount of \$935,000.00 for meter mechanisms and components; and

WHEREAS, Ordinance 0829-2014 authorized the Director of Public Service to execute a planned contract modification in the amount of \$1,178,200.00 for meter mechanisms, components and services; and

WHEREAS, Ordinance 1270-2014 authorized the Director of Public Service to execute a planned contract modification in the amount of \$40,000.00 for meter mechanisms, components and services; and

WHEREAS, Ordinance 2406-2014 authorized the Director of Public Service to execute a planned contract modification in the amount of \$50,000.00 for meter mechanisms, components and services; and

WHEREAS, Ordinance 0582-2015 authorized the Director of Public Service to execute a planned contract modification in the amount of \$720,000.00 for meter mechanisms, components and services and extended the existing contract through September 30, 2020; and

WHEREAS, Ordinance 2587-2016 authorized the Director of Public Service to execute a planned contract modification in the amount \$785,000.00 for meter mechanisms, components and services; and

WHEREAS, Ordinance 2141-2017 authorized the Director of Public Service to execute a planned contract modification in the amount of \$695,700.00 for meter mechanisms, components and services; and

WHEREAS, the materials and services needed to maintain the parking meters are proprietary and only available from IPS Group, Inc., meeting the sole source procurement provisions of Columbus City Code Chapter 329; and

WHEREAS, it is necessary to extend the existing contract an additional six (6) months through March 31, 2021; and

WHEREAS, this ordinance authorizes the Director of Public Service to modify the aforesaid contract with IPS Group, Inc., for that purpose; and

WHEREAS, it is necessary to authorize an amendment to the 2018 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 it is immediately necessary to authorize the Director to enter into a contract modification before the expiration of the existing contract to continue to receive parts and replacement parking meters without interruption, 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 2018 Capital Improvement Budget authorized by Ordinance 1010-2018 be and is hereby amended to provide sufficient budget authority for the appropriate projects authorized within this ordinance as follows:

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

7704 / P530103-100000 / 59-03 Arterial Street Rehabilitation (Voted Carryover) / \$404,925.00 / (\$404,925.00) / \$0.00

7704 / P530103-100042 / Arterial Street Rehabilitation - Alum Creek Drive - Frebis to Refugee (Voted Carryover) / \$494,662.00 / (\$73,075.00) / \$421,587.00

7704 / P540001-100003 / Parking Meters - Mechanisms Components and Services (Voted Carryover) / \$0.00 / \$478,000.00 / \$478,000.00

SECTION 2. That the transfer of \$478,000.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Division of Design and Construction), Project P530103-100000 (Arterial Street Rehabilitation), Object Class 06 (Capital Outlay), to Dept-Div 5912 (Division of Design and Construction), Project P540001-100003 (Parking Meters -

Mechanisms Components and Services), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be and is hereby authorized to execute a contract modification in an amount up to \$788,000.00 with IPS Group, Inc., 7737 Kenamar Court, San Diego, California, 92121, for the purposes of extending the existing contract between the parties and paying for single space parking meter annual management systems, mechanisms, components, and services.

SECTION 4. That the expenditure of \$310,000.00, or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept-Div 5913 (Traffic Management), in Object Level 03 (Purchased Services), per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$478,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets & Highways Bond Fund), Dept-Div 5912 (Division of Design and Construction), Project P540001-100003 (Parking Meters - Mechanisms Components and Services), in Object Level 06 (Capital Outlay), per the accounting codes in the attachment to this ordinance.

SECTION 6. This modification is pursuant to the sole source procurement provision of Chapter 329 of the Columbus City Code since the materials and services needed to maintain the parking meters are proprietary and only available from IPS Group, Inc.

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 the reasons stated in this ordinance's preamble, which are made a part of this ordinance, this ordinance is declared to be an emergency measure and is effective and in force from and after its passage and approval by the Mayor or ten (10) days after its passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 1989-2018

Drafting Date: 7/3/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND:

This legislation authorizes payment for utility relocation work by American Electric Power, AT&T, Spectrum (aka Time Warner), Windstream, and other utilities as needed in an amount up to \$2,182,999.00.

The Department of Public Service is engaged in the Roadway Improvements - Livingston Avenue Phase C - Fifth Street to Kennedy Drive project. Project improvements include roadway reconstruction, bike lanes, sidewalks, street trees, drainage, waterline improvements, replacement of traffic signals, and relocating overhead utilities underground.

In the course of effecting roadway improvements, it is sometimes necessary to force the relocation of utilities

from privately held easements or place overhead utilities underground to promote public health, safety and the welfare including the economic development of the City. It is necessary to move utilities to complete this project.

The funding request for utilities relocation reimbursement is based upon estimates from the utilities. The utilities will invoice the City for actual costs incurred in relocating the utilities. The amount needed may exceed the amount requested in this ordinance. Additional legislation will be submitted by the Department of Public Service if additional funds are needed to complete the relocations.

2. FISCAL IMPACT:

This is a budgeted expense. Funding for this expenditure is available within Fund 7704, the Streets and Highways Bond Fund. It is necessary to cancel ACDI000350 in the amount of \$200,000.00 to align cash with the appropriate project.

3. EMERGENCY DESIGNATION

Public Service is requesting emergency designation so as to provide funding for utility reimbursements at the earliest possible time to maintain the project construction schedule.

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to pay utility relocation costs to various utilities for the Roadway Improvements - Livingston Avenue Phase C - Fifth Street to Kennedy Drive project; to authorize the expenditure of up to \$2,182,999.00, for utility relocations for this project from the Streets & Highways Bond Fund; and to declare an emergency. (\$2,182,999.00)

WHEREAS, the Department of Public Service is engaged in the Roadway Improvements - Livingston Avenue Phase C - Fifth Street to Kennedy Drive project; and

WHEREAS, project improvements include roadway reconstruction, bike lanes, sidewalks, street trees, drainage, waterline improvements, replacement of traffic signals, and relocating overhead utilities underground; and

WHEREAS, utility relocations must be completed before construction can begin; and

WHEREAS, the Department of Public Service requires funding to be available for utility relocation expenses for the project; and

WHEREAS, this ordinance authorizes funding in the amount of \$2,182,999.00 for that purpose; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is necessary to authorize payment for utility relocation expenses at the earliest possible time to prevent construction delays, thereby preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE:**

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

SECTION 1. That the City Auditor is hereby authorized and directed to execute a cancellation of the following document:

<u>Document</u>	<u>Amount</u>
ACDI000350	\$200,000.00

SECTION 2. That the 2018 Capital Improvements Budget authorized by ordinance 1010-2018 be amended as follows to establish sufficient authority for this project:

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

7704 / P530161-100000 / Roadway Improvements (Voted Carryover) / \$131,481.00 / \$200,000.00 / \$331,481.00
(to match cash from the cancellation of ACDI000350)

7704 / P530161-100000 /Roadway Improvements (Voted Carryover) / \$331,481.00 / (\$200,000.00) / \$131,481.00

7704 / P530161-100166 / Roadway Improvements - Livingston Avenue Phase C - Fifth Street to Kennedy Drive (Voted Carryover) / \$11,700,000.00 / \$200,000.00 / \$11,900,000.00

SECTION 3. That the Director of Public Service be and hereby is authorized to reimburse utilities for utility relocation costs to American Electric Power, AT&T, Spectrum (aka Time Warner), Windstream, and other utilities as necessary, for the Roadway Improvements - Livingston Avenue Phase C - Fifth Street to Kennedy Drive project.

SECTION 4. That the expenditure of \$2,182,999.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), in Dept-Div 59-12 (Division of Design and Construction), Project P530161-100166 (Roadway Improvements - Livingston Avenue Phase C - Fifth Street to Kennedy Drive), 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 this ordinance's preamble, which are made a part of this ordinance, this ordinance is declared to be an emergency measure and is effective and in force from and after its passage and approval by the Mayor or ten (10) days after its passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 2010-2018

Drafting Date: 7/5/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Finance and Management Director to establish a purchase order with Licursi Garden Center, Inc. in the amount of \$13,699.00 for the purchase of a Diesel Powered Utility Cart

per the results of bid RFQ009359. The Utility Cart is needed for use at the Columbus Police Heliport. This bid was processed in accordance with the competitive bidding provisions of Columbus City Code. One bid was received and opened for RFQ009359 on June 14, 2018 as follows:

Licursi Garden Center, Inc. \$13,699.00

The bid submitted by Licursi Garden Center, Inc met all bid specifications and requirements, therefore the Fleet Management Division awards the contract to the lowest, responsive and responsible bidder, Licursi Garden Center, Inc.

Licursi Garden Center, Inc Vendor #053402

Fiscal Impact: This ordinance authorizes an appropriation and expenditure of \$13,699.00 from the Special Income Tax Fund with Licursi Garden Center, Inc. for the purchase of a Diesel Powered Utility Cart. Funding for this acquisition is budgeted within the Special Income Tax Fund for 2018 citywide vehicle acquisitions.

..Title

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Licursi Garden Center, Inc. for the purchase of a Diesel Powered Utility Cart; and to authorize the appropriation and expenditure of \$13,699.00 from the Special Income Tax fund. (\$13,699.00)

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Licursi Garden Center, Inc. for the purchase of a Diesel Powered Utility Cart; and to authorize the appropriation and expenditure of \$13,699.00 from the Special Income Tax fund. (\$13,699.00)

WHEREAS, the City has a need for a Diesel Powered Utility Cart for use at the Columbus Police Heliport, and

WHEREAS, the Purchasing Office advertised a formal bid (RFQ009359) on June 6, 2018, and

WHEREAS, the Finance and Management Department recommends a bid award to Licursi Garden Center, Inc. as the overall lowest, most responsive, and responsible bidder, and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Facilities Management Division, to authorize the Finance and Management Director to establish a purchase order with Licursi Garden Center, Inc. for the purchase of a Diesel Powered Utility Cart for use by the Division of Police; **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to establish a purchase order with Licursi Garden Center, Inc. for the purchase of a Diesel Powered Utility Cart, as follows:

Request for Quotation RFQ009359: Licursi Garden Center, Inc \$13,699.00

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, 2018, the sum of \$13,699.00 is appropriated in the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06, per the account codes in the attachment to this ordinance:

See Attached File: Ord 2010-2018 Legislation Template.xls

SECTION 3. That the expenditure of \$13,699.00, or so much thereof as may be necessary in regard to the actions authorized in Sections 1 and 2, be and is hereby authorized and approved from the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06 per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 2010-2018 Legislation Template.xls

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

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

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

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

Legislation Number: 2032-2018

Drafting Date: 7/9/2018

Version: 3

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Finance and Management Director to establish purchase orders with Kueper North America. in the amount of \$46,125.00 and The Dexter Company in the amount of ~~\$43,986.30~~ **\$31,287.30** for the purchase of After Market Snow Plow Parts per the results of bid RFQ009489. The Snow Plow Parts are needed for use by the Department of Public Service. This bid was processed in accordance with the competitive bidding provisions of Columbus City Code. Four bids were received and opened for RFQ009489 on July 5, 2018 as follows:

- Kueper North America \$46,125.00
- The Dexter Company \$93,574.95
- HYO Inc. \$151,221.50
- Excenture Business Solutions \$108,420.00

The bid submitted by Kueper North America met all bid specifications and requirements, therefore the Fleet Management Division awards the contract to the lowest, responsive and responsible bidder for items 10-13, to

Kueper North America .

Kueper North America Vendor #018468

The bid submitted by The Dexter Company met all bid specifications and requirements, therefore the Fleet Management Division awards the contract to the lowest, responsive and responsible bidder for items ~~1~~ 3-9 and 14-15, to The Dexter Company.

The Dexter Company Vendor #006581

Fiscal Impact: This ordinance authorizes an appropriation and expenditure of ~~\$90,111.30~~ **\$77,412.30** from the Fleet Management Operating Fund with Kueper North America and The Dexter Company for the purchase After Market Snow Plow Parts. For 2018, the Fleet Management Division budgeted \$4.5 million for parts to keep the City's vehicle fleet in operation. In 2017, the Fleet Management Division expended \$4.8 million for parts.

Emergency Justification: The vendor is requesting an emergency amendment due to concern of rising steel prices because of federal tariff regulations.

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase orders with Kueper North America (\$46,125.00) and The Dexter Company (~~\$43,986.30~~) (**\$31,287.30**) for the purchase of After Market Snow Plow Parts; and to authorize the expenditure of \$90,111.30 from the Fleet Management Operating Fund, **and to declare an emergency.** (~~\$90,111.30~~ **\$77,412.30**)

WHEREAS, the City has a need for After Market Snow Plow Parts for use by the Department of Public Service, and

WHEREAS, the Purchasing Office advertised a formal bid (RFQ009489) on July 5, 2018, and

WHEREAS, the Finance and Management Department recommends a bid award to Kueper North America as the overall lowest, most responsive, and responsible bidder, for items 10-13 and

WHEREAS, the Finance and Management Department recommends a bid award to The Dexter Company as the overall lowest, most responsive, and responsible bidder, for items ~~1~~ 3-9 and 14-15 and

WHEREAS, it is necessary to authorize the expenditure of ~~\$90,111.30~~ **\$77,412.30** from the Fleet Management Operating Fund; and

WHEREAS, it has become ~~necessary~~ **an emergency** in the usual daily operation of the Department of Finance and Management, Facilities Management Division, to authorize the Finance and Management Director to establish purchase orders for the purchase of After Market Snow Plow Parts; and **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to establish a purchase order with Kueper North America. for the purchase of After Market Snow Plow Parts, as follows:

Request for Quotation RFQ009489: Kueper North America \$46,125.00

SECTION 2. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to establish a purchase order with The Dexter Company. for the purchase of After Market Snow Plow Parts, as follows:

Request for Quotation RFQ009489: The Dexter Company ~~\$43,986.30~~ **\$31,287.30**

SECTION 3. That the expenditure of ~~\$90,111.30~~ **\$77,412.30** or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized in Fund 5200 Fleet Management Operating Fund in object class 02 per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2032-2018 Legislation Template.xls

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

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

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

SECTION 7. ~~That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **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: 2039-2018

Drafting Date: 7/9/2018

Version: 2

Current Status: Passed

Matter: Ordinance

Type:

Council Variance Application: CV18-023

APPLICANT: Juliet Bullock; 1182 Wyandotte Road; Columbus, OH 43212.

PROPOSED USE: Two-unit dwelling.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

HISTORIC RESOURCES COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of a single undeveloped parcel zoned in the R-3, Residential District. The existing zoning is the result of a city-initiated downzoning of the neighborhood in 1993 (Z93-023A). A Council variance is necessary because the current zoning district only permits single-unit dwellings, while the applicant proposes a two-unit dwelling. A variance to reduce the building setback line along Linwood Avenue is included in this request. The site is within the planning area of the *Near East Area Plan (2005)*, which does not recommend a land use for this location. The Plan does state that, in general, housing types and density should be consistent with the housing types and densities found in the surrounding area. City staff supports the proposed variance as the proposal is consistent with the housing types, density, and development pattern found along Bryden Road. Additionally, the site is within the Bryden Road Historic District and is subject to review by the Historic Resources Commission.

To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; and 3332.22(A)(1), Building lines on corner lots - Exceptions, of the Columbus City Codes; for the property located at **1297 BRYDEN ROAD (43205)**, to permit a two-unit dwelling with reduced minimum side yard in the R-3, Residential District (Council Variance # CV18-023).

WHEREAS, by application #CV18-023, the owner of the property at **1297 BRYDEN ROAD (43205)**, is requesting a Variance to permit a two-unit dwelling with reduced minimum side yard in the R-3, Residential District; and

WHEREAS, Section 3332.035, R-3, Residential District, lists single-unit dwellings as the only permitted residential use, while the applicant proposes a two-unit dwelling; and

WHEREAS, Section 3332.22(A)(1), Building lines on corner lots - Exceptions, requires new construction on a corner property with a width of not over 65 feet and not under 40 feet to have a building setback of at least 20 percent of the property width, in this case being equal to 10.2 feet along Linwood Avenue, while the applicant proposes a building setback of 8.38± feet along Linwood Avenue ; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, the Historic Resources Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested Council variance will permit a two-unit dwelling that is consistent with the housing types, density and development pattern found along Bryden Road; 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 **1297 BRYDEN ROAD (43205)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3332.035, R-3, Residential District; and 3332.22(A)(1), Building lines on corner lots - Exceptions, of the Columbus City Codes; for the property located at **1297 BRYDEN ROAD (43205)**, insofar as said sections prohibit a two-unit dwelling in the R-3, Residential District with a reduced building setback line from 10.2 feet to 8.38± feet along Linwood Avenue; said property being more particularly described as follows:

1297 BRYDEN ROAD (43205), being 0.12± acres located at the southeast corner of Bryden Road and Linwood Avenue, and being more particularly described as follows:

Situated in the County of Franklin and State of Ohio and in the City of Columbus and bounded and described below:

1297-99 Bryden Road 51x100 feet ½ SEC 23 SUB 27.12 acres effective front 51' and effective depth 100'.

Parcel Number: 010-054349
1297 Bryden Road, Columbus Ohio 43205

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as a two-unit dwelling in accordance with the submitted site plan, or those uses permitted in the R-3, Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "**PROPOSED SITE PLAN**," dated June 3, 2018, and signed by Juliet Bullock. 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 Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

Legislation Number: 2148-2018

Drafting Date: 7/13/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Chief Innovation Officer to execute a contract modification with ProLine Electric related to the Smart City Challenge - Vulcan Charging and Decarbonization project.

In 2016, the City of Columbus applied for and won the Smart City Challenge, resulting in the award of a \$40 million grant from the U.S. Department of Transportation (USDOT) and a \$10 million grant from the Paul G. Allen Family Foundation (Vulcan) to assist in implementation of the City’s proposal to demonstrate how advanced data and intelligent transportation systems (ITS) technologies and applications can be used to reduce congestion, keep travelers safe, protect the environment, respond to climate change, connect underserved communities, and support economic vitality.

Ordinance 1863-2016 authorized the Director of Public Service to enter into agreements with and to accept grant monies and other resources from Vulcan to advance the Smart Columbus Electrification Plan, which aims to lay a practical path to replacing carbon-based fuel consumption through critical system improvements that increase safety, reduce carbon emissions, and enhance mobility.

Ordinance Number 1901-2017 authorized the transfer of signature authority from the Director of Public Service to the Chief Innovation Officer or the Chief Innovation Officer's designee for all past, present and future documents and contracts entered into by the City of Columbus in connection with Smart Columbus, the Smart City Challenge, and Vulcan projects.

Ordinance 0835-2018 authorized the Chief Innovation Officer to initiate a procurement effort that resulted in the award and execution of a construction contract, effective April 25, 2018, with ProLine Electric in the amount of up to \$518,454.09 for the installation of up to ninety-six electric vehicle charging stations and related components at several City of Columbus facilities.

Ordinance 1423-2018 authorized the Chief Innovation Officer to execute a modification with electric vehicle charging stations and support the program and to comply with Fire Code regulations concerning the installation of electric vehicle charging stations at several City of Columbus facilities and related components in accordance with the terms, conditions, and timelines of the Paul G. Allen Family Foundation (Vulcan) Phase III Grant Agreement.

This Ordinance authorizes the appropriation and the expenditure of up to \$100,000.00 to fund electric vehicle charging stations in support of City fleet electric vehicle purchases contingent upon receipt of the second payment from Paul G. Allen Philanthropies or as approved by the auditor of the City of Columbus.

Original contract amount:	\$518,454.09 (Ord. 0835-2018, PO113175)
Total Modification 1:	\$ 81,545.91 (Ord. 1243-2018, POXXXXXX)
This Modification:	<u>\$100,000.00</u>
Contract amount including all modifications:	\$700,000.00

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for ProLine Electric is CC005491 and expires 2/22/19.

3. FISCAL IMPACT

Funding in the amount of \$100,000 for the Proline Modification 2 is contingent upon receipt of the second payment from Paul G. Allen Phianthropies or as approved by the auditor of the City of Columbus.

4. EMERGENCY DESIGNATION

Emergency action is requested in that it is immediately necessary to authorize the Chief Innovation Officer to execute a contract modification with ProLine to appropriate and expend the additional funds necessary for additional charging stations on city property needed to support the program and specifically the purchase of city fleet electric vehicles in accordance with the terms, conditions, and timelines of the Paul G. Allen Philanthropies (Vulcan) Phase III Grant Agreement.

To authorize the Chief Innovation Officer to modify a construction contract with ProLine Electric relative to the Smart City Challenge - Vulcan Charging and Decarbonization project; to authorize the appropriation and expenditure of up to \$100,000.00 from the Smart City Private Fund contingent upon receipt of the second payment from Paul G. Allen Philanthropies or as approved by the auditor of the City of Columbus; and to declare an emergency. (\$100,000.00)

WHEREAS, on December 7, 2015, the U.S. Department of Transportation (USDOT) announced the Smart City Challenge, a collaborative effort by the USDOT and Vulcan seeking to “create a fully integrated, first-of-its kind city that uses data, technology and creativity to shape how people and goods move in the future”; and

WHEREAS, on June 23, 2016, the Paul G. Allen Family Foundation (Vulcan) awarded the City of Columbus a \$10 million grant for the purpose of replacing carbon-based fuel consumption through critical system improvements that increase safety, reduce carbon emissions, and enhance mobility; and

WHEREAS, Ordinance 1863-2016 authorized the Director of Public Service to enter into agreements with and to accept grant monies and other resources from Vulcan, which are to be distributed to the City over the course of four years; and

WHEREAS, Ordinance Number 1901-2017 authorized the transfer of signature authority from the Director of Public Service to the Chief Innovation Officer, or the Chief Innovation Officer's designee, for all past, present and future Smart Columbus, Smart City Challenge, and Paul G Allen Family Foundation contracts, documents, and projects; and

WHEREAS, Ordinance 0835-2018 authorized the Chief Innovation Officer to initiate a procurement effort that resulted in the award and execution of a construction contract, effective April 25, 2018, with ProLine Electric; and

WHEREAS, it is necessary to modify the aforesaid construction contract with ProLine in order to install additional chargers in support of City fleet Electric Vehicle purchases in accordance with the terms, conditions, and times of the Paul G. Allen Philanthropies Phase III Grant Agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Smart City Program Management Office in that it is immediately necessary to authorize the Chief Innovation Officer to execute said contract modification with ProLine and to authorize the encumbrance and expenditure of requisite funding so as to prevent unnecessary delays in the development and deployment of Smart City Challenge initiatives, thereby preserving the public health, peace, property, safety and welfare; **now, therefore:**

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

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from

any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2018, the sum of \$100,000.00 is appropriated in Fund 7768 (Smart City Grant Fund), Dept-Div 5912 (Division of Design and Construction), Grant G591611 (Private Grant Smart City), in Object Class 06 (Capital Outlay) contingent upon receipt of the second payment from Paul G. Allen Philanthropies or as approved by the auditor of the City of Columbus per the account codes in the attachment to this ordinance.

SECTION 2. That the Chief Innovation Officer be and is hereby authorized to execute a contract modification with ProLine Electric related to the Smart City Challenge - Vulcan Charging and Decarbonization project in the amount up to \$100,000.00.

SECTION 3. That the expenditure of \$100,000 or so much thereof as may be needed, is hereby authorized in Fund 7768 (Smart City Fund), Dept-Div 5912 (Division of Design and Construction) in object class 06 (Capital Outlay) contingent upon receipt of the second payment from Paul G. Allen Philanthropies or as approved by the auditor of the City of Columbus per the accounting codes in the attachment to this ordinance.

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated contingent upon receipt of the second payment from Paul G. Allen Philanthropies or as approved by the auditor of the City of Columbus, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 6. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2164-2018

Drafting Date: 7/16/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Pest Control Services with Action Pest Control, Inc. The contract is for city wide use to prevent infestation, and eradicate insects and rodents. This contract provides pest control services at various locations throughout the City. The term of the proposed option contract would be approximately two (2) years, expiring July 31, 2020, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on June 7, 2018. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329 relating to competitive bidding (Request for Quotation No. RFQ008977). Two bids were received.

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

Action Pest Control, Inc., CC# 005475, expires June 7, 2020, Pest Control UTC, \$1.00.

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

FISCAL IMPACT: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978. City Agencies will be required to obtain approval to expend from their own appropriations for these services.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Pest Control Services with Action Pest Control, Inc.; and to authorize the expenditure of \$1.00 from the General Budget Reservation BRPO000978. (\$1.00).

WHEREAS, the Pest Control UTC will provide for the purchase of pest control services at various locations throughout the City; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on June 7, 2018, and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management to authorize the Director to enter into the a Universal Term Contract for the option to purchase pest control services; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following Universal Term Contract for the option to purchase pest control services, in accordance with Request for Quotation RFQ008977 for a term of approximately two years, expiring July 31, 2020, with the option to renew for one (1) additional year, as follows:

Action Pest Control, Inc., Pest Control UTC, \$1.00.

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 2168-2018

Drafting Date: 7/17/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation is needed in order for the City to pay the Ohio Water Development Authority (OWDA) loan fee for a Division of Sewerage and Drainage capital project receiving funding through the Ohio Environmental Protection Agency’s Water Pollution Control Loan Fund (WPCLF) which is administered by OWDA. The loan fee has been invoiced for the following project which was awarded WPCLF loan financing at the June 28, 2018 Ohio Water Development Authority Board meeting:

Rathbone Avenue Stormwater System Improvements Project (CIP# 610805-100000); Loan amount: \$780,577.76; Loan Fee: \$2,732.00.

This Stormwater Section project (identified in Section 1) has been approved for financing through the Ohio Water Pollution Control Loan Fund (WPCLF) and authorized via Ordinance 2778-2017 which passed December 4, 2017.

The Water Pollution Control Loan Fund (WPCLF) loan program is jointly administered by the Ohio EPA Division of Environmental and Financial Assistance and the Ohio Water Development Authority (OWDA). The WPCLF provides below-market interest rate loans for municipal wastewater treatment improvements. The interest rate for this loan is 2.15%.

FISCAL IMPACT: \$2,732.00 is needed for Loan Fee expenditures.

CONTRACT COMPLIANCE: Ohio Water Development Authority (31-6402047-207) is not contract compliant as it is a governmental agency (State of Ohio).

EMERGENCY DESIGNATION: The City is required to pay the OWDA loan fee upon the execution of the loan agreement. The loan agreement was approved by the OWDA on June 28, 2018. The executed loan agreement along with the loan fee invoice has been generated for payment by the City. Loan Fund Payment Requests for the construction of this project cannot be processed until the loan fee is paid.

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Rathbone Ave Stormwater System Improvements Project loan; to authorize the expenditure of \$2,732.00 from the Stormwater System Operating Fund; and to declare an emergency. (\$2,732.00)

WHEREAS, on June 28, 2018 a Division of Sewerage and Drainage project was approved for below market-rate interest financing through an Ohio Water Pollution Control Loan Fund loan through which financial assistance will help to reduce the total project costs to the City's Stormwater customers; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to pay the requisite Loan Fee to the Ohio Water Development Authority payable upon the delivery of the executed loan agreements which were received on July 17, 2018; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to pay the loan fee on the earliest practicable date in order to process fund payment requests for project costs, and for the immediate preservation of the public health, peace, property and safety; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Utilities is hereby authorized to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority 480 S. High Street Columbus, OH 43215, for the Division of Sewerage and Drainage project entitled Rathbone Ave Stormwater System Improvements Project; CIP No. 610805-100000, WPCLF No. CS390274-0299; OWDA No. 8144.

SECTION 2. That the expenditure of \$2,732.00 or as much thereof as may be needed, is hereby authorized from Fund 6211 Stormwater System Operating Fund in object class 07 Interest On City Debt per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 2169-2018

Drafting Date: 7/17/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation is needed in order for the City to pay the Ohio Water Development Authority (OWDA) loan fee for a Division of Sewerage and Drainage capital project receiving funding through the Ohio Environmental Protection Agency's Water Pollution Control Loan Fund (WPCLF) which is administered by OWDA. The loan fee has been invoiced for the following project which was awarded WPCLF

loan financing at the June 28, 2018 Ohio Water Development Authority Board meeting:

Blueprint Clintonville 1 Area - Lateral Lining - Weisheimer/Indian Springs Project (CIP# 650872-110172); Loan amount: \$3,344,253.00; Loan Fee: \$11,705.00.

This Sanitary Systems Engineering Section project (identified in Section 1) has been approved for financing through the Ohio Water Pollution Control Loan Fund (WPCLF) and authorized via Ordinance 2778-2017 which passed December 4, 2017.

The Water Pollution Control Loan Fund (WPCLF) loan program is jointly administered by the Ohio EPA Division of Environmental and Financial Assistance and the Ohio Water Development Authority (OWDA). The WPCLF provides below-market interest rate loans for municipal wastewater treatment improvements. The interest rate for this loan is 2.15%.

FISCAL IMPACT: \$11,705.00 is needed for Loan Fee expenditures.

CONTRACT COMPLIANCE: Ohio Water Development Authority (31-6402047-207) is not contract compliant as it is a governmental agency (State of Ohio).

EMERGENCY DESIGNATION: The City is required to pay the OWDA loan fee upon the execution of the loan agreement. The loan agreement was approved by the OWDA on June 28, 2018. The executed loan agreement along with the loan fee invoice has been generated for payment by the City. Loan Fund Payment Requests for the design work for this project cannot be processed until the loan fee is paid.

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint Clintonville 1 Area - Lateral Lining - Weisheimer/Indian Springs Project loan; to authorize the expenditure of \$11,705.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$11,705.00)

WHEREAS, on June 28, 2018 a Division of Sewerage and Drainage project was approved for below market-rate interest financing through an Ohio Water Pollution Control Loan Fund loan through which financial assistance will help to reduce the total project costs to the City's sewerage customers; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to pay the requisite Loan Fee to the Ohio Water Development Authority payable upon the delivery of the executed loan agreements which were received on July 17, 2018; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to pay the loan fee on the earliest practicable date in order to process fund payment requests for project costs, and for the immediate preservation of the public health, peace, property and safety; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Utilities is hereby authorized to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority 480 S. High Street Columbus, OH 43215, for the Division of Sewerage and Drainage project entitled Blueprint Clintonville 1 Area - Lateral Lining - Weisheimer/Indian Springs Project; CIP No. 650872-110172, WPCLF No. CS390274-0271; OWDA No. 8143.

SECTION 2. That the expenditure of \$11,705.00 or as much thereof as may be needed, is hereby authorized from in Fund 6100 Sewerage System Operating Fund in object class 07 Interest On City Debt per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 2247-2018

Drafting Date: 7/25/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Columbus Public Health has been awarded a grant from the Regents of The University of Michigan originating from the Department of Health and Human Services, Health Resources and Services Administration. This ordinance is needed to accept and appropriate \$25,000.00 in grant monies to fund the 2018-2019 University of Michigan Region V Public Health Training Center (PHTC) Grant Program for the period of July 1, 2018 through June 30, 2019.

Columbus Public Health will serve as a community-based training partner to strengthen the public health workforce and improve population health outcomes through tailored workforce development initiatives. CPH activities and initiatives include participation on PHTC advisory boards and committees, facilitation of faculty-student collaboration projects, student field placements, and dissemination of educational materials and recruitment.

This ordinance is submitted as an emergency so a delay in service does not occur since the grant starts July 1, 2018.

FISCAL IMPACT: The program is fully funded by the Regents of The University of Michigan and does not generate revenue or require a City match (\$25,000.00).

To authorize and direct the Board of Health to accept a grant from the Regents of The University of Michigan for the 2018-2019 University of Michigan Region V Public Health Training Center grant program in the amount of \$25,000.00; to authorize the appropriation of \$25,000.00 to the Health Department in the Health Department

Grants Fund; and to declare an emergency. (\$25,000.00)

WHEREAS, \$25,000.00 in grant funds have been made available to Columbus Public Health through the Regents of The University of Michigan for the 2018-2019 University of Michigan Region V Public Health Training Center grant program; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept these grant funds from the Ohio Department of Health to meet deliverables and to appropriate these funds to Columbus Public Health for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid delay in client services; now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$25,000.00 from the Regents of The University of Michigan for the 2018-2019 University of Michigan Region V Public Health Training Center Grant for the period July 1, 2018, through June 30, 2019.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources for the period ending June 30, 2019, the sum of \$25,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001 per the accounting codes attached in this ordinance.

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

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

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

SECTION 6. That for 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: 2253-2018

Drafting Date: 7/25/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Roger D. Fields & Associates in an amount up to

\$100,000.00 for Professional Engineering Services - Task Order Basis contract.

This contract provides the Office of Construction Management with continuing, contractual access to resources that are necessary to perform professional engineering services as well as provide technical expertise to implement projects for various city departments. Roger D. Fields & Associates will be responsible for the complete design and construction administration for each project, including but not limited to: structural, mechanical, electrical, plumbing, security, fire protection, civil engineering, full design, cost estimating, construction administration and inspection, shop drawing review, and other services as required for the completion of the project.

The Department of Finance and Management, Office of Construction Management, solicited Requests for Proposals for the Professional Engineering Services. The project was formally advertised on the Vendor Services web site from May 29, 2018 to June 11, 2018. The city received responses as listed. All proposals were deemed responsive and were fully evaluated by the evaluation committee.

Company	City	ASN/FBE/MBE
Roger D. Fields & Associates	Columbus	N/A
Karpinski Engineering	Columbus	N/A
Star Consultants	Columbus	ASN

Roger D. Fields & Associates received the highest score by the evaluation committee and was recommended for the bid award.

Roger D. Fields & Associates Contract Compliance No. 31-1055742, expiration date April 18, 2020.

Fiscal Impact: This legislation authorizes an expenditure of \$100,000.00 from the Safety Voted Bond Fund with Roger D. Fields & Associates for Professional Engineering Services. The Department of Public Safety budgeted \$100,000.00 in the capital fund for this contract.

To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Roger D. Fields & Associates for professional engineering services; and to authorize the expenditure of \$100,000.00 from the Safety Voted Bond Fund. (\$100,000.00)

WHEREAS, it is necessary to amend the 2018 Capital Improvement Budget and to authorize transfers between projects within the Safety Voted Bond Fund; and

WHEREAS, the Director of Finance and Management has identified the need to enter into a professional service contract to provide for engineering services under the Professional Engineering Services - Task Order Basis contract; and

WHEREAS, the Office of Construction Management, solicited Requests for Proposals, and the city received three (3) responses, with Roger D. Fields receiving the highest score by the evaluation committee; and

WHEREAS, funds in the amount of \$100,000.00 are available for this project in the Public Safety Voted Bond Fund; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and

Management, on behalf of the Office of Construction Management, to authorize the Director to enter into a contract for professional engineering services, **now, therefore:**

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

SECTION 1. That the 2018 Capital Improvement Budget, authorized by Ordinance 1010-2018, be amended as follows to establish sufficient authority for this project:

Project Name | Project Number | Current Authority | Revised Authority | Difference

Fund 7701

Police Facility Renovation | P330021-100000 | \$214,592 | \$114,592 | (\$100,000)

General Engineering Services | P310107-100000 | \$0 | \$100,000 | \$100,000

SECTION 2. That the transfer of \$100,000, or so much thereof as may be needed, is hereby authorized within Fund 7701, Safety Voted Bond Fund in Object Class 06 - Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 3. That the Director of Finance and Management be and is hereby authorized to enter into contract with Roger D. Fields & Associates for a Professional Engineering Services - Task Order Basis contract for engineering services in an amount of up to \$100,000.00.

SECTION 4. That the expenditure of \$100,000.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 3 is hereby authorized in the Safety Voted Bond Fund, Fund 7701 in Object Class 06 - Capital Outlay per the account codes in the attachment to this ordinance.

SECTION 5. That the monies in the foregoing sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

Legislation Number: 2254-2018

Drafting Date: 7/25/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with General Maintenance and Engineering Company for roof renovations at five (5) City facilities. This project will include full depth roof replacement, roof repairs, and various small-scale repair and maintenance items needed to provide complete and functional roof systems at these facilities.

These roof renovations will occur at the following locations:

- City Hall, 90 West Broad Street
- Columbus Public Health, 240 Parsons Avenue
- East Side Health Center, 1180 East Main Street
- South Side Head Start, 475 Elwood Avenue
- West Side Health Center, 2300 West Broad Street

Formal bids were solicited by the Office of Construction Management and the City received three bids on April 26, 2018 as follows (0 FBE, 0 MBE):

General Maintenance and Engineering Company	\$661,500.00
General Restoration Corporation	\$685,065.00
Harold J. Becker Company, Inc.	\$1,114,310.00

The Office of Construction Management recommends the bid award be made to the lowest, most responsive and responsible bidder, General Maintenance and Engineering Company.

Emergency action is requested in order to expedite the roof upgrades before winter.

General Maintenance and Engineering Company Contract Compliance No. 31-4188545, expiration date March 21, 2019.

Fiscal Impact: This legislation authorizes the expenditure of \$661,500.00 collectively from the Neighborhood Health Center Capital Reserve Fund and the Construction Management Capital Improvement Fund with General Maintenance and Engineering Company for roof renovations at five (5) City facilities. These funds were budgeted within the Neighborhood Health Center Capital Reserve Fund and the Construction Management Capital Improvement Fund.

To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Construction Management Capital Improvement Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with General Maintenance and Engineering Company for roof renovations; to authorize the appropriation and expenditure of \$165,000.00 from the Neighborhood Health Center Capital Reserve Fund; to authorize the expenditure of

\$496,500.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$661,500.00)

WHEREAS, it is necessary to amend the 2018 Capital Improvement Budget and to authorize transfers between projects within the Construction Management Capital Improvement Fund; and

WHEREAS, there is an unappropriated fund balance within the Neighborhood Health Center Capital Reserve Fund sufficient for said contract; and

WHEREAS, the Office of Construction Management desires to enter into a contract for roof renovations; and

WHEREAS, formal bids were solicited by the Office of Construction Management and the City received three bids on April 26, 2018; and

WHEREAS, General Maintenance and Engineering Company was deemed the lowest, responsive, and responsible bidder; and

WHEREAS, it is necessary to authorize the appropriation and expenditure of \$165,000.00 from the Neighborhood Health Center Capital Reserve Fund; and

WHEREAS, it is necessary to authorize the expenditure of \$496,500.00 from the Construction Management Capital Improvement Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Director of Finance and Management to enter into a contract with General Maintenance and Engineering Company for roof renovations at five (5) City facilities so that such renovations can commence before winter weather, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

BE IT ORDAINED BY THE COUNCIL OF CITY OF COLUMBUS:

SECTION 1. That the 2018 Capital Improvement Budget, authorized by Ordinance 1010-2018, be amended as follows to establish sufficient authority for this project:

Project Name | Project Number | Current Authority | Revised Authority | Difference

Fund 7733

City Hall Renovations - Various (Unvoted Carryover) | P570031 - 100001 | \$1,829,270 | \$1,332,770 | (\$496,500)

Renovation at City Facilities - Roof Upgrades (Unvoted Carryover) | P570082 - 100000 | \$0 | \$496,500 | \$496,500

SECTION 2. That the transfer of \$496,500, or so much thereof as may be needed, is hereby authorized within Fund 7733, Construction Management Capital Improvement Fund in Object Class 06 - Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 3. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2018,

the sum of \$165,000.00 is appropriated in the Neighborhood Health Center Capital Reserve Fund, Fund 7784 in Object Class - 06, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction with General Maintenance and Engineering Company for roof renovations at five (5) City facilities.

SECTION 5. That the expenditure of \$165,000.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 4, is hereby authorized in the Neighborhood Health Center Capital Reserve Fund, Fund 7784 in Object Class 06 - Capital Outlay per the account codes in the attachment to this ordinance.

SECTION 6. That the expenditure of \$496,500.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 4, is hereby authorized in the Construction Management Capital Improvement Fund, Fund 7733 in Object Class 06 - Capital Outlay per the account codes in the attachment to this ordinance.

SECTION 7. That the monies in the foregoing sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

SECTION 9. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 10. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 11. That for 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 approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2264-2018

Drafting Date: 7/27/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Section 32.3 of the Collective Bargaining Contract with American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632 and the City of Columbus, April 1, 2017 through March 31, 2020, requires that any modifications to the Contract be agreed to by the parties. Memorandum of Understanding #2018-05 has been executed by the parties to amend Appendix A (classification listing) by creating the Street Maintenance Worker classification within the Department of Public Service.

The passage of this ordinance indicates City Council's acceptance of Memorandum of Understanding #2018-05, a copy of which is attached hereto.

Emergency action is recommended in order to allow for expedient implementation.

To accept Memorandum of Understanding #2018-05 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which creates the classification of Street Maintenance Worker in the Department of Public Service; and to declare an emergency.

WHEREAS, representatives of the City and AFSCME, Ohio Council 8, Local 1632 entered into Memorandum of Understanding #2018-05, a copy of which is attached hereto, which amends Appendix A of the Collective Bargaining Contract between the City and AFSCME, Ohio Council 8, Local 1632, April 1, 2017 through March 31, 2020, by creating the classification of Street Maintenance Worker in the Department of Public Service; 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 contract between the City and AFSCME, Ohio Council 8, Local 1632, by accepting Memorandum of Understanding #2018-05; 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 #2018-05 amends Appendix A of the Collective Bargaining Contract between AFSCME, Ohio Council 8, Local 1632, April 1, 2017 through March 31, 2020.

SECTION 2. That City Council, in the best interests of the City, hereby, recognizes and accepts Memorandum of Understanding #2018-05, a copy of which is attached hereto, executed between representatives of the City and AFSCME, Ohio Council 8, Local 1632.

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

Legislation Number: 2282-2018

Drafting Date: 7/31/2018

Current Status: Passed

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Distribution Transformers and Secondary Network Protectors with Wesco Distribution, Inc. The Division of Power is the primary user of Distribution Transformers. Distribution Transformers are used in the Division of Power’s electric distribution system. The term of the proposed option contract would be approximately 2 years, expiring April 30, 2020, with the option to renew for two (2) additional years. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Columbus City Code 329 relating to competitive bidding, (Request for Quotation No. RFQ009273). The Purchasing Office opened formal bids on July 5, 2018. Two bids were received: Wesco Distribution, Inc. (representing manufacturers Howard Industries, Central Maloney, and ABB/PPI), and Stenger (representing manufacturer WEG). Stenger transformer dimensions for WEG exceeded the maximum dimensions in Division of Power’s specification and WEG transformers will not consistently fit on existing concrete pads. Therefore no bid award is made to Stenger.

The Central Maloney quoted transformers from Wesco Inc have an aluminum secondary coil and therefore do not meet Division of Power specifications that require copper coils.

The bid allowed for multiple contract awards. Wesco Distribution, Inc. bid two transformer manufacturers that are the lowest and best bids. The recommendation is to award to Wesco Distribution, Inc., for transformers manufactured by ABB/PPI and Howard Industries for all items they bid. However, a bid waiver is requested for Wesco Distribution Inc., because their bid was considered non-responsive due to unacceptable terms and conditions. Therefore, acceptable terms and conditions were negotiated by the Purchasing office with Wesco Distribution.

The Purchasing office is recommending award to lowest responsive and best bidder as follows:

Wesco Distribution, Inc., CC#25-1723345 expires July 25, 2020, manufacturer ABB/PPI Items: 7-88 and 90-112, and manufacturer Howard Industries, Items: 1-3, 7-147, \$1.00

Bids were not received for items 4-6, therefore bids will be solicited for these items as needed.

Total Estimated Annual Expenditure: \$500,000.00, Division of Power, primary user.

Emergency Designation: The Finance and Management Department respectfully requests this legislation be considered an emergency ordinance because these transformers are required to keep Power Distribution projects on schedule.

This company is not debarred according to the Excluded Parties listing of the Federal Government and is not listed in the Auditor of States database for Findings for Recovery.

FISCAL IMPACT: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to establish a Universal Term Contract for the option to purchase Distribution Transformers and Secondary Network Protectors with Wesco Distribution, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$1.00)

WHEREAS, the Distribution Transformer and Secondary Network Protectors UTC will provide for the purchase of medium-voltage electrical distribution transformers and secondary network protectors used for Power Distribution projects; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on July 5, 2018; and

WHEREAS, a bid waiver is requested because Wesco Distribution Inc. submitted terms and conditions that rendered their bid non-responsive. Acceptable terms and conditions have been negotiated, therefore, this company is recommended for award; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase of Distribution Transformers and Secondary Network Protectors with Wesco Distribution, Inc., thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Distribution Transformers and Secondary Network Protectors in accordance with Request for Quotation RFQ009273 for a term of approximately 2 years, expiring April 30, 2020, with the option to renew for two (2) additional years, as follows:

Wesco Distribution Ind., for manufacturer ABB/PPI Items: 7-88 and 90-112, and for manufacturer Howard Industries, Items: 1-3, 7-147, \$1.00

SECTION 2. That this Council finds it is in the best interest of the City of Columbus to waive the competitive bidding provisions of Columbus City Codes Chapter 329 to permit the aforementioned purchase.

SECTION 3. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 2288-2018

Drafting Date: 8/2/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

SECTION 1. That the Finance and Management Director is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract / Purchase Agreement for Outdoor Distribution Switchgear with Consolidated Electrical Distributors, Inc.

Under this contract pad-mounted switchgears will be purchased for the Division of Power's Large Scale Development Project, CIP No. 670881-100000.

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

A Purchase Order with Consolidated Electrical Distributors, Inc. will be established in the amount of \$300,000.00, based on existing Universal Term Contract / Purchasing Agreement No. PA002941, which expires May 31, 2020.

SECTION 2. CONTRACT COMPLIANCE: 77-0559191, expires 3/1/20, Majority, DAX No. 10270.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Consolidated Electrical Distributors.

SECTION 3. EMERGENCY DESIGNATION: Emergency passage is requested as the lead time for the materials is approximately four months and materials are needed by end of December to meet customers' construction schedules.

SECTION 4. FISCAL IMPACT: A transfer of funds within the Electricity G.O. Bonds Fund will be necessary as well as an amendment to the 2018 Capital Improvements Budget.

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract / Purchase Agreement, with Consolidated Electrical Distributors, Inc., for the purchase of Outdoor Distribution Switchgear, for the Division of Power, to authorize a transfer and expenditure up to \$300,000.00 within the Electricity General Obligations Bond Fund; to authorize an amendment to the 2018 Capital Improvements Budget; and to declare an emergency. (\$300,000.00)

WHEREAS, the Purchasing Office established Universal Term Contract / Purchase Agreement No. PA002941 with Consolidated Electrical Distributors, Inc., for the purchase of Outdoor Distribution Switchgear; and

WHEREAS, the Division of Water needs to establish a purchase order in the amount of \$300,000.00 to purchase pad-mounted switchgears for the Division of Power's Large Scale Development Project; and

WHEREAS, it is necessary to authorize a transfer and expenditure of funds within the Electricity Works G.O. Bonds Fund, for the Division of Water; and

WHEREAS, it is necessary to authorize an amendment to the 2018 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with Universal Term Contract / Purchase Agreement No. PA002941, with Consolidated Electrical Distributors, Inc., for the purchase of Outdoor Distribution Switchgear, in order to have materials purchased by the end of December to meet customers' construction schedules, and for the immediate preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with Universal Term Contract / Purchase Agreement No. PA002941, with Consolidated Electrical Distributors, Inc., for Outdoor Distribution Switchgear, for the Division of Power.

SECTION 2. That the transfer of \$300,000.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6303 - Electricity G.O. Bonds Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the 2018 Capital Improvements Budget is hereby amended within Fund 6303 - Electricity G.O. Bonds Fund, as shown below:

<u>Project ID</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
P670793-100001 (carryover)	New Jackson Pike Substation Xfrm.	\$1,018,698	\$718,698	-\$300,000
P670881-100000 (carryover)	DOP Large Scale Develop.	\$0	\$300,000	+\$300,000

SECTION 4. That the expenditure of \$300,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Electricity G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

SECTION 9. That 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: 2299-2018

Drafting Date: 8/9/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The purpose of this legislation is to authorize the Director of Finance and Management to enter into a contract with Consolidated Electrical Distributors Inc. for the purchase of Copper 15KV Cable Shielded TRXLPE for the Division of Power. The Copper 15KV Cable Shielded TRXLPE will be used in underground utility applications.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ009653). Sixty-four (64) bidders (2 MBE, 62 MAJ) were solicited and Two (2 MAJ) bids were received and opened on August 2, 2018. After a review of the bids, the Division of Power recommends an award be made for all items to Consolidated Electrical Distributors Inc. as the lowest responsive and responsible and best bidder in the amount of \$135,300.00.

Emergency Designation: This legislation is to be considered an emergency measure because without emergency action no less than 37 days will be added to the procurement cycle and the efficient delivery of valuable public services will be slowed.

SUPPLIER: Consolidated Electrical Distributors Inc. Vendor #010270 CC#77-0559191 expires 3/1/20 (MAJ)

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: \$135,300.00 is required for this purchase.

\$0.00 was expended in 2017.

\$292,352.00 was expended in 2016.

To authorize the Director of Finance and Management to establish a contract with Consolidated Electrical Distributors Inc. for the purchase of Copper 15KV Cable Shielded TRXLPE for the Division of Power; and to authorize the expenditure of \$135,300.00 from the Power Operating Fund; and to declare an emergency. (\$135,300.00)

WHEREAS, the Purchasing Office opened formal bids on August 2, 2018 for Copper 15KV Cable Shielded TRXLPE for the Division of Power; and

WHEREAS, the Division of Power recommends an award be made for all items to the lowest responsive and responsible and best bidder, Consolidated Electrical Distributors Inc.; and

WHEREAS, the Division of Power will use the Copper 15KV Cable Shielded TRXLPE in underground utility applications;and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with Consolidated Electrical Distributors, Inc in accordance with the terms, conditions and specifications of Solicitation Number: RFQ009653 on file in the Purchasing Office; now, therefore:

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 authorize a contract for the purchase of Copper 15KV Cable Shielded TRXLPE for the Division of Power, 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 a contract with Consolidated Electrical Distributors Inc., for the purchase of Copper 15KV Cable Shielded TRXLPE for the Division of Power, in accordance with RFQ009653 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$135,300.00 or as much thereof as may be needed, is hereby authorized in Fund 6300 (Power Operating); in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2308-2018

Drafting Date: 8/12/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance is needed to accept and appropriate a total of \$939,064.00 in grant money and anticipated fee revenue to fund the Reproductive Health and Wellness grant program, for the period September 1, 2018 through August 31, 2019. Columbus Public Health (CPH) has been awarded a grant from the Ohio Department of Health in the amount of \$674,064.00. Program fees and revenues are anticipated to be \$265,000.00.

The Reproductive Health and Wellness Program will allow for women's health services including family planning. Eligible patients will include women from the CPH Women's Health Services program at postpartum and women who have had a negative pregnancy test through our walk-in pregnancy testing service.

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

FISCAL IMPACT: The Reproductive Health and Wellness Program is funded by the Ohio Department of Health (grant award of \$674,064.00) and program fee revenues are estimated to be \$265,000.00.

To authorize and direct the Board of Health to accept a Reproductive Health and Wellness Program Grant from the Ohio Department of Health; to authorize the appropriation of \$939,064.00 in grant money and fee revenues from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$939,064.00)

WHEREAS, \$674,064.00 in grant funds have been made available through the Ohio Department of Health for the Reproductive Health and Wellness Program for the period of September 1, 2018 through August 31, 2019; and,

WHEREAS, it is anticipated that \$265,000.00 will be collected from fee revenue; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the support of the Reproductive Health and Wellness Program; and,

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

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$674,064.00 from the Ohio Department of Health for the Reproductive Health and Wellness Program for the

period September 1, 2018 through August 31, 2019.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 2251, and from all monies estimated to come into said fund from any and all sources during the twelve months ending August 31, 2019, the sum of \$939,064.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 50, as follows:

<u>Object Class</u>	<u>Main Account</u>	<u>Program</u>	<u>Project</u>	<u>Section 3</u>	<u>Section 4</u>	<u>Amount</u>
01 61100	HE004	G501905	500110	HE20		\$ 684,000.00
02 62000	HE004	G501905	500110	HE20		\$ 206,164.00
03 63000	HE004	G501905	500110	HE20		\$ 48,900.00

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

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

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

SECTION 6. All related fee revenue income is hereby deemed appropriated.

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

Legislation Number: 2315-2018

Drafting Date: 8/15/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

This legislation authorizes the Director of the Department of Technology, on behalf of the Columbus Public Health Department, to enter into a contract with Accela Inc. for software license maintenance and support services for the EnvisionConnect system utilized by the Environmental Health unit. The original contract (EL000490) was established by the Health Department in 2000 with Decade Software Company. Decade Software Company was acquired by Accela in November 2014. The EnvisionConnect agreement was most recently established by authority of ordinance 1657-2017, passed July 17, 2017, through purchase order PO129242. This contract will provide service from July 1, 2018 to June 30, 2019 at a cost of \$107,983.53.

The EnvisionConnect system provides Columbus Public Health the ability to operate the Environmental Health unit by providing an extensive array of services such as tracking and maintaining information associated with inspections, historical data of restaurants and other businesses, tracking sanitation standards data, vector control for mosquitoes, environmental reviews, accounts receivable/payable and billings, as well as statistics and analysis regarding the Environmental Health unit. Services provided by Accela under this contract will provide telephone support services, software maintenance, update training, upgrades and enhancements, and application hosting services. Without this service, the Columbus Public Health Department would lose the ability to operate the Environmental Health unit, which could result in the failure to meet requirements mandated by the State of Ohio.

Accela, Inc. is the sole provider of maintenance and support for EnvisionConnect software. As such, this ordinance is being established in accordance with the sole source provisions of the Columbus City Code, Section 329.07.

Emergency:

Emergency action is requested to expedite authorization of this contract in order to facilitate and maintain uninterrupted services from the supplier.

Fiscal Impact:

In 2016 and 2017, funds totaling \$103,748.70 and \$100,919.19 respectively, was legislated for software license, hosting and support services for the EnvisionConnect system. The cost for 2018 software license, hosting and support services for EnvisionConnect is \$107,983.53. Funds were budgeted and available within the Department of Technology, Information Services Operating Fund

Contract Compliance:

Vendor Name: Accela, Inc.; FID/CC#: 94-2767678 Expiration Date: 3/8/2019
(DAX Vendor Account # 010838)

To authorize the Director of the Department of Technology to enter into a contract with Accela, Inc., on behalf of the Columbus Department of Health, for software license maintenance and support services for the EnvisionConnect system in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$107,983.53 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$107,983.53)

WHEREAS, it is necessary to authorize the Director of the Department of Technology to enter into a contract with Accela, Inc., on behalf of the Columbus Health Department. This agreement will provide software license maintenance and support services for the EnvisionConnect system for the term period July 1, 2018 through June 30, 2019 at a cost of \$107,983.53, in accordance with the Sole Source provisions of City Code; and

WHEREAS, the EnvisionConnect system is used by the Environmental Health Section of the Columbus Health Department in their daily operations; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Technology in that it is immediately necessary to authorize the Director of the Department of Technology, on behalf of the Columbus Health Department, to enter into a contract with Accela Inc. for software license maintenance and support services for the EnvisionConnect system, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Director of the Department of Technology be and is hereby authorized to enter into a contract with Accela, Inc., on behalf of the Columbus Health Department, for software license maintenance and support services for the EnvisionConnect system for the period July 1, 2018 through June 30, 2019 at a cost of \$107,983.53.

SECTION 2. That the total cost associated with this legislation is \$107,983.53, and is hereby authorized to be expended from **(Please see attachment 2315-2018 EXP):**

Dept.: 47 | **Div.:** 47-01 | **Obj. Class:** 03 | **Main Account:** 63946 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program Code:** CW001 | **Section 3:** 470104 | **Section 4:** IS01 | **Section 5:** IT1225 | **Amount:** \$107,983.53 | {Software license maintenance and support and hosting services}

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

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

SECTION 5: That this contract is in accordance with the sole source provisions of the Columbus City Code Chapter 329.

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: 2317-2018

Drafting Date: 8/15/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

To authorize the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into a maintenance and support contract with Sound Communications Inc. The agreement with Sound Communications is for maintenance, hardware replacement, and technical support on the Audio Digital Communications Recording Systems. The audio digital communication recording systems are used to track and store audio files that are used for police and fire investigations (internal affairs and professional standards bureau), as well as public information requests from the City Attorney, outside attorneys, and other public entities and the general public.

Bid Information: This maintenance and support agreement is being executed in accordance with the sole source provisions of Chapter 329 of the Columbus City Code; Sound Communications Inc. is the proprietary software licensing and maintenance contractor for the City's current Audio Digital Communications Recording Systems.

Contract Compliance: Contract Compliance No. is 31-1331321, with an expiration date of 10/11/19.

Emergency Designation: Emergency designation is requested to ensure the continued reliability of the Police and Fire Communication Systems.

FISCAL IMPACT: This ordinance authorizes the expenditure of \$80,787.90 from the Division of Support Service's general fund budget for a maintenance and support agreement for the audio digital communication recording system with Sound Communications, Inc. Expenditures on maintenance and support for the Audio Digital Communications Recording System totaled \$160,796.31 in 2016 and \$78,817.46 in 2017.

To authorize and direct the Public Safety Director, on behalf of the Division of Support Services, to enter into contract with Sound Communications for annual preventative maintenance for the audio digital communications recording system for the Police and Fire Communications System, in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$80,787.90 from the General Fund; and to declare an emergency. (\$80,787.90)

WHEREAS, the Department of Public Safety has a need to enter into contract with Sound Communications, on behalf of the Division of Support Services, for maintenance and service for the Audio Digital Communications Recording System for Police and Fire; and,

WHEREAS, Sound Communications Inc. is the original provider of the current system and is the sole provider of maintenance, software, and licenses for the system; and,

WHEREAS, this contract is being established under the Sole Source provisions of the Columbus City Code Chapter 329; and,

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to purchase maintenance and service for the Audio Digital Communications Recording System for the Police and Fire Communications System in order to preserve the public peace, 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 be and is hereby authorized to enter into contract with Sound Communications, Inc. for maintenance, hardware replacement, technical support, and service for the Police and Fire Audio Digital Communications Recording System.

SECTION 2. That for the purpose stated in Section 1 hereof, the expenditure of \$80,787.90, or so much thereof as may be needed, is hereby authorized from Fund 1000 General Fund, Subfund 100010 in object class Contractual Services 03, per the accounting codes in the attachment to this ordinance.

SECTION 3. That this agreement is entered into pursuant to the sole source provisions of 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 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: 2318-2018

Drafting Date: 8/15/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance will enable the Director of Recreation and Parks to accept a grant and enter into an agreement with the Franklin County Department of Job and Family Services.

Background: This ordinance also appropriates these monies to the Recreation and Parks Grant Fund in order to provide tuition and cover administrative costs for 2018 Recreation and Parks summer camps. The \$72,999.18 grant will provide 109 children with eight weeks of summer camp each.

Principal Parties:

Joy Bivens, Director
1721 Northland Park Ave.
Columbus, OH. 43229
Federal ID# 31-6400067

Emergency Justification: Emergency action is requested to comply with the terms of the grant and so that funds are available for the 2018 camp season.

Fiscal Impact: A grant amount of \$72,999.18 will be accepted from the Franklin County Department of Job and Family Services and appropriated to the Recreation and Parks grant fund 2283.

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$72,999.18 and enter into an agreement with the Franklin County Department of Job and Family Services to provide camp fees for children from low-income families; to appropriate \$72,999.18 to the Recreation and Parks Grant Fund; and to declare an emergency. (\$72,999.18)

WHEREAS, Franklin County Department of Job and Family Services has awarded the City of Columbus, Recreation and Parks Department, a grant to provide funding for tuition for summer camps; and

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks Department to accept a grant and enter into a grant agreement with the Franklin County Department of Job and Family Services; and

WHEREAS, it is necessary to appropriate \$72,999.18 to the Recreation and Parks Grant Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to accept and appropriate said grant funds to comply with the terms of the grant and so that funds are available for the 2018 camp season; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to accept a grant in the amount of \$72,999.18 and enter into an agreement with the Franklin County Department of Job and Family Services.

SECTION 2. That from the unappropriated monies in the Recreation and Parks Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, the sum of \$72,999.18, and any eligible interest earned during the grant period is hereby appropriated to the Recreation and Parks Department. See attached documents.

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

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

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

SECTION 6. That 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: 2321-2018

Drafting Date: 8/16/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 638-640 Krumm Ave. (010-020482) to Jaime Rodriguez & Veronica Pacheco, who will rehabilitate the existing two-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (638-640 Krumm 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, this property was forfeited to the State of Ohio after a tax foreclosure; and

WHEREAS, by Ordinance 0277-2013, Council authorized an agreement with the Central Ohio Community Improvement Corporation to allow the transfer of properties forfeited to the State of Ohio into the Land Reutilization Program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to the agreement with the Central Ohio Community Improvement Corporation meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; 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 Jaime Rodriguez & Veronica Pacheco:

PARCEL NUMBER: 010-020482
ADDRESS: 638-640 Krumm Ave., Columbus, Ohio 43219
PRICE: \$15,000.00, plus a \$195.00 processing fee
USE: Two-family unit

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

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

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

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

Legislation Number: 2322-2018

Drafting Date: 8/16/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 431 Chatfield Park. (010-139493) to AUSTIN IAN BAXTER and MAGGIE MAY BAXTER as TRUSTEES of THE BAXTER FAMILY LIVING TRUST, who will rehabilitate the existing single-family structure and maintain it for homeownership. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (431 Chatfield Park.) 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 AUSTIN IAN BAXTER and MAGGIE MAY BAXTER as TRUSTEES of THE BAXTER FAMILY LIVING TRUST:

PARCEL NUMBER: 010-139493
ADDRESS: 431 Chatfield Park, Columbus, Ohio 43219
PRICE: \$35,000.00, plus a \$195.00 processing fee
USE: Single-family Unit

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

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

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

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

Legislation Number: 2323-2018
Drafting Date: 8/16/2018
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 5814 Robert Paul Pl. (010-188220) to R&G Custom Homes LLC, who will construct a single family structure. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder’s Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (5814 Robert Paul Pl.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

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

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

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to R&G Custom Homes LLC:

PARCEL NUMBER: 010-188220
ADDRESS: 5814 Robert Paul Pl., Columbus, Ohio 43231
PRICE: \$15,000 plus a \$150.00 recording fee
USE: Single-Family Structure

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: 2324-2018

Drafting Date: 8/16/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of two parcels located at 1511 E Fulton St. (010-094917) and 574-576 Kelton Ave. (010-015086) to Randy Eckert, who will rehabilitate the existing single-family structure and maintain it for homeownership. The parcels will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (1511 E Fulton St. and 574-576 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, this property was forfeited to the State of Ohio after a tax foreclosure; and

WHEREAS, by Ordinance 0277-2013, Council authorized an agreement with the Central Ohio Community Improvement Corporation to allow the transfer of properties forfeited to the State of Ohio into the Land

Reutilization Program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to the agreement with the Central Ohio Community Improvement Corporation meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

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

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

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

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

PARCEL NUMBER: 010-094917; 010-015086
ADDRESS: 1511 E Fulton St., Columbus, Ohio 43205
574-576 Kelton Ave., Columbus, Ohio 43205
PRICE: \$8,000.00, plus a \$195.00 processing fee
USE: Single family unit

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

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

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

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

Legislation Number: 2326-2018

Drafting Date: 8/17/2018

Current Status: Passed

The Department of Public Utilities entered into a contract with RAMA Consulting Group, Inc. for professional consulting services to assist in program planning, design and implementation in support of workforce and economic development including diversity training, small business outreach, business process management, policy development, stakeholder engagement and marketing communications. This contract was the result of a Request for Proposal received on April 25, 2014.

The original contract EL016195 was established for a period of one (1) year with two additional one (1) year renewals. This modification would be to extend the contract to September 30, 2019 to provide time to complete work in progress to further diversity and inclusion within the Department of Public Utilities and to continue to work with community outreach programs furthering economic benefit programs. All terms and conditions of the original agreement remain in full force and effect.

SUPPLIER: RAMA Consulting Group, Inc. (20-4647970, DAX#001370), Expires January 6, 2019
RAMA Consulting Group, Inc. does hold MBE (M1A) status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract Modification No. 4 is to ADD \$0.00. Total contract amount including this modification is \$1,050,000.00.
2. Reason additional funds were not foreseen: Additional funds are not requested. The original contract allowed for two (2) extension periods on a year-to-year basis. The current extension will expire on September 30, 2018. This modification is to provide an extension of the current contract through September 30, 2019.
3. Reason other procurement processes not used: Work under this modification is a continuation of services included in the scope of the original contract. This modification will only add time for the work to be completed.
4. How was cost determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: No funding is needed for this modification.

\$65,364.12 was spent in 2017
\$283,494.04 was spent in 2016

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency to allow the work being done under the contract to continue uninterrupted.

To authorize the Director of Public Utilities to enter into a contract modification with RAMA Consulting Group, Inc. to extend the current contract for professional consulting services related to workforce and economic development including diversity training, small business outreach, business process management, policy development, stakeholder engagement and marketing communications; and to declare an emergency. (\$0.00)

WHEREAS, the Department of Public Utilities supports the growth and sustainability of diversity and inclusion in both its workforce and suppliers; and

WHEREAS, the Department of Public Utilities requires professional support for the planning, design and implementation of various diversity and inclusion programs aligned with strategic business goals; and

WHEREAS, RAMA Consulting Group, Inc. was selected based upon criteria set forth by Columbus City Code; and

WHEREAS, the Department of Public Utilities wishes to modify EL016195 with RAMA Consulting Group, Inc. for professional consulting services to extend the current contract to September 30, 2019, and

WHEREAS, this modification would allow for the completion of the projects currently in process without the expenditure of additional funds, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Director of Public Utilities to modify and extend the current contract modification for professional consulting services with RAMA Consulting Group, Inc.; now, therefore

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

SECTION 1. That the Director of Public Utilities be, and hereby is authorized to modify and extend contract No. EL016195 with RAMA Consulting Group, Inc., 897 East 11th Ave., Suite 100, Columbus, Ohio 43211, for professional consulting services in accordance with the terms and conditions as shown in the contract on file in the office of the Department of Public Utilities through September 30, 2019. Total amount of modification No. 4 is \$0.00. Total contract amount including this modification is \$1,050,000.00

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

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

Legislation Number: 2328-2018

Drafting Date: 8/17/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$6,868,081.00 to fund the Women, Infants and Children (WIC) grant program, for the period of October 1, 2018 through September 30, 2019. The primary objective of the Women, Infants and Children (WIC) program is to provide nutritionally desirable food and nutrition education to pregnant and lactating women, infants, and children at nutritional risk in Franklin County who meet

categorical, income and nutritional risk requirements for eligibility.

This ordinance is submitted as an emergency so a delay in service does not occur due to the grant start date of October 1, 2018.

FISCAL IMPACT: The Women, Infants and Children Program is entirely funded by the Ohio Department of Health. This program does not generate any revenue or require a City match.

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Women, Infants and Children (WIC) Program in the amount of \$6,868,081.00; to authorize the appropriation of \$6,868,081.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$6,868,081.00)

WHEREAS, \$6,868,081.00 in grant funds have been made available through the Ohio Department of Health for the Women, Infants and Children (WIC) Program for the period of October 1, 2018 through September 30, 2019; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the continued support of the WIC program; and,

WHEREAS, this ordinance is submitted as an emergency so a delay in service does not occur due to the grant start date of October 1, 2018; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to accept these grant funds from the Ohio Department of Health and to appropriate these funds to the Health Department 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 a grant award totaling \$6,868,081.00 from the Ohio Department of Health for the Women, Infants and Children (WIC) Program for the period of October 1, 2018 through September 30, 2019.

SECTION 2. That from the unappropriated monies in the Health Department's Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$6,868,081.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document.

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

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

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

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 2329-2018

Drafting Date: 8/17/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Health originating from the U.S Department of Transportation. This ordinance is needed to accept and appropriate \$55,000.00 in grant money to fund the Occupant Protection Regional Coordination for the Ohio Buckles Buckeye (OBB) grant program for the period of October 1, 2018 through September 30, 2019. The Occupant Protection Regional Coordination grant supports the statewide network of the child passenger safety program, known as Ohio Buckles Buckeyes (OBB). The Occupant Protection Regional Coordinators serve as the regional liaisons between ODH and the county-level contacts at the OBB Sites. This grant supports the regional coordinators as they work with local OBB sites to educate parents, lower child occupant protection misuse rates in Ohio, provide community resources, especially those in underserved and high-risk communities, and provide appropriate car seats to families that qualify under Women Infant and Children federal guidelines. Columbus Public Health is the regional coordinator for Region 5, which includes Franklin County and 13 surrounding counties. This ordinance is submitted as an emergency so as to not delay car seat program services to Franklin County and 13 surrounding counties.

FISCAL IMPACT: The Ohio Buckles Buckeye program is funded by U.S Department of Transportation through the Ohio Department of Health and does not generate revenue or require a city match.

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Ohio Buckles Buckeye grant program in the amount of \$55,000.00; to authorize the appropriation of \$55,000.00 to the Health Department in the Health Department’s Grants Fund; and to declare an emergency. (\$55,000.00)

WHEREAS, \$55,000.00 in grant funds have been made available through the Ohio Department of Health for the Ohio Buckles Buckeyes grant program for the period of October 1, 2018 through September 30, 2019; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the continued support of the Ohio Buckles Buckeye grant program; and,

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transactions to be posted in the City's accounting system as soon as possible and to not delay car seat program services to Franklin County and 13 surrounding counties. Up to date financial posting promotes accurate accounting and financial management; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept these grant funds from the Ohio Department of Health to meet deliverables and to appropriate these funds to Columbus Public Health for the immediate preservation of the public health, property, safety and welfare, and to avoid a delay in client services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$55,000.00 from the Ohio Department of Health for the Ohio Buckles Buckeyes grant program for the period of October 1, 2018 through September 30, 2019.

SECTION 2. That from the unappropriated monies in the Health Department's Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$55,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document.

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

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

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

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 8/20/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded a grant from the U.S. Department of Health and Human Services through the Ohio Department of Health. This ordinance is needed to accept and appropriate \$258,000.00 in grant money to fund the Moms & Babies First: Black Infant Vitality grant program, for the period October 1, 2018 through September 30, 2019.

The Moms & Babies First: Black Infant Vitality program is a culturally specific home visitation program that provides in-home family-centered service coordination and education services to high-risk, low-income, African-American pregnant women and their infants to age 1 year who reside in 14 specific Columbus zip codes. The zip codes are 43203, 43204, 43205, 43206, 43207, 43211, 43215, 43219, 43222, 43223, 43224, 43227, 43229, and 43232.

This ordinance is submitted as an emergency to continue the support of all activities for the Moms & Babies First: Black Infant Vitality grant.

FISCAL IMPACT: The Moms & Babies First: Black Infant Vitality program is entirely funded by the grant from the U.S. Department of Health and Human Services through the Ohio Department of Health and does not generate revenue or require a City Match.

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$258,000.00 for the Moms & Babies First: Black Infant Vitality program, a culturally specific home visitation program that provides in-home family-centered service coordination and education services to high-risk, low-income, African-American pregnant women and their infants to age 1 year who reside in 14 specific Columbus zip codes; to authorize the appropriation of \$258,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$258,000.00)

WHEREAS, \$258,000.00 in grant funds have been made available through the Ohio Department of Health for the Moms & Babies First: Black Infant Vitality grant program for the period of October 1, 2018 through September 30, 2019; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the continued support of the Moms & Babies First: Black Infant Vitality grant program; and,

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

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$258,000.00 from the Ohio Department of Health for the Moms & Babies First: Black Infant Vitality grant program for the period October 1, 2018 through September 30, 2019.

SECTION 2. That from the unappropriated monies in the Health Department's Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$258,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document.

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

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

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

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 2338-2018

Drafting Date: 8/20/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The Ohio Department of Transportation (ODOT) accepts applications twice a year to fund projects using Highway Safety Improvement Program funds. The Safety Program Committee is accepting applications until September 30, 2018. All project costs are eligible for safety funding except for construction inspection costs. These grants require a 10% local match.

The Department of Public Service is preparing applications seeking funds for intersection safety improvements at (1) the intersection of James Road and Broad Street, and (2) the intersection of High Street and Obetz Road. The Mid-Ohio Regional Planning Commission has ranked both intersections in its annual Top 100 Regional High Crash Intersections. Traffic studies were performed, which identified recommendations to improve safety at both intersections.

This legislation will authorize the Director of Public Service to submit applications and to execute project agreements for approved projects, to accept and expend grant funds, and to issue refunds, if necessary, after final accounting is performed. Matching funds will be in the form of design contracts, right of way acquisition, and/ or construction contracts that will be submitted for Council's approval.

2. EXPECTED PROJECTS

The Department of Public Service plans to submit applications for the following projects:

Intersection Improvements - Broad Street at James Road: MORPC has ranked this intersection number 2 on its Top 100 Regional High Crash Intersections (2014-2016). There were 205 crashes there between 2014 and 2016. Proposed countermeasures at the intersection would include the following: (1) constructing dual southbound left-turn lanes, providing protected-only southbound left-turn phasing, and removing negative offset for northbound left-turn lane; (2) constructing northbound and southbound exclusive right-turn lanes; (3) reconstructing the existing signal and installing signal backplates to improve signal head visibility; (4) modifying signal timings to reduce backups and stops on James Road approaches; and (5) installing advanced street name signs along the southbound approach. Total project costs are currently estimated at \$4,128,933.77, of which \$3,861,000.00 are eligible for safety funding. Public Service would request \$3,474,900.00 (90% of eligible costs), with a 10% local match of \$386,100.00.

Intersection Improvements - High Street at Obetz Road: MORPC has ranked this intersection number 50 on its Top 100 Regional High Crash Intersections (2014-2016). There were 69 crashes there between 2014 and 2016. Proposed countermeasures at the intersection would include the following: (1) reconstructing the existing signal and installing backplates; (2) constructing dual southbound left-turn lanes; (3) implementing protected-only left-turn phases on High Street; and (4) providing northbound and southbound right-turn overlap phases. Total project costs are currently estimated at \$2,012,716.86, of which \$1,885,000.00 are eligible for safety funding. Public Service would request \$1,696,500.00 (90% of eligible costs), with a 10% local match of \$188,500.00.

3. FISCAL IMPACT

No financial participation is required at this time. City funds will be approved in the form of design contracts, right of way acquisition, and/or construction contracts that will be submitted for Council's approval in the future.

4. EMERGENCY DESIGNATION

Emergency action is requested to facilitate the preparation, submission, and receipt of the aforesaid grant applications by the stated deadline.

To authorize the Director of Public Service, on behalf of the City of Columbus, to submit applications to and execute grant agreements with the Ohio Department of Transportation relative to the Highway Safety Improvement Program, to accept and expend awarded grant funds, and to issue refunds, if necessary, after final accounting for approved projects; and to declare an emergency. (\$0.00)

WHEREAS, the Ohio Department of Transportation (ODOT) is accepting applications for Highway Safety Improvement Program funds; and

WHEREAS, the Department of Public Service is preparing applications seeking funds for intersection safety improvements at (1) the intersection of James Road and Broad Street, and (2) the intersection of High Street and Obetz Road; and

WHEREAS, it is necessary to authorize the Director of Public Service to submit applications to and execute grant agreements with ODOT, to accept and expend awarded grant funds, and to issue refunds, if necessary,

after final accounting for approved projects has been completed; 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 submission and execution of the aforesaid documents so that funding can be made available for requisite design and construction services necessary for the completion of the aforementioned capital improvement projects, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Director of Public Service be and is hereby authorized, on behalf of the City of Columbus, Department of Public Service, to submit applications to and execute grant agreements and other related documents with the Ohio Department of Transportation relative to the Highway Safety Improvement Program; and to accept and expend awarded grant funds.

Section 2. 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 those funds originated in accordance with all applicable grant agreements.

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: 2339-2018

Drafting Date: 8/20/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The Board of Health has been awarded a grant from the Ohio Department of Health to fund the Women, Infants and Children (WIC) Program for the period October 1, 2018, through September 30, 2019. Columbus Public Health has been designated as the primary grantee agency and administrator for all WIC programs in Franklin County. The grant funds awarded provide for a contract with Nationwide Children's Hospital for \$601,623.00, for the staffing and operation of six WIC clinics at their facilities.

The contract compliance number for Nationwide Children's Hospital is 31-4379441. Nationwide Children's Hospital is listed as a non-profit organization.

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

FISCAL IMPACT: The Women, Infants and Children Program is entirely funded by the Ohio Department of Health. This program does not generate any revenue or require a City Match. This Ordinance is contingent on the passage of Ordinance No. 2328-2018 that authorizes the acceptance and appropriation of \$6,868,081.00 for the 2018-2019 WIC Grant Program.

To authorize the Board of Health to enter into a contract with Nationwide Children's Hospital for the provision

of six WIC Clinics at their facilities; to authorize the expenditure of \$601,623.00 from the Health Department Grants Fund; and to declare an emergency. (\$601,623.00)

WHEREAS, The Ohio Department of Health has designated the Columbus Health Department as primary grantee agency and fund administrator for the Women, Infants and Children Grant Program in Franklin County; and,

WHEREAS, The Research Institute at Nationwide Children’s Hospital will provide various services to meet all grant deliverables required by the Women, Infants and Children Grant; and,

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

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

SECTION 1. That the Board of Health is hereby authorized to enter into a contract with Nationwide Children's Hospital for the provision of six WIC clinics for the period of October 1, 2018 through September 30, 2019, in an amount not to exceed \$601,623.00.

SECTION 2. That for the contracts stated above, the sum of \$601,623.00.00 is hereby authorized to be expended from the Health Department Grants Fund, Fund No. 2251, according to the attached accounting document.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City’s financial records.

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

Legislation Number: 2344-2018

Drafting Date: 8/22/2018

Current Status: Passed

BACKGROUND: This legislation authorizes the Director of Public Safety to extend the existing contract with Change Healthcare (formerly dba MED3000) for EMS billing, collection, and reporting services. The City entered into a contract with MED3000, Inc. via ordinance 2505-2012 in December 2012. The term of this contract is November 1, 2012 to December 31, 2018. This ordinance will allow for the extension of the current contract from December 31, 2018 to March 31, 2019, and thus allow for the completion of a Request for Proposal for EMS billing services, software, and hardware. The Division of Fire's third party EMS billing program was originally initiated via ordinance #1184-2002 passed in July 2002. MED3000 is now doing business as ChangeHealthcare under a new FID number.

Public Safety contracts the services of Change Healthcare for the billing, collection, and reporting of those who are transported to hospitals by EMS personnel for emergency medical care. These billing, collection, and reporting services have generated a multitude of patient care information used by the Fire Division to better prepare EMS response protocols and, in turn, respond to citizens in a more effective manner. The division also generates reports for various fire organizations that are catalogued nationwide. Revenue generated since inception of the program amounted to over \$180 million at the end of December 2017 and is deposited in the city's General Fund.

Contract Compliance: Change Healthcare 23-2939847 (formerly doing business as Med3000).

Emergency Designation: Emergency action is requested so that EMS billing, collection, and reporting services can continue without interruption.

FISCAL IMPACT: This legislation is to extend the current contract with Change Healthcare (formerly dba MED3000) for billing and collection services; there is no fiscal impact, as the term of the contract is the only modification to the current contract.

To authorize the Director of Public Safety to extend the current contract with Change Healthcare for EMS billing, collection, and reporting services for the Division of Fire; and to declare an emergency. (\$0.00)

WHEREAS, the City contracts for EMS billing, collection, and reporting services, as initiated via Ordinance #1184-2002, passed July 22, 2002; and,

WHEREAS, the City entered into a contract with MED3000 via Ordinance 2505-2012, passed December 3, 2012, to continue to provide EMS billing services; and,

WHEREAS, an emergency exists in the usual daily operation of the Division of Fire, Department of Public Safety, in that it is immediately necessary to authorize the Director to extend the current contract with Change Healthcare, formerly dba MED3000, Inc., so that EMS billing, collection, and reporting services can continue without interruption, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Director of Public Safety is hereby authorized to extend the existing contract between the City and Change Healthcare, formerly dba MED3000, Inc., for the Division of Fire's EMS billing, collection, and reporting services.

SECTION 2. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this

ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2345-2018

Drafting Date: 8/22/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: There is a need within the Department of Public Safety, Division of Fire, to purchase thermal image cameras and related equipment for use in emergency vehicles utilized by the Division of Fire. This legislation authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract (UTC) Purchase Agreement with All-American Fire Equipment, Inc., for the purchase of FLIR K65 thermal image cameras, truck mounted chargers, and associated hardware & software equipment which are used by fire fighters during firefighting and hazardous material operations. The UTC with All-American Fire Equipment, Inc., will permit the Division of Fire to not only purchase replacement thermal camera equipment for existing MSA thermal image camera equipment currently in use in emergency vehicles, but will also permit the Division of Fire to purchase thermal image cameras and related equipment for use in all new emergency vehicles purchased in 2018 via Ordinance #1296-2018.

All-American Fire Equipment will provide on-site training at the Division of Fire / Training Academy on both the controls and operation of the FLIR thermal image camera equipment; Fleet Maintenance will handle the installation of all thermal image camera equipment within the emergency vehicles. As part of the UTC agreement, All-American Fire Equipment, Inc. shall provide a factory trade-in allowance of one-for-one (1:1) trade-in value on the MSA #5200 thermal image cameras currently in use by the Division of Fire, and a trade-in value of \$2,517.00 will be given towards the purchase of each new FLIR K65 thermal image camera equipment purchased. An initial quantity of twenty (20) FLIR K65 thermal image cameras and related equipment will be purchased in the amount of \$91,000.00, with an estimated \$162,000.00 being spent over a span of approximately two (2) years.

All-American Fire Equipment, Inc. 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.

Bid Information: A Universal Term Contract with All-American Fire Equipment, Inc. exists for this expenditure. (exp. 05/31/2020) (PA#003406)

Contract Compliance: #31-1381503 (Active C.C./02-23-2020) (Vendor #005226)

Emergency Designation: This legislation is to be considered an emergency measure to allow for the immediate use of funds to facilitate the purchase of this important equipment, allowing it to be placed in service as soon as possible so that firefighting services can continue without interruption.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$91,000.00 from the Fire Division's Safety Voted Bond Fund for the purchase of thermal image cameras and related equipment for use in emergency vehicles utilized by the Division of Fire. An amendment to the 2018 CIB and transfers between projects within

Fire's Safety Bond Fund are necessary to fund this purchase.

To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds within the Safety Bond Fund; to authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement with All-American Fire equipment, Inc. for the purchase of thermal image cameras and related equipment for use in emergency vehicles for the Division of Fire; to issue a purchase order from an existing Universal Term Contract with All-American Fire Equipment, Inc. for the Division of Fire; to authorize the expenditure of \$91,000.00 from the Safety Bond Fund; and to declare an emergency. (\$91,000.00)

WHEREAS, there is a need within the Public Safety Department, Division of Fire, for the purchase of thermal image cameras and related equipment for use in its emergency vehicles; and,

WHEREAS, a Universal Term Contract established by the Purchasing Office exists with All-American Fire Equipment, Inc. for this equipment; and,

WHEREAS, it is necessary to amend the 2018 Capital Improvement Budget within the Safety Bond Fund; and

WHEREAS, it is necessary to transfer funds between projects within the Safety Bond Fund; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to authorize the Finance and Management Director to associate all General Budget Reservations with the appropriate UTC with All-American Fire Equipment, Inc. for thermal image cameras and related equipment for use by firefighters in emergency vehicles 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 2018 Capital Improvement Budget be amended in Fund 7701, as follows:

<u>Project Name</u>	<u>Project Number</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Difference</u>
Fire Apparatus Ladders (\$8,566)	7701-340151-100000	\$13,246	\$4,680	
Fire Facility Renovations	7701-340103-100000	\$37,800	\$39,371	\$1,571
Fire Facility Renovations	7701-340103-100000	\$39,371	\$0	(\$39,371)
Fire Apparatus Engines \$47,937	7701-340152-100000	\$43,064	\$91,000	

SECTION 2. That the transfer of \$46,834.02 is hereby authorized between projects within the Safety Bond Fund 7701, per the account codes in the attachment to this ordinance.

SECTION 3. That the Finance and Management Director be and is hereby authorized and directed to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement with All-American Fire Equipment, Inc. for the purchase of said equipment for the Division of Fire.

SECTION 4. That the expenditure of \$91,000.00, or so much thereof as may be necessary, for the purchase of said equipment for emergency vehicles, be and is hereby authorized from the Safety Bond Fund, per the

accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 2346-2018

Drafting Date: 8/22/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

This ordinance authorizes the Administrative Judge of the Franklin County Municipal Court to accept a grant in the amount of \$3,086.17 from the State of Ohio, Crime Victim Assistance Office, and to appropriate from the unappropriated balance of the general government grant fund to the Probation Department of the Franklin County Municipal Court, the total amount of the grant. This grant will fund computers, accessories, and other supplies. The grant requires a \$771.54 in kind match for the probation user fee fund.

EMERGENCY DESIGNATION

This legislation is being submitted as emergency in order to comply with the grant deadlines.

FISCAL IMPACT

No general fund resources are needed as the grant match is available from the Court's special revenue fund, probation user fees.

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Crime Victims Assistance Office; to appropriate \$3,086.17 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$3,086.17)

WHEREAS, it is in the best interest of the City of Columbus to provide additional supplies to probation officers in the Franklin County Municipal Court, Department of Probation Services; and

WHEREAS, a grant from the State of Ohio, Crime Victims Assistance Office in the amount of \$3,086.17 has been awarded to cover the costs; and

WHEREAS, an emergency exists in the usual daily operation of the city, in that it is immediately necessary to accept the aforementioned grant to provide supplies thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. That the Administrative Judge of the Franklin County Municipal Court be and is hereby authorized to accept a grant in the amount of \$3,086.17 from the State of Ohio, Crime Victims Assistance Office.

SECTION 2. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated. That from the unappropriated balance in the general government grant fund, fund 2220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the months ending September 30, 2018, the sum of \$3,086.17 is appropriated to the Franklin County Municipal Court, department number 2501 as noted in attachment Voca Grant.

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

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

SECTION 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: 2347-2018

Drafting Date: 8/22/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

This ordinance authorizes the Administrative Judge of the Franklin County Municipal Court to accept a grant in the amount of \$3,760.08 from the State of Ohio, Crime Victim Assistance Office, and to appropriate from the unappropriated balance of the general government grant fund to the Probation Department of the Franklin County Municipal Court, the total amount of the grant. This grant will fund training for three people to attend annual National Organization of Victims Assistance training. The grant requires a \$940.02 cash match for the probation user fee fund.

EMERGENCY DESIGNATION

This legislation is being submitted as emergency in order to comply with the grant deadlines.

FISCAL IMPACT

No general fund resources are needed as the grant match is available from the Court's special revenue fund, probation user fees.

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Crime Victims Assistance Office; to appropriate \$3,760.08 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; to allow the cash match of \$940.02 be transferred from the Municipal Court special revenue fund, probation fees to the general government grant fund; and to declare an emergency. (\$4,700.10)

WHEREAS, it is in the best interest of the City of Columbus to provide training to probation officers in the Franklin County Municipal Court, Department of Probation Services; and

WHEREAS, a grant from the State of Ohio, Crime Victims Assistance Office in the amount of \$3,760.08 has been awarded to cover the costs; and

WHEREAS, a grant match in the amount of \$940.02 will be provided by probation user fees for the remaining portion; and

WHEREAS, an emergency exist in the usual daily operation of the city, in that it is immediately necessary to accept the aforementioned grant to provide training thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. That the Administrative Judge of the Franklin County Municipal Court be and is hereby authorized to accept a grant in the amount of \$3,760.08 from the State of Ohio, Crime Victims Assistance Office.

SECTION 2. That the amount of \$940.02 is hereby appropriated and transferred as noted in attachment VOCA training.

SECTION 3. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated. That from the unappropriated balance in the general government grant fund, fund 2220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the months ending September 30, 2018, the sum of \$4,700.10 is appropriated to the Franklin County Municipal

Court, department number 2501 as noted in attachment Voca Grant.

SECTION 4. That the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Administrative Judge of the Franklin County Municipal Court and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 5. At the end of the grant period, any repayment of unencumbered balances required by the grant is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 6. 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: 2350-2018

Drafting Date: 8/22/2018

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 445 S Terrace Ave. (010-051210) to Top Quality Investments, LLC, who will rehabilitate the existing single-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (445 S Terrace 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 Top Quality Investments, LLC:

PARCEL NUMBER: 010-051210
ADDRESS: 445 S Terrace Ave., Columbus, Ohio 43204
PRICE: \$6,000.00, plus a \$195.00 processing fee
USE: Single-family Unit

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

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

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

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

Legislation Number: 2351-2018

Drafting Date: 8/22/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 339 S Terrace Ave. (010-051227) to Matthew Starinsky, 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: 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 (339 S Terrace 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 Matthew Starinsky:

PARCEL NUMBER: 010-051227
ADDRESS: 339 S Terrace Ave., Columbus, Ohio 43204
PRICE: \$5,000.00, plus a \$195.00 processing fee
USE: Single-family Unit

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

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

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

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

Legislation Number: 2352-2018

Drafting Date: 8/22/2018

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 1260 E 23rd Ave. (010-079559) to Michelle A. Green, 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: 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 (1260 E 23rd 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 Michelle A. Green:

PARCEL NUMBER: 010-079559
ADDRESS: 1260 E 23rd Ave., Columbus, Ohio 43211
PRICE: \$7,300.00, plus a \$195.00 processing fee
USE: Single-family Unit

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

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

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

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

Legislation Number: 2353-2018

Drafting Date: 8/22/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 980 Cleveland Ave. (010-049444) to King Avenue Properties, LLC, who will construct a multi-family development. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (980 Cleveland Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

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

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

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to King Avenue Properties, LLC:

PARCEL NUMBER: 010-049444
ADDRESS: 980 Cleveland Ave, Columbus, Ohio 43201
PRICE: \$15,000 plus a \$150.00 recording fee
USE: Multi-Family Structure

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: 2355-2018

Drafting Date: 8/23/2018

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV18-039

APPLICANT: LRC Group, LLC; c/o Benjamin J. MacDowell; 383 North Front Street, Lower Level; Columbus, OH 43215.

PROPOSED USE: Trailer sales and service business.

SOUTHWEST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with an office and parking lot in the M-2, Manufacturing District. The requested Council variance will permit office space, a two-bay garage, and trailer inventory display for a trailer sales and service business. A Council variance is necessary because the M-2 zoning district does not permit commercial sales. The site is located within the boundaries of the *Southwest Area Plan* (2009), which recommends “Light Industrial” land uses at this location. Although the requested use has a commercial component, the nature of trailer sales and service is such that it is supportive and complimentary to nearby light industrial uses.

To grant a Variance from the provisions of Section 3367.01, M-2 manufacturing district, of the Columbus City Codes; for the property located at **2180 HARDY PARKWAY STREET(43123)**, to permit a trailer sales and service business in the M-2, Manufacturing District (Council Variance # CV18-039) **and to declare an emergency.**

WHEREAS, by application # CV18-039, the owner of property at **2180 HARDY PARKWAY STREET(43123)** is requesting a Council variance to permit a trailer sales and service business in the M-2, Manufacturing District; and

WHEREAS, Section 3367.01, M-2 manufacturing district, does not permit commercial sales or leasing, while the applicant proposes office space, a two-bay garage, and trailer inventory display for a trailer sales and service business; and

WHEREAS, the Southwest Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the the proposed trailer sales and service business is a low-intensity use compatible with nearby light industrial 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 the adjacent property, unreasonably increase the congestion of public streets, increase the danger of fires, endanger the public safety, unreasonably diminish or impair established property values within the surrounding area, or in any other respect impair the public health, safety, comfort, morals or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owner of the property located at **2180 HARDY PARKWAY STREET(43123)**, in using said property as desired;

WHEREAS, **an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; now, therefore;**

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

SECTION 1. That a variance from the provisions of Section 3367.01, M-2 manufacturing district, of the

Columbus City Codes, is hereby granted for the property located at **2180 HARDY PARKWAY STREET(43123)**, insofar as said section prohibits a trailer sales and service business in the M-2, Manufacturing District, said property being more particularly described as follows:

2180 HARDY PARKWAY STREET(43123), being 0.99± acres located on the east side of Hardy Parkway Street, 1,345± feet south of Frank Road, and being more particularly described as follows:

Situated in the City of Columbus, in the County of Franklin, and in the State of Ohio, and being more particularly described as follows:

Commencing at a point at the northwest corner of Reserve "1" of Frank Road Industrial Park No. 3 as recorded in Plat Book 41, page 56, Recorder's Office, Franklin County, Ohio; thence South 24° 58' 05" West a distance of 360.47 feet to the true place of beginning; thence South 70°25 '05" East a distance of 364.45 feet to a point; thence South 19° 34' 55" West a distance of 59.53 feet to a point; thence South 20° 04' 25" West a distance of 59.13 feet to a point; thence North 69° 55' 35" West a distance of 375.35 feet to a point on the easterly line for Hardy Parkway Street; thence along said easterly line and with a curve to the left, said curve having a radius of 1472.39 feet, a chord bearing North 25 43' 24" East, and a chord length of 38.82 feet, a distance of 38.82 feet to a point; thence North 24° 58' 05" East a distance of 77.18 feet to the place of beginning, containing 0.994 acres, more or less.

Property Address: 2180 Hardy Parkway Street, Columbus, Ohio 43123
Parcel Number: 570-108790-00
Prior Instrument Number: 200812310186322

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a trailer sales and service business, or those uses permitted in the M-2, Manufacturing District.

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

Legislation Number: 2357-2018

Drafting Date: 8/23/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV18-046

APPLICANT: Michael P. Herman; 633 Linwood Avenue; Columbus, OH 43205.

PROPOSED USE: Two single-unit dwellings on one lot.

LIVINGSTON AVENUE AREA COMMISSION RECOMMENDATION: Approval.

HISTORIC RESOURCES COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a single-unit dwelling and a two-story detached garage in the R-3, Residential District. The requested Council variance will permit the space above the existing three-car garage to be converted into a dwelling unit (carriage house). In addition to the use variance, lot area and rear yard reduction variances are included in this request. The site is located within the boundaries of the Old Oaks Historic District and the *Near Southside Area Plan* (2011), which recommends “Medium Density Mixed Residential (6-10 du/ac)” land uses at this location. The proposed density is consistent with the Plan’s recommendation, and the Planning Division recognizes that the additional unit is within an existing carriage house building, that the site is adjacent to a major interstate, and that the area is composed of a mix of single- and multi-unit housing with similar densities.

To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3332.13, R-3 area district requirements; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at **633 LINWOOD AVENUE (43205)**, to permit two single-unit dwellings on one lot with reduced development standards in the R-3, Residential District (Council Variance # CV18-046).

WHEREAS, by application # CV18-046, the owner of the property at **633 LINWOOD AVENUE (43205)**, is requesting a Variance to permit two single-unit dwellings on one lot with reduced development standards in the R-3, Residential District; and

WHEREAS, Section 3332.035, R-3 residential district, does not permit two dwellings on one parcel, while the applicant proposes to develop a dwelling unit above a garage (carriage house) on a lot developed with a single-unit dwelling; and

WHEREAS, Section 3332.13, R-3 area district requirements, requires that a single-unit dwelling or other principal building shall be situated on a lot of not less than 5,000 square feet in area, while the applicant proposes two single-unit dwellings on a lot that contains 9,300± feet (approximately 4,650 square feet per dwelling unit); and

WHEREAS, Section 3332.27, Rear yard, requires that each dwelling, apartment house, or other principal building shall be erected so as to provide a rear yard totaling not less than 25 percent of the total lot area, while the applicant proposes no rear yard for the carriage house; and

WHEREAS, the Livingston Avenue Area Commission recommends approval; and

WHEREAS, the Historic Resources Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested variances would permit development of a carriage house in character and scale with the dwellings in the surrounding 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 owners of the property located at **633 LINWOOD AVENUE (43205)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance is hereby granted from the provisions Sections 3332.035, R-3 residential district; 3332.13, R-3 area district requirements; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at **633 LINWOOD AVENUE (43205)**, insofar as said sections prohibit two single-unit dwellings on the same parcel in the R-3, Residential District; a reduced lot area of approximately 4,650 square feet per dwelling unit; and no rear yard for the carriage house; said property being more particularly described as follows:

633 LINWOOD AVENUE (43205), being 0.22± acres located at the southwest corner of Linwood Avenue and Mooberry Street, and being more particularly described as follows:

Being Lot #311-312 of Oakwoods Addition East, of record in Plat Book 5, Page 152, Franklin County Recorder's Office.

Property Known As: 633 Linwood Avenue
Parcel Number: 010-044523

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for two single-unit dwellings on the same lot, or those uses permitted in the R-3, Residential 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: 2363-2018

Drafting Date: 8/24/2018

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV18-050

APPLICANT: David M. Betz; 174 East Fourth Avenue; Columbus, OH 43201.

PROPOSED USE: Two two-unit dwellings on one lot.

ITALIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is zoned in the R-4, Residential District, and developed with a single-unit dwelling. The requested Council variance will permit the redevelopment of the site with two two-unit dwellings. 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 two-unit dwellings on one lot. The request also includes a variance to fronting requirements. Staff finds that the proposal will not add incompatible uses to the area, is consistent with the recent development pattern in this historic urban neighborhood, and notes that 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; and 3332.19, Fronting, of the City of Columbus codes; for the property located at **174 EAST FOURTH AVENUE (43201)**, to permit two two-unit dwellings, with reduced development standards in the R-4, Residential District (Council Variance # CV18-050) **and to declare an emergency.**

WHEREAS, by application # CV18-050, the owner of property at **174 EAST FOURTH AVENUE (43201)**, is requesting a Council variance to permit two two-unit dwellings on one lot, 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 units in multiple buildings on a single lot, while the applicant proposes to redevelop the lot with two two-unit dwellings; and

WHEREAS, Section 3332.19, Fronting on a public street, requires a dwelling to have frontage on a public street, while the applicant proposes access for both dwellings from Greenwood Avenue; 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, is consistent with the recent development pattern in this historic urban neighborhood, and notes that building design will conform to the Italian Village Commission requirements; 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 **174 EAST FOURTH AVENUE (43201)**, in using said property as desired;

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; now, therefore;

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

SECTION 1. That a variance from the provisions of Sections 3332.039, R-4 residential district; and 3332.19, Fronting, of the City of Columbus codes, is hereby granted for the property located at **174 EAST FOURTH AVENUE (43201)**, insofar as said sections prohibit two two-unit dwellings on one lot in the R-4, Residential District; and access from Greenwood Avenue rather than a primary frontage; said property being more particularly described as follows:

174 EAST FOURTH AVENUE (43201), being 0.29± acres located at the northeast corner of East Fourth Avenue and Hamlet Street, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, and in the City of Columbus:
Being Lot No. Seven (7) of E.L. Hinman Sub-Division, as numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 75, recorder's Office, Franklin County, Ohio.

Parcel Number: 010-009721

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for two two-unit dwellings, 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 exhibit titled, "**4TH AVENUE CONDOMINIUM.**," signed by David Betz, Applicant, and dated August 23, 2018. 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.~~ **That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.**

Legislation Number: 2366-2018

Drafting Date: 8/24/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

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 FRA-161-5.77 Urban Paving Project, PID 106081.

The aforementioned project encompasses resurfacing a portion of SR-161 between the Dublin/Columbus corporation line and Olentangy River Road and is slated to commence in spring 2019.

The ODOT Urban Paving Initiative requires the local municipality to contribute of 20% of the total cost of the surface treatment for the portion of the project located within its corporation limits. Additionally, the local municipality is required to contribute 100% of the cost of non-surface related items such as curbs, gutters, utility relocation expenses, and partial- and full-depth pavement repairs. Based upon initial cost estimates, the preliminary projection of the City's contribution to the project is \$304,718.10, which is subject to change once final plans are developed and quantity splits are determined.

ODOT will ask the City to approve final legislation for the project at a later date. At that time, the Director of Public Service shall seek Council approval to encumber and expend funds to support the local share of associated construction costs.

2. FISCAL IMPACT

The City has agreed to contribute \$304,718.10 toward the aforementioned project based on initial cost estimates, which are subject to change; however, funding is not needed for that purpose at this time. Payment to ODOT shall be authorized under a separate ordinance.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow ODOT to maintain the planned project schedule and to promote highway safety.

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the resurfacing of State Route 161 between the Dublin/Columbus corporation line and Olentangy River Road; and to declare an emergency. (\$0.00)

WHEREAS, the Ohio Department of Transportation proposes to resurface a portion of SR-161 between the Dublin/Columbus corporation line and Olentangy River Road, known as FRA-161-5.77 Urban Paving Project, PID 106081; and

WHEREAS, this improvement project is within the Columbus corporate boundaries; and

WHEREAS, this ordinance authorizes the Director of Public Service to grant consent and to agree to cooperate with the Ohio Department of Transportation in this effort; 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 and cooperation for this project in order to maintain the scheduled established by the Ohio Department of Transportation, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

That 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 stated described project.

SECTION 1 - PROJECT DESCRIPTION

WHEREAS, the STATE has identified the need for the described project:

This project proposes to resurface a portion of SR-161 between the Dublin/Columbus corporation line and Olentangy River Road.

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 hereby agrees to cooperate with the Director of Transportation of 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.

The Ohio Department of Transportation shall assume and bear one hundred percent (100%) of the necessary costs of the State's highway improvement project; the City's share of the cost for the pavement resurfacing treatment is estimated to be \$304,718.00.

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. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation, and reimbursement will 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 provisions, 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 - AUTHORITY TO SIGN

That the Public Service Director of said City is hereby empowered on behalf of the City of Columbus to enter into contracts with the Director of Transportation necessary to complete the above described project.

SECTION 7 - EMERGENCY

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 and or vetoes the same.

Drafting Date: 8/27/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance amends the current authorized strength, as set forth in ordinance 1462-2018.

The strength levels for most general fund agencies are set to be equal to the 2018 budget as amended by City Council (including the Departments of Health and Recreation and Parks). Authorized strength levels of smaller non-general fund agencies are set to be equal to the adopted 2018 budget as amended, while the strength levels of certain larger non-general fund agencies may have their strength set slightly higher to allow for flexibility in hiring.

In order to assist with CelebrateOne initiatives and to acknowledge receipt of a new grant award, this ordinance increases the authorized strength figure by a total of 7 full-time grant funded positions, adding 2 in the Office of the Mayor, and 5 in the Department of Public Health. Additionally, 2 full-time general fund positions will be added in the Office of the Mayor to allow for flexibility in staffing. One full-time position will be reallocated among funds in the Department of Development to realign personnel levels with the operating budget. Within the Department of Finance, the Division of Facilities Management requests to add 2 full-time Laborers and 2 part-time custodial workers to assist with increased needs and workload.

One part-time Industrial Hygienist position will transition from part-time to full-time in the Department of Human Resources in the employee benefits fund. The Department of Neighborhoods requests to add 1 full-time receptionist position. In the Department of Recreation and Parks, 1 full-time position will transition to the department's primary operating fund following the finalization of a grant funding period. Finally, the Department of Public Service will add 4 full-time positions in the Traffic Management Division to assist with the Short North Parking Plan.

Fiscal Impact: Funds for these strength levels are budgeted and/or the positions will not be filled until revenues have been clearly identified and appropriated. In all cases, the ability to hire will be monitored by the Division of Finance and Management. As such, there is no negative fiscal impact associated with the passage of this ordinance.

Emergency Justification: Emergency action is requested to allow for the filling of budgeted vacant positions in certain departments in order to maintain and preserve the public health, safety, and welfare.

To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 1462-2018; and to declare an emergency.

WHEREAS, the Mayor's Executive 2018 budget was submitted to City Council in November 2017 for consideration; and

WHEREAS, City Council adopted said budget on February 5, 2018; and

WHEREAS, this ordinance repeals authorized strength ordinance 1462-2018; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately

necessary to establish a new authorized strength ordinance to provide for the efficient operation of the city, and 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 pursuant to Section 14 of the City Charter, the maximum number of officers and employees authorized to be employed within the various Departments, Boards and Offices of the City and hereby fixed and established as follows:

- 1- Refer to attachment ORD2371-2018currentstrength.xlsx
- 2- Refer to attachment ORD2371-2018previousstrength.xlsx

The foregoing positions authorized include all positions within each department, division, board, office or commission, whether appointed or elected except the members of any board or commission authorized by charter or ordinance. No Appointing Authority shall appoint full-time or part-time personnel in excess of the maximum permitted by this ordinance unless authorized by ordinance of City Council.

SECTION 2. Such of the positions within the Division of Fire as the Director of Public Safety and Fire Chief shall designate, shall be within the uniformed ranks and all other positions therein shall be deemed civilian positions, provided there shall not be in excess of five (5) Fire Assistant Chiefs and there shall not be in excess of four (4) Fire Deputy Chiefs; as a normal complement, in excess of thirty-four (34) Fire Battalion Chiefs nor as a temporary complement, in excess of thirty-five (35) Fire Battalion Chiefs at any one time; sixty (60) Fire Captains nor as a temporary complement, in excess of sixty-one (61) Fire Captains at any one time; one (1) Fire Chief; and two-hundred two (202) Fire Lieutenants. The complements of fire captains and fire lieutenants are intended to be temporary, subject to review and change at any time.

Such of the positions within the Division of Police as the Director of Public Safety and the Police Chief shall designate, shall be within the uniformed ranks and all other positions therein shall be deemed civilian positions, provided there shall not be, as a normal complement, in excess of eighteen (18) Police Commanders, nor as a temporary complement, in excess of nineteen (19) Police Commanders at any one time; one (1) Police Chief; in excess of, as a normal complement, six (6) Police Deputy Chiefs, nor as a temporary complement, in excess of seven (7) Police Deputy Chiefs at any one time; in excess of, as a normal complement, fifty-seven (57) Police Lieutenants, nor as a temporary complement, in excess of fifty-nine (59) Police Lieutenants at any one time; in excess of, as a normal complement, two hundred twenty-five (225) Police Sergeants, nor as a temporary complement, in excess of two hundred twenty-nine (229) Police Sergeants at any one time.

SECTION 3. Temporary appointments are not subject to the authorized strength ordinance. Additionally, limited appointments made to cover full-time and part-time employees on authorized leave (injury, disability or military leave) are not subject to the authorized strength ordinance. Student intern positions are not subject to the authorized strength ordinance.

SECTION 4. That Ordinance No. 1462-2018 and all other ordinances relative to the authorization of employees for any department, division, board or commission and all other ordinances in conflict herewith be and the same are hereby repealed.

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: 2372-2018

Drafting Date: 8/27/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application Z18-036

APPLICANT: The Witness Group; c/o Jackson B. Reynolds, III, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Hotel and extended stay hotel.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on August 9, 2018.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is zoned L-M, Limited Manufacturing District and is developed with a hotel. The requested CPD district will allow the hotel to operate with both traditional hotel rooms and extended stay hotel rooms within the same building. The site is within the planning boundaries of the *Far North Area Plan* (2014), which recommends Community Commercial land uses for this location. The CPD text provides use restrictions, including the specific number of rooms operating as hotel and extended stay hotel. The request also includes a parking space reduction from 111 required to 104 provided parking spaces. The proposal remains consistent with the Plan's land use recommendation and matches the development pattern of the Polaris Parkway commercial corridor.

To rezone **2045 POLARIS PARKWAY(43082)**, being 3.23± acres located on the south side of Polaris Parkway, 650± feet east of Orion Place, **From:** L-M, Limited Manufacturing District, **To:** CPD, Commercial Planned Development District (Rezoning # Z18-036).

WHEREAS, application # Z18-036 is on file with the Department of Building and Zoning Services requesting rezoning of 3.23± acres from L-M, Limited Manufacturing District, to CPD, Commercial Planned Development District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District is consistent with *Far North Area Plan's* recommendation for Community Commercial uses at this location, as well as with the development pattern along the Polaris Parkway commercial corridor; 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:

2045 POLARIS PARKWAY(43082), being 3.23± acres located on the south side of Polaris Parkway, 650 feet east of Orion Place, and being more particularly described as follows:

Situated in the State of Ohio, County of Delaware, City of Columbus, Farm Lot 18, Section 4, Township 3, Range 18, United States Military Lands and being 3.229 acres out of an original 113.05 acre tract conveyed to NP Limited Partnership of record in Deed Book 521, page 328 (all deed references refer to the records of the Recorder's Office Delaware County, Ohio) and described as follows:

Beginning for reference at a railroad spike found at the centerline intersection of Polaris Parkway with Orion Place (formerly Worthington Road) as shown of record in Plat Book 24, Page 137;

Thence with the centerline of said Polaris Parkway the following two courses:

1. With a curve to the left having a central angle of 18 deg. 03' 40" a radius of 1762.95 feet whose chord bears North 55 deg. 11' 32" East, a chord distance of 553.43 feet to a point of tangency;
2. North 46 deg. 09' 42" East, a distance of 169.27 feet to a point;

Thence South 43 deg. 50' 18" East, a distance of 301.67 feet to a P.K. found on easterly line of a 9.500 acre tract as conveyed to Borden Foods Corp. of record in Deed Book 611, Page 4;

Thence South 86 deg. 37' 36" East, with said line, a distance of 51.05 feet to an iron pipe set with a EDG cap to the true point of beginning;

Thence crossing said 113.05 acre tract with the following three courses:

1. North 46 deg. 09' 42" East, a distance of 376.00 feet to an iron pipe set with a EDG cap;
2. North 77 deg. 29' 16" East, a distance of 246.87 feet to an iron pipe set with a EDG cap;
3. South 50 deg. 05' 31" East, a distance of 218.00 feet to an iron pipe set with a EDG cap at a point (30.00 feet northerly as measured at right angles) to the centerline of Worthington Road (Co. Rd. 13);

Thence South 39 deg. 54' 29" West with said line, a distance of 266.00 feet to an iron pipe with a EDG cap at a northeasterly line of said 9.500 acre tract;

Thence North 86 deg. 37' 36" West with said line of said 9.500 acre tract, a distance of 509.67 feet to the true point of beginning and containing 3.229 acres of land more or less.

To Rezone From: L-M, Limited Manufacturing District

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of sixty (60) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby

authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said site plan being titled, “**PRELIMINARY SITE COMPLIANCE PLAN**,” dated August 17, 2018 and text titled, “**CPD TEXT**,” dated July 24, 2018, both signed by Jackson B. Reynolds III, Attorney for the Applicant, and the text reading as follows:

CPD TEXT

PROPOSED DISTRICT: CPD, Commercial Planned Development District

PROPERTY ADDRESS: 2045 Polaris Parkway

OWNER: Janaki Inc.

APPLICANT: The Witness Group

DATE OF TEXT: 7/24/18

APPLICATION NUMBER: Z18-036

1. INTRODUCTION: The site is located west of Polaris Parkway and east of Olde Worthington Road and is currently developed as an Extended Stay Hotel. The site is zoned L-M. The applicant wants to conform the use of the property as an Extended Stay Hotel. There will be 55 transient rooms and 37 extended stay rooms within the Hotel.

2. PERMITTED USES: The permitted uses shall be those in Section 3356, C-4, Commercial District and those permitted thereunder as found in the Columbus City Code.

3. DEVELOPMENT STANDARDS: Unless otherwise indicated in the submitted written text, the applicable development standards shall be those contained in Chapter 3356, C-4, Commercial District of the Columbus City Code.

A. Density, Height, Lot Coverage, and Setback Requirements:

The permitted height shall be 65’.

B. Parking Standards, Access, and Traffic:

All circulation, curbcuts and access points shall be subject to the review and approval of the City’s Division of Traffic Management.

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

N/A

D. Building Design and/or Interior-Exterior Treatment Commitments:

N/A

E. Dumpsters, Lighting, Outdoor Display Areas and/or Other Environmental Commitments:

N/A

F. Graphics and Signage Requirements:

All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the C-4, Commercial District of the Columbus City Code, and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous Commitments:

1. Variance: Reduce the required number of parking spaces from 111 to 104 (Section 3312.49(C) - a reduction of 7 spaces.
2. The site shall be developed in general conformance with the attached Site Plan (Preliminary Site Compliance Plan - dated 8/17/18). The Site Plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of development and when engineering plans are complete. Any slight adjustment to the Site Plan is 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.

H. CPD Criteria:

1. NATURAL ENVIRONMENT: The site is currently developed with an extended stay hotel.
2. EXISTING LAND USES: To the north is a shopping center; to the east across Olde Worthington Road are single family homes; to the south is vacant space and to the west is a shopping center.
3. TRANSPORTATION AND CIRCULATION: Access shall be from both an internal driveway to Polaris Parkway.
4. VISUAL FORM OF THE ENVIRONMENT: See the aerial in the application.
5. VIEW AND VISIBILITY: The building and parking is existing.
6. PROPOSED DEVELOPMENT: Extended Stay Hotel.
7. EMISSIONS: No adverse effects from emissions shall result from the proposed development.
8. BEHAVIOR PATTERNS: The proposed development should not change the behavior patterns other than to attract customers from the proximate area. Existing development has established behavior patterns in the area.

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

Legislation Number: 2375-2018

Drafting Date: 8/27/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

On October 3, 2012 the Columbus City Treasurer's Office issued a request for proposal SA004617 for various banking services. The Columbus Depository Commission received and reviewed proposals from six (6) local banks and recommended, subject to the approval of City Council, the award of banking services to specific banks on April 18, 2013. All such banks are currently eligible depositories of the City of Columbus, pursuant to Chapter 321.04 of the Columbus City Code. At a meeting of the Columbus Depository Commission held on December 28, 2012, the commission approved Applications for the Deposit of Public Funds which each bank submitted for review. The contracts are for a period of ten (10) years beginning June 1, 2013 through May 31, 2023 subject to annual appropriations and approval of contracts by the Columbus City Council.

On May 6, 2013, Columbus City Council authorized contracts and expenditures for the first year of banking services, ordinance number 1040-2013, for the period of June 1, 2013 through May 31, 2014.

On May 19, 2014, Columbus City Council authorized contracts and expenditures for the second year of banking services, ordinance number 1073-2014, for the period of June 1, 2014 through May 31, 2015.

On June 1, 2015, Columbus City Council authorized contracts and expenditures for the third year of banking services, ordinance number 1101-2015 for the period of June 1 2015 through May 31, 2016.

On May 16, 2016, Columbus City Council authorized contracts and expenditures for the fourth year of banking services, ordinance number 1177-2016 for the period of June 1 2016 through May 31, 2017.

Columbus City Council authorized the modification and extension of contracts and expenditures for the fifth year of banking services with passage of ordinance 0456-2017 on March 27, 2017.

On March 12, 2018, Columbus City Council authorized contracts and expenditures for the sixth year of banking services with passage of ordinance 0465-2018,

The City Treasurer's Office now wishes to modify its contract for credit card processing to provide additional resources for the Departments of Public Safety, Support Services Division, Recreation and Parks and Public Utilities. Additional funding is also sought for the City Treasurer's banking contract with JP Morgan Chase.

The Columbus City Treasurer requests emergency designation so as to post the financial transaction in the city's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT:

Funds for these expenditures are budgeted and available within the various funds' 2018 budget appropriations.

Contract Compliance: Huntington Merchant Services, 113328074, expiration 1/23/2019; JP Morgan Chase Bank, 134994650, expiration 11/1/2018;

To authorize the City Treasurer to modify its contracts for various banking services with JP Morgan Chase Bank and Huntington Bank; to authorize the expenditure of up to \$335,000.00 from various funds within the city; and to declare an emergency. (\$335,000.00)

WHEREAS, the City Treasurer proposed the award of contracts for banking services as provided for in an RFP issued on October 3, 2012, for which the Columbus Depository Commission, at a meeting held on April 18, 2013, recommended the award of banking services, subject to approval by Columbus City Council; and

WHEREAS, Columbus City Council authorized contracts for the first year of a ten year contract for banking services for the period of June 1, 2013 through May 31, 2014 on May 6, 2013, ordinance 1040-2013; and

WHEREAS, contracts for the second year of a ten year contract for banking services were authorized by Columbus City Council for the period of June 1, 2014 through May 31, 2015 on May 19, 2014, ordinance 1073-2014; and

WHEREAS, contracts for the third year of a ten year contract for banking services were authorized by Columbus City Council for the period of June 1, 2015 through May 31, 2016 on June 1, 2015, ordinance 1101-2015; and

WHEREAS, contracts for the fourth year of a ten year contract for banking services were authorized by Columbus City Council for the period of June 1, 2016 through May 31, 2017 on May 16, 2016, ordinance 1177-2016; and

WHEREAS, Columbus City Council authorized the modification and extension of contracts and expenditures for the fifth year of banking services for the period of June 1, 2017 through May 31, 2018 with the passage of ordinance 0456-2017 on March 27, 2017; and

WHEREAS, the modification and extension of contracts and expenditures for the sixth year of banking services for the period of June 1, 2018 through May 31, 2019 were authorized with the passage of ordinance 0465-2018 on March 12, 2018; and

WHEREAS, the City Treasurer now wishes to modify its contract with Huntington Merchant Services for credit card process and authorize the expenditures to provide additional resources to the departments of Public Safety, Public Utilities, Recreation and Parks; and

WHEREAS, the City Treasurer also wishes to modify its contract with JP Morgan Chase to provide additional resources to the City Treasurer's Office; and

WHEREAS, as an emergency exists in the usual daily operation of various City divisions in that it is immediately necessary to authorize the Treasurer to modify the contracts and authorize the expenditures as cited below, providing banking services necessary for the daily operation of normal business activities of the City of Columbus 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 Treasurer is hereby authorized to modify its contract with JP Morgan Chase Bank for the provision of the main operating account (for the City Treasurer, the Department of Public Utilities and the Income Tax Division), the payroll account, the Utilities E-lockbox, and the tax ACH account of the City of Columbus for the period June 1, 2018 through May 31, 2019 and to authorize the expenditure of \$50,000, or so much thereof as may be necessary in object class 03 contractual services per the accounting codes in the attachment to this ordinance.

SECTION 2. The City Treasurer is hereby authorized to modify its contract with Huntington Bank for the provision of credit card processing services for the period June 1, 2018 through May 31, 2019 and to authorize the expenditure of \$285,000 or so much thereof as may be necessary, in object class 03 contractual services per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 2385-2018

Drafting Date: 8/28/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

This legislation is to appropriate supplemental grant funds from the Ohio Department of Aging, Franklin County Office on Aging and U.S. Department of Housing and Urban Development, as administered by the Central Ohio Area Agency to carry on various services for the balance of 2018 and for 2019.

Emergency action is requested in order to continue services beyond December 31, 2018, without service interruption as stipulated in the various grant requirements.

Fiscal Impact:

The fiscal impact of this ordinance will be to reduce the Recreation and Parks Grant Fund's un-appropriated balance by \$15,296,000.00. This appropriation will enable the Recreation and Parks Department to continue those programs as required by the granting agencies for the balance of 2018 and 2019.

To authorize a supplemental appropriation in the amount of \$15,296,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the operation of various grant programs administered by the Central Ohio Area Agency on Aging; and to declare an emergency. (\$15,296,000.00)

WHEREAS, it is necessary to appropriate grant funds so that the Central Ohio Area Agency on Aging of the Recreation and Parks Department can provide services beyond FY 2018 without service interruption, thus this measure is being submitted as emergency legislation; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate said funds for the preservation of public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That from the unappropriated monies in the Recreation and Parks Grant Fund 286, 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, 2018, the sum of \$15,296,000.00 is appropriated to the Recreation and Parks Department, Department No. 51.

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

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

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

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes same.

Legislation Number: 2395-2018

Drafting Date: 8/28/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

To grant a Variance from the provisions of Sections 3332.035, R-3 permitted uses; 3312.49, Minimum numbers of parking spaces required; 3332.25, Maximum side yards required; and 3332.26(B), Minimum side yard permitted, for the property located at **660 SOUTH CHAMPION AVENUE (43205)**, to conform a four-unit dwelling with reduced development standards in the R-3, Residential District (Council Variance # CV18-036).

WHEREAS, by application # CV18-036, the owner of property at **660 SOUTH CHAMPION AVENUE (43205)**, is requesting a Council variance to conform a four-unit dwelling with reduced development standards in the R-3, Residential District; and

WHEREAS, Section 3332.035 R-3, Permitted Uses, permits a single-unit dwelling, while the applicant proposes to conform an existing four-unit dwelling; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires 1.5 parking spaces per dwelling unit, or 6 spaces total for 4 units, while the applicant proposes to maintain 5 parking spaces; and

WHEREAS, Section 3332.25, Maximum side yards required, requires the sum of the widths of the side yards to equal or exceed 20 percent of the width of the lot, a requirement of 12 feet for a 60 foot wide lot, while the applicant proposes to maintain a maximum side yard of 7 feet; 2 feet along the north property line and 5 feet along the south property line; and

WHEREAS, Section 3332.26(B), Minimum side yard permitted, requires a minimum side yard of 5 feet, while the applicant proposes to conform an existing side yard of 2± feet along the north property line; and

WHEREAS, the Livingston Avenue Area Commission recommends approval; and

WHEREAS, the Historic Resource Commission recommends approval; and

WHEREAS, The City Departments recommend approval because this request will not add a new or incompatible use to the area. The requested variance will conform an existing four-unit dwelling in the R-3, Residential District, and the *Near Southside Plan* recommends medium density mixed residential uses at this and surrounding locations; and

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owner of the property located at **660 SOUTH CHAMPION AVENUE (43205)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3332.035, R-3 permitted uses; 3312.49, Minimum numbers of parking spaces required; 3332.25, Maximum side yards required; and 3332.26(B), Minimum side yard permitted, of the Columbus City Codes, are hereby granted for the property located at **660 SOUTH CHAMPION AVENUE (43205)**, insofar as said section prohibits a four-unit dwelling in the R-3, Residential District; a parking reduction from 6 to 5 spaces; reduced maximum side yards from 12 feet to 7 feet; and reduced minimum side yard from 5 feet to 2 feet along the north property line; said property being more particularly described as follows:

660 SOUTH CHAMPION AVENUE (43205), being 0.21± acres located on the east side of Champion Avenue, 125± feet north of Newton Street, and being more particularly described as follows:

Being Lot Number Twenty-seven (27) and a strip of land 29 feet in width, extending the entire length of the lot off of the North side of lot Twenty-eight (28) of the OAKWOOD ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 422, Recorder's office Franklin County, Ohio.

Parcel Number: 010-002366

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a four-unit dwelling or those uses permitted in the R-3, Residential District.

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

Legislation Number: 2415-2018

Drafting Date: 8/29/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: Columbus Public Health has been awarded a grant from the Ohio Department of Health (ODH), subject to acceptance by passage of City Council Ordinance 2328-2018, to fund the Women, Infants and Children (WIC) Program for the period October 1, 2018 through September 30, 2019. A portion of the grant funds the leases for six (6) WIC Clinics. WIC is a supplemental nutrition program for women (pregnant, postpartum and breastfeeding), infants, and children under the age of 5 years, and provides invaluable assistance for families during their children’s period of growth and development.

This legislation authorizes the Director of Finance and Management to approve the expenditure of up to \$218,163.48, or as much as may be necessary, from the Health Department Grant Fund for payment of rent for six (6) WIC leases that have previously been approved by City Council but are subject to the annual authorization of rental funds by City Council and certification of funds availability by the City Auditor. The WIC Program budget provides \$218,163.48 for the leases of the six (6) clinic locations that provide services under this program.

Emergency Legislation: In order for the leases to be renewed prior to their current expiration date, it is necessary that the legislation be emergency.

Fiscal Impact: Funding for the lease payments is provided by grant funds received by Columbus Public Health from the Ohio Department of Health (ODH) through ordinance 2328-2018. This grant does not generate revenue or require a City match. City funds are not required. Total expenditure from the 2017-2018 grant for the six (6) leases was \$208,456.80. The total for the 2018-2019 lease term is \$218,163.48, which is a slight increase due to scheduled rent increases in two (2) leases. This ordinance is contingent upon the passage of Ordinance 2328-2018.

To authorize the Director of Finance and Management to approve a total expenditure of \$218,163.48 from the Health Department Grant Fund for payment of six (6) leases for the WIC Program and to declare an emergency (\$218,163.48).

WHEREAS, the Department of Finance and Management, through its Real Estate Management Office, leases six (6) offices spaces on behalf of the Department of Health’s Women, Infants and Children (WIC) Program, and

WHEREAS, the Department of Health, WIC Program has budgeted \$218,163.48 for payment of rent for six (6) WIC Clinic leases for the period October 1, 2018 through September 30, 2019, and

WHEREAS, it is necessary to expend funds for payment of the leases in order to provide services for the Women, Infants and Children (WIC) program for the period October 1, 2018 through September 30, 2019, and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to

authorize the expenditure of funds for payment of six (6) lease agreements in order to allow the WIC clinics to continue offering program services to the community without interruption for the immediate preservation of the health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the expenditure of \$218,163.48 for lease payments for six (6) WIC clinics is hereby authorized from the Health Department Grant Funds per the attachment to this ordinance contingent upon the passage of Ordinance 2328-2018.

SECTION 2. That the City Auditor is authorized to make any accounting changes necessary to ensure that these leases are properly accounted for and recorded accurately on the City's financial records.

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

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2417-2018

Drafting Date: 8/30/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the return of \$209,284.59 to the U.S. Department of Housing and Urban Development (HUD) from which the original CDBG and HOME dollars were drawn. The return represents funds of \$110,104 previously drawn for projects that were deemed an ineligible use of funds due to not meeting program requirements. It also represents funds of \$99,180.59 in BWC refunds that were eligible expenses drawn in prior years and refunded from BWC in 2018 and required to be returned. Upon return, the funds will be made available to the City of Columbus for use for another project eligible under the CDBG program guidelines.

Emergency action is requested in order to return the funds immediately pursuant to HUD procedure.

FISCAL IMPACT: Funds totaling \$99,180.59 have been returned from BWC and are currently on hand and \$110,014 of ineligible expense was expenditure corrected to be expensed from another funding source and the drawn cash is on hand. Funds will be returned to HUD and will be added to the federal account available to the City for future use.

To authorize an appropriation of \$7,485.33 within the HOME Fund (2201) and \$201,799.26 within the CDBG Fund (2248), to the Department of Finance and Management; to authorize the Director of Finance to return funds to the U.S. Department of Housing and Urban Development from which the original CDBG and HOME dollars were drawn; to authorize the expenditure of \$7,485.33 in HOME Funds and \$201,799.26 in CDBG

Funds; and to declare an emergency. (\$209,284.59)

WHEREAS, the Department of Finance and Management desires to return funds to the U. S. Department of Housing and Urban Development (HUD), pursuant to HUD procedure, which were originally drawn from the City's line of credit accounts with HUD; and

WHEREAS, upon return of the funds to HUD, the funds will be made available to the City of Columbus in its CDBG and HOME line of credit accounts for use in future projects eligible; 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 and expend said funds in order to return the funds immediately pursuant to HUD procedure, thereby preserving the public health, peace, property, safety, and welfare; and **NOW, THEREFORE**,

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

SECTION 1. That from the unappropriated monies in the fund known as the HOME Fund, Fund 2201, and CDBG Fund, Fund 2248 and from all monies estimated to come into said fund from any and all sources during the fiscal year ending December 31, 2018, the sum of \$209,284.59 is hereby appropriated to the Department of Finance and Management; per the account codes in the attachment to this ordinance.

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

SECTION 3. That the Director of the Department Finance and Management is hereby authorized and directed to return funds to the U.S. Department of Housing and Urban Development from which the original dollars were drawn in the amount of \$209,284.59. That any future refunds or repayments required by the grantor are hereby authorized in accordance with all applicable grant agreements.

SECTION 4. That for the purpose as stated in Section 3, the expenditure of \$209,284.59 or so much thereof as necessary, be and is hereby authorized to be expended from the Department of Finance and Management.

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: 2419-2018

Drafting Date: 8/30/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of the Department of Public Safety to enter into an

agreement with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch to accept a Grant Award for the establishment of a program by the Columbus Division of Police to reduce the social distance between Central Ohio Teens and Law Enforcement through structured and established methods.

Funds from the grant will be used for the Teens and Police Service Partners (TAPS) Academy in Columbus. The TAPS Program was initially established in 2013 with funds from the FY12 Juvenile Justice and Delinquency Prevention Grant, through the Franklin County Commissioners. This ordinance authorizes the acceptance of the funding of the program for at-risk juveniles at four middle and high schools between ages 13 to 17 years old who have shown a propensity toward making bad decisions. These youths will receive intensive mentoring by Police Officers trained in the TAPS Academy curriculum developed by the Houston Police Department. The Academy will provide a structured environment that is geared to mentor through an academic and humanitarian approach, with strong emphasis on interaction and conversation. The academic approach will stress an established curriculum designed to address topics such as Anger Management, Bullying, Avoiding Gang Life, Avoiding Narcotics, Conflict Management/Resolution, Team Building, Truancy, How to Respond to an Active Shooter, Safe Driving, Combating Alcohol and Drug abuse, etc. The grant period is from July 1, 2018 through June 30, 2019. This legislation is needed to authorize the acceptance of the grant award, and to appropriate the grant funds.

Emergency Action is requested in order to receive the funds and initiate the program as soon as possible because the school year has already begun for Columbus City Schools.

FISCAL IMPACT: This ordinance authorizes the acceptance and appropriation of \$157,666.00 within the General Government Grant Fund in an agreement with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch to pay for the cost of running the TAPS Academy by Columbus Police Officers. There are no matching funds to this grant.

To authorize the Director of the Department of Public Safety to enter into an agreement with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch, to accept a Grant award to pay for the cost of running a mentorship program by the Columbus Division of Police; to authorize the appropriation of \$157,666.00 from the unappropriated balance of the General Government Grant Fund; and to declare an emergency. (\$157,666.00)

WHEREAS, the Department of Public Safety, Division of Police, has been awarded grant funding through the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch to pay personnel and other costs associated with the mentorship of youths by Columbus Police Officers; and,

WHEREAS, the Director of the Department of Public Safety is required to enter into an agreement with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch in order to accept this award; and,

WHEREAS, Subha Lembach of the Franklin County Juvenile Court shall be responsible for monitoring compliance to the terms of this agreement, and Robert Stewart of Columbus Public Safety shall be responsible for the implementation of the program; and,

WHEREAS, this legislation is needed to process the grant acceptance documents and set up the city appropriation of the grant award; 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 authorize the Director to accept a grant and enter into an agreement with the Franklin County Court of Common Pleas, and for the City Auditor to appropriate the grant funds, making them available to begin a mentorship program by the Division of Police, thereby preserving the public peace, property, health, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Director of the Department of Public Safety be and is hereby authorized to accept a grant in the amount of \$157,666.00 from, and enter into a grant agreement with, the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch.

SECTION 2. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the project period, the sum of \$157,666.00 is appropriated in Fund 2220 General Government Grants per the Account Codes in the attachment to this ordinance. The fully-executed agreement is attached to this legislation.

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

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

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 6. That for 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 approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2422-2018

Drafting Date: 8/30/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV18-040

APPLICANT: Brad J. DeHays - Connect Realty; c/o Timothy Volchko, Agent; CEC, Inc.; 250 West Old

Wilson Bridge Road, Suite 250; Worthington, OH 43085

PROPOSED USE: Car washing facility.

FIFTH BY NORTHWESTERN AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a non-conforming car wash facility in the C-4, Commercial District, and lies within the West Fifth Avenue Urban Commercial Overlay (UCO). The requested Council variance will permit an updated car washing facility at this location and will grant variances to building design standards that do not comply with UCO requirements. Additionally, variances for required by-pass lane and dumpster screening are included in this request. The site is located within the boundaries of the *Fifth by Northwest Neighborhood Plan* (2009), which recommends “mixed-use” land uses at this location. Staff supports a car washing facility at this location that includes adherence to a submitted site plan showing improvements to traffic access and circulation and an additional tree lawn along West Fifth Avenue. Staff support is further conditioned on future redevelopment of the site complying with all UCO requirements.

To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3312.11, Drive-in stacking area; 3321.01, Dumpster area; 3372.605(B), Building design standards; and 3372.605(C), Building design standards, of the Columbus City codes; for the property located at **1319 WEST FIFTH AVENUE (43212)**, to permit a car washing facility with reduced development standards in the C-4, Commercial District (Council Variance # CV18-040).

WHEREAS, by application # CV18-040, the owner of the property at **1319 WEST FIFTH AVENUE (43212)**, is requesting a Council variance to permit a car washing facility with reduced development standards in the C-4, Commercial District; and

WHEREAS, Section 3356.03, C-4 permitted uses, does not permit a car washing facility, while the applicant proposes to update and conform an existing car washing facility; and

WHEREAS, Section 3312.11, Drive-in stacking area, requires one exclusive by-pass lane with a minimum width of ten feet, while the applicant proposes no exclusive by-pass lane; and

WHEREAS, Section 3321.01, Dumpster area, requires that a dumpster be screened from view on all four sides, while the applicant proposes to maintain the existing dumpster without screening; and

WHEREAS, Section 3372.605(B), Building design standards, requires the width of a principal building along a primary building frontage to be a minimum of sixty percent (60%) of the lot width, while the applicant proposes to maintain the existing noncompliant building width; and

WHEREAS, Section 3372.605(C), Building design standards, a building frontage that exceeds a width of fifty (50) feet shall include vertical piers or other vertical visual elements to break the plane of the building frontage, while the applicant proposes no such vertical piers for the updated building; and

WHEREAS, the Fifth by Northwest Area Commission recommends approval; and

WHEREAS, City Departments recommend approval of the requested Council variance because the updated

car washing facility will be developed in accordance with a site plan that shows improved traffic access and circulation, a new tree lawn along West Fifth Avenue, and a condition that future site redevelopment must comply with all UCO requirements; and

WHEREAS, said ordinance requires separate submission for all applicable permits and a 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 **1319 WEST FIFTH AVENUE (43212)**, in using said property as desired and; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3356.03, C-4 permitted uses; 3312.11, Drive-in stacking area; 3321.01, Dumpster area; 3372.605(B), Building design standards; and 3372.605(C), Building design standards, of the Columbus City codes, is hereby granted for the property located at **1319 WEST FIFTH AVENUE (43212)**, insofar as said sections prohibit a car washing facility in the C-4, Commercial District; with no exclusive by-pass lane provided; no dumpster screening; and a building in the Urban Commercial Overlay that does not provide required building width of at least sixty percent (60%) of the lot width and does not provide vertical piers or other vertical elements that break the plane of the building frontage for a building greater than fifty (50) feet wide; said property being more particularly described as follows:

1319 WEST FIFTH AVENUE (43212), being 0.36± acres located on the south side of West Fifth Avenue, 110 feet west of Northwestern Boulevard and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, and being all of Lots 1, 3 and 17' off the west side of Sunrise Alley as shown on the Amended Plat of HC Grease West Fifth Avenue Subdivision of record in Plat Book 5, Page 160 as conveyed to Randolph Rentals, LLC of record in Instrument Number 200903110033805, all references to records being on file in the Office of the Recorder, Franklin County, Ohio, said 0.35544 acre parcel being more fully described herein;

BEGINNING at the northwest corner of Lot 3 of said Amended Plat of HC Grease West Fifth Avenue Subdivision;

Thence, South 85°58'14" East, a distance of 102.50 feet to a point;

Thence, South 04°01'46" West, a distance of 150.00 feet to a point;

Thence, North 85°58'14" West, a distance of 103.94 feet to a point;

Thence, North 04°34'46" East, a distance of 150.01 feet to the TRUE POINT OF BEGINNING, containing 0.355 acres of land, subject to all easements and documents of record.

For the purpose of this description a bearing of South 85°58'14" East was held on North Line of Amended Plat of HC Grease West Fifth Avenue Subdivision of record in Plat Book 5, Page 160. This document is based on documents of record. No actual field survey was performed.

Property Address: 1319 West Fifth Avenue; Columbus, OH 43212
Parcel Number: 010-062495

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as a car washing facility, or those uses permitted in the C-4, Commercial District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled "**VARIANCE SITE PLAN**," dated August 29, 2018, and signed by Timothy Volchko, Agent for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department 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 upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

SECTION 5. That this ordinance is further conditioned upon compliance with Urban Commercial overlay requirements upon redevelopment of the subject site.

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

Legislation Number: 2423-2018

Drafting Date: 8/30/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 273 N Harris Ave. (010-043939) to Ohio Home Improvement Organization LLC, who will rehabilitate the existing single-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to

reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (273 N Harris 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 Ohio Home Improvement Organization LLC:

PARCEL NUMBER: 010-043939
ADDRESS: 273 N Harris Ave., Columbus, Ohio 43204
PRICE: \$20,055.00, plus a \$195.00 processing fee
USE: Single-family Unit

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

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

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

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

Legislation Number: 2424-2018

Drafting Date: 8/30/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 494 E Welch Ave. (010-025074) to South Side Renaissance Homes., who will rehabilitate the existing single-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (494 E Welch 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 South Side Renaissance Homes:

PARCEL NUMBER: 010-025074
ADDRESS: 494 E Welch Ave., Columbus, Ohio 43207
PRICE: \$5,000.00, plus a \$195.00 processing fee
USE: Single-family Unit

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

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

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

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

Legislation Number: 2425-2018

Drafting Date: 8/30/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 514 E Markison Ave. (010-042536) to South Side Renaissance Homes., who will rehabilitate the existing single-family structure and maintain it for rental purposes. The parcel will be transferred

by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (514 E Markison 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 South Side Renaissance Homes:

PARCEL NUMBER: 010-042536
ADDRESS: 514 E Markison Ave., Columbus, Ohio 43207
PRICE: \$5,000.00, plus a \$195.00 processing fee
USE: Single-family Unit

- SECTION 2.** For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.
- SECTION 3.** That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.
- SECTION 4.** That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.
- SECTION 5.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2426-2018

Drafting Date: 8/30/2018

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 560 Mithoff St. (010-036275) to Healthy Rental Homes III, LLC, who will rehabilitate the existing single-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (560 Mithoff 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 Healthy Rental Homes III, LLC:

PARCEL NUMBER: 010-036275
ADDRESS: 560 Mithoff St., Columbus, Ohio 43206
PRICE: \$8,000.00, plus a \$195.00 processing fee
USE: Single-family Unit

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

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

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

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

Drafting Date: 8/30/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Council of the City of Columbus previously passed a resolution approving a petition for the addition of certain real property to the Columbus Regional Energy Special Improvement District (the “District”) and a supplemental plan for special energy improvement projects to be constructed upon such parcels once added to the District. Pursuant to that resolution, the real property has been added to the District. The supplemental plan previously approved by the Council provides that special assessments levied by the Council pursuant to Chapters 727 and 1710 of the Ohio Revised Code be used to pay the costs of “special energy improvement projects,” as that term is defined in Section 1710.01 of the Ohio Revised Code, to be constructed pursuant to the supplemental plans.

The Council, by resolution, has further determined the necessity of proceeding to levy special assessments for the purposes set forth in the supplemental plans.

This legislation is to determine to proceed with the levying of the special assessments pursuant to Chapters 727 and 1710 of the Ohio Revised Code and pursuant to the Charter of the City of Columbus.

Emergency action is requested on this legislation to allow the special assessment process to proceed in a timely manner and allow financing for the special energy improvement projects to be obtained by the District.

FISCAL IMPACT: No funding is required for this legislation.

To determine to proceed with levying special assessments for the purpose of acquiring, constructing, and improving certain public improvements located at 200 W. Norwich Avenue in the City in cooperation with the Columbus Regional Energy Special Improvement District and to declare an emergency.

WHEREAS, this Council (“Council”) of the City of Columbus, Ohio (the “City”) duly adopted a resolution on September 17, 2018 (the “Resolution of Necessity”), (i) declaring the necessity of acquiring, constructing, and improving certain public improvements consisting of energy special improvement projects, including, without limitation, energy efficiency improvements, including, without limitation, a high efficiency building envelope, a building automation system with high efficiency heating and cooling, high efficiency service hot water and spa heaters, LED lighting, and related improvements (the “Project,” as more fully described in the Petition referenced in this Ordinance), located on real property owned by 200 W Norwich LLC (the “Owner”) at 200 W. Norwich Avenue within the City (the “Property,” as more fully described in Exhibit A to the Petition); (ii) providing for the acquisition, installation, equipment, and improvement of the Project by the Owner, as set forth in the Owner’s *Petition for Special Assessments for Special Energy Improvement Projects and Affidavit* (the “Petition”), including by levying and collecting special assessments to be assessed upon the Property (the “Special Assessments”) in an amount sufficient to pay the costs of the Project, which is estimated to be in the maximum amount \$9,233,608.00, including other related costs of financing the Project, which may include, without limitation, the payment of principal of and interest on nonprofit corporate obligations issued to pay the costs of the Project and other interest, financing, credit enhancement, and issuance expenses and ongoing trustee fees and Columbus Regional Energy Special Improvement District (“District”) administrative fees and expenses; and (iii) determining that the Project will be treated as a special energy improvement project to be undertaken cooperatively by the City and the District; and

WHEREAS, the claims for damages alleged to result from, and objections to, the Project have been waived by one hundred percent (100%) of the Owners and no claims for damages alleged to result from, or objections to, the Project have been filed within the times prescribed by Sections 727.15 and 727.18 of the Ohio Revised

Code; and

WHEREAS, the Director of the Department of Development (the “Development Director”) or the Development Director’s designee has prepared the estimated Special Assessments for the cost of the Project as required by Section 12 of the Resolution of Necessity, which maximum amount of Special Assessments is determined to be \$9,233,608.00 and includes a maximum rate of interest of 7.950%; and

WHEREAS, as authorized and directed under the Petition, the Development Director or the Development Director’s designee has determined that the final rate of interest for the installments of the Special Assessments due in calendar years 2020 through 2027 is 5.770% and has prepared a schedule of collections for the Special Assessments to certify to the County Auditor to reflect the final interest rate for the installments of the Special Assessments due in calendar years 2020 through 2027; and

WHEREAS, as authorized and directed under the Petition, the Development Director or the Development Director’s designee, prior to the last date on which special assessments may be certified to the County Auditor by municipal corporations for collection in calendar year 2028, shall determine the final rate of interest for the installments of the Special Assessments due in calendar years 2028 through 2039 and prepare and certify a schedule of collections for the Special Assessments to the County Auditor to reflect the final rate of interest for those the installments of the Special Assessments due in calendar years 2028 through 2039; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is necessary that this Ordinance take effect at the earliest possible date in order to allow the Owner to begin work on the special energy improvement project on the Property, and the District to take advantage of financing available to it for a limited time and for the immediate preservation of public peace, property, health and safety;
NOW, THEREFORE,

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

Section 1. Each capitalized term not otherwise defined in this Ordinance or by reference to another document shall have the meaning assigned to it in the Resolution of Necessity.

Section 2. This Council declares that its intention is to proceed or to cooperate with the District to proceed with the acquisition, installation, equipment, and improvement of the Project described in the Petition and the Resolution of Necessity. The Project shall be made in accordance with the provisions of the Resolution of Necessity and with the plans, specifications, profiles, and estimates of cost previously approved and now on file with the Director of the Department of Development or the Director of the Department of Development’s designee.

Section 3. The Special Assessments to pay costs of the Project, which are estimated to be in the maximum amount of \$9,233,608.00 including any and all architectural, engineering, legal, insurance, consulting, energy auditing, planning, acquisition, installation, construction, surveying, testing, and inspection costs; the amount of any damages resulting from the Project and the interest on such damages; the costs incurred in connection with the preparation, levy and collection of the special assessments; the cost of purchasing and otherwise acquiring any real estate or interests in real estate; expenses of legal services; costs of labor and material; trustee fees and other financing costs incurred in connection with the issuance, sale, and servicing of securities, nonprofit corporate obligations, or other obligations issued or incurred to provide a loan or to secure an advance of funds to the Owner or otherwise to pay costs of the Project in anticipation of the receipt of the Special Assessments,

capitalized interest on, and financing reserve funds for, such securities, nonprofit corporate obligations, or other obligations so issued or incurred, including any credit enhancement fees, trustee fees, program administration fees, financing servicing fees, and District administrative fees and expenses; an amount to reflect interest on unpaid Special Assessments which shall be treated as part of the cost of the Project for which the Special Assessments are made at an interest rate which shall be determined by the District or the Columbus-Franklin County Finance Authority as its conduit financing entity to be substantially equivalent to the fair market rate that would have been borne by notes or bonds if notes or bonds had been issued by the District, the Columbus-Franklin County Finance Authority, or another issuer of notes or bonds to pay the costs of the Project; together with all other necessary expenditures, shall be assessed against the Property in the manner and in the number of semi-annual installments provided in the Petition and the Resolution of Necessity. Each semi-annual Special Assessment payment represents the payment of a portion of any principal repayment and interest and administrative fees payable with respect to the Project, which amounts, in aggregate, may be less than the maximum amount stated above, but which aggregate amount shall not in any case exceed the maximum amount stated above. The Special Assessments shall be assessed against the Property commencing in tax year 2019 for collection in 2020 and shall continue through tax year 2038 for collection in 2039; provided, however, if the proceedings relating to the Special Assessments are completed at such time that the County Auditor of Franklin County, Ohio determines that collections shall not commence in 2020, then the collection schedule may be deferred by one year. In addition to the Special Assessments, the County Auditor of Franklin County, Ohio may impose a special assessment collection fee with respect to each semi-annual payment, which amount, if imposed, will be added to the Special Assessments by the County Auditor of Franklin County, Ohio.

Section 4. The estimated Special Assessments for the costs of the Project prepared and filed with the Development Director or the Development Director’s designee, in accordance with the Resolution of Necessity, are adopted

Section 5. In compliance with Section 319.61 of the Ohio Revised Code, the Director of the Development Director or the Development Director’s designee is directed to deliver a certified copy of this Ordinance to the County Auditor within 15 days after its passage.

Section 6. All contracts for the construction of the Project will be let in accordance with the Petition, the Plan, and the Supplemental Plan, and the costs of the Project shall be financed as provided in the Resolution of Necessity.

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 adoption and approval by the Mayor or ten days after adoption if the Mayor neither approves nor vetoes the same.

Legislation Number: 2429-2018

Drafting Date: 8/30/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Council of the City of Columbus previously passed a resolution approving a petition for the addition of certain real property to the Columbus Regional Energy Special Improvement District (the “District”) and a supplemental plan for special energy improvement projects to be constructed upon such parcels once added to the District. Pursuant to that resolution, the real property has been added to the District.

The supplemental plan previously approved by the Council provides that special assessments levied by the Council pursuant to Chapters 727 and 1710 of the Ohio Revised Code be used to pay the costs of “special energy improvement projects,” as that term is defined in Section 1710.01 of the Ohio Revised Code, to be constructed pursuant to the supplemental plan.

The Council, by resolution, has further determined the necessity of proceeding to levy special assessments for the purposes set forth in the supplemental plans. The Council, by ordinance, has further determined to proceed with the levying of the special assessments pursuant to Chapters 727 and 1710 of the Ohio Revised Code, and pursuant to the Charter of the City of Columbus.

This legislation is to levy such special assessments, all pursuant to Chapters 727 and 1710 of the Ohio Revised Code, and pursuant to the Charter of the City of Columbus. This legislation also authorizes and approves an Energy Project Cooperative Agreement and a Special Assessment Agreement facilitating the provision of the special energy improvement projects.

Emergency action is requested on this legislation to allow the special assessment process to proceed in a timely manner and allow financing for the special energy improvement projects to be obtained by the District.

FISCAL IMPACT: No funding is required for this legislation.

To levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements located at 200 W. Norwich Avenue in the City in cooperation with the Columbus Regional Energy Special Improvement District; to approve an Energy Project Cooperative Agreement and a Special Assessment Agreement in connection with such improvements and special assessments; and to declare an emergency.

WHEREAS, 200 W Norwich LLC (the “Owner”) has submitted its *Petition for Special Assessments for Special Energy Improvement Projects and Affidavit* (the “Petition”) in order to provide for the completion of a special energy improvement project on real property owned by the Owner in the City of Columbus, Ohio (the “City”); and

WHEREAS, this Council (the “Council”) of the City duly passed a resolution on September 17, 2018 (the “Resolution of Necessity”), which approved the Petition and added the Owner’s property, subject to the Petition, to the Columbus Regional Energy Special Improvement District (the “District”) and declared the necessity of acquiring, installing, equipping, and improving energy efficiency improvements, including, without limitation, a high efficiency building envelope, a building automation system with high efficiency heating and cooling, high efficiency service hot water and spa heaters, LED lighting, and related improvements (the “Project”), as described in the Resolution of Necessity and as set forth in the Petition requesting those improvements; and

WHEREAS, this Council duly adopted an Ordinance on September 24, 2018 and determined to proceed with the Project and adopted the estimated maximum Special Assessments (as defined in the Resolution of Necessity) filed with the Director of the Department of Development or the Director of the Department of Development’s designee pursuant to the Resolution of Necessity; and

WHEREAS, the City intends to enter into an Energy Project Cooperative Agreement (the “Energy Project Cooperative Agreement”) with the District, the Owner, and Cuyahoga River Capital, LLC (the “Investor”) to provide for, among other things, (i) the making of the Project Advance (as defined in the Energy Project Cooperative Agreement) to pay costs of the Project, a form of which is attached to and incorporated into this

Ordinance as Exhibit A, (ii) the disbursement of the Project Advance for the acquisition, installation, equipment, and improvement of the Project and the transfer of the Special Assessments by the City to the Investor to pay principal and interest and other costs relating to the Project Advance; and

WHEREAS, to provide for the security for the Project Advance and for the administration of payments on the Project Advance and related matters, the City intends to enter into the Special Assessment Agreement with the County Treasurer of Franklin County, Ohio, the District, the Owner, and the Investor, a form of which is attached to and incorporated into this Ordinance as Exhibit B; and

WHEREAS, the maximum costs of the Project have been ascertained and have been certified to the City in the Petition and the Supplemental Plan for the Project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is necessary that this Ordinance take effect at the earliest possible date in order to allow the Owner to begin work on the special energy improvement project on the Property, and the District to take advantage of financing available to it for a limited time and for the immediate preservation of public peace, property, health and safety;
NOW, THEREFORE,

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

Section 1. Each capitalized term not otherwise defined in this Ordinance or by reference to another document shall have the meaning assigned to it in the Resolution of Necessity.

Section 2. The list of maximum Special Assessments to be levied and assessed on the Property (as further described in Exhibit A to the Petition) in an amount sufficient to pay the costs of the Project, which is \$9,233,608.00, including other related financing costs incurred in connection with the issuance, sale, and servicing of securities, nonprofit corporate obligations, or other obligations issued to pay costs of the Project in anticipation of the receipt of the Special Assessments, capitalized interest on, and financing reserve funds for, such securities, nonprofit corporate obligations, or other obligations so issued, including any credit enhancement fees, trustee fees, and District administrative fees and expenses, which costs were set forth in the Petition and previously reported to this Council and are now on file in the offices of the Director of the Department of Development (the "Development Director") or the Development Director's designee, is adopted and confirmed, and that the Special Assessments are levied and assessed on the Property. The interest portion of the Special Assessments, which shall accrue at the maximum annual rate of 7.950%, together with amounts used to pay administrative expenses, has been determined by the District to be substantially equivalent to the fair market rate that would have been borne by notes or bonds been issued by the District.

The Special Assessments are assessed against the Property commencing in tax year 2019 for collection in 2020 and shall continue through tax year 2038 for collection in 2039; provided, however, if the proceedings relating to the Special Assessments are completed at such time that the County Auditor of Franklin County, Ohio determines that collections shall not commence in 2020, then the collection schedule may be deferred by one year. The semi-annual installment of the Special Assessments shall be collected in each calendar year equal to a maximum semi-annual amount of Special Assessments as shown in Exhibit C, attached hereto and incorporated into this Ordinance, except as set forth below.

As set forth in the Supplemental Plan, the Director of the Development Director or the Development Director's designee shall certify the Special Assessments to the County Auditor pursuant to the Petition and Section 727.33

of the Ohio Revised Code to be placed on the tax list and duplicate and collected with and in the same manner as real property taxes are collected and as set forth in the Petition; provided, that (i) the final rate of interest for the installments of the Special Assessments for collection in years 2020 through 2027 is determined to be 5.770%, thereby lowering the amount collected of each installment of the Special Assessments for collection in years 2020 to 2027 from \$230,840.20 to \$205,852.15, and (ii) the final rate of interest for the installments of the Special Assessments for collection in years 2028 through 2039 shall be determined in 2027 prior to the last date for municipal corporations to certify special assessments to the County Auditor to be collected in calendar year 2028, and in 2027 the City shall certify a schedule of collections for each installment of the Special Assessments for collection in calendar years 2028 to 2039.

The Special Assessments shall be allocated among the parcels constituting the Property as set forth in the Petition and the List of Special Assessments attached hereto as **Exhibit C** and incorporated herein.

Section 3. This Council finds and determines that the Special Assessments are in proportion to the special benefits received by the Property as set forth in the Petition and are not in excess of any applicable statutory limitation.

Section 4. The Owner has waived its right to pay the Special Assessments in cash, and all Special Assessments and installments of the Special Assessments shall be certified by the Development Director or the Development Director's designee to the County Auditor of Franklin County, Ohio as provided by the Petition and Section 727.33 of the Ohio Revised Code to be placed by him or her on the tax list and duplicate and collected with and in the same manner as real property taxes are collected and as set forth in the Petition, the Supplemental Plan, and this Ordinance.

Section 5. The Special Assessments will be used by the City to pay the cost of the Project in cooperation with the District in any manner, including assigning the Special Assessments actually received by the City to the District or to another party the City deems appropriate, and the Special Assessments are appropriated for such purposes.

Section 6. The Development Director or the Development Director's designee shall keep the Special Assessments on file in the Office of the Development Director or the Development Director's designee.

Section 7. This Council hereby approves the Energy Project Cooperative Agreement, a copy of which is on file with the Clerk of Council and is further attached to this Ordinance as **Exhibit A**. The Mayor, the Development Director, or either of them, or either of their designees, shall sign and deliver, in the name and on behalf of the City, the Energy Project Cooperative Agreement, in substantially the form as is now on file with the Clerk of this Council. The Energy Project Cooperative Agreement is approved, together with any changes or amendments that are not inconsistent with this Ordinance and not substantially adverse to the City, as determined by the City Attorney and City Auditor, and that are approved the Mayor, the Director of the Development Director, or either of them, or either of their designees, on behalf of the City, all of which shall be conclusively evidenced by the signing of the Energy Project Cooperative Agreement or amendments to the Energy Project Cooperative Agreement.

Section 8. This Council hereby approves the Special Assessment Agreement a copy of which is on file in the office of the Clerk of Council and is further attached to this Ordinance as **Exhibit B**. The Mayor, the Development Director, or either of them, or either of their designees, shall sign and deliver, in the name and on behalf of the City, the Special Assessment Agreement, in substantially the form as is now on file with the Clerk

of this Council. The Special Assessment Agreement is approved, together with any changes or amendments that are not inconsistent with this Ordinance and not substantially adverse to the City, as determined by the City Attorney and City Auditor, and that are approved by the Mayor, the Development Director, or either of them, or either of their designees, on behalf of the City, all of which shall be conclusively evidenced by the signing of the Special Assessment Agreement or amendments to the Special Assessment Agreement.

Section 9. The City is hereby authorized to enter into such other agreements that are not inconsistent with the Resolution of Necessity and this Ordinance and that are approved by the Mayor, Development Director, or either of them, or either of their designees, on behalf of the City, all of which shall be conclusively evidenced by the signing of such agreements or any amendments to such agreements.

Section 10. In compliance with Section 319.61 of the Ohio Revised Code, the Director of the Development Director or the Development Director's designee is directed to deliver a certified copy of this Ordinance to the County Auditor of Franklin County, Ohio within 20 days after its passage.

Section 11. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its adoption and approval by the Mayor or ten days after adoption if the Mayor neither approves nor vetoes the same.

Legislation Number: 2430-2018

Drafting Date: 8/30/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes the issuance of unlimited tax bonds in an amount not to exceed \$20,875,000 for public safety and health-related projects (\$20,875,000). This bond sale will be conducted on a negotiated basis.

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$20,875,000.00 for public safety and health-related projects (\$20,875,000.00).

Section 44-1(b) of the City Charter.

See attached file: City of Columbus - 2018 New Money Bonds - Unlimited Tax Pub. Safety & Health Ordinance

Legislation Number: 2431-2018

Drafting Date: 8/30/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes the issuance of unlimited tax bonds in an amount not to exceed \$53,110,000 for recreation and park-related projects (\$53,110,000). This bond sale will be conducted on a negotiated basis.

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$53,110,000.00 for recreation and park-related projects (\$53,110,000.00).

Section 44-1(b) of the City Charter.

See attached file: City of Columbus - 2018 Bonds - Unlimited Tax Rec. & Parks Ordinance

Legislation Number: 2432-2018

Drafting Date: 8/30/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the issuance of unlimited tax bonds in an amount not to exceed \$158,950,000 for transportation and refuse projects (\$158,950,000). This bond sale will be conducted on a negotiated basis.

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$158,950,000.00 for transportation and refuse projects (\$158,950,000.00).

Section 44-1(b) of the City Charter.

See attached file: City of Columbus - 2018 Bonds - Unlimited Tax Public Service (Transportation & Refuse) Ordinance

Legislation Number: 2433-2018

Drafting Date: 8/30/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the issuance of unlimited tax bonds in an amount not to exceed \$55,250,000 for sanitary sewer-related projects (\$55,250,000). This bond sale will be conducted on a negotiated basis.

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$55,250,000.00 for sanitary sewer-related projects (\$55,250,000.00).

Section 44-1(b) of the City Charter.

See attached file: City of Columbus - 2018 Bonds - Unlimited Tax Sanitary Sewer Ordinance

Legislation Number: 2434-2018

Drafting Date: 8/30/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the issuance of unlimited tax bonds in an amount not to exceed \$56,410,000 for water, storm and power projects (\$56,410,000). This bond sale will be conducted on a negotiated basis.

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$56,410,000.00 for water, storm

and power projects (\$56,410,000.00).

Section 44-1(b) of the City Charter.

See attached file: City of Columbus - 2018 Bonds - Unlimited Tax Public Utilities Ordinance (2013 Election)

Legislation Number: 2435-2018

Drafting Date: 8/30/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the issuance of unlimited tax bonds in an amount not to exceed \$19,595,000 for public utilities (\$19,595,000). This bond sale will be conducted on a negotiated basis.

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$19,595,000.00 for public utilities (\$19,595,000.00).

Section 44-1(b) of the City Charter.

See attached file: City of Columbus - 2018 Bonds - Unlimited Tax Public Utilities Ordinance (2016 Election)

Legislation Number: 2436-2018

Drafting Date: 8/30/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the issuance of limited tax bonds in an amount not to exceed \$3,000,000 for the Office of the City Auditor projects (\$3,000,000). This bond sale will be conducted on a negotiated basis.

To authorize the issuance of limited tax bonds in an amount not to exceed \$3,000,000.00 for the Office of the City Auditor projects (\$3,000,000.00).

Section 44-1(b) of the City Charter.

See attached file: City of Columbus - 2018 Bonds - Limited Tax City Auditor Ordinance

Legislation Number: 2437-2018

Drafting Date: 8/30/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the issuance of limited tax bonds in an amount not to exceed \$17,985,000 for economic and community development projects (\$17,985,000). This bond sale will be conducted on a negotiated basis.

To authorize the issuance of limited tax bonds in an amount not to exceed \$17,985,000.00 for economic and community development projects (\$17,985,000.00).

Section 44-1(b) of the City Charter.

See attached file: City of Columbus - 2018 Bonds - Limited Tax Econ. & Commun. Ordinance

Legislation Number: 2438-2018

Drafting Date: 8/30/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the issuance of limited tax bonds in an amount not to exceed \$7,310,000 for construction management projects (\$7,310,000). This bond sale will be conducted on a negotiated basis.

To authorize the issuance of limited tax bonds in an amount not to exceed \$7,310,000.00 for construction management projects (\$7,310,000.00).

Section 44-1(b) of the City Charter.

See attached file: City of Columbus - 2018 Bonds - Limited Tax Construction Management Ordinance

Legislation Number: 2439-2018

Drafting Date: 8/30/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the issuance of limited tax bonds in an amount not to exceed \$7,760,000 for information services projects (\$7,760,000). This bond sale will be conducted on a negotiated basis.

To authorize the issuance of limited tax bonds in an amount not to exceed \$7,760,000.00 for information services projects (\$7,760,000.00).

Section 44-1(b) of the City Charter.

See attached file: City of Columbus - 2018 Bonds - Limited Tax Information Services Ordinance

Legislation Number: 2444-2018

Drafting Date: 8/31/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase lumber and wood products with Sutherland Lumber Company of Kansas City. The Department of Finance and Management, Facilities Management Division is the primary

user, and various agencies, for lumber and wood products. Plywood, dimensional lumber, panels, and other wood products are used to for repairs, temporary and permanent structures, and securing buildings. The term of the proposed option contract would be approximately two (2) years, expiring September 30, 2020, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on August 23, 2018. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329 relating to competitive bidding (Request for Quotation No. RFQ009953). Two bids were received.

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

Sutherland Lumber Company of Kansas City, CC# 007987, expires February 21, 2019, Lumber and Wood Products UTC, \$1.00

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because this contract provides plywood and lumber necessary for safe and efficient operation of City facilities.

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

FISCAL IMPACT: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a contract for the option to purchase lumber and wood products with Sutherland Lumber Company of Kansas City; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).

WHEREAS, the Lumber and Wood Products UTC will provide for the purchase of plywood, framing lumber, and wooded posts, used to repairs, temporary and permanent structures, and securing buildings; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on August 23, 2018, and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase lumber and wood products, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following

contract for the option to purchase lumber and wood products, in accordance with Request for Quotation RFQ009953 for a term of approximately two years, expiring September 30, 2020, with the option to renew for one (1) additional year, as follows:

Sutherland Lumber Company of Kansas City, Lumber and Wood Products UTC, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 2447-2018

Drafting Date: 8/31/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the U.S. Department of Transportation through the Ohio Department of Public Safety. This ordinance is needed to accept and appropriate \$125,000.00 in grant money to fund the Safe Communities grant program, for the period October 1, 2018 through September 30, 2019.

The Safe Communities program provides expanded traffic safety services through the dissemination of safety awareness and education forums throughout Columbus and Franklin County.

This ordinance is submitted as an emergency to continue the support of all activities for the Safe Communities grant.

FISCAL IMPACT: The Safe Communities Program is entirely funded by a grant from the U.S. Department of Transportation through the Ohio Department of Public Safety and does not generate revenue or require a City Match.

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Public Safety in the amount of \$125,000.00 for the Safe Communities program, which provides expanded traffic safety services through the dissemination of safety awareness and education forums throughout Columbus and Franklin County; to authorize the appropriation of \$125,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$125,000.00)

WHEREAS, \$125,000.00 in grant funds have been made available through the Ohio Department of Public Safety for the Safe Communities grant program for the period of October 1, 2018 through September 30, 2019; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Public Safety for the continued support of the Safe Communities grant program; and,

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

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$125,000.00 from the Ohio Department of Public Safety for the Safe Communities grant program for the period October 1, 2018 through September 30, 2019.

SECTION 2. That from the unappropriated monies in the Health Department's Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$125,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document.

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

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

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

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 2449-2018

Drafting Date: 8/31/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance is necessary to correct a typographical error in Ordinance No. 1189-2018. Specifically, in the amendments to City Code Section 2150.10, the violation listed for Section 2151.18 reflects the former title of that section rather than the new title, "Parking in Permit Parking Area." This ordinance corrects that typographical error and makes no substantive changes.

Emergency action is requested in order for the codifier's update to the City Code to reflect the current title of the violation listed in order to avoid any confusion.

To amend Section 2150.10 of the Columbus City Codes to correct a typographical error; and to declare an emergency. (\$0.00)

WHEREAS, Ordinance No. 1189-2018, passed by City Council on May 21, 2018, contained a typographical error in the amendments to City Code Section 2150.10; and

WHEREAS, this ordinance is necessary to correct that error and makes no substantive change to that section as amended; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is necessary for this correction to be made immediately in order for the codifier's update of the City Codes to reflect the correct current title of the violations listed; now, therefore,

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

SECTION 1. That Section 2150.10 of the Columbus City Codes, as amended by Ordinance No. 1189-2018, is hereby amended as follows:

Section 2150.10 - Parking infraction fines.

The following fines for parking infractions are hereby established:

Code Section	Violation	Current Penalty
919.23(C)	Parking on Grass in city Park	\$30.00
2105.16	Individual Parking Spaces	\$47.00
2137.09	Lights on Parked Vehicle	\$47.00
2151.03	Parking without 10 ft. clearance	\$25.00
2151.04	Stopping not to obstruct street or crossing	\$39.00
2151.08	Motor running or brakes not set	\$47.00
2151.09	Parking more than 72 hours	\$30.00
2151.11	Parking near railroad spur tract	\$22.00

2151.12	Blocking driveway or garage	\$63.00	
2151.13	Funeral service parking in front of church or funeral home		\$25.00
2151.14	Parking prohibited for displaying vehicle for sale	\$25.00	
2151.15	Parking limited for displaying advertising	\$22.00	
2151.16	Parking limited while offering materials for sale	\$25.00	
2151.17	Parking for washing, greasing or repairing	\$25.00	
2151.18	Parking in residential permit districts <u>permit parking area</u>		\$50.00
2151.19	Moving vehicle when loading space requested	\$25.00	
2151.2	Overtime, truck, bus or house vehicle	\$30.00	
2151.21	Fail to register or display	\$50.00	
2151.22	Junk motor vehicles	\$89.00	
2151.23	Junk motor vehicles on private property	\$47.00	
2155.02	Meter spaces limited to vehicles only	\$39.00	
2155.05	Meter Non-Payment	\$30.00	
2155.06	Illegal parking	\$30.00	
2157.04	Parking, standing of vehicles prohibited - snow emergency		\$63.00
2131.27(B)	Parking Near Emergency Vehicle	\$63.00	
2151.01A	Parking prohibited on a sidewalk, shared-use path, curb, or street lawn area between a curb and right-of-way line, except a bicycle	\$55.00	
2151.01AA	Parking - prohibited within 1 ft. of wheelchair ramp		\$55.00
2151.01B	Parking - prohibited within 5 ft. of drive	\$55.00	
2151.01BB	Obstructing bus loading area	\$63.00	
2151.01C	Parking - within an intersection	\$55.00	
2151.01CC	Parking in a loading zone	\$30.00	
2151.01D	Parking - prohibited within 10 ft. of fire hydrant	\$55.00	
2151.01DD	Parking in a bike lane	\$55.00	
2151.01E	Parking - prohibited on crosswalk	\$55.00	
2151.01F	Parking - prohibited within 20 ft. of crosswalk	\$39.00	
2151.01G	Parking - prohibited within 30 ft. of stop sign	\$39.00	
2151.01H	Parking in or near a safety zone	\$55.00	
2151.01I	Parking within 50 feet of railroad crossing	\$55.00	
2151.01J	Parking near fire station entrance	\$55.00	
2151.01K	Parking near street excavation or obstruction	\$55.00	
2151.01L	Double Parking, Standing or Stopping	\$55.00	
2151.01M	Parking - prohibited, bridge, viaduct or tunnel	\$55.00	
2151.01N	Parking - prohibited within 1 ft. of another auto	\$25.00	
2151.01O1	Parking - prohibited, signs, no parking	\$55.00	
2151.01O2	Parking - prohibited, signs, no stopping	\$55.00	
2151.01P	Parking - prohibited in front of schools	\$63.00	

2151.01Q	Parking - prohibited in front of theaters	\$22.00	
2151.01R	Parking - prohibited in street or alley 23 ft. or less in width		\$63.00
2151.01S	Parking - prohibited in front of church	\$22.00	
2151.01T	Parking - prohibited in parkway	\$25.00	
2151.01U	Parking - prohibited in front of auto mail box	\$25.00	
2151.01V	Parking - prohibited on expressway	\$30.00	
2151.01W	Parking - prohibited on service road	\$55.00	
2151.01X	Parking - prohibited 20 ft. of junction of alley & street		\$55.00
2151.01Y	Parking - prohibited within 10 ft. of bulk refuse container		\$55.00
2151.01Z	Parking prohibited in handicap space	\$500.00	
2151.06A	More than 12 inches from curb	\$22.00	
2151.06B	Parking facing wrong direction	\$25.00	
2151.10B	Parking on public property	\$25.00	
2151.10C	Parking on private property	\$22.00	
2151.25	Parking in dedicated car-sharing parking space	\$50.00	
2151.26	Overtime Parking	\$30.00	

SECTION 2. That the existing Section 2150.10 of the Columbus City Codes is hereby repealed and replaced as provided herein.

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

Legislation Number: 2451-2018

Drafting Date: 8/31/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish two Universal Term Contracts (UTC) for the option to purchase concrete and concrete maintenance products with Sutherland Lumber Company of Kansas City, and HD Supply Construction Supply, LTD. The Department of Finance and Management, Facilities Management Division is the primary user, and various agencies, for concrete mixes, and concrete maintenance products. Prepackaged concrete mixes, grout, and other cementitious products are used to for repairs to sidewalks, steps, and retaining walls. The term of the proposed option contracts would be approximately two years, expiring October 31, 2020, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on August 16, 2018. In addition, the expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO000978.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329 relating to competitive bidding (Request for Quotation No. RFQ009782). Two bids were received.

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

HD Supply Construction Supply, LTD., CC# 002046, expires May 24, 2020, Concrete Mixes and Concrete Maintenance Products UTC, Lines: 1 through 4, 9, 10, 13, and 14, \$1.00

Sutherland Lumber Company of Kansas City, CC# 007987, expires February 21, 2019, Concrete Mixes and Concrete Maintenance Products UTC, Lines: 5 through 8, 11, and 12, \$1.00

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because these contracts for concrete mixes, and concrete maintenance products are necessary for safe and efficient operation of City facilities.

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

FISCAL IMPACT: The expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO000978. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into two Universal Term Contracts for the option to purchase Concrete Mixes, and Concrete Maintenance Products with Sutherland Lumber Company of Kansas City and HD Supply Construction Supply LTD.; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$2.00).

WHEREAS, Concrete Mixes and Concrete Maintenance Products UTC's will provide for the purchase of maintenance products used to repair sidewalks, steps, and retaining walls; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on August 16, 2018, and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase concrete mixes, and concrete maintenance products, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contracts for the option to purchase concrete mixes, and concrete maintenance products, in accordance with

Request for Quotation RFQ009782 for a term of approximately two years, expiring October 31, 2020, with the option to renew for one (1) additional year, as follows:

HD Supply Construction Supply, LTD., Concrete Mixes and Concrete Maintenance Products UTC, \$1.00

Sutherland Lumber Company of Kansas City, Concrete Mixes and Concrete Maintenance Products UTC, \$1.00

SECTION 2. That the expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO000978 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 2454-2018

Drafting Date: 9/4/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

City Council has authorized an extension of military leave benefits for employees who are called to perform service in the uniformed. This legislation continues that benefit for the ensuing year.

To authorize and extend a continuation of military leave with pay to City employees eligible for such leave who have and/or will be members of the uniformed services who are called to perform service in the uniformed services for the ensuing year; to allow for the continuation of City-provided group health and life insurance, under the same terms and conditions currently in effect for City employees and their beneficiaries; and to declare an emergency.

WHEREAS, City Council passed Ordinance 2281-2017 on September 11, 2017 to continue military leave with pay for City employees who have been, or may be called to perform service in the uniformed services pursuant to an order by the President of the United States, because of an act of Congress, or because of an order to perform duty issued by the governor pursuant to Ohio Revised Code §5919.29: and

WHEREAS, City Council desires to extend that benefit through this ordinance for the ensuing year effective September 17, 2018; and

WHEREAS, City Council desires to maintain health and life insurance benefits for affected employees and their beneficiaries for the ensuing year effective September 17, 2018; and

WHEREAS, the City is desirous of supporting and assisting those City employees and their families who have been or will be financially burdened by the employee being called to perform service in the uniformed services by continuing affected employees in military-leave-with-pay status for the period designated in the order or act under competent authority, and for the duration of service in the uniformed services; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to continue such financial assistance to affected employees and beneficiaries to avoid a lapse in benefits, 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 salaries and wages be paid to affected employees in accordance with federal and state law, management compensation plans, and/or the respective collective bargaining agreements in order to keep employees in paid status beyond the initial period of military leave with pay for the ensuing year effective September 17, 2018 and for the duration of the employee's service in the uniformed services, less whatever amount such employee may receive as military basic pay as published and maintained by the Defense Finance and Accounting Service (DFAS), available at <https://www.dfas.mil>.

Section 2. That the health and life insurance provided to City employees, pursuant to federal and state law, the various management compensation plans, and/or collective bargaining agreements between the City of Columbus and the Fraternal Order of Police, Capital City Lodge No. 9; International Association of Fire Fighters, Local 67; American Federation of State, County and Municipal Employees Local 1632 and Local 2191; Communications Workers of America Local 4502; the Fraternal Order of Police/Ohio Labor Council, Inc. be continued in full force and effect subject to the same definitions, limitations, and exclusions as are found in the above-referenced federal and state law, collective bargaining agreements, and/or management compensation plans as well as those contracts and agreements between the Department of Human Resources and the various insurance providers, for those City employees who have been or may be called to perform service in the uniformed services for the ensuing year effective September 17, 2018.

Section 3. That affected City employees remain liable for their regular monthly premium payments, which can be paid as due or held in abeyance and paid in total upon return to City service. If such funds are not paid as herein provided, the amount of unpaid monthly premium payments may be withheld from an employee's final pay check.

Section 4. That the City shall provide City employees no fewer rights and benefits than may be conferred under federal or state law if such a conflict should exist between this ordinance and any applicable federal or state law. No collective bargaining agreement administered by the City may afford fewer rights and benefits than are conferred under this ordinance.

Section 5. As used in this Ordinance:

(A) "Uniformed Services" means all armed forces of the United States of America, the Ohio organized militia when engaged in active duty for training, inactive duty training, or full-time national guard duty, the commissioned corps of the public health service, and any other category of persons designated by the president of the United States in time of war or emergency.

(B) "Service in the uniformed services" means the performance of duty, on a voluntary or involuntary basis, in a uniformed service, under competent authority, and includes active duty, active duty for training, initial active duty for training, inactive duty for training, full-time national guard duty, and performance of duty or training by a member of the Ohio organized militia pursuant to Chapter 5923 of the Ohio Revised Code. "Service in the uniformed services" includes also the period of time for which a person is absent for the purpose of an examination to determine the fitness of the person to perform any duty described in this division.

Section 6. That for the reasons stated in the preamble hereto, which is incorporated herein, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendors.columbus.gov/sites/public>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 9/25/2018 1:00:00PM

RFQ010324 - Oxygen/Trauma Unit Kits and Maintenance

RFQ010382 - Fleet - Ford Vehicle Up-fitting

1.1 Scope: It is the intent of the City of Columbus to obtain formal bids to establish a onetime Contract for the purchase of parts and upfitting services for 2018 or current model year Ford vehicles for use by the Division of Police and Division of Fire. These vehicles will be provided by the City of Columbus. The City's Division of Fleet requires one of the following upfit packages for each vehicle:

Command Staff Vehicles
Bomb Squad K9 Vehicle
Battalion Chief Vehicles
EMS Supervisor Vehicles
Accident Investigation Unit

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option to purchase current year parts and up fitting services for 2018 or current model Ford vehicles for use by the Division of Police and Division of Fire.

BID OPENING DATE - 9/26/2018 10:00:00AM

RFQ010349 - DOT/VERITAS NETBACKUP

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Technology to obtain formal bids to establish a contract for the purchase of Veritas NetBackup standard perpetual licenses and maintenance and support for existing licenses.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase license and support as outlined in this specification. The City seeks quotes from Veritas authorized dealers/resellers/partners only.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

The City's Veritas account representative can be reached at Denny.Reilly@Veritas.com

Complete specification attached

BID OPENING DATE - 9/27/2018 11:00:00AM

RFQ009999 - Plumbing Maintenance Services UTC

1.0 SCOPE AND CLASSIFICATION:

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, to enter into a Universal Term Contract for the routine maintenance, repair, and/or replacement of plumbing at various City facilities. It is estimated the City will spend \$100,000.00 annually on this three year contract.

1.2 Classification: All facilities owned, leased, funded or, operated by the City of Columbus that may require regular plumbing maintenance and repairs, under Twenty Thousand Dollars (\$20,000) per occurrence.

1.2.1 Bidder Experience: The plumbing maintenance and repair Bidder must submit an outline of its experience and work history for the past five years, not including any previous service to the City of Columbus.

1.2.1.1 A list of qualified personnel with the requisite experience, and Ohio Construction Industry Licensing Board (OCILB) Plumbing license(s).

1.2.2 Bidder References: Bidder shall have documented proven successful contracts from at least four (4) customers that are similar in scope, complexity, and cost to the requirements of this

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 PM Thursday, August 23, 2018. Responses will be posted on the RFQ at Vendor Services website no later than Thursday, August 30, 2018 at 1:00 PM.

1.4 Contract: City of Columbus reserves the right to award multiple contracts.

1.5 For additional information concerning RFQ009999, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid case number, RFQ009999.

RFQ010236 - DPS - Infrastructure - Mobile Light Towers

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Infrastructure Management, to obtain formal bids to establish a contract for the purchase and immediate delivery of three (3) Mobile Light Towers. The equipment will be used by the Street Maintenance Section.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of three (3) Mobile Light Towers. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The Mobile Light Towers offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The Mobile Light Towers warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be sent via email to vendorservices@columbus.gov no later than 1:00 PM (local time) on Thursday, September 13, 2018. Responses will be posted, an addendum to this bid if necessary, on the City's website, <http://vendors.columbus.gov/sites/public> no later than 1:00 PM (local time) on Thursday, September 20, 2018. See Section 3.2.4 for additional details.

1.4 For additional information concerning RFQ010236, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid case number, RFQ010236.

BID OPENING DATE - 10/1/2018 10:00:00AM

RFQ010255 - Planning of 2018 Small Business Conference

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 10/1/2018 1:00:00PM

RFQ010289 - Emergency Repair Plumbing

Scope: This proposal is to provide the City of Columbus with a Contract (blanket type) to purchase services to be used as emergency mechanical repairs for homeowners. The proposed contract will be in effect through June 30, 2019.

Classification: The successful bidder will provide and deliver repairs as requested per sent work orders. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

*Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

*Bidder References: The offeror shall have documented proven successful experience in serving multiple owners and sites on a simultaneous basis. Experience with serving a funder of multiple site work of this nature is a plus.

See attached document for detailed descriptions and required forms to be submitted.

Bids will be received electronically through the Vendor Services System. For additional information concerning this bid, including procedures for obtaining a copy of the bid documents 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 Open Solicitations.

BID OPENING DATE - 10/2/2018 1:00:00PM

RFQ010293 - ED and HOME Audit

The City of Columbus Department of Development (DOD) is seeking professional auditing services for the following:

- 1). To audit the portfolios of four CDBG Subrecipients who performed underwriting and administration of the City's CDBG Revolving Loan Fund (RLF)
- 2). To audit DOD's HOME grant reconciliations for years 2014 and 2015, provide best practices for reconciling HOME grant years 2016-2018, and assist in establishing policies and procedures

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

for HOME grant reconciliations.

Proposals can be viewed and submitted via www.Columbus.bonfirehub.com/login until 1:00pm on October 2, 2018. Instructions are posted within the RFP regarding the submission of proposals via Bonfire.

BID OPENING DATE - 10/2/2018 2:00:00PM

RFQ010378 - Cultural Arts Center - Bronze Blast Furnace Installation

The City of Columbus is accepting Bids for the Cultural Arts Center Bronze Blast Furnace Installation project, the work for which consists of removal and disposal of existing furnace, delivery and installation of new Mifco B-160 Bronze Blast Furnace, electrical work to wire furnace to electrical supply, plumbing work to connect furnace to gas source, 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).

BID OPENING DATE - 10/3/2018 2:00:00PM

RFQ010386 - Camp Chase Trail - Georgesville Sullivant Connector

The City of Columbus (hereinafter "City") is accepting bids for Camp Chase Trail – Georgesville Sullivant Connector, the work for which consists of Pavement removal, concrete walks and retaining wall, railing, asphalt placement, landscaping and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

The City of Columbus (hereinafter "City") is accepting bids for Camp Chase Trail – Georgesville Sullivant Connector, the work for which consists of Pavement removal, concrete walks and retaining wall, railing, asphalt placement, landscaping and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

Questions pertaining to the drawings and specifications must be submitted in writing only to Columbus Recreation & Parks, ATTN: Nic Sanna, via email at njsanna@columbus.gov prior to Friday, September 28 at 2 pm local time.

BID OPENING DATE - 10/4/2018 11:00:00AM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ010238 - Paint, Finishes, and Tools UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase paint, finishes, coatings and tools to be used for maintenance and repairs of interior and exterior surfaces throughout the City of Columbus. The proposed contract will be in effect through October 31, 2020.

1.2 Classification: The successful bidder will provide and deliver prepackaged paint, coatings, finishes, and tools. Bidders are asked to quote a firm, fixed price list and/or catalog pricing. Bidders are required to show experience in providing this type of material as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 PM Thursday, September 20, 2018. Responses will be posted on the RFQ on Vendor Services portal no later than Thursday, September 27, 2018, 1:00 PM.

1.4 City of Columbus reserves the right to award multiple contracts from this request.

1.5 For additional information concerning this request, RFQ010238, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this Case ID number, RFQ010238.

RFQ010294 - ADA Mini Bus

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Ohio Finance and Management Department to obtain formal bids to establish a contract for the purchase and delivery of two (2) ADA compliant CNG Powered Van Chassis with Mini Bus Body for eighteen (18) passengers with two (2) wheel chair positions or twenty (20) passengers when wheel chair positions are occupied.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) CNG Powered Van Chassis with Mini Bus Body. All offerors must document a CNG Powered Van Chassis with Mini Bus Body certified reseller partnership. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: Offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.2.2 Bidder References: The CNG Powered Van Chassis with Mini Bus Body and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Tuesday, September 18, 2018. Responses will be posted on the RFQ on Vendor Services no later than Tuesday, September 25, 2018 at 4:00 pm.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ010316 - S&DJP - XBTL1000 conversion to Magelis

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities to obtain formal bids to establish a contract to modernize a control system at the City of Columbus Jackson Pike Wastewater Treatment Plant with installation and commissioning performed in a manner which will minimize disruptions to normal facility operations. Awarded vendor shall provide new equipment for the control system and commissioning.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of equipment to update five Schneider Electric XBTL1000 HMI systems modernized to Schneider Electric Magelis HMI systems. The required equipment will modernize the current control system at the City of Columbus Jackson Pike Wastewater Treatment Plant. The purchase will include the installation and commissioning which must be performed in a manner that will minimize disruptions to normal facility operations.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, September 24, 2018. Responses will be posted on the RFQ on Vendor Services no later than Thursday, September 27, 2018 at 11:00 am.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ010376 - Water Dist. Main. Hyd. Bodies

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Water, to obtain formal bids to establish a contract for the purchase, installation, and immediate delivery of two (2) Service Bodies to be mounted on Division of Water supplied Cab and Chassis'. The equipment will be

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

used as a service trucks by the Water Distribution Services Sections.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase, installation, and delivery of two (2) Service Bodies to be mounted on Division of Water supplied Cab and Chassis'. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The Service Body offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The Service Body warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, September 24th, 2018. Responses will be posted on the RFQ on Vendor Services no later than Thursday, September 27th at 11:00 am.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 10/4/2018 1:00:00PM

RFQ010267 - Intersection Improvements-Livingston Avenue at Barnett Road

Electronic proposals will be received by the Department of Public Service through Bid Express at <https://www.bidexpress.com>, until October 4, 2018, 2018 at 1:00 P.M. local time, for Intersection Improvements – Livingston Avenue at Barnett Road PID 98518, C.I.P. No. 530086-100031.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of: Improvement of Livingston Avenue and Barnett Road intersection by replacement of the traffic signal, modification of the Barnett road profile, addition of northbound and southbound dedicated left turn lanes and addition of sidewalk along Barnett Road, improvement of drainage by replacement of the storm sewer and addition of a dry detention basin, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at <https://www.bidexpress.com>.

Only pre-qualified contractors are eligible to submit bids for this PROJECT. Pre-qualification status must be in force at the time of bid, at the time of award, and through the life of the construction contract. The "prime" contractor must perform no less than 50 percent of the total original price.

Bidders who wish to learn more about the Bid Express service or to sign up for an account can visit the Bid Express web site at <https://www.bidexpress.com> or call Bid Express customer support at 1-888-352-BIDX for information. Bidders must also have an account with one of Bid Express' surety verification companies, either Surety 2000 (www.surety2000.com/default.asp) or Insure Vision (web.insurevision.com/ebonding/). Contact them directly to set up an account.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Bidders must have an account with Bid Express and either Surety 2000 or Insure Vision in order to bid on this project.

RFQ010313 - Roadway Improvements-Lazelle Road Phase C

Electronic proposals will be received by the Department of Public Service through Bid Express at <https://www.bidexpress.com>, until October 4, 2018 at 1:00 P.M. local time, for Roadway Improvements - Lazelle Road Phase C, C.I.P. No. 530161-100148.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of improvements for Lazelle Road Phase C including reconstruction, resurfacing and widening of Lazelle Road from Sancus to Worthington Woods Blvd., including side streets. Improvements will include reconstruction of roadway, sidewalks, shared use path, street lighting, water lines, storm sewers, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at <https://www.bidexpress.com>.

Only pre-qualified contractors are eligible to submit bids for this PROJECT. Pre-qualification status must be in force at the time of bid, at the time of award, and through the life of the construction contract. The "prime" contractor must perform no less than 50 percent of the total original price.

Bidders who wish to learn more about the Bid Express service or to sign up for an account can visit the Bid Express web site at <https://www.bidexpress.com> or call Bid Express customer support at 1-888-352-BIDX for information. Bidders must also have an account with one of Bid Express' surety verification companies, either Surety 2000 (www.surety2000.com/default.asp) or Insure Vision (web.insurevision.com/ebonding/). Contact them directly to set up an account.

Bidders must have an account with Bid Express and either Surety 2000 or Insure Vision in order to bid on this project.

BID OPENING DATE - 10/5/2018 1:00:00PM

RFQ010173 - Inflow Redirection-Markison

The City of Columbus Division of Sewerage and Drainage (DOSD) initiated CIP 650790-122181 and 650790-122182 to redirect public sources of stormwater inflow from approximately one hundred fifty four (154) acres of the Markison Avenue Combined Sewershed. The City will award one project that will address both CIP's to modify the Markison Avenue Combined Sewer Regulator, redirect stormwater and upsize sections of the South Side Storm Sewer. All RFP documents shall be downloaded from the bonfire website at <https://columbus.bonfirehub.com/opportunities/10139>. Hard copies will not be provided. Proposals will only be accepted through the Bonfire website at <https://columbus.bonfirehub.com/opportunities/10139>. Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov
No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is September 14, 2018. Answers

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

to questions received will be posted on the City's Vendor Services web site by September 19, 2018.

RFQ010393 - DOT/SERVER/Veeam SW Licenses, Maint, Support 2018

SCOPE AND CLASSIFICATION

1.1 Scope: This Invitation for Bid (IFB) is to provide the City of Columbus, Department of Technology (DoT) with software licensing, maintenance and support for Veeam software licenses, maintenance and support service solutions. The City is a current Veeam customer, and seeks bidders who are authorized partners or distributors.

1.2 Classification: The City is looking for bidders that meet the requirements to provide software licensing, maintenance and support for the Veeam solutions listed in this IFB. Only authorized partners or distributors of these solutions are eligible to bid in response to this IFB.

1.2.1 Specification Questions: In order to enable accurate communication in respect to this IFB, to provide bidders the opportunity to seek clarification on any matters pertaining to the IFB requirements, and to enhance the bidders understanding of the City's needs, questions regarding this bid must be sent by in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on September 26, 2018. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 4:00 p.m. (local time) on October 1, 2018. E-mails containing the written questions should include the Solicitation number and Title in the subject line.

1.2.2 Questions received AFTER the posted DEADLINE date will NOT be accepted and will NOT be answered.

BID OPENING DATE - 10/9/2018 1:00:00PM

RFQ010258 - SR315 at North Broadway-Area Infrastructure Improvements

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until October 9, 2018, by 1:00 p.m. local time, for construction services for the SR315 AT NORTH BROADWAY – AREA INFRASTRUCTURE IMPROVEMENTS project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The total contract is a composition of three (3) separate plan numbers: SR315 at North Broadway - Interchange Project 2, C.I.P. No. 441759-100006, SR315 at North Broadway - East-West Road, C.I.P. No. 441759-100010, and SR315 at North Broadway – Olentangy River Road, C.I.P. No. 441759-100004. All three (3) projects will be bid and awarded as one (1) contract.

Improvements consist of: widening, resurfacing, lighting, signals, and medians repairs on Olentangy River Road and North Broadway, water main replacement, ramp DE will be reconstructed and realigned, reconstruction of Health Community Way, construction of a new bridge for a new exit ramp from SR315 south bound to North Broadway, reconstruction and realignment of the exit ramps from SR315 south bound to Thomas Lane/Olentangy River Road and North Broadway and reconstruction of Thomas Lane.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is September 26th, 2018; phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account.

BID OPENING DATE - 10/10/2018 1:00:00PM

RFQ010261 - FMD - SNOW PLOWING / SALTING

PROJECT - EMERGENCY SNOW REMOVAL / SALT APPLICATION FOR VARIOUS CITY LOCATIONS UNDER PURVIEW OF FACILITIES MANAGEMENT.

BID OPENING DATE - 10/10/2018 3:00:00PM

RFQ010222 - 650872, 650871 Lateral Lining & Downspout Redirect Clintnv1

The City of Columbus (hereinafter "City") is accepting bids for Downspout Redirection – Clintonville 1 Cooke/Glenmont, CIP 650871-110171 & Lateral Lining – Clintonville 1 Cooke/Glenmont, CIP 650872-110171, the work for which consists of redirecting downspouts from homes to discharge to the street, and lining 267 sanitary service laterals via cured-in-place pipe (CIPP) technology and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID: Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due October 10, 2018, at 3:00 P.M. local time.

SPECIFICATIONS: Drawings and supplemental specifications are available as separate documents at www.bidexpress.com. Drawings and supplemental specifications are contract documents.

QUESTIONS: Questions 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 October 3, 2018.

FUNDING SOURCE: This project will be funded with financial assistance from the Water Pollution Control Loan Fund (WPCLF) program in association with the Ohio and U.S. Environmental Protection Agencies and will include WPCLF Program-specific requirements.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ010260 - Home Road Property Demolition

The City of Columbus is accepting bids for Home Rd Property Demolition, Project 690026-100016, Contract 2139, the work for which consists of the demolition of nineteen building structures associated with the former Scioto Juvenile Correctional Facility and Concord Township Fire Station, utility demolition, steam tunnel demolition, security fencing and asphalt pavement removal, surface grading, asbestos abatement, recycling of universal waste, disposal of petroleum and hazardous waste materials disposal.

WHERE & WHEN TO SUBMIT BID:

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due October 10, 2018 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." Drawings and technical specifications are available as separate documents at www.bidexpress.com.

PRE-BID CONFERENCE: The contracting agency will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at the old Concord Twp Fire Station, 7934 Dublin Road, Delaware, Ohio, 43015 on Tuesday September 25, 2018 at 9:00 am.

QUESTIONS:

Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water, ATTN: Miriam C. Siegfried, P.E., via fax at 614-645-6165, or email at mcsiegfried@columbus.gov prior to 3:00 pm Wednesday October 3, 2018 local time.

Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 10/11/2018 11:00:00AM

RFQ009983 - SEWER COMBINATION MACHINES

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids to establish a contract for the purchase of two (2) diesel, single axle truck mounted combination sewer cleaners. The truck will be used by the Sewer Maintenance Operations Center.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) diesel, single axle truck mounted combination sewer cleaners. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, August 27, 2018. Responses will be posted on the RFQ on Vendor Services no later than Thursday, August 30, 2018 at 11:00 am.

1.4 Pre-Bid: A Pre-Bid Meeting at 77 North Front Street, Stat Room is scheduled for 10:00 am on Monday, August 20, 2018. Attendance is not required; however this meeting is highly encourage and will provide the opportunity for bidders to have an informal discussion of the requirements of

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

the bid specifications and ask questions. See Section 3.2.5 for further information.

1.5 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ010211 - EMS BILLING SERVICES RFP

Scope: It is the intent of the City of Columbus, Department of Public Safety Division of Fire to obtain proposals for a contractor to provide emergency medical services billing, patient care reporting software (i.e. ESO Solutions, Inc.), hardware devices (i.e. GETAC V110 laptops, GETAC F110 ruggedized tablets, and accompanying extra equipment), third party billing auditor (i.e. Page, Wolfburg, and Wirth), training, and two onsite personnel in order to implement a seamless integration and transition in connection to EMS billing and patient care reporting. Billing and patient care reporting must begin on the expiration of the current contract which is March 31, 2018.

Classification: Offerors are encouraged to submit proposals that demonstrate their competence, ability, past performance, quality and feasibility and cost, as defined in this request.

Specification Questions: Questions regarding this RFP (Best Value) must be submitted on the Bonfire portal by 11:00 am EST on Tuesday September 18, 2018. Responses and any necessary addenda will be posted as an amendment to this RFP on the Bonfire portal no later than Tuesday, September 25, 2018 at 4:00p.m EST.

Proposals can be submitted at <https://columbus.bonfirehub.com/opportunities/10216>

RFQ010302 - Forestry/Aerial Lift

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Recreation and Parks Department to obtain formal bids to establish a contract for the purchase of two (2) diesel powered, conventional cab truck chassis with a minimum G.V.W. rating of 36,000 pounds equipped with a 70 foot aerial lift bucket and Forestry dump body to be used in Forestry.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) diesel powered, conventional cab truck chassis with a minimum G.V.W. rating of 36,000 pounds equipped with a 70 foot aerial lift bucket and Forestry dump body. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, September 24, 2018. Responses will be posted on the RFQ on Vendor Services no later than 4:00 pm Thursday, September 27, 2018.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ010388 - Building Maintenance Electrical Parts UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase from a catalogue of electrical supplies including, conduit, wiring, electricians' tools, power distribution, and computerized components to maintain building electrical systems. This list is representative of products required to maintain building electrical systems. This contract will be used city wide by various city agencies. The proposed contract will be in effect through November 30, 2020.

1.2 Classification: The successful bidder will provide and deliver building electrical parts and supplies as needed. Bidders are asked to quote discounts off price list and/ or catalog pricing. Bidders are required to show experience in providing these materials as detailed in the specifications.

1.2.1 Bidder Experience: The Bidder must submit an outline of its experience and work history in these types of materials and/or warranty service for the past (5) five years.

1.2.2 Bidder References: The Bidder shall have documented proven successful contracts from at least four (4) customers that the Bidder supports similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 City of Columbus reserves the right to award multiple contract from this request.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 PM EST, Thursday, September 27, 2018. Responses will be posted on the RFQ on Vendor Services no later than Thursday, October 4, 2018 at 1:00 PM EST.

1.4 For additional information concerning this RFQ010388, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this Case ID number, RFQ010388.

BID OPENING DATE - 10/12/2018 1:00:00PM

RFQ010307 - O'Shaughnessy Dam Ferc Independent Consultant 690251-100001

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The DOW is soliciting Requests for Proposals (RFPs) from experienced professional consulting firms to provide full-service assistance to the City for the investigation, inspection and safety evaluation of the O'Shaughnessy Dam Hydroelectric Facility for the Eighth Independent Consultant's Part 12D Safety Inspection. The selected consulting firm shall also perform a new Potential Failure Modes Analysis (PFMA) for the Facility in accordance with FERC requirements. Design of minor improvements (and associated engineering services during construction), if needed, may be performed under future modifications to the contract. All RFP documents shall be downloaded from Bonfire, <https://columbus.bonfirehub.com/opportunities/10438>.
RFP Pre-Proposal Meeting: A site tour will be held Thursday September 20, 2018 at 9:00 am at the Village of Shawnee Hills Municipal Bldg., 9484 Dublin Road, Shawnee Hills, Ohio 43065.
Direct Proposals to: Bonfire at <https://columbus.bonfirehub.com/opportunities/10438>. No hard copy proposals will be received nor considered.

BID OPENING DATE - 10/26/2018 11:00:00PM

RFQ010110 - RFP - Indigent Burial Services

It is the intent of the City of Columbus, Department of Public Safety to obtain proposals to establish an indigent burial services contract for February 1, 2019 through January 31, 2023.

Proposals can be submitted at <https://columbus.bonfirehub.com/projects/view/9930>

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: PN0015-2015

Drafting Date: 1/27/2015

Version: 1

Current Status: Clerk's Office for Bulletin

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: PN0089-2018

Drafting Date: 5/1/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: OFFICIAL NOTICE

Contact Name: Wendy Brinnon

Contact Telephone Number: (614) 645-7531

Contact Email Address: wcbriannon@columbus.gov

CIVIL SERVICE COMMISSION

COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY THROUGH FRIDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at

www.columbus.gov/civilservice and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Self-Serve Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the third floor. Applicants interested in City jobs or job announcement alerts should check our website or visit the Commission offices.

Legislation Number: PN0095-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2018 Meeting Schedule - REVISED

Contact Name: Connie Torbeck
Contact Telephone Number: (614) 645-0664
Contact Email Address: cltorbeck@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 contacting the above staff.

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation

Application Deadline (111 N. Front St. @BZS Counter)	Business Meeting Dates (111 N. Front St 3rd Fl. Rm #312) 12:00pm	Regular Meeting Date 111 N. Front St., Hearing Rm #204 4:00pm
May 22, 2018	May 29, 2018	June 5, 2018
June 19, 2018	June 26, 2018	Thurs., July 5, 2018*
July 24, 2018	July 31, 2018	August 7, 2018
August 21, 2018	August 28, 2018	Wed., September 5, 2018*
September 18, 2018	September 25, 2018	October 2, 2018
October 23, 2018	October 30, 2018	Wed., November 7, 2018*
November 20, 2018	November 27, 2018	December 4, 2018
December 18, 2019	Thurs., December 27, 2018*	*Wednesday, January 2, 2019*

NOTE:
***Date change due to Holiday**

Legislation Number: PN0096-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2018 Meeting Schedule - REVISED

Contact Name: Cristin Moody
Contact Telephone Number: (614) 645-8040
Contact Email Address: camoody@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 contacting the above staff.

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St. @BZS Counter)	Business Meeting Date (111 N. Front St. Rm #312) 12:00p.m.	Hearing Date (111 N. Front St. Hearing Rm. #204) 6:00p.m.
May 24, 2018	May 31, 2018	June 7, 2018
June 21, 2018	June 28, 2018	July 5, 2018 (Rm. #205)
July 19, 2018	July 26, 2018 August 2, 2018	
August 23, 2018	August 30, 2018	September 6, 2018
September 20, 2018	September 27, 2018	October 4, 2018
October 18, 2018	October 25, 2018	November 1, 2018
November 21, 2018*		
(drop off by 12:00 pm)	November 29, 2018	December 6, 2018
December 20, 2018	December 27, 2018	January 3, 2019

* Date change due to Holiday

Legislation Number: PN0098-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2018 Meeting Schedule - REVISED

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@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 contacting the above staff.

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St. @BZS Counter)	Business Meeting Date (111 N. Front St. Rm 312) 12:00p.m.	Hearing Date (111 N. Front St. Hearing Rm. 204) 6:00p.m.
April 3, 2018	April 10, 2018	April 17, 2018
May 1, 2018	May 8, 2018	May 15, 2018
June 5, 2018	June 12, 2018	June 19, 2018
July 3, 2018	July 10, 2018	July 17, 2018
August 7, 2018	August 14, 2018	August 21, 2018

September 4, 2018	September 11, 2018	September 18, 2018
October 2, 2018	October 9, 2018	October 16, 2018
November 6, 2018	November 13, 2018	November 20, 2018
December 4, 2018	December 11, 2018	December 18, 2018 *
January 2, 2019*	January 8, 2019	January 15, 2019

*Room location subject to change. Contact staff member

Legislation Number: PN0099-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2018 Meeting Schedule - REVISED

Contact Name: Connie Torbeck

Contact Telephone Number: (614) 645-0664

Contact Email Address: cltorbeck@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 contacting the above staff.

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St.) @BZS Counter)	Business Meeting Date (111 N. Front St., Rm 312) 12:00p.m.	Hearing Date (111 N. Front St. Hearing room HRm. 204) 6:00p.m.
May 3, 2018	May 10, 2018	May 17, 2018
June 7, 2018	June 14, 2018	June 21, 2018
July 5, 2018	July 12, 2018 July 19, 2018	
August 2, 2018	August 9, 2018	August 16, 2018
September 6, 2018	September 13, 2018	September 20, 2018
October 4, 2018	October 11, 2018	October 18, 2018
November 1, 2018	November 8, 2018	November 15, 2018
December 6, 2018	December 13, 2018	December 20, 2018

Legislation Number: PN0100-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2018 Meeting Schedule - REVISED

Contact Name: Dan Ferdelman
Contact Telephone Number: (614) 645-6096
Contact Email Address: dbferdelman@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St. @BZS Counter)	Regular Meeting* (111 N. Front St. Rm. #203) 3:00pm
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May 1, 2018	May 15, 2018
June 5, 2018	June 19, 2018
July 3, 2018**	July 17, 2018
August 7, 2018	August 21, 2018
September 4, 2018	September 18, 2018
October 2, 2018	October 16, 2018
November 6, 2018	November 20, 2018
December 4, 2018	December 18, 2018

*Meetings subject to cancellation. Please contact staff to confirm.

**Drop-off by Noon due to office closures for Holiday

Applications should be submitted by 5:00pm on deadline day.

Legislation Number: PN0101-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2018 Meeting Schedule - REVISED

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

DROP OFF:

111 N. Front St., @BZS Counter

Regular Meeting
111 N. Front St.
Hearing Room #204

8:30am - 11:00am

May 22, 2018
June 26, 2018
July 24, 2018
August 28, 2018
September 25, 2018
October 23, 2018
November 20, 2018
December 18, 2018

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0102-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Land Review Commission 2018 Schedule -REVISED

Contact Name: Kevin Wheeler

Contact Telephone Number: 614-645-6057

Contact Email Address: kjwheeler@columbus.gov

The following scheduled Land Review Commission meetings are subject to cancellation. Please contact staff member to confirm.

111 N. Front St.
Room # 312
9:00am

May 17, 2018
June 21, 2018
July 19, 2018
August 16, 2018
September 20, 2018
October 18, 2018
November 15, 2018
December 20, 2018

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail

zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation

Legislation Number: PN0103-2018

Drafting Date: 5/10/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Art Commission 2018 Meeting Schedule - REVISED

Contact Name: Lori Baudro

Contact Telephone Number: (614) 645-6986

Contact Email Address: lsbaudro@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Hearing Dates
111 N. Front St @BZS Counter)	111 N. Front St., Rm. 203 5:00pm

May 4, 2018	May 22, 2018
June 1, 2018	June 26, 2018
July 6, 2018	July 24, 2018
	No August Meeting
September 7, 2018	September 25, 2018
October 5, 2018	October 23, 2018
November 2, 2018	November 27, 2018
December 7, 2018	December 18, 2018*

*Room is subject to change

Legislation Number: PN0106-2018

Drafting Date: 5/18/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Westland Area Commission By-Laws

Contact Name: David Hooie

Contact Telephone Number: (614) 645-7343

Contact Email Address: dehooie@columbus.gov

see attachment

Legislation Number: PN0119-2018

Drafting Date: 6/4/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: University Impact District Review Board 2018 Meeting Schedule - **REVISED**

Contact Name: Daniel Ferdelman, AIA

Contact Telephone Number: 614-645-6096 Fax: 614-645-6675

Contact Email Address: dbferdelman@columbus.gov

Date of Submittal
(111 N. Front St.
@ BZS Counter)

Date of Meeting
111 N. Front St., Hearing Rm #204
4:00pm

June 14, 2018

June 28, 2018

July 12, 2018

July 26, 2018

August 9, 2018

August 23, 2018

September 13, 2018

September 27, 2018

October 11, 2018

October 25 2018

November 1, 2018

November 15, 2018*

December 6, 2018

December 20, 2018*

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

*Dates changed due to Holidays

Meetings held in Rm #205.

Legislation Number: PN0155-2018

Drafting Date: 7/10/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Victorian Village Commission 2018 Meeting Schedule - REVISED

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@columbus.gov

The Victorian Village Commission has its Regular Meeting the 2nd Wednesday of every month (barring Holiday exceptions).

Copies of the Agenda may be obtained by contacting the above staff.

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St @BZS Counter)	Business Meeting Date (111 N. Front St., Rm. #312) 12:00p.m.	Hearing Date (111 N. Front St., Hearing Rm 204) 6:00p.m.
July 26, 2018	August 2, 2018	July 11, 2018
August 30, 2018	September 6, 2018	August 8 2018
September 27, 2018	October 4, 2018	September 12, 2018
October 25, 2018	November 1, 2018	October 10, 2018
November 29, 2018	December 6, 2018	November 14, 2018
December 27, 2018	January 3, 2019	December 12, 2018
		January 9, 2019

Legislation Number: PN0162-2018

Drafting Date: 7/24/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice Title: Notice of General Election for The South Linden Area Commission

Notice Contact: Peggy Williams

Notice Phone Number: (614) 625-3610

Notice Email: misspeg0118@live.com

Legislation Number: PN0170-2018

Drafting Date: 7/30/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Recreation and Parks 2018 Updated Commission Meetings

Contact Name: Stephanie Brock

Contact Telephone Number: 614-645-5932

Contact Email Address: sybrock@columbus.gov

**Columbus Recreation and Parks
2018 Updated Commission Meetings**

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30a.m. on the following dates and locations (unless otherwise posted):

- Wednesday, January 10, 2018 - 1111 East Broad Street, 43205*
- Wednesday, February 14, 2018 - Sullivant Gardens Center, 755 Renick St., 43223*
- Wednesday, March 14, 2018 - 1111 East Broad Street, 43205*
- Wednesday, April 11, 2018 - Holton Community Center, 303 N. Eureka Ave., 43204*
- Wednesday, May 9, 2018 - 1111 East Broad Street, 43205*
- Wednesday, June 13, 2018 - 1111 East Broad Street, 43205*
- Wednesday, July 11, 2018 - Mentel Golf Course, 6005 Alkire Rd., 43119*
- August Recess - No Meeting*
- Wednesday, September 12, 2018 - Westgate Community Center, 455 S. Westgate Ave., 43204*
- Wednesday, October 10, 2018 - 1111 East Broad Street, 43205*
- Wednesday, November 14, 2018 - CPAC, 549 Franklin Ave., 43215*
- Wednesday, December 12, 2018 - 1111 East Broad Street, 43205*

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Tony A. Collins, Director
Columbus Recreation and Parks Department

Legislation Number: PN0187-2018

Drafting Date: 8/20/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Commission on Black Girls Listening Session

Contact Name: Nicole Harper

Contact Telephone Number: 614-645-2933

Contact Email Address: nnharper@columbus.gov

The Commission on Black Girls is hosting Listening Sessions to hear directly from Black girls, parents, caregivers and

service providers. The Listening Sessions will provide valuable input on the factors that impact the lives of Black girls in Columbus.

The Listening Session for Black girls will be held on September 27, 2018 from 6:00 - 8:00 p.m. at Columbus Public Health, 240 Parsons Ave., Columbus, OH 43215.

Registration for the Listening Session is available at:

<https://www.eventbrite.com/e/columbus-commission-on-black-girls-listening-session-for-girls-tickets-48668081542>.

Legislation Number: PN0193-2018

Drafting Date: 8/27/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Southwest Area Commission Bylaws Revised

Contact Name: Beth Fairman Kinney

Contact Telephone Number: (614) 645-5220

Contact Email Address: bkinney@columbus.gov

Southwest Area
Commission Bylaws
Revised

These Bylaws establish the procedure under which the Southwest Area Commission shall execute those duties and functions set forth in and with authority granted under Chapters 3109 and 3111 of the Columbus City Codes (herein abbreviated as C.C.).

Article I. Name

The name of this organization shall be the Southwest Area Commission, herein referred to as the "Commission".

Article II. Area

The boundaries of the Commission are: to the north, Mound Street, Mt. Calvary and Greenlawn Avenues, to the east by the Scioto River, to the south by Interstate 270 and to the west by CSX Railroad tracks, or as detailed in C.C. 3111. The Commission serves the incorporated areas of the City of Columbus, and strives to maintain an effective working relationship with the jurisdictions that fall within the Commission's boundaries which include: Franklin County, Franklin Township, Urbancrest and Jackson Township.

Article III. Purpose

1. The purpose of this Commission shall be to afford additional voluntary citizen participation in decision making in an advisory capacity to the City Administration and City Council and to facilitate communication, understanding, and cooperation between neighborhood groups, city officials, and developers. The Commission shall:

A. In the interests of local planning for local needs, identify and study problems and requirements of the Commission Area in order to:

1. Create plans and policies, which will serve as guidelines for future development of the Area:

2. Bring the problems and needs of the Area to the attention of appropriate government agencies or residents; and
3. Recommend solutions or legislation.

B. Air and promote communication within the Commission Area and between it and the rest of the City by means of:

1. Regular and special meetings of the Commission which are open to the public;
2. Public hearings on problems, issues or proposals affecting the area;
3. Public forums and surveys to provide an opportunity for Area residents, businesses and organizations to state their problems and concerns.
4. Soliciting active cooperation of all segments of the Area and City, including organizations, institutions, and government.
5. Initiating proposals and supporting those introduced by individual citizens or area organizations, which will enhance the quality of life enjoyed by area residents and preserve the unique residential and commercial mix of the Area; and
6. Promoting and encouraging businesses whose functions, methods of operation, architectural appearance, and locations are consistent with the character and requirement of the Area.

C. Initiate, review, and recommend criteria and programs for the preservation, development and enhancement of the Commission Area, including, but not limited to, parks, recreation areas, sidewalks, street, and traffic, by means of:

1. Reviewing the proposed Capital Improvements Budget and proposing new items and changes relating to the Area;
2. Making recommendations for restoration and preservation of the historical elements within the Area; and
3. Receiving and reviewing for recommendation, prior to the adoption by governmental bodies, any new or revised comprehensive plan affecting the Area.

D. Recommend priorities for and review government services and operation of the various government departments in the Commission Area by means of:

1. Requesting and receiving from departments or agencies periodic reports concerning governmental services or practices in the Area;
2. Meeting with administrative heads of any department or agency, or any of their subordinates, to obtain additional information deemed necessary for the Commission to fulfill its functions.
3. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes in service or practice in the Area, and recommending approval or disapproval of the proposed changes;
4. Reviewing and evaluating pending legislation substantially affecting the Area prior to its consideration by Council; and
5. Review and comment on zoning issues and demolitions presented to the Commission.

E. Recommend persons from the Commission Area for nomination to membership on City boards and commissions, which make decisions or recommendations affecting the Commission Area.

2. The Commission shall not endorse any candidate for public office.

Article
IV.
Membe
rship

1. Appointment. All Commissioners shall be appointed by the Mayor of the City of Columbus in accordance with C.C. 3109. The Secretary shall notify the Mayor of all nominations, elections, and vacancies within ten days of such action.

A. Should the Mayor neither approve nor disapprove the action within thirty (30) days of notifications, the action shall be deemed approval until notice from the Mayor as specified in C.C.3109.

B. A copy of each notice shall be sent to the City Council in care of the City Clerk.

2. Members. The Commission shall consist of up to thirteen (13) members. Each member shall either reside, work or own property in the Commission Area and serve without compensation.

A. Nine (9) Elected Commissioners shall be selected from the Southwest Area. The nine (9) Commissioners shall be selected in accordance with the selection rules adopted by the Southwest Area Commission. Each elected Commissioner must be a resident in the City of Columbus.

B. Four (4) At-Large Commissioners, should either be employed, own real property or operate a business within the Area, shall be nominated by the Commission. The four (4) individuals nominated by the Commission may be from, but not limited to, the following: one (1) official from South-Western City Schools; one (1) from the fields of human services; one (1) representative of the Southwest Area clergy; and one (1) from the Southwest Area Business Association.

C. The Commission must maintain a majority of the members to be residents of the Southwest Area boundaries.

3. Terms. The term of membership of elected officials shall be three (3) years. All terms shall expire during the annual meeting in the year that the term expires; however, a member may continue to serve beyond term expiration until a successor is appointed. Terms shall be staggered so as to maintain continuity of experienced representation. As determined by lot, one-third of the initial membership shall serve for one (1) year; one third, for two (2) years; and the remaining one-third, for three (3) years or until their successors are appointed. Term of at-large commissioners shall be for three (3) years.

4. No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized in writing by the Commission. This shall not be construed as a restriction upon the right of the individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.

1. 5. Disqualification. Members shall maintain their residence, property or business in the Commission Area from which they were elected or appointed. Failure of a member to maintain his or her residence, property or business in the Southwest Commission Area, shall be deemed a resignation and the Secretary shall notify the Mayor, City Clerk and the Director of Development.

6. Attendance. The year starts with the annual meeting in September. Members shall, so far as possible, be regular in attendance. A member's absence from four (4) regular meetings in any one (1) year, shall be deemed a resignation from the Commission, unless a petition has been received by the Chairperson of the Commission. The Commission must act upon the petition after it is received at either the next regularly scheduled meeting or the following regularly scheduled meeting. The petition must be made in writing and received by the Chairperson at least eight (8) days prior to the next regular meeting following the fourth absence. The petition is to request that some or all of the absences be excused due to extenuating circumstances. The nature of the extenuating circumstances shall be explained. If the Commission accepts, by majority vote, all or portion of the absences may be excused. If a petition is not received, it shall be deemed a resignation from the Commission and notice of such will be communicated to the City of Columbus. After the third missed meeting, the secretary will remind the member of the attendance policy. After the fourth missed meeting, the secretary will remind the member about the need to submit a petition to the Chairperson if the member would like to maintain their position. Members shall, so far as possible, inform either the Chairperson or the Secretary, prior to the meeting, when they know they will be absent.

7. The Commission shall nominate one or more candidates to fill any vacancy caused by death, disqualification, or other means for the remainder of the unexpired term by letter to the Mayor pursuant to C.C. 3109. When there is a vacancy, public notice will be made on the web site and/or emailed to the community member email list.

Arti
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V.

Offi
cers

1. The officers of the Commission shall be: Chairperson, Vice-Chairperson, Secretary and Fiscal Officer. At the first meeting of the Commission, officers shall be elected by majority vote of the members. Thereafter, election of officers shall be at the annual meeting. Officers shall serve one (1) year, or until a successor is elected. There is no limit to the number of terms that someone can serve in the same office. Each officer shall have the right to vote on any question .
2. The Chairperson shall preside at all meetings of the Commission; in consultation with other Commission members, appoint standing and special committees of the Commission; serve as an ex-officio member of all committees; coordinate the actions of officers and committee chairperson; and perform other duties associated with the office as required.
3. The Vice-Chairperson shall assist the Chairperson; perform all the duties of the Chairperson in his or her absence; and perform other such duties as may be assigned by the Commission.
4. The Secretary shall call and record roll; remind a member of his or her absences per Article IV, section 6; record and maintain accurate voting records and meeting summaries which shall be open to public examination; maintain such other records as the Commission may direct; notify the Mayor of any vacancy; perform related duties as may be assigned by the Commission; and in the absence of both the Chairperson and the Vice-Chairperson, call the meeting to order and preside until the immediate election of a chairperson pro tempore.
5. The Fiscal Officer shall receive all funds and disburse all funds with the Commission's approval.
6. A vacancy in the office of the Chairperson shall be filled by the Vice-Chairperson. A vacancy in any other position shall be filled in the same manner as the original selection.

Arti
cle
VI.
Mee
ting

1. Regular meetings will be held quarterly in August, November, February and May on the third Wednesday of the month at 7:00 pm. Meetings will be held in January, March, April, June, July, September, October and December on the third
1. Wednesday of the month at 7:00 pm if an application for zoning, graphics or special permit has been received and the applicant requests time on the agenda at least ten days prior to the third Wednesday of the month. Meetings will occur in this manner unless otherwise directed by the majority vote of the Commission in sufficient time to notify constituents and the City Administration of such change. Each meeting shall be held in the Commission Area unless suitable facilities are not available in which they may seek suitable facilities contiguous to the Commission Area in an appropriate, large room convenient for members and the public chosen by the Commission as its regular meeting place, unless otherwise specified at least fifteen (15) days prior to the meeting. Notice of the meeting with an agenda shall be published in the City Bulletin prior to changing meeting time or location.
2. The annual meeting shall be the first regular meeting in September at which time new members will be seated and new officers elected.
3. Special meetings may be called by Executive Committee, the Chairperson, or by majority of the members in a regular or special meeting. The meeting's purpose, date, time, and location shall be stated when the meeting is called. No business will be considered at a special meeting unless it was stated when the meeting was called. Except in cases of emergency, three (3) days notice shall be given for a special meeting.

4. All meetings shall be open to the public, and notice shall be published, when possible, at least seven (7) days in advance in a newspaper of general circulation in the Commission Area and on the web site and/or community member email list.
5. Quorum: A majority of the total membership shall constitute a quorum for conducting business.
6. Voting: A majority of the Commission members present and voting shall be required to approve any action. A tie vote is disapproval. The Chairperson shall state each issue in a positive form such as "The question before the Commission is: Shall the application (request approval) be approved?"
7. The Order of Business can be determined by the Chair. A suggested format is:
 1. Pledge of Allegiance
 2. Roll Call
 3. Zoning
 4. Invited Guests
 5. Routine Business
 6. New Business
 - A. Reports
 - B. Announcements
 7. Old Business
 8. Adjournment
8. The Chairperson shall recognize members of the public who wish to address the Commission concerning issues under discussion. The Chairperson shall uniformly limit debate to an equal amount of time for each side of the issue. Time limits may be set by the Commission. When appropriate, further action on the issue may be deferred to the next Commission meeting.
9. Dissenting or non-concurring reports may be filed with the Secretary by any Commission member and shall be attached to the majority report.
10. Individual citizens or Commissioners may be asked to research a specific topic and report findings to the Commission.

Article VII. Committees

1. The Chairperson shall appoint Commission members to standing committees giving due consideration to their individual preferences and subject to approval by a majority vote of the Commission members.
2. The Chairperson shall appoint non-members to Commission committees from recommendations by Commission members appointed to that particular committee subject to approval by a majority vote of the Commission members. Non-member appointees shall have full voting privileges in all proceedings of the committee to which they are appointed. The number of non-members on any committee shall not exceed the number of Commission members appointed.
3. Committee members shall serve at the pleasure of the Chairperson and their appointments shall expire at the next annual meeting.
4. The Chairperson shall be an ex-officio member of all committees, except the Nominating Committee.
5. After appointments are approved, the members of each committee shall select a Committee Chairperson from among the Commission members appointed to the committee.
6. Committees will be formed as needed.

7. Notice of all committee meetings and copies of all committee correspondence shall be filed with the Secretary and the Chairperson of the Commission. Committee findings which propose action or resolution shall be submitted at a regular meeting of the Commission for consideration.

Article VIII. Elections.

1. The Elections Board shall consist of a minimum of three (3) Commission Area residents appointed by the Chairperson with the approval of the Commission by the last regular meeting in April of each year. No individual running election night activities can be connected in any way with any candidate appearing on the ballot for the Commission. If no Elections Board is appointed, then all Commission members will make up the Elections Board.

2. The Board shall appoint any necessary officers; provide for printing and distributing necessary forms such as, but not limited to, petitions, ballots and tallies; receive petitions; certify persons who have qualified as candidates, locate polling places, conduct the election; tally the votes; hear and decide complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C. 3109 and the Selection Procedure, including all activities incidental thereto.

3. Candidates for selection shall not be polling staffs in year or years in which their names appear on the ballot.

4. Elections shall be by secret ballot and determined by plurality of vote if three (3) or more candidates vie for a single position, otherwise a majority of votes cast shall elect. Any person eighteen (18) years of age or older who is a resident of the Commission Area and the City of Columbus may be an elector. Electors need not be registered with the Franklin County Board of Elections. The initial election shall be conducted by a Task Force. Thereafter, each election shall be conducted by the Elections Board on the observance of "National Night Out" which is held on the first Tuesday in August. Members shall take office at the next annual meeting.

5. The Election Board shall adopt Election Rules for governing the elections by majority vote of its members provided such rules shall conform with these Bylaws and Selection Procedure. Such rules shall not be changed during the ninety

(90) days before an election nor thirty (30) days after an election. The adoption of amendment of such Rules shall be presented to the Commission at the beginning of a regular meeting. Should the Commission not disapprove of them prior to adjournment, such Rules take effect. The Commission may amend the Election Rules without action by the Elections Board in the same manner as an amendment of these Bylaws.

Article IX. Parliamentary Authority

Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these Bylaws and any special rules of order the Commission may adopt.

Article X. Amendments of Bylaws

These Bylaws may be amended at any regular meeting of the Commission by an affirmative vote of two-thirds (2/3) of the Commission Members provided that the amendment was submitted in writing at the previous regular meeting. The Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. 121.05.

Amended Bylaws as adopted this;
Southwest Area Commission Chair

Legislation Number: PN0215-2018

Drafting Date: 9/6/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus City Council Community Meeting

Contact Name: Erin Gibbons

Contact Telephone Number: 614-645-5627

Contact Email Address: emgibbons@columbus.gov

Staff and members of Columbus City Council, will host a community meeting to listen to the needs, questions, and concerns of residents within the City of Columbus. City staff will be on hand to answer questions.

Date: Wednesday, September 26

Time: 6:00 - 7:30pm

Location: Reeb Avenue Center, 280 Reeb Ave.

Legislation Number: PN0219-2018

Drafting Date: 9/7/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Milo-Grogan Area Commission is Seeking Candidates for the Area Commission

Contact Name: Melissa Thompkins (Melissa.thompkins1@gmail.com <<mailto:Melissa.thompkins1@gmail.com>>) or 614-580-0306

Donald Winbush (dwinbush1@yahoo.com <<mailto:dwinbush1@yahoo.com>>) or 614-946-7752

Serve Your Community

The Milo-Grogan Area Commission

The commission consists of 11 members, elected by the Milo residents to represent their community interests within Columbus, Ohio.

The election will be held Sep 22, 2018 at the Milo Recreation Center, 862 east 2nd Ave, from 10:00 am until 2:00 pm.

Requirements to be put on the ballot: YOU MUST BE 18 years of age; and have lived, worked or own property in the Milo-Grogan community for at least one year and complete the petition.

For further details and/or an election package,

Contact one of the following:

Melissa Thompkins (Melissa.thompkins1@gmail.com <<mailto:Melissa.thompkins1@gmail.com>>) or 614-580-0306

Donald Winbush (dwinbush1@yahoo.com <<mailto:dwinbush1@yahoo.com>>) or 614-946-7752

Legislation Number: PN0220-2018

Drafting Date: 9/10/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: E-Scooters Rules and Regulations

Contact Name: Frank Williams
Contact Telephone Number: 614-645-0584
Contact Email Address: fdwilliams@columbus.gov

**DEPARTMENT OF PUBLIC SERVICE
CITY OF COLUMBUS, OHIO**

SUBJECT: City Code Chapter 2105.03 - Traffic regulations by service director - e-scooters
EFFECTIVE DATE: September 11, 2018
BY: Division of Infrastructure Management

I. PURPOSE

Columbus City Code Section 2105.03, states, in pertinent part:

The service director is empowered to make regulations necessary to make effective the provisions of this traffic code and to make temporary regulations to cover emergencies or special conditions.

II. AUTHORITY

- These temporary regulations are hereby established pursuant to Columbus City Code Section 2105.03 for special conditions regarding the use of e-scooters in the public right of way.
- By the authority of the Director of Public Services, these rules and regulations are subject to change based on public safety, demand and usage tendency.
- Per Section 121.05 of the Columbus City Code, these rules and regulations are to become effective immediately as temporary rules and regulations and shall remain in effect for a period of thirty (30) days after being filed with the city clerk.

III. DEFINITIONS

The following words, terms and phrases, when used in these rules and regulations, shall have the meanings ascribed to them, except when the context clearly indicates a different meaning:

E-Scooter means a two-wheeled device that has handlebars, a floor board, designed to be stood upon when riding, and is powered by electricity. The electricity is stored on board in a rechargeable battery.

Operator means every person who uses or is in actual physical control of an e-scooter in the public right of way.

Pedestrian Accessible Route (PAR) means a path through and contained within a pedestrian facility that has a slope, grade, surface characteristic, and other features that make it usable by persons having certain mobility and sensory impairment conditions. The PAR must be an unbroken route that will provide access to any destination along a given right-of-way that can otherwise be reached by an able-bodied pedestrian.

Right-of-Way means a general term denoting land, property or the interest therein, usually in the configuration of a strip, acquired for or devoted to transportation purposes. When used in this context, right-of-way includes the roadway, shoulders or berm, ditch and slopes extending to the right-of-way limits under the control of the state or local authority.

IV. USAGE

Roadway

E-scooters must be operated on a roadway and shall be operated in any bike lane, traffic lane, bike path, bike trail, or shared use path in the right of way where practicable, obeying all traffic laws and exercising due care when passing a standing vehicle or one proceeding in the same direction.

Persons operating an e-scooter upon a roadway shall ride not more than two (2) abreast in a single lane, except on shared-use paths or parts of roadways set aside for the exclusive use of bicycles.

An e-scooter may not be operated on any streets if the posted speed limit is over 35 mph unless in a dedicated bike lane or shared use path.

Sidewalks and Crosswalks

E-scooters shall not be operated on sidewalks nor within a crosswalk except when necessary to go on or off the adjacent property or to park the e-scooter after the operator has finished using it.

Freeways

Operation of a mobility device such as an e-scooter on the freeway system is strictly prohibited.

Speed

Operation of an e-scooter at speed greater than twenty (20) miles per hour is prohibited.

Passengers and Packages

An operator of an e-scooter shall not carry another person or child at the same time. No person operating a e-scooter shall carry any package, bundle, or article that prevents the driver from keeping at least one (1) hand upon the handle bars.

Parking

No person shall park an e-scooter upon a sidewalk in such a manner so as to unduly interfere with pedestrian traffic or access. This includes ADA ramps, areas departing to and from buildings and at transit stops. No person shall park an e-scooter upon any street including parking spots and loading zones or as to unduly interfere with vehicular traffic.

An e-scooter may not be operated, parked or staged on private property without the consent of the property owner.

Earphones

No person shall operate an e-scooter while wearing earphones over, or earplugs in, both ears.

Conduct in Operation

An e-scooter operator will be subject to all local and state laws, including Disorderly Conduct under Columbus City Code Section 2317.11.

No person shall operate an e-scooter without due regard for the safety and rights of pedestrians and drivers and occupants of all other vehicles, and so as to endanger the life, limb or property of any person while in the lawful use of the streets or any other public or private property such as in a weaving or zigzag course unless such an irregular course is necessary for safe operation or in compliance with law.

BY ORDER:

JENNIFER GALLAGHER,
DIRECTOR, DEPARTMENT OF PUBLIC SERVICE

Legislation Number: PN0227-2018

Drafting Date: 9/11/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: Columbus Board of Zoning Adjustment September 25, 2018 Agenda

Contact Name: David Reiss

Contact Telephone Number: 614 645-7973

Contact Email Address: DJReiss@Columbus.gov

AGENDA

BOARD OF ZONING ADJUSTMENT

CITY OF COLUMBUS, OHIO

SEPTEMBER 25 , 2018

The Columbus Board of Zoning Adjustment will hold a public hearing for the following applications on **Tuesday, SEPTEMBER 25 , 2018**, beginning at **4:30 P.M.** at the **MICHAEL B. COLEMAN GOVERNMENT CENTER** at 111 North Front Street, Columbus, OH 43215 in the **2ND FLOOR HEARING ROOM.**

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map.

SPECIAL NOTE TO THE APPLICANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

Further information may be obtained by visiting the City of Columbus Zoning Office website at www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment or by calling the Department of Building and Zoning Services, Public Hearings section at 645-4522

01. Application No.: BZA18-033

Location: **1519 OLENTANGY RIVER ROAD (43212)**, located on the west side of Olentangy River Road, approximately 95 feet north of King Avenue (010-292089; 5th X NW Area Commission)

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s):
3312.03(D), Administrative requirements.
To not require parking spaces to be on the same parcel as the use.
3312.09, Aisle.
To eliminate the requirement for an aisle.
33312.13(B), Driveway.
To reduce the required driveway width from 20 feet to 10 feet.
3312.21(A), Landscaping and screening
To eliminate the requirement for parking lot interior landscaping.
3312.25, Maneuvering.
To allow stacked parking.
3312.29, Parking space.
To eliminate the size requirements for parking spaces.
3312.39, Striping and marking.
To eliminate the striping requirement for parking spaces.
3312.45, Wheel stop device.
To eliminate the requirement for wheel stop devices for parking spaces.
3312.49, Minimum number of parking spaces required.
To eliminate the requirement for bicycle parking.
3372.704, Setback requirements.

To reduce the parking setback from 25 to 12 feet from Olentangy River Road.
3372.707(A) & (B), Landscaping and screening.

To eliminate the shade tree and shrub requirement for the Olentangy River
Road frontage.

Proposal: To incorporate a parcel into an adjacent development to the south
Applicant(s): 1515 Gray Gables Realty c/o Jeffrey L. Brown, Atty
2555 Brice Road
Reynoldsburg, Ohio 43068
Attorney/Agent: Jeffrey L. Brown, Atty
37 West Broad Street, Ste. 460
Columbus, Ohio 43215
Property Owner(s): Applicant
Planner: Eric Snowden, (614) 645-3526; ERSnowden@Columbus.gov <<mailto:ERSnowden@Columbus.gov>>

02. Application No.: BZA18-062

Location: **19-21 EAST DUNCAN STREET (43202)**, located on the southeast corner of North
High Street and East Duncan Street. (010-004252; University Area Commission)
Existing Zoning: C4, Commercial District
Request: Variance(s) to Section(s):
3312.49, Minimum number of parking spaces required.
To allow a reduction in the required parking spaces from 20 space to 0 spaces.
Proposal: To allow a new hookah bar/eating and drinking establishment in an existing retail
space.
Applicant(s): Moe Hassan
PO Box 297767
Columbus, Ohio 43229
Attorney/Agent: Applicant
Property Owner(s): Steve Niswonger
360 Cooke Road
Columbus, Ohio 43214
Planner: Eric Snowden, (614) 645-3526; ERSnowden@Columbus.gov <<mailto:ERSnowden@Columbus.gov>>

03. Application No.: BZA18-073

Location: **421 EAST 2ND AVENUE (43201)**, located on the south side of East 2nd Avenue, 976
feet West of Cleveland Avenue (010-018738; Milo Grogan Area Commission)
Existing Zoning: M, Manufacturing District
Request: Variance(s) to Section(s):
3363.19 (c) Location requirements
To allow a brewery to be less than 600 feet from a residential district.
3312.25, Maneuvering
To allow maneuvering over parcel lines.
Proposal: To establish a brewery and tasting room in an existing warehouse building
Applicant(s): Jim Velio
1270 South High Street
Columbus, Ohio 43206
Attorney/Agent: Jeffrey Glavan, AIA
92 Hanford Street
Columbus, Ohio 43206
Property Owner(s): Applicant
Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov**04. Application No.: BZA18-089**
Location: **1667 KARL COURT (43229)**, located at the terminus of Karl Court, approximately 340
feet east of Karl Road. (010-025379; Northland Community Council)
Existing Zoning: C-3, Commercial District
Request: Variance(s) to Section(s):

3312.49, Minimum numbers of parking spaces required.

To reduce the required number of parking spaces from 158 to 72.

3321.03(C,1), Lighting.

To provide no parking lot lighting.

Proposal: A change of use from retail to a religious facility.

Applicant(s): Genco Realty Corporation, c/o Joe Malizia

1667 Karl Court

Columbus, Ohio, 43229

Attorney/Agent: Melva Williams-Argaw, Architect

3354 East Broad Street

Columbus, Ohio 43213

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

05. Application No.: BZA18-090

Location: **3019 SCIOTO-DARBY EXECUTIVE COURT (43026)**, located on the west side of Scioto-Darby Executive Court, approximately 1,500 feet north of Scioto-Darby Creek Road (560-162441; West Scioto Area Commission)

Existing Zoning: M-2, Manufacturing District

Request: Variance(s) to Section(s):

3312.43, Required surface for parking.

To allow a gravel surface.

3367.29(b), Storage.

To reduce the setback for open storage to a residential zoning district from 100 feet to 10 feet.

Proposal: To expand an existing boat and RV storage facility.

Applicant(s): MGMTPLUS, LTD.

3636 North High Street

Columbus, Ohio 43214

Attorney/Agent: Rickard Alan Sicker, P.E.

4254 Tuller Road

Dublin, Ohio 43017

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov **06. Application No.: BZA18-091**

Location: **197 JACKSON STREET (43206)**, located on the southeast corner of Jackson Street and Fieser Street. (010-038299; German Village Commission)

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s):

Proposal: To split an existing lot into two lots, each to containing an existing dwelling.

Applicant(s): Philip L. Barger

1262 West First Avenue

Columbus, Ohio 43212

Attorney/Agent: Brian S. Artz

560 East Town Street

Columbus, Ohio 43215

Property Owner(s): Applicant

Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov <<mailto:ERSnowden@Columbus.gov>>

07. Application No.: BZA18-092

Location: **5656-58 BROADVIEW ROAD (43230)**, located on the north side of Broadview Road, approximately 2,000 feet west of Hamilton Road (010-224781; Northland Community Council)

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s):
3332.26, Minimum side yard permitted.
To reduce the minimum side yard from 5 feet to 0 feet.

Proposal: A lot split bisecting an existing two-unit dwelling.

Applicant(s): Ohio Quality Rentals, LLC
84 Radcliff Drive
Westerville, Ohio 43082

Attorney/Agent: Steven J. Fulkert, Architect
677 Northbrook Drive
Delaware, Ohio 43015

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

09. Application No.: BZA18-097

Location: **328 WEST SEVENTH AVENUE (43201)**, located at the northeast corner of West Seventh Avenue and Pennsylvania Avenue. (010-010897; University Area Commission)

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s):
3321.05(B,2), Vision Clearance Triangle
To allow a structure to encroach into the 30' x 30' vision clearance triangle.
3325.801, Maximum Lot Coverage
To increase the maximum lot coverage from 25% to 37.72%
3325.805, Maximum Floor Area Ratio
To increase the floor area ratio from .40 to .6869
3332.05. Area district lot width requirements
To reduce the minimum lot width from 50 feet to 40 feet.
3332.21(F), Building Lines
To reduce the building setback from 10 feet to 6 feet.
3332.22 (A,1), Building Lines on Corner Lots Exceptions
To reduce the required side building line from 20% (8 feet) to .0875% (3 feet 6 inches).
3332.26(C), Minimum Side Yard Permitted
To reduce the minimum side yard from 5 feet to 3 feet 6 inches.
3332.15, R-4 Area District Requirements
To reduce the lot area from 6,000 square feet to 4,832 square feet.

Proposal: To construct a single-unit dwelling.

Applicant(s): Michael Mahaney
1499 Perry Street
Columbus, Ohio 43201

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

10. Application No.: BZA18-098

Location: **79 WEST 3RD AVENUE (43201)**, located on the south side of West 3rd Avenue, approximately 283 feet east of Dennison Avenue. (010-025514; Victorian Village)

Existing Zoning: AR-O, Apartment Residential Office District

Request: Variance(s) to Section(s):
3312.21, Landscaping and screening.
To not provide 4 foot wide by 5 foot high parking lot buffer screening on the east and west sides of the parking lot.
3333.09, Area requirements.
To reduce the required width of a developable lot that does not qualify as

non-conforming from 50 feet to 40 feet.
Proposal: To construct an 8-unit apartment building.
Applicant(s): Juliet Bullock
1188 Wyandotte Road
Columbus, Ohio 43212
Attorney/Agent: None
Property Owner(s): Northwood Park Rentals
10 East 17th Avenue.
Columbus, Ohio 43201
Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

11. Application No.: BZA18-106

Location: **989 MCCLELLAND AVENUE (43211)**, located on the south side of McClelland Avenue, approximately 175 feet west of St. Clair Avenue (010-005008; South Linden Area Commission)
Existing Zoning: R-4, Residential District
Request: Variance(s) to Section(s):
3332.15, R-4 area district requirements.
To reduce the minimum lot size for the construction of a single house from 5,000 square feet to 4,240 square feet.
3312.49, Minimum numbers of parking spaces required.
To reduce the required number of parking spaces from 2 to 0.
Proposal: To construct a single-unit dwelling.
Applicant(s): Moody Engineering; c/o Leslie Thompson
300 Spruce Street; Suite 200
Columbus, Ohio 43215
Attorney/Agent: Applicant
Property Owner(s): Moody-Nolan, Inc.; c/o Jay Boone
300 Spruce Street; Suite 300
Columbus, Ohio 43211
Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

Legislation Number: PN0229-2018

Drafting Date: 9/13/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, September 24, 2018

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO.48 OF CITY COUNCIL (ZONING), SEPTEMBER 24, 2018 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: TYSON, CHR. E. BROWN M. BROWN PAGE REMY STINZIANO HARDIN

2507-2018 To grant a Variance from the provisions of Sections 3333.035, AR-4 apartment residential district use; 3325.705, Supplemental Parking Requirements; 3325.905(A), Maximum Lot Coverage; 3325.907(A)(B), Parking; 3325.911(C), Building Separation and Size; 3325.913, Maximum Floor Area Ratio (FAR); 3333.16, Fronting; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 99 EAST ELEVENTH AVENUE (43201), to permit mixed-residential development with reduced development standards in the AR-4, Apartment Residential District (Council Variance # CV18-042).

2530-2018 To grant a Variance from the provisions of Sections 3365.01, M-1, Manufacturing uses; 3312.49, Minimum numbers of parking spaces required; and 3365.21(b)(2), Height and area regulations, of the Columbus City Codes; for the property located at 2100 COURTRIGHT ROAD (43232), to permit a religious facility and community center with reduced development standards in the M-1, Manufacturing District (Council Variance # CV18-026).

2026-2018 To grant a Variance from the provisions of Sections 3332.037 R-2F, Permitted Uses; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(1)(2), Vision clearance; 3325.801, Maximum Lot Coverage; 3325.805, Maximum Floor Area Ratio (FAR); 3325.809, Landscaped Area and Treatment; 3332.05, Area district lot width requirements; 3332.14, R-2F area district requirements; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 310-312 EAST HUDSON STREET (43202), to permit a building containing a 1,728± square foot eating and drinking establishment with a 420± square foot accessory patio, and a separate single-unit dwelling on the same lot with reduced development standards in the R-2F, Residential District (Council Variance # CV18-019).

2373-2018 To rezone 5586 RIVERSIDE DRIVE (43017), being 20.25± acres located on the east side of Riverside Drive, 1,250± south of Cranston Drive, From: R, Rural District, To: PUD-6, Planned Unit Development District (Rezoning # Z18-028).

ADJOURNMENT

Legislation Number: PN0230-2018

Drafting Date: 9/14/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus Records Commission Meeting, September 24, 2018

Contact Name: Monique L. Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

**CITY OF COLUMBUS
RECORDS COMMISSION**

**MEETING NO. 3-18
Monday, September 24, 2018
10:00 A.M.**

CITY COUNCIL CONFERENCE ROOM

225 - City Hall

-AGENDA-

· ROLL CALL

· OLD BUSINESS

There were no submissions from the May 21, 2018 meeting. All other commission members were excused from attendance.

NEW BUSINESS

Item #1- the **Department of Rec & Parks (Adult Sports)** -submitted an **RC-2 with 11 amendments** to their existing retention schedule. Copies of the full retention schedule are available upon request.

Item #2- the **Department of Rec & Parks (Volunteer)** -submitted an **RC-2 with 8 amendments** to their existing retention schedule. Copies of the full retention schedule are available upon request.

Item #3- the **Department of Rec & Parks (Typing Pool)** -submitted an **RC-2 with 2 amendments** to their existing retention schedule. Copies of the full retention schedule are available upon request.

Item #4- the **Department of Rec & Parks (Maintenance)** -submitted an **RC-2 with 4 amendments** to their existing retention schedule. Copies of the full retention schedule are available upon request.

Item #5- the **Department of Rec & Parks (Special Events)** -submitted an **RC-2 with 2 amendments** to their existing retention schedule. Copies of the full retention schedule are available upon request.

Item #6- the **Department of Rec & Parks (Departmental)** -submitted an **RC-2 with 3 amendments** to their existing retention schedule. Copies of the full retention schedule are available upon request.

Item #7- the **Department of Rec & Parks (Permit)** -submitted an **RC-2 with 10 amendments** to their existing retention schedule. Copies of the full retention schedule are available upon request.

Item #8- the **Department of Rec & Parks (Safety)** -submitted an **RC-2 with 2 amendments** to their existing retention schedule. Copies of the full retention schedule are available upon request.

Item #9- the **Department of Rec & Parks (Golf)** -submitted an **RC-2 with 6 amendments** to their existing retention schedule.

Copies of the full retention schedule are available upon request.

Item #10- the **Department of Rec & Parks (Senior)** -submitted an **RC-2 with 9 amendments** to their existing retention schedule. Copies of the full retention schedule are available upon request.

Item #11- the **Division of Fire** -submitted an **RC-1 to dispose of obsolete records**. Copies of the full retention schedule are available upon request.

Item #12- the **Division of Fire** -submitted an **RC-2 with 7amendments** to their existing retention schedule. Copies of the full retention schedule are available upon request.

Item #13- the **Department of Public Service** -submitted an **RC-2 with 27 amendments** to their existing retention schedule. Copies of the full retention schedule are available upon request.

ADJOURN MEETING

The next Records Commission will be held first quarter of 2019.

Legislation Number: PN0231-2018

Drafting Date: 9/18/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: North Central Area Commission is Holding a Special Meeting

Contact Name: Tiffany White

Contact Telephone Number: (614)570-5359

Contact Email Address: tiffanywhite9@aol.com

The North Central Area Commission will be holding a special meeting on September 27, 6:30pm, 1393 E Broad Street Columbus Ohio 43205, to discuss changes to their Bylaws.

Legislation Number: PN0232-2018

Drafting Date: 9/19/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Far South Area Commission is Hosting Zoning Meetings

Contact Name: Beth Fairman Kinney
Contact Telephone Number: (614) 645-5220
Contact Email Address: bkinney@columbus.gov

The Far South Area Commission is hosting zoning meetings at the South High Library, 3540 S High Street, on Thursday, September 27 and Thursday, October 11 at 6:30 p.m.

Legislation Number: PN0233-2018

Drafting Date: 9/19/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Public Hearing: Discovering a Litter-Free Columbus pt. 1

Contact name: Lucille Frank

Contact Telephone Number: (614) 724-4432

Contact Email Address: ljfrank@columbus.gov

Councilmember Emmanuel V. Remy, chair of the Environment Committee, will host a public hearing with representatives from the Columbus Department of Public, the Solid Waste Authority of Central Ohio (SWACO), and community leaders to discuss litter in the city of Columbus. The community will have the opportunity to provide public testimony, learn best practices, and connect to local resources.

Date: Tuesday, October 2nd, 2018

Time: 6:00 - 7:30 pm

Location:

Linden Community Recreation Center

1254 Briarwood Avenue

Columbus, OH 43211

Public testimony will be accepted. Anyone wishing to address City Council on this matter must fill out a speaker slip and give to city staff during the public hearing. Speaker slips will be accepted throughout the meeting. The meeting will broadcast live on CTV, Columbus cable access channel 3.

Legislation Number: PN0234-2018

Drafting Date: 9/20/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Shared Mobility Devices Rules and Regulations

Contact Name: Frank Williams

Contact Telephone Number: 614-645-0584

Contact Email Address: fdwilliams@columbus.gov

DEPARTMENT OF PUBLIC SERVICE

CITY OF COLUMBUS, OHIO

SUBJECT: City Code Chapter 904 - Shared Mobility Devices Rules and Regulations

EFFECTIVE DATE: September 27, 2018

BY: Division of Infrastructure Management

I. PURPOSE

Columbus City Code Section 904.01, Purpose and scope of chapter, states:

The purpose of this chapter is to provide for the regulation of privately owned amenities to, or the limited use and occupation of sidewalk or other real property within the public right-of-way in the City of Columbus and to set forth the policies of the city related thereto. Nothing in this chapter shall relieve the applicant from the responsibility to obtain those additional permits required by Columbus City Codes Chapters 902, Health and Safety; 903, Excavation/Occupancy Regulations; 905, Sidewalk, Bikeway and Driveway Construction and Repair and 910, Comprehensive Rights-of-Way or any other Columbus City Code Chapters that might be relative to the installation proposed by the applicant.

II. AUTHORITY

- These rules and regulations are hereby established pursuant to Columbus City Code Section 904.02(C) to set forth the process and procedures required for SMD Vendors regarding the use or occupancy of the City's Rights-of-Way by Shared Mobility Devices (SMD).
- Rules and regulations are subject to change based on demand and usage tendency.
- Per Chapter 121.05 of the Columbus City Charter, these rules and regulations are being published in the City Bulletin and shall remain in effect until amended or repealed.

III. DEFINITIONS

The following words, terms and phrases, when used in these rules and regulations, shall have the meanings ascribed to them, except when the context clearly indicates a different meaning:

- *Application* means a form created by the Department.
- *Department* refers to the City of Columbus Department of Public Service.
- *Director* refers to the Director of the Department of Public Service, or designee.
- *Shared Mobility Devices (SMD)* means small mobility devices, such as bicycles, scooters, or other similar mobility device as determined by the Director of Public Service, including electronic versions thereof, that are offered for short term rental to subscribers on a minute, hourly, or daily basis for a fee for short distance travel. The fee shall include, but shall not be limited to, per trip, per time period, or on a subscription basis.
- *Pedestrian Accessible Route (PAR)* means a path through and contained within a pedestrian facility that has slope, grade, surface characteristic, and other features that make it usable by persons having certain mobility and sensory impairment conditions. The PAR must be an unbroken route that will provide access to any destination along a given right-of-way that can otherwise be reached by an able-bodied pedestrian.
- *SMD Vendor* means a business or individual that offers Shared Mobility Devices for short term rental.
- *Right-of-Way* means a general term denoting land, property or the interest therein, usually in the configuration of a strip, acquired for or devoted to transportation purposes. When used in this context, right-of-way includes the roadway, shoulders or berm, ditch and slopes extending to the right-of-way limits under the control of the state or local authority.

IV. GENERAL PROVISIONS

- SMD Vendors wishing to place Shared Mobility Devices in the public right-of-way must apply for and obtain all necessary permits as set forth herein, including a 904 lease and a 903 permit, from the Department of Public Service in order to occupy any portions of the City's Right-of-Way.
- SMDs shall not be placed or attached to any personal property, fixtures, or structures.
- Occupancy of the right-of-way within the areas designated by the city shall at a minimum:

- o Not adversely affect city property, streets or sidewalks
- o Not adversely affect the property of any third parties
- o Not inhibit pedestrian or vehicular movement within the right-of-way, as solely determined by the city
- o Not create conditions which are a threat to public safety and security
- Each SMD Vendor will be permitted a deployment of up to 500 devices. The Director has the authority to increase or decrease this number for one or more SMD Vendors based on demand and usage. An SMD Vendor may petition the Director in writing to alter the SMD Vendor's device limit and the Director may grant or deny the request with 15 business days of receipt.
- A maximum of eight (8) 904 leases for SMDs may be issued at any given time citywide.
- Upon notice of termination of this lease (in writing) the SMD Vendor shall at its sole cost and expense, remove its property from the right-of-way within ten (10) business days from receipt of notice.

V. FLEET

- SMD Vendor shall make best efforts to ensure each SMD is in working order, well-maintained, and clean at no cost to the City of Columbus.
- SMD Vendor shall affix its logo and customer service contact information, including phone number and website, to each device so that it is clearly visible.
- Any applicable SMD model should include CE, FCC, and UL certification for safe operation.
- Motorized or electronic SMDs will not provide speed to the user above 15 mph.
- The service must tie into the Smart Columbus common payment system once developed.

VI. DATA

Applicant agrees to provide City of Columbus Department of Public Service and Smart Columbus operational and utilization data for all permitted SMDs. This data shall be provided in a format and manner satisfactory to the City of Columbus Department of Public Service, including but not limited to:

- Current location of unreserved SMDs (lat/long coordinates), with date/time SMDs arrived in that location.
- Real Time Data Access. SMD Vendor shall provide access to real time data on device location, usage, and condition. Commonly conveyed through a dashboard.
- Daily 12:00 AM and 12:00 PM (tabular data) of unreserved SMDs parked on-street, listing SMD ID, lat/long coordinates, date/time SMD arrived in that location
- Daily summary (tabular data) of SMD trips by origin and destination
- Average number of SMDs in service for reported month
- Number of reservations per day
- Number of unique users per day
- Average length of ride (miles/time) for the reported month
- Average idle time (SMD parked between reservations) summarized for reported month
- Safety reports on any crashes involving SMDs
- Monthly summary of SMD distribution and GPS-based natural movement in heat map format
- Monthly user data
- Summary of customer comments/complaints and resolution
- Summary of theft/vandalism and resolution

VII. Shared Mobility Device Parking AND STAGING

The City of Columbus, at its own discretion, may designate parking/staging spots in the city to assist with the orderly parking of SMDs as needed. SMD Vendors shall require SMD's to be parked in an upright position and may not be parked in the following locations or where prohibited by law:

- In the vehicular portion of the street (including loading zones, and vehicular parking spaces)
- Blocking a PAR, including ADA curb ramps
- Doorways
- Fire escapes
- Inside bus shelters

- Driveways
- On unauthorized private property or unapproved non-public space.

Any SMD that is parked in one location for more than seven (7) consecutive days without moving, or parked illegally as indicated above may be removed by City of Columbus crews and taken to a city facility for storage at the expense of the SMD Vendor. The SMD Vendor is responsible for paying to retrieve the SMD at \$300 per device.

VIII. Condition and Requirements of the City of Columbus

- The right-of-way is in an "as is" condition. City makes no representations or warranties concerning the condition of the right-of-way or its suitability for use by SMD Vendor or its customers, and assumes no duty to warn either SMD Vendor or its customers concerning conditions that exist now or may arise in the future.
- City assumes no liability for loss or damage to SMD's, other property, and customers. SMD Vendor agrees that the city is not responsible for providing security at any location where SMD's are stored or located, and SMD Vendor hereby waives any claim against city in the event SMD's or other property are stolen, lost or damaged.
- Maintenance and care of portion of city property. SMD Vendor expressly agrees to repair, replace or otherwise restore any part or item of city's real or personal property that is damaged, lost or destroyed as a result of the SMD's use of city property. Should SMD Vendor fail to repair, replace or otherwise restore such real or personal property, SMD Vendor expressly agrees to pay city's costs in making such repairs, replacements or restorations.
- Compliance with Law. SMD Vendor at its own cost and expense, shall comply with all statutes, ordinances, rules, regulations, and requirements of all governmental entities applicable to its use of City Property and the operation of its SMDs, including but not limited to laws governing operation of SMDs.
- No Joint Venture. Nothing herein contained shall be in any way construed as expressing or implying that the parties hereto have joined together in any joint venture or Liability Company or in any manner have agreed to or are contemplating the sharing of profits and losses among themselves in relation to any matter.
- Termination. Per terms of the 904 Lease.
- Permits. Once a 904 Permit and fee are paid and a Lease is obtained by the SMD Vendor, an annual 903 Permit is required to place individual SMDs in the designated right-of-way area.
- Per 903 each individual SMD shall be issued a permit sticker which must remain visible throughout the duration of the permit.
- Non-exclusivity. Nothing contained herein shall be construed to give an SMD Vendor the exclusive right to operate within in the city.
- At no time shall the installation of SMDs require the removal or alteration of a parking meter(s), street sign(s), or street furniture.
- The city shall have the right to inspect the SMD units at any time without serving advanced notice of the inspection.

IX. PROCESS AND COMMUNITY OUTREACH

As part of a 904 Lease SMD Vendor must include a comprehensive plan with the following minimum requirements:

- Plan size no larger than 15 pages (8 ½ x 11), in PDF format if attached electronically
- Education of riders on responsible and legal usage of SMDs.
- Guidance relating to the differentiation between the Public Right-of-Way and private property.
- The deployment of SMDs citywide and in opportunity neighborhoods as designated by the Mayor's office. SMD Vendor must also articulate in their plan how their service will connect the opportunity neighborhood to other neighborhoods and create economic and improved healthy living opportunities.
- A minimum of 20% of the active fleet must be deployed and rebalanced back into the opportunity neighborhoods within 48 hours.
- A maximum of 25% of the active fleet may be deployed and rebalanced into the Central Business District as defined by the Department of Public Service within 48 hours. The Director has the authority to adjust this percentage as needed.
- The program must allow for access to the service without a credit card.
- An application shall be considered complete if it includes the following items:
 - o A completed and approved 904 Lease Application

- o A completed and approved 903 Occupancy Permit
- Applications and/or questions shall be submitted to Jerry Ryser, Right-of-Way Manager, at 614 645-1584 or by E-mail at jlyrser@columbus.gov.
- Upon receipt of a complete application, the application shall be reviewed by the appropriate Departments and Divisions within the city.
- Upon notification that the SMD Application has been approved, the applicant is required to pay all applicable fees and provide all required documents prior to the issuance of lease and permit.

City of Columbus Department of Public Service will work with SMD Vendor to review and approve such plans.

X. FEES

- Pursuant to Section 904 of the Columbus City Code, the applicant is required to pay an application fee of five hundred dollars (\$500.00) at the time of the issuance of the 904 Lease.
- The applicant is required to pay all applicable fees required for a 903 occupancy permit at issuance. There will be a per unit fee of \$75 with the issuance of the 903 occupancy permit.

BY ORDER:

JENNIFER GALLAGHER, DIRECTOR
DEPARTMENT OF PUBLIC SERVICE

Legislation Number: PN0235-2018

Drafting Date: 9/20/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: General Rules and Regulations for City Code, Chapter 903

Contact Name: Frank Williams

Contact Telephone Number: 614-645-0584

Contact Email Address: fdwilliams@columbus.gov

**GENERAL RULES AND REGULATIONS
FOR
CITY CHAPTER 903**

DEPARTMENT OF PUBLIC SERVICE
DIVISION OF INFRASTRUCTURE MANAGEMENT
CITY OF COLUMBUS, OHIO

SUBJECT: EXCAVATION AND OCCUPANCY PERMITS IN THE PUBLIC RIGHT-OF-WAY

EFFECTIVE DATE: September 27, 2018

RULE:

All public service agencies, companies, corporations, utility companies, and individuals wishing to dig into, under, open holes, ditches, or trenches in any sidewalk, roadway pavement, or public right-of-way or to occupy the right-of-way of any street, alley, or public way of the City of Columbus for any purpose defined under City Code chapter 903 shall obtain the prior consent of the Director of Public Service and/or their designee. Such consent shall be obtained in writing as set forth in the rules of this regulation.

INDEX

- 1 General Provisions
 - 1.1 Authority
 - 1.2 Type of Permits
 - 1.3 Restrictions on Issuing Permits
 - 1.4 Application, Review and Approval
 - 1.5 Length of Permit
 - 1.6 Liability
- 2 Form of Application or Request for Permit
- 3 Permit Plans
- 4 Restoration
- 5 Emergency Repairs
- 6 Inspection
- 7 Inspection Fees and Deposit Costs
 - 7.1 Street Excavation Deposit
 - 7.2 Additional Deposits
 - 7.3 General Permit Fees
- 8 Traffic Control
- 9 New Pavement or Re-pavement
- 10 Option for Pavement Repairs by City Contract
- 11 Parking Meters
- 12 Steel Roadway Plates
- 13 Emergency Phone Number Posting
- 14 Dumpsters/Containers
- 15 Special Duty Police Officers
- 16 Penalty
- 17 Right to Decline
- 18 Shared Mobility Devices

1. General Provisions:

1.1 Authority: Chapter 903 of the Columbus City Code, 1959, requires any person or agency desiring to excavate in or to occupy Public Right-of-Way for any construction related purpose to obtain a permit. Section 903.02 of the Columbus City Code authorizes the Director of Public Service to promulgate reasonable rules and regulations to carry out the provision of this Chapter. The Director of Public Service has designated the Administrator of Infrastructure Management to enforce these rules and regulations. Therefore, permits to excavate or to occupy the right of way for construction related purposes shall be submitted to, and approved by the Administrator of Infrastructure Management in accordance with the provisions of these rules and regulations. Permits are non-transferable.

1.1.1 Per Chapter 121.05 of the Columbus City Charter, these rules and regulations are being published in the City Bulletin and shall remain in effect until amended or repealed.

1.2 Type of Permits: There are two categories of permits covered by these rules and regulations: excavation and occupancy.

1.2.1 Excavation Permits: This category of permit shall be requested when excavating within the right-of-way of any public street or alley. The work covered by this permit includes excavations in street or alley pavement, sidewalk or driveway, or the non-paved area within the right-of-way for any purpose whatsoever.

1.2.2 Occupancy Permits: This category of permit shall be requested when it is necessary to occupy the right-of-way of any public street or alley for a purpose related to construction activity. Examples include working on or in

any roadway appurtenance, or work on or in buildings
or properties outside the right-of-way.

When a permit is issued for a block party, special event, parade, or other event, items within and outside of the permit area may require additional permits for items to be temporarily constructed within road rights-of-way in support of the event.

1.3 Restrictions on Issuing Permits: Permits will not be issued within High Impact Areas when the purpose is vehicle storage on City right-of-way. It is the responsibility of the applicant to store vehicles off-street, or at unreserved long term meters per the City's On-Street Parking out of Service Policy. Occupancy permits are intended for commercial vehicles only. Occupancy permits shall only be issued for the purpose of work within the public right-of-way and activities associated with the adjacent private property by the adjacent property owner or their agent.

1.3.1 High Impact Areas: For purposes of this regulation, High Impact Areas are defined below:

- (Downtown Business District)
- Major Construction Areas
- Arterial Streets (Arterial Streets are those listed on the City of Columbus Thoroughfare Plan)

1.4 Application, Review and Approval: Requests for excavation or occupancy permits shall be made through the Administrator of Infrastructure Management. All requests shall be on forms approved by the Administrator and shall conform to Section 2 of these regulations. No work may begin, or occupancy occurs, until a permit has been issued, except as provided within Section 5 of these regulations.

1.4.1 Excavation Permits: Requests to dig, open holes, ditches, bore, or trenches in the sidewalk, roadway or right-of-way of any improved or unimproved street, alley, or public way shall be obtained at least 10 working days in advance of proposed excavation. Review times vary

based on the complexity of the project and adequate review time must be considered in the applicant's schedule. The permit office can assist any applicant in determining the extent of the review needed and the time required. Complex reviews can take up to twenty (20) days by

City Staff (this does not include any time the applicant has the plans in their possession for revisions). Subsequent reviews can take up to ten (10) days each. The permit request shall include plan, details, and specifications as set forth in Sections 2 and 3 of these regulations.

1.4.2 Occupancy Permits: Requests to occupy or barricade the right-of-way of any improved or unimproved street, alley or public way shall be submitted at least three (3) working days in advance. When the permit is for a full street closure, permit request shall

be submitted at least ten (10) working days in advance. When a full street closure is for a major planned event, the submittal shall be twenty (20) working days in advance.

1.4.3 Review of Plans: Plans shall be routed for review and approval as set forth in the Right of Way Plan Routing Manual. A copy of this publication may be obtained at the Public Service permit desk.

1.4.4 Issuance: A permit shall be issued after a permit application has been reviewed and approved as required above, and the applicant has notified the Department of Public Service of a scheduled start date.

1.5 Length of Permit: Permits will be issued only for the time necessary to perform the work. Every effort must be made by the permittee to minimize the amount of time of traffic restrictions or meters out of service when no work occurs. The City has the right to remove meter or lane restrictions left in place three (3) days with no work occurring. Permits issued for less than thirty (30) days may be extended once for a short duration subject to a re-issue fee specified in Section 7.3.

1.6 Liability: The issuance of an Excavation or Occupancy Permit does not relieve the agency or agent requesting the permit from liability for any damage that might occur to the roadway, or any public, or personal property while performing work authorized by the permit.

2. Form of Application or Request for Permit. Excavation or Occupancy Permit requests shall contain but not be limited to the following information:

- Name of applicant or agent making request.
- Address of applicant or agent.
- Contact name and phone number (a 24-hour emergency number is needed if not the same).
- Location of work - be specific, provide street name and specify limits (house number as applicable); lane requirements, sidewalk, etc.
- Size of trench (width/length/depth).
- How long permit is needed
- Proposed work hours if applicable, state if a complete closure is desired.
- Purpose of request (Utility placement, working in roadway structure, working on or in a building, etc.), provide address when appropriate.
- When work is to begin and completion date (required to issue permit).
- Traffic control requirements (full closure, number and location of lanes to be closed, etc.), provide adequate maintenance of traffic notes.
- Plans as required by Section 3.
- Parking Meter Numbers, for all meters the applicant would like reserved, or taken out of service for specified duration during the performance of their work (see Section 11).

3. Permit Plans: Whenever construction is to be performed within the right-of-way (excluding service line repair), the permit application shall be accompanied by fully approved plans. The plans shall be of suitable size and clarity to show the nature of the work to be performed. Such plans shall show all existing City utilities and topographic features. The City utilities shall be shown on the plans as to horizontal and vertical alignment based upon an actual field inspection and a diligent search of City records for the same. All conflicts with any City facility shall be resolved to the satisfaction of the owner Division. The applicant should refer to the right of way plan routing manual for more information.

4. Restoration: Whenever any person or agency has the authority to excavate in any sidewalk, roadway or right-of-way of any improved or unimproved street, alley or public way the person or agency causing such excavation shall be required to return, in accordance with current City standards, the right-of-way to the same quality condition it was prior to the excavation or restore the same in such a manner and by such time as required by the Director of Public Service and/or their designee.

Restoration of any sidewalk, curb, street pavement, etc. shall occur no later than 14 calendar days after the conclusion of any utility repair or installation activity unless expressly authorized otherwise by the Director of Public Service and/or their designee. Construction activity completed from December through April shall be permanently restored no later than May 31st. After May 31st, non-compliance with this required restoration work shall be considered a violation of this policy. Additional permits shall not be issued to the permittee until the violations are corrected to the satisfaction of the Director of Public Service and/or their designee. In addition, each violation may be dealt with in accordance with Section 903.99 of the Columbus City Code.

Permanent repairs to any roadway cut for the purpose of installing, extending or repairing any utility wire, conduit, or any other repair shall be made in accordance with Department of Public Service Standard Drawing 1441 A, or other suitable means conforming to current City specifications and approved by the Director of Public Service and/or their designee.

Standard Drawing 1441 A has been developed to provide specifications on long pavement cuts, small pavement repairs, and other minor repair work within the right-of-way. Whenever a pavement cut area exceeds the nominal size of 8 feet in width and 100 feet in length, the plans shall provide the method of pavement replacement in accordance with current City standard specifications and are subject to review and approval by the Director of Public Service and/or their designee.

Per Standard Drawing 1441 A whenever a trench is contained within a travel lane and the trench exceeds 100 feet in length the repair shall include milling the full lane width. Where the excavation trench encroaches into more than one lane of traffic, each lane shall be milled and repaved the entire length of the excavation or street block as directed by the Director of Public Service and/or their designee.

Temporary brick street repairs are to be performed in conformance with Standard Drawing 1441 A, Special Note "F", which allow a temporary material placed until permanent restoration can be completed. Temporary material is not to be used without prior approval from the Department of Public Service. Temporary material is not allowed over a period of fourteen (14) calendar days unless prior approval from the Department of Public Service. All street bricks that are excavated shall be salvaged intact. The sawing of existing bricks shall not be permitted. Bricks must be removed whole. Bricks not used in pavement restoration shall be cleaned, stacked on pallets, and delivered to the City's Operation Center, located at 1850 East Twenty-Fifth Avenue. (614) 645-8120. Any bricks that are not delivered shall be charged to the applicant at a rate pre-determined by the Director of Public Service and/or their designee or through forfeiture of deposits.

All trenches within the road right-of-way shall be backfilled and temporary pavement applied or securely plated. Item No. 304 material, CDF (control density fill) and / or millings shall not be permitted to be used as temporary pavement on major arterial, collector, or high volume roadways. With the approval of the Director of Public Service and/or their designee, the Temporary Traffic Control Coordinator (645-6269) and / or the Permit Supervisor (645-3039) properly compacted Item No. 304 may be used as temporary fill on residential streets and alleys between intersections. Intersections shall have temporary pavement applied for a maximum of 5 working days.

5. Emergency Repairs: When any public agency, or any private utility company or corporation must excavate within road rights-of-way in order to make emergency repairs necessary for the safety and health of the public, the same shall request a permit no later than the following working day. All permanent repairs shall conform to Section 4 of this policy.

6. Inspection: Inspection of work performed under these permits shall be done by personnel of Department of Public Service. The permittee shall call the telephone number indicated on the permit at least 4 hours before any needed inspection. Any authorized excavation work shall be inspected.

6.1. Inspections: call the City of Columbus's Division of Infrastructure Management's Permit Section at (614) 645-7497

6.2. Backfill: Call before backfill operation begins. Approval needed to start backfill. (4 hrs. notice)

6.3. Sidewalk, driveway or curb: Form work installation inspection required before placement of material.

6.4. Final Inspection: When all work is complete. Upon a successful final inspection, deposits will be processed and returned to the permit holder.

7. Inspection Fees and Deposit Costs: All private companies, corporations or individuals shall pay, at the time of permit application, a fee as set forth below to cover the administrative costs of issuing the permit(s) and performing the required inspection(s). It is the responsibility of the permit holder to request inspections. Failure to obtain an inspection will result in requiring re-excavation of the location and replacement with approved materials in the presence of proper inspection personnel. In addition, this action may result in the forfeiture of 100% of all deposits, bonds and fees on account.

7.1 Street Excavation Deposit: A street excavation deposit shall be required for all roadway excavations when the pavement is open cut. The deposit shall be a minimum of \$800.00 for an open cut area of three square yards or less. For cuts larger than three square yards the deposit shall be \$250.00 per square yard of pavement to be cut. The street excavation deposit shall be refunded if the repair work is inspected and completed in a manner satisfactory to the Director of Public Service and/or their designee.

7.2 Additional Deposits: If, in the opinion of the Director of Public Service and/or their designee, additional inspections are needed due to the use of granular backfill material, or horizontal directional drilling operations, the permittee shall place on deposit sufficient funds necessary to pay for said inspection services in addition to all other deposits and fees associated with the inspection process. Any unused inspection deposits will be refunded once it has been determined that the work has been completed in a satisfactory manner. Sewer TV Inspection Deposit shall be required where Sewer TV inspection is noted by the Division of Sewerage and Drainage on the Permit Plans (see Section 3 for plan requirements). The TV deposit fee shall be determined and paid to the Division of Sewerage and Drainage, located at

910 Dublin Road,
Attn: Jacque Kelley (614-645-5824).

7.3 General Permit Fees: There are general fees associated with the issuance of an Excavation or Occupancy permits. Fees are as follows:

- Emergency No Parking Signs: \$.25 each
- Occupancy Permits: \$80.00
- Excavation Permits with hourly inspection fees assessed: \$80.00
- Inspection Fee: \$60 per hour
- Excavation Permits with less than one hour inspection: \$110.00
- Reissued Permits: \$40
- Parking Meter Charges: See Section 11
- Shared Mobility Devices: \$75 per unit. See Section 18.
- Parking Meter Head Removal/Re-installation Fee: \$60.00 per meter plus daily lost revenue for time meter is out of service. Any parking meters to be hooded on a Sunday or holidays where the parking meters for that day are free, a \$4.00 per meter hooding fee is assessed up to 100 parking meters. Parking meters that require over 100 to be hooded will be charged a hourly rate for the actual cost of hooding each. City observed holidays are: New Year's Day, Martin Luther King Jr. Day, President's Day, Memorial Day, Independence Day, Labor Day, Columbus Day, Thanksgiving Day, and Christmas Day.

Note: Billing of General Fees for all public and private utility companies will require approval from the Director of Public Service and/or their designee.

Projects of a duration requiring multiple inspections will be billed at the \$60 per hour rate. The need for additional inspection will be determined during the plan review process based on the complexity and duration of the project. When an inspector is required to work beyond their normal scheduled hours or weekends, the permittee shall be required to pay any additional inspection cost at an hourly rate. When a Department employee is required to respond to an emergency situation due to neglect of securing a steel plate or other hazardous situation, it will be the responsibility of the permittee to cover the cost of the employee and any material cost to rectify the situation in a safe manner. These costs shall be paid upon receipt of invoice or deducted from the permittee's deposit. Failure to pay these costs may result in the forfeiture of deposit monies or a moratorium on obtaining future permits, or both.

8. Traffic Control: Traffic control devices shall be furnished, erected, maintained, and removed by the permittee in accordance with guidelines published in the manual of "Traffic Control for Construction and Maintenance Operations" current revision. Copies are available at the Ohio Department of Transportation, located at 1980 West Broad Street. In the event of conflicting requirements, any additional maintenance of traffic requirements spelled out in the plans shall take precedence over the above-mentioned manual. Any specific condition attached to the permit by the Temporary Traffic Control Coordinator shall take precedence over both the manual and plan notes.

NOTE: Traffic cones are not permitted as traffic control devices for night work within the City.

9. New Pavement or Re-pavement: No permit will be granted to any person to make any opening in the new pavement or re-pavement of a street or alley, except for the purpose of repairing leaks in pipes, for a period of three years after the completion of such new pavement or re-pavement. When emergency repairs are necessary, the Director of Public Service and/or their designee shall provide details and specifications on how the permanent pavement repairs are to be made per Standard Drawing 1441.

No permit shall be granted to any person to make any opening in hard surface areas (pavement, sidewalks, curbs, etc.) within right-of-way for Special Improved Streets for a period of five (5) years after construction or substantial construction of such hard surface areas. In addition, within right of way of Special Improved Streets, joint use of facilities shall be required so long as there is adequate space available in the existing facilities at reasonable and nondiscriminatory rates. Special Improved streets shall be reviewed and approved by the Director of Public Service and/or their designee upon which hard surface or landscaped improvements have been constructed or proposed to be constructed which are enhanced

architecturally, aesthetically and/or structurally compared to standard City specifications for publicly dedicated streets or alleys. The Director of Public Service and/or their designee shall maintain a list of Special Improved Streets together with the beginning and ending dates of the five (5) year period.

10. Option for Pavement Repairs by City Contract: A permittee may elect to perform all or part of the repair work required when making a permitted pavement cut. If the permittee is not able to meet the requirements of this regulation and current City standards and specifications governing repairs to utility cuts, the permittee may opt to have all or part of this work performed by the City. The request for the City to perform any and all restorations shall be given at the time the application is submitted for permit processing. If the work is to be performed by the City, a separate pavement repair fee shall be paid to the City for this work. The amount of this pavement repair fee shall be established by unit prices for the quantity of work to be performed. This money shall be collected at the time the permit is issued, unless billing procedures have been approved by the Director of Public Service and/or their designee. The unit price rates shall be made available in advance for cost estimating purposes. The amount due the City shall be equal to the work planned to be performed.

11. Parking Meters: Whenever the work being performed restricts the use of City parking meters, the agency requesting the permit shall be responsible for paying the daily meter charge for each meter involved. The permit application shall include the meter numbers affected. When the activities require the removal of the meter heads or it is determined by the City that they need to be removed, a meter head removal fee shall also be charged. These fees shall be paid at the time the permit is issued. Parking meter fees charged will be the total daily fee, as if the meter is to be occupied for all enforcement hours.

When an occupancy permit is issued where parking meters have been requested to be bagged, each vehicle using a bagged meter location must have a permit. The original occupancy permit must be visible and in the vehicle using the bagged meter location. All other vehicles within the closure limits will be subject to parking restrictions identical to those of loading zones, which allows 15-minute parking unless actively loading or unloading. Permittee shall comply with the City's On-Street Parking Out of Service Policy.

12. Steel Roadway Plates: The City requires that all companies, corporations, or individuals placing steel roadway plates in the right-of-way of any street, alley, or public right-of-way shall notify the Department of Public Service. The contractor's name, employee contact name with a 24-hour emergency telephone number, plate location, number and size of plates, and the approximate number of days planned for placement shall be submitted weekly either by telephone, at (614) 645-7497, or via FAX, at or (614) 645-1876.

The contractor shall also have available sufficient quantity and various sizes of trench plates for their use when needed for protecting and securing trenches opened by the contractor. In the Downtown Business District area, all steel plates shall be a minimum of one inch in thickness. All steel plates shall be secured by using bituminous asphalt material around the perimeter of the plate and shall be a minimum of twenty-four inches wider in width than the actual excavation size, and a minimum of twenty-four inches longer in length than the actual excavation size. Steel plates shall not be left in the roadway for a period to exceed 30 calendar days, unless approved by the Director of Public Service and/or their designee.

NO SPIKES OR PINS ARE PERMITTED TO SECURE A STEEL PLATE

Steel plates shall have the company name etched, engraved, or welded on each plate placed in road right-of-way, face up for identification and be monitored by the permittee to assure plates are secured and have not moved from their trench. Warning signs (COC - 327 (R/L)) must be placed in such a way that it does not obstruct motorist or pedestrians, identifying a steel plate is located in the roadway per standard drawing 1441. When steel plates are to be placed on roadways with a posted speed limit of 35 M.P.H. or greater, advanced warning signs (COC - 328) must be placed per standard drawing 1441. Failure to secure a roadway steel plate may result in fines and penalties per City Code, Chapter 903.99.

13. Emergency Phone Number Posting: The permit holder shall post in a conspicuous place at the job site a sign with a 24-hour emergency phone number. This shall be required whenever any travel portion of a lane or a sidewalk is barricaded.

14. Dumpster/Containers: All dumpsters or containers placed within public right-of-way must have an occupancy permit. This regulation does not apply to the trash containers placed by the Refuse Collection Division. Occupancy permits for

dumpsters or containers may be issued to the vendor who supplies them or the permittee requesting the use of one. The vendor shall be responsible for providing a dumpster or container in compliance with current City of Columbus regulations. Each dumpster or container shall be equipped with reflectorized hi-intensity barricade tape (minimum 8 inches wide, standard orange and silver). A minimum of two bands each are required for dumpsters or containers less than four feet in height and three bands for dumpsters and containers over four feet in height. Each band shall be spaced evenly around the perimeter of the dumpster or container. The company's name and a 24-hour telephone number shall be placed on each side so that it is clearly visible. A weatherproof 9"x12" plastic envelope shall be affixed to the dumpster or container to provide a means of posting the permit. The permittee shall be responsible for the placement of two lighted barrels. The requirement of such shall be evaluated at the time of permit application or when a hazard develops.

If a permit is only for a dumpster or container to be placed in the right of way and not part of a larger construction project, it shall be limited to a seven (7) day period unless approved in advance as part of the permit process.

If a dumpster or container is to occupy an actual parking meter space, the fee(s) for that particular meter shall be charged in place. (see Section 11).

15. Special Duty Police Officers: When required by the permit, or if required by the City Service or Safety Director, the permittee shall be responsible for hiring and paying for the services of Uniformed Special Duty Police Officers. Police officers shall be required at all times when working within a signalized crosswalk and for controlling traffic in a 2-way 1-lane traffic pattern as determined by the Director. The City of Columbus will determine the number of officers required. An officer may be obtained by calling (614) 645-4795 and obtain the "Guidelines for Supervising Special Duty Police Officers", issued by the Chief of Police.

16. Penalty: Whoever violates any provision of this policy shall be deemed guilty of a first degree misdemeanor and fined not exceeding one thousand dollars (\$1,000.00), or imprisoned for not more than six months, or both. Any such violation shall constitute a separate offense on each successive day continued, in accordance with Columbus City Code, Section 903.99.

17. Right to Decline: The City of Columbus reserves the right to decline additional permits to a previous permit holder for other projects if a violation exists. No permit shall be issued until the violations are corrected to the satisfaction of the Division of Infrastructure Management Administrator or designee.

The City may limit the approved use of the right of way at any time due to unforeseen operational circumstances, but shall make every reasonable effort to alleviate the effects of any such limitation.

18. Shared Mobility Devices (SMD) means small mobility devices, such as bicycles, scooters, or other similar mobility device as determined by the Director of Public Service, including electronic versions thereof, that are offered for short term rental to subscribers on a minute, hourly, or daily basis for a fee for short distance travel. The fee shall include, but shall not be limited to, per trip, per time period, or on a subscription basis.

BY ORDER:

JENNIFER GALLAGHER, DIRECTOR
DEPARTMENT OF PUBLIC SERVICE

Legislation Number: PN0237-2018

Drafting Date: 9/20/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Public Hearing: Discovering a Litter-Free Columbus pt. 2

Contact name: Lucille Frank
Contact Telephone Number: (614) 724-4432
Contact Email Address: ljfrank@columbus.gov <<mailto:ljfrank@columbus.gov>>

Councilmember Emmanuel V. Remy, chair of the Environment Committee, will host a public hearing with representatives from the Columbus Department of Public, the Solid Waste Authority of Central Ohio (SWACO), and community leaders to discuss litter in the city of Columbus. The community will have the opportunity to provide public testimony, learn best practices, and connect to local resources.

Date: Thursday, October 4th, 2018
Time: 6:00 - 7:30 pm

Location:
Dodge Recreation Center
667 Sullivant Avenue
Columbus, OH 43215

Public testimony will be accepted. Anyone wishing to address City Council on this matter must fill out a speaker slip and give to city staff during the public hearing. Speaker slips will be accepted throughout the meeting. The meeting will broadcast live on CTV, Columbus cable access channel 3.

Legislation Number: PN0238-2018

Drafting Date: 9/21/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: City Council Zoning Meeting, October 1, 2018

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO. 50 OF CITY COUNCIL (ZONING), OCTOBER 1, 2018 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: TYSON, CHR. E. BROWN M. BROWN PAGE REMY STINZIANO HARDIN

2577-2018 To rezone 1980 WEST CASE ROAD (43235), being 41.79± acres located on the north side of West Case Road, 6,650± feet east of Sawmill Road, From: R, Rural District, To: M-2, Manufacturing District (Rezoning # Z18-030).

2358-2018 To rezone 3467 TRABUE ROAD (43204), being 5.5± acres located on the south side of Trabue Road, 1,300± feet west of McKinley Avenue,

From: R, Rural District, To: CPD, Commercial Planned Development District (Rezoning # Z17-057).

Legislation Number: PN0239-2018

Drafting Date: 9/21/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Community Safety Advisory Commission Meeting

Contact Name: Bryan Clark

Contact Telephone Number: (614) 645.6992

Contact Email Address: BMClark@columbus.gov

The Columbus Community Safety Advisory Commission will meet to further discuss the training of Columbus Division of Police officers, and to prepare for the review of police operations to be conducted by an independent consultant. The meeting is open to any who would like to attend, but public testimony will not be accepted by the Commission.

Date: Tuesday, September 25, 2018

Time: 12:00 - 4:00 p.m.

Location:

James G. Jackson Columbus Police Academy
1000 N. Hague Avenue, Room 133
Columbus, OH 43204

Legislation Number: PN0277-2017

Drafting Date: 12/6/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus Records Commission- 2018 Meeting Schedule

Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@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 2018 are scheduled as follows:

Monday, February 26, 2018

Monday, May 21, 2018-CANCELLED

Monday, September 24, 2018

Meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room 225. They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-0845.

Legislation Number: PN0289-2017

Drafting Date: 12/19/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2018 Schedule

Contact Name: Festus Manly-Spain

Contact Telephone Number: (614) 645-8062

Contact Email Address: famanly-spain@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline

Hearing Date

Franklin County Courthouse
373 S. High St., 25th Fl. - Room B
1:30PM

December 12, 2017

January 9, 2018

January 16, 2018

February 13, 2018

February 13, 2018

March 13, 2018

March 13, 2018

April 10, 2018

April 10, 2018

May 8, 2018

May 15, 2018

June 12, 2018

June 12, 2018

July 10, 2018

July 17, 2018

August 14, 2018

August 14, 2018

September 11, 2018

September 11, 2018

October 9, 2018

October 16, 2018

November 13, 2018

November 13, 2018

December 11, 2018

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Festus Manly-Spain
50 W. Gay St. 4th Fl.
Columbus OH 43215

NOTE:

Application delivery will be 111 N. Front St., 3rd floor. starting in March.
You may also check the Commission webpage for information.

Legislation Number: PN0290-2017

Drafting Date: 12/19/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2018 Meeting Schedule

Contact Name: Festus Manly-Spain

Contact Telephone Number: (614) 645-8062

Contact Email Address: famanly-spain@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline

Hearing Dates

New Albany Village Hall
99 W. Main St.
New Albany, OH 43054
6:00pm

December 21, 2017

January 18, 2018

February 15, 2018

March 22, 2018

April 19, 2018

May 24, 2018

June 21 2018

July 19, 2018

August 3 2018

September 20, 2018

October 18, 2018

November 22 2018*

January 18, 2018

February 15, 2018

March 15, 2018

April 19, 2018

May 17, 2018

June 21, 2018

July 19, 2018

August 16, 2018

September 20, 2018

October 18, 2018

November 15, 2018

December 20, 2018

*Application deadline date changed due to Holiday...office may close early

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division

Attn: Festus Manly-Spain
50 W. Gay St. 4th Fl.
Columbus OH 43215

NOTE:

Application delivery will be 111 N. Front St., 3rd floor. starting in March.
You may also check the Commission webpage for information.

WESTLAND AREA COMMISSION BY-LAWS

ARTICLE I. PURPOSE

The Commission shall be an advisory body, established to participate in planning, decision making and to facilitate communication, understanding and cooperation between neighborhood groups, city officials and developers in the Westland Area including:

- A. The Commission shall in the interests of local planning for local needs, identify and study the problems and requirements of the commission area in order to create plans and policies which will serve as guidelines for future development of the area; bring the problems and needs of the area to the attention of appropriate government agencies; recommend solutions or legislation.
- B. To aid and promote communications within the commission area and between it and the rest of the city, including public forums and surveys to provide opportunity for area residents, businesses and organizations to state their problems and concerns; also to solicit active participation and open communication with all segments of the commission area organizations, associations, institutions, businesses and governmental entities, including but not limited to Prairie, Franklin, Pleasant, and Jackson townships.
- C. To initiate, review and recommend criteria and programs for the preservation, development and enhancement of the commission area, including but not limited to parks, recreational areas, schools, traffic and streets, be they commercial or residential.
- D. To recommend priorities for and review of government services and the operation of the various government departments in the commission area by means of:
 - 1. Requesting and receiving from departments or agencies, prior to implementation, full reports concerning governmental services or practices in the area.
 - 2. Meeting with administrative heads of any department or agency, or any of their subordinates, to obtain additional information deemed necessary for the commission to fulfill its functions.
 - 3. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes in service or practice in the area and recommending approval or disapproval of the proposed changes.
 - 4. Reviewing and evaluating pending legislation substantially affecting the area prior to its consideration by council; and
 - 5. Regularly receiving for review, comment and recommendation from the Division of Regulations copies of applications and notices of all public hearings related to rezoning, special permits, variances, demolitions and zoning appeals regarding property located wholly or partially within the area.

WAC BY-LAWS 2018

- E. To recommend persons for nomination to membership on city boards and commissions which make decisions or recommendations affecting the commission area.
- F. No duty or function of the Westland Area Commission shall invalidate any action of Council.

ARTICLE II. BORDERS

Section 1. WESTLAND AREA COMMISSION

The borders of the Westland Area Commission shall be from the junction of the centerline of I-270 and the centerline of Big Run South Road:
thence north along the centerline of I-270 to the Conrail RR tracks,
thence west to the western fork of Hellbranch Creek,
thence south along the creek to its intersection with the centerline of Grove City Road,
thence east by northeast along the centerline of Grove City Road to the centerline of Big Run South Road,
thence northeast along the centerline of Big Run South Road to its intersection with the centerline of I-270.

ARTICLE III. MEMBERSHIP

Section 1. All commissioners shall be appointed by the Mayor of the City of Columbus in accordance with Chapter 3313 of the City Codes. The Recording Officer shall notify the Mayor of all nominations, elections, and vacancies within ten days of such action.

- A. Should the Mayor neither approve nor disapprove of the action within thirty days of notification, the action shall be deemed approved.
- B. A copy of each such notice shall be sent to the City council (care of the City Clerk) and to the proper official of the Division of Neighborhood Services.

Section 2. The Westland Area Commission (WAC) shall consist of twenty-one commissioners.

- A. Fourteen (14) commissioners shall be elected from the Westland Area. The 14 commissioners shall be elected in accordance to the Selection Rules adopted by the WAC. All elected commissioners shall maintain a residence, work or own property in the Westland Area during their term of office.
- B. Seven (7) commissioners, who need not be Westland Area residents, shall be nominated by the Commission. The five (5) individuals nominated by the commission will be made from professionals and individuals as follows, but not limited to, one (1) official from South-Western City Schools; one (1) Doctor Hospital, one (1) from the Southwest Public Library and three (3) representatives from businesses, one of which shall be from the Westland Area Business Association

WAC BY-LAWS 2018

(WABA), one (1) community leader.

C. All commissioners shall have equal voting rights.

Section 3. Terms of offices for all commissioners, both selected and nominated shall be three years..

A. Westland Area Commission commissioners shall serve without compensation.

B. The Commission year shall commence at the annual meeting, which is the October meeting, and shall last for twelve (12) consecutive months ending in September.

C. Absence from four regular, special and interim meetings in one year shall be considered a resignation from the Commission. The Recording Officer shall give notice to both the Chairperson and the individual commissioner after that person has been absent for three total meetings.

1. Absence from a commission meeting shall be excused when the commissioner acts as an official representative of the Westland Area Commission at a meeting which conflicts with the Westland Area Commission meeting date and time.
2. Absence from a commission meeting shall be excused when the commissioner notifies the Recording Officer in writing at least three days in advance of the meeting that the Commissioner is unable to attend. An emergency excuse will be granted if the Commissioner contacts at least one the of the Commission officers before the meeting starts. If any three commissioners indicate disagreement with the excused status in this paragraph, they may call for a ballot and deny the "excused" with a two-thirds vote of the full commission.
3. The Recording Officer shall maintain an attendance roster indicating "Present", "Unexcused", or "Excused" for each meeting. Tardiness and leaving before adjournment shall be recorded in the official records unless excused the Chairperson.

D. Vacancies shall be filled according to the following procedures:

1. If the vacancy occurs in a position and the time remaining is less than five months, the position shall be declared vacant by the Chairperson until the next election date.
2. If the vacancy occurs in an elected position, replacement commissioners shall be selected from the candidates nominated at a regularly scheduled meeting either by the nominating committee or from the floor. This will be done by a vote of the commissioners present. A yes vote by a majority of the commissioners present shall upon approval by the Mayor fill the position until the next annual election.

E. No commissioner shall represent the WAC in its official actions except as specifically authorized by a majority at a regular or special meeting. This shall not be construed as a restriction upon the rights of individual commissioners to represent their own views before public or private bodies, whether in agreement or disagreement with the official actions of the Commission.

F. All terms shall be for three years, except for the appointed terms as described in section 3(D)2.

ARTICLE IV. OFFICERS

Section 1. The officers of the Westland Area Commission shall be: Chairperson, Vice-Chairperson, Recording Officer and Fiscal Officer.

Section 2. Officers shall be elected for a term of three years.

Section 3. Elections of officers shall be held at the first regular meeting after the annual (October) meeting by approval of a majority vote of those commissioners present at the meeting.

A. The Nominating Committee shall, two regular meetings prior to the elections of officers, request that any commissioners interested in becoming officers notify the Committee of their intent. One regular meeting prior to the election date, the Nominating Committee shall present the proposed slate of candidates to the Commission. Nominations for the candidates shall be accepted by the Chairperson on the day of the election. Only commissioners who have served on the Commission for at least nine months may run for an office.

Section 4. Duties of the officers shall be as follows:

- A. **The Chairperson** shall preside at all meetings of the Commission. The Chairperson shall prepare an agenda for all meetings and appoint commissioners and Chairpersons for all standing and special committees, with the advisement of other officers. Standing committee Chairpersons and commissioners shall be appointed at a regular meeting following the election of the Commission Chairperson. The Chairperson shall perform other duties associated with the position as required, including to fill officer positions that become vacant during the Chairperson's term.
- B. **The Vice Chairperson** shall perform the duties of the Chairperson in the absence of that officer and shall perform such special duties that may arise, at the request of the Chairperson.
- C. **The Recording Officer** shall call and record the roll, record all voting results, record the minutes of the Commission meetings (the taking of minutes may be designated to an individual, approved by the commission, and not a part of the commission), maintain a file of Commission correspondence and other records as directed by the Chairperson. Additionally, the Recording Officer shall provide a quarterly attendance roster to the Chairperson. The Recording Officer shall notify the Mayor of all nominations, elections, and vacancies within ten days of such action. Minutes of all meetings, voting results and attendance records shall be maintained by the Recording Officer at a public facility for examination by any interested party. The Recording Officer shall provide copies, at a reasonable charge, of any WAC documents to any person requesting them.
- D. **The Fiscal Officer** shall receive, disburse and record all funds of the Commission. Expenditures over \$20.00 require advance permission from the Chairperson. Quarterly financial records shall

WAC BY-LAWS 2018

be furnished to the Recording Officer for inclusion in the Commission records maintained for public examination.

Section 5. The order of succession.

- A. If the Chairperson resigns, then the Vice Chairperson will assume the position for the remainder of the Chairperson's term of office. At the next regular meeting, the first order of business will be the election of a new Vice Chairperson from the slate presented by the Nominating Committee. The nominee receiving the plurality of the votes cast by those in attendance at the meeting will fill the position of Vice Chairperson for the remainder of the term of office.
- B. Should the Vice Chairperson be unable or unwilling to assume the position, then the Recording Officer will assume the position until the next regular meeting, where the first order of business will be the election of a new Chairperson and Vice Chairperson from the slate presented by the Nominating Committee. These new officers should remain in office for the remainder of the term of office.
- C. If all of the officers resign, then the Nominating Committee shall request that any commissioners interested in becoming officers notify the Committee of their intent. At the next regularly scheduled meeting, the Nominating Committee shall present the proposed slate of candidates to the Commission. Nominations for the candidates shall also be accepted by the Chairperson of the Nominating Committee at that meeting. Only commissioners who have served on the Commission for at least nine months may run for an office. Approval of the candidates will be passed by a majority vote of the currently seated commissioners.

ARTICLE V. MEETINGS

Section 1. All meetings are open to the public. Regular meetings shall be held on the third Wednesday each month at 7:00 pm. Timely and proper notice shall be made in local publications of this meeting time and date. If this meeting place or time is changed, every effort will be made to notify the public as far ahead as possible.

Section 2. Interim meetings are held on the second Tuesday of each month at 7:00 pm or at the discretion of the committee chair. The primary purpose of the interim meetings shall be to conduct zoning committee business. Other committees may use this date.

Section 3. Special meetings may be called by the Chairperson, Vice Chairperson, or upon the written request of at least six WAC commissioners. The purpose of the meeting, date and location shall be stated in the call. Notice of a special meeting shall be given to each commissioner. Except in an emergency, at least three days written notice shall be given.

Section 4. A quorum shall consist of fifty percent plus one of the current membership roster.

Section 5. The order of business of Commission meetings shall be as follows:

- A. Roll Call

WAC BY-LAWS 2018

- B. Minutes of the previous meetings
- C. Zoning applications
- D. Committee Reports
- E. Old Business
- F. New Business
- G. Announcements
- H. Adjournment

The Chairperson shall indicate on the agenda approximate time schedules for each part of the program. Regular meetings shall begin no earlier than 7:00 pm and end no later than 10:00 pm. Adjustments to this time schedule shall be at the discretion of the Chairperson; however, every effort should be made to conform to the written agenda.

Section 6. The Chairperson may recognize members of the public who wish to address the Commission concerning issues under discussion. Uniform time limits for such presentations shall be determined by the Chairperson.

Section 7. Commissioners may file written dissenting opinions with the Recording Officer for any WAC majority report or voting decision.

Section 8. Unless otherwise specified, meetings of the Commission shall be conducted according to the current edition of "Robert's Rules of Order."

Section 9. Commissioners are required to attend all meetings unless excused. (see Article III, Section 3, Paragraph C-1 & 2)

ARTICLE VII. COMMITTEES

Section 1. Appointment of both standing and special committee members shall be made by the Chairperson, with the advisement of other officers.

Section 2. The members shall designate a Committee Chairperson from the members of the committee, subject to the approval of the Commission Chairperson.

Section 3. All standing committee positions must be assigned at a regular meeting following the annual election of commissioners.

Section 4. All committee members shall have equal voting rights within that committee.

Section 5. Official notification of all committee meetings shall be made to the members by the committee chairperson. Copies of all committee correspondence shall be forwarded to the Commission Chairperson and filed by the Recording Officer.

Section 6. The Chairperson of the Commission shall be an ex-officio member of all committees.

Section 7. The standing committees of the Westland Area Commission shall be:

1. By-Laws
2. Community Relations
3. Education
4. Nominating
5. Planning & Development
6. Public Health & Safety
7. Recreation & Parks
8. Zoning

The committees' duties are described below and may take on whatever other duties or tasks that are deemed appropriate by a majority commission vote.

1. The **By-Laws Committee** shall review and recommend any amendments to the By-Laws.
2. The **Community Relations Committee** shall act on behalf of the Westland Area Commission to forge partnerships with other community-based organizations, promote the activities of the Commission to the wider Westland community, and cooperate with all segments of the Westland Area including residents, organizations, associations, businesses and institutions. The Committee shall also recommend community-wide events, such as parades or special events to aid in the development of community identity.
3. The **Education Committee** shall work with the Southwestern City School District, Columbus Public School District, and any other training facility to ensure high quality educational opportunities for all residents. The Committee shall also review existing area employment and educational opportunities for residents of the area and recommend guidelines for the comprehensive short and long term planning concerning the same.
4. The **Nominating Committee** shall keep a list of potential candidates to recommend to the Commission in case a vacancy occurs.
5. The **Planning & Development Committee** shall review the existing area plan and recommend guidelines for the comprehensive short and long range planning of the Westland Area, including traffic, economic and physical aspects, monitor federal, state and local funding programs that affect the Westland Area; and develop means for citizen participation in planning which affects the Westland Area.
6. **Public Health & Safety Committee** shall monitor and review the adequacy and appropriateness of services provided by the City of Columbus and other public agencies in the Westland Area, including but not limited to: health, housing, natural resources, recreation, safety, and sanitation.

WAC BY-LAWS 2018

The Committee shall also make recommendations for improvements in existing services.

7. **The Recreation & Parks Committee** shall ensure the provision of adequate recreation and open space for residents of the Westland Area. The Committee shall also make recommendations for improvements in existing facilities and parks, as well as for the addition of new facilities and parks. The Recreation & Parks committee shall also help to preserve the historic character and structures/monuments in the Westland Area.
8. **The Zoning Committee** shall monitor, review and make recommendations on all applications for re-zonings, variances, special permits, and appeals to the Board of Zoning Adjustment and other such matters regarding land-use and properties located within the boundaries of the Westland Area Commission. The Committee shall also negotiate with developers to ensure the most appropriate development.

Section 8. Special committees may be established for a specific purpose by the Chairperson, but must be reviewed by WAC every year.

Section 9. Individuals other than Commissioners may be appointed to serve on any committees.

Section 10. All findings of committees which result in proposed action or resolutions shall be submitted for consideration by the Commission at a regular or special meeting.

Section 11. Written dissenting opinions may be filed with the Recording Officer by Commissioners and shall be attached to a Committee's majority report.

ARTICLE VIII. ELECTION

SELECTION DATE:

The annual selection for members of the Westland Area Commission shall be held during the month of June, only if the number of petitions exceed the number of open seats.

The commission will make a public announcement on the open positions and how to obtain petitions no later than April 1.

Polling locations and times shall be announced no later than the June full commission meeting.

Candidates for selection to the Commission shall not be members of polling staff in the year in which their names shall appear on the ballot for election.

Each candidate to be placed on ballot must file a nomination petition, completed pursuant to the requirements set forth below, for candidacy with the Committee at least thirty calendar days prior to the selection date.

WAC BY-LAWS 2018

Candidates in this non-partisan selection are not required to, in fact are encouraged NOT to declare any party affiliation.

Section 1. The election day shall be the last Saturday in June, only if the number of petitions exceed the number of open positions. If the number of petitioners do not exceed the open positions then the commissioners may appoint the petitioners by plurality vote at the next regularly scheduled commission meeting for the three year term. All elections, if held, shall be by secret ballot. Elections shall be determined by a plurality vote.

Section 2. Any person at least eighteen years old and who resides, works or owns property in the Westland Area shall be an elector. Electors need not be registered with the Franklin County Board of Elections.

Section 3. All nominations shall be by a petition as provided in the election rules. All candidates must be qualified to vote for themselves.

Section 4. There shall be an Election Board, consisting of up to seven commissioners not currently running for re-election. The Board shall:

- A. Provide for the appointment of necessary election officers.
- B. Devise the necessary forms, arrange for their reproduction and distribution.
- C. Provide the official ballots.
- D. Certify persons as candidates who have qualified.
- E. Hear and decide upon any complaints concerning the election or campaign.
- F. Tally the ballots and certify to the Westland Area Commission the winning candidates and the positions they will hold.
- G. Serve a term of one year, or until their successors are chosen and qualified.

Section 5. The Elections Board shall adopt election rules for governing the elections.

- A. Such rules shall be adopted by a majority vote of the Board.
- B. Such rules shall be in conformity with these By-Laws.
- C. Such rules shall not be changed in the thirty days after an election nor in the ninety days before an election.
- D. Any adoption or amendment of the Election Rules shall be presented to the Commission at the beginning of a regular meeting. Should the Commission not disapprove of them by the end of that meeting, they shall take effect.
- E. The Commission may amend the Election Rules without action by the Election Board in the same manner as a By-Law.

Section 6. Write-in candidates

- A. Write- in candidates are not permitted

WAC BY-LAWS 2018

ARTICLE IX. ENDORSEMENTS

Section 1. The Commission may not endorse any individual candidate for public office.

Section 2. If the membership desires to support specific issues which would benefit the Westland Area, the Commission may, by vote of the Commissioners present at the meeting and with an affirmative vote of two-thirds of the commissioners voting, decide to publicly support the issue(s). Dissenting voters may request voting results be included within the correspondence indicating the Commission's endorsements of the issue(s). Written dissenting opinions shall also be included.

ARTICLE X. AMENDMENT OF BY-LAWS

These by-laws, except as otherwise specified, may be amended at a regular or special meeting of the Commission by an affirmative vote of two-thirds of the commissioners present and voting, providing that the proposed amendment was submitted in writing at the previous regular meeting. In accordance with Chapter 3313 of the Columbus City Code, the approved amendment shall be filed immediately with the City Clerk. Such amendment shall take effect thirty days after publication in the City Bulletin.

I, Scott Taylor, Chairperson of the Westland Area Commission certify the foregoing to be a true and exact copy of the By-Laws of this Commission as adopted by the Westland Area Task force on the second day of November, 1990 and amended on the nineteenth day of June, 1991, and as amended on the twentieth day of October, 1992, and as amended on the seventeenth day of November, 1993, and as amended on the nineteenth day of January 1994, and as amended on the seventeenth day of January 1996, and as amended on the twenty-first day of August 1996, and as amended on the twenty-first day of June 2000, and as amended on the seventeenth day of January 2001, and as amended on the nineteenth day of January, 2011, and as amended on the twentieth of April, 2011, and amended on the 14th day of January 2015, and amended on the 18st day of April 2018 according to the records in our possession.


Chairperson: Scott Taylor

Attest: _____
Recording Officer: Marian Hymer

From: [Clark, Bryan M.](#)
To: [Williams, Frank D.](#); [Gallagher, Jennifer L.](#)
Cc: [Wentzel, Steve J.](#)
Subject: Re: Emergency scooter operation rules
Date: Tuesday, September 11, 2018 1:21:04 PM

Director Gallagher –

On behalf of the Office of Mayor Andrew J. Ginther, the mayor certifies that the below referenced rules and regulations are necessary for the immediate preservation of the public peace, health, safety and welfare.

Best regards,

Bryan

Bryan M. Clark
Chief Policy Advisor
Office of Mayor Andrew J. Ginther
90 W. Broad Street, 2nd Floor
Columbus, OH 43215
Direct: 614-645-6992
Fax: 614-724-5818
<http://www.columbus.gov>

From: Williams, Frank D.
Sent: Tuesday, September 11, 2018 12:26:07 PM
To: Clark, Bryan M.; Gallagher, Jennifer L.
Cc: Wentzel, Steve J.
Subject: RE: Emergency scooter operation rules

Here you go

Frank D. Williams
Administrator
Division of Infrastructure Management

From: Clark, Bryan M.
Sent: Tuesday, September 11, 2018 11:44 AM
To: Gallagher, Jennifer L.; Williams, Frank D.
Subject: Emergency scooter operation rules

Could I get a copy of the final rules? Will send mayoral approval once I've reviewed.

Thanks,

Bryan

Bryan M. Clark
Chief Policy Advisor

Office of Mayor Andrew J. Ginther
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Columbus, OH 43215
Direct: 614-645-6992
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