# Columbus City Bulletin



Bulletin #40 October 6, 2018

# Proceedings of City Council

Saturday, October 6, 2018



#### SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon G. Hardin on the night of the Council meeting, *Monday, October 1, 2018;* by Mayor Andrew J. Ginther on *Tuesday, October 2, 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, October 1, 2018

5:00 PM

City Council Chambers, Rm 231

#### REGULAR MEETING NO. 49 OF COLUMBUS CITY COUNCIL, OCTOBER 1, 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 Priscilla Tyson, 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, Emmanuel Remy, Jaiza Page, Michael

Stinziano, Priscilla Tyson, and Shannon Hardin

#### COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 C0027-2018 THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, September 26, 2018:

New Type: D2

To: Dada Empanada LLC

199-201 Chittenden Ave & Bsmt

Columbus OH 43201 Permit# 1936740

Stock Type: D5, D6

To: Arash Inc 5871 Sawmill Rd Columbus OH 43017 Permit# 02535650001

Transfer Type: D1, D3, D3A

To: Shianne LLC

1662 W Mound St & Patio Columbus OH 43223 From: Kookie Incorporated LLC 1662 W Mound St & Patio Columbus OH 43223

Transfer Type: C1, C2, D6

To: Chetu LLC 451 Lazelle Rd Columbus OH 43081

Permit# 80846800005

From: Coughlin Investments Ltd

451 Lazelle Rd Columbus OH 43081 Permit# 1422562

New Type: D2

To: Another Fine LLC 1055 N High St Columbus OH 43201 Permit# 02271350010

Advertise Date: 10/6/18 Agenda Date: 10/1/18 Return Date: 10/11/18

Read and Filed

#### **RESOLUTIONS OF EXPRESSION**

#### M. BROWN

2 <u>0273X-2018</u> To Recognize Teresa Langer for being named Member of the Year by the National Management Association

A motion was made by Mitchell Brown, seconded by Jaiza Page, 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

3 0288X-2018 To declare the week of October 7 through 13, 2018 to be Fire Prevention Week in Columbus, Ohio

A motion was made by Mitchell Brown, 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

#### **TYSON**

0291X-2018

To declare October 2018 as Breast Cancer Awareness Month in the City of Columbus, and to recognize the Columbus Cancer Clinic for their advocacy and their efforts to raise awareness regarding breast cancer in Columbus and Central Ohio.

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

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

#### **HARDIN**

5 0275X-2018

To honor, recognize and congratulate Cameron Mitchell Restaurants on 25 years of success in the hospitality industry

A motion was made by Shannon G. Hardin, seconded by Priscilla Tyson, 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 PRESIDENT PRO TEM STINZIANO 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 2305-2018 To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order from previously established Universal Term Contract (UTC) for the purchase of five (5) pursuit vehicles with Statewide Ford Lincoln; and to authorize the appropriation and expenditure of \$154,755.40 from the Special Income Tax fund. (\$154,755.40)

Read for the First Time

2625-2018 FR-2

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Aftermarket Vehicle Parts with Genuine Parts Company / Napa Auto Parts and Automotive Distributors Company, Inc.; and to authorize the expenditure of \$2.00 from General Budget Reservation BRPO000978. (\$2.00).

Read for the First Time

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

FR-3 0249X-2018 To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Johnstown Road-Alum Creek Trail Project. (\$0.00)

Read for the First Time

FR-4 2452-2018 To authorize the Director of Recreation and Parks to enter into contract with ProCon PCS, Inc. for the Facility Demolition 2018 project; to

authorize the transfer of \$50,000.00 between projects within the Recreation and Parks Bond Fund; to amend 2018 Capital Improvements Budget; to authorize the expenditure of \$50,000.00 from the Recreation

and Parks Voted Bond Fund. (\$50,000.00)

Read for the First Time

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

FR-5 2558-2018 To authorize and direct the Finance and Management Director to sell to

Officer Sandra Silva #1537, for the sum of \$1.00, a police horse with the registered name of "Jack" which has no further value to the Division of Police; and to waive the provisions of Section 329.34 of the Columbus City Codes regarding the sale of City-owned personal property.

Read for the First Time

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

FR-6 2513-2018 To authorize the Director of Finance and Management to establish a

contract with Utility Truck Equipment, Inc. for the purchase of one (1) Plug-In Hybrid Electric 60-Foot Digger/Derrick Truck with Utility Body, for the Division of Traffic Management; to authorize a transfer and expenditure within the Street and Highway Bonds Fund; and to authorize

an amendment to the 2018 Capital Improvements Budget.

(\$405,445.00)

Read for the First Time

FR-7 2572-2018 To authorize the Director of the Department of Public Service to execute

those documents required to transfer Parcel 7WL and 10WL acquired as

part of the FRA-710.3.21 Cleveland Avenue at Schrock Road Improvement Project, PID 94931 to ODOT; and to waive the Land Review Commission requirements of Columbus City Codes. (\$0.00)

Read for the First Time

#### ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

FR-8 <u>2579-2018</u>

To authorize the Executive Director of the Civil Service Commission to modify and increase the contract with Association for Psychotherapy, Inc. for the psychological screening of public safety recruits; and to authorize the expenditure of \$30,000.00 from the General Fund. (\$30,000.00)

Read for the First Time

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

**FR-9** 0287X-2018

To accept the recommendations of the 2018 Columbus Tax Incentive Review Council regarding the continuation, modification or cancellation of all property tax incentives based on the evaluation of Reporting Year 2017.

Read for the First Time

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

FR-10 <u>2369-2018</u>

To authorize the Director of Finance and Management to establish a contract with Utility Truck Equipment, Inc. for the purchase of two (2) Plug-In Hybrid Electric 60-Foot Digger/Derrick Trucks with Utility Bodies, for the Division of Power; to authorize an expenditure within the Electricity Operating Fund; to authorize a transfer and expenditure within the Electricity General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$836,920.00)

Read for the First Time

FR-11 <u>2551-2018</u>

To authorize the Director of Public Utilities to apply for, accept, and enter into up to forty-three (43) Ohio Water Pollution Control Loan Fund Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of up to forty-three Division of Sewerage and Drainage construction projects; and to designate a dedicated source of repayment for the loans.

Read for the First Time

FR-12 <u>2555-2018</u>

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with AECOM Technical Services, Inc.,

for the Greenway Avenue Area Water Line Improvements Project; to authorize a transfer and expenditure up to \$242,571.30 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2018 Capital Improvements Budget. (\$242,571.30)

#### Read for the First Time

FR-13 <u>2559-2018</u>

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Hatch Associates Consultants, Inc., for the Woodland Avenue Area Water Line Improvements Project; to authorize a transfer and expenditure up to \$264,799.41 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2018 Capital Improvements Budget. (\$264,799.41)

#### Read for the First Time

FR-14 <u>2563-2018</u>

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Dynotec, Inc., for the Atwood Terrace Area Water Line Improvements Project; to authorize a transfer and expenditure up to \$270,110.49 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2018 Capital Improvements Budget. (\$270,110.49)

#### Read for the First Time

FR-15 2575-2018

To authorize the Director of Public Utilities to enter into a construction contract with Righter Co. for the Tank Overflow Modifications Project; to authorize a transfer and expenditure up to \$989,850.00 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division; for the Division of Water; and to authorize an amendment of the 2018 Capital Improvements Budget. (\$989,850.00)

Read for the First Time

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

FR-16 <u>2655-2</u>018

To rezone 7280 LEHMAN ROAD (43110), being 11.57± acres located on the north side of Lehman Road, 760± feet west of Bowman Road, From: R, Rural District, To: PUD-6, Planned Unit Development District (Rezoning #Z17-027).

#### Read for the First Time

FR-17 2656-2018

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, Apartment residential district use; 3312.49, Minimum numbers of parking spaces required; 3333.09, Area requirements; Section 3333.11, ARLD area district requirements; 3333.15(C), Basis of

computing area; 3333.16, Fronting; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; 3333.24, Rear yard; and 3333.35(E)(G), Private garage, of the Columbus City Codes; for the property located at 138 WILSON AVENUE (43205), to permit a single-unit dwelling and a three-unit dwelling on lots with reduced development standards in the ARLD, Apartment Residential District (Council Variance # CV18-041).

Read for the First Time

#### CA CONSENT ACTIONS

#### **RESOLUTIONS OF EXPRESSION:**

#### **STINZIANO**

CA-1 0292X-2018 To Recognize and Honor Shiloh Todorov on Her Leadership as

Executive Director to the German Village Society

This item was approved on the Consent Agenda.

#### **TYSON**

CA-2 0284X-2018 To honor and recognize the Multiethnic Advocates for Cultural

Competence (MACC) on the occasion of its 15th Anniversary.

This item was approved on the Consent Agenda.

#### **HARDIN**

CA-3 0285X-2018 To Recognize Artist Jeff Smith and Celebrate the Fourth Annual Cartoon

Crossroads Columbus Festival

This item was approved on the Consent Agenda.

#### FINANCE: E. BROWN CHR. REMY PAGE HARDIN

CA-4 2306-2018 To authorize the Finance and Management Director, on behalf of the

Fleet Management Division, to establish a purchase order from an existing Universal Term Contract (UTC) with Mike Albert Fleet Solutions for the purchase of battery electric and plug in hybrid electric vehicles for use by various City Departments; to authorize the appropriation and expenditure of \$132,715.28 from the Special Income Tax fund; and to authorize the expenditure of \$18,000.00 from the Smart City Private

Grant Fund. (\$150,715.28)

This item was approved on the Consent Agenda.

**CA-5** 2392-2018

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order from an existing Universal Term Contract (UTC) with Ricart Properties, Inc. for the purchase of battery electric and plug in hybrid electric vehicles; to authorize the appropriation and expenditure of \$664,372.28 from the Special Income Tax fund; and to authorize the expenditure of \$78,000.00 from the Smart City Private Grant Fund . (\$742,372.28)

This item was approved on the Consent Agenda.

CA-6 2418-2018

To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer various funds within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to expend \$224,338.68, or so much thereof as may be necessary to reimburse the General Fund for construction and building renovation expenses incurred by the Office of Construction Management; to authorize expenditures from various capital projects; to authorize the City Auditor to appropriate \$94,465.00 in the Print-Mail Services Fund 5517; and to declare an emergency. (\$318,803.68)

This item was approved on the Consent Agenda.

CA-7 2456-2018

To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer \$328,257.80 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 Decker Construction Company for parking lot improvements at Police Substations No. 3 and No. 7; to authorize the expenditure of \$328,257.80 from the Safety Voted Bond Fund; and to declare an emergency. (\$328,257.80)

This item was approved on the Consent Agenda.

CA-8 <u>2541-2018</u>

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Grounds Equipment and Small Engine Parts with Reynolds Farm Equipment, Inc., dba Reynolds Golf and Turf; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

This item was approved on the Consent Agenda.

**CA-9** 2586-2018

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Distribution Reclosers and Accessories with Pepco- Professional Electrical Products Company; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).

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This item was approved on the Consent Agenda.

**CA-10** 2598-2018

To authorize the Director of Finance and Management to execute those documents necessary to amend and extend a lease agreement with Beaumont 4522, LLC for Columbus Public Health; and to declare an emergency.

This item was approved on the Consent Agenda.

**CA-11** 2609-2018

To authorize the director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the Department of Law, Real Estate Division, necessary to grant to the Ohio Power Company d.b.a. AEP an electric utility easement to burden a portion of the City's real property at East Nationwide Boulevard; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

**CA-12** 2462-2018

To authorize the Director of Recreation and Parks to enter into contract with Gutknecht Concrete Technologies for vertical crack repair and patching of concrete at the outdoor hand ball courts located in Westgate Park; to authorize the transfer of \$94,680.00 between projects within the Recreation and Parks Bond Fund; to amend 2018 Capital Improvements Budget; to authorize the expenditure of \$94,680.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$165,713.00)

This item was approved on the Consent Agenda.

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

**CA-13** 2368-2018

To amend the 2018 Capital Improvement Budget; to authorize the appropriation and transfer of funds within the General Permanent Improvement Fund; to authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance with Softchoice for the replacement of desktop computers, computer related products, and equipment for the Division of Support Services; to authorize the expenditure of \$75,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

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

#### **CA-14** 2149-2018

To authorize the Director of Public Service to formally accept any donations made to KCB and to authorize the appropriation and expenditure of these funds within the Private Grant Fund; to authorize the appropriation of funds within the Private Grant Fund, or so much thereof as may be needed for this purpose from the Private Grant Fund; to authorize the appropriation of any such future awards and donations the City may receive; and to authorize the appropriation and expenditure of future awards and donations; and to declare an emergency.

This item was approved on the Consent Agenda.

**CA-15** 2382-2018

To authorize the Director of Public Service to refund monies to The Ohio State University representing the unexpended balance of its contribution to the design phase of the Roadway Improvements - Cannon Drive Relocation project; to authorize the expenditure of \$215,742.25 for that purpose from the Street & Highway Improvements Non-Bond Fund; and to declare an emergency. (\$215,742.25)

This item was approved on the Consent Agenda.

**CA-16** 2518-2018

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment within the public right-of-ways to Third & Lafayette SRR II LLC for the project known as 150-156 Third Street Restoration. (\$0.00)

This item was approved on the Consent Agenda.

**CA-17** <u>2532-2018</u>

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a contract modification with Lawhon in connection with the Roadway Improvements - Neighborhood Direction Conversion and Traffic Calming project; to authorize the expenditure of up to \$94,619.01 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$94,619.01)

This item was approved on the Consent Agenda.

**CA-18** 2564-2018

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.087 acre portion of the unnamed east/west right-of-way south of Lakeview Avenue between Greenwich Street and the first alley west of Cleveland Avenue to Grace Apostolic Church. (\$0.00)

This item was approved on the Consent Agenda.

#### HOUSING: PAGE, CHR. TYSON REMY HARDIN

**CA-19** 2488-2018

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 (975 Lockbourne Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
	This item was approved on the Consent Agenda.
CA-20 <u>2489-2018</u>	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 (841 Reinhard 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.
<b>CA-21</b> 2490-2018	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 (1654 26th 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.
<b>CA-22</b> <u>2491-2018</u>	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 (2976 E 11th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
	This item was approved on the Consent Agenda.
CA-23 <u>2521-2018</u>	To authorize the Director of the Department of Development to modify a contract with the LifeCare Alliance to extend the termination date from April 30, 2018 to September 30, 2018; and to declare an emergency.
	This item was approved on the Consent Agenda.
CA-24 <u>2522-2018</u>	To authorize the Director of the Department of Development to modify a contract with the Economic and Community Development Institute to extend the termination date from May 31, 2018 to September 30, 2018; and to declare an emergency.
	This item was approved on the Consent Agenda.
CA-25 <u>2523-2018</u>	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 (2851 9th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
	This item was approved on the Consent Agenda.
CA-26 <u>2524-2018</u>	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 (1443 Genessee Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item	was approv	ved on the C	Consent Agenda.

CA-27	<u>2525-2018</u>	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 (853 Carpenter St.) held in the Land Bank
		pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-28 2526-2018

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 (959 S 22nd St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-29 2590-2018

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 (2524 Sutton Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-30 2591-2018

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 (2501 McGuffey Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-31 2592-2018

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 (1122 E 17th 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-32 2593-2018

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 (1506 Loretta Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-33 2594-2018

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 (1009-1009.5 Whittier St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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This item	was	approved	٥n	tha	Consent	chapnA
inis item	was	approved	on	tne	Consent	Adenda.

CA-34 <u>2640-2018</u>	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 (2483 McGuffey Rd.) held in the Land Bank
	pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-35 2641-2018

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 (1296 Republic 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-36 2642-2018

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 (1431 E Blake 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-37 2643-2018 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 (1542 E Blake 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-38 2644-2018

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 (2317 N McGuffey Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-39 2645-2018

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 (1494 24th 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-40 2646-2018 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 (3768 Fayette Dr.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

Columbus City Bulletin (Publish Date 10/06/18)

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

CA-41 <u>2367-2018</u>

To authorize the Director of Finance and Management to enter into a contract with Utility Truck Equipment, Inc. for the purchase of (2) two 40 foot Aerial Tower Super Duty Cab and Chassis w/Auxiliary Electric Drive Systems for the Division of Power and to authorize the expenditure of \$302,550.00 from the Power Operating Fund. (\$302,550.00)

This item was approved on the Consent Agenda.

CA-42 2421-2018

To authorize the Director of Public Utilities to enter into a planned contract renewal for professional services with Arcadis U.S., Inc. for cost of service studies and general financial analysis services; to authorize the expenditure of \$10,065.00 from the Power Operating Fund, \$64,020.00 from the Water Operating Fund, \$71,775.00 from the Sewer Operating Fund, and \$19,140.00 from the Stormwater Operating Fund. (\$165,000.00)

This item was approved on the Consent Agenda.

**CA-43** 2443-2018

To authorize the Director of Public Utilities to enter into a planned modification with Resource International, Inc. for Oracle Work and Asset Management Database and Computerized Maintenance Management System Administration for the Department of Public Utilities; to authorize the expenditure of \$12,200.00 from the Electricity Operating Fund, \$77,600.00 from the Water Operating Fund, \$87,000.00 from the Sewer System Operating Fund and \$23,200.00 from the Stormwater Operating Fund. (\$200,000.00)

This item was approved on the Consent Agenda.

**CA-44** 2621-2018

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 Alum Creek Trunk (Middle) Rehabilitation; Phase B Project loan; to authorize the expenditure of \$25,876.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$25,876.00)

This item was approved on the Consent Agenda.

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

**CA-45** 2343-2018

To authorize the Board of Health to enter into contract with 3SG PLUS, LLC for a Human Resource hiring software and maintenance system per the State of Ohio, State Term Schedules; to authorize the expenditure of \$64,400.72 from the Health Department Grants Fund; and to declare an emergency. (\$64,400.72)

This item was approved on the Consent Agenda.

CA-46 2578-2018

To authorize and direct the Board of Health to accept additional funding from the U.S. Department of Health and Human Services in the amount of \$50,760.00 for the Healthy Start grant; to authorize the appropriation of \$50,760.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$50,760.00)

This item was approved on the Consent Agenda.

CA-47 2623-2018 To authorize Columbus City Council to enter into a grant agreement with

the Simon Kenton Council, Boy Scouts of America, in support of its Refugee and Immigrant Outreach program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to

declare an emergency. (\$15,000.00)

This item was approved on the Consent Agenda.

#### **APPOINTMENTS**

CA-48 A0255-2018 Appointment of Brad DeHays, President, Connect Realty, 1400 Dublin Road, Columbus, OH 43215, to serve on the Appointed Board of the Columbus Zoological Park Association, replacing John J. Kulewicz, with a term expiration date of December 31, 2019 (biography attached).

This item was approved on the Consent Agenda.

CA-49 A0256-2018 Appointment of Lela Boykin, 1543 Hawthorne Avenue, Columbus, Ohio

43203 to serve on the Near East Area Commission with a new term

expiration date of July 1, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-50 A0257-2018 Appointment of Robert Fitrakis, 1021 East Broad Street, Columbus,

Ohio 43205 to serve on the Near East Area Commission with a new term

expiration date of July 1, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-51 A0258-2018 Appointment of Patricia Dismon, 1575 Franklin Park South, Columbus,

Ohio 43205 to serve on the Near East Area Commission with a new term

expiration date of July, 1, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-52 A0259-2018 Appointment of Allan Brown, 199 South Central Avenue, Columbus, Ohio

43223 to serve on the Franklinton Area Commission with a new term

expiration date of October 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-53 <u>A0260-2018</u>	Appointment of Joy Chivers, 183 Hawkes Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission replacing Frankie Lee-Johnson with a new term expiration date of October 31, 2020 (resume attached).
	This item was approved on the Consent Agenda.
<b>CA-54</b> <u>A0261-2018</u>	Appointment of Josh Edwards, 777 West State Street, Columbus, Ohio 43222 to serve on the Franklinton Area Commission replacing Amy Peacock with a new term expiration date of October 31, 2020 (resume attached).
	This item was approved on the Consent Agenda.
<b>CA-55</b> <u>A0262-2018</u>	Appointment of Zach Gwin, 79 Dakota Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission replacing Jennifer Flynn with a new term expiration date of October 31, 2020 (resume attached).
	This item was approved on the Consent Agenda.
<b>CA-56</b> <u>A0263-2018</u>	Appointment of Deborah Mayo, 910 Campbell Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2020 (resume attached).
	This item was approved on the Consent Agenda.
<b>CA-57</b> <u>A0264-2018</u>	Appointment of Christopher Merkel, 194 Dakota Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2020 (resume attached).
	This item was approved on the Consent Agenda.
CA-58 <u>A0265-2018</u>	Appointment of Steve Pullen, 1061 West Town Street, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2020 (resume attached).
	This item was approved on the Consent Agenda.
<b>CA-59</b> <u>A0266-2018</u>	Appointment of Jan Ruark, 1066 Bellows Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2020 (resume attached).
	This item was approved on the Consent Agenda.
CA-60 <u>A0267-2018</u>	Appointment of Trent Smith, 308 Westpark Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2020 (resume attached).
	This item was approved on the Consent Agenda.
<b>CA-61</b> <u>A0268-2018</u>	Appointment of Austin Hill, 93 East Welch Avenue, Columbus, Ohio

	43207 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2020 (resume attached).
	This item was approved on the Consent Agenda.
CA-62 <u>A0269-2018</u>	Appointment of Tena Thompson, 6271 Alkire Road, Galloway, Ohio 43119 to serve on the Westland Area Commission with a new term expiration date of September 15, 2021 (resume attached).
	This item was approved on the Consent Agenda.
CA-63 <u>A0270-2018</u>	Appointment of Denise Southworth, 2520 Lakebridge Lane, Hillard, Ohio 43026 to serve on the Westland Area Commission with a new term expiration date of September 15, 2021 (resume attached).
	This item was approved on the Consent Agenda.
<b>CA-64</b> <u>A0271-2018</u>	Appointment of Ashley Hoye, 925 Darbycreek Drive, Galloway, Ohio 43119 to serve on the Westland Area Commission with a new term expiration date of September 15, 2021 (resume attached).
	This item was approved on the Consent Agenda.
CA-65 <u>A0272-2018</u>	Appointment of Mirian Hymer, 381 Galloway Road, Galloway, Ohio 43119 to serve on the Westland Area Commission with a new term expiration date of September 15, 2021 (resume attached).
	This item was approved on the Consent Agenda.
CA-66 <u>A0273-2018</u>	Appointment of David VanOrder 240 Eastcreek Drive, Galloway, Ohio 43119 to serve on the Westland Area Commission with a new term expiration date of September 15, 2021 (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 Mitchell Brown, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

**Affirmative:** 7 - 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

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

SR-1 2673-2018 To authorize the appropriation of \$5,300,000.00 to the Special Income Tax Fund 4430; to authorize the City Auditor to transfer \$5,300,000.00 between the Special Income Tax Fund 4430 and the Recreation and

Parks Voted Bond Fund 7702; to authorize the Director of the Recreation and Parks Department to execute those document(s), as approved by the Department of Law, Real Estate Division, necessary to purchase the real property located at 2425 West Case Road from The State of Ohio; to authorize the expenditure of up to \$5,300,000.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$5,300,000.00)

A motion was made by Elizabeth Brown, 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

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

**SR-2** 2407-2018

To authorize the City's Chief Innovation Officer, on behalf of the Department of Public Service, to enter into a contract modification with Clean Fuels Ohio for the purpose of distributing rebate funds in connection with the Smart Columbus Multi-Unit Dwelling Electric Vehicle Charging Rebate Program; to authorize the expenditure of up to \$275,000.00 for this program from the Smart City Private Grant Fund; and to declare an emergency. (\$275,000.00)

A motion was made by Emmanuel V. Remy, 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

RECESSED AT 6:30 P.M.

A motion was made by Emmanuel V. Remy, seconded by Michael Stinziano, to Recess the 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

RECONVENED AT 7:02 P.M.

A motion was made by Michael Stinziano, seconded by Jaiza Page, to Reconvene the 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

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

#### **SR-3** 2448-2018

To authorize the Director of Public Utilities to renew the professional engineering services agreement with ms consultants, inc. for the Watershed Miscellaneous Improvements - Hoover Dam Part 1 Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,487,600.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$1,487,600.00)

A motion was made by Michael Stinziano, 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-4** 2457-2018

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Industrial, Inc. for the O'Shaughnessy Dam - 2018 Spillway Erosion Rehabilitation Project, in an amount up to \$3,807,600.00; to provide for payment of prevailing wage services to the Department of Public Service in an amount up to \$2,000.00; to authorize a transfer and expenditure up to \$3,809,600.00 within the Water General Obligation Bonds Fund; for the Division of Water; to authorize an amendment of the 2018 Capital Improvements Budget; and to declare an emergency. (\$3,809,600.00)

A motion was made by Michael Stinziano, seconded by Priscilla Tyson, 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-5** 1698-2018

To authorize the appropriation of \$707,374.40 from the unappropriated balance of the General Government Grants Fund to the Health Department for the 2018 HOPWA Program, and to declare an emergency. (\$707,374.40)

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-6** 2627-2018

To authorize and direct the Board of Health to accept a grant from U.S. Department of Health and Human Services for the Healthy Start grant program in the amount of \$450,000.00; to authorize the appropriation of \$450,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$450,000.00)

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

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

#### **HARDIN**

**SR-7** 2546-2018

To enact section 111.35 of the Columbus City Code to govern the procedure for filling vacancies on Columbus City Council.

A motion was made by Elizabeth Brown, 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

#### **ADJOURNMENT**

A motion was made by Elizabeth Brown, seconded by Priscilla Tyson, 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 7:09 P.M**

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## **City of Columbus**

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

## Minutes - Final **Zoning Committee**

Monday, October 1, 2018

6:30 PM

City Council Chambers, Rm 231

#### REGULAR MEETING NO. 50 OF CITY COUNCIL (ZONING), OCTOBER 1, 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 Priscilla Tyson, 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**

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).

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, Jaiza Page, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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).

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 Michael Stinziano, 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 6:57 P.M.

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# City of Columbus City Bulletin Report

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

Legislation Number: 0273X-2018

Drafting Date: 9/19/2018 Current Status: Passed

Version: 1 Matter Ceremonial Resolution

Type:

To Recognize Teresa Langer for being named Member of the Year by the National Management Association

WHEREAS, The National Management Association (NMA) is a national, non-profit organization dedicated to managerial excellence, personal and professional growth, and leadership development; and

WHEREAS, The Columbus Chapter of NMA was founded in 1981 as the first public sector chapter in the country; and

**WHEREAS,** Teresa Langer with the Division of Fire has been named the 2018 National Member of the Year by the NMA; and

WHEREAS, Teresa was chosen for her tireless dedication and engagement with NMA. She has been an integral part in the development of local chapter, recruited City employees to the organization, and promoted the organization's values of self-improvement, cooperation, professional development, exchange of ideas, and service to the community; and

WHEREAS, On September 12, Teresa represented Columbus at the National NMA Conference in San Antonio, Texas; and

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

That this Council does hereby express its appreciation for the outstanding contributions that have been made by Teresa Langer to the Department of Public Safety and congratulate her on being named the National Management Association Member of the Year.

Legislation Number: 0275X-2018

**Drafting Date:** 9/19/2018 **Current Status:** Passed

 Version:
 1
 Matter
 Ceremonial Resolution

Type:

To honor, recognize and congratulate Cameron Mitchell Restaurants on 25 years of success in the hospitality industry

WHEREAS, Cameron Mitchell Restaurants, founded by Cameron Mitchell in 1993, has built a diverse portfolio of varied concepts, ranging from multi-location upscale destinations to single neighborhood favorites; and

WHEREAS, Under Mitchell's leadership, Cameron Mitchell Restaurants has grown to 32 restaurants under 15 different concepts, including a highly successful catering company, Cameron Mitchell Premier Events, and a coast-to-coast 12-state concept, Ocean Prime.; and

WHEREAS, Cameron Mitchell Restaurants also oversees the growth and development of its sister company, Rusty Bucket Restaurant and Tavern, which operates 23 locations in six states; and

WHEREAS, Cameron Mitchell Restaurants and the various concepts have received numerous culinary, leadership, entrepreneur, community service and readers' choice awards; and

WHEREAS, Cameron Mitchell Restaurants is focused on delivering high-quality food and genuine hospitality making raving fans out of every associate in the company and each guest who walks into the door of the restaurants; and

WHEREAS, Cameron Mitchell Restaurants is committed to the growth of the communities in which they do business, providing as much support as possible to a wide variety of schools, non-profit groups and community organizations, therefore

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

That we hereby honor, recognize, and congratulate Cameron Mitchell Restaurants on the company's 25th anniversary and outstanding

**Legislation Number:** 0284X-2018

Drafting Date:9/24/2018Current Status:Passed

 Version:
 1

 Matter
 Ceremonial Resolution

Type:

To honor and recognize the Multiethnic Advocates for Cultural Competence (MACC) on the occasion of its 15th Anniversary.

WHEREAS, the Multiethnic Advocates for Cultural Competence (MACC) was formed in 2003, to integrate cultural competence as a cornerstone of Ohio's behavioral health system - in 2006 MACC conducted the first ever-statewide mental health needs assessment among eleven racial, ethnic and cultural communities titled, "Learning Your Needs" Cultural Competence Needs Assessment Project" - this project was updated in 2008 to include the Somali culture; and in 2010 - MACC worked with the ODMH, Ohio state departments/agencies, cultural organizations, consumers/families and others to adopt the first in the nation state cultural competence definition; and

WHEREAS, Cultural Competence is a continuous learning process that builds knowledge, awareness, skills and capacity to identify, understand and respect the unique beliefs, values, customs, languages, abilities and traditions of all Ohioans in order to develop policies to promote effective programs and services; and

WHEREAS, MACC is the only statewide organization committed to enhancing the quality of health care by

incorporating culturally competent practices into the systems and organizations that provide services to Ohio's diverse populations; and

WHEREAS, Ohio faces a number of disparate health outcomes that are the result of a lack of knowledge and understanding about the diverse racial and ethnic populations being served - MACC is equipping providers and systems with the necessary tools and best practices to enhance their delivery of care; and

WHEREAS, MACC has a vision that is committed to improving Ohio's health care system to make sure that it actively provides culturally competent practices and interventions that will lead to optimal outcomes for individuals who seek services provided by these systems in the State of Ohio; and

WHEREAS, MACC regularly sponsors lectures, conferences, educational seminars and research to promote cultural competence, the elimination of health disparities and the development of assessment tools and strategies to assist organizations and individuals; and

WHEREAS, MACC will host its 15th Anniversary Reception, which will be included with the annual statewide conference at Creekside Conference and Event Center in Gahanna, Ohio on September 26, 2018 from 6:00 p.m. until 9:00 p.m.; now, therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:** That this council does hereby congratulate the Multiethnic Advocates for Cultural Competence on their 15th Anniversary and wish them continued success as they promote cultural proficiency and skills development for physical and mental health professionals and providers throughout the state of Ohio.

Legislation Number: 0285X-2018

**Drafting Date:** 9/24/2018 **Current Status:** Passed

 Version:
 1
 Matter
 Ceremonial Resolution

Type:

To Recognize Artist Jeff Smith and Celebrate the Fourth Annual Cartoon Crossroads Columbus Festival **WHEREAS**, Jeff Smith is the worldwide best-selling artist and author of BONE and other books, a proud resident of German Village and the beloved founder of Cartoon Crossroads Columbus (CXC); and

WHEREAS, Jeff Smith's art took him around the world for conferences and conventions, helping him craft his vision for a festival that engaged the community to celebrate the art of comics and cartooning; and

WHEREAS, CXC is enjoying its fourth fabulous festival September 27-30th, and making plans for another great year of programming, education, exposition, and celebration of the cartooning arts in 2019; and

**WHEREAS**, CXC was crafted in the Columbus Way, with thoughtful collaboration by Lucy Caswell, Vijaya Iyer, Jenny Robb, Caitlin McGurk, and many others; and

WHEREAS, CXC is a partnership among creative Columbus organizations: The Ohio State University's Billy Ireland Cartoon Library & Museum, Cartoon Books, Columbus College of Art & Design, Columbus Metropolitan Library, Columbus Museum of Art, Columbus Cultural Arts Center, Comics Reporter, Experience Columbus, Greater Columbus Arts Council, Laughing Ogre Comics, OSU Pop Culture Studies, Short North

Alliance, SOL-CON, Wexner Center for the Arts, and Thurber House, and

WHEREAS, CXC draws 150 artists and thousands of attendees from around the world, who can show their love for the art of comics and cartooning in a creator-first atmosphere where they can share experiences and help one another develop professionally; now, therefore,

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

That this Council hereby recognizes artist Jeff Smith and celebrates the fourth annual Cartoon Crossroads Columbus Festival.

Legislation Number: 0288X-2018

**Drafting Date:** 9/26/2018 **Current Status:** Passed

 Version:
 1

 Matter
 Ceremonial Resolution

Type:

To declare the week of October 7 through 13, 2018 to be Fire Prevention Week in Columbus, Ohio

WHEREAS, the 2018 Fire Prevention Week theme, "Look. Listen. Learn. Be aware - fire can happen anywhere" effectively serves to remind us that we need to take personal steps to increase our safety from fire; and

**WHEREAS,** homes are at the greatest risk for fires, the National Fire Prevention Association estimates that fire departments across the United States responded to 352,000 home fires in 2016; and

WHEREAS, home fires were responsible for 4 out of 5 fire related deaths each year, resulting in the death of 2,735 people in 2016; and

WHEREAS, the fire death rate per 1000 home fires reported to U.S. fire departments was 10 percent higher in 2016 than in 1980; and

WHEREAS, a home fire escape plan provides the skill set and know-how to quickly and safely escape a home fire situation; and

WHEREAS, a home fire escape plan includes two exits from every room in the home; a path to the outside from each exit; smoke alarms in all required locations; and a meeting place outside where everyone in the home will meet upon exiting; and

WHEREAS, home fire escape plans should be developed by all members of the household; and

WHEREAS, practicing a home fire escape plan twice a year ensures that everyone in the household knows what to do in a real fire situation;

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

That this Council does hereby proclaim October 7-13, 2018, as Fire Prevention Week. We urge all the residents of Columbus to find develop a home fire escape plan with all members of the household and practice it twice a year, and to participate in the many public safety activities and efforts of Columbus fire and emergency services during Fire Prevention Week 2018.

Legislation Number: 0291X-2018

**Drafting Date:** 9/27/2018 **Current Status:** Passed

Version: 1 Matter Ceremonial Resolution

Type:

To declare October 2018 as Breast Cancer Awareness Month in the City of Columbus, and to recognize the Columbus Cancer Clinic for their advocacy and their efforts to raise awareness regarding breast cancer in Columbus and Central Ohio.

WHEREAS, each year more than 200,000 American women are diagnosed with breast cancer in the United States; and

WHEREAS, Breast cancer is the most commonly reported cancer by women in the State of Ohio - regardless of race, accounting for 28% of the cancer diagnosed in women; and

WHEREAS, the risk of developing breast cancer increases with age - with approximately 96% of the women who are diagnosed with breast cancer, being age 40 and over; and

WHEREAS, Breast cancer is the second leading cause of cancer death among women, ranking just behind lung cancer and bronchus - it should be noted that since 1989 the mortality rates have steadily declined in women - with the largest decrease in cancer rates occurring in young women; and

WHEREAS, there have been numerous studies which have shown that early detection saves lives and increases the options for treatment; and

WHEREAS, breast cancer is a more curable disease than it was 30 years ago due to increased awareness, improved treatment options, as well as improved mammography screenings, which helps detect breast cancer early; and

WHEREAS, The Columbus Cancer Clinic, which is part of Life Care Alliance, was founded in 1921 by Mrs. Samuel (Carrie Nelson) Black, with the assistance of two physicians, Dr. James Baldwin, and Dr. Andre Crotti as Mrs. Black believed that the control of cancer was a civic responsibility - the Columbus Cancer Clinic provides low-cost or free head-to-toe cancer screenings and mammograms, cancer prevention, and education; and

WHEREAS, The Columbus Cancer Clinic encourages women to take steps to reduce breast cancer, thus helping them to get well: For women who are diagnosed with breast cancer, the Columbus Cancer Clinic provides information, emotional support, which guides them through each step of their experience, as well as day-to-day assistance - ultimately helping them to stay well; and

WHEREAS, the Columbus Cancer Clinic is committed to promoting cancer prevention, early detection, year around advocacy for those facing this disease, and partnering with community stakeholders to assure that quality cancer care and services are provided in our community, now therefore;

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:** That this Council does hereby recognize the importance of Breast Cancer Awareness Month and applauds the Columbus Cancer Clinic for their work at raising awareness regarding breast cancer in Columbus and Central Ohio.

Legislation Number: 0292X-2018

**Drafting Date:** 9/27/2018 **Current Status:** Passed

Version: 1 Matter Ceremonial Resolution

Type:

To Recognize and Honor Shiloh Todorov on Her Leadership as Executive Director to the German Village Society

WHEREAS, Shiloh Todorov has worked for the German Village Society for seven years, going above and beyond the requirements of her job every day as she meets the challenges of marrying a thriving urban environment with a valued historic neighborhood; and

WHEREAS, she has been a source of inspiration, leadership and goodwill throughout the neighborhood, organizing events, leading the German Village Society staff, interfacing with the German Village Society Board of Trustees in cultivating relationships with City services and leaders to the betterment of both Columbus and German Village; and

WHEREAS, Shiloh is a caring and passionate individual inside and outside of work, having participated in numerous charitable events and contributed to her community through her role at the Southside Learning & Development Center; and

WHEREAS, her work in developing educational programs and providing a welcoming point of entry for all visitors to German Village with the Visitors Center and its volunteers has had a meaningful impact on the organization; and

**WHEREAS,** her family, friends, coworkers and the German Village Society, are proud of her role as Executive Director and the impact she made for German Village; now, therefore

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

That this Council does hereby recognize and honor Shiloh Todorov on her seven years of service to the German Village Society and the City of Columbus and congratulate her on her professional transition.

Legislation Number: 1698-2018

**Drafting Date:** 6/10/2018 **Current Status:** Passed

Version: 1 Matter Ordinance

Type:

BACKGROUND: The 2018 Consolidated Plan Action Plan Budget and the annual filing of the plan application with the U. S. Department of Housing and Urban Development was authorized by Ord. No. 2589-2017. Columbus Public Health has been awarded a grant from the U.S. Department of Housing and Urban Development (HUD), in the amount of \$1,109,448.00. Ordinance No. 0121-2018 authorized the appropriation of \$402,073.60 in grant money. This ordinance is needed to appropriate an additional \$707,374.40 in grant monies to fund the Housing Opportunities for Persons with AIDS (HOPWA) grant program.

The HOPWA program provides for the implementation of long-term comprehensive strategies for meeting the housing needs of low income persons with HIV/AIDS and their families. Eligible activities include providing housing information services; resource identification; acquisition, rehabilitation, conversion, lease, and repair of facilities to provide housing and services; new construction of housing units; project or tenant-based rental assistance; short-term rent, mortgage and utility payments; supportive services; technical assistance and administrative support.

This grant is for the period January 1, 2018 through December 31, 2018.

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

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

To authorize the appropriation of \$707,374.40 from the unappropriated balance of the General Government Grants Fund to the Health Department for the 2018 HOPWA Program, and to declare an emergency. (\$707,374.40)

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

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

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

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

**SECTION 1.** That from the monies in the fund known as the General Government Grants Fund, Fund No. 2220, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, the sum of \$707,374.40 is hereby appropriated to the Health Department, Department No. 50, Division No. 5001, per the attached accounting codes.

**SECTION 2.** That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Health Commissioner, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

**SECTION 5.** That for 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: 2149-2018

 Drafting Date:
 7/13/2018
 Current Status:
 Passed

 Version:
 1
 Matter
 Ordinance

 Type:

#### 1. BACKGROUND

The Department of Public Service, Keep Columbus Beautiful (KCB) program, as an affiliate member in good standing, receives cash donations from private sector business partners. Keep Columbus Beautiful is requesting the approval to appropriate, and spend donated funds for the overall mission of community improvement for the City of Columbus and its neighborhoods. This legislation authorizes the Director of Public Service to formally accept any donations made to KCB, and to authorize the appropriation and expenditure of these funds within the Private Grant Fund.

#### 2. FISCAL IMPACT

No city match is required. KCB resources will be dedicated to managing/implementing ongoing operational expenses related to the program.

#### 3. EMERGENCY DESIGNATION

Emergency action is requested to allow the use of the funds to facilitate the ongoing mission and program needs of Keep Columbus Beautiful.

To authorize the Director of Public Service to formally accept any donations made to KCB and to authorize the appropriation and expenditure of these funds within the Private Grant Fund; to authorize the appropriation of funds within the Private Grant Fund, or so much thereof as may be needed for this purpose from the Private Grant Fund; to authorize the appropriation of any such future awards and donations the City may receive; and to authorize the appropriation and expenditure of future awards and donations; and to declare an emergency.

WHEREAS, the Keep Columbus Beautiful (KCB) program is eligible to accept awards and donations from private sector business partners, support organizations, and/or other non-City agencies; and

WHEREAS, the Director of Public Service is authorized to appropriate and spend these awards and donations; and

**WHEREAS**, the supplies purchased from the awards and donations will be used to advance the mission of Keep Columbus Beautiful and the City of Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is necessary to authorize the Director of Public Service to accept the award as soon as possible to be able to use the money during the time of the year that is the greatest need for Keep Columbus Beautiful, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

- **SECTION 1.** That the Director of Public Service be and hereby is authorized to accept all future donations received by Keep Columbus Beautiful.
- **SECTION 2.** That any such future awards or donations that the City may receive are hereby deemed to be appropriated.
- **SECTION 3.** That the monies appropriated shall be paid upon order of the Public Service Director 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 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: 2306-2018

 Drafting Date:
 8/10/2018
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**Background:** This ordinance authorizes the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order in the amount of \$150,715.28 from a Universal Term Contract with Mike Albert Fleet Solutions for the acquisition of six (6) battery electric and plug in hybrid electric vehicles as part of the Smart City program, for use by various City of Columbus Departments and Divisions.

Mike Albert Leasing, Inc. vendor#0214442, PA002701 - Electric Vehicles UTC - expires 9/30/2019 - (\$132,715.28 estimated)

The Fleet Management Division will purchase and place into service four (4) Nissan Leaf and two (2) Chevrolet Bolt vehicles. Placement of these units in the fleet are in accordance with the commitments to the Smart City Program.

The total cost of the vehicles is \$150,715.28; of which \$18,000.00 will be provided by the Department of Public Service through a onetime grant award from Vulcan, Inc. in the amount of \$3,000.00 per vehicle.

**Fiscal Impact**: This ordinance authorizes an expenditure of \$132,715.28 from the Special Income Tax fund and \$18,000.00 from the Smart City Private Grant Fund with Mike Albert Fleet Solutions for the purchase of battery electric and plug in hybrid electric vehicles. The Department of Finance and Management budgeted \$7.0 million in the Special Income Tax Fund for 2018 Citywide Vehicle Acquisitions. \$7.5 million in 2017 and \$6.0 million in 2016 were expended respectively from the Special Income Tax Fund for the purchase of vehicles and associated up-fitting.

# ..Title

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order from an existing Universal Term Contract (UTC) with Mike Albert Fleet Solutions for the purchase of battery electric and plug in hybrid electric vehicles for use by various City Departments; to authorize the appropriation and expenditure of \$132,715.28 from the Special Income Tax fund; and to authorize the expenditure of \$18,000.00 from the Smart City Private Grant Fund. (\$150,715.28)

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order from an existing Universal Term Contract (UTC) with Mike Albert Fleet Solutions for the purchase of battery electric and plug in hybrid electric vehicles for use by various City Departments; to authorize the appropriation and expenditure of \$132,715.28 from the Special Income Tax fund; and to authorize the expenditure of \$18,000.00 from the Smart City Private Grant Fund. (\$150,715.28)

WHEREAS, the City of Columbus is an award recipient for the Smart City Challenge in 2016 to develop ideas for an integrated, smart transportation system, and

WHEREAS, one of the priorities of the Smart City Program is to reduce Greenhouse Gas Emissions through

the adoption of an electric vehicle fleet, and

WHEREAS, various City Departments have a need to replace older high mileage and high maintenance vehicles, and

WHEREAS, an existing Universal Term Contract (UTC) exists with Mike Albert Fleet Solutions, and

**WHEREAS**, funding for these vehicles is budgeted and available within the Special Income Tax fund and the Smart City Private Grant Fund, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Fleet Management Division, to authorize the Finance and Management Director to establish a purchase order with Mike Albert Fleet Solutions for the purchase of new hybrid and electric vehicles for use by various City Departments; 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 from an existing Universal Term Contract with Mike Albert Fleet Solutions for the acquisition of battery electric and plug in hybrid electric vehicles for use by various City Departments as follows:

Mike Albert Fleet Solutions, vendor #021444, PA002701 - Electric Vehicles UTC (\$132,715.28 estimated)

**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 \$132,715.28 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 2306-2018 Legislation Template.xls

**SECTION 3**. That the expenditure of \$132,715.28, or so much thereof as may be necessary in regard to the actions authorized in Sections 1, 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 2306-2018 Legislation Template.xls

**SECTION 4.** That the expenditure of \$18,000.00, or so much thereof as may be necessary in regard to the actions authorized in Sections 1, be and is hereby authorized and approved from the Smart City Private Grant Fund 7768, in Object Class 06 per the accounting codes in the attachment to the ordinance:

# See Attached File: Ord 2306-2018 Legislation Template.xls

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

Legislation Number: 2343-2018

 Drafting Date:
 8/22/2018
 Current Status:
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 1
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 Type:

**BACKGROUND:** Columbus Public Health has a need to contract for services to provide a "go-digital" hiring software system for Health's Human Resource (HR) Department. This software would configure a workflow allowing staff to initiate a hiring request electronically and ending with the final hiring and selection of a candidate. The purpose of this legislation is to authorize the Board of Health to enter into a \$64,400.72 contract with 3SG PLUS, LLC, for software development and services for the period November 1, 2018 through October 31, 2019.

Ordinance No. 582-1987 authorized the City of Columbus to purchase from State of Ohio cooperative purchasing contracts which may be bid or negotiated by the State. This legislation authorizes the Board of Health to enter into a contract for the development of a HR hiring software and maintenance service contract from 3SG PLUS, LLC, State of Ohio, State Term Schedules: 3SG PLUS, LLC, State Term Schedule # 53477, expiring 06/30/2019; and 3SG PLUS, LLC a dealer of Hyland OnBase, State Term Schedule # 533272-3, expiring 3/31/2021. OnBase, a product from PLUS, LLC, has provided our City Department of Technology with imaging solutions and will allow this HR product to be cohesive among other City imaging systems. This particular contract was not bid but was negotiated. The contract compliance number for 3SG PLUS, LLC, is 46-5504877 and expires 04/11/2020.

This ordinance is submitted as an emergency so as to allow for the vendor to begin development of this software on November 1, 2018.

# **FISCAL IMPACT:**

Funding for this purchase, in the amount of \$64,400.72, is available within the Health Department Grants Fund.

To authorize the Board of Health to enter into contract with 3SG PLUS, LLC for a Human Resource hiring software and maintenance system per the State of Ohio, State Term Schedules; to authorize the expenditure of \$64,400.72 from the Health Department Grants Fund; and to declare an emergency. (\$64,400.72)

**WHEREAS**, in order to streamline Human Resource hiring and selection process, the Board of Health, has a need for the development of a software and maintenance system; and

**WHEREAS**, the software provided by 3SG PLUS, LLC., has been adopted by DoT to be the City-wide enterprise solution for electronic records management and two other City departments, Public Service and Building and Zoning Services; and,

WHEREAS, there are two State of Ohio cooperative purchasing contracts established and available for the provision of imaging services from 3SG PLUS, LLC, State of Ohio, State Term Schedules (STS): 3SG PLUS, State Term Schedule # 53477, expiring 06/30/2019; and 3SG PLUS, LLC, a dealer of Hyland OnBase, State Term Schedule # 533272-3, expiring 3/31/2021; and

WHEREAS, an emergency exists in the daily operations of Columbus Public Health in that it is immediately necessary to authorize this contract with 3SG PLUS, LLC to develop a HR software and maintenance system to expedite the hiring process 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 Board of Health is hereby authorized to enter into contract with 3SG PLUS, LLC., per the State Term Schedules, for the purchase of an automated HR hiring system and the associated maintenance and support services in an amount not to exceed of \$64,400.72.

**SECTION 2.** That, to pay the costs of said contract, the expenditure of \$64,400.72, or so much thereof as may be necessary, is hereby authorized from the Health Department Grants Fund No. 2251, Department of Health, Division No. 50-01, per the accounting codes attached to this ordinance.

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

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

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

Legislation Number: 2358-2018

 Drafting Date:
 8/23/2018
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**Rezoning Application: Z17-057** 

**APPLICANT:** Preferred Living; c/o David Hodge, Atty.; Underhill & Hodge, LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

**PROPOSED USE:** Commercial development.

**DEVELOPMENT COMMISSION RECOMMENDATION:** Approval (5-1) on May 10, 2018.

WEST SCIOTO AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with single-unit dwellings in the R, Rural District. The applicant requests the CPD, Commercial Planned Development to permit commercial development. This rezoning will put the subject site into a similar zoning district as the property adjacent to the east, allowing for a mixed-use development as proposed in rezoning application Z16-080 (ORD # 3116-2017). This proposal includes appropriate use restrictions, supplemental development standards, and variances to reduce setbacks and to permit parking spaces, driveways, and maneuvering over internal parcel lines consistent with the CPD district to the east. This site is located within the boundaries of the *Trabue/Roberts Area Plan* (2011), which recommends "Mixed-Use (Neighborhood)" land uses for this location. The proposed commercial development as part of a larger mixed-use development is consistent with the land use recommendations of the *Trabue/Roberts Area Plan*, and with the adjacent CPD district.

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).

WHEREAS, application # Z17-057 is on file with the Department of Building and Zoning Services requesting rezoning of 5.5± acres from R, Rural District, to CPD, Commercial Planned Development District; and

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

WHEREAS, the West Scioto Area Commission recommends approval of said zoning change; and

WHEREAS, a letter is included as requested by the Department of Public Service, Division of Traffic Management that explains the collaborative Traffic Impact Study that has been agreed upon by this applicant and the developer(s) and /or applicant(s) of the Dublin Trabue Property; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District will allow a commercial development as part of a larger mixed-use town center development that is consistent with the land use recommendation of the *Trabue/Roberts Area Plan* and adjacent CPD district; now, therefore:

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

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

**3467 TRABUE ROAD (43204),** being 5.5± acres located on the south side of Trabue Road, 1,300± feet west of McKinley Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, Township of Franklin, being in Virginia Military Survey No. 530 and being 5.5+/- acres, said 5.5+/- acres being part of that tract of land as conveyed to Jeffrey P. Ferrelli and Deborah K. Ferrelli of record in Instrument No. 201405200062549 (P.I.D. 140-000509), part of those tracts of land as conveyed to Angelo J. Dallas of record in Instrument No. 201703300042154 (P.I.D. 140-000508 and P.I.D. 140-000977), part of that tract of land as conveyed to Angelo J. Dallas of record in Instrument No. 201008030098211 (P.I.D. 140-000507), part of that tract of land as conveyed to Dallas Mobile Home Village, Inc. of record in Instrument No. 201106210077072 (P.I.D. 140-000451) and part of that tract of land as conveyed to Angelo Dallas of record in Instrument No. 200509280202925 (P.I.D. 140-001400), said 5.5+/-acres more particularly described as follows;

Beginning at the southeasterly corner of said Ferrelli tract, said corner also being the southwesterly corner of that tract of land as conveyed to Joseph A. Castorano and Rebecca T. Castorano of record in Instrument No. 199903030054023 (P.I.D. 425-287912) and in the northerly line of that tract of land as conveyed to Joseph S Dallas, Trustee, Angelo J. Dallas III, Trustee and John G. Damico of record in Instrument No. 200103260060473;

Thence with the southerly lines of said Ferrelli tract, said Angelo J. Dallas tracts, said Dallas Mobile Home Village, Inc. tract and said Angelo Dallas tract and with the northerly line of said Dallas, Dallas and Damico tract, the following two (2) courses and distances:

S 66° 51' 43" W, 116.2+/- feet to a point of curvature;

With a curve to the right having a central angle of 41° 07' 57" and a radius of 459.34+/- feet, an arc length of 329.8+/- feet and a chord bearing and distance of N 82° 17' 40" W, 322.7+/- feet to a southwesterly corner of said Angelo Dallas tract (P.I.D. 140-001400), said corner also being the southerly corner of that tract of land as conveyed to John M. Lombardi of record in Instrument No. 200607250145532 (P.I.D. 140-000304) and being in the easterly right-of-way line of the Railroad (100');

Thence with the westerly line of said Angelo Dallas tract (P.I.D. 140-001400), the easterly line of said Lombardi tract (P.I.D. 140-000304) and partially with the easterly line of that tract of land as conveyed to John M. Lombardi, also of record in Instrument No. 200607250145532 (P.I.D. 140-001382), N 23° 24' 07" W, 490.1+/- feet to a point in the southerly right-of-way line of Trabue Road (R/W Varies);

Thence across said Angelo Dallas tract, said Dallas Mobile Home Village, Inc. tract, said Angelo J. Dallas tracts, said Ferrelli tract and with the southerly right-of-way line of Trabue Road (R/W Varies), N 66° 35' 53" E 390.0+/- feet to a point in the easterly line of said Ferrelli tract and the westerly line of said Castorano tract;

Thence with said common line, S 23° 36' 49" E, 657.4+/- feet to the True Point of Beginning and containing 5.5+/- acre more or less.

The above description was prepared by Advanced Civil Design Inc. on 12/20/2017 and is based on existing County Auditor records, County Recorder records and Franklin County GIS.

All references used in this description can be found at the Recorder's Office Franklin County Ohio.

To Rezone From: R, Rural 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 CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plan being titled, **"TRABUE / MCKINLEY AVENUE MIXED USE CONCEPT PLAN,"** and text titled,

"DEVELOPMENT TEXT," both dated July 19, 2018, and signed by David Hodge, Attorney for the Applicant, and the text reading as follows:

### **DEVELOPMENT TEXT**

**Application:** Z17 - 057 **Address:** 3467 Trabue Road

Owner: Dallas Mobile Home Village, Inc., et al.

Applicant: Preferred Living Zoning Districts: CPD Date: July 19, 2018

Introduction: The subject property was recently annexed from Franklin Township to the City of Columbus, fulfilling a commitment made by the applicant during the rezoning of adjacent property - Z16 - 080. The property is 5.5+/- acres along the south side of Trabue Road, west of its intersection with McKinley Avenue. The properties immediately to the south and east were rezoned to the L-AR-1 and CPD district respectively, the CPD to the east being the same classification requested here. That rezoning, Z16 - 080 was approved by Ordinance 3116 - 2017. The applicant seeks to rezone the property to CPD to ready the property for neighborhood scale mixed-use redevelopment in accordance with the land use recommendations for the property from the Trabue/Roberts Area Plan - San Margherita Subarea (the "Plan"). This rezoning furthers the mixed-use development goal promulgated by the Plan, and fulfills a commitment made by the applicant to first annex, then rezone the property to incorporate the same development commitments made with the property to the east.

- **1.** <u>Location</u>: The property consists of 5.5+/- acres and is located south of Trabue Road, west of its intersection with McKinley Avenue.
- 2. Permitted Uses: Those uses permitted by C.C. 3356.03 (C-4 permitted uses), excluding the following:

Extended Stay Hotels
Automobile and Light Truck Dealers
Automotive Sales, Leasing and Rental
Cabarets and Nightclubs
Blood and Organ Banks
Check Cashing and Loans
Community Food Pantry
Missions / Temporary Shelters
Motorcycle, Boat, and Other Motor Vehicle Dealers
Motor Vehicle Accessories and Parts Dealers

Outdoor Power Equipment Sales

Pawn Brokers

Recreational Vehicle Dealers

Truck, Utility Trailer, and RV (Recreational Vehicle) Sales, Rental and Leasing

**Used Merchandise Stores** 

Drive-In Motion Picture Theaters

Farm Equipment and Supply Stores

Garden, Landscaping and Nursery Centers and Sales

Hospitals

Lawn and Garden Equipment and Supplies Stores

Performing Arts, Spectator Sports and Related Industries

Animal Shelter

Halfway House

Veterinarians (Unlimited practice)

**3.** <u>Development Standards</u>: Except as otherwise noted herein, the applicable development standards of the Urban Commercial Overlay, Sections 3372.601 through 3372.609 shall apply. If not addressed therein, the standards of Chapter 3356 (C-4) shall apply.

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

- 1. Permitted uses shall not exceed 35,000 square feet per gross acre.
- 2. The maximum building setback shall be 20 feet from Trabue Road, neither parking nor drive aisles may be permitted between buildings and Trabue Road.
- 3. There shall be no required setback for interior property lines for parking, maneuvering and buildings.
- 4. Building overhangs, stoops, steps, patios, and other architectural features shall be permitted to encroach up to 5 feet into the building setback.
- 5. The maximum permitted building setback along any internal north/south drive aisle shall be 10 feet and the minimum setback for parking lots shall be 5 feet. A maximum of 50 percent of required parking may be located at the side of a principal building.

#### B. Access, Loading, Parking and/or Other Traffic Related Commitments.

- 1. The exact location of access points are subject to the review and approval of the City of Columbus, Department of Public Service.
- 2. If required, right-of-way shall be dedicated along Trabue Road.
- 3. Internal drive aisles may be developed without regard to interior parcel lines to enable seamless development across the subject property. Cross-access easements will be provided.
- 4. Interconnectivity, for motorists and pedestrians, shall be provided, cross-access easements shall be provided.
- 5. It is anticipated that property located east of Dublin Road, north of Trabue Road (the "Dublin Trabue

Property"), in proximity to the northeast of the 5.5+/- acres the subject of this rezoning, will redevelop over the coming years. To appropriately mitigate traffic impacts, and to create efficiencies, the applicant has agreed to a collaborative Traffic Impact Study with the developer(s) and /or applicant(s) of the Dublin Trabue Property and the City of Columbus, Department of Public Service. In the event the Dublin Trabue Property does not redevelop as anticipated, the subject property shall fulfill the same Traffic Impact Study commitment made in Z16-080, Ordinance # 3116-2017 mandating that prior to submittal and approval of a site compliance plan for any commercial development of the commercial to the east rezoned by Z16-080 and / or the subject site, a revised Traffic Impact Study shall be prepared to evaluate the impacts of the commercial development. This revised traffic impact study will need to evaluate the proposed access points to Trabue Road as well as off-site intersections, as determined by the City of Columbus, Department of Public Service and the Franklin County Engineer's Office, if applicable.

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

- 1. Any loading area located within twenty-five (25) feet of a residentially zoned or used property shall be screened from such residential property by buildings or view-obstructing treatment such as landscaped mounds, a wall or fence, dense planting strips of trees or shrubs, or a combination thereof so as to achieve a minimum height of six (6) feet and an opacity of not less than seventy-five percent (75%). All such view obscuring measures shall be maintained in good condition and appearance at all times.
- 2. All open areas on each developed parcel not occupied by buildings, structures, outside display areas, parking areas, street right-of-way paved areas, driveways, signs, walkways, plazas, and off-street loading areas shall be landscaped with lawns, grass, seasonal plantings, mulch, trees, and shrubs.
- 3. The frontage along Trabue Road shall include street trees spaced 1 every 40 feet, trees may be grouped where appropriate as long as the minimum numbers are provided. The spacing and species shall be subject to the approval of the City of Columbus Forester. Minimum street tree size at installation shall be 2 ½ inch caliper.
- 4. Dumpsters and mechanical equipment shall be fully screened from off-site view by a solid wall or fence consisting of materials that are consistent with one or more of the primary or secondary materials that are used on the nearest structure that is served by the relevant dumpster or mechanical equipment.
- 5. New tree plantings shall consist of those tree species native to Ohio.

# D. Building Design and/or Interior-Exterior Treatment Conditions.

The appearance and architecture shall be consistent and compatible throughout. Building materials shall be predominately brick, brick veneer, stone or stucco stone, metal, vinyl, stucco, synthetic stucco (EFIS), wood, and glass, in various combinations thereof. No exposed or painted concrete block shall be permitted. Commercial decorative finished block may be used for the sides and rear of buildings not fronting streets.

#### E. Lighting, Outdoor Display Areas and/or other Environmental Commitments.

Light poles shall be black, dark brown or bronze in color, consistent throughout, and coordinated with the overall architectural scheme.

# F. Graphics and/or Signage Commitments.

The developer may submit a Graphics Plan for part or all of the development. If no Graphics Plan is submitted, all signage and graphics shall conform to Section 3372.606 Graphics within the Urban Commercial Overlay of the Columbus City Code. Any variance to the standards of this text or Columbus City Code shall be submitted to the Columbus Graphics Commission.

# G. Variances Requested.

The following variances are requested:

- 1. Section 3312.09, Aisle, to permit aisles to be divided by property lines, subject to applicable total code required aisle width being provided and applicable easements.
- 2. Section 3312.13, Driveway, to permit driveways to be divided by property lines, subject to applicable total code required driveway width being provided and applicable easements.
- 3. Section 3312.25, Maneuvering, to permit maneuvering areas (including aisles, driveways, and parking spaces) to be divided by property lines, subject to applicable total code required maneuvering being provided for parking spaces and applicable easements.
- 4. Section 3312.49, Minimum number of parking spaces required, code required parking may occur on separate tax parcels provided the sum of parking shall be used to determine compliance with core required parking for uses within separate tax parcels. The minimum number of parking spaces required shall be determined by C.C. 3372.609 Parking and circulation of the Urban Commercial Overlay.
- 5. Section 3312.29 to allow parking spaces to be divided by property lines subject to code required dimensions being provided.
- 6. Section 3356.11, C-4 District setback lines, to reduce the setback requirements identified in that provision in accordance with this text to achieve a setback consistent with the goal of an Urban Commercial Overlay form of development.

#### H. CPD Criteria.

- 1. Natural Environment: The property is located along the south side of Trabue Road, west of its intersection with McKinley Avenue. It is currently developed with single-family residential rental homes with deep back yards.
- 2. Existing Land Use: The site is generally underdeveloped being deep lots with single-family residential uses along the north of the property. The property to the west is a restaurant, Johnny's, and railroad tracks. To the south is a trailer park, recently rezoned for a multi-family residential neighborhood. The east is single-family residential rental homes recently rezoned to this CPD district, and north a Trabue Road is a mixture of residential and commercial uses.
- 3. Circulation: All access for the property will be approved by the City of Columbus Public Service Department. Presently individual residential lots have direct access to Trabue Road.
- 4. Visibility: Consideration has been given to the visibility and safety of motorists and pedestrians both on and off the subject property in the development of the site.

- 5. Proposed Development: Commercial development to achieve a mixed-use redevelopment overall in accordance with previous commitments made by this applicant to the City to rezone the property to the same district recently rezoned to the east, and further with the Trabue/Roberts Area Plan San Margherita Subarea land use recommendation for the property.
- 6. Behavior Patterns: The property is targeted as a prime mixed use redevelopment area, as planned this redevelopment will provide commercial uses to service both existing and anticipated residential growth in the immediate area.
- 7. Emissions: No adverse effect from emissions will result from the proposed development.

#### I. Miscellaneous Commitments.

- 1. There shall be multiple points of pedestrian connectivity to the development to the south and east and to adjacent streets, drives, and walkways.
- 2. There shall be an interconnected system of walkways throughout the development. Pedestrian walkways shall be a minimum 5 feet in width and may be along one side of drive aisles. Where pedestrian paths and sidewalks cross internal drive aisles or streets, striped crosswalks shall be provided. Final locations to be determined at the time of final engineering.
- 3. Developer shall comply with applicable requirements of Chapter 3318, Parkland Dedication.
- 4. All new wiring shall be underground.

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

Legislation Number: 2367-2018

**Drafting Date:** 8/24/2018 **Current Status:** Passed

Version: 1 Matter Ordinance

Type:

# **BACKGROUND**:

This legislation authorizes the Director of Finance and Management to enter into a contract with Utility Truck Equipment, Inc. for the purchase of (2) two 40 foot Aerial Tower Super Duty Cab and Chassis w/Auxiliary Electric Drive Systems for the Division of Power. They will be used by the Division of Power when working on various distribution poles. The (2) two 40 foot Aerial Tower Super Duty Cab and Chassis w/Auxiliary Electric Drive Systems have been approved by the City of Columbus, Fleet Management Division. One 40 foot Aerial Bucket Truck is replacing BT-21697 and Power is adding the second 40 foot Aerial Bucket Truck. In support of the Mayor's Sustainable Columbus initiative, these 40 foot Aerial Bucket Trucks are Hybrid Electric.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (Solicitation RFQ009578). One Hundred Twenty-Four(124) vendors (120 MAJ), (2 MBE), (1 MBR) and (1 HL1) were solicited and one (1 MAJ) bid

was received and opened on July 26th, 2018. After a review of the bid, the Division of Power recommends an award be made for All Items to Utility Truck Equipment, Inc. in the amount of \$302,550.00 as the lowest responsive and responsible and best bidder.

SUPPLIER: Utility Truck Equipment, Inc. Vendor#004562 CC#31-0989420 expires 7/25/2020

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**: \$302,550.00 is needed and budgeted for this purchase.

\$342,735.00 was expended in 2017 \$361,106.00 was expended in 2016

To authorize the Director of Finance and Management to enter into a contract with Utility Truck Equipment, Inc. for the purchase of (2) two 40 foot Aerial Tower Super Duty Cab and Chassis w/Auxiliary Electric Drive Systems for the Division of Power and to authorize the expenditure of \$302,550.00 from the Power Operating Fund. (\$302,550.00)

WHEREAS, (2) two 40 foot Aerial Tower Super Duty Cab and Chassis w/Auxiliary Electric Drive Systems are needed by the Division of Power, they will be used when working on various distribution poles; and

**WHEREAS**, the Purchasing Office opened formal bids on July 26, 2018 for (2) two 40 foot Aerial Tower Super Duty Cab and Chassis w/Auxiliary Electric Drive Systems for the Division of Power; and

WHEREAS, Utility Truck Equipment, Inc. submitted a bid in the amount of \$302,550.00 and is the lowest responsive and responsible and best bidder; and

WHEREAS, this purchase has been approved by Fleet Management; and

WHEREAS, it has become necessary in the usual daily operation in the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with Utility Truck Equipment, Inc. in accordance with the terms, conditions and specifications of Solicitation Number: RFQ009578 on file in the Purchasing Office; 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 Utility Truck Equipment, Inc., for the purchase of (2) two 40 foot Aerial Tower Super Duty Cab and Chassis w/Auxiliary Electric Drive Systems.

**SECTION 2.** That the expenditure of \$302,550.00 or as much thereof as may be needed, is hereby authorized

in Fund 6300 (Power); in object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2368-2018

**Drafting Date:** 8/24/2018 Current Status: Passed Version: 1 Ordinance Matter

Type:

**BACKGROUND:** This legislation authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this legislation with the appropriate Universal Term Contract Purchase Agreement established with Softchoice for the purchase of desktop computers, computer related products, and equipment for the Division of Support Services. The computers and equipment purchased will be used for the Locution system which is used to dispatch fire runs for the City of Columbus and surrounding communities on a 24-hour basis. The current computers have been in service since 2014 and are ready for replacement.

Contract Compliance: Softchoice No. CC022312 expires 1/16/2020.

Emergency Designation: The Public Safety Department respectfully requests that this legislation be considered an emergency measure to allow for the immediate funding needed for the replacement of computers and related equipment for the Locution system.

FISCAL IMPACT: This ordinance authorizes the expenditure of \$75,000.00 within the General Permanent Improvement Fund for the purchase of desktop computers, computer related products, and equipment from the Universal Term Contract established by the Department of Finance and Management via ordinance 1933-2018, passed by Council in July 2018. This ordinance also amends the 2018 Capital Improvement Budget (CIB) and transfers funds within the General Permanent Improvement Budget for this purchase.

To amend the 2018 Capital Improvement Budget; to authorize the appropriation and transfer of funds within the General Permanent Improvement Fund; to authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance with Softchoice for the replacement of desktop computers, computer related products, and equipment for the Division of Support Services; to authorize the expenditure of \$75,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$75,000.00)

WHEREAS, it is necessary to amend the 2018 Capital Improvement Budget and to authorize the appropriation and transfer of funds within the General Permanent Improvement Fund; and

WHEREAS, there is a need to purchase desktop computers, computer related products, and equipment for the Division of Support Services to update the Locution system computers; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to authorize the Finance and Management Director to

associate all General Budget Reservations resulting from this legislation with the appropriate Purchase Agreement established with Softchoice, for the purchase of desktop computers, computer related products, and equipment for the Locution system 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 7748 as follows:

<b>Project Number</b>	<b>Project Name</b>	Funding		<b>Current CIB</b>	Amendment
<b>Revised CIB</b>					
P748999-100000	Unallocated	<b>GPIF</b> Carryover		\$1,292,703	\$(75,000)
\$1,217,703					
P320020-100000	Safety System Updates	GPIF Carryover	\$0	\$75,000	)
\$75,000		·			

**SECTION 2.** That the appropriation and transfer of \$75,000.00, or so much thereof as may be needed, is hereby authorized between projects within the General Permanent Improvement Fund 7748 per the account codes in the attachment to this ordinance.

**SECTION 3.** 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 with Softchoice, for the purchase of replacement desktop computers, computer related products, and equipment for the Division of Support Services

**SECTION 4.** That the expenditure of \$75,000.00, or so much thereof as may be necessary, be and is hereby authorized from the General Permanent Improvement 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 authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

**SECTION 8.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 2382-2018

 Drafting Date:
 8/27/2018
 Current Status:
 Passed

 Version:
 1
 Matter
 Ordinance

Type:

#### 1. BACKGROUND

The purpose of this legislation is to authorize the issuance of a refund for the unexpended balance of funds deposited by the Ohio State University (OSU) with the City to support the design of the Roadway Improvements - Cannon Drive Relocation project, a collaborative effort funded jointly by the City and OSU.

The proposed relocation of Cannon Drive will improve the north-south transportation corridor between King Avenue and Lane Avenue, providing better access to the University including critical care facilities within the Medical Campus, and opening up approximately 12 acres for development. The project will extend between King Avenue and John Herrick Drive, a total roadway length of approximately 2,820 feet, with improvements including a landscaped median for access management along Cannon Drive. Roadway extensions of Medical Center Drive, 10th Avenue, 12th Avenue, and John Herrick Drive will be required to connect to the realigned Cannon Drive. The project includes developing a realigned access roadway to connect the new Cannon Drive with Battelle Drive accessing the medical campus.

The project also encompasses the realignment of the existing Franklin Main sanitary sewer north of King Avenue, as well as the consolidation of other public and private utilities within the new roadway corridor, facilitating future operation and maintenance. The realignment of Cannon Drive will create development parcels along the east side of Cannon Drive providing a significant economic benefit to the community. In addition, an open space corridor adjacent to the Olentangy River will provide connectivity to the bike path along the river. Other tangible benefits of the project include flood protection and stormwater management.

Ordinance 2151-2011 authorized the Director of Public Service to execute a design reimbursement agreement with OSU, whereby the City agreed to reimburse OSU for costs incurred relative to the provision of preliminary engineering services by Evans, Mechwart, Hambleton and Tilton (EMH&T).

Ordinance 1656-2014 authorized the Director of Public Service to waive competitive bidding and contract with EMH&T for the provision of detailed design services for the project.

Ordinance 1008-2015 authorized the Director of Public Service to execute a contribution agreement with and to accept deposits from OSU to facilitate the design of the aforementioned improvements, and if necessary, to provide a refund to OSU after the project is complete and final accounting has been performed.

Ordinance 1975-2015 authorized the Director of Public Service to execute a planned contract modification, effective August 31, 2015, with EMH&T to provide for the continuation of requisite design services necessary

to the completion of the project.

Ordinance 0746-2017 authorized the Director of Public Service to execute a second planned contract modification, effective May 3, 2017, with EMH&T to provide for additional plan development and coordination and to account for OSU-directed changes to existing design plans.

Following the execution of the second contract modification between the City and EMH&T, the City agreed to allow OSU to oversee the design of the remaining elements of the project and to administer the construction of the improvements, and the parties executed an assignment of contract, effective September 7, 2017, for that purpose.

The Department of Public Service has since determined that OSU is owed a refund in the amount of \$215,742.25, which represents the unspent balance of OSU-contributed design funding. This legislation authorizes the Director of Public Service to return said funds to OSU.

#### 2. FISCAL IMPACT

Funding in the amount of \$215,742.25 is available in Fund 7766 Street and Highway Improvements (Non-Bond) Fund to satisfy the obligation owed to OSU.

# 3. EMERGENCY JUSTIFICATION

Emergency action is requested in order to facilitate the return of unused design funding to OSU as soon as reasonably practicable.

To authorize the Director of Public Service to refund monies to The Ohio State University representing the unexpended balance of its contribution to the design phase of the Roadway Improvements - Cannon Drive Relocation project; to authorize the expenditure of \$215,742.25 for that purpose from the Street & Highway Improvements Non-Bond Fund; and to declare an emergency. (\$215,742.25)

**WHEREAS**, Ohio State University deposited funds with the Department of Public Service to be used for the design of the Roadway Improvements - Cannon Drive Relocation project; and

WHEREAS, the contract was assigned to Ohio State University before completion of design, removing contract administrative duties from the Department of Public Service and placing them with Ohio State University; and

WHEREAS, the Department of Public Service was responsible for the payment of all design costs incurred on the contract prior to the assignment of the contract to OSU; and

**WHEREAS**, after payment of final invoices by the Department of Public Service a portion of the deposit made by Ohio State University remained unspent and needed to be refunded to Ohio State University; 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 refund the money owed Ohio State University as soon as reasonably practicable, thereby immediately preserving the public health, peace, property, safety and welfare; now, therefore,

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

**SECTION 1.** That the Director of Public Service be and hereby is authorized to refund the unexpended balance of funds deposited by the Ohio State University with the City to facilitate the design of the Roadway Improvements - Cannon Drive project.

**SECTION 2.** That the expenditure of \$215,742.25, or so much thereof as may be needed, is hereby authorized in Fund 7766 (Street & Highway Improvements Non-Bond Fund), Dept-Div 59-12 (Division of Design and Construction), Project 530161-100105 (Roadway Improvements - Cannon Drive Relocation), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

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

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

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

**SECTION 6.** 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 (10) days after its passage if the Mayor neither approves nor vetoes the same.

**Legislation Number:** 2392-2018

 Drafting Date:
 8/28/2018
 Current Status:
 Passed

 Version:
 1
 Matter
 Ordinance

 Type:

**Background:** This ordinance authorizes the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order in the amount of \$742,372.28 from a Universal Term Contract with Ricart Properties, Inc. for the acquisition of twenty-six (26) battery electric and plug in hybrid electric vehicles as part of the Smart City program, for use by various City of Columbus Departments and Divisions.

Ricart Properties, Inc. vendor#004963, PA002699 - Electric Vehicles UTC - expires 9/30/2019 - (\$664,372.28 estimated)

The Fleet Management Division will purchase and place into service twenty-six (26) Ford Fusion Energy vehicles. Placement of these units continues to meet and/or exceed the Mayor's Green Fleet Action Plan by further reducing harmful carbon emissions and Green House Gases in Central Ohio and is in accordance with the commitments to the Smart City Program.

The total cost of the vehicles is \$742,372.28; of which \$78,000.00 will be provided by the Department of Public Service through a onetime grant award from Vulcan, Inc. in the amount of \$3,000.00 per vehicle.

**Fiscal Impact**: This ordinance authorizes an expenditure of \$664,372.28 from the Special Income Tax fund and \$78,000.00 from the Smart City Private Grant Fund with Ricart Properties, Inc. for the purchase of twenty-six (26) battery electric and plug in hybrid electric vehicles. The Department of Finance and Management budgeted \$7.0 million in the Special Income Tax Fund for 2018 Citywide Vehicle Acquisitions. \$7.5 million in 2017 and \$6.0 million in 2016 were expended respectively from the Special Income Tax Fund for the purchase of vehicles and associated up-fitting.

#### ..Title

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order from an existing Universal Term Contract (UTC) with Ricart Properties, Inc. for the purchase of battery electric and plug in hybrid electric vehicles; to authorize the appropriation and expenditure of \$664,372.28 from the Special Income Tax fund; and to authorize the expenditure of \$78,000.00 from the Smart City Private Grant Fund . (\$742,372.28)

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order from an existing Universal Term Contract (UTC) with Ricart Properties, Inc. for the purchase of battery electric and plug in hybrid electric vehicles; to authorize the appropriation and expenditure of \$664,372.28 from the Special Income Tax fund; and to authorize the expenditure of \$78,000.00 from the Smart City Private Grant Fund . (\$742,372.28)

WHEREAS, the City of Columbus was awarded a grant under the Smart City Challenge in 2016 for an integrated, smart transportation system, and

WHEREAS, one of the priorities of the Smart City Program is to reduce Greenhouse Gas Emissions through the adoption of an electric vehicle fleet, and

WHEREAS, various City Departments have a need to replace older high mileage and high maintenance vehicles; and

WHEREAS, a Universal Term Contract (UTC) exists with Ricart Properties, Inc,

**WHEREAS**, funding for these vehicles is budgeted and available within the Special Income Tax fund and the Smart City Private Grant Fund; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Fleet Management Division, to authorize the Finance and Management Director to establish a purchase order with Ricart Properties, Inc. for the purchase of new electric vehicles; 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 from an existing Universal Term Contract with Ricart Properties for the acquisition of twenty-six (26) battery electric and plug in hybrid electric vehicles for use by various City Departments as follows:

Ricart Properties, Inc. vendor#004963, PA002699 - Electric Vehicles UTC - (\$664,372.28 estimated)

**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 \$664,372.28 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 2392-2018 Legislation Template.xls

**SECTION 3**. That the expenditure of \$664,372.28, or so much thereof as may be necessary in regard to the actions authorized in Section 1, 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 2392-2018 Legislation Template.xls

**SECTION 4.** That the expenditure of \$78,000.00, or so much thereof as may be necessary in regard to the actions authorized in Section 1, be and is hereby authorized and approved from the Smart City Private Grant Fund 7768, in Object Class 06 per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 2392-2018 Legislation Template.xls

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

Legislation Number: 2407-2018

Drafting Date: 8/29/2018 Current Status: Passed

Version: 1 Matter Ordinance

Type:

# 1. BACKGROUND

This legislation authorizes the modification of a service contract with Clean Fuels Ohio (CFO) to add additional funds in the amount of \$275,000.00 to the Multi-Unit Dwelling (MUD) Electric Vehicle Charging Rebate Program.

Ordinance Number 1901-2017 authorized the Public Service Director to transfer signature authority to the Chief Innovation Officer or the Chief Innovation Officer's designee for all past, present and future Smart Columbus,

Smart City Challenge, Paul G Allen Family Foundation contracts, documents, and projects.

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.

Ordinance 2601-2017 authorized the establishment of a contract with Clean Fuels Ohio (CFO) and the expenditure of \$172,000.00 within the Smart City Private Grant Fund for (CFO) to issue rebates for the Multi-Unit Dwelling (MUD) Electric Vehicle Charging Rebate Program.

In 2016, the City of Columbus, acting through the Department of Public Service, pursued and won a \$10 million grant from the Paul G. Allen Family Foundation (Vulcan) in connection with the Smart City Challenge sponsored by the U.S. Department of Transportation. The purpose of that award is to enable the City 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 1193-2017 authorized the appropriation of \$3,321,328.00 within the Smart City Private Grant Fund to support the implementation of the Smart Columbus Electrification Plan as part of the Vulcan grant. \$172,000.00 was budgeted within that plan to pay for the installation of electric vehicle charging stations in multi-unit dwelling areas, known as the MUD Electric Vehicle Charging Rebate Program.

Clean Fuels Ohio (CFO) is a non-profit organization that is a subconsultant to GPD Group on the Smart City Vulcan Charging and Decarbonization contract, approved by Council under Ordinance 1294-2017 on 6/5/17. That contract was put in place to assist with the implementation of the Smart Columbus Electrification Plan. Funds to pay for the administration of the MUD Electric Vehicle Charging Rebate Program were included in the GPD contract but the funds to pay for rebates that are to be distributed were not included in that contract CFO was selected to distribute the rebate funds because they are familiar with the overall project, familiar with the rebate program to incentivize the installation of charging stations, and has experience running other rebate programs.

# 2. FISCAL IMPACT

Funding in the amount of \$275,000.00 is available in Fund 7768 Smart City Private Grant Fund within the Department of Public Service for project expenditures related to the implementation of the Smart Columbus Electrification Plan. This is a budgeted item and a planned expense within the grant.

# 3. CONTRACT COMPLIANCE

The contract compliance number for Clean Fuels Ohio is CC000257, vendor number 000257, and expires on July 11, 2020.

# 4. EMERGENCY DESIGNATION

Emergency action is requested to provide for the timely expenditure of grant funds for the Smart Columbus Multi-Unit Dwelling (MUD) Electric Vehicle Charging Rebate Program in accordance with timelines and the terms and conditions of the Paul G. Allen Family Foundation (Vulcan) Phase II Grant Agreement.

To authorize the City's Chief Innovation Officer, on behalf of the Department of Public Service, to enter into a contract modification with Clean Fuels Ohio for the purpose of distributing rebate funds in connection with the Smart Columbus Multi-Unit Dwelling Electric Vehicle Charging Rebate Program; to authorize the expenditure of up to \$275,000.00 for this program from the Smart City Private Grant Fund; and to declare an emergency. (\$275,000.00)

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

WHEREAS, 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 Number 2601-2017 authorized the Smart Columbus Program Management Office to enter into a service agreement with Clean Fuels Ohio for program management support services relative to the administration of the Multi-Unit Dwelling (MUD) Electric Vehicle Charging Rebate Program; and

**WHEREAS,** Ordinance Number 1193-2017 authorized the City Auditor to appropriate the latest installment of Vulcan grant funds, which will support the implementation of the Smart Columbus Electrification Plan; and

WHEREAS, additional funding in the amount of \$275,000.00 has been budgeted for the rebate program to incentivize multi-unit dwellings to install electric vehicle charging stations; and

WHEREAS, it will be necessary to modify the contract with Clean Fuels Ohio to distribute the rebate funds; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Smart City Program, in that it is immediately necessary to authorize a contract with Clean Fuels Ohio and the expenditure of the rebate funding to meet timelines and terms and conditions established in the Paul G. Allen Family Foundation (Vulcan) grant agreement, 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's Chief Innovation Officer, on behalf of the Department of Public Service, be and is hereby authorized to modify a service contract with Clean Fuels Ohio, 530 West Spring Street, Suite 250, Columbus, Ohio, 43215, in an amount of up to \$275,000.00 for the purpose of distributing rebate funds in connection with the Smart Columbus Multi-Unit Dwelling Electric Vehicle Charging Rebate Program.

**SECTION 2.** That the expenditure of \$275,000.00 or so much thereof as may be necessary, be and is hereby authorized in Fund 7768 Smart City Private Grant Fund in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source

for all contracts or contract modifications associated with this ordinance.

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

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

**SECTION 7.** That 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: 2418-2018

 Drafting Date:
 8/30/2018
 Current Status:
 Passed

 Version:
 1
 Matter
 Ordinance

Type:

BACKGROUND: The Finance and Management Department, Office of Construction Management, employs personnel that are engaged in overseeing various construction and building renovation capital projects for the City. The staffing costs for the Office of Construction Management are initially expensed to the General Fund; however, the portion related to managing capital projects is eligible to be capitalized. Doing so is consistent with earlier efforts by the Office of Construction Management to reimburse the General Fund when the General Fund has incurred expenses more appropriate to capital improvement funding. Most recently, Ordinances 1977-2017, 2514-2017, and 2726-2017 collectively authorized \$592,000.00 for this purpose. The Office of Construction Management tracks the hours each employee works on individual projects and bills these hours to the associated capital project. This process reimburses the General Fund for the portion of staff time attributable to capital projects.

Additionally, this ordinance seeks additional appropriation in the Print Shop operating budget in order to properly align appropriations with projected expenditures and to allow divisions to operate without interruption. This additional appropriation amount is \$94,465.00.

**Emergency action** is requested so that reimbursement to the General Fund can occur as quickly as possible. Up-to-date financial posting promotes accurate accounting and financial management.

**Fiscal Impact:** This ordinance authorizes the City Auditor to encumber \$224,338.68 collectively within the Public Safety G.O. Bonds Fund and the Construction Management Capital Improvement Fund for the purpose of Office of Construction Management staffing costs. This ordinance also authorizes the City Auditor to appropriate \$94,465.00 in the Print-Mail Services Fund 5517.

To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer various funds within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to expend \$224,338.68, or so much thereof as may be necessary to reimburse the General Fund for construction

and building renovation expenses incurred by the Office of Construction Management; to authorize expenditures from various capital projects; to authorize the City Auditor to appropriate \$94,465.00 in the Print-Mail Services Fund 5517; and to declare an emergency. (\$318,803.68)

WHEREAS, the Office of Construction Management employs personnel engaged in construction and building renovation activities; and

WHEREAS, these costs can be capitalized; and

WHEREAS, it is necessary to authorize this expenditure in order to provide adequate operating resources for the Office of Construction Management; and

WHEREAS, an appropriation of \$94,465.00 is needed in the Print-Mail Services Fund 5517 to properly align appropriations with projected expenditures and to allow the division to operate without interruption; and

WHEREAS, it is necessary to amend the 2018 Capital Improvement Budget and to transfer cash between projects within the Construction Management Capital Improvement Fund 7733 to ensure sufficient funds are available for reimbursement and in the updated project numbers; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to reimburse the General Fund, 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 be amended as follows:

See Attached File: Ord 2814-2018 Legislation Template.xls

**SECTION 2.** That the City Auditor is hereby authorized to transfer funding within the Construction Management Capital Improvement Fund 7733, as follows:

See Attached File: Ord 2814-2018 Legislation Template.xls

**SECTION 3.** That the Finance and Management Director is hereby authorized to expend \$224,338.68, or so much thereof as may be necessary, to reimburse the General Fund for construction and building renovations expenses incurred in connection with the capital improvements program.

**SECTION 4.** That the expenditure of \$224,338.68, or so much thereof as may be necessary in regard to the action authorized in SECTION 3, be and is hereby authorized and approved as follows:

See Attached File: Ord 2814-2018 Legislation Template.xls

**SECTION 5.** That the City Auditor is hereby authorized and directed to appropriate funds in the amount of \$94,465.00 in the Print-Mail Services Fund 5517, according to the account codes in the following:

See Attached File: Ord 2814-2018 Legislation Template.xls

**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 sources for all contracts or contract modifications associated with the ordinance.

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

**SECTION 9.** That for 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: 2421-2018

 Drafting Date:
 8/30/2018
 Current Status:
 Passed

 Version:
 1
 Matter
 Ordinance

 Type:

**BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a planned renewal (Mod No. 2) for professional services with Arcadis, Inc. in the amount of \$165,000.00 for the continued development and update of cost of service studies; comprehensive rates, fee, and charge analysis; and general financial analysis services for the Director's Office - Fiscal Section of the Department of Public Utilities.

The scope of work for this renewal will provide for completion of the costs of service studies for the Division of Water, the Division of Sewerage and Drainage, and the Division of Power, in addition to other tasks outlined in the original scope of services. This renewal is in accordance with the relevant provisions of Chapter 329 of the City Code relating to contract renewals.

This ordinance authorizes an expenditure of \$165,000.00 from the Power Operating Fund, Water Operating Fund, Sewer Operating Fund, and the Stormwater Operating Fund, for a total expenditure of up to \$495,000.00.

### **MODIFICATION:**

# Amount of additional funds to be expended: \$165,000.00 (Total Expenditure)

\$10,065.00 from the Division of Power Operating Fund \$64,020.00 from the Division of Water Operating Funds \$71,775.00 from the Division of Sewerage and Drainage Sanitary Operating Fund \$19,140.00 from the Division of Sewerage and Drainage Stormwater Operating Fund

Original Contract (PO040755) \$165,000.00 Modification #1 (PO083788) \$165,000.00 Modification #2 (Current Renewal)

\$165,000.00

**Total** 

\$495,000.00

- 1. <u>Amount of additional funds:</u> Total amount of additional funds needed for this contract renewal (Mod No. 2) is \$165,000.00. Total contract amount including this renewal is \$495,000.00.
- 2. <u>Reason additional funds were not foreseen:</u> The need for additional funds was known at the time of initial contract. This is a planned contract renewal.
- 3. Reason other procurement processes were not used: This is a planned modification to provide professional services for the development and update of cost of service studies; comprehensive rates, fee, and charge analysis; and general financial analysis services.
- 4. <u>How was cost determined:</u> The costs of renewal (Mod No. 2) were based on planned modification amounts estimated at the time of contract execution.

**SUPPLIER**: Arcadis U.S., Inc. (57-0373224 DAX #009409) Expires 05/18/2019 Arcadis U.S., Inc. holds MAJ status.

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

**Fiscal Impact:** \$165,000.00 is needed and budgeted within the Division of Water Operating Fund, Sanitary Sewer Operating Fund, Stormwater Operating Fund, and Power Operating Fund.

\$171,600.00 was spent in 2017 \$0.00 was spent in 2016

To authorize the Director of Public Utilities to enter into a planned contract renewal for professional services with Arcadis U.S., Inc. for cost of service studies and general financial analysis services; to authorize the expenditure of \$10,065.00 from the Power Operating Fund, \$64,020.00 from the Water Operating Fund, \$71,775.00 from the Sewer Operating Fund, and \$19,140.00 from the Stormwater Operating Fund. (\$165,000.00)

WHEREAS, Contract No. PO040755 for professional services with Arcadis U.S., Inc. for cost of service studies and general financial analysis services was authorized by Ordinance No. 2487-2016, passed by the Columbus City Council on October 24, 2016; and

WHEREAS, it is necessary to authorize a planned renewal (Mod No. 2) of the Professional Services agreement with Arcadis U.S. Inc. for the Division of Power, the Division of Water, the Division of Sewerage and Drainage; and Stormwater Division; and

**WHEREAS,** this renewal is in accordance with the relevant provisions of Chapter 329 of the City Code relating to contract renewals; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Public Utilities to enter into a planned renewal for professional services with Arcadis

U.S., 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 enter into a contract renewal to a professional services agreement for cost of service studies and general financial services, with Arcadis U.S., Inc. 100 E Campus View Blvd Suite 230, Columbus, OH 43235-1447; in the amount of \$165,000.00; in accordance with the terms and conditions of the contract on file in the Director's Office.

SECTION 2. The said firm shall conduct the work to the satisfaction of the Director of Public Utilities.

**SECTION 3.** That this renewal is in accordance with the relevant provisions of Chapter 329 of the City Code relating to contract renewals.

**SECTION 4.** That the expenditure of \$165,000.00 or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

**SECTION 5.** That 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: 2443-2018

 Drafting Date:
 8/31/2018
 Current Status:
 Passed

 Version:
 1
 Matter
 Ordinance

 Type:

The purpose of this ordinance is to authorize the Director of Public Utilities to enter into a contract modification with Resource International, Inc. for professional services related to the Oracle Work and Asset Management Database and Computerized Maintenance Management System Administration.

The project consists of administration of the Department of Public Utilities' Oracle Work and Asset Management (WAM) system with a full enterprise license. The goal is to leverage the Department of Public Utilities' mission critical data and systems allowing them to provide service to their customers that is proactive, transparent, and data driven. The consultant will provide database administration and system administration duties, and facilitate performance tracking and reporting.

The Department of Public Utilities advertised Request for Proposals (RFP's) for the subject services in the City Bulletin in accordance with the relevant provisions of City Code, Chapter 329. One hundred forty-eight (148) vendors (3 AS1, 4 FBE, 1 HL1, 6 M1A, 2 MBE, 3 MBR, 129 MAJ) were solicited (RFQ000964) and three (3) proposals (1 FBE, 2 MAJ) were received and opened on May 19, 2016. The evaluation and final ranking was based upon the criteria in the RFP and Resource International, Inc. was determined to be a qualified responder

to provide services for the Oracle Work and Asset Management and Computerized Maintenance Management system for which the Director of the Department of Public Utilities concurred.

The original contract covers a five-year period with each phase subject to review and approval by Columbus City Council, the Mayor, and the Auditor's certification of funds. This is the first modification of the contract and funds as defined in the original proposal. All terms and conditions of the original agreement remain in full force and effect.

**SUPPLIER**: Resource International, Inc. (31-0669793, DAX #004197) Expires 1/25/2020 Resource International, Inc. holds FBE status.

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

- 1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 2 is \$200,000.00. Total contract amount including this modification is \$600,000.00.
- Reasons additional funds were not foreseen: The need for additional funds was known at the time of the initial contract. This legislation is to encumber the funds budgeted for fiscal year 2018 for the Department of Public Utilities.
- 3. Reason other procurement processes were not used: Work under this modification is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
- 4. How was cost determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: \$200,000.00 is needed and budgeted for this service.

\$186,157.15 was spent in 2017 \$201,595.63 was spent in 2016

To authorize the Director of Public Utilities to enter into a planned modification with Resource International, Inc. for Oracle Work and Asset Management Database and Computerized Maintenance Management System Administration for the Department of Public Utilities; to authorize the expenditure of \$12,200.00 from the Electricity Operating Fund, \$77,600.00 from the Water Operating Fund, \$87,000.00 from the Sewer System Operating Fund and \$23,200.00 from the Stormwater Operating Fund. (\$200,000.00)

WHEREAS, the Department of Public Utilities wishes to modify and increase PO037728 with Resource International, Inc. for Oracle Work and Asset Management Database and Computerized Maintenance Management System Administration Services to provide additional funding for the third year of the five-year contract, and

WHEREAS, the vendor has agreed to modify PO037728 at current prices and conditions, and it is in the best interest of the City to exercise this option, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to

authorize the Director to modify and increase the current contract for Oracle Work and Asset Management Database and Computerized Maintenance Management System Administration Services with Resource International, Inc.; now, therefore

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

**Section 1.** That the Director of Public Utilities be and is hereby authorized to modify and increase contract No. PO037728 for Oracle Work Asset Management Database and Computerized Maintenance Management System Administration with Resource International, Inc., 6350 Presidential Gateway, Columbus, Ohio 43231, in accordance with the terms on file in the office of the Department of Public Utilities. Total amount of modification No. 1 is ADD \$200,000.00. Total contract amount including this modification is \$600,000.00.

**SECTION 2.** That this modification is in accordance with the relevant provisions of City Code, Chapter 329, relating to contract modifications.

**SECTION 3.** That the expenditure of \$200,000.00, or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2448-2018

 Drafting Date:
 8/31/2018
 Current Status:
 Passed

 Version:
 1
 Matter Type:

1. <u>BACKGROUND:</u> This Ordinance authorizes the Director of Public Utilities to renew the professional engineering services agreement with ms consultants, inc. for the Watershed Miscellaneous Improvements - Hoover Dam Part 1 Project, Capital Improvements Project No. 690411-100013, Division of Water Contract No. 2152.

This is a contract for Professional Engineering Services (Design Professional or "DP" services) for the Watershed Miscellaneous Improvements - Hoover Dam Improvements Part 1 Project (CIP 690411-100013).

The project will be executed in three phases: preliminary design, detailed design, and construction. The preliminary design phase (the initial contract) evaluated the condition of dam infrastructure and ancillary equipment and developed recommendations for improvements to address operational/maintenance/security needs. Subsequent phases will be authorized through contract renewals.

The primary objective of this phase (current - Contract Renewal No. 1) is to conduct detailed design services and develop construction documents that will allow for construction of proposed improvements to the Hoover Dam facility to extend the life of this critical asset. Major elements to be addressed include replacement of inlet

gates and valves, replacement of bunger valves, pipe replacement, HVAC improvements, electrical, and I&C improvements.

The Community Planning Area for the Hoover Dam is "N/A" since it provides service to several communities.

# 1.1 Amount of additional funds to be expended: \$1,487,600.00

Original Contract Amount: \$ 418,000.00 (PO042055)

Renewal No. 1 (current): \$1,487,600.00 Total (Orig. + Renewal No. 1) \$1,905,600.00

#### 1.2. Reason other procurement processes are not used:

This contract was anticipated to be funded in phases as indicated in the original request for proposals and as authorized legislation under Ordinance No. 2611-2016. ms consultants is familiar with the details of the project and has compiled a Preliminary Design Report detailing their findings and recommendations. The process of selecting and contracting a new consultant team to review documents prepared by ms consultants would delay the project and increase engineering and construction costs.

#### 1.3. How cost of renewal was determined:

The scope of Hoover Dam - Part 1 Construction (Phase IV) was determined based on the assessment of the existing conditions and the water supply requirements for Hoover Dam. This assessment was completed as part of the Original Contract (Phase I). The assessment allowed the consultants to develop a work breakdown structure to estimate project costs. Negotiations between ms consultants and the City of Columbus took place to refine and finalzie the scope and cost of the renewal.

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

This project will address improvement needs for operational components and equipment associated with Hoover Dam. The Hoover Dam provides water for the City of Columbus Hap Cremean Water Plant which serves more than 500,000 customers. Management of the City's reservoirs and dams is crucial for reliability of the water supply, long-term water supply planning, and economic development of the central Ohio area.

There will be no public meetings held regarding this study. Hoover Dam is critical infrastructure and the project will be managed accordingly. The Division of Water will be responsible for coordinating with stakeholders.

**3. CONTRACT COMPLIANCE INFO:** 34-6546916, expires 2/18/20, Majority, DAX No. 6998.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against ms consultants, inc.

# **4. FUTURE CONTRACT MODIFICATION(S):** Future contract modifications were identified in the RFP. Contract Renewal No. 2 will provide Engineering Services During Construction.

**5. FISCAL IMPACT:** A transfer of funds within the Water G.O. Bonds Fund will be necessary as well as an amendment to the 2018 Capital Improvements Budget.

To authorize the Director of Public Utilities to renew the professional engineering services agreement with ms consultants, inc. for the Watershed Miscellaneous Improvements - Hoover Dam Part 1 Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,487,600.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$1,487,600.00)

**WHEREAS,** Contract No. PO042055 was authorized by Ordinance No. 2611-2016, passed November 21, 2016, was executed on December 21, 2016, and approved by the City Attorney on January 9, 2017, for the Watershed Miscellaneous Improvements - Hoover Dam Part 1 Project; and

WHEREAS, Contract Renewal No. 1 (current) is needed for Detailed Design; and

WHEREAS, it is necessary for this Council to authorize the Director of Public Utilities to renew the professional engineering services agreement with ms consultants, inc. for the Watershed Miscellaneous Improvements - Hoover Dam Part 1 Project; and

**WHEREAS**, it is necessary for this Council to authorize a transfer and expenditure of funds within the Water 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 purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to renew the professional engineering services agreement with ms consultants, inc., for the Watershed Miscellaneous Improvements - Hoover Dam Part 1 Project, for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized and directed to renew the professional engineering services agreement with ms consultants, inc. (FID# 34-6546916) for the Watershed Miscellaneous Improvements - Hoover Dam Part 1 Project, in an amount up to \$1,487,600.00.

**SECTION 2.** That this Renewal is in compliance with Chapter 329 of Columbus City Codes.

**SECTION 3.** That the transfer of \$1,487,600.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance.

**SECTION 4.** That the 2018 Capital Improvements Budget is hereby amended within Fund 6006 - Water G.O. Bonds Fund, as follows:

# Project No. | Project Name | Current Authority | Revised Authority | Change

P690451-100001 (carryover) | Mound District B.S. Discharge | \$3,000,000 | \$1,512,400 | -\$1,487,600 P690411-100013 (carryover) | Watershed Fac.-Hoover Dam-Pt. 1 | \$136,300 | \$1,623,900 | +\$1,487,600

**SECTION 5.** That the expenditure of \$1,487,600.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

**SECTION 7.** That the City Auditor is 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 8.** That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

**SECTION 9.** That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

**SECTION 10.** That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

**Legislation Number:** 2456-2018

 Drafting Date:
 9/4/2018
 Current Status:
 Passed

 Version:
 1
 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 Decker Construction Company for parking lot improvements at Police Substations No. 3 and No. 17, at 5400 Olentangy River Road. The project will restore the asphalt parking lot to a level surface and will include subbase repairs and replacement of the asphalt pavement.

Formal bids were solicited and the City received two bids on August 10, 2018 as follows (0 FBE, 0 MBE):

Decker Construction Company \$328,257.80 Columbus Asphalt Paving, Inc. \$646,000.00

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

**Emergency action** is requested in order to expedite the work prior to the asphalt plants closing for the winter.

Decker Construction Company Contract Compliance No. 31-0983557, expiration date February 23, 2020.

**Fiscal Impact**: This legislation authorizes the expenditure of \$328,257.80 from the Safety Voted Bond Fund with Decker Construction Company for the parking lot improvements at Police Substations No. 3 and No. 17, at 5400 Olentangy River Road. This ordinance also amends the 2018 CIB and authorizes the transfer of funds between projects within Safety's bond funds.

To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer \$328,257.80 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 Decker Construction Company for parking lot improvements at Police Substations No. 3 and No. 7; to authorize the expenditure of \$328,257.80 from the Safety Voted Bond Fund; and to declare an emergency. (\$328,257.80)

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

**WHEREAS**, the Office of Construction Management solicited formal competitive bids for the parking lot improvements at Police Substations No. 3 and No. 7, at 5400 Olentangy River Road; and

WHEREAS, the Office of Construction Management recommends the bid award be made to the lowest, most responsive and responsible bidder, Decker Construction Company; and

WHEREAS, it is necessary to authorize the expenditure of \$328,257.80 from the Safety Voted Bond 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 Decker Construction Company for the parking lot improvements at Police Substations No. 3 and No. 17, at 5400 Olentangy River Road, 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 amended as follows to establish sufficient authority for this project:

# Project Name | Project Number | Current Authority | Revised Authority | Difference Fund 7701

Surveillance Cameras | P310003-100000 | \$210,634 | \$1 | (\$210,632.82)

Police Facility Renovation | P330021-100000 | \$114,592 | \$145,964 | \$31,372

Police Facility Renovation | P330021-100000 | \$145,964 | \$28,339 | (\$117,624.98)

Police Parking Lot Restoration | P330021-100008 | \$0 | \$328,257.80 | \$328,257.80

**SECTION 2.** That the transfer of \$328,257.80, 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 account codes in the attachment to this ordinance.

**SECTION 3.** That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management with Decker Construction Company for parking lot improvements at Police Substations No. 3 and No. 17, at 5400 Olentangy River Road.

**SECTION 4**. That the expenditure of \$328,257.80, or so much thereof that may be necessary in regard 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 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:** 2457-2018

**Drafting Date:** 9/4/2018 **Current Status:** Passed

Version: 1 Matter Ordinance
Type:

**1.0 BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a construction contract with Kokosing Industrial, Inc. for the O'Shaughnessy Dam - 2018 Spillway Erosion Rehabilitation Project, in an amount up to \$3,809,600.00, for Division of Water Capital Improvements Project No. 690472-100002, Contract No. 2182.

Funds in the amount of \$2,000.00 will also be encumbered with the Department of Public Service for Prevailing Wage services.

This project will provide for repairs to the O'Shaughnessy Dam spillway to correct erosion and other rehabilitation as identified in the 2015 O'Shaughnessy Hydro FERC independent consultant inspection (Project 690251-100000).

Work consists of replacing the existing wood flashboard system with a similar design including nappe vents; repair of leaking vertical construction joints between concrete spillway monoliths; installing grouted stone erosion protection downstream of the dam; installation of a debris boom upstream of the dam, and other such work as may be necessary to complete the contract in accordance with the drawings and specifications.

Community Planning Area: 99 - N/A; the O'Shaughnessy Dam provides service to several central Ohio communities.

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

This project will address improvement needs for long term maintenance and safe operation of O'Shaughnessy Dam. The O'Shaughnessy Dam is part of a system of dams that provides water for the City of Columbus Dublin Road Water Plant, which serves more than 400,000 customers. Management of the City's reservoirs and dams is crucial for reliability of the water supply, long-term water supply planning, and economic development of the central Ohio area. Completion of this project will implement improvements identified during a Federal Energy Management Assc. (FERC) mandated review of the infrastructure.

There will be no public meetings held regarding this project. O'Shaughnessy Dam is critical infrastructure and the project will be managed accordingly. The Division of Water will be responsible for coordinating with stakeholders.

**3.0 CONSTRUCTION CONTRACT AWARD:** The Director of Public Utilities publicly opened three bids on August 22, 2018 from:

Kokosing Industrial, Inc. \$3,807,600.00
 George J. Igel & Co., Inc. \$4,902,636.00

3. Sunesis Construction Co. \$5,428,223.33 (corrected \$0.01 rounding)

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

Kokosing Industrial's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$3,807,600.00. Their Contract Compliance Number is 47-2946608 (expires 3/10/19, Majority) and their DAX Vendor No. is 12309. Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

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

**4.0. EMERGENCY DESIGNATION:** It is requested that this Ordinance be handled in an emergency manner as his project is being performed to address deficiencies identified during a Federal Energy Management Association (FERC) mandated assessment. The Division of Water has committed to FERC that implementation of these improvements will begin in 2018. Water levels in the Scioto River at O'Shaughnessy Dam are historically lowest in the fall. It is critical for legislation to pass by emergency measure to allow for an October notice to proceed allowing the contractor to begin work in 2018. The first task the contractor will perform is to remove flashboards allowing them to control the flow of water on their work area. If this work is not performed in October 2018 the next opportunity to begin the work will likely be October 2019.

**5.0 FISCAL IMPACT:** A transfer of funds within the Water G.O. Bonds Fund will be necessary as well as an amendment to the 2018 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Industrial, Inc. for the O'Shaughnessy Dam - 2018 Spillway Erosion Rehabilitation Project, in an amount up to \$3,807,600.00; to provide for payment of prevailing wage services to the Department of Public Service in an amount up to \$2,000.00; to authorize a transfer and expenditure up to \$3,809,600.00 within the Water General Obligation Bonds Fund; for the Division of Water; to authorize an amendment of the 2018 Capital Improvements Budget; and to declare an emergency. (\$3,809,600.00)

**WHEREAS,** three bids for the O'Shaughnessy Dam - 2018 Spillway Erosion Rehabilitation Project were received and publicly opened in the offices of the Director of Public Utilities on August 22, 2018; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Kokosing Industrial, Inc. in the amount of \$3,807,600.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the O'Shaughnessy Dam - 2018 Spillway Erosion Rehabilitation Project; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to encumber and expend funds in an amount up to \$2,000.00 to provide for payment of prevailing wage services associated with said project; and

WHEREAS, it is necessary for this Council to authorize a transfer and expenditure of funds within the Water 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 expenditures; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Water, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to enter into a construction contract for the O'Shaughnessy Dam - 2018 Spillway Erosion Rehabilitation Project with Kokosing Industrial, Inc., in an emergency manner in order for partial work to be completed in October 2018 or the next available time would be October 2019, 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 award and execute a contract for the O'Shaughnessy Dam - 2018 Spillway Erosion Rehabilitation Project with Kokosing Industrial, Inc. (FID# 47-2946608), 6235 Westerville Rd., Ste. 200, Westerville, OH 43081; in an amount up to \$3,807,600.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water; and to obtain the necessary prevailing wage related services from the Department of Public Service and to pay up to a maximum amount of \$2,000.00.

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

SECTION 3. That the transfer of \$3,809,600.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this

ordinance.

That the 2018 Capital Improvements Budget is hereby authorized between projects within Fund

6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$3,807,600.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, for construction, per the

accounting codes in the attachment to this ordinance.

SECTION 6. That the expenditure of \$2,000.00 or so much thereof as may be needed, is hereby authorized in

Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, for prevailing wage services, per the

accounting codes in the attachment to this ordinance.

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 hereby authorized and directed to transfer any unencumbered balance in

the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer

required for said project; except that no transfer shall be made from a project account by monies from more

than one source.

SECTION 9. That the City Auditor is authorized to establish proper project accounting numbers as

appropriate.

SECTION 10. That the City Auditor is authorized to make any accounting changes to revise the funding

source for all contracts or contract modifications associated with this Ordinance.

SECTION 11. That for 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:

2462-2018

**Drafting Date:** Version: 1

9/4/2018

**Current Status:** 

Matter

Ordinance

Passed

Type:

This ordinance is to authorize the Director of the Recreation and Parks Department to enter into contract with Gutknecht Concrete Technologies for vertical crack repair and patching of concrete at the outdoor hand ball

courts located in Westgate Park.

**Background:** The handball courts at Westgate Park are the only outdoor courts located in a public park in central Ohio and draw users from throughout the region. The courts were originally constructed in 1972, however they have started to show signs of degradation in recent years. CRPD staff worked with a structural engineer in 2016 to conduct a structural investigation and report. Some of the recommendations from the report were performed earlier this year when reinforcing steel was added to the structure. This project will provide additional improvements by repairing cracks and patching the vertical surfaces of the concrete structure thereby extending its useable life.

Total cost for the project will not exceed \$94,680.00

Bids were obtained in accordance with City Code Section 329.22, on July 23, 2018 and were received by the Recreation and Parks Department on July 31, 2018.

Company	<u>Status</u>	<u>Amount</u>	
Gutknecht Concrete Technologies		MAJ	\$85,680.00
Lithko Restoration Technologies		MAJ	\$114,744.00
Ohio Concrete Restoration	on Co.	MAJ	\$121,913.00

After reviewing the proposals that were submitted, it was determined that Gutknecht Concrete Technologies was the lowest and most responsive bidder.

Gutknecht Concrete Technologies and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

## **Principal Parties:**

Gutknecht Concrete Technologies 2280 Citygate Drive Columbus, OH Char Fish, (614) 532-5410

CCN: 31-0935568

Contract Compliance Expiration Date: 07/25/2019

**Emergency Justification:** An emergency is being requested in order to allow the concrete work to be performed during the moderate fall temperatures.

**Benefits to the Public:** This project will benefit the community by improving a recreational feature that has been in the community for 45 years. It will extend the service life of the handball courts, making them useable for years to come.

**Community Input/Issues:** These improvements were reviewed and discussed with a club that meets weekly at the handball courts and utilized the courts on a regular basis.

Area(s) Affected: Hilltop (15), Westgate Neighborhood

**Master Plan Relation:** This project will support the mission of the Recreation and Parks Master Plan by updating an existing amenity that is actively used by the community.

**Fiscal Impact:** \$94,680.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with Gutknecht Concrete Technologies for vertical crack repair and patching of concrete at the outdoor hand ball courts located in Westgate Park; to authorize the transfer of \$94,680.00 between projects within the Recreation and Parks Bond Fund; to amend 2018 Capital Improvements Budget; to authorize the expenditure of \$94,680.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$165,713.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to enter into contract with Gutknecht Concrete Technologies for vertical crack repair and patching of concrete at the outdoor hand ball courts located in Westgate Park; and

**WHEREAS**, it is necessary to authorize the transfer of \$94,680.00 between projects within the Recreation and Parks Bond Fund 7702; and

**WHEREAS**, it is necessary to authorize that the 2018 Capital Improvements Budget Ordinance 1010-2018 be amended in order to provide sufficient budget authority for this legislation and future projects; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into contract with Gutknecht Concrete Technologies in order to allow the concrete work to be performed during the moderate fall temperatures, all for the preservation of the public health, peace, property and safety; NOW, THEREFORE

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

**SECTION 1.** That the Director of Recreation and Parks is authorized and directed to enter into contract with Gutknecht Concrete Technologies for vertical crack repair and patching of concrete at the outdoor hand ball courts located in Westgate Park.

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

**SECTION 3.** That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

**SECTION 4.** That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

**SECTION 5.** That the transfer of \$94,680.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

SECTION 6. That the 2018 Capital Improvements Budget Ordinance 1010-2018 is hereby amended as follows

in order to provide sufficient budget authority for this ordinance and future projects.

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

Fund 7702; P510023-100000; Franklin Park Cascades (Voted Carryover) / \$124,025 / (\$94,680) / \$23,345

Fund 7702; P510018-201801; Sports Court Improvements 2018 (Voted Carryover) / \$0 / \$94,680 / \$94,680

**SECTION 7.** That for the purpose stated in Section 1, the expenditure of \$94,680.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

**SECTION 8**. That 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: 2488-2018

 Drafting Date:
 9/5/2018
 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 975 Lockbourne Rd. (010-046542) 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 (975 Lockbourne Rd.) 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: 010-046542

ADDRESS: 975 Lockbourne Rd., Columbus, Ohio 43206 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: 2489-2018

**Drafting Date:** 9/5/2018 **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 841 Reinhard Ave. (010-028933) 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 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 (841 Reinhard 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 Healthy Rental Homes III, LLC:

PARCEL NUMBER: 010-028933

ADDRESS: 841 Reinhard Ave., Columbus, Ohio 43206 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: 2490-2018

 Drafting Date:
 9/5/2018
 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 1654 26th Ave. (010-098454 & 010-098455.) to Jorge & Orlena Rojas, 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 two parcels of real property (1654 26th 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 parcels of real estate to Jorge & Orlena Rojas:

PARCEL NUMBER: 010-098454 & 010-098455.

ADDRESS: 1654 26th Ave., Columbus, Ohio 43211

PRICE: \$6,500.00, plus a \$195.00 processing fee

USE: Single-family Unit

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

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

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

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

Legislation Number: 2491-2018

 Drafting Date:
 9/5/2018
 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 2976 E 11th Ave. (010-056608) to Mercado Real Estate & Construction Co., 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 (2976 E 11th 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 Mercado Real Estate & Construction Co.:

PARCEL NUMBER: 010-056608

ADDRESS: 2976 E 11th Ave., Columbus, Ohio 43219 PRICE: \$7,000.00, 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: 2518-2018

 Drafting Date:
 9/5/2018
 Current Status:
 Passed

 Version:
 1
 Matter
 Ordinance

 Type:

## 1. Background

The City of Columbus, Department of Public Service, received a request from the property owner, Third & Lafayette SRR II LLC, asking that the City allow an encroachment into the public right-of-way for their project known as 150-156 N Third Street Restoration located at the southeast corner of Third Street and Lafayette Street. This project is a mixed use development that will consist of one existing building at 150-156 North Third Street along with a new build directly adjacent to the existing building. The overall project will contain two ground level commercial spaces of approximately 3,200 square feet and 4,000 square feet, 27 parking spaces, an 8,000 square foot amenity deck at level 2, and 79 residential units. The encroachment will consist of a cornice that will protrude into the public right-of-way as described below and shown on the attached exhibits. The following legislation authorizes the Director of the Department of Public Service to execute those documents

necessary for the City to grant these encroachments to legally allow them to extend into the public rights-of-way. Installation of these building elements will enhance the building and fit into the architectural desire. A value of \$500.00 for the encroachment easements was established.

## 2. Fiscal Impact

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

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment within the public right-of-ways to Third & Lafayette SRR II LLC for the project known as 150-156 Third Street Restoration. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from the property owner, Third & Lafayette SRR II LLC, asking that the City allow an encroachment into the public right-of-way for their project known as 150-156 North Third Street Restoration located at the southeast corner of Third Street and Lafayette Street; and

WHEREAS, this project is a mixed use development that will consist of one existing building at 150-156 North Third Street along with a new build directly adjacent to the existing building. The overall project will contain two ground level commercial spaces of approximately 3,200 square feet and 4,000 square feet, 27 parking spaces, an 8,000 square foot amenity deck at level 2, and 79 residential units, with an encroachment consisting of a cornice that will protrude into the public right-of-way; and

WHEREAS, the following legislation authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant this encroachment to legally allow them to extend into the public rights-of-way. Installation of these building elements will enhance the building and fit into the architectural desire; and

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

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

**SECTION 1.** That the Director of the Department of Public Service be authorized to execute those documents necessary for the City to grant this encroachment to legally allow them to extend into the public rights-of-way. Installation of these building elements will enhance the building and fit into the architectural desire and as described below and depicted on the attached exhibit; to-wit:

# ENCROACHMENT EASEMENT 0.004 ACRE From an elevation 64' above ground level to 70' above ground level

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Half Section 11, Township 5, Range 22, Refugee Lands, and being within the existing right-of-way for Third Street and Lafayette Street, all records referenced herein are on file at the Office of the Recorder for Franklin County, Ohio, and being further bounded and described as follows:

**BEGINNING** at the intersection of the existing east right-of-way line for Third Street (82.5 feet) and the existing south right-of-way line for Lafayette Street (33 feet), said point being the northwest corner of Inlot 528 of said City of Columbus, and being the northwest corner of that tract of land described in a deed to Third & Lafayette SRR II LLC, of record in Instrument Number 201807090090602;

Thence **South 08 degrees 09 minutes 40 seconds East**, along the existing east right-of-way line for said Third Street, along the west line of said Inlot 528 and along the west line of said Third & Lafayette tract, a distance of **31.75 feet** to a point;

Thence South 81 degrees 50 minutes 20 seconds West, along a line perpendicular to the previous course, a distance of 5.00 feet to a point;

Thence North 08 degrees 09 minutes 40 seconds West, along a line perpendicular to the previous course, a distance of 32.00 feet to a point;

Thence North 81 degrees 50 minutes 20 seconds East, along a line perpendicular to the previous course, a distance of 5.00 feet to a point;

Thence South 08 degrees 09 minutes 40 seconds East, along a line perpendicular to the previous course, a distance of 0.25 feet to the POINT OF BEGINNING for this description.

The above description contains a total area of **0.004 acres** within the present road occupied.

Bearings described herein are based on the bearing of North 08 degrees 09 minutes 40 seconds West for the east right-of-way line for Third Street, as measured from Grid North, referenced to the Ohio State Plane Coordinate System (South Zone) and the North American Datum of 1983 (2011 Adjustment), as established utilizing a GPS survey and an NGS OPUS solution.

This description was prepared under the direct supervision of Brian P. Bingham, Registered Professional Surveyor No. 8438 on August 8, 2018, is based on an actual field survey performed by American Structurepoint, Inc., and is true and correct to the best of my knowledge and belief.

**SECTION 2.** That a value of \$500.00, to be deposited in Fund 7748, Project P537650, for the encroachment easement has been established.

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

Legislation Number: 2521-2018

 Drafting Date:
 9/6/2018
 Current Status:
 Passed

 Version:
 1
 Matter
 Ordinance

 Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify the CDBG Affordable Housing Opportunity Fund contract PO067959 with LifeCare Alliance (LifeCare) by extending the contract termination date from April 30, 2018 to September 30, 2018. The additional time will allow LifeCare to continue the implementation of the Chores Program, which provides minor home repairs to seniors and disabled members of our community.

Emergency action is requested to allow program services to continue without interruption.

FISCAL IMPACT: No additional funds are needed for this modification.

To authorize the Director of the Department of Development to modify a contract with the LifeCare Alliance to extend the termination date from April 30, 2018 to September 30, 2018; and to declare an emergency.

**WHEREAS**, the Director of the Department of Development desires to modify contract PO067959 with LifeCare Alliance by extending the contract termination date from April 30, 2018 to September 30, 2018; and

WHEREAS, this modification will allow LifeCare Alliance to continue the provision of the Chores Program

which provides minor home repairs to seniors and disabled members of our community; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to approve this Ordinance to allow program services to continue without interruption, all for the immediate preservation of the public health, property, safety and welfare; NOW, THEREFORE,

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

- **Section 1.** That the Director of the Department of Development is hereby authorized to modify contract PO067959 with LifeCare Alliance by extending the contract termination date from April 30, 2018 to September 30, 2018.
- Section 2. That this modification is made pursuant to Chapter 329 of the Columbus City Code.

**Section 3.** That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its adoption and approval by the Mayor, or ten days after adoption if the Mayor neither approves nor vetoes the same.

Legislation Number: 2522-2018

 Drafting Date:
 9/6/2018
 Current Status:
 Passed

 Version:
 1
 Matter
 Ordinance

 Type:

**BACKGROUND:** This legislation authorizes the Director of the Department of Development to modify the CDBG Affordable Housing Opportunity Fund contract PO072781 with Economic and Community Development Institute (ECDI) by extending the contract termination date from May 31, 2018 to September 30, 2018. The additional time will allow ECDI to continue the implementation of the Chores Program, which provides minor home repairs to seniors and disabled members of our community.

Emergency action is requested to allow program services to continue without interruption.

## FISCAL IMPACT: No additional funds are needed for this modification.

To authorize the Director of the Department of Development to modify a contract with the Economic and Community Development Institute to extend the termination date from May 31, 2018 to September 30, 2018; and to declare an emergency.

WHEREAS, the Director of the Department of Development desires to modify contract PO072781 with Economic and Community Development Institute by extending the contract termination date from May 31, 2018 to September 30, 2018; and

WHEREAS, this modification will allow ECDI to continue the provision of the Chores Program which provides minor home repairs to seniors and disabled members of our community; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to approve this Ordinance to allow program services to continue without interruption, all for the immediate preservation of the public health, property, safety and welfare; NOW, THEREFORE,

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

- **Section 1.** That the Director of the Department of Development is hereby authorized to modify contract PO072781 with Economic and Community Development Institute by extending the contract termination date from May 31, 2018 to September 30, 2018.
- **Section 2.** That this modification is made pursuant to Chapter 329 of the Columbus City Code.

**Section 3.** That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its adoption and approval by the Mayor, or ten days after adoption if the Mayor neither approves nor vetoes the same.

Legislation Number: 2523-2018

**Drafting Date:** 9/6/2018 **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 2851 9th Ave. (010-066282) to Brandon Logan, 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 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 (2851 9th 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 Brandon Logan:

PARCEL NUMBER: 010-066282

ADDRESS: 2851 9th Ave., Columbus, Ohio 43219 PRICE: \$2,400.00, 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: 2524-2018

**Drafting Date:** 9/6/2018 **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 1443 Genessee Ave. (010-059861) to Hilton Coates, 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 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 (1443 Genessee 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 Hilton Coates:

PARCEL NUMBER: 010-059861

ADDRESS: 1443 Genessee Ave., Columbus, Ohio 43211 PRICE: \$6,500.00, plus a \$195.00 processing fee

USE: Single family unit

- **SECTION 2.** For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.
- **SECTION 3.** That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.
- **SECTION 4.** That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.
- SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same

Legislation Number: 2525-2018

 Drafting Date:
 9/6/2018
 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 853 Carpenter St. (010-024141) to HNHF Realty Collaborative, 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 (853 Carpenter 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 HNHF Realty Collaborative:

PARCEL NUMBER: 010-024141

ADDRESS: 853 Carpenter St., Columbus, Ohio 43206 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: 2526-2018

 Drafting Date:
 9/6/2018
 Current Status:
 Passed

 Version:
 1
 Matter
 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 959 S 22nd St. (010-023095) to HNHF Realty Collaborative, 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.

Type:

**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 (959 S 22nd 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 HNHF Realty Collaborative:

PARCEL NUMBER: 010-023095

ADDRESS: 959 S 22nd St., Columbus, Ohio 43206 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: 2532-2018

 Drafting Date:
 9/6/2018
 Current Status:
 Passed

 Version:
 1
 Matter
 Ordinance

 Type:

## 1. BACKGROUND

This legislation authorizes the Director of Public Service to modify a professional services contract with Lawhon & Associates, Inc., (Lawhon) to add additional funds and scope of services to the Roadway Improvements - Neighborhood Direction Conversion and Traffic Calming contract.

Ordinance 1759-2018 authorized the Director of Public Service to enter into a professional services contract with Lawhon for the Roadway Improvements - Neighborhood Direction Conversion and Traffic Calming project. This ordinance authorizes the Director of Public Service to modify the contract in the amount of \$94,619.01.

This is an unplanned modification that is necessary to cover the cost of deliverables and additional work. The

community outreach effort will be much more extensive than originally anticipated, requiring additional funds. It was deemed to be more cost efficient to modify the existing contract than to bid this part of the work. Community outreach was within the scope of the original contract. It would be more costly and confusing to bid this additional community outreach work and potentially have two companies performing the same task.

The original contract amount: \$250,000.00 (PO129982, Ord. 1759-2018)

The total of Modification No. 1: \$94,619.01 (This Ordinance)

The contract amount including all modifications: \$344,619.01

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

#### 2. CONTRACT COMPLIANCE

The contract compliance number for Lawhon is CC004766 and expires 07/31/2020.

## 3. FISCAL IMPACT

Funding in the amount of \$94,619.01 is available within Fund 7704, the Streets and Highways Bond Fund. An amendment to the 2018 Capital Improvement Budget is required to establish sufficient budget authority for the project.

#### 4. EMERGENCY DESIGNATION

Emergency action is requested to complete the project in a timely manner, thereby preserving the public health, peace, safety, and welfare of the travelling public.

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a contract modification with Lawhon in connection with the Roadway Improvements - Neighborhood Direction Conversion and Traffic Calming project; to authorize the expenditure of up to \$94,619.01 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$94,619.01)

WHEREAS, contract no. PO129982 with Lawhon in the amount of \$250,000.00, was authorized by ordinance no. 1759-2018; and

WHEREAS, it has become necessary to modify the contract in an amount up to \$94,619.01 to provide additional funds for the Roadway Improvements - Neighborhood Direction Conversion and Traffic Calming project; and

WHEREAS, it is necessary to amend the 2018 Capital Improvement Budget to provide sufficient budget authority for the contract modification; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to enter into a contract modification with Lawhon to prevent delays in the project schedule, thereby preserving the public health, peace, safety, and welfare; now, therefore

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

SECTION 1. That the 2018 Capital Improvements Budget authorized by Ordinance 1010-2018 be amended to

establish sufficient authority for this project:

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

7704 / P530161-100179 / Roadway Improvements - Yearly Traffic Calming (Voted Carryover) / \$678,045.00 / (\$94,620.00) / \$583,425.00

7704 / P530161-100205 / Roadway Improvements - Neighborhood Direction Conversion and Traffic Calming (Voted Carryover) /\$250,000.00 / \$94,620.00 / \$344,620.00

**SECTION 2.** That the Director of Public Service be, and hereby is, authorized to enter into a contract modification with Lawhon at 1441 King Avenue, Columbus, Ohio, 43212, for the Roadway Improvements - Neighborhood Direction Conversion and Traffic Calming project in the amount of \$94,619.01, or so much thereof as may be needed, in accordance with the plans and specifications on file in the Department of Public Service, which are hereby approved.

**SECTION 3.** That the expenditure of \$94,619.01, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5913 (Traffic Management), Project P530161-100205 (Roadway Improvements - Neighborhood Direction Conversion and Traffic Calming), in object class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 2541-2018

 Drafting Date:
 9/7/2018
 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 Grounds Equipment and Small Engine Parts with Reynolds Farm Equipment, Inc dba Reynolds Golf and Turf. The Division of Fleet Management is the primary user for Grounds Equipment and Small Engine Parts. Woods, Lastec and Bush Hog Grounds Equipment and Small Engine Parts are used to repair City vehicles. The term of the proposed option contract would be approximately two (2) years, expiring November 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. RFQ009811). One (1) bid was received. No bids were received for Item 1 and that item will be rebid.

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

Reynolds Farm Equipment, Inc. dba Reynolds Golf and Turf, CC# 007014 expires 11/30/2020, Items 2-4, \$1.00 Total Estimated Annual Expenditure: \$30,000.00, Division of Fleet Management, primary user

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

**FISCAL IMPACT:** The expenditure of \$1.00 is hereby authorized from General Budget Reservation 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 Universal Term Contract for the option to purchase Grounds Equipment and Small Engine Parts with Reynolds Farm Equipment, Inc., dba Reynolds Golf and Turf; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

WHEREAS, the Grounds Equipment and Small Engine Parts UTC will provide for the purchase of Woods, Lastec and Bush Hog Parts used to repair City vehicles; 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, it has become necessary in the usual daily operation of the Department of Finance and Management, Division of Fleet Management, to authorize the Director of Finance and Management to enter into a Universal Term Contract with Reynolds Farm Equipment, Inc., dba Reynolds Golf and Turf, for the option to purchase Grounds Equipment and Small Engine Parts; 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 Grounds Equipment and Small Engine Parts in accordance with Request for Quotation RFQ009811 for a term of approximately two (2) years, expiring 11/30/2020, with the option to renew for one (1) additional year, as follows:

Reynolds Farm Equipment, Inc. dba Reynolds Golf and Turf, Items 2-4, \$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: 2546-2018

 Drafting Date:
 9/7/2018

 Current Status:
 Passed

 Version:
 1

 Matter
 Ordinance

Type:

This ordinance provides for procedures to govern the filling of vacancies created on City Council if a member dies, resigns, is removed from office, ceases to hold any qualification for office, or the office is otherwise vacated during the term of office as required under Section 5 of the Charter of the City of Columbus.

Based upon recommendations of the 2016 Charter Review Commission, council adopted Ordinance 0650-2018 which proposed charter amendments increasing the total number of members from seven to nine, changing the form of council from "at-large" to "at-large, by place", requiring council to hold, at a minimum, one public hearing prior to the appointment of an individual to a vacant seat on council and extending the time period for filling a vacancy from thirty days to forty-five days. The charter amendments were approved by voters in May 2018.

The new law details the process for the accepting of applications for appointment, allows for a review of the applications by the City Clerk to determine that all qualifications are met, and requires a public hearing on the appointment of candidates to be held prior to appointment.

To enact section 111.35 of the Columbus City Code to govern the procedure for filling vacancies on Columbus City Council.

WHEREAS, for various reasons, vacancies arise on Columbus City Council; and,

WHEREAS, Section 5 of the Columbus City Charter requires that Columbus City Council appoint a successor when a vacancy occurs on the Council; and,

**WHEREAS,** the 2016 Charter Review Commission recommended that the process for appointments to vacancies on City Council include a public hearing; and,

**WHEREAS,** Columbus citizens, in May 2018, adopted changes to the Columbus City Charter specifying that City Council hold, at a minimum, one public hearing prior to appointing a new member to City Council, among other changes; **NOW, THEREFORE**,

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

**Section 1.** That new section 111.35 of the Columbus City Code is hereby enacted, reading as follows:

## 111.35 - Procedure to fill vacancy on city council.

- (a) Applications. If a vacancy occurs on city council, the council shall accept applications to fill the vacancy. Applications shall be filed with the city clerk in a form prescribed by the clerk. After determining whether applicants meet the eligibility requirements for office under Section 6 of the Columbus City Charter, the clerk shall publish a list of qualified applicants to fill the vacancy.
- (b) Interviews. Members of city council may, at their discretion and individually, interview any of the applicants qualified under division (a) of this section.
- (c) Finalists. After any interviews performed by individual members of city council, each member of city council shall forward up to three names to the city clerk as finalists for appointment. The clerk shall compile a list of the names of the finalists and publish the same.
- (d) Public Hearing. Council shall hold, at a minimum, one public hearing at which a quorum of members must be present and at which public comment on candidates shall be accepted. Testimony shall be limited to the qualifications of, and support or opposition to, candidates for the vacancy and shall comply with the requirements of Section 111.12.
- (e) Appointment. Subsequent to the public hearing required in division (d) of this section, city council shall vote to fill the vacancy.
- (f) Multiple vacancies. Should more than one vacancy occur on the council, the council may follow the procedures herein to fill all vacancies, subject to a separate public hearing under division (d) for each appointment, or may follow the procedures herein for each separate vacancy.

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

Legislation Number: 2564-2018

**Drafting Date:** 9/10/2018 **Current Status:** Passed

Version: 1 Matter Ordinance

Type:

# 1. Background:

The City of Columbus, Department of Public Service, received a request from Grace Apostolic Church asking that the City transfer a 0.087 acre portion (3,790 square feet) of the unnamed east/west right-of-way, south of Lakeview Avenue between Greenwich Street and the first alley west of Cleveland Avenue. Transfer of this right-of-way will facilitate security enhancements for the existing day-care center located on property currently owned by Grace Apostolic Church, adjacent to the above noted right-of-way. The Department of Public Service has agreed to transfer the right-of-way as described in the attached exhibit and extinguish the underlying fee. Per current practice, comments were solicited from interested parties including City agencies, private utilities, and the applicable area commission before it was determined that, subject to the retention of a

general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way. The Department of Public Service submitted a request to the City Attorney's Office asking that they establish a value for this right-of-way. A value of \$2,464.00 was established for this right-of-way. This request went before the Land Review Commission on April 19, 2018. After review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to Grace Apostolic Church for the amount of \$2,464.00.

#### 2. FISCAL IMPACT:

The City will receive a total of \$2,464.00 that will be deposited in Fund 7748, Project P537650, as consideration for the transfer of the requested right-of-way.

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.087 acre portion of the unnamed east/west right-of-way south of Lakeview Avenue between Greenwich Street and the first alley west of Cleveland Avenue to Grace Apostolic Church. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from Northstar Realty asking that the City transfer a 0.087 acre portion (3,790 square feet) of the unnamed east/west right-of-way south of Lakeview Avenue between Greenwich Street and the first alley west of Cleveland Avenue, adjacent to property owned by Grace Apostolic Church to them; and

WHEREAS, acquisition of the right-of-way will facilitate the re-development of property currently owned by Northstar Realty adjacent to the above noted right-of-way; and

WHEREAS, the City of Columbus, Department of Public Service, Division of Infrastructure Management, by this transfer, extinguishes its need for this public right-of-way; and

WHEREAS, per current practice, comments were solicited from interested parties including City agencies, private utilities, and applicable area commissions before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way to Grace Apostolic Church; and

WHEREAS, the Department of Public Service submitted a request to the City Attorney's Office asking that they establish a value for the right-of-way; and

WHEREAS, a value of \$2,464.00 to be deposited in Fund 7748, Project P537650, was established for the right-of-way; and

WHEREAS, this request went before the Land Review Commission on April 19, 2018 and after review, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to Grace Apostolic Church at the established price; now therefore

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

**SECTION 1.** That the Director of the Department of Public Service be and is hereby authorized to execute quit claim deeds and other incidental instruments prepared by the City Attorney's Office necessary to transfer the following described right-of-way to Grace Apostolic Church; to-wit:

# DESCRIPTION OF A 0.087 ACRE TRACT LYING WEST OF CLEVELAND AVENUE

#### AND SOUTH OF LAKEVIEW AVENUE

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of a 10 feet wide alley of Henry C. Fickell's Subdivision, as shown and delineated in Plat Book 15, Page 19 and part of an 8 feet wide alley of Kenmore Park, as shown and delineated in Plat Book 18, Page 36, records of the Recorder's Office, Franklin County, Ohio and being bounded and more particularly described as follows:

**Beginning**, at a rebar set, at the northwesterly intersection of said 10 feet wide alley and a 20 feet wide alley (P.B. 15, Pg. 19) at the southeasterly corner of Lot 43 of said Henry C. Fickell's Subdivision;

Thence South 03°39'24" West, a distance of 18.00 feet, across said 10 feet wide alley and said 8 feet wide alley, to a rebar set, at the southwesterly intersection of said 8 feet wide alley and a 20 feet wide alley (P.B. 18, Pg. 36) at the northeasterly corner of Lot 11 of said Kenmore Park;

Thence North 85°58'12" West, a distance of 210.00 feet, along the northerly line of said Lot 11 and Lots 10, 9, 8 and 7 of said Kenmore Park and the southerly line of said 8 feet wide alley, to a rebar set, at the northerly common corner of Lots 6 and 7 of said Kenmore Park;

Thence North 03°39'24" East, a distance of 18.00 feet, across said 8 feet wide alley and said 10 feet wide alley, to a rebar set, on the southerly line of Lot 39 of said Henry C. Fickell's Subdivision;

Thence South 85°58'12" East, a distance of 210.00 feet, along the southerly line of said Lot 39 and Lots 40, 41, 42 and 43 of said Henry C. Fickell's Subdivision and the northerly line of said 10 feet wide alley, to the **Point of Beginning**, containing 0.087 acres, more or less, and being subject to all easements, restrictions and rights-of-way of record.

The bearings in the above description are based on the bearing of South 85°58'12" East for the southerly line of Henry C. Fickell's Subdivision, based on the Ohio State Plane Coordinate System, South Zone, NAD 83 Datum (2011), taken from GPS observation.

All rebar set are 5/8 inch DIA. 30 inches in length, with a red plastic cap stamped with the name "Landmark Survey".

The above description is based on an actual field survey performed in September 2017 to January of 2018.

- **SECTION 2.** That the above referenced real property shall be considered excess road right-of-way and the public rights therein shall terminate upon the Director's execution and delivery of said quit claim deed to the grantee thereof.
- **SECTION 3.** That a general utility easement in, on, over, across and through the above described right-of-way shall be and hereby is retained unto the City of Columbus for those utilities located within said right-of-way.
- **SECTION 4.** That upon notification and verification of the relocation of all utilities located within the retained general utility easement area the Director of the Department of Public Service is hereby authorized to execute those documents necessary to release the retained general utility easement with no additional compensation due to the City and with no further legislative action required by the City.

**SECTION 5.** That a value of \$2,464.00 to be deposited in Fund 7748, Project P537650, was established for the right-of-way.

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

Legislation Number: 2577-2018

 Drafting Date:
 9/11/2018
 Current Status:
 Passed

 Version:
 1
 Matter
 Ordinance

Type:

**Rezoning Application: Z18-030** 

**APPLICANT:** The Ohio State University, Physical Planning and Real Estate; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Airport facility.

**DEVELOPMENT COMMISSION RECOMMENDATION:** Approval (5-0) on July 12, 2018.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 41.79± acre site is developed with a portion of The Ohio State University Don Scott Airport, and it is currently zoned R, Rural District as a result of recent annexation from Perry Township. The applicant is requesting the M-2, Manufacturing District for the current use and to be consistent with the zoning of the balance of the airport property. The site is located within the boundaries of the *Northwest Plan* (2016), which recommends "Institutional" land uses at this location. Planning Division supports the proposal as it would allow for airport-related institutional uses, as recommended by the *Northwest Plan*, and is consistent with the zoning pattern for the airport at large.

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).

WHEREAS, application # Z18-030 is on file with the Department of Building and Zoning Services requesting rezoning of 41.79± acres from R, Rural District, to M-2, Manufacturing 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 M-2, Manufacturing District will allow for airport-related institutional uses, as recommended by the *Northwest Plan*, and is consistent with the zoning pattern for the airport at large; now, therefore:

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

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

property as follows:

**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 and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, Township of Perry, being located in Quarter Township 4, Township 2, Range 19, United States Military lands, being lands of the State of Ohio comprising part of The Ohio State University's Don Scott Airfield, and being more particularly described as follows:

Beginning at a point in the northerly right-of-way line of West Case Road (variable width) at the northwesterly corner of the City of Columbus corporation line established by Ordinance No. 1708-2006 and filed for record in Instrument Number 200611220233313, all references herein being to the records of the Recorder's Office, Franklin County, Ohio;

Thence Westerly, along said right-of-way line, and being 25 feet north of the centerline, a distance of approximately 1324 feet to a point 20 feet east of the existing City of Columbus corporation line established by Ordinance No. 1842-71 and filed for record in Miscellaneous Record 155, Page 481, and in the old right-of-way line of West Case Road:

Thence Northerly, along said right-of-way line, a distance of approximately 77 feet to an angle point in same;

Thence Westerly, continuing along said right-of-way line, a distance of approximately 20 feet to a point in the said existing City of Columbus corporation line;

Thence Northerly, along said corporation line, a distance of approximately 1249 feet to an angle point in said corporation line;

Thence Easterly, continuing along said corporation line, a distance of approximately 1290 feet to the northwesterly corner of the City of Columbus corporation line established by Ordinance No. 2050-96, and filed for record in Official Record Volume 33320, page E04;

Thence Southerly, along said corporation line, a distance of approximately 1398 feet to the place of beginning and containing 41.79 acres of land, more or less, comprised of 20.65 acres of tax parcel 212-000563, 9.45 acres of tax parcel 212-000562, 11.31 acres of tax parcel 212-000683 and 0.38 acre of tax parcel 212-000537 and further being described as all of said parcels exclusive of the right-of-way of West Case Road.

To Rezone From: R, Rural District

To: M-2, Manufacturing District

**SECTION 2.** That a Height District of thirty-five (35) feet is hereby established on the M-2, Manufacturing District on this property.

**SECTION 3.** That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Department of Building and Zoning Services.

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

Legislation Number: 2578-2018

 Drafting Date:
 9/11/2018
 Current Status:
 Passed

 Version:
 1
 Matter
 Ordinance

 Type:

Columbus Public Health has been awarded additional funding from the U.S. Department of Health and Human Services. This ordinance is needed to accept the additional funding of \$50,760.00 in grant monies to provide additional funding for the Healthy Start grant program for the period of November 1, 2017 through October 31, 2018.

The Healthy Start grant program enables Columbus Public Health to conduct care coordination in the project area neighborhoods of Franklin County, focusing primarily on perinatal and infant clients and their families. The goal of the program is to improve perinatal delivery systems in the project communities.

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 given the additional funding end date of October 31, 2018.

**FISCAL IMPACT:** The Healthy Start grant program is entirely funded by the U.S. Department of Health and Human Services and does not generate revenue or require a city match.

To authorize and direct the Board of Health to accept additional funding from the U.S. Department of Health and Human Services in the amount of \$50,760.00 for the Healthy Start grant; to authorize the appropriation of \$50,760.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$50,760.00)

WHEREAS, \$50,760.00 in additional grant funds have been made available through the U.S. Department of Health and Human Services for the Healthy Start grant program for the period of November 1, 2017 through October 31, 2018; and,

**WHEREAS**, it is necessary to accept and appropriate these funds from the U.S. Department of Health and Human Services for the continued support of the Healthy Start grant program; and,

WHEARES, 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 additional grant funds from the U.S. Department of Health and Human Services 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 additional funding of \$50,760.00 from the U.S. Department of Health and Human Services for the Healthy Start grant program for the period of November 1, 2017 through October 31, 2018.

**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 \$50,760.00 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: 2586-2018

 Drafting Date:
 9/12/2018
 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 Distribution Reclosers and Accessories with Pepco - Professional Electrical Products Company. The Division of Power is the primary user for Reclosers. Reclosers are used in the electrical distribution system. The term of the proposed option contract would be approximately three years, expiring March 31, 2021, with the option to renew for two (2) additional one year periods on a year per year basis. The Purchasing Office opened formal bids on September 6, 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. RFQ009998). One bid was received.

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

#### follows:

Pepco- Professional Electrical Products Company, CC# 34-1018087 expires 2/6/2020, Items 1-10, \$1.00 Total Estimated Annual Expenditure: \$100,000.00, Division of Power, the primary user

**Emergency Designation**: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because this equipment is required for the electrical distribution system.

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 Universal Term Contract for the option to purchase Distribution Reclosers and Accessories with Pepco- Professional Electrical Products Company; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).

WHEREAS, the Distribution Reclosers and Accessories UTC will provide for the purchase of three-phase pole-mounted reclosers and accessories used in the Division of Power's electrical distribution system; and

**WHEREAS**, the Purchasing Office advertised and solicited formal bids on September 6, 2018 and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power, in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract with Pepco- Professional Electrical Products Company for the option to purchase Distribution Reclosers and Accessories, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Distribution Reclosers and Accessories in accordance with Request for Quotation RFQ009998 for a term of approximately 3 years, expiring March 31, 2021, with the option to renew for two (2) additional years on a year per year basis or portion thereof, as follows:

Pepco- Professional Electrical Products Company, Items 1-10, \$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: 2590-2018

 Drafting Date:
 9/12/2018
 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 2524 Sutton Ave. (010-034640) to Christopher Flores, 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 (2524 Sutton 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 Christopher Flores:

PARCEL NUMBER: 010-034640

ADDRESS: 2524 Sutton Ave., Columbus, Ohio 43204 PRICE: \$6,500.00, plus a \$195.00 processing fee

USE: Single-family Unit

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

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

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

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

Legislation Number: 2591-2018

 Drafting Date:
 9/12/2018
 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 2501 McGuffey Rd. (010-076073) to Mark Bitler, 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 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 (2501 McGuffey Rd.) 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 Mark Bitler:

PARCEL NUMBER: 010-076073

ADDRESS: 2501 McGuffey Rd., Columbus, Ohio 43211 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: 2592-2018

 Drafting Date:
 9/12/2018
 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 1122 E 17th Ave. (010-069720) to Brethren Community, 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 (1122 E 17th 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 Brethren Community, LLC:

PARCEL NUMBER: 010-069720

ADDRESS: 1122 E 17th Ave., Columbus, Ohio 43211 PRICE: \$10,000.00, 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:** 2593-2018

Drafting Date: 9/12/2018 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 1506 Loretta Ave. (010-061355) to ANG Midwest 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 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 (1506 Loretta Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

WHEREAS, 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 ANG Midwest LLC:

PARCEL NUMBER: 010-061355

ADDRESS: 1506 Loretta Ave., Columbus, Ohio 43211 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: 2594-2018

 Drafting Date:
 9/12/2018
 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 1009-1009.5 Whittier St. (010-070400) to OM Property Solutions, LLC, who will rehabilitate the existing multi-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 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 (1009-1009.5 Whittier 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, 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 OM Property Solutions, LLC:

PARCEL NUMBER: 010-070400

ADDRESS: 1009-1009.5 Whittier St., Columbus, Ohio 43206

PRICE: \$40,000.00, 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: 2598-2018

 Drafting Date:
 9/12/2018
 Current Status:
 Passed

 Version:
 1
 Matter
 Ordinance

 Type:

Background: This legislation authorizes the Director of Finance and Management to execute those documents necessary to amend and extend the lease with Beaumont 4522, LLC to add a one (1) year renewal term to the Lease for office and clinic space located at 4550 Indianola Avenue, Columbus, Ohio, occupied by Columbus Public Health's Women, Infants and Children (WIC) Program. 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. The extended one-year lease term will commence on October 1, 2018. The WIC program wishes to continue to occupy its current leased space for an additional year to allow additional time to evaluate service delivery from this location. The Real Estate Management Office has negotiated an extension of the lease with the landlord to allow for an additional one (1) year term at the same rental rate as the current term. Funding for the lease payments for the renewal term are provided for in Ordinance 2328-2018. This legislation is presented as emergency in order for the WIC programs servicing the community to continue uninterrupted.

**Fiscal Impact:** Funding for the payment of the lease renewal term is budgeted and provided for by grant funds received by Columbus Public Health from the Ohio Department of Health (ODH) as authorized by Ordinance 2328-2018 with this ordinace contingent upon its passage.

To authorize the Director of Finance and Management to execute those documents necessary to amend and extend a lease agreement with Beaumont 4522, LLC for Columbus Public Health; and to declare an emergency.

WHEREAS, the Department of Finance and Management, through its Real Estate Management Office, leases office space located at 4550 Indianola Avenue on behalf of the Department of Health's Women, Infants and Children (WIC) Program, and

WHEREAS, the final renewal term for the lease at 4550 Indianola Avenue is due to expire September 30, 2018, and

WHEREAS, it is necessary to extend the lease for an additional one (1) year term to the lease in order to continue provide services for the Women, Infants and Children (WIC) program for the period October 1, 2018 through September 30, 2019 to allow additional time to evaluate service delivery from this location, and

WHEREAS, the Real Estate Management Office has negotiated an extension of the lease with the landlord to allow for an additional one (1) year term at the same rental rate as the current term, and

WHEREAS, funding for the lease payments for the renewal term is provided for by the passage of Ordinance 2328-2018, and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the additional renewal term to the lease in order to allow the WIC clinic 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 Director of Finance and Management be, and hereby is, authorized to amend and extend the lease agreement, as prepared and approved by the Department of Law, Division of Real Estate, by and between the City of Columbus and Beaumont 4522, LLC to provide for an additional one (1) year term subject to the annual authorization of rental funds by City Council and certification of funds availability by the City Auditor and amend other related terms and necessary.

**SECTION 2.** 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: 2609-2018

 Drafting Date:
 9/14/2018
 Current Status:
 Passed

 Version:
 1
 Matter
 Ordinance

 Type:

BACKGROUND: The City owns real property located in the vicinity of East Nationwide Boulevard, Columbus, Ohio 43215 {Franklin County Tax Parcel 010-248376 and 010-187793} ("Property'), which is located at the Greater Columbus Convention Center ("Convention Center") and managed by the Department of Finance and Management ("Finance"). The Property is leased to the Franklin County Convention Facilities Authority ("FCCFA"). The Ohio Power Company, an Ohio corporation doing business as American Electric Power ("AEP"), currently has an easement allowing it to provide power to this site and the surrounding area. However, due to the age of the infrastructure, AEP needs to upgrade the failing service. AEP now requests the applicable electric utility easements to burden a portion of the Property in order to maintain certain electric facilities and associated appurtenances for the distribution, delivery, and service of electrical energy and impulses for the benefit of real estate in the Property's vicinity ("Easement"). Finance and the FCCFA reviewed the plans and support granting AEP the replacement Easement at no cost in consideration that (i) the Easement supports electricity services in the vicinity of the Property and (ii) the Easement will be nonexclusive.

**CONTRACT COMPLIANCE**: Not applicable.

FISCAL IMPACT: Not applicable.

**EMERGENCY JUSTIFICATION**: Emergency action is requested so that AEP may enter the property and replace the failing infrastructure thereby allowing future development of the site which will preserve the public peace, health, property, safety, and welfare.

To authorize the director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the Department of Law, Real Estate Division, necessary to grant to the Ohio Power Company d.b.a. AEP an electric utility easement to burden a portion of the City's real property at East Nationwide Boulevard; and to declare an emergency. (\$0.00)

**WHEREAS**, the City owns property at East Nationwide Boulevard., Columbus Ohio 43215 (Franklin County Tax Parcel 010-248376 and 010-187793) ("Property"); and

WHEREAS, the City intends to grant The Ohio Power Company, an Ohio corporation doing business as American Electric Power ("AEP") an electric utility easement to burden a portion of the Property in order to maintain certain electric facilities and associated appurtenances for the distribution, delivery, and service of electrical energy and impulses ("Easement") for the benefit of real estate in the Property's vicinity; and

WHEREAS, the City intends to quit claim grant AEP the Easement in consideration (i) the Easement supports electricity services in the vicinity of the Property and (ii) the Easement will be nonexclusive; and

WHEREAS, the City intends for the director of the Department of Finance and Management (Finance) to execute and acknowledge any document(s) necessary to quit claim grant the Easement to AEP; and

WHEREAS, the City intends for the Department of Law, Real Estate Division to approve all document(s) associated with this ordinance; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department in that it is immediately necessary to authorize the Director to execute those documents necessary to grant the Easement to AEP at the earliest feasible date thereby providing for the immediate preservation of the public health, peace, property, welfare; and now, therefore:

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

SECTION 1. That the Director of the Department of Finance and Management (Finance) is authorized to execute and acknowledge any document(s) necessary to quit claim grant to the Ohio Power Company, an Ohio corporation doing business as AEP and its successors and assigns an electric utility easement to burden a portion of the City's real property located in the vicinity of East Nationwide Boulevard Columbus, Ohio 43215 (Franklin County Tax Parcel 010-248376 and 010-187793) ("Property") which is generally described and depicted in the two (2) page attachment, Exhibit-A, which is fully incorporated for reference as if rewritten, in order for AEP to nonexclusively maintain certain electric facilities and associated appurtenances for the distribution, delivery, and service of electrical energy and impulses for the benefit of real estate in the Property's vicinity.

**SECTION 2.** The Department of Law, Real Estate Division is required to preapprove all document(s) executed by the City pursuant to this ordinance.

**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: 2621-2018

 Version: 1 Matter Ordinance
Type:

**BACKGROUND:** This legislation is needed in order for the City to pay the Ohio Water Development Authority (OWDA) loan fee for a Division of Sewerage and Drainage capital project receiving funding through the Ohio Environmental Protection Agency's Water Pollution Control Loan Fund (WPCLF) which is administered by OWDA. The loan fee has been invoiced for the following project which was awarded WPCLF loan financing at the August 30, 2018 Ohio Water Development Authority Board meeting:

Alum Creek Trunk (Middle) Rehabilitation; Phase B (CIP# 650725-100015); Loan amount: \$7,393,239.07; Loan Fee: \$25,876.00.

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 2.08%.

**FISCAL IMPACT:** \$25,876.00 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 August 30, 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 Alum Creek Trunk (Middle) Rehabilitation; Phase B Project loan; to authorize the expenditure of \$25,876.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$25,876.00)

WHEREAS, on August 30, 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 said financial assistance will help to reduce the total project costs to the City's sewerage customers; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to pay the requisite Loan Fee to the Ohio Water Development Authority payable upon the delivery of the executed loan agreements which were received on September 14, 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 Alum Creek Trunk (Middle) Rehabilitation; Phase B; CIP No. 650725-100015; WPCLF No. CS390274-0188; OWDA No. 8205.

**SECTION 2.** That the expenditure of \$25,876.00 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: 2623-2018

Drafting Date: 9/16/2018 Current Status: Passed

Version:1MatterOrdinance

Type:

This ordinance authorizes a grant agreement between Columbus City Council and the Simon Kenton Council, Boy Scouts of America, in support of its Refugee and Immigrant Outreach program.

The Boy Scouts of America seeks to expand its outreach to the refugee and immigrant community in the Hilltop and Wedgewood neighborhood. This includes growth in organizational partnerships related to this effort, and include My Project USA, ETSS, New Bridge and Bridge Gate schools, Eakin Elementary school and area mosques. The goal is to provide positive mentorship and experiences for youth who are otherwise at risk of negative community influences like drugs, trafficking, and crime.

In 2017, Columbus City Council provided funding to initiate the programming in West Side neighborhoods. Through the continued support of Council, the Simon Kenton Council will expand Scouting to these youth at no cost to their families. They will be provided registration, uniforms, weekly activities, field trips to camp and other outdoor adventures, and stipend program leaders to serve as mentors. The focus is on boys ages 6-18. Through Scouting they will learn about citizenship, be provided with community service opportunities, and work on their reading and language skills. Close to 250 youth will be served through this effort with programs already

running through My Project USA, and early stages of programs with ETSS and the area elementary schools.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

**Emergency action** is requested in order to avoid any reduction in current service provision levels or delays in expanding the program.

To authorize Columbus City Council to enter into a grant agreement with the Simon Kenton Council, Boy Scouts of America, in support of its Refugee and Immigrant Outreach program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$15,000.00) WHEREAS, for over 100 years, the Boy Scouts of America have provided programming to boys that instills independence, promotes citizenship, offers community service opportunities, and provides a sense of belonging in a structured environment; and

WHEREAS, the Simon Kenton Council, one of the largest Boy Scouts councils in the nation, delivers the Scouting program to more than 18,000 youths in 18 counties throughout Ohio and northern Kentucky; and

WHEREAS, the Simon Kenton Council plans to offer the Scouting experience to youths living among the refugee and immigrant communities in central Ohio; and

WHEREAS, an emergency exists in the usual daily business of the city in that it is immediately necessary to authorize a grant agreement with the Simon Kenton Council, Boy Scouts of America, in order to avoid any reduction in current service provision levels or delays in expanding the program; now, therefore,

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

**SECTION 1.** That Columbus City Council is hereby authorized to enter into a grant agreement with the Simon Kenton Council, Boy Scouts of America, in support of its Refugee and Immigrant Outreach program.

**SECTION 2.** That the City Auditor is hereby authorized and directed to appropriate \$15,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

**SECTION 3.** That the expenditure of \$15,000.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

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

**SECTION 5.** That 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: 2627-2018

 Drafting Date:
 9/18/2018
 Current Status:
 Passed

 Version:
 1
 Matter
 Ordinance

 Type:

**BACKGROUND:** Columbus Public Health has been awarded a grant from the U.S. Department of Health and Human Services. This ordinance is needed to accept and appropriate \$450,000.00 in grant monies to fund the Healthy Start grant program for the period of November 1, 2018 through March 31, 2019.

The Healthy Start grant program enables Columbus Public Health to conduct a home visiting care coordination program in Franklin County, focusing primarily on perinatal and infant clients and their families. Healthy Start is funded to serve 800 clients, of which 400 are pregnant and 400 parenting women and their infants up to the age of 2 years old who reside in Franklin County. Clients received education on pregnancy, women's health, infant health, infant growth, development, safety, nutrition, immunizations, breastfeeding and safe sleep.

This ordinance is submitted as an emergency to not delay services to clients and their families and to allow the financial transactions to be posted in the city's accounting system as soon as possible given the grant start date of November 1, 2018.

**FISCAL IMPACT:** The Healthy Start Grant Program is entirely funded by the U.S. Department of Health and Human Services. 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 U.S. Department of Health and Human Services for the Healthy Start grant program in the amount of \$450,000.00; to authorize the appropriation of \$450,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$450,000.00)

WHEREAS, \$450,000.00 in grant funds have been made available through the U.S. Department of Health and Human Services for the Healthy Start grant program for the period of November 1, 2018 through March 31, 2019; and,

WHEREAS, it is necessary to accept and appropriate these funds from the U.S. Department of Health and Human Services for the continued support of the Healthy Start grant program; and,

WHEREAS, this ordinance is submitted as an emergency to not delay services to clients and their families and to allow the financial transactions to be posted in the city's accounting system as soon as possible given the grant start date of November 1, 2018; 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 U.S. Department of Health and Human Services 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 \$450,000.00 from the U.S. Department of Health and Human Services for the Healthy Start grant program for the period of November 1, 2018 through March 31, 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 \$450,000.00 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: 2640-2018

 Drafting Date:
 9/19/2018
 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 2483 McGuffey Rd. (010-079706) to Phillip Stern & Elenice Noronha, 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 (2483 McGuffey Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

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

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

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

**SECTION 1.** That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Phillip Stern & Elenice Noronha:

PARCEL NUMBER: 010-079706

ADDRESS: 2483 McGuffey Rd., Columbus, Ohio 43211 PRICE: \$9,500.00, plus a \$195.00 processing fee

USE: Single-family Unit

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

compliance.

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

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

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

**Legislation Number:** 2641-2018

 Drafting Date:
 9/19/2018
 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 1296 Republic Ave. (010-074587 & 010-074588) to Kevin Stinson, 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 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 (1296 Republic 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 Kevin Stinson:

PARCEL NUMBER: 010-074587 & 010-074588

ADDRESS: 1296 Republic Ave., Columbus, Ohio 43203 PRICE: \$10,000.00, 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:** 2642-2018

Drafting Date: 9/19/2018 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 1431 E Blake Ave. (010-060269) to Q.O.L. 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 (1431 E Blake 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 Q.O.L. Investments LLC:

PARCEL NUMBER: 010-060269

ADDRESS: 1431 E Blake Ave., Columbus, Ohio 43206 PRICE: \$3,000.00, 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:** 2643-2018

 Drafting Date:
 9/19/2018
 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 1542 E Blake Ave. (010-060884) to Brian & Angela Farris, 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 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 (1542 E Blake 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 Brian & Angela Farris:

PARCEL NUMBER: 010-060884

ADDRESS: 1542 E Blake Ave., Columbus, Ohio 43211 PRICE: \$3,100.00, 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: 2644-2018

 Drafting Date:
 9/19/2018
 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 2317 N McGuffey Rd. (010-075011) to ANG Midwest LLC, who will rehabilitate the existing single-family structure and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

**FISCAL IMPACT:** 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 (2317 N McGuffey Rd.) 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 ANG Midwest LLC:

PARCEL NUMBER: 010-075011

ADDRESS: 2317 N McGuffey Rd., Columbus, Ohio 43211 PRICE: \$9,000.00, 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: 2645-2018

 Drafting Date:
 9/19/2018
 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 1494 24th Ave. (010-060364) to Khaled Abouseada, 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 (1494 24th 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 Khaled Abouseada:

PARCEL NUMBER: 010-060364

ADDRESS: 1494 24th Ave., Columbus, Ohio 43211 PRICE: \$7,150.00, 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: 2646-2018

 Drafting Date:
 9/19/2018
 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 3768 Fayette Dr. (010-103418) to ANG Midwest, LLC, who will rehabilitate the existing single-family structure and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

**FISCAL IMPACT:** 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 (3768 Fayette Dr.) 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 ANG Midwest, LLC:

PARCEL NUMBER: 010-103418

ADDRESS: 3768 Fayette Dr., Columbus, Ohio 43224 PRICE: \$14,450.00, 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: 2673-2018

 Drafting Date:
 9/20/2018
 Current Status:
 Passed

 Version:
 1
 Matter
 Ordinance

 Type:

**BACKGROUND:** This ordinance authorizes the Recreation and Parks Department ("CRPD") to acquire property consisting of approximately 57.21 acres {Franklin county parcel number 590-159023} located at 2425 West Case Road, Columbus, Ohio 43235 commonly known as the Ohio State University Sheep Farm ("Real

Estate"). CRPD has evaluated this property and is seeking to acquire it for use as parkland and green space including the construction of a proposed shelter house and walking path.

This legislation authorizes the Director of the Recreation and Parks Department to execute those documents necessary to purchase the real property from The State of Ohio and to expend up to Five Million Three Hundred Thousand and 00/100 Dollars (\$5,300,000.00) for costs associated with the acquisition of the property, all associated due diligence testing costs, and closing costs.

**CONTRACT COMPLIANCE**: Not applicable

#### FISCAL IMPACT:

Funding for this project is budgeted within the 2018 Capital Improvements Budget. Bonds have yet to be sold for the cost of this acquisition. Therefore, it is necessary to certify the required funds in the amount of \$5,300,000 against the Special Income Tax Fund 4430. Upon the sale of bonds, this will be reimbursed. There is a total of \$5,300,000.00 available for this acquisition.

#### **EMERGENCY JUSTIFICATION:**

Emergency action is requested in order to acquire the Real Estate allowing the Recreation and Parks Department to complete the purchase of the property without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To authorize the appropriation of \$5,300,000.00 to the Special Income Tax Fund 4430; to authorize the City Auditor to transfer \$5,300,000.00 between the Special Income Tax Fund 4430 and the Recreation and Parks Voted Bond Fund 7702; to authorize the Director of the Recreation and Parks Department to execute those document(s), as approved by the Department of Law, Real Estate Division, necessary to purchase the real property located at 2425 West Case Road from The State of Ohio; to authorize the expenditure of up to \$5,300,000.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$5,300,000.00)

WHEREAS, the Recreation and Parks Department desires to enter into a purchase contract with The State of Ohio for the purchase of approximately 57.21 acres, more or less, of real property located at 2425 West Case Road, Columbus, Ohio 43235 (i.e. Real Estate) and further identified as Franklin county parcel number 590-159023; and

WHEREAS, the Recreation and Parks Department intends to contract for associated professional services and acquire in good faith the necessary fee simple title and lesser real estate located at 2425 West Case Road, Columbus, Ohio 43235; and

WHEREAS, the purchase of this Real Estate will allow for the Recreation and Parks Department to establish a park and green space; and

WHEREAS, it is necessary to authorize a transfer of funds between Fund 4430, Special Income Tax Fund, and Fund 7702, the Recreation and Parks Bond Fund, to establish sufficient cash to pay for the Real Estate project; and

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to fund this project; and

WHEREAS, it the City will reimburse the Special Income Tax Fund; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$5,300,000; and

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

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to execute those documents necessary to purchase the Real Estate from The State of Ohio at the earliest feasible date thereby providing for the immediate preservation of the public health, peace, property, welfare; and now, therefore:

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

**SECTION 1**. That the Director of the Recreation and Parks Department be, and hereby is, authorized to execute those documents, as approved by the Department of Law, Real Estate Division, necessary for the purchase of the approximately 57.21 acres, more or less, of real property located at 2425 West Case Road, Columbus, Ohio 43235, and identified as Franklin County Tax Parcel 590-159023.

**SECTION 2.** That from the unappropriated monies and from all monies estimated to come into said funds from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, the sum of \$5,300,000.00 is appropriated to the Special Income Tax Fund 4430 in Object Class 10 Transfer Out Operating, and to the Recreation and Parks Bond Fund 7702, in Object Class 06 Capital Outlay per the account codes in the attachment to this ordinance.

**SECTION 3.** That the transfer of \$5,300,000.00 or so much thereof as may be needed, is hereby authorized between the Special Income Tax Fund 4430, and the Recreation and Parks Bond Fund 7702, per the account codes in the attachment to this ordinance. See attachment "Ordinance 0000-2018 Funding".

**SECTION 4.** That the City Auditor is hereby authorized to transfer said funds to the Recreation and Parks Voted Bond Fund 7702, at such time as is deemed necessary by the City Auditor, and to expend said funds, or so much thereof as may be necessary.

**SECTION 5.** That upon obtaining other funds from the 2018 Bond Sale for the City of Columbus, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 3.

**SECTION 6.** That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$5,300,000.00 (the "Obligations").

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

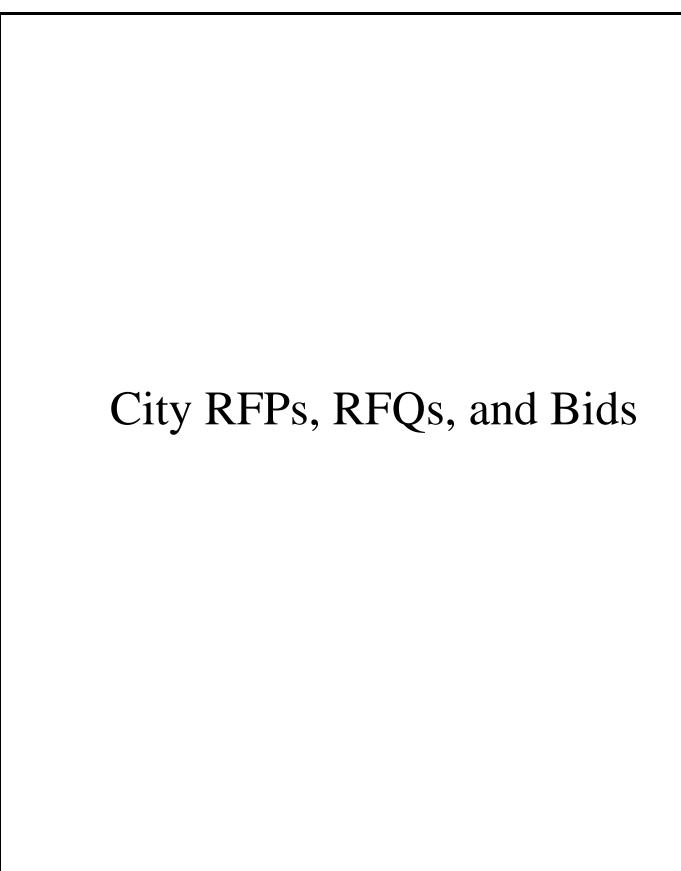
**SECTION 7.** That the expenditure of Five Million Three Hundred Thousand and 00/100 Dollars (\$5,300,000.00), or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 per the accounting codes in the attachment to this ordinance. See attachment "Ordinance 1058-2018 Funding".

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

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

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

**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 passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.



#### 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 - 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 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.

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

- 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 26uc, 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.

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 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.

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#### 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 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 September18, 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

#### 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.
- 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.

#### 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.
- 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

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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.
- 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 - 10/11/2018 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 - 10/12/2018 1:00:00PM

RFQ010307 - O'Shaughnessy Dam Ferc Independent Consultant 690251-100001

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.

RFQ010484 - Oxygen/Trauma Unit Kits & Maintenance

RFQ010485 - DOT Hazardos Materials Course Training

BID OPENING DATE - 10/17/2018 12:00:00PM

#### RFQ010499 - DEV Land Bank Demo CBUS38

The City of Columbus Department of Development has demolished hundreds of structures and expects to continue demolitions as funds are available. The contractors will provide all labor, material, and equipment necessary to demolish structures and perform asbestos abatement services at specifically designated structures of the Department of Development's Land Bank Program and non-City owned properties.

Please see the attached bid documents and if any questions, contact Seth Brehm, Land Redevelopment Division at 614 645-5659.

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

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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

#### RFQ010500 - DEV Land Bank Demo CBUS39

The City of Columbus Department of Development has demolished hundreds of structures and expects to continue demolitions as funds are available. The contractors will provide all labor, material, and equipment necessary to demolish structures and perform asbestos abatement services at specifically designated structures of the Department of Development's Land Bank Program and non-City owned properties.

Please see the attached bid documents and if any questions, contact Seth Brehm, Land Redevelopment Division at 614 645-5659.

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/> ) and view this bid number in Open Solicitations

## BID OPENING DATE - 10/18/2018 11:00:00AM

#### RFQ010427 - Geological Boring Services UTC

#### 1.0 SCOPE AND CLASSIFICATION

- 1.1 Scope: The City of Columbus, Division of Water, Parsons Avenue Water Plant is obtaining bids to establish an option contract(s) for approximately twenty-five (25) subsurface geologic investigations (borings), installation of approximately fifteen (15) monitoring wells, and the abandonment of approximately ten (10) monitoring wells within the southern Central Ohio area. The purpose of the drilling is to obtain geologic information and/or monitoring well installations from various boring locations. The term of the resulting contract would be approximately two years, through December 31, 2020.
- 1.2 Classification: Geologic investigation borings will be performed via the Hollow Stem Auger (HSA) drilling method or Rotosonic techniques, though cable tool drilling may be required. Monitoring well installations will also be performed primarily via the HSA drilling method or Rotosonic techniques. The Contractor will be required to provide and install, as specified herein, all materials essential for the proper installation of monitoring well(s) and protective covering(s). Sampling of the subsurface geologic formations will occur every five (5) feet for HSA and cable tool drilling. Rotosonic holes will be sampled continuously. A complete boring log will be submitted to the City at the completion of each boring. The Contractor will also be required to provide all materials necessary to complete the abandonment of monitoring wells. Bidders must demonstrate they have experience in performing the services required.
- 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of services for the past five years.

- 1.2.2 Bidder References: 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: Questio

#### RFQ010433 - Hydraulic Excavation Breakers

#### 1.0 SCOPE AND CLASSIFICATION

- 1.1 Scope: It is the intent of the City of Columbus to establish a contract for the immediate purchase and delivery of two (2) 1000 ft. /lbs. class hydraulic excavator breakers. These units will be used on a John Deere 410 backhoe to excavate for repairs and maintenance on underground water distribution pipelines.
- 1.2 Classification: The contract resulting from this request will provide for the purchase and delivery of two (2) 1000 ft. /lbs. class hydraulic breakers. 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: Bidder(s) must submit an outline of its experience with this type of equipment and warranty service.
- 1.2.2 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 PM EST, Thursday, October 4, 2018. Responses will be posted on the RFQ on Vendor Services no later than Thursday, October 11, 2018 at 1:00 PM EST.
- 1.2.3 For additional information concerning this RFQ010433, 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, RFQ010433.

### RFQ010458 - DPS - Infrastructure - Mobile Light Towers x3

#### 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, October 4, 2018. Reponses 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, October 11, 2018. See Section 3.2.4 for additional details.
- 1.4 For additional information concerning RFQ010458, 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, RFQ010458.

#### RFQ010481 - DPU/POWER - FIBERGLASS POLES

#### 1.0 SCOPE AND CLASSIFICATION

- 1.1 SCOPE. It is the intent of the City of Columbus, Division of Power, to obtain bids to establish a contract for one time purchase of Decorative Fiberglass Poles for the city's Street Light Distribution system.
- 1.2 CLASSIFICATION. The contract resulting from this bid proposal will provide for the purchase and delivery of Decorative Lamp posts in 2 lengths.
- 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 <a href="http://vendors.columbus.gov/sites/public">http://vendors.columbus.gov/sites/public</a> and view this bid number.

#### BID OPENING DATE - 10/18/2018 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 18, 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.

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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.

## 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 18, 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 - 10/19/2018 1:00:00PM

RFQ010479 - PRINT SERVICES - VINYL DANGER LABELS

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## BID OPENING DATE - 10/24/2018 1:00:00PM

#### RFQ010456 - Construction Administration/Construction Observation Service

1.1 Scope: The City of Columbus, Department of Finance and Management is receiving proposals that will result in the award of two contracts until 1:00 P.M. local time October 24, 2018, for a construction administration/construction observation services. Proposals are being received electronically by the Department of Finance and Management, Office of Construction Management. Proposals shall be submitted to DFMRFP@columbus.gov. Hard copies shall not be accepted.

The Consultant shall provide select on site construction administration and site observation services for the duration of the construction period of this project as well as other services as identified in Exhibit B, Consultant Scope of Services.

The Consultant shall work cooperatively and in conjunction with the A/E to ensure successful completion of the project. Before construction begins, the A/E, Consultant, and the City shall review each firm's construction administration responsibilities and create a clarifying document if necessary.

The scope of the work shall include select construction administration and site observation.

The selected A/E shall attend a scope meeting anticipated to be held in November. The A/E's Project Manager is required to attend. The purpose of the scope meeting is to review and finalize the scope, review the contract, and answer any questions about the contract.

1.2 Classification: Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP.

A pre-proposal meeting will be held at 90 W. Broad St., Columbus, Ohio at 1:00 pm on October 10, 2018. Attendance is strongly encouraged.

All questions concerning the RFP shall be sent to DFMRFP@columbus.gov. The last day to submit questions is October 17, 2018. Responses will be posted on the Vendor Services website as an addendum. Phone calls will not be accepted.

BID OPENING DATE - 10/24/2018 3:00:00PM

RFQ010475 -

The City of Columbus is accepting Bids for the Volunteer Sump Pump Program - Blueprint Clintonville 1, Project 3, CIP 650876-110873, the work for which consists of installing sump pumps and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB). (See full ad in Bid book on Bid Express).

## 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 24, 2018 at 3:00 P.M. local time. Bidders are welcome to attend the public bid opening, to be held in the 1st Floor Auditorium at 910 Dublin Road, Columbus, Ohio 43215.

## PRE-BID CONFERENCE

There will be no pre-bid conference for this project. Submit questions as directed below. QUESTIONS

Questions regarding the IFB should be submitted only in writing to Nick Domenick, P.E., City of Columbus, via email at NJDomenick@columbus.gov prior to 5:00 P.M. local time Wednesday, October 17, 2018.

## **QUALIFICATIONS**

- The Contractor shall have a minimum of 3 years continuous successful experience in installing sump pumps in existing basements.
- Work performed under this contract shall be performed by a licensed plumber.
- All electrical work shall be performed by a licensed electrician.

## BID OPENING DATE - 10/25/2018 11:00:00AM

## RFQ010438 - 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. This contract will extend three (3) years from the execution date.
- 1.2 Classification: All facilities owned, leased, or, funded by the City of Columbus that may require regular plumbing maintenance and repairs, under Twenty Thousand Dollars (\$20,000) per occurrence. Bidders are required to show experience in providing these types of services, as detailed in these specifications.
- 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 license, if required, must be included in the work history.
- 1.2.2 Bidder References: Bidder shall have documented proven successful contracts from at least four (4) customers that the Bidder supports that are similar in scope, complexity, and cost to the requirements of this specification. Bidders must hold current Ohio Construction Industry Licensing Board (OCILB) Plumbing license(s).
- 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 PM Thursday, October 11, 2018. Responses will be posted on the RFQ at Vendor Services website no later than Thursday, October 18, 2018 at 1:00 PM.
- 1.4 Contract: City of Columbus reserves the right to award multiple contracts from this request.
- 1.5 For additional information concerning RFQ010438, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at

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http://vendors.columbus.gov/sites/public and view this bid case number, RFQ010438.

BID OPENING DATE - 10/26/2018 1:00:00PM

## RFQ010421 - Brooklyn/Clleveland and Sewage Treatment 650895-100003

The City of Columbus Division of Sewerage and Drainage (DOSD) initiated CIP 650895-100003 to provide centralized sanitary sewer service to previously developed, un-sewered areas served by Home Sewage Treatment Systems (HSTS). The scope of work for this Project is to perform the planning, design and engineering services during construction for approximately 1,900 linear feet of sanitary sewer main extension. Proposals shall be uploaded to the Bonfire website at https://columbus.bonfirehub.com/opportunities/10622. Proposals will be received by the City until 1:00 PM Local Time on Friday, October 26, 2018. No proposals will be accepted thereafter. Direct Proposals to: Bonfire at https://columbus.bonfirehub.com/opportunities/10622. No hard copy proposals will be received nor considered. 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 10/17/2018. Answers to questions received will be posted on the City's Vendor Services web site by 10/19/2018

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

BID OPENING DATE - 11/1/2018 11:00:00AM

## RFQ010464 - SOLAR POWERED LED SPORTS LIGHTING UNITS

. Upload your submission at:

https://columbus.bonfirehub.com/opportunities/10710

The Q&A period for this opportunity starts October 1, 2018 11:00 AM EST. The Q&A period for this opportunity ends October 15, 2018 12:00 PM EST. You will not be able to send messages after this time.

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Your submission must be uploaded, submitted, and finalized prior to the Closing Time of November 1, 2018 11:00 AM EST. We strongly recommend that you give yourself sufficient time and at least ONE (1) day before Closing Time to begin the uploading process and to finalize your submission.

## RFQ010468 - Traffic Signal Strain Poles 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 Traffic Signal Strain Pole Equipment, specified herein for use as supports for traffic signals and associated equipment along roadways throughout the City of Columbus. The proposed contract will be in effect through December 31, 2021.
- 1.2. Classification: The successful bidder will provide and delivery anchor base and embedded traffic signal strain poles in various sizes and with various color finishes. Bidders are required to show experience in providing this type of material and/or warranty service for the past five years.
- 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.
- 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.
- 1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at http://vendors.columbus.gov/sites/public and view this bid number.

## BID OPENING DATE - 11/2/2018 1:00:00PM

## RFQ010463 - Hoover Reservoir Erosion Study, CIP 690551-100000

A new study is needed to update the 50-year erosion boundary and provide guidance for future erosion management activities. The selected consultant will conduct the Reservoir Erosion Study, which will take into account current reservoir operating conditions and current land use, map and characterize the current state of erosion around the reservoir and compare it to the previous 50-year erosion line. Proposals will be received by the City until 1:00PM Local Time on Friday, November 2, 2018

Direct Proposals to: https://columbus.bonfirehub.com/opportunities/10712 No hard copy proposals will be received or considered.

All RFP documents shall be downloaded from Bonfire at

https://columbus.bonfirehub.com/opportunities/10712. Questions: Direct questions via e-mail only to: DPUCapitalRFP@columbus.gov The deadline for questions is October 24, 2018. Answers to questions received will be posted on the City's Vendor Services web site by October 26, 2018.

## RFQ010465 - Big Walnut Lockbourne/Rickenbacker Ext , CIP 650491-100004/8

The City of Columbus Division of Sewerage and Drainage (DOSD) initiated CIP 650491-100004 to plan, design and construct a sewer which will enable the City to abandon pump station SA-19 located northeast of the Village of Lockbourne. The City initiated CIP 650491-100008 to plan, design and construct a sewer which will enable the City to abandon pump station SA-18 located along the northwestern edge of Rickenbacker International Airport. All RFP documents shall be downloaded from Bonfire at https://columbus.bonfirehub.com/opportunities/10711. Hard copies will not be provided. Proposals shall be uploaded to the Bonfire website at https://columbus.bonfirehub.com/opportunities/10711.

Proposals will be received by the City until 1:00PM Local Time on Friday, November 2, 2018. No proposals will be accepted thereafter. Questions: Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov The deadline for questions is October 24, 2018. Answers to questions received will be posted on the Bonfire web site by October 26, 2018.

## BID OPENING DATE - 11/7/2018 12:00:00PM

## RFQ010425 - RWPA HIV Care Support Services

It is the intent of the City of Columbus, Columbus Public Health, to obtain proposals for Ryan White Part A HIV Care support services with funding made available from the U.S. Dept. of Health and Human Services.

Upload your submission at:

https://columbus.bonfirehub.com/projects

Your submission must be uploaded, submitted, and finalized prior to the Closing Time of November 7, 2018 12:00 PM EDT. We strongly recommend that you give yourself sufficient time and at least ONE (1) day before Closing Time to begin the uploading process and to finalize your submission.

You will receive an email confirmation receipt with a unique confirmation number once you finalize your submission.

Minimum system requirements: Internet Explorer 11, Microsoft Edge, Google Chrome, or Mozilla Firefox. Javascript must be enabled. Browser cookies must be enabled.

Need Help?

City of Columbus uses a Bonfire portal for accepting and evaluating proposals digitally. Please contact Bonfire at Support@GoBonfire.com for technical questions related to your submission. You can also visit their help forum at https://bonfirehub.zendesk.com/hc

BID OPENING DATE - 11/16/2018 11:00:00AM

RFQ010505 - Facility Management Services

The City of Columbus invites submission of proposals by qualified businesses to perform facility management services for two (2) properties owned by the City and known as the Jerry Hammond Center (JHC), located at 1111 E. Broad Street, and the Franklin County Municipal Court Building (MCB), located at 375 S. High Street, together, the "Buildings". The Contractor awarded the bid will report directly to the Facilities Management Office of the Department of Finance and Management, located at 90 W. Broad Street, Columbus, Ohio, 43215 in accordance with the terms and conditions set forth in this Request for Proposals ("RFP"). The duties of the Building Manager are to be of a scope and quality generally performed by professional property managers and performed in a reasonable, diligent and careful manner so as to manage and supervise the operation, maintenance and servicing of the Buildings in a manner that is comparable to other "Class A" office properties located in Columbus, Ohio. Detailed descriptions of the buildings are included as Exhibit A - Jerry Hammond Center, and as Exhibit B - Municipal Court Building.

For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the Bonfire portal at https://columbus.bonfirehub.com/projects/view/10833

# **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 <a href="here">here</a> (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 <a href="here">here</a> (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 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

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 **Current Status:** Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title:OFFICIAL NOTICE

Contact Name: Wendy Brinnon

Contact Telephone Number: (614) 645-7531 Contact Email Address: wcbrinnon@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 <a href="https://www.columbus.gov/civilservice">www.columbus.gov/civilservice</a> 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 **Current Status:** Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

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	Business Meeting Dates	Regular Meeting Date
(111 N. Front St.	(111 N. Front St 3rd Fl. Rm #312)	111 N. Front St., Hearing Rm #204
@BZS Counter)	12:00pm	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:

Legislation Number: PN0096-2018

Drafting Date: 5/10/2018 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

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.

<sup>\*</sup>Date change due to Holiday

Application Deadline Business Meeting Date Hearing Date

(111 N. Front St. (111 N. Front St. Rm #312) (111 N. Front St. Hearing Rm. #204)

(a) BZS Counter) 12:00p.m. 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

Legislation Number: PN0098-2018

Drafting Date: 5/10/2018 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

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 Business Meeting Date Hearing Date

(111 N. Front St. (111 N. Front St. Rm 312) (111 N. Front St. Hearing Rm. 204)

@BZS Counter) 12:00p.m. 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

<sup>\*</sup> Date change due to Holiday

 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

Legislation Number: PN0099-2018

**Drafting Date:** 5/10/2018 **Current Status:** Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Hearing Date

October 18, 2018

November 15, 2018

December 20, 2018

Notice/Advertisement Title: Historic Resource Commission 2018 Meeting Schedule - REVISED

Contact Name: Connie Torbeck

Application Deadline

October 4, 2018

November 1, 2018

December 6, 2018

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.

**Business Meeting Date** 

(111 N. Front St.)	(111 N. Front St., Rm 312)	(111 N. Front St. Hearing earing HRm. 204)
@BZS Counter)	12:00p.m.	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

Legislation Number: PN0100-2018

Drafting Date: 5/10/2018 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: East Franklinton Review Board 2018 Meeting Schedule - REVISED

October 11, 2018

November 8, 2018

December 13, 2018

<sup>\*</sup>Room location subject to change. Contact staff member

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 Regular Meeting\*
(111 N. Front St. (111 N. Front St.

@BZS Counter) Rm. #203)
3:00pm

May 15, 2018 May 1, 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

Applications should be submitted by 5:00pm on deadline day.

Legislation Number: PN0101-2018

**Drafting Date:** 5/10/2018 **Current Status:** Clerk's Office for Bulletin

 Version:
 1
 Matter
 Public Notice

Type:

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

<sup>\*</sup>Meetings subject to cancellation. Please contact staff to confirm.

<sup>\*\*</sup>Drop-off by Noon due to office closures for Holiday

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 Current Status: Clerk's Office for Bulletin

Version: 1 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., Rm. 203

(a)BZS Counter) 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\*

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

<sup>\*</sup>Room is subject to change

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 Date of Meeting

(111 N. Front St., Hearing Rm #204

@ BZS Counter) 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	<b>Business Meeting Date</b>	Hearing Date
(111 N. Front St	(111 N. Front St., Rm. #312)	(111 N. Front St., Hearing Rm 204)
@BZS Counter)	12:00p.m.	6:00p.m.
		July 11, 2018
July 26, 2018	August 2, 2018	August 8 2018
August 30, 2018	September 6, 2018	September 12, 2018
September 27, 2018	October 4, 2018	October 10, 2018
October 25, 2018	November 1, 2018	November 14, 2018
November 29, 2018	December 6, 2018	December 12, 2018

Legislation Number: PN0170-2018

December 27, 2018

Drafting Date: 7/30/2018 Current Status: Clerk's Office for Bulletin

 Version:
 1

 Matter
 Public Notice

Type:

January 9, 2019

Notice/Advertisement Title: Columbus Recreation and Parks 2018 Updated Commission Meetings

January 3, 2019

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, 2087 - 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:** PN0193-2018

Drafting Date: 8/27/2018 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Southwest Area Commission Bylaws Revised

Contact Name: Beth Fairman Kinney

Contact Telephone Number: (614) 645-5220 Contact Email Address: bfkinney@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.
  - 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 cle 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 by 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: PN0219-2018

**Drafting Date:** 9/7/2018 **Current Status:** Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Milo-Grogan Area Commission is Seeking Canidates for the Area Commission

Contact Name: Melissa Thompkins (<u>Melissa.thompkins1@gmail.com < mailto:Melissa.thompkins1@gmail.com></u>) 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 (<u>Melissa.thompkins1@gmail.com <mailto:Melissa.thompkins1@gmail.com></u>) or 614-580-0306 Donald Winbush (<u>dwinbush1@yahoo.com <mailto:dwinbush1@yahoo.com></u>) or 614-946-7752

**Legislation Number:** PN0220-2018

Drafting Date: 9/10/2018 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

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: PN0232-2018

Drafting Date: 9/19/2018 Current Status: Clerk's Office for Bulletin

Version:1MatterPublic Notice

Type:

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: bfkinney@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: PN0241-2018

Drafting Date: 9/25/2018 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Northeast Area Commission Public Election

Contact Name: Elenora Moore

Contact Telephone Number: (614)519-2195

Contact Email Address: Emoore10@columbus.rr.com

North Easr Area Commission will be having their election of officers on October 27, 2018. The election will be held at the Howard Recreation Center located at 2505 North Cassady Avenue from 10:00AM - 12:00PM.

Legislation Number: PN0242-2018

**Drafting Date:** 9/25/2018 **Current Status:** Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: City Council Zoning Meeting, October 8, 2018

**Contact Name**: Monique Goins-Ransom **Contact Telephone Number**: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO.52 OF CITY COUNCIL (ZONING), OCTOBER 8, 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

**2655-2018** To rezone 7280 LEHMAN ROAD (43110), being 11.57± acres located on the north side of Lehman Road, 760± feet west of Bowman Road, From: R, Rural District, To: PUD-6, Planned Unit Development District (Rezoning #Z17-027).

**2656-2018** To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, Apartment residential district use; 3312.49, Minimum

numbers of parking spaces required; 3333.09, Area requirements; Section 3333.11, ARLD area district requirements; 3333.15(C), Basis of computing area; 3333.16, Fronting; 3333.22, Maximum side yardrequired; 3333.23, Minimum side yard permitted; 3333.24, Rear yard; and 3333.35(E)(G), Private garage, of the Columbus City Codes; for theproperty located at 138 WILSON AVENUE (43205), to permit a single-unit dwelling and a three-unit dwelling on lots with reduced development standards in the ARLD, Apartment Residential District (Council Variance # CV18-041).

## ADJOURNMENT

Legislation Number: PN0246-2018

**Drafting Date:** 10/2/2018 **Current Status:** Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Property Maintenance Appeals Board

Contact Name: Phaedra Nelson

Contact Telephone Number: 614-645-5994 Contact Email Address: panelson@columbus.gov

> Monday, October 15, 2018 @ 1:00 111 N. Front Street-2nd Floor Hearing Room

1. Case Number PMA-369

Appellant: Jessica McNamee
Property: 2829 Osceola Avenue
Inspector: Brandon Retherford
Accela#: 18475-17423

2. Case Number PMA-370

Appellant: Marat Wisebond
Property: 2714 Howey Road
Inspector: Brandon Retherford

Accela#: 18440-04262

3. Case Number PMA-371

Appellant: Ohio Property Company LLC

Property: 518 S. Eureka Avenue

Inspector: Jody Young Accela#: 18450-02040

4. Case Number PMA-372

Appellant: Ohio Property Company LLC

Property: 1132 Oakwood Avenue Inspector: Maria Gonzales

Accela#: 18441-00873/18440-05126

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a <u>reasonable</u> notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.

Legislation Number: PN0247-2018

Drafting Date: 10/2/2018 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: The Columbus South Side Area Commission Election Dates

**Contact Name**: Paula J. Copeland, Esq. **Contact Telephone Number**: 614-222-2145

Contact Email Address: pjcopeland@sbcglobal.net <mailto:pjcopeland@sbcglobal.net>

The Columbus South Side Area Commission Election Dates

October 1, 2018, 8 am. election packets ready for pick-up at Reeb Avenue Center

October 22, 2018 4:40 pm signed petitions due at Reeb Avenue Center

October 23, 2018, petitions reviewed October 24, 2018, candidates notified

November 10, 2018, election day at Barack Recreation Center

Legislation Number: PN0249-2018

 Drafting Date:
 10/3/2018

 Current Status:
 Clerk's Office for Bulletin

 Version:
 1

 Matter
 Public Notice

Type:

Notice/Advertisement Title: <u>UPDATED</u>: Development Commission Zoning Meeting Agenda - October 11, 2018

Contact Name: Michael Maret

Contact Telephone Number: (614) 645-2749 Contact Email Address: mjmaret@columbus.gov

The Development Commission of the City of Columbus will hold a public hearing on the following policy and zoning applications on **Thursday**, **October 11**, **2018**, beginning at **6:00 P.M.** at the **MICHAEL B. COLEMAN GOVERNMENT CENTER** at 111 North Front Street, Columbus, OH 43215 in the **2ND FLOOR HEARING ROOM**.

Further information may be obtained by visiting the City of Columbus Zoning Office website at <a href="http://www.columbus.gov/bzs/zoning/Development-Commission">http://www.columbus.gov/bzs/zoning/Development-Commission</a> or by calling the Department of Building and Zoning Services, Council Activities section at 614-645-4522.

## **POLICY MEETING:**

#### CALL TO ORDER

#### **NEW BUSINESS**

Presentation, Discussion, and Action

- 1. Medical Marijuana Dispensaries Special Permit Requirement
- 2. Firearms Home Occupation Sales Prohibition in Residential Zoning Districts

Paul Freedman, Planning Manager; 614-645-0704; pmfreedman@columbus.gov

## **ADJOURNMENT of POLICY MEETING**

## THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6:00 PM AGENDA:

## 1. APPLICATION: Z18-026

**Location:** 1030 ALUM CREEK DRIVE (43209), being 3.47± acres located on the east side of Alum Creek Drive, 350 feet south of East Livingston Avenue (010-016649; Livingston Avenue Area Commission).

Existing Zoning: L-M, Limited Manufacturing District.

Request: L-M, Limited Manufacturing District.

Proposed Use: Self-storage facility with accessory truck rental.

**Applicant(s):** U-Haul Company of Ohio, Inc.; c/o Dave Perry, Agent; David Perry Company; 411 East Town Street, First Floor; Columbus, OH 43215, and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, Second Floor; Columbus, OH 43215.

**Property Owner(s):** WCOL, LLC; c/o Dave Perry, Agent; David Perry Company; 411 East Town Street, First Floor; Columbus, OH 43215, and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, Second Floor; Columbus, OH 43215.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

## **POSTPONED**

## 2. APPLICATION: Z18-038

Location: 3898 ALUM CREEK DRIVE (43207), being 2.67± acres located at the northeast corner of Alum Creek Drive and Williams Road (530-162084; Far South Columbus Area Commission).

Existing Zoning: CPD, Commercial Planned Development District and C-4, Commercial District

Request: CPD, Commercial Planned Development District.

Proposed Use: Expansion of existing fuels facility

Applicant(s): Thorntons, Inc.; c/o Aaron L. Underhill, Atty.; Underhill & Hodge, LLC; 8000 Walton Parkway, Suite 260; Columbus, OH 43054.

Property Owner(s): Kevin G. Bennington, Tr.; P.O. Box 357; Williamsport, OH 43164.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

#### 3. APPLICATION: Z18-057

**Location:** 3700 PARSONS AVENUE (43207), being 0.43± acres located at the northwest corner of Parsons Avenue and Barcher Road (010-111440; Far South Columbus Area Commission).

Existing Zoning: C-2, Commercial District.

Request: C-2, Commercial District.

Proposed Use: Neighborhood-scale commercial uses.

Applicant(s): 3700 Parsons, LLC c/o Laura MacGregor Comek, Atty. 501 South High Street, Columbus, OH 43215.

Property Owner(s): The Applicant.

Planner: Lisa Russell; 614-645-6975; <u>llrussell@columbus.gov</u>

## 4. APPLICATION: Z14-060 (ACCELA # 14335-00000-00929)

Location: 2497 BANCROFT STREET (43211), being 0.52± acres located at the southwest corner of Bancroft Street and

Genessee Avenue (010-070911; Northeast Area Commission).

Existing Zoning: L-M, Limited Manufacturing District.

Request: L-M, Limited Manufacturing District.

Proposed Use: Add additional use to limitation text.

Applicant(s): Donald J. Compton & Anna B. Compton, Trustees; Jeffrey L. Brown, Atty.; Smith & Hale LLC; 37 West

Broad Street, Suite 460; Columbus, OH 43215.

Property Owner(s): The Applicant.

Planner: Shannon Pine, 614-645-2208, spine@columbus.gov

#### 5. APPLICATION: Z18-035

Location: 341 EAST BARTHMAN AVENUE (43207), being 0.39± acres located at the southwest corner of East Barthman

and South Washington Avenues (010-053994 and 010-037698; Columbus Southside Area Commission).

**Existing Zoning:** R-3, Residential District.

Request: CPD, Commercial Planned Development District.

**Proposed Use:** Mixed use development.

Applicant(s): ZG Barthman LLC; c/o Sean Mentel; 100 South Fourth Street, Suite 100; Columbus, OH 43215.

Property Owner(s): Same as applicant.

Planner: Michael Maret; 614-645-2749; mjmaret@columbus.gov

#### **POSTPONED**

## 6. APPLICATION: Z18-048

Location: 5721 CHERRY BOTTOM ROAD (43230), being 13.3± acres located on the west side of Cherry Bottom Road,

25± feet south of Clancy Court (111-298102 and 4 others; Northland Community Council).

Existing Zoning: R, Rural District.

Request: AR-1, Apartment Residential District.

Proposed Use: Multi-unit residential development.

Applicant(s): Oxford Circle LLC; c/o David Hodge, Atty.; Underhill & Hodge LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

Property Owner(s): BZ Management Partners, et al.; 4444 Llewellyn Road; Columbus, OH 43230.

Planner: Michael Maret; 614-645-2749; mjmaret@columbus.gov

## **POSTPONED**

#### 7. APPLICATION: Z18-033

Location: 4970 SUNBURY ROAD (43230), being 22.58± acres located on the east side of Sunbury Road, 1,100± feet north-of Morse Road (portions of 600-221810 & 600-233419; Northland Community Council).

Existing Zoning: L-R, Limited Rural District and L-C-3, and L-C-4, Limited Commercial districts.

Request: CPD, Commercial Planned Development District.

Proposed Use: Hotel.

Applicant(s): Key Hotel & Property Management, LLC; c/o Sean Mentel, Atty.; 100 South Fourth Street, Suite 100; Columbus, OH 43215.

Property Owner(s): SRI Easton Square LLC; 250 Civic Center Drive #500; Columbus, OH 43215.

Planner: Michael Maret; 614-645-2749; mjmaret@columbus.gov

## 8. APPLICATION: Z18-044

**Location:** 6069 ASTOR AVENUE (43232), being 1.9± acres located on the north and south sides of Astor Avenue, 215± feet west of Brice Road (550-156021 and 6 others; Far East Area Commission).

Existing Zoning: R-1, Residential District.

**Request:** R-2F, Residential District. **Proposed Use:** Two-unit dwellings.

Applicant(s): Greg Chalfant; 5801 East Livingston Avenue; Columbus, OH 43232.

Property Owner(s): The Applicant.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

## 9. APPLICATION: Z18-047

**Location:** 4464 PROFESSIONAL PARKWAY (43125), being 10.53± acres located on the north side of Professional Parkway, 860± feet east of Hamilton Square Boulevard, (010-215435 and 010-243274; Greater South East Area Commission). **Existing Zoning:** L-C-2, Limited Commercial District.

Request: PUD-6, Planned Unit Development District. Proposed Use: Multi-unit residential development.

Applicant(s): M Five LP; c/o Jill S. Tangeman, Atty.; 52 East Gay Street; Columbus, OH 43215. Property Owner(s): The

Applicant.

Planner: Shannon Pine; 614-645-2208; spine@columbus.gov

Legislation Number: PN0251-2018

Drafting Date: 10/3/2018 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Graphics Commission October 16, 2018 Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973 Contact Email Address: djreiss@columbus.gov

AGENDA GRAPHICS COMMISSION CITY OF COLUMBUS, OHIO OCTOBER 16, 2018

The City Graphics Commission will hold a public hearing on TUESDAY, OCTOBER 16, 2018 at 4:15 p.m. in Room 205, 2nd floor of the Department of Building & Zoning Services, 111 North Front Street.

The City Graphics Commission hears requests for Variances, Special Permits, Appeals, Graphics Plans and certain Miscellaneous Graphics, as provided by the Columbus Graphics Code, Title 33, Article 15 of the City Codes.

**SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING.** It is the rule of the Commission to withdraw an application when a representative is not present.

**SIGN LANGUAGE INTERPRETER:** A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Department of Building & Zoning Services is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 614-645-6373 or TDD 614-645-3293.

01. Application No.: GC18-033

Location: 1467 EAST LONG STREET (43203), located at the southwest corner of East Long

Street and Taylor Avenue. (010-003205; Near East Area Commission)

Existing Zoning: CPD, Commercial Planned Development District

**Request:** Variance(s) to Section(s):

3377.17(A), Setback regulations for permanent on-premises ground signs.

To reduce the setback for two ground signs from 15 feet to 1 foot.

**Proposal:** To install two ground signs.

Applicant(s): Board of Trustees of the Columbus Metropolitan Library, c/o Wendy Tressler Jasper

96 South Grant Avenue Columbus, Ohio 43215

Property Owner(s): Applicant

Attorney/Agent: Morrison Sign Co., c/o Larry Lab

2757 Scioto Parkway

Columbus, Ohio 43221

Planner: Jamie Freise, (614) 645-6350; <u>JFFreise@Columbus.gov</u> <a href="mailto:JFFreise@Columbus.gov">mailto:JFFreise@Columbus.gov</a>

02. Application No.: GC18-034

Location: 2084 NORTH HIGH STREET (43201), located at the southeast corner of East Frambes

Avenue and North High Street. (010-198878; University Area Commission)

Existing Zoning: C-4, Commercial District

**Request:** Variance(s) to Section(s):

3377.24, Wall signs for individual uses.

To install a wall sign on a wall which does not have a public entrance and

which does not face a public right-of-way.

**Proposal:** To display a wall graphic on the south building elevation.

**Applicant(s):** Frambes Investment Company

935 Taylor Station Road Columbus, Ohio 43230

**Property Owner(s):** Applicant

Attorney/Agent: Signvision; c/o Stanley W. Young

987 Claycraft Road Columbus, Ohio 43230

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov <mailto:DJReiss@Columbus.gov>

03. Application No.: GC18-035

Location: 1390 DUBLIN ROAD (43215), located on the east side of Dublin Road, approximately

330 feet north of Stella Court. (010-129554; None)

Existing Zoning: M-2, Manufacturing District

**Request:** Variances(s) to Section(s):

3377.11, Tenant panels and changeable copy.

To increase the allowable number of tenant panels from 4 to 6 and to not display a graphic which is at least 50% of the graphic area that identifies the

entire use.

3377.17, Setback regulations for permanent, on-premises ground signs.

To reduce the required setback for a ground sign from 15 feet to 5 feet.

**Proposal:** To erect a 45 square foot ground sign with 6 tenant panels and no graphic that

identifies the entire use.

Applicant(s): Columbus Medical Assocation Foundation

1390 Dublin Road Columbus, Ohio 43215

**Property Owner(s):** Applicant

Attorney/Agent: Morrison Sign; c/o Stanley W. Young

2757 Scioto Parkway Columbus, Ohio 43221

Planner: David J. Reiss, (614) 645-7973; <u>DJReiss@Columbus.gov < mailto:DJReiss@Columbus.gov > </u>

04. Application No.: GC18-037

Proposal:

**Location:** 4004 GRAMERCY STREET (43219), located at the southeast corner of Gramercy

Street and Easton Loop W. (010-247208; North East Area Commission)

Existing Zoning: CPD, Commercial Planned Development District

**Request:** Graphics Plan(s) to Section(s):

3382.07, Graphics plan.

To amend an existing graphics plan. To update and amend an existing graphics plan Applicant(s): Easton Town Center II, LLC

4016 Townsfair Way, Ste. 201

Columbus, Ohio 43219

**Property Owner(s):** Applicant **Attorney/Agent:** Jeffrey L. Brown, Atty.

37 West Broad Street, Ste. 460

Columbus, Ohio 43215

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

05. Application No.: GC18-030

Location: 395 WEST DODRIDGE STREET (43202), located at the southeast corner of West

Dodridge Street and Olentangy River Road (010-103327; None)

Existing Zoning: C-4, Commercial District

**Request:** Variance(s) to Section(s):

3372.806(C), Graphics.

To increase the allowable graphic area from 50 square feet to 192.5 square feet

and to increase the sign area from 80 square feet to 480 square feet.

3372.806(C), Graphics

To increase the height of a ground sign from 6 feet to 12 feet.

3372.806(E,3), General Standards for all Ground Signs

To allow a sign base not constructed from limestone, horizontally coursed,

flush raked mortar joints.

**Proposal:** To install a new ground sign.

**Applicant(s):** American Chemical Society; c/o Scott Painter

2540 Olentangy River Road Columbus, Ohio 43202

Property Owner(s): Applicant

Attorney/Agent: Signcom Inc., c/o Bruce Sommerfelt

527 West Rich Street Columbus, Ohio 43215

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

Legislation Number: PN0252-2018

Drafting Date: 10/4/2018 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: City Council Zoning Meeting, October 15, 2018

Contact Name: Monique Goins-Ransom Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO. 54 OF CITY COUNCIL (ZONING), OCTOBER 15, 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

**2741-2018** To grant a Variance from the provisions of Section 3332.025, RRR, restricted rural residential district of the Columbus City Codes; for the

property located at 40 WALHALLA ROAD (43202), to permit a daycare center in the RRR, Restricted Rural Residential District (Council Variance #CV18-068).

**2758-2018** To grant a Variance from the provisions of Sections 3353.03, Permitted uses; 3363.01, M-manufacturing districts; 3371.01, P-1, private parking district; 3371.01(C), P-1, private parking district; 3309.14(A), Height districts; 3312.21(A-E), Landscaping and screening; 3312.27, Parking

setback line; 3312.39, Striping and marking; 3312.43, Required surface for parking; 3312.49(A)(B), Minimum numbers of parking spaces required; 3312.53, Minimum number of loading spaces required; 3321.05(B)(1), Vision clearance; 3353.09, C-2 district setback lines; 3363.24, Building lines in an M-manufacturing district; and 3371.02, Building lines in residential and apartment residential districts, of the Columbus City Codes; for the property located at 651 WEST FIFTH AVENUE (43201), to permit mixed-use development with reduced development standards in the C-2, Commercial, C-4, Commercial, M,Manufacturing, and P-1, Private Parking districts (Council Variance # CV17-034).

2760-2018 To rezone 15 EAST FIFTEENTH AVENUE (43201), being 9.62± acres generally located on the east side of North High Street from East

Seventeenth Avenue to East Fourteenth Avenue, From: CPD, Commercial Planned Development District and C-4, Commercial District, To: CPD, Commercial Planned Development District (Rezoning #Z18-033).

**2761-2018** To grant a Variance from the provisions of Section 3356.03, C-4, permitted uses, of the Columbus City Codes; for the property located at

15 EAST FIFTEENTH AVENUE (43201), to permit residential uses in the CPD, Commercial Planned Development District (Council Variance #CV18-061).

## ADJOURNMENT

Legislation Number: PN0254-2018

 Drafting Date:
 10/4/2018

 Current Status:
 Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Arts & Culture Admissions Fee Public Hearing

Contact Name: Zachary Davidson

Contact Telephone Number: 614-645-7380 Contact Email Address: ArtSurvey@Columbus.gov

On October 11th at 5:00 pm, Council President Shannon G. Hardin will hold a public hearing in Columbus City Council Chambers (90 W. Broad Street 43215) on the Greater Columbus Arts Council's admissions fee proposal. There will be a brief presentation on the proposal followed by public comment.

For more information and to take a survey on the proposal, please visit https://www.columbus.gov/council/Art-Ticket-Fee-Proposal/Arts-Ticket-Fee-Proposal/

Legislation Number: PN0289-2017

**Drafting Date:** 12/19/2017 **Current Status:** Clerk's Office for Bulletin

Version: 1 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 March 13, 2018 February 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 **Current Status:** Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

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 January 18, 2018 February 15, 2018 February 15, 2018 March 15, 2018 March 22, 2018 April 19, 2018 April 19, 2018 May 17, 2018 May 24, 2018 June 21, 2018 June 21 2018 July 19, 2018 July 19, 2018 August 16, 2018 August 3 2018 September 20, 2018 September 20, 2018 October 18, 2018 October 18, 2018 November 15, 2018 November 22 2018\* December 20, 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.

<sup>\*</sup>Application deadline date changed due to Holiday...office may close early

# 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.
  - 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
  - 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.

- 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

(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

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

- 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.
- 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.

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.

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

#### 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 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 14<sup>th</sup> day of January 2015, and amended on the 18<sup>st</sup> day of April 2018 according to the records in our possession.

Attest:

Recording Officer:

Marian Hymer

Columbus City Bulletin (Publish Date 10/06/18)

From: <u>Clark, Bryan M.</u>

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 90 W. Broad Street, 2nd Floor Columbus, OH 43215

Direct: 614-645-6992 Fax: 614-724-5818

http://www.columbus.gov

# **AGENDA**

### PROPERTY MAINTENANCE APPEALS BOARD

Monday, October 15, 2018 @ 1:00 111 N. Front Street-2<sup>nd</sup> Floor Hearing Room

1. Case Number PMA-369

Appellant: Jessica McNamee
Property: 2829 Osceola Avenue
Inspector: Brandon Retherford

Accela#: 18475-17423

2. Case Number PMA-370

Appellant: Marat Wisebond
Property: 2714 Howey Road
Inspector: Brandon Retherford

Accela#: 18440-04262

3. Case Number PMA-371

Appellant: Ohio Property Company LLC

Property: 518 S. Eureka Avenue

Inspector: Jody Young Accela#: 18450-02040

4. Case Number PMA-372

Appellant: Ohio Property Company LLC Property: 1132 Oakwood Avenue

**Inspector:** Maria Gonzales

Accela#: 18441-00873/18440-05126

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a <u>reasonable</u> notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.