

# **Columbus City Bulletin**



**Bulletin #07**  
**February 16, 2019**

# Proceedings of City Council

Saturday, February 16, 2019



## SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon Hardin on the night of the Council meeting, *Monday, February 11, 2019*; by Mayor, Andrew J. Ginther on *Tuesday, February 12, 2019*; 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.***

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Monday, February 11, 2019

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 7 OF COLUMBUS CITY COUNCIL, FEBRUARY 11, 2019 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Present:** 7 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

#### **READING AND DISPOSAL OF THE JOURNAL**

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

- 1     [C0004-2019](#)     THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING  
COMMUNICATIONS AS OF WEDNESDAY, FEBRUARY 6, 2019:

Transfer Type: D2, D6  
To: Ampersand Restaurant LLC  
DBA Ampersand  
940 N High St  
Columbus OH 43201  
From: Noodle Shop Co Colorado Inc  
1390 W 5th Av  
Columbus Ohio 43212  
Permit# 01419130005

Transfer Type: D1, D2, D3  
To: P&G Restaurant Group 2 LLC  
525 Short St  
Columbus OH 43215

From: P&G Restaurant Group LLC  
340 E Gay & Patio  
Columbus OH 43215  
Permit# 6620044

Stock Type: D5, D6  
To: Flips Pub Inc  
DBA Murphy McFlips  
1037 Polaris Pkwy & Patio  
Columbus Ohio 43240  
Permit# 2783902

Advertise Date: 2/16/19  
Agenda Date: 2/11/19  
Return Date: 2/21/19

Read and Filed

**RESOLUTIONS OF EXPRESSION**

**M. BROWN**

- 2 [0057X-2019](#) To declare the week of February 10, 2019 to be First Responders Week in Columbus, Ohio

**Sponsors:** Mitchell Brown, Elizabeth Brown, Shayla Favor, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**STINZIANO**

- 3 [0058X-2019](#) To Recognize and Celebrate the Highland Youth Garden on their Tenth Anniversary

**Sponsors:** Michael Stinziano, Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**TYSON**

4      [0059X-2019](#)      To recognize the work of the A Tribute to African American Committee and thank them for their advocacy and outreach to the Central Ohio African-American community.

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**HARDIN**

5      [0060X-2019](#)      To Honor, Recognize and Celebrate the Contributions of President Pro Tem Michael Stinziano to the City of Columbus

**Sponsors:** Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, 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 PRESIDENT PRO TEM STINZIANO, SECONDED BY COUNCILMEMBER TYSON 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 FAVOR HARDIN**

FR-1      [0369-2019](#)      To authorize the Finance and Management Director to contract with Experience Columbus for marketing services to increase tourism and convention business and strengthen the image of the City of Columbus, Ohio; and to authorize the expenditure of \$10,472,000.00 from the Hotel/Motel Excise Tax Fund. (\$10,472,000.00)

**Read for the First Time**

FR-2      [0371-2019](#)      To authorize the Director of the Department of Finance and Management to enter into contract with the Greater Columbus Arts Council, Inc. for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community; and to authorize the expenditure of

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\$7,142,000.00 from the Hotel/Motel Excise Tax Fund. (\$7,142,000.00)

**Read for the First Time**

- FR-3** [0372-2019](#) To authorize the Director of the Department of Finance and Management to contract with the Greater Columbus Arts Council for support of the Greater Columbus Film Commission; and to authorize the expenditure of \$150,000.00 from the General Fund. (\$150,000.00)

**Read for the First Time**

- FR-4** [0373-2019](#) To authorize the Director of the Department of Finance and Management to enter into contract with the Greater Columbus Arts Council for support of the Columbus Music Commission; and to authorize the expenditure of \$50,000.00 from the General Fund. (\$50,000.00)

**Read for the First Time**

- FR-5** [0376-2019](#) To authorize the Director of the Department of Finance and Management to establish contracts and purchase orders for the payment of annual membership dues and subscriptions for various organizations; and to authorize the expenditure of \$100,000.00 from the General Fund. (\$100,000.00)

**Read for the First Time**

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

- FR-6** [0245-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary to transfer a 0.022 acre portion of the unnamed east/west right-of-way east of North Jones Avenue between Scott Street and West Gay Street to E Corp Land Holdings, LLC. (\$0.00)

**Read for the First Time**

- FR-7** [0272-2019](#) To authorize the Director of Public Service to allow for the donation of gently used clothing items to various local nonprofit charitable organizations; and to waive relevant sections of Columbus City Code 329 relating to the sale of city-owned personal property.

**Read for the First Time**

- FR-8** [0290-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary to transfer a 0.005 acre portion of the unnamed North/South Right-of-Way East of Hamilton Avenue and North of Grove Street to Gregory and Sincear Fountain. (\$0.00)

**Read for the First Time**

- FR-9** [0336-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an aerial encroachment easement to Ohio State University over the alley east of Neil Avenue running between Tenth Avenue and Eleventh Avenue for the new College of Optometry Building. (\$0.00)

**Read for the First Time**

**HOUSING: FAVOR, CHR. TYSON REMY HARDIN**

- FR-10** [0227-2019](#) To authorize the Director of the Department of Development, or his designee, to execute any and all documents necessary for conveyance of title to the Central Ohio Community Land Trust; to enter into an agreement with the Central Ohio Community Land Trust to spend \$3,800,000.00 to develop affordable housing. (\$3,800,000.00)

**Read for the First Time**

**TECHNOLOGY: STINZIANO, CHR. M. BROWN FAVOR HARDIN**

- FR-11** [0299-2019](#) To authorize the Director of the Department of Technology to continue an enterprise license agreement with Environmental Systems Research Institute, Inc. for software licensing, maintenance and support for the City's geographic information systems; in accordance with the sole source provisions of Columbus City Code Chapter 329; and to authorize the expenditure of \$270,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$270,000.00)

**Read for the First Time**

**PUBLIC UTILITIES: STINZIANO, CHR. FAVOR M. BROWN HARDIN**

- FR-12** [0249-2019](#) To authorize the Director of Public Utilities to renew and increase the service agreement with Irth Solutions, LLC to supply, integrate and support a Ticket Management System for the Department of Public Utilities; and to authorize the expenditure of \$1,824.51 from the Electricity Operating Fund, \$11,605.08 from the Water Operating Fund, \$13,010.85 from the Sewer System Operating Fund, \$3,469.56 from the Stormwater Operating Fund (\$29,910.00).

**Read for the First Time**

- FR-13** [0286-2019](#) To authorize the Director of Public Utilities to enter into a contract modification with The Herald, Inc. for printing services; to authorize the expenditure of \$65,000.00 from the Water Operating Fund, \$7,000.00 from the Electricity Operating Fund, \$5,000.00 from the Storm Sewer

Operating Fund, and \$23,000.00 from the Sanitary Sewer Systems Operating Fund (\$100,000.00).

**Read for the First Time**

- FR-14** [0293-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Resource International, Inc., for the Edsel Avenue Area Water Line Improvements Project; to authorize an expenditure up to \$297,237.79 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2018 Capital Improvements Budget. (\$297,237.79)

**Read for the First Time**

- FR-15** [0296-2019](#) To authorize the Director of Public Utilities to modify and increase the contract for the purchase of wholesale electric power and ancillary services with American Municipal Power, Inc. for the Division of Power; and to authorize the expenditure of \$628,800.00 from the Electricity Operating Fund. (\$628,800.00)

**Read for the First Time**

- FR-16** [0297-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Burgess & Niple, Inc., for the Hoover Reservoir Erosion Study; to authorize a transfer and expenditure up to \$467,000.00 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2018 Capital Improvements Budget. (\$467,000.00)

**Read for the First Time**

- FR-17** [0298-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with IBI Group, for the Mock Road Area Water Line Improvements Project; and to authorize an expenditure up to \$240,521.91 within the Water General Obligations Bonds Fund; for the Division of Water. (\$240,521.91)

**Read for the First Time**

- FR-18** [0300-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Strand Associates, Inc., for the Aragon Avenue Area Water Line Improvements Project; to authorize an expenditure up to \$257,170.35 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2018 Capital Improvements Budget. (\$257,170.35)

**Read for the First Time**

- FR-19** [0314-2019](#) To authorize the Director of Public Utilities to modify the construction contract with Decker Construction Company for Utility Cut and

Restoration Services for the Department of Public Utilities and to authorize the expenditure of \$500,000.00 from the Water Operating Fund and \$390,000.00 from the Sanitary Sewer Operating Fund. (\$890,000.00)

**Read for the First Time**

## CA CONSENT ACTIONS

### RESOLUTIONS OF EXPRESSION:

#### M. BROWN

- CA-1 [0056X-2019](#) To honor and celebrate the life of Columbus Police Officer Jason T. Jackson and to extend our sincerest condolences to his family and friends

**Sponsors:** Mitchell Brown, Elizabeth Brown, Shayla Favor, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

**This item was approved on the Consent Agenda.**

#### HARDIN

- CA-2 [0055X-2019](#) To honor, recognize and celebrate the life of Clarence D. Lumpkin, 1924 - 2019.

**Sponsors:** Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

**This item was approved on the Consent Agenda.**

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

- CA-3 [0267-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Calcium Thiosulfate with Bonded Chemicals, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

**This item was approved on the Consent Agenda.**

- CA-4 [0328-2019](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Lawn Mowing Services from Distinctive Lawn and Landscape, LLC and W A Q Inc; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO000978; and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-5** [0342-2019](#) To authorize the City Treasurer to modify and extend its contract for investment advisory services with Meeder Public Funds; to authorize the expenditure of up to \$175,000.00 from the general fund; and to declare an emergency. (\$175,000.00)

**This item was approved on the Consent Agenda.**

**CA-6** [0400-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Zinc Orthophosphate with Carus Corporation; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).

**This item was approved on the Consent Agenda.**

**CA-7** [0404-2019](#) To authorize the City Treasurer to modify its contract for city wide e-payment services with First Data Government Solutions; to authorize the expenditure of up to \$181,200.00 from various funds within the city; and to declare an emergency. (\$181,200.00)

**This item was approved on the Consent Agenda.**

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

**CA-8** [0120-2019](#) To authorize the Director of Recreation and Parks to enter into contract with 2K General Company for replacement of doors and windows at Thompson Community Center; to authorize the City Auditor to transfer \$18,657.14 within the Recreation and Parks Voted Bond Fund, to amend the 2018 Capital Improvements Budget; to authorize the expenditure of \$243,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$243,000.00)

**This item was approved on the Consent Agenda.**

**CA-10** [0341-2019](#) To authorize and direct the Director of Recreation and Parks to enter into contracts with KNS Services for the continued security camera software maintenance in accordance with the sole source procurement provisions of the City of Columbus City Codes; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

#### **PUBLIC SAFETY: M. BROWN, CHR. TYSON FAVOR HARDIN**

**CA-11** [0338-2019](#) To authorize and direct the Director of the Department of Public Safety to pay the City's proportionate share of operational and administrative support activities of the Franklin County Emergency Management and Homeland Security program including the mass notification system; to

authorize the expenditure of \$793,267.05 from the General Fund; and to declare an emergency. (\$793,267.05)

**This item was approved on the Consent Agenda.**

**CA-12** [0354-2019](#)

To authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into contract with KNS Services Inc. for the purchase of additional cameras and installation of said cameras at the Division of Support Services location at 4252 Groves Rd; to authorize an expenditure of \$15,935.04 from Public Safety's Bond Fund; and to declare an emergency. (\$15,935.04)

**This item was approved on the Consent Agenda.**

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

**CA-13** [2805-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to pay utility relocation costs to various utilities for the Pedestrian Safety Improvements - Waggoner Rd SUP - Broad St to Chapel Stone project; to authorize the expenditure of up to \$250,000.00 for utility relocations for this project from the Streets and Highways Bond Fund; and to declare an emergency. (\$250,000.00)

**This item was approved on the Consent Agenda.**

**CA-14** [0025X-2019](#)

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 Roadway Improvements for the Hamilton Road Extension; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-15** [0160-2019](#)

To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into agreements with and contribute funding to the Franklin County Engineer's Office to support the completion of the Sunbury Road and Woodward Avenue preliminary engineering project; to authorize the expenditure of up to \$55,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$55,000.00)

**This item was approved on the Consent Agenda.**

**CA-16** [0247-2019](#)

To authorize the Director of Finance and Management to enter into a contract and establish a purchase order for the purchase of one (1) Spray-Lining Truck from Mark Rite Lines Equipment Company, Inc.; to authorize the expenditure of \$613,110.00 from the Municipal Motor Vehicle Tax Fund (Fund 2266); and to declare an emergency.

(\$613,110.00)

**This item was approved on the Consent Agenda.**

**CA-17** [0325-2019](#)

To authorize the Director of Public Service to pay the City's annual membership dues and fees to the Mid-Ohio Regional Planning Commission (MORPC) for the Department of Public Service, Division of Design & Construction; to authorize the expenditure of \$515,010.81 from the Street Construction, Maintenance, and Repair Fund; and to declare an emergency. (\$515,010.81)

**This item was approved on the Consent Agenda.**

**CA-18** [0353-2019](#)

To authorize the Director of Public Service to submit an application to the Ohio Bureau of Workers Compensation Safety Intervention Grant Program and to execute agreements with the Ohio Bureau of Workers Compensation providing for the acceptance, expenditure, and administration of any resultant grant award; to authorize the refund of any unused grant funds, if necessary; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-19** [0380-2019](#)

To authorize the City's Chief Innovation Officer to execute a contract modification with Michael Baker relative to the Smart City Challenge; to authorize the expenditure of up to \$150,000.00 from the USDOT Grant - Smart City Fund to pay for the contract modification; and to declare an emergency. (\$150,000.00)

**This item was approved on the Consent Agenda.**

**CA-20** [0401-2019](#)

To authorize the Director of Public Service to solely or jointly apply for an Infrastructure for Rebuilding America Program Grant from the United States Department of Transportation; to authorize the execution of grant and other requisite agreements with the United States Department of Transportation and other entities providing for the acceptance and administration of said grant award on behalf of the City of Columbus Department of Public Service; to authorize the expenditure of any awarded funds and the refund of any unused funds; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

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

**CA-21** [0080-2019](#)

To authorize the Director of Human Resources to contract with Mount Carmel Health Systems to provide all eligible employees occupational safety and health medical services from March 1, 2019 through February 29, 2020; to authorize the expenditure of \$360,000.00 from the employee benefits fund, or so much thereof as may be necessary, to pay the costs

of said contract; and to declare an emergency. (\$360,000.00)

**This item was approved on the Consent Agenda.**

**CA-22** [0082-2019](#)

To authorize the Human Resources Department Director to renew and extend the existing contract with Safex Inc. for the purpose of providing assistance as may be necessary in industrial hygiene services and occupational safety program assistance to all divisions; to authorize the expenditure of \$100,000.00 from the employee benefits fund; and to declare an emergency. (\$100,000.00)

**This item was approved on the Consent Agenda.**

**CA-23** [0243-2019](#)

To accept Memorandum of Understanding #2018-04 executed between representatives of the City of Columbus and the Communications Workers of America, (CWA) Local 4502, which creates the classification of Rental Services Supervisor in the Department of Recreation and Parks; and to declare an emergency.

**This item was approved on the Consent Agenda.**

### **HOUSING: FAVOR, CHR. TYSON REMY HARDIN**

**CA-24** [0337-2019](#)

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 (50-52 Stevens Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-25** [0339-2019](#)

To authorize the Director of the Department of Development to enter into any agreements necessary to sell and transfer by quitclaim deed two parcels, located in the East Franklinton Creative Community District, to Columbus Housing Partnership, Inc., DBA Homeport, and/or a subsidiary; and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-26** [0384-2019](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (0000 26th Ave. (010-061232)) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-27** [0385-2019](#)

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 (4495 Wyandotte 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.**

**CA-28** [0386-2019](#)

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 (4569 Maize 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.**

**TECHNOLOGY: STINZIANO, CHR. M. BROWN FAVOR HARDIN**

**CA-29** [0111-2019](#)

To amend Ordinance No. 2008-2018 to correct the vendor name from Key Tracer Systems, Inc. to Real Time Networks, Inc., dba Key Tracer Systems, Inc., as the authorized vendor for the provision of the software maintenance support and extended warranty services; to authorize the Auditor Certificate associated with the ordinance to be utilized with Real Time Networks, Inc., dba Key Tracer Systems, Inc., in accordance with sole source procurement provisions of the Columbus City Code; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**PUBLIC UTILITIES: STINZIANO, CHR. FAVOR M. BROWN HARDIN**

**CA-30** [3384-2018](#)

To authorize the director of the Department of Public Utilities (DPU) to execute any document(s) necessary to release the City's easement rights described and recorded in Deed Book 2470, Page 187 Recorder's Office, Franklin County, Ohio and to transfer ownership of all existing storm sewers within that Easement to Chemical Abstracts. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-31** [0035X-2019](#)

To authorize the Director of the Department of Public Utilities, on behalf of the Division of Power, to declare the necessity of installing a light-emitting diode (LED) street lighting system with ornamental poles and underground wiring in the Kingshill Drive project area, under the assessment procedure, and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-32** [0149-2019](#)

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Light Duty Trucks for the Division of Water with George Byers Sons, Inc.; and to

authorize the expenditure of \$430,000.00 from the Water Operating Fund. (\$430,000.00)

**This item was approved on the Consent Agenda.**

**CA-33** [0194-2019](#)

To authorize the Director of Public Utilities to modify an existing engineering agreement with DLZ Ohio, Inc. for the Large Diameter Sewer Assessment (LDSA) Alum Creek (South) Rehabilitation Project; to authorize the expenditure of up to \$589,237.92 from the Sanitary Sewer System General Obligation Bond Fund. (\$589,237.92)

**This item was approved on the Consent Agenda.**

**CA-34** [0212-2019](#)

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance for heating oil from an established State of Ohio Cooperative Purchase Contract with Hightowers Petroleum Co. for the Division of Sewerage and Drainage; to authorize the expenditure of \$98,000.00 from the Sewerage Operating Fund. (\$98,000.00)

**This item was approved on the Consent Agenda.**

**CA-35** [0225-2019](#)

To authorize the Director of the Department of Public Utilities to execute those document(s) necessary to amend the City's easement rights described and recorded in Deed Book 2529, Page 143 Recorder's Office, Franklin County, Ohio; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-36** [0253-2019](#)

To authorize the Director of the Department of Public Utilities to modify and extend its contract with American Municipal Power, Inc. to allow the City to participate in the green energy program EcoSmart Choice, and to enroll all city facilities, served by the Division of Power, in the program. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-37** [0256-2019](#)

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Whole Tree Wood Chips and Ground Wood Chips for the Division of Sewerage and Drainage with Edwards Landclearing, Inc.; and to authorize the expenditure of \$215,200.00 from the Sewerage Operating Fund. (\$215,200.00)

**This item was approved on the Consent Agenda.**

**CA-38** [0295-2019](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Korda/Nemeth Engineering, Inc. for the Rickenbacker Intermodal Sanitary Extension Project; to authorize the

expenditure of up to \$589,651.58 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$589,651.58)

**This item was approved on the Consent Agenda.**

**CA-39** [0324-2019](#)

To authorize the Director of Public Utilities to modify and extend a service contract with Asplundh Tree Expert LLC for the Power Line Clearance, Tree Trimming and Removal Services Project; and to authorize the expenditure of an additional \$500,000.00 from the Electricity Operating Fund and \$80,000.00 from the Water Operating Fund; and to declare an emergency. (\$580,000.00)

**This item was approved on the Consent Agenda.**

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

**CA-40** [0363-2019](#)

To authorize the Board of Health to enter into contract with Equitas Health for the provision of health education and risk reduction services related to HIV for the period January 1, 2019 through December 31, 2019; to authorize the expenditure of \$216,840.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$216,840.00)

**This item was approved on the Consent Agenda.**

### **APPOINTMENTS**

**CA-41** [A0024-2019](#)

Appointment of April Tisby, 1230 Berkeley Road, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission replacing Maudie Grace with a new term expiration date of December 31, 2019 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-42** [A0025-2019](#)

Appointment of Maudie Grace, 1548 Fairwood Avenue, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission replacing Randelle Bowman with a new term expiration date of December 31, 2020 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-43** [A0026-2019](#)

Appointment of Curtis Davis, 584 Moler Avenue, Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2020 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-44** [A0027-2019](#)

Appointment of Theodore G. Manfrass, Jr., 129 Mead Alley, Unit A., Columbus, OH 43215 to serve on the East Franklinton Review Board

(EFRB) replacing Trent Smith with a new term expiration date of July 31, 2022 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-45** [A0028-2019](#)

Appointment of Karen Jefferson Morrison, President, OhioHealth Foundation, Senior Vice President, OhioHealth to serve on the Columbus Regional Airport Board of Directors, replacing Kathleen Ransier, with a new term expiration date of December 31, 2022 (biography attached).

**This item was approved on the Consent Agenda.**

**CA-46** [A0029-2019](#)

Appointment of Rodney A. French, Business Manager, Sheet Metal Workers Local 24, to serve on the Franklin County Convention Facilities Authority Board of Directors, replacing Dorsey Hager, Jr., with a term expiration date of September 1, 2021 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-47** [A0030-2019](#)

Reappointment of Brian Ross, President and CEO, Experience Columbus, 277 West Nationwide Boulevard, Suite 125, Columbus, OH 43215 to serve on the Franklin County Convention Facilities Authority Board of Directors with a new term expiration date of August 17, 2022 (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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

#### **FINANCE: E. BROWN CHR. REMY FAVOR HARDIN**

**SR-1** [2870-2018](#)

To make appropriations for the 12 months ending December 31, 2019, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$912,000,000.00 \$914,153,000.00; and to declare an emergency (\$912,000,000.00 \$914,153,000.00).

**A motion was made by Elizabeth Brown, seconded by Priscilla Tyson, that this**

**Ordinance be Taken from the Table. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**SR-2** [2871-2018](#)

To make appropriations and transfers for the 12 months ending December 31, 2019 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

**A motion was made by Elizabeth Brown, seconded by Michael Stinziano, that this Ordinance be Taken from the Table. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**SR-3** [2872-2018](#)

To make appropriations for the 12 months ending December 31, 2019, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

**A motion was made by Elizabeth Brown, seconded by Michael Stinziano, that this Ordinance be Taken from the Table. The motion carried by the following vote:**

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**SR-4** [0167-2019](#)

To establish a new authorized strength ordinance for various divisions in the City of Columbus to be consistent with the adopted 2019 budget; to repeal ordinance 3134-2018; and to declare an emergency.

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**JUDICIARY & COURT ADMINISTRATION: FAVOR, CHR. TYSON STINZIANO  
HARDIN**

- SR-9** [0377-2019](#) To authorize and direct the City Attorney to settle the lawsuit case of Teresa Barry v. James P. O'Grady, et al., pending before the United States District Court for the Southern District of Ohio, Eastern Division; to authorize the transfer and expenditure of \$140,000.00 in the General Fund for payment of the settlement; and to declare an emergency. (\$140,000.00)

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

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**Negative:** 1 - Michael Stinziano

**RECREATION & PARKS: E. BROWN, CHR. FAVOR M. BROWN HARDIN**

- CA-9** [0121-2019](#) To authorize the Director of Recreation and Parks to enter into contract with DWA Recreation, Inc. for the supply and installation of new playgrounds at Casto Park, Stone Ridge Park, Madison Mills Park, and Northcrest Park; to authorize the expenditure of \$303,527.99 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$303,527.99)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**PUBLIC SAFETY: M. BROWN, CHR. TYSON FAVOR HARDIN**

- SR-5** [0332-2019](#) To authorize and direct the Director of Public Safety to contract with the Franklin County Board of Commissioners and expend funds for use of the Franklin County Correction Centers for the housing of City of Columbus prisoners; to authorize the expenditure of \$4,600,000.00 from the General Fund; and to declare an emergency. (\$4,600,000.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

**SR-6** [0333-2019](#) To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to waive the formal bidding requirements of Columbus City Code; to authorize the Director of Public Service to enter into a professional services contract with EMH&T for the Nationwide Blvd and Hocking Street project; to authorize the expenditure of up to \$49,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$49,000.00)

**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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**SR-7** [0378-2019](#) To appropriate funds within the Federal Transportation Grant Fund; to authorize the expenditure of up to \$94,356.00 from the Federal Transportation Grant Fund for the Intersection Improvements - Refugee Road and Winchester Pike project; and to declare an emergency. (\$94,356.00)

**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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

**SR-8** [0081-2019](#) To authorize the Director of the Human Resources Department to enter into contract with Mount Carmel Health Systems for testing services for the Divisions of Police and Fire for the provision of health and physical fitness programs; to authorize the expenditure of \$1,176,624.00 from the general fund; and to declare an emergency. (\$1,176,624.00)

**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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

#### **NEIGHBORHOODS: STINZIANO, CHR., REMY TYSON HARDIN**

**SR-10** [0499-2019](#) To authorize Columbus City Council to enter into a grant agreement with the Central Ohio Area Agency on Aging in support of senior housing stabilization; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$18,270.00)

**Sponsors:** Michael Stinziano

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

**Abstained:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

## **PUBLIC UTILITIES: STINZIANO, CHR. FAVOR M. BROWN HARDIN**

**SR-11** [0209-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with 2K General Company for the Home Road Property Demolition Project, in an amount up to \$4,457,640.00; to provide for payment of prevailing wage services to the Department of Public Service in an amount up to \$2,000.00; and to authorize an expenditure up to \$4,459,640.00 within the Water General Obligation Bonds Fund; for the Division of Water. (\$4,459,640.00)

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

**SR-12** [0179-2019](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of the Department of Development to execute a contract modification with Lutheran Social Services of Central Ohio to provide additional funding for the costs associated with the construction of a new shelter for survivors of domestic violence; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Development Taxable Bond Fund; to authorize the Director of Development to expend \$500,000.00 from the Development Taxable Bond Fund; and to declare an emergency. (\$500,000.00)

**Sponsors:** Priscilla Tyson and Michael Stinziano

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**SR-13** [0319-2019](#) To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc. (dba PrimaryOne Health) to provide primary health care and dental services at community-based health centers; to authorize the expenditure of \$4,299,110.00 from the Health Special Revenue Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$4,299,110.00)

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

**Absent:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**SR-14** [0366-2019](#)

To authorize the Board of Health to enter into contract with AIDS Healthcare Foundation (AHF) for the provision of HIV Testing and Screening services for the period January 1, 2019 through December 31, 2019; to authorize the expenditure of \$70,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$70,000.00)

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

**Absent:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**RULES & REFERENCE: HARDIN, CHR. E. BROWN FAVOR STINZIANO**

**M. BROWN**

**SR-15** [0379-2019](#)

To amend Chapter 145 of Columbus City Codes to provide the Director of Public Safety the authority to create and enforce the rules of this chapter and to provide for the contracting and discretionary review of the amount the City pays funeral directors for the burial or cremation of indigent persons; and to declare an emergency.

**Sponsors:** Mitchell Brown

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

**Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**STINZIANO**

**SR-16** [0329-2019](#)

To amend various sections of Title 11 of the Columbus City Codes to add definitions of rate classes, to clarify service charges during water shut-offs, to authorize the Director of Public Utilities to replace water meters, and to enact new sections relating to charges during termination.

**Sponsors:** Michael Stinziano

**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, Shayla Favor, 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:**

**Absent:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

## **ADJOURNED AT 6:39 P.M.**

**There will be no Council meeting on February 18, 2019. The next regular meeting will be on February 25, 2019.**



# City of Columbus

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

## Minutes - Final Zoning Committee

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Monday, February 11, 2019

6:30 PM

City Council Chambers, Rm 231

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### REGULAR MEETING NO.8 OF CITY COUNCIL (ZONING), FEBRUARY 11, 2019 AT 6:30 P.M. IN COUNCIL CHAMBERS.

#### ROLL CALL

**Absent** 1 - Elizabeth Brown

**Present** 6 - Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

#### READING AND DISPOSAL OF THE JOURNAL

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

**Absent:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Shayla Favor, 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 FAVOR REMY STINZIANO HARDIN

##### [0315-2019](#)

To grant a Variance from the provisions of Section 3332.03, R-1, residential district, of the Columbus City Codes; for the property located at 2450 WALCUTT ROAD (43228), to permit multi-unit residential development in the R-1, Residential District (Council Variance #CV18-095).

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

**Absent:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

##### [0316-2019](#)

To grant a Variance from the provisions of Sections 3332.03, R-1, residential district; and 3332.21(A), Building lines, of the Columbus City Codes; for the property located at 4871 ROBERTS ROAD (43228), to

permit multi-unit residential building with a reduced building setback line along Roberts Road in the R-1, Residential District (Council Variance #CV18-096).

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

**Absent:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

[0320-2019](#)

To rezone 5704 CHANTRY DRIVE (43232), being 4.29± acres located on the north side of Chantry Drive, 1500 feet west of Brice Road, From: L-C-4, Limited Commercial District, To: L-ARLD, Limited Apartment Residential District (Rezoning #Z18-031).

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

**Absent:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

[0321-2019](#)

To grant a Variance from the provisions of Section 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 5704 CHANTRY DRIVE (43232), to permit a multi-unit residential development with reduced perimeter yard in the L-ARLD, Limited Apartment Residential District (Council Variance #CV18-102).

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

**Absent:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

[0344-2019](#)

To grant a Variance from the provisions of Sections 3332.039, R-4, residential district; 3312.21, Landscaping and screening; 3321.05(B)(2), Vision clearance; 3325.331(B), Setback Requirements; 3325.361, Landscaping and Screening; 3332.25, Maximum side yard required; 3332.26(C)(2), Minimum side yard permitted; and 3371.01 (f), P-1 private parking district, of the Columbus City Codes; for the property located at 38 EAST SIXTH AVENUE (43201), to permit a parking lot with reduced development standards in the R-4, Residential District and the P-1, Parking District (Council Variance #CV18-070).

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

**Absent:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

[0041-2019](#)

To rezone 5850 SUNBURY ROAD (43230), being 6.3± acres located on the east side of Sunbury Road, 1,000± feet south of State Route 161, From: R, Rural District, To: L-ARLD, Limited Apartment Residential District (Rezoning #Z18-051).

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

**Absent:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

**Absent:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

**Absent:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

[0042-2019](#)

To grant a Variance from the provisions of Section 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 5850 SUNBURY ROAD (43230), to permit an apartment complex with a reduced perimeter yard in the L-ARLD, Limited Apartment Residential District (Council Variance #CV18-067).

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

**Absent:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

**Absent:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

## ADJOURNMENT

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

**Absent:** 1 - Elizabeth Brown

**Affirmative:** 6 - Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

**ADJOURNED AT 7:14 P.M.**

# Ordinances and Resolutions

**City of Columbus**  
**City Bulletin Report**

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

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**Legislation Number:** 0025X-2019

**Drafting Date:** 1/17/2019

**Version:** 1

**Current Status:** Passed

**Matter** Resolution

**Type:**

**BACKGROUND:** The City’s Department of Public Service (DPS) is performing the Roadway Improvements - Hamilton Road Extension (Project 530167-100202) project. (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of Central College to Walnut in the Rocky Fork-Blacklick Planning Area (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 2684-2017 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

**CONTRACT COMPLIANCE:** Not applicable.

**FISCAL IMPACT:** Not applicable.

**EMERGENCY JUSTIFICATION:** Emergency action is requested in order to acquire the Real Estate and allow DPS to timely complete the Public Project without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

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 Roadway Improvements for the Hamilton Road Extension; and to declare an emergency. (\$0.00)

**WHEREAS,** the City intends to improve certain public right-of-way by allowing the Department of Public Service (DPS) to engage in the Roadway Improvements - Hamilton Road Extension (Project 530167-100202) project. (“Public Project”); and

**WHEREAS,** the City intends for the City Attorney to acquire the necessary fee simple title and lesser real estate located in the vicinity of Central College to Walnut in the Rocky Fork-Blacklick Planning Area (“Real Estate”) in order to complete the Public Project; and

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

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

**WHEREAS,** an emergency exists in the usual daily operations of DPS in that it is immediately necessary to

declare the City’s intent to appropriate and accept the Real Estate in order to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore:**

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

**SECTION 1.** That the City, pursuant to the City’s Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, declares the necessity and intent to appropriate and accept the fee simple title and lesser real estate to the following listed parcels (“Real Estate”), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (DPS) to complete the Roadway Improvements - Hamilton Road Extension (Project 530167-100202) project. (“Public Project”).

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

- 1) 2-T (18 Month Temporary Easement)**
- 2) 4-T (18 Month Temporary Easement)**
- 3) 6-T1 (18 Month Temporary Easement)**
- 4) 6-T2 (18 Month Temporary Easement)**
- 5) 14-T (18 Month Temporary Easement)**
- 6) 20-T (18 Month Temporary Easement)**

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

**SECTION 3.** That this resolution, for the reasons stated in the preamble, which are made of part of this resolution and fully incorporated for reference as if rewritten, is declared to be an emergency measure and shall take effect and be in force from and after this resolution’s adoption and approval by the Mayor or ten (10) days after its adoption if the Mayor neither approves nor vetoes this resolution.

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**Legislation Number:** 0035X-2019

**Drafting Date:** 1/22/2019

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**BACKGROUND:** To declare the necessity of installing street lighting under the assessment procedure. Property owners have submitted a petition for a light-emitting diode (LED) street lighting system with ornamental poles and underground wiring in the Kingshill Drive area, including Kingshill Drive from Morse Road to Sailing Court, Sailing Drive, Ilo Drive, Atwater Drive, Urban Drive Almont Drive, Norma Road from Thurell Road to Karl Road, Maize Road from Almont Drive to Morse Road.

Emergency action is requested due to citizens' approved petitions for a timely implementation of construction services.

**FISCAL IMPACT:** The determined amount to be paid for the City's share under the assessment procedure is \$608,781.25. The determined amount to be paid by the residents' share under the assessment procedure is \$461,922.66. The estimated cost of construction (including interest on the note) is \$1,070,703.91.

To authorize the Director of the Department of Public Utilities, on behalf of the Division of Power, to declare the necessity of installing a light-emitting diode (LED) street lighting system with ornamental poles and underground wiring in the Kingshill Drive project area, under the assessment procedure, and to declare an emergency.

**WHEREAS,** property owners have submitted a petition for a light-emitting diode (LED) street lighting system with ornamental poles and underground wiring in the Kingshill Drive area, including Kingshill Drive from Morse Road to Sailing Court, Sailing Drive, Ilo Drive, Atwater Drive, Urban Drive Almont Drive, Norma Road from Thurell Road to Karl Road, Maize Road from Almont Drive to Morse Road; and

**WHEREAS,** emergency action is necessary to avoid any further delay in the implementation of construction services in accordance with citizens' approved petitions for street lighting under the assessment procedure; 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 declare the necessity of making said improvements in order that the same may be completed at the earliest possible time, thereby immediately protecting the public health, peace, property, safety and welfare; now, therefore,

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

**SECTION 1.** That it is necessary to install a light-emitting diode (LED) street lighting system with ornamental poles and underground wiring in the Kingshill Drive area, including Kingshill Drive from Morse Road to Sailing Court, Sailing Drive, Ilo Drive, Atwater Drive, Urban Drive Almont Drive, Norma Road from Thurell Road to Karl Road, Maize Road from Almont Drive to Morse Road, in accordance with the plans, specifications and estimate of the proposed improvement prepared by the Administrator of the Division of Power, which are hereby approved.

**SECTION 2.** That the installation of said street lights shall be shown on the plans, to wit drawing number 13E0223 of the files of the Administrator of the Division of Power of the Department of Public Utilities, which are by reference made a part hereof.

**SECTION 3.** That the whole cost of said improvement, less the City portion, shall be assessed per lot in proportion to the special benefits which may result from the improvement upon the following described residential lots and lands, which said lots and lands are hereby determined to be specially benefited equally by said improvement, and in an amount to be determined.

**SECTION 4.** That the assessment so to be levied shall be paid in twenty semi-annual installments, with interest on deferred payments at a rate not exceeding the prevailing interest rate; provided that the owner of any property assessed may, at his option, pay such assessment or any number of installments of the same, at any time after such assessment has been levied.

**SECTION 5.** That notes of the City of Columbus, Ohio, shall be issued in anticipation of the issuance of bonds to be issued in anticipation of collection of the assessments by installments, and in an amount equal thereto.

**SECTION 6.** That the City portion of the entire cost of improvement shall be paid from the Electric Enterprise Funds.

**SECTION 7.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution 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.

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**Legislation Number:** 0041-2019

**Drafting Date:** 12/20/2018

**Version:** 2

**Current Status:** Passed

**Matter Type:** Ordinance

To rezone **5850 SUNBURY ROAD (43230)**, being 6.3± acres located on the east side of Sunbury Road, 1,000± feet south of State Route 161, **From:** R, Rural District, **To:** L-ARLD, Limited Apartment Residential District (Rezoning #Z18-051).

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**Legislation Number:** 0042-2019

**Drafting Date:** 12/20/2018

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

To grant a Variance from the provisions of Section 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at **5850 SUNBURY ROAD (43230)**, to permit an apartment complex with a reduced perimeter yard in the L-ARLD, Limited Apartment Residential District (Council Variance #CV18-067).

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**Legislation Number:** 0055X-2019

**Drafting Date:** 2/4/2019

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ceremonial Resolution

To honor, recognize and celebrate the life of Clarence D. Lumpkin, 1924 - 2019.

**WHEREAS**, Clarence D. Lumpkin was born on September 12, 1924 in Nashville, GA to Mattie Lee McCrae; and

**WHEREAS**, Clarence was a longtime activist with decades of service to his community which affectionately earned him the moniker “Mayor “of Linden; and

**WHEREAS**, Clarence was recognized for decades of service to the Linden Community and the City of Columbus where he lived for more than 49 years, in 2009 the Linden Post Office was renamed the Clarence D. Lumpkin Post Office to honor Clarence; and

**WHEREAS**, Clarence retired from the State of Ohio where he served as Chief of Enforcement Division for the Bureau of Enforcement Division for the Bureau of Motor Vehicles; and

**WHEREAS**, Clarence was loved by many, left to cherish his memory are his wife of 72 years, Willa Marie Lumpkin, children, Betty (Aaron) Kennedy, Carolyn Bethel, Linda Kent and Douglas Lumpkin; grandchildren , Kevin Mitchell, Jason (Anna) Kent, Kniaka Bethel, Kedada Bethel, Douglas (Monique) Lumpkin and Jamil Hester ; great-grandchildren and a host of relatives , family and friends; now therefore,

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

That this Council does hereby honor, recognize and celebrate the life of Clarence D. Lumpkin and extend our sincerest condolences to his family and friends on the occasion of his passing.

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**Legislation Number:** 0056X-2019

**Drafting Date:** 2/6/2019

**Current Status:** Passed

**Version:** 1

**Matter** Ceremonial Resolution

**Type:**

To honor and celebrate the life of Columbus Police Officer Jason T. Jackson and to extend our sincerest condolences to his family and friends

**WHEREAS**, Columbus Police Officer Jason T. Jackson joined the Division of Police in April of 1994 after serving as a Columbus Division of Fire firefighter for two years; and

**WHEREAS**, the son of Chief James G. Jackson and the late Beverly Jackson, Jason thrived as a member of the Columbus Division of Police serving as an officer in many capacities during his 24 years; and

**WHEREAS**, Officer Jackson was best known for his role as a Community Liaison Officer and his involvement with the CPD Explorers Program, which focuses on mentoring youth and inspiring the next generation of police officers; and

**WHEREAS**, a graduate of Columbus City Schools' West High School, Jason was a son of Columbus and will be missed greatly for his contributions to this community; and

**WHEREAS**, Jason was a loving son, father of four, and husband. He will be remembered for his intelligence, charisma, and kindness for other. His presence had a huge impact on those around him and he will be greatly missed; now, therefore

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:** That this Council does hereby honor and celebrate the life of Columbus Police Officer Jason T. Jackson and extends our sincerest condolences to his family and friends.

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**Legislation Number:** 0057X-2019

**Drafting Date:** 2/6/2019

**Current Status:** Passed

**Version:** 1

**Matter** Ceremonial Resolution

**Type:**

To declare the week of February 10, 2019 to be First Responders Week in Columbus, Ohio

**WHEREAS**, dedicated professionals, including emergency dispatchers, law enforcement personnel, firefighters, emergency medical services and search and rescue teams, and many other heroes of public safety, comprise the corps of first responders who protect and aid the public during emergencies and in times of crises; and

**WHEREAS**, Columbus' first responders are highly trained professionals equipped with specialized education and skill sets that enable them to effectively address situations of urgency, protect public property, and save lives; and

**WHEREAS**, every day, our first responders risk their own safety and personal wellbeing in the performance of their duties, willingly serving and protecting the citizens of Columbus while eliminating potential threats to public safety and welfare; and

**WHEREAS**, First Responder Face-Off Foundation supports first responders in numerous capacities; be it in scholarships for children of injured first responders, efforts in detecting and reducing occupational diseases, financial assistance for first responders in times of tragedy and loss, and assistance in mobility and accommodation of first responders facing life-altering injury; and,

**WHEREAS**, the fourth annual First Responder Face-Off will take place on Saturday, February 16, at Schottenstein Center, pitting Columbus Fire Hockey against Columbus Police Hockey for the Buckeye Cup; now therefore;

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

That this Council does hereby declare the week of February 10, 2019 to be First Responders Week, and expresses its gratitude to all of Columbus's first responders for their outstanding contributions to the safety and well-being of the citizens of Columbus.

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**Legislation Number:** 0058X-2019

**Drafting Date:** 2/8/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ceremonial Resolution

**Type:**

To Recognize and Celebrate the Highland Youth Garden on their Tenth Anniversary

**WHEREAS**, The Highland Youth Garden is a community garden spanning nearly half an acre in the Hilltop area; and

**WHEREAS**, The Highland Youth Garden was founded in 2009 after two recreation centers closed in the Hilltop community and caring individuals began working with local schools and youth centers to plan positive, garden-based activities for children and youth with the mission of enhancing the Hilltop community through growing food and educating neighbors; and

**WHEREAS**, Throughout the years, with the commitment of many volunteers of all ages and a valuable partnership with the Franklin County Master Gardeners Volunteers, the Highland Youth Garden grew to become the thriving organization it is today, hosting interdisciplinary, hands-on garden classes and programming; and

**WHEREAS**, Since 2009, the garden has served approximately 500 students from Highland Elementary and the Columbus Bi-Lingual Academy during the school year, and 200 people every week during the summer months, providing food, as well as opportunities for young people to participate in the Westgate Farmer's Market; and

**WHEREAS**, in addition to their educational programming, they also host monthly celebrations to provide healthy, garden-inspired meals for children and neighbors to gather as a community; now, therefore

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

That this Council does hereby recognize and celebrate the Highland Youth Garden on their tenth anniversary and thank them for their contributions to the Hilltop community and to the City of Columbus.

---

**Legislation Number:** 0059X-2019

**Drafting Date:** 2/8/2019

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ceremonial Resolution

To recognize the work of the A Tribute to African American Committee and thank them for their advocacy and outreach to the Central Ohio African-American community.

**WHEREAS**, the A Tribute to African Americans Committee was founded by A. Jay Pullen in 2011 as an organization dedicated to uncovering the achievements of African Americans in the community; and

**WHEREAS**, the A Tribute to African American Committee provides services to approximately 75 individuals and families each year - these services include mentoring, employment services, financial assistance, and referral services with partner organizations that include: their business sister organization Family and Community Enrichment, Impact, Columbus Works, OhioHealth Wellness on Wheels Primary Care, Giggles and Blessings Learning Center, North Central Mental Health, the Academy for Urban Scholar and others; and

**WHEREAS**, research has shown that relationships with caring mentors offer youth valuable support - guide them toward making positive, healthy life choices - more over, mentoring programs offer effective intervention- they improve student attendance, behavior and academic performance, increase High School Graduation rates, and in a significant number of instances culminate in college attendance; and

**WHEREAS**, the A Tribute to African American Committee has been mentoring young men and helping youth, adults and families in need; and

**WHEREAS**, 90% of the committee's mentees have completed high school, 70% have attended college, 20% have obtained a college degree, and a number currently own their own businesses; and

**WHEREAS**, the goal of the A Tribute to African American Committee is to salute and recognize those who are not only talking change but to recognize those who are actively making a difference in the community; and

**WHEREAS**, each year the tribute to African-American Committee honors community leaders whose work and achievements align with the goals and mission of the committee, some of the previous honorees include: Bishop Timothy Clarke, Jerry Revish, Judge Kim Cocroft, Mike Jackson, John Gregory, Joy Bivens, Michael Bivens, Dee Miller, Al Edmondson, the late Deborah Jackson, Angela Cornelius- Dawson, the late Jenea Harvison and others, now therefore,

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

That this Council does hereby recognize the work of the A Tribute to African American Committee and thank them for their advocacy and outreach to the Central Ohio African-American community.

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**Legislation Number:** 0060X-2019

**Drafting Date:** 2/8/2019

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ceremonial Resolution

To Honor, Recognize and Celebrate the Contributions of President Pro Tem Michael Stinziano to the City of Columbus

**WHEREAS**, President Pro Tem Stinziano has a long history of public service dating back to his time as the Director of the Franklin County Board of Elections, as the Representative for the 18th and 25th districts in the Ohio House of Representatives, and a member of Columbus City Council; and

**WHEREAS**, President Pro Tem Stinziano served as the Chair of the Public Utilities, Technology, Judiciary and Court Administration, and Neighborhoods Committees; and

**WHEREAS**, President Pro Tem Stinziano is known for his unmatched accessibility, providing his personal cell phone number to constituents and holding more than 177 community coffee hour sessions over his 3 years on Council; and

**WHEREAS**, Community feedback formed the foundation of President Pro Tem Stinziano's legislative agenda, spurring him to take on multi-faceted issues such as the regulation of Short-Term Rentals; and

**WHEREAS**, Recognizing that Central Ohio's elderly population will nearly double in decades to come, President Pro Tem Stinziano chairs the Age-Friendly Columbus initiative to ensure seniors have access to services, amenities, and opportunities; and

**WHEREAS**, While President Pro Tem Stinziano will continue to serve this community as the Franklin County Auditor, his colleagues will miss his tenacity, his willingness to ask hard questions, and his spirit of service; now therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:** That this Council does hereby Honor, Recognize, and Celebrate the Contributions of President Pro Tem Michael Stinziano to the City of Columbus.

---

**Legislation Number:** 0080-2019

**Drafting Date:** 12/24/2018

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

In 1984, the City responded to concerns raised by the Ohio Environmental Protection Agency (EPA) and the Federal Occupational Safety and Health Administration (OSHA) regarding potential exposures to employees at the City's trash burning power plant. The City began testing employees at the Columbus Department of Health. In particular, the Occupational Safety and Health Clinic provided medical surveillance examinations, pre-placement examinations, immunizations, health and fitness assessments, clearance for respirator wear, assessment of workers' fitness for duty, consultation, hearing conservation training, and audiometric testing.

In 2006, Columbus Public Health restructured its focus from internal safety assessments to monitoring community health status, public health threats, and preventing/controlling disease. The City then shifted the operations of employee occupational safety and health medical services from Columbus Public Health to the Department of Human Resources. This was done in an effort to provide focused and coordinated occupational safety and health medical services in accordance with the Public Employment Risk Reduction Program (PERRP), OSHA, and the State Bureau of Workers Compensation (BWC).

Currently, the Occupational Safety and Health Clinic provides surveillance exams and appropriate follow up to at risk City employees, identifies occupational related disease or disability, assists in rehabilitation activities, determines fitness and suitability for assigned work, and promotes and maintains PERRP/OSHA compliance. The Clinic also promotes employee health, wellness, and quality of life by preventing and controlling disease/injury, providing assistance in injury care activities and rehabilitation activities, and providing educational and training programs promoting employee wellness and safe work practices.

This ordinance authorizes and directs the Human Resources Director to enter into contract with Mount Carmel Health Systems for occupational safety and health medical services for the City of Columbus. In addition, this ordinance authorizes the expenditure and establishes a maximum obligation liability of \$360,000.00 to be paid from the employee benefits fund. The contract dates are from March 1, 2019 to February 29, 2020.

This contract was successfully re-bid in September, 2016 and authorized by Ordinance Number 0104-2017. This

ordinance represents the third year of a five year contract. Following the fifth year, the contract allows for three one year extensions if all parties are in agreement. Every year the contract renewal is subject to available appropriation and funding.

Contract compliance number is 31-1439334.

**FISCAL IMPACT:** Funding for this contract totals \$360,000.00 and is budgeted in the 2019 employee benefits fund budget. As stated above, this is the third year of a five year contract, which allows for three one year extensions following the fifth year. Every year, contract renewal is subject to available and adequate appropriation and funding. This ordinance is contingent on the passage of the 2019 Other Funds operating budget, Ordinance 2871-2018.

**Emergency action** is requested in order that occupational safety and health medical services may continue without disruption.

To authorize the Director of Human Resources to contract with Mount Carmel Health Systems to provide all eligible employees occupational safety and health medical services from March 1, 2019 through February 29, 2020; to authorize the expenditure of \$360,000.00 from the employee benefits fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$360,000.00)

**WHEREAS**, it is in the best interest of the City of Columbus to contract with Mount Carmel Health Systems to provide all eligible employees occupational safety and health medical services from March 1, 2019 through February 29, 2020; and

**WHEREAS**, the current contract, authorized by Ordinance Number 0104-2017, is for a five year period, with three one-year extensions possible, subject to sufficient appropriation; and

**WHEREAS**, this contract represents the third year of the current contract; and

**WHEREAS**, it is necessary to authorize the expenditure of up to \$360,000.00, or so much thereof as may be necessary, to pay contract costs for occupational safety and health medical services; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to authorize the Director to contract with Mount Carmel Occupational Health and Wellness for continuity of services, all for the preservation of the public health, peace, property, safety, and welfare, now, therefore,

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

**SECTION 1.** That the Director of Human Resources is hereby authorized to contract with Mount Carmel Occupational Health and Wellness to provide occupational safety and health medical services and related Education and Wellness Programs to all eligible employees from March 1, 2019 through February 29, 2020.

**SECTION 2.** That the expenditure of up to \$360,000.00, or so much thereof as may be necessary, is hereby authorized in the employee benefits fund 5502 in object class 03 Services, per the accounting codes in the attachment to this ordinance.

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

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

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**Legislation Number:** 0081-2019

**Drafting Date:** 12/24/2018

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Background Information:** This legislation authorizes the Director of Human Resources to enter into contract with Mount Carmel Health Systems for health and physical fitness testing services for the Divisions of Police and Fire in the amount of \$1,176,624; the Division of Police portion totals \$224,000 and the Division of Fire portion totals \$952,624. This ordinance represents the third of a five year contract, from March 1, 2019 to February 29, 2020. Following the fifth year, the contract allows for three one year extensions if all parties are in agreement. Every year the contract renewal is subject to available appropriation and funding. This contract was last bid in September, 2016 (RFQ 002701); the committee unanimously recommended the contract be awarded to Mount Carmel Health Systems / Occupational Health. It was originally approved by Council via Ordinance Number 0105-2017.

The health and physical fitness program is part of the current collective bargaining agreement between the City of Columbus and Fraternal Order of Police, Capital City Lodge #9 and the City of Columbus and the International Association of Fire Fighters (IAFF) Local #67. The intent of the program is to ensure the overall general health and fitness of police officers and fire fighters.

Originally, this contract was entered into by the Department of Public Safety. In 2014, the Department of Human Resources began managing the contract for both the Division of Police and the Division of Fire.

**Fiscal Impact:** Funding for this contract totals \$1,176,624.00 and is budgeted in the 2019 Department of Human Resources' general fund budget specifically for this purpose. As stated above, this is the third year of a five year contract, which allows for three one year additional extensions following the fifth year. Every year, contract renewal is subject to available and adequate appropriation and funding.

Mount Carmel Health Systems contract compliance number is 31-1439334. This ordinance is contingent on the passage of the 2019 general fund budget, 2870-2018.

**Emergency Action:** Emergency action is requested so that testing may continue pursuant to collective bargaining contracts between the City of Columbus and the Fraternal Order of Police, Capital City Lodge #9 and the City of Columbus and the IAFF Local #67 Firefighters Union.

To authorize the Director of the Human Resources Department to enter into contract with Mount Carmel Health Systems for testing services for the Divisions of Police and Fire for the provision of health and physical fitness programs; to authorize the expenditure of \$1,176,624.00 from the general fund; and to declare an emergency. (\$1,176,624.00)

**WHEREAS,** the city is required to provide health and physical fitness testing services and related education and wellness programs to the Division of Police, pursuant to the collective bargaining contract between the city and the Fraternal Order of Police, Capital City Lodge #9; and

**WHEREAS**, the city is required to provide health and physical fitness testing services and related education and wellness programs to the Division of Fire, pursuant to the collective bargaining contract between the city and the IAFF, Local #67; and

**WHEREAS**, a committee comprised of personnel from the Public Safety Department and the Human Resources Department selected Mount Carmel Health Systems, based on criteria outlined in request for proposal 002701, opened September 27, 2016, and in accordance with relevant requirements of the Columbus City Codes, Chapter 329, and approved by Council via Ordinance Number 0105-2017; and

**WHEREAS**, it is in the city's best interest to procure these professional services to assist with the continued implementation of the physical fitness and health and wellness education programs for the Divisions of Police and Fire; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to contract with Mount Carmel Health Systems to allow required health and physical fitness testing for the Division of Police and the Division of Fire to continue, thereby preserving the public health, peace, property, safety and welfare; Now, therefore

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

**SECTION 1.** That the Director of Human Resources Department is hereby authorized to enter into contract between the City of Columbus and Mount Carmel Health Systems to provide physical fitness testing services and related health education and wellness programs for the Division of Police and the Division of Fire.

**SECTION 2.** That the expenditure of \$1,176,624.00, or so much thereof as may be necessary, is hereby authorized to be expended from the general fund 1000 in object class 03 Services, per the accounting codes in the attachment to this ordinance.

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

**SECTION 4.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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.

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**Legislation Number:** 0082-2019

**Drafting Date:** 12/24/2018

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

The Bureau of Workers Compensation (BWC) encourages employers to enhance occupational safety and health programs and initiatives. This legislation enables the city to do so and exhibits an ongoing effort to promote workplace safety and efficient claims management. This contract allows the city to provide industrial hygiene and occupational safety services, as required by state and federal law. Since 2004, Safex Inc. has done an outstanding job of responding to the needs of city departments. Continuing the existing contractual

relationship with Safex Inc. enables the administration to achieve its objective of improving the level of workplace safety and decreasing the risk of exposure to injury. This female owned business has helped the city in all aspects of industrial hygiene and occupational safety tasks in an efficient and cost effective manner.

**Bid Information:**

In 2015, the city performed a formal bid for industrial hygiene and occupational safety and health professional services. Solicitation #SA005658 was published on November 7, 2014 and bids were opened on November 26, 2014. All information was available on the city's vendor services website. Over twelve vendors were directly notified. Safex Inc. was the only vendor to submit a bid. The Department of Human Resources Occupational Safety and Health Program Manager worked with Safex, Inc. to develop a favorable agreement. As stated in the bid document and in the authorizing ordinance 0329-2015, the contract term is for one-year, with the option to renew for four additional one-year periods. This contract shall run March 1, 2019 to February 29, 2020. This is year five of the five-year extension period.

**Emergency action** is requested in order that industrial hygiene services and safety program assistance may continue without disruption.

**Fiscal Impact:**

Funding for this contract totals \$100,000.00 and is budgeted specifically in the 2019 employee benefit fund budget and is contingent on passage of Ordinance 2871-2018, the 2019 other funds appropriation legislation.

Safex Inc.'s contract compliance number is 311365251.

To authorize the Human Resources Department Director to renew and extend the existing contract with Safex Inc. for the purpose of providing assistance as may be necessary in industrial hygiene services and occupational safety program assistance to all divisions; to authorize the expenditure of \$100,000.00 from the employee benefits fund; and to declare an emergency. (\$100,000.00)

**WHEREAS**, the city desires to continue to provide occupational safety and industrial hygiene services in an efficient, cost effective and consistent manner; and

**WHEREAS**, these services have assisted the city in decreasing the risk of exposure to workplace injuries; and

**WHEREAS**, it is in the best interest of the city to renew and extend the contract with Safex Inc. to provide the aforementioned services from March 1, 2019 through February 29, 2020; and

**WHEREAS**, the original contract term was for one-year, with the option to renew for four additional one-year periods. As stated, this contract shall run March 1, 2019 to February 29, 2020. This is year five of the five-year period.

**WHEREAS**, it is necessary to authorize the expenditure of \$100,000.00, or so much thereof as may be necessary, to pay contract costs for these services; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to authorize the Director to enter into contract with Safex Inc. so that the services may continue without interruption thereby preserving the public health, peace, property, safety and welfare; Now therefore;

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

**SECTION 1.** That the Director of the Department of Human Resources is hereby authorized to enter into a contract with Safex Inc. to assist the city in providing occupational safety and industrial hygiene services, and safety program assistance to all divisions.

**SECTION 2.** That the expenditure of \$100,000.00, or so much thereof as may be necessary, is hereby authorized in the Employee Benefits Fund 5502 in object class 03 Services, per the accounting codes in the attachment to this ordinance.

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

**SECTION 4.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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.

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**Legislation Number:** 0111-2019

**Drafting Date:** 12/27/2018

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**BACKGROUND:**

This legislation will authorize the amendment of Ord. No. #: 2008-2018 (Auditor's Certificate: ACPO003361), passed on July 23, 2018. There was an error on Ord. No. 2008-2018 between the named vendor, federal identification number (F.I.D.) and the DAX vendor account number which is being corrected via this ordinance. Ordinance No. 2008-2018 incorrectly authorized the wrong vendor: Key Tracer Systems, Inc. (FID#: 98-0620985; DAX vendor account no. #011017) in the legislation. The correct vendor: Real Time Networks, Inc. dba Key Tracer Systems, Inc. (FID#: 98-1220062; DAX vendor account no. #020066) should be the authorized vendor for the provision of the software maintenance support and extended warranty services for this contract.

After the passage of Ord. No. 2008-2018 and during the contract/purchase order process, the vendor Real Time Networks, Inc. dba Key Tracer Systems, Inc. notified the City of Columbus, Department of Technology that the company had undergone a corporate rebranding to create a new corporate identity. Due to this rebranding name and federal identification number change it required an ordinance to correctly apply the auditor certificate (ACPO003361) previously authorized by ordinance: 2008-2018 to reflect the correct vendor name in order to utilize the funds.

This ordinance requests approval to continue services provided by Real Time Networks, Inc. dba Key Tracer Systems, Inc., in accordance with sole source procurement provisions of Chapter 329 of Columbus City Code. It has been determined that Real Time Networks, Inc., dba Key Tracer Systems, Inc., is the sole source of software maintenance support and extended warranty services and does not utilize re-sellers for this purpose.

**EMERGENCY:**

Emergency action is requested to immediately amend Ord. No. 2008-2018 (ACPO003361) and to expedite

authorization of the contract/ purchase order from the correct supplier, Real Time Networks, Inc. dba Key Tracer Systems, Inc. (98-1220062; DAX Acct. # 020066), at the prices proposed.

**FISCAL IMPACT:**

There is no additional fiscal impact or funding associated with this legislation.

**CONTRACT COMPLIANCE:**

Vendor: Real Time Networks, Inc. dba Key Tracer Systems, Inc. C.C. #/F.I.D #: 98-1220062

Expiration Date: 05/24/2019

**DAX VENDOR ACCOUNT NO.:**

Vendor Acct. #: 020066

To amend Ordinance No. 2008-2018 to correct the vendor name from Key Tracer Systems, Inc. to Real Time Networks, Inc., dba Key Tracer Systems, Inc., as the authorized vendor for the provision of the software maintenance support and extended warranty services; to authorize the Auditor Certificate associated with the ordinance to be utilized with Real Time Networks, Inc., dba Key Tracer Systems, Inc., in accordance with sole source procurement provisions of the Columbus City Code; and to declare an emergency. (\$0.00)

**WHEREAS**, it is necessary to amend Ord. No. #: 2008-2018 (Auditor's Certificate: ACPO003361), passed on July 23, 2018 to correct an error between the named vendor, F.I.D. number, and the DAX vendor account number that is being corrected via this ordinance. Ord. No. 2008-2018 incorrectly authorized the wrong vendor: Key Tracer Systems, Inc.. (FID#: 98-0620985; DAX vendor account no. #011017) in the legislation. The correct vendor: Real Time Networks, Inc. dba Key Tracer Systems, Inc. (FID#: 98-1220062; DAX vendor account no. #020066) should be the authorized vendor for the provision of the software maintenance support and extended warranty services. This ordinance will allow for Auditor Certificate No. ACPO003361 to be utilized with the correct vendor Real Time Networks, Inc. dba Key Tracer Systems, Inc.; and

**WHEREAS**, after the passage of Ord. No. 2008-2018 and during the contract/purchase order process, the vendor Real Time Networks, Inc. DBA Key Tracer Systems, Inc. notified the City of Columbus, Department of Technology that the company had undergone a corporate rebranding to create a new corporate identity. Due to this rebranding name and federal identification number change it required an ordinance to correctly apply the auditor certificate (ACPO003361) previously authorized to reflect the correct vendor name; and

**WHEREAS**, no additional funding is necessary or required via this ordinance; and

**WHEREAS**, the services provided by Real Time Networks, Inc. dba Key Tracer Systems, Inc., are in accordance with the sole source procurement provisions of Section 329 of Columbus City Code. It has been determined that Real Time Networks, Inc. dba Key Tracer Systems, Inc. is the sole source of software maintenance support and extended warranty services and does not utilize re-sellers for this purpose; and

**WHEREAS**, an emergency exists in the usual daily operations of the Department of Technology in that it is immediately necessary to authorize this amendment of Ord. No. #: 2008-2018 (Auditor's Certificate: ACPO003361), passed on July 23, 2018 to correct the vendor name, federal identification number and DAX vendor account number that is being corrected via this ordinance, 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 Ord. No. #: 2008-2018 (ACPO003361), passed on July 23, 2018, is hereby amended to

correct and update the vendor providing the named services from Key Tracer Systems, Inc. (FID#: 98-0620985) to Real Time Networks, Inc., dba Key Tracer Systems, Inc., (FID#: 98-1220062; DAX vendor account no. #020066) for the provision of software maintenance support and extended warranty services.

**SECTION 2:** That Auditor Certificate No. ACPO003361 is authorized to be utilized with Real Time Networks, Inc. dba Key Tracer Systems, Inc. (DAX vendor account no. # 020066). There is no additional funding associated with this ordinance.

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

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

**SECTION 5:** That this contract is being entered into pursuant to the sole source provisions of the Columbus City Code Chapter 329.

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

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**Legislation Number:** 0120-2019

**Drafting Date:** 12/28/2018

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

This ordinance is to authorize the Director of the Recreation and Parks Department to enter into contract with 2K General Company for replacement of doors and windows at Thompson Community Center.

**Background:** The Thompson Community Center Door & Window Replacement project will replace the existing windows which date to the buildings original construction in 1972. The new windows will not only improve the appearance of the building, they will also be insulated and will improve the buildings energy efficiency. The project will also replace one of the existing doors on the building which is in need of repair. The new door will include an ADA accessible push button operator for improved accessibility.

Total cost for the project will not exceed \$243,000.00

Bids were advertised through Vendor Services, in accordance with City Code Section 329 on November 30, 2018 and were received by the Recreation and Parks Department on December 18, 2018.

<u>Company</u>	<u>Status</u>	<u>Amount</u>
2K General Company	MAJ	\$218,000.00
R.W. Setterlin Building Company	MAJ	\$222,000.00

After reviewing the proposals that were submitted, it was determined that 2K General was the lowest and most responsive bidder.

2K General and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

**Principal Parties:**

2K General Company  
19 Gruber Street  
Delaware, OH 43015  
Clayton Morgan, (740) 417-9195 x110  
CCN: 31-1653018  
Contract Compliance Expiration Date: 09/11/2020

**Emergency Justification:** An emergency is being requested in order to have the work completed by early June before the center begins operating under extended summer hours.

**Benefits to the Public:** This project will benefit the community by reducing the operating cost of the building through the installation of new insulated door and windows. It will also improve the functionality and aesthetics of the doors and windows which will improve the user experience.

**Community Input/Issues:** All of the exterior improvements have been reviewed and approved by the Victorian Village Commission and a Certificate of Appropriateness has been filed with the city's Historic Preservation Office.

**Area(s) Affected:** Victorian Village (46)

**Master Plan Relation:** This project will support the mission of the Recreation and Parks Master Plan by strategically prioritizing community center improvements.

**Fiscal Impact:** \$243,000.00 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 2K General Company for replacement of doors and windows at Thompson Community Center; to authorize the City Auditor to transfer \$18,657.14 within the Recreation and Parks Voted Bond Fund, to amend the 2018 Capital Improvements Budget; to authorize the expenditure of \$243,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$243,000.00)

**WHEREAS,** it is necessary to authorize the Director of Recreation and Parks to enter into contract with 2K General Company for replacement of doors and windows at Thompson Community Center; and

**WHEREAS,** it is necessary to authorize the transfer of \$18,657.14 within the Recreation and Parks Voted 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**, it is necessary to authorize the expenditure of \$243,000.00 from the Recreation and Parks Voted Bond Fund 7702; 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 2K General Company for replacement of doors and windows at Thompson Community Center in order to have the work completed by early June before the center begins operating under extended summer hours, thereby preserving the public health, safety and welfare; **NOW, THEREFORE**

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

**SECTION 1.** That the Director of Recreation and Parks is hereby authorized to enter into contract with 2K General Company for replacement of doors and windows at Thompson Community Center.

**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 \$18,657.14 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; P510119-100000; Central Maintenance Zone Headquarters (SIT Supported) / \$4,391,379 / (\$18,657) / \$4,372,722

Fund 7702; P510029-100000; Facility Upgrades (SIT Supported) / \$224,343 / \$18,657 / \$243,000

**SECTION 7.** That, for the purpose stated in Section 1, the expenditure of \$243,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

**SECTION 8.** That 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.

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**Legislation Number:** 0121-2019

**Drafting Date:** 12/28/2018

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

This ordinance is to authorize the Director of the Recreation and Parks Department to enter into contract with DWA Recreation, Inc. for the supply and installation of new playgrounds at Casto Park, Stone Ridge Park, Madison Mills Park, and Northcrest Park.

**Background:** The Playground Improvements 2018 project is focused on providing safe and accessible play opportunities for children throughout the City. This project will be for the full replacement of four playgrounds at Casto Park, Stone Ridge Park, Madison Mills Park, and Northcrest Park. All of the playgrounds being replaced are over 22 years old. These worn playgrounds will be replaced with new playgrounds that meet or exceed all current safety and accessibility standards.

Total cost for the project will not exceed \$303,527.99

Bids were advertised through Vendor Services, in accordance with City Code Section 329 on November 30, 2018 and were received by the Recreation and Parks Department on December 18, 2018.

<u>Company</u>	<u>Status</u>	<u>Amount</u>
DWA Recreation	MAJ	\$276,527.99
Playworld Midstates	MAJ	\$322,546.69
Snider Recreation	MAJ	\$325,388.00

After reviewing the proposal that were submitted, it was determined that DWA Recreation was the lowest and most responsive bidder.

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

**Principal Parties:**

DWA Recreation  
1010 Harrison Avenue  
Harrison, OH 45030  
Neil Smith, (513) 788-1824  
CCN: 34-1608513  
Contract Compliance Expiration Date: 08/04/2019

**Emergency Justification:** An emergency is being requested in order to allow work to be performed during the moderate spring temperatures and to allow the new playgrounds to be available for use in time for summer.

**Benefits to the Public:** This project will benefit the community by providing safe, accessible, and fun places

for children to play.

**Community Input/Issues:** Playgrounds are selected for replacement based on community requests as well as the age and condition of the existing structure.

**Area(s) Affected:**

Casto Park: Northland Area (35)

Stoneridge Park: Southwest (59)

Madison Mills Park: Far South (64)

Northcrest Park: Northwest (34)

**Master Plan Relation:** This project will support the mission of the Recreation and Parks Master Plan by removing access and circulation barriers to city parks and updating neighborhood parks.

**Fiscal Impact:** \$303,527.99 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 DWA Recreation, Inc. for the supply and installation of new playgrounds at Casto Park, Stone Ridge Park, Madison Mills Park, and Northcrest Park; to authorize the expenditure of \$303,527.99 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$303,527.99)

**WHEREAS,** it is necessary to authorize the Director of Recreation and Parks to enter into contract with DWA Recreation, Inc. for the supply and installation of new playgrounds at Casto Park, Stone Ridge Park, Madison Mills Park, and Northcrest Park; and

**WHEREAS,** it is necessary to authorize the expenditure of \$303,527.99 from the Recreation and Parks Voted Bond Fund 7702; 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 DWA Recreation, Inc. for the supply and installation of new playgrounds so that the work can be performed during the moderate spring temperatures and to allow the new playgrounds to be available for use in time for summer, thereby preserving the public health, safety and welfare; **NOW, THEREFORE**

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

**SECTION 1.** That the Director of Recreation and Parks is hereby authorized to enter into contract with DWA Recreation, Inc. for the supply and installation of new playgrounds at Casto Park, Stone Ridge Park, Madison Mills Park, and Northcrest 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, for the purpose stated in Section 1, the expenditure of \$303,527.99 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 6.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 0149-2019

**Drafting Date:** 1/3/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

The Director of Finance and Management is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Light Duty Trucks. This purchase has been approved by the Division of Fleet Management and will replace the following brass tag items: BT21817, BT21736, BT23774, BT21664, BT21996, BT23550, BT23006, BT23513, BT21699, BT23535, and BT21363.

The following Purchase Agreement association requires approval by City Council in order for the Division to expend more than \$100,000.00, per 329.19(g):

George Byers Sons, Inc., PA003231/PO121654-1, Light Duty Trucks, expires 6/30/20.

**SUPPLIER:** George Byers Sons, Inc. Vendor #006008 MAJ (FID #31-4139860), Expires 6/15/19.

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:** \$430,000.00 is budgeted in object class 06 Capital Outlay and is needed for this purchase.  
**This ordinance is contingent on the passage of the 2019 operating budget Ordinance 2871-2018.**

\$61,297.72 was spent in 2018 for Trucks and Vehicles on the UTC contracts.  
\$396,700.00 was spent in 2017 for Trucks and Vehicles on the UTC contracts.

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Light Duty Trucks for the Division of Water with George Byers Sons, Inc.; and to authorize the expenditure of \$430,000.00 from the Water Operating Fund. (\$430,000.00)

**WHEREAS**, the Purchasing Office established PA003231 for Light Duty Trucks with George Byers Sons, Inc.; and

**WHEREAS**, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to associate all general budget reservations with the appropriate universal term contracts with George Byers Sons, Inc. in accordance with the terms, conditions and specifications of PA003231 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 associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Light Duty Trucks with George Byers Sons, Inc. for the Division of Water.

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

**SECTION 3.** That the expenditure of \$430,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Water Operating); in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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**Legislation Number:** 0160-2019

**Drafting Date:** 1/3/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**1. BACKGROUND**

This legislation authorizes the Director of Public Service to enter into agreements with and to contribute funding to the Franklin County Engineer’s Office relative to the completion of preliminary engineering assessing possible improvements to the intersection of Sunbury Road and Woodward Avenue.

The aforementioned effort will address two major issues: the rehabilitation of the existing bridge deck on Sunbury Road just north of Woodward Avenue and the addition of a left-turn lane at that intersection.

The Department of Public Service has agreed to contribute up to \$55,000.00, which represents one-third of the estimated costs, to support that project.

**2. FISCAL IMPACT**

Funding in the amount of \$55,000.00 is available within the Streets and Highways Bond Fund, Fund 7704, within the Department of Public Service for this project. An amendment to the 2018 Capital Improvement Budget is

necessary for the purpose of providing sufficient spending authority for the aforementioned expenditure.

### **3. EMERGENCY DESIGNATION**

Emergency action is requested to facilitate payment of the aforementioned obligation as soon as reasonably practicable in order to maintain the current project schedule.

To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into agreements with and contribute funding to the Franklin County Engineer's Office to support the completion of the Sunbury Road and Woodward Avenue preliminary engineering project; to authorize the expenditure of up to \$55,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$55,000.00)

**WHEREAS**, the Franklin County Engineer's Office is administering the Sunbury Road at Woodward Avenue preliminary engineering project, which addresses the rehabilitation of the existing bridge deck on Sunbury Road just north of Woodward Avenue and the addition of a left-turn lane at that location; and

**WHEREAS**, the aforementioned project is located within the corporate limits of the City of Columbus; and

**WHEREAS**, the Department of Public Service has agreed to assume one-third of the estimated costs of that effort; and

**WHEREAS**, this legislation authorizes the Director of Public Service to encumber and expend additional funds for that purpose; and

**WHEREAS**, it is necessary to authorize an amendment to the 2018 Capital Improvement Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditures; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into agreement with the Franklin County Engineer's Office to facilitate payment of the aforementioned obligation as soon as reasonably practicable in order to maintain the current project schedule, thereby preserving the public health, peace, property, safety and welfare;

**now, therefore**

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

**SECTION 1.** That the 2018 Capital Improvement Budget authorized by Ordinance 1010-2018 be and is hereby amended to provide sufficient budget authority for the appropriate projects authorized within this ordinance as follows:

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

7704 / P590105-100446 / SRTS Toronto Street Sidewalks (Voted 2016 Debt SIT Supported) / \$80,000.00 / (\$55,000.00) / \$25,000.00

7704 / P530086-100046 / Intersection Improvements - Sunbury Road and Woodward Avenue (Voted 2016 Debt SIT Supported) / \$0.00 / \$55,000.00 / \$55,000.00

**SECTION 2.** That the transfer of \$55,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Division of Design and Construction), Project P590105-100446 (SRTS Toronto Street Sidewalks), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Division of Design and Construction), Project P530086-100046 (Intersection Improvements - Sunbury Road and Woodward Avenue), Object Class 06 (Capital Outlay) per the accounting codes in the

attachment to this ordinance.

**SECTION 3.** That the Director of Public Service be and hereby is authorized to enter into agreements with, and make payment to, the Franklin County Engineer’s Office relative to the Sunbury Road and Woodward Avenue preliminary engineering project.

**SECTION 4.** That the expenditure of \$55,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Division of Design and Construction), Project P530086-100046 (Intersection Improvements - Sunbury Road and Woodward Avenue), in Object Class 06 (Capital Outlay), per the accounting codes in the attachment to this ordinance.

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

**SECTION 8.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the mayor, or ten days after passage if the mayor neither approves nor vetoes the same.

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**Legislation Number:** 0167-2019

**Drafting Date:** 1/4/2019

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

This ordinance amends current authorized strength, as set forth in ordinance 3134-2018, by establishing authorized strength levels for city departments in alignment with the 2019 operating budget.

The strength levels for most general fund agencies are set to be equal to the 2019 budget as amended by City Council (including the Departments of Health and Recreation and Parks). Authorized strength levels of smaller non-general fund agencies are set to be equal to the adopted 2019 budget as amended, while the strength levels of certain larger non-general fund agencies may have their strength set slightly higher to allow for flexibility in hiring.

This ordinance is contingent on passage of ordinances 2870-2018 and 2871-2018, the proposed 2019 general fund operating budget and the proposed 2019 other funds operating budget, respectively.

**Fiscal Impact:** Funds for these strength levels are budgeted and/or the positions will not be filled until revenues have been clearly identified and appropriated. In all cases, the ability to hire will be monitored by the Division of Finance and Management. As such, there is no negative fiscal impact associated with passage of this

ordinance.

**Emergency Justification:** Emergency action is requested to allow for the filling of budgeted vacant positions in certain departments in order to maintain and preserve public health, safety, and welfare.

To establish a new authorized strength ordinance for various divisions in the City of Columbus to be consistent with the adopted 2019 budget; to repeal ordinance 3134-2018; and to declare an emergency.

**WHEREAS**, the Mayor's Executive 2019 budget was submitted to City Council on November 14, 2018 for consideration; and,

**WHEREAS**, City Council is considering adoption of said budget on February 11, 2019; and,

**WHEREAS**, this ordinance repeals authorized strength ordinance 3134-2018 to be consistent with the 2019 adopted budget as amended; and,

**WHEREAS**, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to establish a new authorized strength ordinance to provide for the efficient operation of the city, and for the immediate preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE:**

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

**SECTION 1.** That pursuant to Section 14 of the City Charter, the maximum number of officers and employees authorized to be employed within the various Departments, Boards and Offices of the City is hereby fixed and established as follows:

- 1- Refer to attachment ORD0167-2019currentstrength.xlsx
- 2- Refer to attachment ORD0167-2019previousstrength.xlsx

The foregoing positions authorized include all positions within each department, division, board, office or commission, whether appointed or elected except the members of any board or commission authorized by charter or ordinance. No Appointing Authority shall appoint full-time or part-time personnel in excess of the maximum permitted by this ordinance unless authorized by ordinance of City Council.

**SECTION 2.** Such of the positions within the Division of Fire as the Director of Public Safety and Fire Chief shall designate, shall be within the uniformed ranks and all other positions therein shall be deemed civilian positions, provided there shall not be in excess of five (5) Fire Assistant Chiefs and there shall not be in excess of four (4) Fire Deputy Chiefs; as a normal complement in excess of thirty-five (34) Fire Battalion Chiefs nor as a temporary complement in excess of thirty-six (35) Fire Battalion Chiefs at any one time; sixty (60) Fire Captains nor as a temporary complement in excess of sixty-one (61) Fire Captains at any one time; one (1) Fire Chief; and two-hundred two (202) Fire Lieutenants. The complements of fire captains and fire lieutenants are intended to be temporary, subject to review and change at any time.

Such of the positions within the Division of Police as the Director of Public Safety and the Police Chief shall designate, shall be within the uniformed ranks and all other positions therein shall be deemed civilian positions, provided there shall not be, as a normal complement, in excess of eighteen (18) Police Commanders nor as a

temporary complement in excess of nineteen (19) Police Commanders at any one time; one (1) Police Chief; in excess of, as a normal complement six (6) Police Deputy Chiefs nor as a temporary complement in excess of seven (7) Police Deputy Chiefs at any one time; in excess of, as a normal complement, fifty-seven (57) Police Lieutenants nor as a temporary complement; in excess of fifty-nine (59) Police Lieutenants at any one time; in excess of, as a normal complement; two hundred twenty-five (225) Police Sergeants nor as a temporary complement in excess of two hundred twenty-nine (229) Police Sergeants at any one time.

**SECTION 3.** Temporary appointments are not subject to the authorized strength ordinance. Additionally, limited appointments made to cover full-time and part-time employees on authorized leave (injury, disability or military leave) are not subject to the authorized strength ordinance. Student intern positions are not subject to the authorized strength ordinance.

**SECTION 4.** That Ordinance No. 3134-2018 and all other ordinances relative to the authorization of employees for any department, division, board or commission and all other ordinances in conflict herewith be and the same are hereby repealed.

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

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**Legislation Number:** 0179-2019

**Drafting Date:** 1/4/2019

**Current Status:** Passed

**Version:** 1

**Matter** Ordinance

**Type:**

**BACKGROUND:** This legislation authorizes the Director of the Department of Development to modify an agreement (PO-102843) with the Lutheran Social Services of Central Ohio (LSS), a nonprofit 501(c) (3) organization. The funds provided by the modification to the agreement will be used to undertake the construction of a new shelter for survivors of domestic violence through the LSS program known as CHOICES.

Emergency action is necessary to allow for LSS to continue the development process in a timely manner.

**FISCAL IMPACT:** A total of \$500,000 will be expended from the Development Taxable Bond Fund.

To amend the 2018 Capital Improvement Budget; to authorize the Director of the Department of Development to execute a contract modification with Lutheran Social Services of Central Ohio to provide additional funding for the costs associated with the construction of a new shelter for survivors of domestic violence; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Development Taxable Bond Fund; to authorize the Director of Development to expend \$500,000.00 from the Development Taxable Bond Fund; and to declare an emergency. (\$500,000.00)

**WHEREAS,** this legislation authorizes the Director of the Department of Development to modify an agreement (PO-102843) with Lutheran Social Services of Central Ohio; and

**WHEREAS,** the funds provided by the grant agreement will be used to assist LSS in the construction of a new shelter for survivors of domestic violence; and

**WHEREAS,** emergency action is necessary to allow for the LSS to continue the development process in a

timely manner, and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director of the Department to execute a contract modification with Lutheran Social Services of Central Ohio, thereby preserving the public health, peace, property, safety, and welfare; and **NOW, THEREFORE**,

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

**SECTION 1.** That 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 7739**

Vacant Housing Demolition | P782004-100000| \$3,235,841| \$2,735,841 | (\$500,000)

Emergency Shelter Repair| P782003-100000| \$409,734| \$909,739 | \$500,000

**SECTION 2.** That the Director of the Department of Development is hereby authorized to modify PO-102843 with Lutheran Social Services of Central Ohio to provide funding for the costs associated with the construction of a new shelter for survivors of domestic violence.

**SECTION 3.** That the expenditure of \$500,000, or so much thereof as may be necessary, in regard to the purpose stated in Section 1, is hereby authorized and approved from the Development Taxable Bond Fund 7739 in object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

**SECTION 4.** That the transfer of \$500,000.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 7739, Development Taxable Bonds Fund, per the account codes in the attachment to this ordinance.

**SECTION 5.** That this contract was awarded in accordance with the relevant provisions of City Code Chapter 329 relating to not-for-profit service contracts.

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

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

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

**SECTION 9.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0194-2019

Drafting Date: 1/7/2019

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to modify (Mod #1) an existing engineering agreement with DLZ Ohio, Inc. for the Large Diameter Sewer Assessment (LDSA) Alum Creek (South) Rehabilitation Project, CIP 650725-100004. The work for this project consists of the sewer repairs listed in the completed sewer assessment report. Given the magnitude of the length of repairs and associated cost, the detailed design services and the rehabilitation work will be split in to three phases. The current contract modification for Phase 1 will include detailed services for the rehabilitation of approximately 7,825 lineal feet of 102” diameter reinforced concrete pipe via shotcrete methods. Future modifications, Phases 2 & 3, will include similar detailed design services for approximately 8,769 and 6,493, respectively.

Planning Area is City wide - 99

1.1 **Amount of additional funds to be expended: \$589,237.92**

Original Contract	\$ 400,928.72
Modification 1 (current)	\$ 589,237.92
Future Modifications:	<u>\$1,200,000.00</u>
Original + Current Mod Total	\$ 990,166.64

1.2 **Reasons additional goods/services could not be foreseen:**

This modification was planned at contract origination.

1.3 **Reasons other procurement processes are not used:**

Given the highly technical nature of the project and the specialized knowledge of the project area required to complete the services, it would be more costly to solicit proposals for completions of the services by other parties.

1.4 **How cost of modification was determined:**

Estimates were provided by the consultant for the number of hours needed to complete each of the tasks within the scope of services. Costs were generated using the projected hourly rates for the duration of the proposed services.

2. **PROJECT TIMELINE:** The expiration date of this agreement is October 1st, 2021.

3. **CONTRACT COMPLIANCE INFO:** DLZ of Ohio, Inc.: 31-1268980 | MBR | Exp. 02/28/2020 | Vendor #: 004939

4. **EMERGENCY DESIGNATION:** An emergency designation **is not requested** at this time.

5. **ENVIRONMENTAL IMPACT:** This project will reduce the overall risk to the sanitary sewer collection system by rehabilitating one of the Division of Sewerage & Drainage’s most critical assets.

**6. FISCAL IMPACT:**

This ordinance authorizes the expenditure of up to \$589,237.92 in funds from the Sanitary Sewer System General Obligation Bond Fund 6109.

To authorize the Director of Public Utilities to modify an existing engineering agreement with DLZ Ohio, Inc. for the Large Diameter Sewer Assessment (LDSA) Alum Creek (South) Rehabilitation Project; to authorize the expenditure of up to \$589,237.92 from the Sanitary Sewer System General Obligation Bond Fund. (\$589,237.92)

**WHEREAS**, the original contract number, EL014725 was authorized by Ordinance 1252-2013, passed July 15, 2017, executed by the Director on August 21, 2013; approved the City Attorney September 04, 2013; and certified by the Auditor on September 06, 2013; and

**WHEREAS**, it is necessary to authorize the Director of Public Utilities to modify (Mod #1) an existing engineering with DLZ Ohio, Inc. in connection with the LSDA Alum Creek (South) Rehabilitation Project, CIP 650725-100004; and

**WHEREAS**, the work for Phase 1 will include detailed services for the rehabilitation of approximately 7,825 lineal feet of 102” diameter reinforced concrete pipe via shotcrete methods; and

**WHEREAS**, future modifications are being planned for this project to complete other phases; and

**WHEREAS**, it is necessary to authorize the expenditure of up to \$589,237.92 in funds from the Sanitary Sewer System General Obligation Bond Fund 6109; and

**WHEREAS**, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to modify (Mod #1) an existing professional engineering agreement with DLZ Ohio, Inc., services in connection with the Large Diameter Sewer Assessment (LSDA) Alum Creek (South) Rehabilitation Project, CIP 650725-100004, at the earliest practical date; **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 modify (Mod #1) an existing professional engineering agreement with DLZ Ohio, Inc., 6161 Huntley Rd., Columbus, Ohio 43229-1003, for professional engineering services in connection with the Large Diameter Sewer Assessment (LDSA) Alum Creek (South) Rehabilitation Project, CIP 650725-100004 in accordance with the terms and conditions as shown in the contract modification on file in the office of the Division of Sewerage and Drainage.

**SECTION 2.** That the expenditure of up to \$589,237.92 is hereby authorized from the Sanitary Sewer G.O. Bond Fund 6109 per the accounting codes attached to this ordinance.

**SECTION 3.** That the said firm, DLZ of Ohio, Inc., shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrators of the Division of Sewerage and Drainage.

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

**SECTION 5.** That the City Auditor is authorized to make any accounting changes to revise the funding source

for all contracts or contract modifications associated with this Ordinance.

**SECTION 6.** That the Director of Public Utilities is hereby authorized 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 are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

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

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

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**Legislation Number:** 0209-2019

**Drafting Date:** 1/9/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**1.0 BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a construction contract with 2K General Company for the Home Road Property Demolition Project, in an amount up to \$4,457,640.00, for Division of Water Capital Improvements Project No. 690026-100016, Contract No. 2139.

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

Work consists of the demolition of 19 buildings of 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 and abatement of petroleum and hazardous waste materials. The abatement includes the removal of asbestos materials within buildings, steam tunnels and buried steam lines. The project also includes the demolition of a former wastewater treatment plant, providing new electrical service to a pole barn and garage structure that are to remain, improvements to site drainage swales, new plantings, and other such work as may be necessary to complete the contract, in accordance with the drawings and specifications.

Planning Area = "99-N/A"; outside City boundaries

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

Management of existing trees on the site will be performed in accordance with the City's Tree Protection and Mitigation Policy. The majority of structures will not be reused by the City and should be demolished to reduce property operation and maintenance costs. Hazardous Materials abatement will be performed utilizing licensed

providers. Following the demolition a riparian corridor will be maintained adjacent to the Scioto River to protect the water quality which is a water supply for the Dublin Road Water Plant.

**3.0 CONSTRUCTION CONTRACT AWARD:** The Director of Public Utilities publicly opened six bids on October 10, 2018 from:

- |                             |   |
|-----------------------------|---|
| 1. 2K General Company       | \$4,457,640.00  |
| 2. Mark Haynes Construction | \$4,548,300.00  |
| 3. Complete Clearing, Inc.  | \$4,718,341.20  |
| 4. O'Rourke Wrecking Co.    | \$5,780,410.80 (after bid tab correction)                           |
| 5. S.G. Loewendick & Sons   | \$2,135,010.00 ( <b>NON-RESPONSIVE</b> )                            |
| 6. Watson Gen'l Contracting | \$2,721,451.20 (after bid tab correction) ( <b>NON-RESPONSIVE</b> ) |

The two lowest bidders, S.G. Loewendick & Sons and Watson General Contracting were deemed non-responsive as they were not Prequalified by the Office of Construction Prequalification.

The third lowest bidder, 2K General Company, was deemed the lowest, best, most responsive and responsible bid in the amount of \$4,457,640.00. Their Contract Compliance Number is 31-1653018 (expires 9/11/20, Majority) and their DAX Vendor No. is 5739. 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 2K General Company.

**3.1 PRE-QUALIFICATION STATUS:** 2K General Company and all proposed licensed trade subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

**4.0 FISCAL IMPACT:** There are sufficient funds within the Water G.O. Bonds for this expenditure.

To authorize the Director of Public Utilities to enter into a construction contract with 2K General Company for the Home Road Property Demolition Project, in an amount up to \$4,457,640.00; to provide for payment of prevailing wage services to the Department of Public Service in an amount up to \$2,000.00; and to authorize an expenditure up to \$4,459,640.00 within the Water General Obligation Bonds Fund; for the Division of Water. (\$4,459,640.00)

**WHEREAS,** six bids for the Home Road Property Demolition Project were received and publicly opened in the offices of the Director of Public Utilities on October 10, 2018; and

**WHEREAS,** the two lowest bidders were deemed non-responsive as they were not Prequalified by the Office of Construction Prequalification; and

**WHEREAS,** the lowest, best, most responsive and responsible bid was from 2K General Company in the amount of \$4,457,640.00; and

**WHEREAS**, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the Home Road Property Demolition 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 to authorize an expenditure of funds within the Water G.O. Bonds Fund, for the Division of Water; and

**WHEREAS**, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract for the Home Road Property Demolition Project with 2K General Company, 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 Public Utilities is hereby authorized to enter into a contract for the Home Road Property Demolition Project with 2K General Company (FID# 31-1653018), 19 Gruger St., Delaware, OH 43015; in an amount up to \$4,457,640.00; 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 expenditure of \$4,457,640.00 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 4.** 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 5.** That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

**SECTION 6.** That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

**SECTION 8.** That the City Auditor is authorized to make any accounting changes to revise the funding source

for all contracts or contract modifications associated with this Ordinance.

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

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**Legislation Number:** 0212-2019

**Drafting Date:** 1/9/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

The Director of Finance and Management is hereby authorized to associate all General Budget Reservations resulting from this ordinance with Hightowers Petroleum Co. for the Division of Sewerage and Drainage to obtain heating oil in accordance with a cooperative purchasing contract competitively bid by the State of Ohio, GDC027, Contract Number RS900619. Hightowers Petroleum Co. was awarded the contract for District 6 which includes Columbus, Ohio.

This contract was bid specifically to be a cooperative contract for the State and other governmental entities in accordance with Chapter 1545 of the Ohio Revised Code (ORC). The State of Ohio contract expires June 30, 2021 and was completed through a competitive process. The funding being requested on this ordinance is for expenses that will occur in 2019.

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

The Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant and Compost Facility, requires heating oil to heat the buildings throughout the facilities.

**SUPPLIER:** Hightowers Petroleum Company, Vendor #004764, CC#31-1151689 Expires 10/31/21, MBR

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:** \$98,000.00 is required for this purchase. **This ordinance is contingent on the passage of the 2019 operating budget, Ordinance 2871-2018.**

\$6,541.01 was spent in 2018.

\$65,000.00 was spent in 2017.

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance for heating oil from an established State of Ohio Cooperative Purchase Contract with Hightowers Petroleum Co. for the Division of Sewerage and Drainage; to authorize the expenditure of \$98,000.00 from the Sewerage Operating Fund. (\$98,000.00)

**WHEREAS**, the Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant and Compost Facility, requires heating oil to heat the buildings throughout the facilities; and

**WHEREAS**, a cooperative purchasing contract has been established with Hightowers Petroleum Co., by the State of Ohio, GDC027, Contract Number RS900619 for use by the State and other governmental entities that are members of the Central Ohio Organization of Public Purchasers (COOPP) for the option to purchase Heating Oil through June 30, 2021; and

**WHEREAS**, the funding for this purchase will be for heating oil to be used during 2019; and

**WHEREAS**, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of heating oil; thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

**SECTION 1.** That the Director of Finance and Management be and is hereby authorized to associate all general budget reservations for the purchase of heating oil from a State of Ohio Cooperative Contract with Hightowers Petroleum Company.

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

**SECTION 3.** That the expenditure of \$98,000.00 or so much thereof as may be needed, be and the same hereby is authorized in Fund 6100 (Sewerage Operating Fund) in object class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

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

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**Legislation Number:** 0225-2019

**Drafting Date:** 1/10/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**Background:** The City possesses title to a sanitary sewer easement described and recorded in Deed Book 2529, Page 143, Recorder’s Office, Franklin County, Ohio (“Easement”). The Easement burdens real property located in the vicinity of 505 King Avenue, Columbus, Ohio 43201 {Franklin County Tax Parcel 010-052338} (“Servient Estate”) currently owned by Battelle Memorial Institute, (“Battelle”). The City’s Department of Public Utilities (“DPU”) and Battelle have determined it is necessary to amend the existing easement to more accurately capture the location of the existing sanitary sewer.

This ordinance authorizes the Director of DPU to sign any documents, as approved by the City Attorney,

necessary to amend the Easement.

**Fiscal Impact:** Not Applicable

**Emergency Justification:** Emergency action is requested so that the easement can be amended in order to allow DPU's sewer Franklin Main relining project to proceed without delay.

To authorize the Director of the Department of Public Utilities to execute those document(s) necessary to amend the City's easement rights described and recorded in Deed Book 2529, Page 143 Recorder's Office, Franklin County, Ohio; and to declare an emergency. (\$0.00)

**WHEREAS**, the city intends for the Director of the Department of Public Utilities ("DPU") to execute any document(s) necessary to amend the easement recorded in Deed Book 2529, Page 143, Recorder's Office, Franklin County, Ohio ("Easement"), to more accurately define the location of the existing sanitary sewer; and

**WHEREAS**, the City intends for the City Attorney to approve all document(s) associated with this ordinance; and

**WHEREAS**, an emergency exists in the usual daily operations of DPU in that it is immediately necessary to amend the easement to prevent unnecessary delay in completing the Franklin Main sewer relining project, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore:**

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

**SECTION 1.** That the Director of the Department of Public Utilities (DPU) is authorized to execute any document(s) necessary to amend the easement recorded in Deed Book 2529, Page 143, Recorder's Office, Franklin County, Ohio ("Easement").

**SECTION 2.** That the City Attorney's Office, Real Estate Division is required to approve all instrument(s), associated with 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

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**Legislation Number:** 0243-2019

**Drafting Date:** 1/11/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

Section 20.2 of the Collective Bargaining Agreement with the CWA Local 4502 and the City of Columbus, effective April 24, 2017 through April 23, 2020, requires that any modifications to the Collective Bargaining Agreement be agreed to by the parties. Memorandum of Understanding #2018-04 has been executed by the parties. Memorandum of Understanding #2018-04 has been executed by the parties to amend Appendix B (classification listing) by creating the Rental Services Supervisor classification within the Department of Recreation and Parks.

The passage of this ordinance indicates City Council's acceptance of Memorandum of Understanding #2018-04,

a copy of which is attached hereto.

Emergency action is recommended in order to allow for expedient implementation.

To accept Memorandum of Understanding #2018-04 executed between representatives of the City of Columbus and the Communications Workers of America, (CWA) Local 4502, which creates the classification of Rental Services Supervisor in the Department of Recreation and Parks; and to declare an emergency.

**WHEREAS**, representatives of the City and CWA Local 4502, entered into Memorandum of Understanding #2018-04, a copy of which is attached hereto, which amends Appendix B of the Collective Bargaining Agreement between the City and CWA Local 4502, April 24, 2017 through April 23, 2020, by creating the classification of Rental Services Supervisor in the Department of Recreation and Parks; and

**WHEREAS**, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and

**WHEREAS**, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Collective Bargaining Agreement between the City and CWA Local 4502, by accepting Memorandum of Understanding #2018-04; thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore,

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

**SECTION 1.** That Memorandum of Understanding #2018-04 amends Appendix B of the Collective Bargaining Agreement between CWA Local 4502, effective April 24, 2017 through April 23, 2020.

**SECTION 2.** That City Council, in the best interests of the City, hereby, recognizes and accepts Memorandum of Understanding #2018-04, a copy of which is attached hereto, executed between representatives of the City and CWA Local 4502.

**SECTION 3.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure, and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 0247-2019

**Drafting Date:** 1/14/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

To authorize the Director of Finance and Management to enter into a contract and establish a purchase order for the purchase of one (1) Spray-Lining Truck from Mark Rite Lines Equipment Company, Inc.; to authorize the expenditure of \$613,110.00 from the Municipal Motor Vehicle Tax Fund (Fund 2266); and to declare an

emergency. (\$613,110.00)

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**Legislation Number:** 0253-2019

**Drafting Date:** 1/14/2019

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

This legislation authorizes the Director of the Department of Public Utilities to modify and extend its contract with American Municipal Power, Inc. (“AMP”) to allow the City to participate in the green energy program EcoSmart Choice through December 31, 2020. The City has been participating in the EcoSmart Choice program since 2013. This program allows the Department of Public Utilities, Division of Power, to continue to offer its electric customers (including city facilities) a green energy option to offset their electric energy.

This modification will allow for automatic unlimited 2 year renewals unless one party notifies the other of its intent not to renew at least 90 days before the end of the contract term. These automatic renewals will however, require a written intent of renewal by both parties so as to document an affirmative decision to continue the agreement.

The price of the program was reduced from \$5/MWh (\$0.005/kWh) to \$3/MWh (\$0.003/kWh) effective January 1, 2018; and also changed the notification of rate adjustment from 90 days to 45 days.

**SUPPLIER:** American Municipal Power, Inc., Non-profit, DAX #004495, (FID #31-0943223), Expires January 15, 2021.

American Municipal Power, Inc. does not hold MBE/FBE status.

**FISCAL IMPACT:** There is no cost associated with offering this program.

To authorize the Director of the Department of Public Utilities to modify and extend its contract with American Municipal Power, Inc. to allow the City to participate in the green energy program EcoSmart Choice, and to enroll all city facilities, served by the Division of Power, in the program. (\$0.00)

**WHEREAS,** the Department of Public Utilities, Division of Power owns and operates an electric utility system for the sale of electric power to its customers, and

**WHEREAS,** American Municipal Power, Inc. (“AMP”) is an Ohio nonprofit corporation that functions as a wholesale power supplier and services provider for certain member municipalities that operate electric systems, including Columbus, and

**WHEREAS,** AMP has developed a green energy program named EcoSmart Choice. EcoSmart Choice is a program that allows municipal electric providers to give their customers a green pricing option, supported by AMP’s purchase of green / renewable energy electric products, including the green attributes from energy

generated from hydroelectric, wind, landfill, gas, and other approved generating facilities, and

**WHEREAS**, the Division of Power has been participating in EcoSmart Choice since 2013, and wants to continue to offer to its customers the choice of green energy, with participation by any customer being entirely optional, and

**WHEREAS**, being able to offer its customers a voluntary green energy option will make the Division of Power more competitive, and

**WHEREAS**, this modification will allow for automatic unlimited 2 year renewals unless one party notifies the other of its intent not to renew at least 90 days before the end of the contract term. These automatic renewals will however, require a written intent of renewal by both parties so as to document an affirmative decision to continue the agreement, and

**WHEREAS**, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power, to authorize the Director of Public Utilities to modify and extend the current contract to provide for the City's continued participation in the EcoSmart Choice Program, with American Municipal Power, 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 extend its contract with American Municipal Power, Inc. to allow the Division of Power to participate in the green energy program EcoSmart Choice and to enroll all city facilities served by the Division of Power in the program from date of execution by the City of Columbus to December 31, 2020.

**SECTION 2.** That the Director of Public Utilities is hereby authorized to charge any Division of Power customers that sign up for EcoSmart Choice Program as provided for in the pricing and payment provisions of the contract.

**SECTION 3.** There is no cost associated with this modification.

**SECTION 4.** This modification will allow for automatic unlimited 2 year renewals unless one party notifies the other of its intent not to renew at least 90 days before the end of the contract term. These automatic renewals will however, require a written intent of renewal by both parties so as to document an affirmative decision to continue the agreement.

**SECTION 5.** That this modification is in accordance with the relevant provisions of Columbus City Code, Chapter 329, relating to contract modifications.

**SECTION 6.** This Ordinance shall take effect and be in force from and after the earliest period allowed by law.

**Legislation Number:** 0256-2019

**Drafting Date:** 1/15/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

The purpose of this legislation is to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Whole Tree Wood Chips and Ground Wood Chips for the Division of Sewerage and Drainage, Compost Facility with Edwards Landclearing Inc.(PA001701 expires 11/30/19). Wood chips are used as a bulk agent at the Compost Facility within the Division of Sewerage and Drainage and are a vital part of the composting process.

The following Purchase Agreement associations require approval by City Council in order for the division to expend more than \$100,000.00, per 329.19(g):

**SUPPLIER:** Edwards Landclearing Inc. Vendor#006549 CC#34-1112541 Expires 5/26/19 (MAJ)

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

**FISCAL IMPACT:** \$215,200.00 is budgeted and needed for this expenditure. **This ordinance is contingent on the passage of the 2019 operating budget, Ordinance 2871-2018.**

\$154,999.68 was spent in 2018

\$224,269.87 was spent in 2017

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Whole Tree Wood Chips and Ground Wood Chips for the Division of Sewerage and Drainage with Edwards Landclearing, Inc.; and to authorize the expenditure of \$215,200.00 from the Sewerage Operating Fund. (\$215,200.00)

**WHEREAS,** the Purchasing Office has established a Universal Term Contract, PA001701 (expires 11/30/19) for the purchase of Whole Tree Wood Chips and Ground Wood Chips with Edwards Landclearing Inc.; and

**WHEREAS,** the Whole Tree Wood Chips and Ground Wood Chips Purchase Agreement is used by the Division of Sewerage and Drainage. Wood chips are used as a bulk agent at the Compost Facility and are a vital part of the composting process; and

**WHEREAS,** it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement on file in the Purchasing office for the purchase of Whole Tree Wood Chips and Ground Wood

Chips with Edwards Landclearing Inc.; now, therefore

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

**SECTION 1.** That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Whole Tree Wood Chips and Ground Wood Chips with Edwards Landclearing, Inc.

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

**SECTION 3.** That the expenditure of \$215,200.00, or so much thereof as may be needed, is hereby authorized in Funds 6100 (Sewer Operating-Sanitary), in object class 02 Material and Supplies per the accounting codes in the attachment to this ordinance.

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

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**Legislation Number:** 0267-2019

**Drafting Date:** 1/16/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**BACKGROUND:** This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Calcium Thiosulfate with Bonded Chemicals, Inc. The Division of Water is the sole user of Calcium Thiosulfate, used as a disinfectant removal agent for potable water at the water treatment plants. The term of the proposed option contract would be approximately three (3) years, expiring March 31, 2022, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on January 10, 2019. 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. RFQ010981). Two (2) bids were received.

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

Bonded Chemicals, Inc., CC# 009693 expires 11/30/2020, All Items, \$1.00  
Total Estimated Annual Expenditure: \$70,000, Division of Water, the sole user

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

**FISCAL IMPACT:** The expenditure of \$1.00 is hereby authorized from General Budget Reservation 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 Calcium Thiosulfate with Bonded Chemicals, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

**WHEREAS**, the Calcium Thiosulfate UTC will provide for the purchase of material used as a disinfectant removal agent for potable water at two water treatment plants; and

**WHEREAS**, the Purchasing Office advertised and solicited formal bids on January 10, 2019 and selected the overall lowest, responsive, responsible and best bidder; and

**WHEREAS**, it has become necessary in the daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a Universal Term Contract with Bonded Chemicals, Inc., for the option to purchase Calcium Thiosulfate; **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 Calcium Thiosulfate in accordance with Request for Quotation RFQ010981 for a term of approximately three (3) years, expiring March 31, 2022, with the option to renew for one (1) additional year, as follows:

Bonded Chemicals, Inc., All Items, \$1.00

**SECTION 2.** That the expenditure of \$1.00 is hereby authorized from General Budget Reservation 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.

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**Legislation Number:** 0295-2019

**Drafting Date:** 1/18/2019

**Version:** 1

**Current Status:** Passed

**Matter:** Ordinance

**Type:**

- 1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with Korda/Nemeth Engineering, Inc. for the Rickenbacker Intermodal Sanitary Extension Project, CIP 650491-100008. The City of Columbus Division of Sewerage and Drainage (DOSD) 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. The intended outlet for the sewer will be manhole #19 at the upstream end of the Lockbourne Intermodal Subtrunk located near the intersection of Ashville Pike and Alum Creek Loop Road. The preliminary draft alignment consists of approximately 6,000 feet of new sanitary sewer, size to be verified during design.

2. **Project Timeline:** It is anticipated that the contract documents will be signed/executed in early 2019. Detailed design is expected to take 2 years to complete. There are no anticipated contract modifications during the course of the design. Once design is completed it is anticipated that construction will take approximately 1 year to complete.
3. **CONTRACT COMPLIANCE NO.:** 31-0922991 | MAJ | EXP 05/24/2019 | Vendor # : 004467
4. **Emergency Designation:** Emergency designation **is not** requested.
5. **ECONOMIC IMPACT:** This project will lower the City's operation and maintenance costs by eliminating future O&M and replacement of the existing Military Pump Station (SA-18).
6. **FISCAL IMPACT:** This ordinance authorizes the expenditure of up to \$589,651.58 from the Sanitary Sewer General Obligation (G.O.) Bond Fund 6109.

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Korda/Nemeth Engineering, Inc. for the Rickenbacker Intermodal Sanitary Extension Project; to authorize the expenditure of up to \$589,651.58 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$589,651.58)

**WHEREAS**, it is necessary to enter into a professional engineering services agreement with Korda/Nemeth Engineering, Inc. for the Rickenbacker Intermodal Sanitary Extension Project, CIP 650491-100008; and

**WHEREAS**, it is necessary to plan, design and construct a sewer which will enable the City to abandon pump station SA-18; and

**WHEREAS**, it is necessary to authorize the expenditure of up to \$589,651.58 from the Sanitary Sewer General Obligation (G.O.) Bond Fund 6109; and

**WHEREAS**, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director of Public Utilities to enter into a professional engineering services agreement with Korda/Nemeth Engineering, Inc. for the Rickenbacker Intermodal Sanitary Extension Project, CIP 650491-100008 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 to enter into a professional engineering services agreement with Korda/Nemeth Engineering, Inc., 1650 Watermark Drive, Suite 200, Columbus, Ohio 43215, for the Rickenbacker Intermodal Sanitary Extension Project, CIP 650491-100008 in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

**SECTION 2.** That the Director of Public Utilities is hereby authorized to expend up to \$589,651.58 for the Rickenbacker Intermodal Sanitary Extension Project per the accounting codes detailed in the attachment to this ordinance.

**SECTION 3.** That the said firm, Korda Nemeth Engineering, Inc., shall perform the work to the satisfaction of

the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

**SECTION 4.** That the City Auditor is hereby authorized 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 are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

**SECTION 5.** That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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**Legislation Number:** 0315-2019

**Drafting Date:** 1/22/2019

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Council Variance Application: CV18-095**

**APPLICANT:** WODA Cooper Companies, Inc., c/o Dave Perry, Agent; David Perry Company, Inc.; 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.

**PROPOSED USE:** Multi-unit residential development.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The site is comprised of three parcels each developed with a single-unit dwelling in the R-1, Residential District. The requested variance would permit redevelopment of the site with two 32-unit apartment buildings, for a total of 64 units. A Council variance is necessary because the R-1 district lists single-unit dwellings as the only permitted residential use. The site is within the boundaries of the *Trabue Roberts Area Plan* (2011), which recommends “Neighborhood Commercial” land uses at this location. Staff recognizes that this site is located on a primary corridor and that the revised site plan included a concept for a comprehensive redevelopment strategy for the entire block, as requested by staff. The site plan represents a high level of design and is consistent with the Plan’s design guidelines. Staff believes that multi-unit residential development of this density should be rezoned to an

appropriate apartment residential zoning district and afforded the full review process applicable to rezoning applications, including a public hearing and review by the Development Commission. For that reason, this ordinance is conditioned on a follow-up rezoning to an appropriate zoning designation within one year of its effective date.

To grant a Variance from the provisions of Section 3332.03, R-1, residential district, of the Columbus City Codes; for the property located at **2450 WALCUTT ROAD (43228)**, to permit multi-unit residential development in the R-1, Residential District (Council Variance #CV18-095).

**WHEREAS**, by application #CV18-095, the owner of property at **2450 WALCUTT ROAD (43228)**, is requesting a Council variance to permit multi-unit residential development in the R-1, Residential District; and

**WHEREAS**, Section 3332.035, R-3, Residential District, lists single-unit dwellings as the only permitted residential use, while the applicant proposes a multi-unit residential development totaling 64 dwelling units as shown on the submitted site plan; and

**WHEREAS**, City Departments recommend approval because the requested variance allows residential redevelopment on a primary corridor that includes a site plan that is consistent with the *Trabue Roberts Area Plan's* design guidelines; and

**WHEREAS**, said ordinance requires separate submission for all applicable permits and Certificates of Occupancy for the proposed uses; and

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

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

**WHEREAS**, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **2450 WALCUTT ROAD (43228)**, in using said property as desired; now, therefore:

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

**SECTION 1.** That a variance from the provisions of Section 3332.03, R-1, residential district, of the Columbus City Codes, is hereby granted for the property located at **2450 WALCUTT ROAD (43228)**, insofar as said sections prohibit multi-unit residential development in the R-1, residential district; said property being more particularly described as follows:

**2450 WALCUTT ROAD (43228)**, being 4.47± acres located on the east side of Walcutt Road, 560± feet south of Roberts Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Virginia Military Survey No. 287, being all of that 1.561 acre parcel described in a deed to Danelle Sheppard, of record in Instrument Number 201109010109835, and being all of those 1.561 acre and 1.561 acre tracts described in deeds to Gerald Sheppard and Deborah Sheppard, of record in Official Record 8156 Page F06 and Instrument Number

200205300133123, 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 southwest corner of said 1.561 acre tract (Official Record 8156 Page F06), being the northwest corner of that tract described in a deed to Hilliard Post 4931 VFW, and being on the existing east right-of-way line for Walcutt Road;

Thence North 06 degrees 10 minutes 00 seconds West, along the west line of said 1.561 acre, 1.561 acre, and 1.561 acre tracts, a distance of 302.55 feet to the northwest corner of said 1.561 acre tract (Instrument Number 201109010109835), being the southwest corner of that tract described in a deed to Andrew T. Topping;

Thence North 83 degrees 56 minutes 17 seconds East, along the north line of said 1.561 acre tract, and along the south line of said Topping tract, those tracts described in a deed to Julia A. Penwell, that tract described in a deed to Wilbur J. Miller and Patricia M. Wilbur, that tract described in a deed to James R. Bibler, Jr., Donna S. B. Kvitko, and Thomas A. Rees, Jr., and that tract described in a deed to James V. Thomas, a distance of 641.08 feet to the northeast corner of said 1.561 acre tract, being the southeast corner of said Thomas tract, and being on the west line of that tract described in a deed to Advanced Business Center;

Thence South 06 degrees 19 minutes 25 seconds East, along the east line of said 1.561 acre, 1.561 acre, and 1.561 acre tracts, and along the west line of said Advanced Business tract, a distance of 305.06 feet to the southeast corner of said 1.561 acre tract (Official Record 8156 Page F06), being the northeast corner of said VFW tract;

Thence South 84 degrees 09 minutes 41 seconds West, along the south line of said 1.561 acre tract, and along the north line of said VFW tract, a distance of 641.93 feet to the POINT OF BEGINNING for this description.

The above description contains a total area of 4.474 acres, of which:

1.472 acres is located within Franklin County Auditor's parcel number 560-158120,  
1.522 acres is located within Franklin County Auditor's parcel number 560-158119, and  
1.480 acres is located within Franklin County Auditor's parcel number 560-158118.

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for multi-unit residential development as shown on the submitted Site Plan, which consists of two 32-unit apartment buildings, or those uses permitted in the R-1, Residential District.

**SECTION 3.** That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "**SITE LAYOUT EXHIBIT FOR 2450 WALCUTT ROAD,**" dated January 18, 2019, and signed by Dave Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

**SECTION 5.** That this ordinance is further conditioned on the combination of Franklin County parcels 560-158118, 560-158119, and 560-158120 into one parcel prior to site compliance review.

**SECTION 6.** That this ordinance is further conditioned upon the applicant filing a rezoning application upon issuance of an approved Site Compliance Plan or within one year from the date of Columbus City Council passage of this ordinance, whichever occurs first.

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

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**Legislation Number:** 0316-2019

**Drafting Date:** 1/22/2019

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

To grant a Variance from the provisions of Sections 3332.03, R-1, residential district; and 3332.21(A), Building lines, of the Columbus City Codes; for the property located at **4871 ROBERTS ROAD (43228)**, to permit multi-unit residential building with a reduced building setback line along Roberts Road in the R-1, Residential District (Council Variance #CV18-096).

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**Legislation Number:** 0319-2019

**Drafting Date:** 1/22/2019

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** Since 1974, Columbus Public Health has provided primary health care services to the underserved through contracts with community-based health centers. Since 1998, Columbus Public Health has contracted with Columbus Neighborhood Health Center, Inc. (CNHC), a not-for-profit corporation, to provide primary health care services to medically indigent patients at various neighborhood health centers. This ordinance authorizes the Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc. (dba PrimaryOne Health) to provide primary health care and dental services at community-based health centers for a total amount of \$4,299,110.00 for the period of January 1, 2019 through December 31, 2019. This ordinance waives competitive bidding provisions of the City Code. CNHC's Contract Compliance No. is 311533908.

Community Health Centers (CHC) are successful, low-cost options for primary care access in a nation that spends \$2 trillion a year on health care. Medical costs for CHC patients are 41% lower compared to patients seen elsewhere such as a hospital emergency room. As a result CHC's save the healthcare system between \$9.9 billion and \$17.6 billion a year.

Emergency action is requested in order to ensure timely payments to the contractor.

**FISCAL IMPACT:** This Ordinance is contingent on the passage of the annual appropriation ordinance for the Health Special Revenue Fund, Ordinance No. 2871-2018, which will provide funding for this contract.

To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health

Center, Inc. (dba PrimaryOne Health) to provide primary health care and dental services at community-based health centers; to authorize the expenditure of \$4,299,110.00 from the Health Special Revenue Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$4,299,110.00)

**WHEREAS**, the City of Columbus seeks to ensure primary health care and dental services through various neighborhood health centers; and,

**WHEREAS**, it is necessary to contract with Columbus Neighborhood Health Center, Inc. (dba PrimaryOne Health) for the management and operations of the neighborhood health centers; and,

**WHEREAS**, it is necessary to waive the competitive bidding provisions of Chapter 329 of City Code in order to contract with Columbus Neighborhood Health Center, Inc. (dba PrimaryOne Health) ; and

**WHEREAS**, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into a contract with Columbus Neighborhood Health Center, Inc. (dba PrimaryOne Health) to avoid delays in client services, all for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

**SECTION 1.** That the Board of Health is hereby authorized to enter into a contract with Columbus Neighborhood Health Center, Inc. (dba PrimaryOne Health) for the provision of primary health care and dental services through various neighborhood health centers from January 1, 2019 through December 31, 2019.

**SECTION 2.** That to pay the cost of said contract, the expenditure of \$4,299,110.00 is hereby authorized from the Health Special Revenue Fund, Fund No. 2250, Subfund No. 000000, in Object Class 03- Services, per accounting codes in the attachment to this ordinance.

**SECTION 3.** That this Council finds it in the City's best interest to waive the competitive bidding provisions of Chapter 329 of the Columbus City Code.

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

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

**SECTION 6.** That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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.

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**Legislation Number:** 0320-2019

**Drafting Date:** 1/22/2019

**Current Status:** Passed

Version: 1

Matter Ordinance  
Type:

**Rezoning Application: Z18-031**

**APPLICANT:** Chantry Drive Ltd. No. 2; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

**PROPOSED USE:** Multi-unit residential development.

**DEVELOPMENT COMMISSION RECOMMENDATION:** Approval (5-0) on December 13, 2018.

**FAR EAST AREA COMMISSION RECOMMENDATION:** Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The site consists of a single undeveloped parcel in the L-C-4, Limited Commercial District. The applicant is requesting the L-ARLD, Limited Apartment Residential District to permit a multi-unit residential development containing a maximum of 66 units. The limitation text establishes supplemental development standards that address density, landscaping, screening, street trees, building materials, and lighting controls. The site is within the boundaries of the *Far East Land Use Plan* (2018), which recommends "Employment Center" land uses at this location. Additionally, the Plan includes adoption of the *Columbus Citywide Planning Policies* (2018) Design Guidelines. While the proposal is inconsistent with the Plan's land use recommendation, staff notes that the site is a natural extension of the existing multi-unit residential development to the north and west. Furthermore, the new development will match the existing buildings in terms of building style and materials, consistent with the C2P2 Design Guidelines for residential development. A concurrent Council variance (Ordinance #0321-2019; CV18-102) has been submitted to reduce the required perimeter yard.

To rezone **5704 CHANTRY DRIVE (43232)**, being 4.29± acres located on the north side of Chantry Drive, 1500 feet west of Brice Road, **From:** L-C-4, Limited Commercial District, **To:** L-ARLD, Limited Apartment Residential District (Rezoning #Z18-031).

**WHEREAS**, application #Z18-031 is on file with the Department of Building and Zoning Services requesting rezoning of 4.29± acres from L-C-4, Limited Commercial District, to the L-ARLD, Limited Apartment Residential District; and

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

**WHEREAS**, the Far East Area Commission recommends approval of said zoning change; and

**WHEREAS**, the City Departments recommend approval of said zoning change because the requested L-ARLD, Limited Apartment Residential District is a natural extension of the existing multi-unit residential development to the north and west, and contains commitments to match building style and materials with the adjacent residential development, being consistent with C2P2 Design Guidelines, now, therefore:

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

**SECTION 1.** That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

**5704 CHANTRY DRIVE (43232)**, being 4.29± acres located on the north side of Chantry Drive, 1,500 feet west of Brice Road, and being more particularly described as follows:

Legal Description  
4.291 Acres  
Chantry Road  
City of Columbus  
Franklin County, Ohio

SITUATED IN THE STATE OF OHIO, COUNTY OF FRANKLIN, CITY OF COLUMBUS, LYING IN HALF SECTION 45, SECTION 26, TOWNSHIP 12, RANGE 21, REFUGEE LANDS, AND BEING 4.291 ACRES OF THAT 24.506 ACRE TRACT AS CONVEYED TO ROSS DEVELOPMENT CORPORATION BY DEED OF RECORD IN INSTRUMENT NUMBER 200101080004733, (ALL RECORDS HEREIN ARE FROM THE RECORDER'S OFFICE, FRANKLIN COUNTY, OHIO) AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN, FOR REFERENCE AT THE INTERSECTION OF THE CENTERLINE OF CHANTRY DRIVE (80 FEET IN WIDTH) AS SHOWN ON THE PLAT ENTITLED "DEDICATION OF SCARBOUGH BOULEVARD, CHANTRY DRIVE, PARK CRESENT, ALSHIRE ROAD AND EASEMENTS" A PLAT OF RECORD IN PLAT BOOK 46, PAGES 52-55 AND THE LINE COMMON TO HALF SECTION 45 AND HALF SECTION 46;

THENCE NORTH 04° 21' 40" EAST, A DISTANCE OF 40.00 FEET, ALONG SAID LINE COMMON TO HALF SECTION 45 AND HALF SECTION 46 TO AN IRON PIN SET ON THE NORTHERLY RIGHT-OF-WAY LINE OF CHANTRY DRIVE;

THENCE SOUTH 85° 38' 31" EAST, A DISTANCE OF 416.00 FEET, ALONG SAID NORTHERLY RIGHT-OF-WAY LINE OF CHANTRY DRIVE; TO AN IRON PIN SET, AND BEING TRUE POINT OF BEGINNING;

THENCE THE FOLLOWING TWO (2) COURSES AND DISTANCES ACROSS SAID 24.506 ACRE TRACT;

1. NORTH 04° 25' 48" EAST, A DISTANCE OF 250.50 FEET, TO AN IRON PIN SET;

2. SOUTH 85° 35' 12" EAST, A DISTANCE OF 753.74 FEET, TO AN IRON PIN SET ON LINE COMMON TO SAID 24.506 ACRE TRACT AND THAT 35.489 ACRE TRACT (PARCEL 1) AS CONVEYED TO MEIJER PROPERTIES, INC. BY DEED OF RECORD OFFICIAL RECORD 8021 D08;

THE  
IN

THENCE SOUTH 04° 21' 29" WEST, A DISTANCE OF 214.77 FEET, TO AN IRON PIN SET ON THE NORTHERLY RIGHT-OF-WAY LINE OF CHANTRY DRIVE;

THENCE THE FOLLOWING THREE (3) COURSES AND DISTANCES ALONG SAID NORTHERLY

RIGHT-OF-WAY LINE OF CHANTRY DRIVE;

1. NORTH 85° 38' 31" WEST, A DISTANCE OF 40.00 FEET, TO AN IRON PIN SET ON A CURVE;

2. ALONG A CURVE TO THE RIGHT, SAID CURVE HAVING A CENTRAL ANGLE OF 90° 00' 00", A RADIUS OF 35.00 FEET, AN ARC LENGTH OF 54.98 FEET, A CHORD BEARING SOUTH 49° 21' 33" WEST AND A CHORD DISTANCE OF 49.50 FEET, TO IRON PIN SET AT A POINT OF TANGENCY;

AN

3. NORTH 85° 38' 31" WEST, A DISTANCE OF 679.06 FEET TO THE TRUE POINT OF BEGINNING, CONTAINING 4.291 ACRES, MORE OR LESS, SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS-OF-WAY OF RECORD.

BEARINGS IN THE ABOVE DESCRIPTION ARE FROM A SERIES OF GPS OBSERVATIONS BETWEEN FRANKLIN COUNTY GEODETIC SURVEY MONUMENTS FRANK 132 FRANK 32 WHICH HAS A BEARING OF NORTH 57° 12' 05" WEST.

ALL IRON PINS SET ARE 5/8" X 30" REBAR WITH A YELLOW CAP STAMPED "ADR".

**To Rezone From:** L-C-4, Limited Commercial District

**To:** L-ARLD, Limited Apartment Residential District

**SECTION 2.** That a Height District of thirty-five (35) feet is hereby established on the L-ARLD, Limited Apartment Residential District on this property.

**SECTION 3.** That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved L-ARLD, Limited Apartment Residential District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said text titled, "**LIMITATION TEXT**," signed by Jeffrey L. Brown, Attorney for the Applicant, dated November 30, 2018, and the text reading as follows:

**LIMITATION TEXT**

**PROPOSED DISTRICT:** L-ARLD, Limited Apartment Residential District

**PROPERTY ADDRESS:** 5704 Chantry Drive

**OWNER:** Chantry Drive Ltd., No. 2

**APPLICANT:** Chantry Drive Ltd., No. 2

**DATE OF TEXT:** 11/30/18

**APPLICATION NUMBER:** Z18-031

**1. INTRODUCTION:** In 2003 the adjacent property to the north and west was rezoned for multi-family development (Z02-094). This portion of the site was left with its commercial designation. The adjacent multi-family is developed and the applicant wants the subject site to be the next phase. The proposed development represents a down zoning from commercial to residential uses.

**2. PERMITTED USES:** Those uses permitted in Section 3333.02, AR-12, ARLD and AR-1 apartment residential district use of the Columbus City Code.

**3. DEVELOPMENT STANDARDS:** Unless otherwise indicated the applicable development standards are contained in Chapter 3333 of the Columbus City Code.

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

The maximum number of dwelling units shall be 66.

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

N/A

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

1. Street trees shall be planted evenly spaced along Chantry Drive at a ratio of one tree per thirty (30) feet of frontage.

2. The developer shall install a row of evergreen trees along the east perimeter of the site except for areas where garages/carports are adjacent to the perimeter yard. The evergreens shall be planted at the ratio of 1 tree for every 15 linear feet along the property line where required. In addition mounding may be used within the perimeter yard.

3. Each building shall have at least the following amount of landscaping installed around each building: two trees and six shrubs.

4. The developer shall extend the existing fence along the east property line toward Chantry Drive stopping at the end of the proposed parking lot.

D. Building Design and/or Interior-Exterior Treatment Commitments.

Building material: at least 20% of exterior facade other than windows and egress openings shall be brick; the balance of the facade shall be vinyl siding.

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

1. All external outdoor lighting fixtures to be used shall be from the same or similar manufacturer's type to insure compatibility.

2. Light poles in the parking light shall not exceed 14 feet in height.

F. Graphics and/or Signage Commitments.

All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the ARLD zoning classification and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous Commitments.

1. The developer shall install a sidewalk along Chantry Drive frontage. The developer shall install an internal sidewalk from the nearest parking area to the public sidewalk along Chantry Drive.
2. The applicant shall meet the Parkland Dedication Ordinance requirements.

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

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**Legislation Number:** 0321-2019

**Drafting Date:** 1/22/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**Council Variance Application: CV18-102**

**APPLICANT:** Chantry Drive Ltd. No. 2; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

**PROPOSED USE:** Multi-unit residential development.

**FAR EAST AREA COMMISSION RECOMMENDATION:** Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance No. 0320-2019; Z18-031) to the L-ARLD, Limited Apartment Residential District for a multi-unit residential development containing a maximum of 66 dwelling units. A variance to reduce the perimeter yard is included in this request. The reduced perimeter yard is consistent with the perimeter yard of the adjacent multi-unit residential development. The request is supportable because this development is a natural extension of adjacent residential development to the north and west.

To grant a Variance from the provisions of Section 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at **5704 CHANTRY DRIVE (43232)**, to permit a multi-unit residential development with reduced perimeter yard in the L-ARLD, Limited Apartment Residential District (Council Variance #CV18-102).

**WHEREAS**, by application #CV18-102, the owner of property at **5704 CHANTRY DRIVE (43232)**, is requesting a Council variance to permit a multi-unit residential development with reduced perimeter yard in the L-ARLD, Limited Apartment Residential District; and

**WHEREAS**, Section 3333.255, Perimeter yard, requires a minimum perimeter yard of 25 feet, while the applicant proposes reduced perimeter yard of 7.5 feet along the northern, eastern, and western property lines; and

**WHEREAS**, the Far East Area Commission recommends approval; and

**WHEREAS**, the City Departments recommend approval because the variance is compatible with the adjacent multi-unit residential development to the north and west; and

**WHEREAS**, this ordinance requires separate submission for all applicable permits and Certificates of Occupancy for the proposed use; and

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

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

**WHEREAS**, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **5704 CHANTRY DRIVE (43232)**, in using said property as desired; now, therefore:

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

**SECTION 1.** That a variance from the provisions of Section 3333.255, Perimeter yard, of the Columbus City Codes, is hereby granted for the property located at **5704 CHANTRY DRIVE (43232)**, insofar as said section prohibits a reduced perimeter yard from 25 feet to 7.5 along the northern, eastern, and western property lines; said property being more particularly described as follows:

**5704 CHANTRY DRIVE (43232)**, being 4.29± acres located on the north side of Chantry Drive, 1,500 feet west of Brice Road, and being more particularly described as follows:

SITUATED IN THE STATE OF OHIO, COUNTY OF FRANKLIN, CITY OF COLUMBUS, LYING IN HALF SECTION 45, SECTION 26, TOWNSHIP 12, RANGE 21, REFUGEE LANDS, AND BEING 4.291 ACRES OF THAT 24.506 ACRE TRACT AS CONVEYED TO ROSS DEVELOPMENT CORPORATION BY DEED OF RECORD IN INSTRUMENT NUMBER 200101080004733, (ALL RECORDS HEREIN ARE FROM THE RECORDER'S OFFICE, FRANKLIN COUNTY, OHIO) AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN, FOR REFERENCE AT THE INTERSECTION OF THE CENTERLINE OF CHANTRY DRIVE (80 FEET IN WIDTH) AS SHOWN ON THE PLAT ENTITLED "DEDICATION OF SCARBOUGH BOULEVARD, CHANTRY DRIVE, PARK CRESENT, ALSHIRE ROAD AND EASEMENTS" A PLAT OF RECORD IN PLAT BOOK 46, PAGES 52-55 AND THE LINE COMMON TO HALF SECTION 45 AND HALF SECTION 46;

THENCE NORTH 04° 21' 40" EAST, A DISTANCE OF 40.00 FEET, ALONG SAID LINE COMMON TO HALF SECTION 45 AND HALF SECTION 46 TO AN IRON PIN SET ON THE NORTHERLY RIGHT-OF-WAY LINE OF CHANTRY DRIVE;

THENCE SOUTH 85° 38' 31" EAST, A DISTANCE OF 416.00 FEET, ALONG SAID NORTHERLY RIGHT-OF-WAY LINE OF CHANTRY DRIVE; TO AN IRON PIN SET, AND BEING TRUE POINT OF

BEGINNING;

THENCE THE FOLLOWING TWO (2) COURSES AND DISTANCES ACROSS SAID 24.506 ACRE TRACT;

1. NORTH 04° 25' 48" EAST, A DISTANCE OF 250.50 FEET, TO AN IRON PIN SET;
2. SOUTH 85° 35' 12" EAST, A DISTANCE OF 753.74 FEET, TO AN IRON PIN SET ON THE LINE COMMON TO SAID 24.506 ACRE TRACT AND THAT 35.489 ACRE TRACT (PARCEL 1) AS CONVEYED TO MEIJER PROPERTIES, INC. BY DEED OF RECORD IN OFFICIAL RECORD 8021 D08;

THENCE SOUTH 04° 21' 29" WEST, A DISTANCE OF 214.77 FEET, TO AN IRON PIN SET ON THE NORTHERLY RIGHT-OF-WAY LINE OF CHANTRY DRIVE;

THENCE THE FOLLOWING THREE (3) COURSES AND DISTANCES ALONG SAID NORTHERLY RIGHT-OF-WAY LINE OF CHANTRY DRIVE;

1. NORTH 85° 38' 31" WEST, A DISTANCE OF 40.00 FEET, TO AN IRON PIN SET ON A CURVE;
2. ALONG A CURVE TO THE RIGHT, SAID CURVE HAVING A CENTRAL ANGLE OF 90° 00' 00", A RADIUS OF 35.00 FEET, AN ARC LENGTH OF 54.98 FEET, A CHORD BEARING SOUTH 49° 21' 33" WEST AND A CHORD DISTANCE OF 49.50 FEET, TO AN IRON PIN SET AT A POINT OF TANGENCY;
3. NORTH 85° 38' 31" WEST, A DISTANCE OF 679.06 FEET TO THE TRUE POINT OF BEGINNING, CONTAINING 4.291 ACRES, MORE OR LESS, SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS-OF-WAY OF RECORD.

BEARINGS IN THE ABOVE DESCRIPTION ARE FROM A SERIES OF GPS OBSERVATIONS BETWEEN FRANKLIN COUNTY GEODETIC SURVEY MONUMENTS FRANK 132 FRANK 32 WHICH HAS A BEARING OF NORTH 57° 12' 05" WEST.

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for those uses permitted in the L-ARLD, Limited Apartment Residential District, specified by Ordinance No. 0320-2019; Z18-031.

**SECTION 3.** That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed use.

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

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**Legislation Number:** 0324-2019

**Drafting Date:** 1/23/2019

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

This legislation authorizes the Director of Public Utilities to modify and extend the service contract with Asplundh Tree Expert, LLC (formerly known as Asplundh Tree Expert Company) for Power Line Clearance, Tree Trimming and Removal Services for the various Divisions within the Department of Public Utilities. This current modification No. 5, in the amount of \$580,000.00, is for use by the Division of Power (\$500,000) and by the Division of Water (\$80,000). This service contract provides power line clearance, tree trimming and removal services associated with the maintenance of the City's electric distribution systems and related infrastructure throughout the Department of Public Utilities. Work will be performed within the City of Columbus corporation limits or other areas serviced by City agencies.

The Director of Public Utilities publicly opened two bids on January 18, 2017. Asplundh Tree Experts Company was deemed to be the lowest, best, most responsive and responsible bid.

The original contract was for a period of one (1) year from the date of execution through and including April 10, 2018 with the option to renew for an additional one (1) year period. After the initial two years, the contract can then be extended for two (2) additional one (1) periods, or portion thereof based upon mutual agreement, availability of funding and approval by Columbus City Council. The contract provided for the provision that if additional funding is necessary a modification would be requested. This modification is to provide the additional funding necessary for the payment of services to be provided through April 10, 2020.

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

**SUPPLIER:** Asplundh Tree Expert, LLC, DAX Vendor #001744, (EIN #23-1277550), Expires 1/17/2021  
Asplundh Tree Expert, LLC does not hold MBE/FBE status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 5 is ADD \$500,000.00 (for the Division of Power) and \$80,000.00 (for the Division of Water). Total contract amount including this modification is \$1,611,107.76.
2. Reasons additional funds were not foreseen: The need for additional funds was known at the time of the initial contract. This modification is to provide the additional funding necessary for the payment of services to be provided through April 10, 2020.
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:** A total of \$500,000 for the Division of Power and \$80,000 for the Division of Water in additional funding is budgeted and needed for this contract modification. **This ordinance is contingent on the passage of the 2019 operating budget, Ordinance 2871-2018.**

\$533,353.78 was spent in 2018 (Div. of Water & Div. of Power)

\$416,107.76 was spent in 2017 (Div. of Water & Div. of Power)

\$399,021.80 was spent in 2016 (Div. of Water & Div. of Power)

**EMERGENCY DESIGNATION:** This ordinance is being submitted as an emergency because, without emergency action, no less than thirty-seven days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed, and to provide the necessary establishment of funding to allow for the payment of services for all past, present and future business done by the City of Columbus with Asplundh Tree Expert, LLC.

To authorize the Director of Public Utilities to modify and extend a service contract with Asplundh Tree Expert LLC for the Power Line Clearance, Tree Trimming and Removal Services Project; and to authorize the expenditure of an additional \$500,000.00 from the Electricity Operating Fund and \$80,000.00 from the Water Operating Fund; and to declare an emergency. (\$580,000.00)

**WHEREAS**, the Department of Public Utilities maintains a comprehensive program to manage trees and brush that grow around power lines and other department infrastructure and the program has shown to be effective at improving the reliability of service that it provides its customers; and

**WHEREAS**, the Department of Public Utilities has a contract with Asplundh Tree Expert, LLC for Power Line Clearance, Tree Trimming and Removal Services for the various divisions of the Department; and

**WHEREAS**, the Department of Public Utilities, Division of Power and the Division of Water, wishes to modify and extend PO056186 with Asplundh Tree Expert, LLC for Power Line Clearance, Tree Trimming and Removal Services to provide additional funding necessary for the third year of the contract, for use by the Division of Power and the Division of Water; and

**WHEREAS**, the vendor has agreed to modify and increase PO056186 at current prices and conditions, and it is in the best interest of the City to exercise this option; and

**WHEREAS**, this Ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of the City Code pertaining to contract modifications; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Director to modify and extend the contract with Asplundh Tree Expert, LLC. in order to expedite this critical service, 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 Utilities be and is hereby authorized to modify and extend contract No. PO056186 with Asplundh Tree Expert, LLC, for Power Line Clearance, Tree Trimming and Removal Services for the Department of Public Utilities, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Power and the Division of Water. Total amount of

modification No. 5 is ADD \$500,000.00 for the Division of Power and \$80,000.00 for the Division of Water. Total contract amount including this modification is \$1,611,107.76.

**SECTION 2.** That said firm shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrators of the Division of Power and the Division of Water.

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

**SECTION 4.** That the expenditure of \$580,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6300 (Electricity Operating) and Fund 6000 (Water Operating); in object class 03 Services 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 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.

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**Legislation Number:** 0325-2019

**Drafting Date:** 1/23/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

## **1. BACKGROUND**

The City of Columbus is committed to paying the Mid-Ohio Regional Planning Commission (MORPC) an annual fee for vital services in the area of intergovernmental relations, transportation planning and programming, grantsmanship, legislative review and information exchange. This ordinance authorizes the expenditure of \$515,010.81 for the annual membership fee (dues) and defense working group fee for the City for 2019. MORPC established the fee based on population per an earlier agreement with the city and is not negotiable. The rate for 2019 is \$0.5650 per capita based on an estimated population of 902,674 as of January 1, 2019.

## **2. FISCAL IMPACT**

Funds in the amount of \$515,010.81 are budgeted and available for this expenditure in the Street Construction, Maintenance, and Repair Fund. MORPC dues for 2017 and 2018 were \$462,863.29 and \$489,431.75, respectively. **This ordinance is contingent on the passage of 2019 operating budget.**

### 3. EMERGENCY DESIGNATION

Emergency action is requested for this legislation because the first quarterly installment of the membership fee is due in January.

To authorize the Director of Public Service to pay the City's annual membership dues and fees to the Mid-Ohio Regional Planning Commission (MORPC) for the Department of Public Service, Division of Design & Construction; to authorize the expenditure of \$515,010.81 from the Street Construction, Maintenance, and Repair Fund; and to declare an emergency. (\$515,010.81)

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**Legislation Number:** 0328-2019

**Drafting Date:** 1/23/2019

**Current Status:** Passed

**Version:** 1

**Matter** Ordinance

**Type:**

**BACKGROUND:** This legislation authorizes the Finance and Management Director to establish two (2) Universal Term Contracts (UTCs) for the option to purchase Lawn Mowing Services from Distinctive Lawn and Landscape, LLC and W A Q Inc. The contracts will be used primarily by the Department of Public Utilities as well as other City agencies. The terms of the proposed option contracts will be approximately three (3) years, expiring 2/28/2022, with the option to renew for two (2) additional one (1) year extensions.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Chapter 329 relating to competitive bidding (Request for Quotation No. RFQ011079). The Purchasing Office opened formal bids on January 10, 2019. Four (4) bids were received. The apparent low bidder, Pellot Ayala Corporation, was deemed non-responsive and not responsible in paying a living wage as is required within Columbus City Code Section 329.18.

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

Distinctive Lawn and Landscape LLC. CC# 023659 expires 10/17/2019, Items 1-59, \$1.00

W A Q Inc. CC# 005622 expires 12/18/2020, Items 60-172, \$1.00

Total Estimated Annual Expenditure: \$175,000.00, Public Utilities

**Emergency Designation:** The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because the current contracts expire 2/28/2019.

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

**FISCAL IMPACT:** The expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO000978. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the

option to purchase Lawn Mowing Services from Distinctive Lawn and Landscape, LLC and W A Q Inc; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO000978; and to declare an emergency.

**WHEREAS**, the Lawn Mowing Services contracts will provide for the proper lawn maintenance for various City facilities; and

**WHEREAS**, the Purchasing Office advertised and solicited formal bids on January 10, 2019 and selected the overall lowest, responsive, responsible and best bidders; Distinctive Lawn and Landscape, LLC and W A Q Inc; and

**WHEREAS**, the apparent low bidder was deemed non-responsive and not responsible for paying a living wage as is required within Columbus City Code Section 329.18; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Utilities and other agencies in that it is immediately necessary to authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Lawn Mowing Services from Distinctive Lawn and Landscape, LLC and W A Q Inc because the current contracts expire 2/28/2019, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to enter into the following contracts for the option to purchase Lawn Mowing Services in accordance with Request for Quotation RFQ011079 for a term of approximately three (3) years, expiring 2/28/2022, with the option to renew for two (2) additional one (1) year extensions, as follows:

Distinctive Lawn and Landscape, LLC, Items 1-59, \$1.00  
W A Q Inc, Items 60-172, \$1.00

**SECTION 2.** That the expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO000978 of this ordinance to pay the cost thereof.

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

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

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**Legislation Number:** 0329-2019

**Drafting Date:** 1/23/2019

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

The purpose of this ordinance is to amend Title 11 of the Water, Sewer, and Electricity Code to add definitions of rate classes, to clarify service charges during water or sewer shut offs, and insert language clarifying the replacement of water meters.

Currently a water rate class known as "Consecutive" is being charged to apartments and multi-family units however this rate class is not defined. Furthermore, a water service charge and commodity charge is being charged to customers but this charge is also not defined. These definitions will help clarify the purpose and justification of these charges.

Also, a sewer billing charge and commodity charge is being charged to customers but this charge is also not defined. The new definitions will help clarify the purpose and justification for these charges.

When a customer's water is turned off at the property due to nonpayment of charges due, water service charges and sewer billing charges, if applicable, will continue to accrue on the account and are due before water service is resumed or the customer has been put on a suitable payment plan. The City Code currently does not state that water service charges and sewer billing charges, if applicable, will continue to be charged during the period water service is terminated. This change will clarify the purpose and justification for this change.

Currently City code only states that the Director of Public Utilities is authorized to install, read and maintain metering systems to any and all properties served with water by the Division of Water. City code does not authorize replacement of metering systems. Though the Department does currently replace meters, this code change will formally codify that practice.

To amend various sections of Title 11 of the Columbus City Codes to add definitions of rate classes, to clarify service charges during water shut-offs, to authorize the Director of Public Utilities to replace water meters, and to enact new sections relating to charges during termination.

**WHEREAS**, it is necessary to amend City Code Section 1105.01 to insert definitions of the current charge for the Consecutive rate class, water commodity charge, and water service charges that are currently being charge but are not formally defined; and

**WHEREAS**, it is necessary to amend City Code Section 1105.038 to authorize the Director of Public Utilities to replace metering systems in addition to currently installing, reading, and maintaining metering systems; and

**WHEREAS**, it is necessary to amend City Code Section 1105.12 to clarify that water service charges are currently being charged during the period water service is terminated; and

**WHEREAS**, it is necessary to amend City Code Section 1147.01 to add definitions of the current sewer billing charge and sewer commodity charge are currently being charged but are not formally defined; and

**WHEREAS**, it is necessary to add City Code Section 1105.23 to authorize water service charges during water termination; and

**WHEREAS**, it is necessary to add City Code Section 1147.25 to authorize sewer billing charges during water termination; and

**WHEREAS**, it has become necessary in the usual daily operation of the Department of Public Utilities to amend the various sections listed above for the public health, safety and welfare; now, therefore,

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

**SECTION 1.** That section 1105.01 of the Columbus City Codes is hereby amended as follows:

**1105.01 - Definitions.**

"Available frontage" shall mean the frontage for all parcels which abut on the water main. On corner parcels the frontage shall be the shortest frontage which abuts on a street right-of-way. Parcels which already abut on a water man shall not be considered as part of the available frontage.

"Commodity charge" shall mean a water use charge that varies in amount with the level of water the customer actually uses. This charge recovers the operating and maintenance costs associated with treating water to drinking water standards, providing the distribution network to provide water to customers, and recovers the cost of system capital improvements.

"Consecutive" shall mean the purchase of bulk water that is distributed to principally residential consumers including but not limited to apartment and condominium complexes, planned unit developments, and manufactured homes.

"Contract areas" means areas served with water by the city where a contract exists between the city and a political subdivision.

"Corner parcel" shall be a lot or parcel abutting on two (2) or more intersecting streets.

"Eligible senior customers" means any customer who:

- (1) Is receiving service by means of a single meter to a single-family residence;
- (2) Is personally responsible for payment of the bill as head of household; and
- (3) Is sixty (60) years of age or older having a total income of less than one hundred fifty (150) percent of the poverty level as published by the U.S. Department of Commerce, Bureau of Census.

"Front foot" shall mean the frontage that abuts on the street right-of-way. However, if a small section of a large property abuts the right-of-way, the front footage shall be the width of the larger more representative section of the property. When the property to be served does not abut upon a street right-of-way, front foot shall mean the width of the parcel.

"Noncontract areas" means areas outside the city served with water by the city where no contract exists with a political subdivision.

"Service connection" means the connection of all or any part of the service line to the tap.

"Service charge" shall mean a fixed charge to recover the costs incurred to provide service whether or not any consumption is used. These costs may include meter repair and replacement expenses, meter reading expenses, the costs of producing and mailing utility bills, applying payment as it is received, providing customer support and service, and other related water system costs.

"Service line" means the line extending from the tap onto the premises to be served and shall include all the necessary pipes, lines and appurtenances from the tap to and including the meter.

"Tap" means the connection to the water main and the necessary pipes or lines extending from the water main to and including the curb stop or valve and box.

"Total income" means the adjusted gross income of the applicant and spouse for the year preceding the year on which application for the senior consumer water rate is made, as determined under the "Internal Revenue Code of 1954," 26 U.S.C. 1, as amended, plus income from the following sources not included in the federal adjusted gross income: old age and survivors benefits received pursuant to the Social Security Act, retirements, pensions, annuities, payments received pursuant to the "Railroad Retirement Act," 45 U.S.C.231 et seq.; and interest on federal, state and local government obligations. Disability benefits paid by the Veterans' Administration or a branch of the armed forces of the United States on account of an injury or disability shall not be included in total income.

"Water service outside city" means water service furnished to consumers in contract areas or water service authorized by the Director of Public Utilities for consumers in noncontract areas.

(Ord. 478-92; Ord. 728-99 § 1 (part); Ord. 1804-03 § 1; Ord. 422-06 § 2 (part); Ord. 1132-2008 Attach. (part); Ord. No. 0139-2011, § 1, 3-7-2011; Ord. No. 2398-2012, § 4, 12-3-2012; Ord. No. 2635-2015, §§ 1, 6, 12-7-2015, eff. 2-1-2016)

**SECTION 2.** That section 1105.038 of the Columbus City Codes is hereby amended as follows:

**1105.038 - Water metering systems.**

- A. The Director of Public Utilities is hereby authorized to install, read, ~~and maintain,~~ and replace metering systems to any and all properties served with water by the Division of Water.
- B. The Director of Public Utilities or the director's appointed agents are authorized to enter all properties served with water by the Division of Water for the purpose of installing, reading, ~~and maintaining,~~ and replacing the metering system.
- C. Water service may be terminated for failure of a customer to provide access to the property for the purpose of installing, reading, ~~or maintaining,~~ or replacing the metering systems pursuant to the provisions of city code Section 1101.03 . Service charges will continue to be charged during the period water service is terminated pursuant to Section 1105.23.
- D. The property owner shall pay the appropriate service termination and resumption charges as specified in Section 1105.09 for denying access to the Director of Public Utilities or the director's agents for the purpose of installing, reading, ~~and maintaining,~~ and replacing the metering system.
- E. The customer is responsible for damage to the metering system resulting from negligence, vandalism, freezing or hot water and shall be charged for said damages to the meter according to Section 1105.09, Part E, except that said charge shall not be imposed when to the satisfaction of the director it is shown that the damage is the result of conditions beyond the control of the customer.
- F. If the customer causes the obstruction of the metering system after its installation, or requests that the

metering system be relocated, and the Division of Water agrees to perform such relocation, the customer shall be responsible for the relocation trip charge as specified in Section 1105.09, plus the actual costs of relocating any part of the metering system.

G. The Director of Public Utilities will determine the type of metering system to be installed for each customer and that if in the director's opinion an existing system is inadequate to meet the intent of Section 1105.038, the director shall cause it to be replaced with a system meeting said intent.

(Ord. 478-92; Ord. 422-06 § 2 (part); Ord. No. 2398-2012, § 4, 12-3-2012)

**SECTION 3.** That section 1105.12 of the Columbus City Codes is hereby amended as follows:

**1105.12 - Billing, meter reading-Terms of payment.**

A. Billing. The city may render bills for water service on either a monthly or quarterly basis.

B. Water Bill Calculations. All meter readings and billings may be in units of one hundred (100) or one thousand (1,000) cubic feet, cubic meters or gallons and there shall be no proration of rates, except rates which may be prorated at the time of a rate change. Monthly periods described in Sections 1105.04, 1105.05, 1105.055 and 1147.11 are based on a thirty-day period. The amount billed shall be established by dividing the applicable rate by thirty (30) days to derive a daily rate and multiplying the daily rate by the number of days in the billing period.

C. Terms of Payment. The water rates prescribed in City Code Sections 1105.04, 1105.05, 1105.09 and 1105.10 are net. If bills are not paid within twenty-eight (28) days from the date of billing a gross rate, which is the net rate plus ten (10) percent, shall apply.

D. Termination for Nonpayment of Accounts. Water service may be terminated for nonpayment of any and all charges now and hereafter in force, whether charged by the City of Columbus Division of Water, City of Columbus division of sewerage and drainage, or any of the division's contracting political subdivisions. Termination of water service for nonpayment of account shall be pursuant to the provisions of city code Section 1101.03. Service fees will continue to be charged during the period water service is terminated pursuant to Section 1105.23.

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Water service will not be resumed until all service charges due and payable have been collected or a suitable payment agreement has been received from the customer of record or the owner of the real estate. The customer of record and the owner of the real estate shall be responsible for payment of all applicable service charges as defined in City Code Chapter 1105.

E. Billing Disputes. Customers of record and owners of the real estate wishing to contest any service charges for which they have been billed shall contact the Division of Water at the phone number and/or address provided on the bill, to discuss the matter with a division customer service representative. If the billing dispute is not resolved through discussion with division customer service representatives, the customer of record or owner of the real estate may file a request for a hearing on the matter with the director, pursuant to provisions set forth in city code Section 1101.03(C).

(Ord. 2805-91; Ord. 422-06 § 2 (part); Ord. No. 0139-2011, § 1, 3-7-2011; Ord. No. 2398-2012, § 4, 12-3-2012)

**SECTION 4.** That new section 1105.23 of the Columbus City Codes is hereby enacted as follows:

1105.23 - Charges during termination.

Water service charges will continue to be charged during the period that water service is terminated.

**SECTION 5.** That section 1147.01 of the Columbus City Codes is hereby amended as follows:

1147.01 - Definitions.

For the purpose of this chapter, the meaning of the following terms shall be defined in this section:

(a) "Approved laboratory procedures" means the measurements, tests, and analyses of the characteristics of water and wastes in accordance with analytical procedures determined acceptable by Federal Guidelines as established in Title 40, Code of Federal Regulations, Part 136, or as approved by the Regional Administrator, U.S. Environmental Protection Agency.

(b) "Billing Charge" shall mean a fixed charge to recover the costs incurred to provide service whether or not any consumption is used. These may include the costs of producing and mailing utility bills, applying payment as it is received, providing customer support and service, and other related sewer system costs.

(c) "Commodity Charge" shall mean a sewer use charge that varies in the amount with the level of water the customer actually uses. This charge recovers the operating and maintenance costs associated with treating wastewater to clean water standards, providing the collection system to convey wastewater, and recovers the cost of system capital improvements. The charge includes an Operating and Maintenance charge, a Capital charge, Sewer Maintenance charge, and Industry Specific charge.

~~(b)~~(d) "Biochemical Oxygen Demand" (BOD 5 ) means the quantity of oxygen utilized in the biochemical oxidation of organic matter as determined by approved laboratory procedures.

~~(e)~~(e) "Chemical Oxygen Demand" (COD) means the amount of oxygen consumed from a chemical oxidant as determined by approved laboratory procedures.

~~(d)~~(f) "Contracted reserve capacity" means that portion of the unused system design capacity which has been retained by contract for future use by a user.

~~(e)~~(g) "Cooling water" means the clean wastewater discharged from any heat transfer system such as condensation, air conditioning, cooling or refrigeration.

(Ord. 2616-87.)

~~(f)~~(h) "Director" means the director of public utilities, City of Columbus.

(Ord. 478-92.)

~~(g)~~(i) "Discharge" means the disposal of sewage, water or any liquid from any sewer user into the Columbus sewerage system.

~~(h)~~(j) "Domestic waste" means any discharge to the sewer system that has strength characteristics which do not exceed 250 mg/l of BOD, 300 mg/l of suspended solids and 40 mg/l of TKN.

~~(i)~~(k) "Industrial process" means any activity where materials are received and are altered by one or more internal operations and then dispatched in the altered form.

~~(j)~~(l) "Industrial user" means any nongovernmental user of the Columbus sewerage system identified in the Standard Industrial Classification Manual, 1972 edition, classified in Division A, B, D, E or I, that discharges wastewater from an industrial process, and the total wastewater discharged is not primarily non-process domestic waste.

~~(k)~~(m) "Maintenance" means keeping the treatment works in a state of repair and shall include expenditures necessary to maintain the capacity (capability) for which said works were designed and constructed.

~~(h)~~(n) "Major contributor" means any wastewater contributor identified in the Standard Industrial Classification Manual (SIC) in any of Division A, B, D, E and I that:

- (1) Has a discharge flow of 50,000 gallons or more per average work day (if seasonal, the average shall be computed on the period of use); or
- (2) Has a flow or pollutant loading greater than five percent of the design capacity of the treatment works; or
- (3) Has in its wastes toxic pollutants in toxic amounts as defined in the standards issued under Section 307(a) of the Federal Water Pollution Control Act Amendments of 1972; or
- (4) Is found by the director to have significant impact, either singly or in combination with other contributing industries, on the treatment works or upon the quality of effluent from the treatment works.

~~(m)~~(o) "Phosphorus" means total phosphorus content in wastewater as determined by approved laboratory procedures.

~~(n)~~(p) "Primarily non-process domestic waste" means that at least ninety (90) percent of all wastewater contributed is attributable to sanitary conveniences.

~~(o)~~(q) "Proportionate" means that each unit has the same relationship to the total with respect to magnitude, quantity and degree.

~~(p)~~(r) "Replacement" means those expenditures made for obtaining and installing equipment, accessories and/or appurtenances during the useful life of the treatment works which are necessary to maintain the capacity and performance of the treatment works for which they were designed and constructed.

~~(q)~~(s) "Sewerage charge" means the aggregate of the appropriate user charges and local capital cost charges.

~~(r)~~(t) "Sewerage system" means all of the facilities required to transport sewage from the premises of the source to a sewage treatment facility and shall include the treatment and disposal facility. All such facilities of the City of Columbus shall be considered to be one such sewerage system.

~~(s)~~(u) "Significant user" means a user who contributes ten (10) percent or greater of the system design flow or system design for pollutant loadings.

~~(t)~~(v) "Standard Industrial Classification" means a coded classification of industries based upon economic activity developed by the U.S. Department of Commerce as published in the current Standard Industrial Classification Manual published by the U.S. Government Printing Office.

~~(u)~~(w) "Standard Strength" means sewage having concentrations of one hundred fifty (150) milligrams per liter BOD, two hundred (200) milligrams per liter suspended solids and twenty-five (25) milligrams per liter TKN.

~~(v)~~(x) "Suspended solids (total nonfilterable) residue" means total nonfilterable residue that are removable by filtering using approved laboratory procedures.

~~(w)~~(y) "System design capacity" means the design capacity for normal domestic wastewater as established by accepted engineering standards.

~~(x)~~(z) "Total organic carbon" (TOC) means the total of all organic compounds expressed in milligrams per liter as determined by the combustion-infrared method prescribed by approved laboratory procedures.

~~(y)~~(aa) "Service load" means total billed load as determined by calculating the non-extra strength billed flows times standard strength pounds plus established extra strength flow and loadings.

~~(z)~~(ab) "Treatment parameter" means a fundamental characteristic of sewage around which treatment is designed, such as, but not limited to flow, BOD, suspended solids and phosphorus.

~~(aa)~~(ac) "User" means any person, lot, parcel of land, building, premises, municipal corporation or other political subdivision that discharges, causes or permits the discharge of wastewater into the city sewerage system.

~~(ab)~~(ad) "Scavenger wastes" means liquid waste materials such as wastes from septic tanks, portable toilets, sewage holding tanks, and industrial processes which are usually collected at the source by tank truck for disposal elsewhere.

~~(ae)~~(ae) "Industrial wastes" means any discharge to the sewer system that has strength characteristics which equal or exceed two hundred fifty (250) mg/l of BOD, three hundred (300) mg/l of suspended solids or forty (40) mg/l of TKN.

~~(ad)~~(af) "NPDES Permit" means the conditions and limits set forth by the NPDES on the City of Columbus,

division of sewerage and drainage for discharging treatment plant effluent into public waters.

~~(ae)~~(ag) "Debt service charge" means the portion of a user's bill that is used to offset the principal and interest payments on outstanding debt of the division of sewerage and drainage. ~~(af)~~(ah) "Operations and Maintenance (O&M)" means the organized procedure for causing a piece of equipment, a treatment plant, or other facility or system to perform its intended function and to keep these units in such condition that it is able to continually and reliably perform its intended function.

~~(ag)~~(ai) "Residential user class" means all users who discharge sewage from a structure of human occupancy.

~~(ah)~~(aj) "Commercial user class" means all users who discharge sewage from a non-industrial business establishment.

~~(ai)~~(ak) "Governmental user class" means all users who discharge sewage from a property owned by a local, state or federal governmental entity.

~~(aj)~~(al) "Institutional user class" means all users who discharge sewage from a school, church or hospital.

~~(ak)~~(am) "User charges" means the operation, maintenance and replacement cost of the division of sewerage and drainage.

~~(al)~~(an) "Total Kjeldahl Nitrogen" (TKN) means total ammonia and organic nitrogen content in wastewater as determined by approved laboratory procedures.

~~(am)~~(ao) "Sewer service outside the city" means sewer service furnished to consumers in contract areas or sewer authorized by the Director of Public Utilities for consumers in non-contract areas.

~~(an)~~(ap) "Non-contract areas" means areas outside the city provided with sewer service by the city where no contract exists with a political subdivision.

~~(ao)~~(aq) "Wet Weather Charge" - A charge based upon the Equivalent Residential Unit to recover costs of construction of projects necessary to meet the requirements of consent orders that mandate elimination of wet weather flow from Combined Sewer Overflows and Sanitary Sewer Overflows. This charge recovers debt service costs and other expense of all projects related to correcting wet weather overflows.

~~(ap)~~(ar) "Equivalent Residential Unit" (ERU) - Each ERU is based on two thousand (2,000) square feet of impervious surface area. Residential customers are assigned one (1) ERU per residence. All other customers are charged based on measured impervious area divided by two thousand (2,000) square feet to determine an ERU equivalent. The maximum per customer charge based on calculated ERUs is one thousand (1,000).

~~(aq)~~(as) "Eligible senior customers" means any customer who (a) is receiving service by means of a single meter to a single-family residence; (b) is personally responsible for payment of the bill as head of household; and (c) is sixty (60) years of age or older having a total income of less than one hundred fifty (150) percent of the poverty level as published by the U.S. Department of Commerce, Bureau of Census.

(Ord. 2616-87; Ord. No. 1595-2009, §§ 2, 5, 2-1-2010; Ord. No. [2635-2014](#), § 5, 12-7-2015, eff. 2-1-2016)

**SECTION 6.** That new section 1147.25 of the Columbus City Codes is hereby enacted as follows:

1147.25 - Charges during termination.

Sewer billing charges will continue to be charged during the period that water service is terminated.

**SECTION 7.** That existing sections 1105.01, 1105.038, 1105.12, and 1147.01 of the Columbus City Codes is hereby repealed.

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

Drafting Date: 1/23/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

**BACKGROUND:** This ordinance authorizes the Public Safety Director to expend \$4.6 million for the use of the Franklin County Correction Centers for the housing of City of Columbus prisoners. Franklin County contracts with several local governments, including the City of Columbus for housing of prisoners charged with municipal code violations. The contracts were established under the Ohio Revised Code Section 1905.35. The City of Columbus and Franklin County entered into contract CT-15777 that charges a per diem amount for the housing of City of Columbus prisoners. This contract, signed in 1994 by the County Commissioners and the city, is amended periodically only for per diem increases. This year's per diem rate of \$85.00 per day is an increase of \$3.00 over last year.

Bid Information: N/A

Contract Compliance Number: N/A

**Emergency Designation:** An emergency designation will ensure timely payments to Franklin County.

**FISCAL IMPACT:** This ordinance authorizes an expenditure of \$4,600,000.00 from the General Fund operating budget of the Public Safety Director's office to pay Franklin County for the housing of City of Columbus prisoners. The Public Safety Department budgeted \$4.8 million in the 2019 General Fund budget for the housing of prisoners with Franklin County. Additional funds will be encumbered later in the year if necessary to ensure the availability of funds before the 2020 budget is established. The city's cost of housing prisoners with Franklin County was \$3,678,767 in 2015, \$4,384,074 in 2016, \$4,504,172 in 2017, and \$4,623,505 in 2018. This ordinance is contingent upon passage of the 2019 General Fund operating budget by City Council.

To authorize and direct the Director of Public Safety to contract with the Franklin County Board of Commissioners and expend funds for use of the Franklin County Correction Centers for the housing of City of Columbus prisoners; to authorize the expenditure of \$4,600,000.00 from the General Fund; and to declare an emergency. (\$4,600,000.00)

**WHEREAS,** Franklin County contracts with several local governments, including the City of Columbus, for the housing of prisoners charged with municipal code violations; and,

**WHEREAS,** the City of Columbus and Franklin County have had an agreement, pursuant to ORC 1905, to house prisoners since 1994; and,

**WHEREAS,** the City of Columbus desires to continue this agreement with the Franklin County Commissioners for the housing of prisoners in the Franklin County Correctional Centers; and,

**WHEREAS,** it is necessary to authorize the Director of Public Safety to continue with the terms of contract number CT-15777 between the City of Columbus and the Franklin County Commissioners, and,

**WHEREAS,** the passage of this ordinance is contingent upon passage of the 2019 General Fund operating budget by City Council; and,

**WHEREAS,** an emergency exists in the usual daily operation of the Department of Public Safety in that it is

immediately necessary to continue the contract with Franklin County and encumber funds to ensure timely payments for services being provided by the Franklin County Sheriff, for the preservation of the public health, peace, property, safety, and welfare; **now, therefore:**

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

**SECTION 1.** That the Director of Public Safety is hereby authorized and directed to enter into contract with the Franklin County Board of Commissioners and expend funds, in accordance with contract number CT-15777, for the housing of prisoners in the Franklin County Correction Centers.

**SECTION 2.** That the expenditure of \$4,600,000.00, or so much thereof as may be necessary, is hereby authorized from the General Fund 1000-100010 in object Class 03 Professional Services per the accounting codes in the spreadsheet 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 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.

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**Legislation Number:** 0333-2019

**Drafting Date:** 1/23/2019

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**1. BACKGROUND**

This legislation authorizes a bidding waiver for the Director of Public Service to enter into professional services contracts with EMH&T (Evans, Mechwart, Hambleton & Tilton) in the amount of up to \$49,000.00 for the Nationwide Blvd and Hocking Street project.

This project is under construction with the work effort currently minimal due to the winter season. Construction plans need to be updated prior to commencement of work when the weather improves to accommodate a wider section of roadway along Nationwide Blvd due to the introduction of a development project in the area of the construction known as Confluence Village. Updated plans are needed by the construction contractor in five weeks to keep construction on schedule. Due to the tight timeframe to produce the updated plans, there is not enough time to conduct a competitive event to select a professional services provider and wait for them to familiarize themselves with the project and the existing design. EMH&T is the designer of record. A bidding waiver is requested to award a contract to EMH&T to update the existing plans.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no

findings against EMH&T.

## **2. CONTRACT COMPLIANCE**

EMH&T's contract compliance number is CC004214 and expires 01/19/2020.

## **3. FISCAL IMPACT**

Funding for this contract is available within the Streets and Highways Bond Fund, Fund 7704, Project P530103-100052 (Arterial Street Rehabilitation - Hamilton Road-I-70 to Refugee Road). An amendment to the 2018 Capital Improvement Budget is required to establish sufficient budget authority for the project, and a transfer of cash is necessary to provide sufficient cash for the project.

## **4. EMERGENCY DESIGNATION**

Emergency action is requested to allow construction plans to be updated and ready for use when the weather allows construction to resume.

To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to waive the formal bidding requirements of Columbus City Code; to authorize the Director of Public Service to enter into a professional services contract with EMH&T for the Nationwide Blvd and Hocking Street project; to authorize the expenditure of up to \$49,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$49,000.00)

**WHEREAS**, plans were developed and construction commenced for the Nationwide Blvd and Hocking Street project; and

**WHEREAS**, construction activity on the project is currently minimal due to winter weather and awaiting the arrival of warmer weather; and

**WHEREAS**, there is a need to enter into a professional services contract to provide for updated construction plans to accommodate a wider section of roadway along Nationwide Blvd due to the introduction of a development project known as Confluence Village; and

**WHEREAS**, EMH&T provided the design services for the original construction plans; and

**WHEREAS**, there is not enough time to conduct a competitive event to select a professional services provider to update the plans and wait for them to familiarize themselves with the project and the existing design before construction season resumes; and

**WHEREAS**, it is necessary to waive the competitive bidding requirements of Columbus City Code and enter into a contract with EMH&T for the provision of professional engineering consulting services in the amount of up to \$49,000.00 to update the project design and produce construction plans; and

**WHEREAS**, it is necessary to authorize an amendment to the 2018 Capital Improvement Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

**WHEREAS**, it is necessary to authorize a transfer of funds within Fund 7704, the Streets and Highways Bond Fund, to establish sufficient cash to pay for the project; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to enter into contract with EMH&T in order

to allow construction plans to be updated and ready for use when the weather allows construction to resume, 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 Improvements Budget authorized by Ordinance 1010-2018 be amended as follows to establish sufficient authority for this project:

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

7704 / P530103-100052 / Arterial Street Rehabilitation - Hamilton Road-I-70 to Refugee Road (Voted 2016 Debt SIT Supported) / \$3,172,835.00 / (\$49,000.00) / \$3,123,835.00  
7704 / P531005-100000 / Nationwide Blvd and Hocking Street (Voted 2016 Debt SIT Supported) / \$0.00 / \$49,000.00 / \$49,000.00

**SECTION 2.** That the transfer of \$49,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Design and Construction), Project P530103-100052 (Arterial Street Rehabilitation - Hamilton Road-I-70 to Refugee Road), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P531005-100000 (Nationwide Blvd and Hocking Street), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

**SECTION 3.** That City Council finds that it is in the best interest of the City of Columbus to waive the formal competitive bidding requirements of City Code Chapter 329.

**SECTION 4.** That the Director of Public Service be, and hereby is, authorized to enter into a professional services contract with EMH&T at 5500 New Albany Road, Columbus, Ohio, 43054, for the Nationwide Blvd and Hocking Street project in an amount up to \$49,000.00.

**SECTION 5.** That the expenditure of \$49,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), Project P531005-100000 (Nationwide Blvd and Hocking Street), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

**SECTION 9.** That 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.

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**Legislation Number:** 0337-2019

**Drafting Date:** 1/24/2019

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 50-52 Stevens Ave. (010-032967) to Sab Investments, Inc., who will rehabilitate the existing multi-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 (50-52 Stevens 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 Sab Investments, Inc:

PARCEL NUMBER: 010-032967  
ADDRESS: 50-52 Stevens Ave., Columbus, Ohio 43222  
PRICE: \$8,500.00, plus a \$195.00 processing fee  
USE: Multi-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.

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**Legislation Number:** 0338-2019

**Drafting Date:** 1/24/2019

**Current Status:** Passed

**Version:** 1

**Matter** Ordinance

**Type:**

**BACKGROUND:** This legislation authorizes the Director of Public Safety to pay the City of Columbus' proportionate share for the operation and administration of the Franklin County Emergency Management and Homeland Security program (FCEMHS), including the countywide mass notification system. The FCEMHS is responsible for managing the outdoor warning siren system within Franklin County not only by coordinating siren locations but also by providing for their maintenance, relocation, and activation. The Agency's operational activities also include planning for disaster recovery, public education, and exercises.

The FCEMHS is also serving as the lead agency for the implementation and maintenance of a mass warning and notification system designed to meet the needs of forty-two jurisdictions and emergency partners in Franklin County. A mass notification system can reach residents in the form of phone messages, text messages, and email. Other considerations include preferred languages and mechanisms to reach the hearing and vision impaired, and those with other special needs within the community. The city's participation with FCEMHS is in accordance with State law. All activities of the agency are supported by local government funds and some federal grants.

**Emergency Designation:** Emergency designation will ensure timely payments to FCEMHS.

**FISCAL IMPACT:** This ordinance authorizes an expenditure of \$793,267.05 from the 2019 General Fund operating budget for the administration of the Franklin County Emergency Management and Homeland Security program, including expenses for the administration of the countywide mass notification system. The majority of this year's funds, \$703,267.05, represents operational and administrative support activities including the mass notification system, and \$90,000.00 represents maintenance costs for the outdoor warning sirens. The city spent \$772,424.00 on the FCEMHS Program in 2018, \$790,424 in 2017, \$761,289.60 in 2016, and \$773,558.00 in 2015, the first year of the mass notification system. This ordinance is contingent upon passage of the 2019 General Fund operating budget by Columbus City Council.

To authorize and direct the Director of the Department of Public Safety to pay the City's proportionate share of operational and administrative support activities of the Franklin County Emergency Management and Homeland Security program including the mass notification system; to authorize the expenditure of \$793,267.05 from the General Fund; and to declare an emergency. (\$793,267.05)

**WHEREAS**, the FCEMHS is responsible for managing the outdoor warning siren system within Franklin County not only by coordinating siren locations, but also by providing for their maintenance, relocation, and activation; and,

**WHEREAS**, at this time each year, the FCEMHS provides local communities with the amount of their proportionate share of the operational and administrative support activities of the agency; and,

**WHEREAS**, this year's expenditure includes the city's proportionate share for the implementation and administration of a new mass warning and notification system designed to meet the needs of forty-two jurisdictions and emergency partners in Franklin County; and,

**WHEREAS**, the expenditures associated with this ordinance and the City's participation with FCEMHS is in accordance with State law; and,

**WHEREAS**, this ordinance is contingent upon the passage of the 2019 General Fund operating budget by City Council; and,

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to pay the City's proportionate share for operational and administrative support activities of the Franklin County Emergency Management and Homeland Security program for the preservation of the public health, peace, property, safety, and welfare; **now, therefore:**

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

**SECTION 1.** That the Director of Public Safety be and is hereby authorized and directed to pay Franklin County Emergency Management and Homeland Security for the City of Columbus' proportionate share of the administration of the agency and outdoor warning siren system maintenance costs.

**SECTION 2.** That the expenditure of \$793,267.05, or so much thereof as may be necessary for said purpose, is hereby authorized from the General Fund 1000-100010 in object Class 03, Contractual Services per the codes

in the spreadsheet 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 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.

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**Legislation Number:** 0339-2019

**Drafting Date:** 1/24/2019

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** This legislation will authorize the Director of the Department of Development to enter into an option agreement or sales contract, and execute all agreements and deeds for the conveyance of two parcels currently held in the Land Bank. The parcels will be conveyed to Columbus Housing Partnership, Inc., DBA Homeport, and/or a subsidiary established for this project. The sites are a part of a proposed multi-unit affordable housing project in the East Franklinton Creative Community District. The Developer intends to use the Land Bank properties for the 2019 Low Income Housing Tax Credits.

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

**EMERGENCY JUSTIFICATION:** Emergency action is requested to enable the City to immediately enter into the necessary agreements allowing the buyer to meet the application deadlines established by the Ohio Housing Finance Agency, which is required to complete the development of the tax credit project.

To authorize the Director of the Department of Development to enter into any agreements necessary to sell and transfer by quitclaim deed two parcels, located in the East Franklinton Creative Community District, to Columbus Housing Partnership, Inc., DBA Homeport, and/or a subsidiary; and to declare an emergency.

**WHEREAS,** the Department of Development desires to sell and transfer 2 parcels and allow the Developer to make application for 2019 Low Income Housing Tax Credits; and

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

**WHEREAS**, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.06 and 5722.03 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 authorize the Director to enter into the necessary agreements allowing the buyer to meet the application deadlines established by the Ohio Housing Finance Agency, which is required to complete the development of the project, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

**Section 1.** That the Director of the Department of Development is hereby authorized to execute those documents on behalf of the City of Columbus, as approved by the Department of Law, Division of Real Estate, necessary to enter into any agreements necessary for the sale of the following described property, and to execute a quitclaim deed and any ancillary documents as may be necessary to transfer title thereto to Columbus Housing Partnership, Inc. DBA Homeport and/or a subsidiary established for this project;

**Parcel 1:**

79 McDowell St., Columbus, OH 43215

Parcel No. 010-013943

**Parcel 2:**

83-85 S. McDowell St., Columbus, OH 43215

Parcel No. 010-005307

**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.** 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.

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**Legislation Number:** 0341-2019

**Drafting Date:** 1/24/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

This ordinance is to authorize the Director of Recreation and Parks to enter into contracts with KNS Services for the continued security camera software maintenance in accordance with the sole source procurement provisions of the City of Columbus City Codes.

**Background:** Both City Hall and Recreation and Parks facilities have security cameras which have Genetec operating systems. Genetec requires the software to be upgraded and maintained by KNS Services. Sole source procurement provisions of the City of Columbus City Code Chapter 329 will be used to enter into these contracts.

KNS will provide a software maintenance agreement to the City Hall monitored cameras including the cameras installed at Recreation and Parks facilities. This agreement will provide software upgrades to the City Hall system as needed, and provide service support from Genetec as needed.

A five-year commitment, subject to annual approval and authorization, created an overall savings of \$48,743.00 to the City of Columbus.

Recreation and Parks' cameras will cost \$113,738 over this five-year period. A contract, purchase order, and voucher in the amount of \$22,747.60 yearly will be administered by Dept. 51-01.

Initial contract term will commence March 1, 2019 and end February 28, 2024.

**Principal Parties:**

K.N.S. Services  
Angela Lewis  
8450 Rausch Dr.  
Plain City, Oh. 4364  
614-733-3880  
Compliance # 311460220

**Fiscal Impact:** Recreation and Parks Cameras total \$113,738 over the five-year period, which equals \$22,747.60 annually. Dept, 51-01, Fund 2285. Yearly expenses are required and budgeted in the Recreation and Parks Operating Fund to meet the financial obligations of this agreement.

This legislation does not provide for the expenditure. The yearly purchase order will be created individually after the passage of department's yearly City of Columbus operating budget.

To authorize and direct the Director of Recreation and Parks to enter into contracts with KNS Services for the continued security camera software maintenance in accordance with the sole source procurement provisions of the City of Columbus City Codes; and to declare an emergency. (\$0.00)

**WHEREAS**, it is necessary to authorize the Director of Recreation and Parks to enter into contracts with KNS Services for the continued security camera software maintenance in accordance with the sole source procurement provisions of the City of Columbus City Codes; and

**WHEREAS**, KNS Services, Inc. is the current dealer of record for the camera software at City Hall and at Recreation and Parks facilities; and,

**WHEREAS**, Genetec, Inc. is the manufacturer of the software at City Hall and at Recreation and Parks facilities; and

**WHEREAS**, Genetec requires their warranty services to be performed by the dealer of record, KNS Services, to prevent several vendors from getting into the Genetec System and making changes; and

**WHEREAS**, these contracts are in accordance with the sole source procurement provisions of the City of Columbus City Code Chapter 329; and

**WHEREAS**, a five-year warranty maintenance agreement, subject to annual approval and authorization, will be authorized to commence starting March 1, 2019; and

**WHEREAS**, the Recreation and Parks Department will administer yearly contracts, purchase orders, and vouchers for payment; and

**WHEREAS**, the five-year total cost for Recreation and Parks cameras will be \$113,738; 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 KNS Services in order to obtain a March 1, 2019 year 1 contract start date, 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 Recreation and Parks be and is hereby authorized to enter into a five-year contract, subject to annual approval and authorization, in the annual amount of \$22,747.60 with KNS Services, beginning March 1, 2019 through February 28, 2024, pursuant to the sole source provisions of the City Code Chapter 329 for maintenance and support of the security camera system for cameras located in Recreation and Parks facilities.

**SECTION 2.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

**Legislation Number:** 0342-2019

**Drafting Date:** 1/24/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**BACKGROUND:**

On June 15, 2018 a request for statement of qualifications (RFSQ) RFQ009481 was issued on behalf of the City Treasurer’s Office for investment advisory services. The City’s objectives in retaining an investment advisor are to maximize incremental income from its portfolio, obtain operational efficiency and information flow on the portfolio and to improve its investment capabilities. RFQ009481 was advertised and statements of qualifications were opened on July 10, 2018. Fifteen (15) responses were received. An evaluation committee consisting of one representative each from the Department of Finance and Management, the City Auditor’s Office and the City Treasurer’s Office met on July 20 and submitted preliminary scores. On July 20, three firms (FTN Financial Main Street Advisors, Meeder Public Funds and PFM Asset Management) were selected by the RFP Committee to provide technical proposals including cost structures, and in-person presentations. The RFP was distributed on July 27 and proposals were due on August 17, 2018. The finalists presented in person during three presentations August 23 and 24, 2018. The committee met and submitted their scoring for the technical proposals on August 28, 2018.

After viewing presentations and evaluating the technical proposals, in compliance with Columbus City Code 329.27, the committee recommended that the Treasury Investment Board authorize the City Treasurer enter into negotiations with Meeder Public Funds, subject to successful resolution of the discussion items brought forth by the committee.

The contract with Meeder Public Funds is for the period of October 15, 2018 through March 31, 2021 with three one-year options for renewal subject to annual appropriations and approval of contracts by the Columbus City Council. Columbus City Council authorized the first contract with passage of ordinance 2694-2018 on October 8, 2018 for the period of October 15, 2018 through March 31, 2019.

The City Treasurer’s Office now wishes to modify its contract with Meeder Public Funds to extend its term from April 1, 2019 through March 31, 2020.

Emergency action is requested for this ordinance so that Meeder Public Funds may continue assisting the City with its investments without interruption.

Contract Compliance: Meeder Public Funds 34-1700641, expiration 9/18/20, certification number CC027014.

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

**FISCAL IMPACT:**

Funds for these expenditures are available within the Treasurer’s Office general fund 2019 budget appropriations. This ordinance is contingent on passage of the 2019 general fund budget.

To authorize the City Treasurer to modify and extend its contract for investment advisory services with Meeder

Public Funds; to authorize the expenditure of up to \$175,000.00 from the general fund; and to declare an emergency. (\$175,000.00)

**WHEREAS**, a request for statement of qualifications (RFSQ) RFQ009481 was issued on behalf of the City Treasurer’s Office for investment advisory services on June 15, 2018 with the objectives of maximizing incremental income, operational efficiency and information flow, and improvement of its investment capabilities; and

**WHEREAS**, the evaluation committee made recommendations to the Depository Commission and Treasury Investment Board which authorized negotiations with the highest ranked offeror, Meeder Public Funds; and **WHEREAS**, Columbus City Council authorized the contract and expenditures for the period October 15, 2018 through March 31, 2019 with Meeder Public Funds for investment advisory services with passage of ordinance 2694-2018 on October 8, 2018; and

**WHEREAS**, the City Treasurer now wishes to modify and extend its contract with Meeder Public Funds for investment advisory services for the period April 1, 2019 through March 31, 2020; and

**WHEREAS**, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the City Treasurer to modify its contract with Meeder Public Funds and to authorize the expenditures as cited below, so that Meeder may continue assisting the City with its investments without delay thereby preserving the public health, peace, property, safety and welfare; now therefore,

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

**SECTION 1.** That the City Treasurer is hereby authorized to modify and extend its contract with Meeder Public Funds for investment advisory services for the period April 1, 2019 through March 31, 2020 and to authorize the expenditure of \$175,000 or so much thereof as may be necessary in object class 03 contractual services per the accounting codes in the attachment to this ordinance.

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

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

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**Legislation Number:** 0344-2019

**Drafting Date:** 1/24/2019

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Council Variance Application: CV18-070**

**APPLICANT:** Connie J. Klema, Atty.; P.O. Box 991; Pataskala, OH 43062.

**PROPOSED USE:** Parking lot.

**UNIVERSITY AREA COMMISSION RECOMMENDATION:** Approval.

**UNIVERSITY IMPACT DISTRICT REVIEW BOARD RECOMMENDATION:** Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The site is developed with a parking lot in the R-4, Residential (Parcel 1), and P-1, Parking (Parcel 2) districts that was established without zoning clearance or permits. The requested Council variance will permit the parking lot in the R-4, Residential district and will legitimize the existing development. In addition to the R-4 district use variance, variances to maximum and minimum side yards, landscaping and screening, parking setback line, vision clearance, and setbacks are included in this request. The site is located within the boundaries of the *University Area Plan* (2015), which recommends "Regional Mixed Use" at this location. The site is also subject to a Certificate of Approval by the University Impact District Review Board, wherein adequate landscaping will be incorporated on the east side of the parking lot. The applicant has confirmed that the parking spaces in the lot are 9 feet by 18 feet, have 20 feet of maneuvering area, and will be installing wheel stop devices per City Code requirements. Staff is supportive of these variances as the parking lot is consistent with the land use recommendations of the *University Area Plan*, has existed on the property for almost a decade, and serves as employee and customer parking for the building located at 1288 North High Street which received a parking space reduction variance (Application #BZA12310-00202) in 2012.

To grant a Variance from the provisions of Sections 3332.039, R-4, residential district; 3312.21, Landscaping and screening; 3321.05(B)(2), Vision clearance; 3325.331(B), Setback Requirements; 3325.361, Landscaping and Screening; 3332.25, Maximum side yard required; 3332.26(C)(2), Minimum side yard permitted; and 3371.01 (f), P-1 private parking district, of the Columbus City Codes; for the property located at **38 EAST SIXTH AVENUE (43201)**, to permit a parking lot with reduced development standards in the R-4, Residential District and the P-1, Parking District (Council Variance #CV18-070).

**WHEREAS**, by application #CV18-070, the owner of property at **38 EAST SIXTH AVENUE (43201)**, is requesting a Council variance to permit a parking lot with reduced development standards in the R-4, Residential District and the P-1, Parking District; and

**WHEREAS**, Section 3332.039, R-4, residential district, prohibits a parking lot as a principle use, while the applicant proposes to legitimize an existing parking lot on Parcel 1; and

**WHEREAS**, Section 3312.21, Landscaping and screening, requires certain interior landscaping and perimeter screening for parking lots, while the applicant proposes a landscaped area of nine feet in width from the eastern property line of Parcel 1 consisting of a fence that exceeds four feet in height, plantings and a hedge with the height of no less than three feet above the parking lot grade along the Courtland Avenue, and to otherwise not require interior, setback, or perimeter landscaping on both Parcels 1 and 2; and

**WHEREAS**, Section 3321.05(B)(2), Vision clearance, requires that a 30 foot right angle clear vision triangle shall be maintained on each residential lot adjacent to a street intersection, while the applicant proposes to

maintain no clear vision triangle at the intersection of Courtland Avenue and East Sixth Avenue on Parcel 1; and

**WHEREAS**, Section 3325.331(B), Setback Requirements, requires parking and maneuvering to be located a minimum of 5 feet from the street right-of-way, while the applicant proposes a parking setback line of 0 feet along East Sixth Avenue on both Parcels 1 and 2; and

**WHEREAS**, Section 3325.361, Landscaping and Screening, requires certain perimeter landscaping and screening for parking lots, while the applicant proposes a landscaped area of nine feet in width from the eastern property line of Parcel 1 consisting of a fence that exceeds four feet in height, plantings and a hedge with the height of no less than three feet above the parking lot grade along the Courtland Avenue, and to otherwise not require interior, setback, or perimeter landscaping on both Parcels 1 and 2; and

**WHEREAS**, Section 3332.25, Maximum side yards required, requires the sum of the widths of each side yard to equal or exceed 20 percent of the width of the lot, or 12 feet for a lot width of 60 feet, while the applicant proposes a reduced maximum side yard of nine feet on Parcel 1; and

**WHEREAS**, Section 3332.26(C)(2), Minimum side yard permitted, requires a side yard of no less than five feet, while the applicant proposes to maintain a reduced minimum side yard of zero feet along the west property line of Parcel 1; and

**WHEREAS**, Section 3371.01 (f), P-1 private parking district, requires a landscaped buffer strip containing a wall, fence, hedge and/or other plant material where contiguous to a residential or apartment residential district, while the applicant proposes no landscaping along the eastern property line of Parcel 2 where it abuts Parcel 1, noting that Parcel 1 adjacent to Courtland Avenue shall have a landscaped area of nine feet in width from the eastern property line consisting of a fence that exceeds four feet in height, and plantings and a hedge with the height of no less than three feet above the parking lot grade; and

**WHEREAS**, the University Area Commission recommends approval; and

**WHEREAS**, the University Impact District Review Board recommends approval of said zoning change; and

**WHEREAS**, City Departments recommend approval of the requested variances as the parking lot is consistent with the land use recommendations of the *University Area Plan*, has existed on the property for almost a decade, and serves as employee and customer parking for the building located at 1288 North High Street which received a parking space reduction variance (Application #BZA12310-00202) in 2012; and

**WHEREAS**, said ordinance requires separate submission for all applicable permits and a Certificate of Zoning Clearance for the proposed use; and

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

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

**WHEREAS**, the granting of said variance will alleviate the difficulties encountered by the owners of the

property located at **38 EAST SIXTH AVENUE (43201)**, in using said property as desired; now, therefore:

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

**SECTION 1.** That a variance from the provisions of Sections 3332.039, R-4, residential district; 3312.21, Landscaping and screening; 3321.05(B)(2), Vision clearance; 3325.331(B), Setback Requirements; 3325.361, Landscaping and Screening; 3332.25, Maximum side yard required; 3332.26(C)(2), Minimum side yard permitted; and 3371.01 (f), P-1 private parking district, of the Columbus City Codes, are hereby granted for the property located at **38 EAST SIXTH AVENUE (43201)**, insofar as said sections prohibit a parking lot in the R-4, Residential District on Parcel 1; with no interior or perimeter parking lot landscaping and screening except for the eastern portion of Parcel 1 adjacent to Courtland Avenue which will have a landscaped area of nine feet in width from the eastern property line consisting of a fence that exceeds four feet in height, and plantings and a hedge with the height of no less than three feet above the parking lot grade; no vision clearance triangle at the corner of Courtland Avenue and East Sixth Avenue on Parcel 1; a reduced parking setback line from five feet to zero feet along East Sixth Avenue for Parcels 1 and 2; a reduced maximum side yard from twelve to nine feet on Parcel 1; a reduced minimum side yard from five feet to zero feet along the west property line of Parcel 1; and no landscaping or screening along the eastern property line of Parcel 2; said property being more particularly described as follows:

**38 EAST SIXTH AVENUE (43201)**, being 0.18± acres located at the northwest corner of East Sixth Avenue and Courtland Avenue, and being more particularly described as follows:

**Parcel 1 (R-4)  
010-029284**

Situated in the City of Columbus, County of Franklin and State of Ohio and bounded and described as follows:

Being 60 feet off the east ends of Lots 18 and 19 of DONALDSON AND BUTLER'S ADDITION or Subdivision of land in the City of Columbus, said lots are numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, page 199, Recorder's Office, Franklin County, Ohio and being more particularly described as follows:

Beginning at the southeast corner of Lot No. 19 which point is also the intersection of the north line of Sixth Avenue with the west line of Courtland Avenue, thence north along the east lines of Lots No. 18 and 19 to the Northeast corner of Lot No. 18; thence west 60 ft. on the north line of said Lot No. 18 to a point; thence south parallel with the east lines of Lots Nos. 18 and 19 to a point in the south line of Lot No. 19; thence east on the south line of Lot 19 to the place of beginning.

**Parcel 2 (P-1)  
010-045267**

Situated in the City of Columbus, County of Franklin and State of Ohio and bounded and described as follows:

Being 50 feet off the west end of Lots 18 and 19 of DONALDSON' AND BUTLER'S ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, page 199, Recorder's Office, Franklin County, Ohio.

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a three-unit dwelling or those uses permitted in the R-4, Residential District.

**SECTION 3.** That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Zoning Clearance for the proposed use.

**SECTION 4.** That this ordinance is further conditioned on the following: The landscaping and screening described above on Parcel 1 shall be delineated on the Site Compliance Plan reflecting what has been approved in the Certificate of Approval issued by the University Impact District Review Board.

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

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**Legislation Number:** 0353-2019

**Drafting Date:** 1/24/2019

**Current Status:** Passed

**Version:** 1

**Matter** Ordinance

**Type:**

## **1. BACKGROUND**

This legislation authorizes the Director of Public Service to apply to the Ohio Bureau of Workers Compensation (BWC) Safety Intervention Grant Program and to, as necessary, execute agreements with and to accept grant funds from BWC for the purposes of improving workplace conditions and worker safety.

BWC regularly accepts applications for funding from its Safety Intervention Grant Program. The purpose of the Safety Intervention Grant Program is to gather information about the effectiveness of safety interventions so BWC may share the results with Ohio employers. The program is available to any Ohio state-fund or public employer who wishes to purchase equipment to substantially reduce or eliminate injuries and illnesses associated with a particular task or operation. The program is designed to work and partner with Ohio employers to establish safety intervention best-practices for accident and injury prevention.

With the safety intervention grant, private and public employers are eligible for a 3-to-1 matching grant, up to a maximum of \$40,000 for each eligibility cycle. In return, employers will submit to BWC quarterly data reports for two years, as well as a case study one year after the date of the intervention. BWC will use this information to determine the effectiveness of the intervention and share successes with other employers.

The Department of Public Service intends to apply for the BWC Safety Intervention Grant monies to replace and upgrade the air filtration system at its testing lab at 1800 E. 17th Avenue. The necessary equipment and related installation is estimated to cost approximately \$51,000.00. This equipment will make the testing lab safer and more efficient by decreasing and/or eliminating the potential for injuries, illnesses, and property damage claims related to silica dust.

## **2. FISCAL IMPACT**

Safety Intervention Grant Program grant recipients are required to match one-third of awarded grant funds; however, funding is not needed for that purpose at this time. If necessary, the encumbrance and expenditure of matching funds will be authorized under a separate ordinance.

## **3. EMERGENCY DESIGNATION**

Emergency action is requested to facilitate the preparation, submission, and receipt of the aforesaid grant

application by the deadline for this round of grant funding.

To authorize the Director of Public Service to submit an application to the Ohio Bureau of Workers Compensation Safety Intervention Grant Program and to execute agreements with the Ohio Bureau of Workers Compensation providing for the acceptance, expenditure, and administration of any resultant grant award; to authorize the refund of any unused grant funds, if necessary; and to declare an emergency. (\$0.00)

**WHEREAS**, the Ohio Bureau of Workers Compensation (BWC) is accepting applications for its Safety Intervention Grant Program; and

**WHEREAS**, the Department of Public Service intends to apply for BWC Safety Intervention Grant monies to replace and upgrade the air filtration system at its testing lab at 1800 E. 17th Avenue; and

**WHEREAS**, this legislation authorizes the Director of Public Service to apply for grant monies from and to execute agreements with BWC to allow the Department of Public Service to accept and expend any proffered award, and to, if necessary, refund any unexpended portion thereof after the aforementioned improvements have been completed or upon request of BWC; 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 submit and execute the requisite documents as soon as reasonably practicable so the application is received before the application deadline, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

**SECTION 1.** That the Director of Public Service be and is hereby authorized to submit an application to the Ohio Bureau of Workers Compensation Safety Intervention Grant Program, to accept grant monies, if awarded, and to execute grant agreements and any other documents necessary to effectuate said application, acceptance, or agreement on behalf of the Department of Public Service.

**Section 2.** That, at the end of the grant period, or upon request of the Ohio Bureau of Workers Compensation, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which those funds originated in accordance with all applicable grant agreements.

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

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**Legislation Number:** 0354-2019

**Drafting Date:** 1/24/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**BACKGROUND:** This ordinance authorizes the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into a contract with KNS Services Inc. for the purchase of additional cameras and installation of said cameras at the Division of Support Services location at 4252 Groves Rd., in the

amount of \$15,935.04. Due to the size of the facility and scope of materials held within, it has been determined that these additional cameras are needed to provide security coverage throughout the facility. Council approved ordinance 2792-2018 on January 14, 2019 for \$36,339, but upon further review it has been determined that additional security cameras and buttons are needed throughout the facility. The existing system and setup was originally installed by KNS Services Inc. in 2017 during the initial building construction.

**CONTRACT COMPLIANCE NO:** 31-1460220, expires December 22, 2019

**EMERGENCY DESIGNATION:** Emergency legislation is requested for this ordinance so that maintenance and installation for the security systems can continue uninterrupted.

**Fiscal Impact:** This ordinance authorizes the expenditure of \$15,935.04 from the Safety Bond Fund.

To authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into contract with KNS Services Inc. for the purchase of additional cameras and installation of said cameras at the Division of Support Services location at 4252 Groves Rd; to authorize an expenditure of \$15,935.04 from Public Safety's Bond Fund; and to declare an emergency. (\$15,935.04)

**WHEREAS,** there is a need to purchase additional security cameras for the Division of Support Services' 4252 Groves Rd. facility and authorize said expenditure from the Public Safety Bond Fund; and,

**WHEREAS,** due to the size of the facility and scope of materials held within, it has been determined that these additional cameras are needed to provide security coverage throughout the facility; and,

**WHEREAS,** KNS Services, Inc. currently provides software, equipment, and technical support for the security systems at the Division of Support Services facility; and,

**WHEREAS,** an emergency exists in the usual and daily operation of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to authorize the Director of Public Safety to enter into contract with KNS Services, Inc. for the purchase of additional cameras and installation of said cameras at the 4252 Groves Rd facility, for the immediate preservation of the public health, peace, property, safety, and welfare; **now, therefore:**

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

**SECTION 1.** That the Director of Public Safety is hereby authorized to enter into contract with KNS Services Inc. for the purchase of additional cameras and installation of said cameras at the Division of Support Services location at 4252 Groves Rd.

**SECTION 2.** That the expenditure of \$15,935.04, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized from Fund 7701 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 such project; except that no transfer shall be made from a project account funded by monies from more than one source.

**SECTION 6.** That for the reasons stated in the preamble hereto, which is hereby made a part thereof, 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.

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**Legislation Number:** 0363-2019

**Drafting Date:** 1/25/2019

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**BACKGROUND:** Columbus Public Health received funds for the Federal HIV Prevention grant program from the Ohio Department of Health. Columbus Public Health will contract with Equitas Health to provide health education and risk reduction services related to HIV.

The Federal HIV Prevention Program enables Columbus Public Health to provide culturally and linguistically appropriate HIV counseling and testing/referral; partner counseling; and health education/risk reduction behavior modification programs. Services are provided to residents of Franklin County and other regional counties, with special emphasis on men who have sex with men, individuals with high risk sexual contact, youth, and injection drug/substance users.

Services for this contract were advertised through the RFQ process (RFQ010590) in November, 2018. Equitas Health (Contract Compliance No. 311126780) will be awarded a contract for \$216,840.00. This contractor is a nonprofit organization and exempt from contract compliance certification.

Emergency action is required to ensure the continued operation of the HIV Prevention grant program.

**FISCAL IMPACT:** This contract is entirely funded by a grant award from the Ohio Department of Health. This grant does not generate revenue nor require a city match.

To authorize the Board of Health to enter into contract with Equitas Health for the provision of health education and risk reduction services related to HIV for the period January 1, 2019 through December 31, 2019; to authorize the expenditure of \$216,840.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$216,840.00)

**WHEREAS,** Columbus Public Health has received funding from the Ohio Department of Health for the Federal HIV Prevention grant program; and

**WHEREAS,** in order to ensure continued services provisions under the program, it is necessary to enter into a

contract with Equitas Health for the provision of health education and risk reduction services related to HIV;  
and

**WHEREAS**, the contract period is January 1, 2019 through December 31, 2019; and

**WHEREAS**, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the Board to enter into a contract with Equitas Health for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure the continued operation of the HIV Prevention Program; Now, therefore,

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

**SECTION 1.** That the Board of Health is hereby authorized to enter into a contract with Equitas Health for the provision of services under the Federal HIV Prevention grant program, for the period of January 1, 2019 through December 31, 2019.

**SECTION 2.** That to pay the cost of said contract, the expenditure of \$216,840.00 is hereby authorized from the Health Department Grants Fund, Fund No. 2251, Department No. 50, Division 5001, per the accounting codes attached to this ordinance.

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

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

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

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**Legislation Number:** 0366-2019

**Drafting Date:** 1/25/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**BACKGROUND:** Columbus Public Health received funds for the Federal HIV Prevention grant program from the Ohio Department of Health. Columbus Public Health will contract with AIDS Healthcare Foundation (AHF) for HIV Testing and Screening services to persons at highest risk of HIV infection at Out of The Closet, and other community based testing sites. All negatives that are at highest risk of HIV shall be referred to PrEP. All HIV positive cases shall be referred to medical care, as well as CPH's Prevention Services.

The Federal HIV Prevention Program enables Columbus Public Health to provide culturally and linguistically appropriate HIV counseling and testing/referral; partner counseling; and health education/risk reduction behavior modification programs. Services are provided to residents of Franklin County and other regional counties, with special emphasis on men who have sex with men, individuals with high risk sexual contact, youth, and injection

drug/substance users.

Services for this contract were advertised through the RFQ process (RFQ010590) in November, 2018. AHF (Contract Compliance No. 95-4112121) will be awarded a contract for \$70,000. This contractor is a nonprofit organization and exempt from contract compliance certification.

Emergency action is required to ensure the continued operation of the HIV Prevention grant program.

**FISCAL IMPACT:** This contract is entirely funded by a grant award from the Ohio Department of Health. This grant does not generate revenue nor require a city match.

To authorize the Board of Health to enter into contract with AIDS Healthcare Foundation (AHF) for the provision of HIV Testing and Screening services for the period January 1, 2019 through December 31, 2019; to authorize the expenditure of \$70,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$70,000.00)

**WHEREAS,** Columbus Public Health has received funding from the Ohio Department of Health for the Federal HIV Prevention grant program; and

**WHEREAS,** in order to ensure continued service provisions under the program, it is necessary to enter into a contract with AIDS Healthcare Foundation (AHF) for the provision of HIV Testing and Screening services; and

**WHEREAS,** the contract period is January 1, 2019 through December 31, 2019; and

**WHEREAS,** an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the Board to enter into a contract with AIDS Healthcare Foundation (AHF) for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure the continued operation of the HIV Prevention Program; Now, therefore,

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

**SECTION 1.** That the Board of Health is hereby authorized to enter into a contract with AIDS Healthcare Foundation (AHF) for the provision of services under the Federal HIV Prevention grant program, for the period of January 1, 2019 through December 31, 2019.

**SECTION 2.** That to pay the cost of said contract, the expenditure of \$70,000.00 is hereby authorized from the Health Department Grants Fund, Fund No. 2251, Department No. 50, Division 5001, per the accounting codes attached to this ordinance.

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

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

**SECTION 5.** That for reasons stated in the preamble hereto, which is hereby made a part hereof, this

ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 0377-2019

**Drafting Date:** 1/28/2019

**Current Status:** Passed

**Version:** 1

**Matter** Ordinance

**Type:**

To authorize and direct the City Attorney to settle the lawsuit case of *Teresa Barry v. James P. O'Grady, et al.*, pending before the United States District Court for the Southern District of Ohio, Eastern Division; to authorize the transfer and expenditure of \$140,000.00 in the General Fund for payment of the settlement; and to declare an emergency. (\$140,000.00)

**WHEREAS**, there is a lawsuit captioned *Teresa Barry v. James P. O'Grady, et al.*, pending before the United States District Court for the Southern District of Ohio, Eastern Division, Case No. 2:14CV-02693, and;

**WHEREAS**, following the evaluation of the claims and the risk of continued litigation of the claims, the parties agreed to settle the lawsuit in the amount of one hundred forty thousand dollars (\$140,000.00) in full settlement of all Ms. Barry's claims, including attorney fees, in exchange for dismissal of the case with prejudice and a release of all claims, and;

**WHEREAS**, it is necessary for this Council to authorize a transfer and expenditure of funds within the General Fund,

**WHEREAS**, an emergency exists in the usual daily operations of the City Attorney's Office, in that it is immediately to authorize payment of this settlement to ensure that the City is not required to expend additional funds as a result of any delay; now, therefore

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

**SECTION 1.** That the City Attorney be and is hereby authorized and directed to settle the lawsuit of *Teresa Barry v. James P. O'Grady, et al.* by the payment of one hundred and forty thousand dollars (\$140,000.00).

**SECTION 2.** That the transfer of \$140,000.00 or so much thereof as may be needed, is hereby authorized within the General Fund, per the account codes in the attachment to this ordinance.

**SECTION 3.** That for the purpose of paying this settlement, the expenditure of \$140,000.00 or so much thereof as may be needed is hereby authorized to be paid by the City of Columbus from fund 1000 - General Fund, 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 account codes as necessary.

**SECTION 5.** That the City Auditor be and hereby is authorized to draw two warrants as follows upon the City Treasury upon receipt of a voucher and release approved by the City Attorney:

\$105,000.00 payable to: Teresa Barry

\$ 35,000.00 payable to: Michael Garth Moore  
9040 North Placita Verde  
Tucson, Arizona 85704

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

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**Legislation Number:** 0378-2019

**Drafting Date:** 1/28/2019

**Current Status:** Passed

**Version:** 1

**Matter** Ordinance

**Type:**

## 1. BACKGROUND

This legislation authorizes the Auditor's Office to appropriate, and the Director of Public Service to expend, grant funds in the amount of up to \$94,356.00 for design work to be performed as part of the Intersection Improvements - Refugee Road at Winchester Pike task order that will be issued as part of the Signal Installation - General Engineering Signals (2018) contract.

Ordinance 1871-2018 authorized the Director of Public Service to enter into a professional services contract with Burgess & Niple for the Signal Installation - General Engineering Signals (2018) project. Work included in the contract are tasks such as traffic signal facilities design, roadway and intersection design, traffic studies, signing and striping design, and pedestrian safety studies. The contract was established in the dollar amount of \$300,000.00.

Ordinance 2473-2017 authorized the Director of Public Service to submit applications and execute project agreements with the Ohio Department of Transportation (ODOT) for Highway Safety Program (HSP) funds. As a result of those applications, the Department of Public Service has been awarded HSP grant funding for the Intersection Improvements - Refugee Road at Winchester Pike application. This intersection is ranked by the Mid-Ohio Regional Planning Commission at number 16 on its Top 100 High Crash Intersections. Planned improvements for this intersection include: (1) modifying the clearance intervals and optimizing signal timings; (2) changing Refugee Road left-turn phases to protected only; (3) improving signal head visibility by constructing mast arms and installing backplates; (4) narrowing the northwest approach to two lanes just south of the Burger King driveway; (5) providing pedestrian accommodations at the intersection; and (6) improving pavement marking visibility by restriping existing pavement markings.

The HSP grant funding will provide up to \$94,356.00 in design funding for the intersection improvement work at Refugee Road and Winchester Pike. This grant funding requires a 10% local match of up to \$9,435.60. The City will be responsible for 100% of costs if the HSP design funds should be entirely used. ODOT has approved the design work for the Refugee Road at Winchester Pike improvements to be done as a task order through the Signal Installation - General Engineering Signals 2018 contract. The ODOT designated name for this task is FRA-CR14 (Refugee)-1.99, PID 107240. The City's local share amount will be paid with the funding already established for the Signal Installation - General Engineering Signals (2018) contract, so no new funding will be requested at this time for the design work. The dollar amount of the contract is not increasing at this time and will remain at \$300,000.00.

## **2. CONTRACT COMPLIANCE**

Burgess & Niple's contract compliance number is CC004425 and expires 2/6/2020.

## **3. FISCAL IMPACT**

A reimbursement grant, in Fund 7765 (Federal Transportation Grant Fund), Grant #G591807 (Refugee Road at Winchester Pike), from the Ohio Department of Transportation in the amount of \$94,356.00 will partially fund design for this project. These funds will need to be appropriated and an ACPO will need to be established.

The City's local share match amount of 10% will be taken from funding already established for the Signal Installation - General Engineering Signals (2018) contract via PO136168. This purchase order was issued for \$300,000.00 and currently has a balance remaining of \$300,000.00 so no additional funding is being requested at this time.

## **4. EMERGENCY DESIGNATION**

Emergency action is requested to complete the project in a timely manner to enhance the safety of the travelling public.

To appropriate funds within the Federal Transportation Grant Fund; to authorize the expenditure of up to \$94,356.00 from the Federal Transportation Grant Fund for the Intersection Improvements - Refugee Road and Winchester Pike project; and to declare an emergency. (\$94,356.00)

**WHEREAS**, Ordinance 2473-2017 authorized the Director of Public Service to submit applications and execute project agreements, accept and expend grant funds, and issue refunds after final accounting is performed for Highway Safety Program (HSP) approved projects; and

**WHEREAS**, the Ohio Department of Transportation has awarded grant funding to the Department of Public Service for the purpose of funding Highway Safety Program (HSP); and

**WHEREAS**, purchase order PO136168 with Burgess & Niple in the amount of \$300,000.00 was authorized by ordinance no. 1871-2018; and

**WHEREAS**, Federal Transportation grant funds will be used to pay for the Refugee at Winchester Pike portion of the Signal Installation - General Engineering Signals (2018) project; and

**WHEREAS**, it is necessary to appropriate and expend funds in the Federal Transportation Grant Fund, Fund 7765, relative to the project; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to appropriate and expend grant funds for the current project to keep to internal timelines to enhance the safety of the travelling public, 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 from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2019, the sum of \$94,356.00 is appropriated in Fund 7765 (Federal Transportation Grant Fund), Dept-Div 5912 (Design and Construction), G591807 (Refugee Road at Winchester Pike), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

**SECTION 2.** That the expenditure of \$94,356.00, or so much thereof as may be needed, is hereby authorized in Fund 7765 (Federal Transportation Grant Fund), Dept-Div 5912 (Design and Construction), G591807 (Refugee Road at Winchester Pike), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

**SECTION 3.** Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

**SECTION 4.** That 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 ten days after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 0379-2019

**Drafting Date:** 1/28/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**BACKGROUND:**

Ohio Revised Code Section 9.15 requires that the City be responsible for the cost of burial or cremation of an indigent person. Columbus City Code Chapter 145 addresses that responsibility. In its current form, the legislative maximum amount of \$750 does not provide discretion for the Director to determine if such a reimbursement amount is reasonable. This legislation is needed to provide the Director the authority to create and enforce the rules of this chapter and to grant discretionary review upon satisfactory compliance with the chapter.

To amend Chapter 145 of Columbus City Codes to provide the Director of Public Safety the authority to create and enforce the rules of this chapter and to provide for the contracting and discretionary review of the amount the City pays funeral directors for the burial or cremation of indigent persons; and to declare an emergency.

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

**WHEREAS,** there is a need to clarify that indigent burial payments may be applied to any justified costs of burial and cremation; and

**WHEREAS**, the City currently pays to funeral directors a maximum of Seven Hundred Fifty (\$750.00) for each indigent burial they perform, without discretionary review to determine reasonableness of cost; and

**WHEREAS**, the Director of Public Safety shall be empowered to promulgate rules and regulations to carry out the provisions of this chapter; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Safety in that it is necessary to provide for a contract to provide these essential services immediately for the preservation of the public health and safety; now, therefore,

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

**SECTION 1.** That the title of Columbus City Code Chapter 145 is hereby amended as follows:

**Chapter 145 - ~~WELFARE~~; BURIAL OR CREMATION OF INDIGENTS**

**SECTION 2.** That Section 145.01 of the Columbus City Codes, is hereby amended as follows:

**145.01 - Funeral director's statement.**

Any funeral director burying or cremating the dead body of any person required by any statute of the state to be buried at the expense of the city, shall submit to the director of public safety a statement under oath of the amount of any contributions received from friends, relatives or others, of insurance or property, real or personal, or of any other thing of value, which may be applied to the burial or cremation expense of such person, or of the absence of any such things of value which may be so applied, and containing an itemized statement of the burial or cremation expense of such person.

**SECTION 3.** That Section 145.02 of the Columbus City Codes is hereby amended as follows:

**145.02 - Payment of expenses.**

Upon the submission of such statement under oath to the director of public safety, ~~and its approval by the director as a satisfactory compliance with the requirement of this chapter, there shall be paid to such funeral director for the burial of such person not to exceed seven hundred fifty dollars (\$750.00).~~ the funeral director shall be paid for the burial or cremation of such person based on the contract that has been established for the burial or cremation of indigent persons within the city of Columbus. If any non-contractual party provides the same services, the statement required by section 145.01 must be submitted to the director and the director shall determine whether the expenses are reasonable and, if so determined, shall pay to such funeral director for the burial or cremation of such person an amount not to exceed the current contracted rate. This maximum amount shall include the cemetery charges and the crematory charges, less the amount of any such things of value which may be applied to such funeral expense as shown by the required statement under oath.

**SECTION 4.** That new Section 145.03 of the Columbus City Codes is hereby enacted, reading as follows:

**145.03 - Authority.**

The director of public safety is empowered to promulgate rules and regulations to carry out the provisions of this chapter.

**SECTION 5.** That existing Sections 145.01 and 145.02 of the Columbus City Codes are hereby repealed.

**SECTION 6.** That for the reasons stated in the preamble hereto, which is hereby made a part thereof, 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.

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**Legislation Number:** 0380-2019

**Drafting Date:** 1/28/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

### **1. BACKGROUND**

This legislation authorizes the Chief Innovation Officer to execute a planned contract modification with Michael Baker International, hereafter referenced as Michael Baker, in an amount of up to \$150,000.00 for the provision of an IT Assistant Program Manager to assist with various program management and support services related to the Smart City Challenge.

The Smart City Challenge is a U.S. Department of Transportation (USDOT) grant program seeking to “create a fully integrated, first-of-its kind city that uses data, technology and creativity to shape how people and goods move in the future.” In 2016, the City of Columbus, acting through the Department of Public Service, applied for and won the Smart City Challenge, receiving a \$40 million dollar grant from USDOT and a \$10 million grant from the Paul G. Allen Family Foundation (Vulcan).

Some aspects of the Smart City Challenge will be performed by an internal, interdepartmental City team coordinated through the Smart Columbus Program Management Office (PMO). The intent of the Smart City Challenge - Professional Support Services project is to provide the PMO with additional resources needed to perform various systems engineering and administrative project and program management services.

Ordinance 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, USDOT Smart City Challenge, and Paul G Allen Family Foundation (Vulcan) contracts, documents, and projects.

Pursuant to Ordinance 0823-2018, the Department of Public Service initiated a procurement effort that resulted in the award and execution of a professional services contract with Michael Baker in the amount of up to \$2,125,000 for the provision of various program management and support services related to the Smart City Challenge.

The purpose of this planned contract modification is to add funding to the original contract to allow for the addition of an IT Assistant Program Manager to assist with various program management and support services related to the Smart City Challenge.

Original contract amount: \$2,125,000.00 (Ord. 0823-2018, PO118864)

This Modification No. 1: \$150,000.00

Total Contract amount including all modifications: \$2,275,000.00

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

Legislation authorizing the Chief Innovation Officer to execute another contract modification with Michael Baker is not currently planned. However, if additional support is identified, it will be brought before City Council in order to support the delivery of the Smart Columbus Program.

## **2. CONTRACT COMPLIANCE**

The contract compliance number for Michael Baker is CC001926, which expires on December 7, 2019.

## **3. FISCAL IMPACT**

Funding in the amount of \$150,000.00 is available in Fund 7768 USDOT Grant - Smart City for this project expenditure.

## **4. EMERGENCY DESIGNATION**

Emergency action is requested to allow for the timely execution of the aforementioned contract modification so as to preclude any disruption in the various program management and support services related to the Smart City Challenge.

To authorize the City's Chief Innovation Officer to execute a contract modification with Michael Baker relative to the Smart City Challenge; to authorize the expenditure of up to \$150,000.00 from the USDOT Grant - Smart City Fund to pay for the contract modification; and to declare an emergency. (\$150,000.00)

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

**WHEREAS**, on January 11, 2016, Columbus City Council passed Ordinance 0064-2016 supporting the City's application to the Smart City Challenge; and

**WHEREAS**, on June 23, 2016, USDOT awarded the City of Columbus up to \$40 million in federal funds and up to \$10 million in matching funding from Vulcan, Inc., to assist in implementation of the City's proposal to demonstrate how advanced data and intelligent transportation systems (ITS) technologies and applications that can be used to reduce congestion, keep travelers safe, protect the environment, respond to climate change, connect underserved communities, and support economic vitality; and

**WHEREAS**, Ordinance 1901-2017 authorizes 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, USDOT Smart City Challenge, and Paul G Allen Family Foundation (Vulcan) contracts, documents, and projects; and

**WHEREAS**, Ordinance 0823-2018 authorized the Chief Innovation Officer to enter into a professional services contract with Michael Baker International in an amount of up to \$2,125,000.00 for the provision of various professional support services related to the Smart City Challenge; and

**WHEREAS**, it is necessary to execute a planned contract modification with Michael Baker to add an IT

Assistant Program Manager to assist with various program management and support services related to the Smart City Challenge; and

**WHEREAS**, an emergency exists in the usual daily operation of the Smart City Program Office in that it is immediately necessary to authorize the Chief Innovation Officer to execute a contract modification with Michael Baker authorizing the encumbrance and expenditure of requisite engineering and design funding so as to prevent unnecessary delays in the USDOT Smart City Challenge program and to adhere to the terms and conditions of that program, thereby preserving the public health, peace, property, safety and welfare; **now, therefore:**

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

**SECTION 1.** That the City’s Chief Innovation Officer, on behalf of the Department of Public Service, be and is hereby authorized to execute a professional services contract modification with Michael Baker International, hereafter referenced as Michael Baker, in an amount of up to \$150,000.00 for the addition of an IT Assistant Program Manager to assist with various program management and support services related to the Smart City Challenge.

**SECTION 2.** That the expenditure of \$150,000.00, or so much thereof as may be necessary, is hereby authorized in Fund 7768 (USDOT Grant - Smart City Fund), Dept-Div 5912 (Division of Design and Construction), Grant G591610 (USDOT Grant - Smart City), in Object Class 03 (Professional Services) per the accounting codes in the attachment to this ordinance.

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

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

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

**SECTION 6.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 0384-2019

**Drafting Date:** 1/28/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**BACKGROUND:** One parcel currently held in the Land Bank has been approved for disposition. In order to

complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 0000 26th Ave. (010-061232) to ANG Midwest, LLC, an Ohio limited liability corporation, who will maintain the vacant parcel as a side yard expansion under the Improve to Own Program. 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 (0000 26th Ave. (010-061232)) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

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

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

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

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

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

**SECTION 1.** That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to ANG Midwest, LLC.

PARCEL NUMBER: 010-061232

ADDRESS: 0000 26th Ave., Columbus, Ohio 43211

PRICE: \$1,720.00, minus credits granted by the City under the Improve to Own Program, plus a \$195.00 processing fee

USE: Side yard expansion

**SECTION 2.** For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Improve to Own Program as specified in the Memorandum of Understanding.

**SECTION 3.** 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 4.** That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

**SECTION 5.** 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 6.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 0385-2019

**Drafting Date:** 1/28/2019

**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 4495 Wyandotte Dr. (600-155206) to Agoston A. Varsanyi and Anne M. Varsanyi, Ohio residents who will maintain the vacant parcel as a side yard expansion under the Improve to Own Program. 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 (4495 Wyandotte 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 Section 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

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

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

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

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

**SECTION 1.** That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Agoston A. Varsanyi and Anne M. Varsanyi.

PARCEL NUMBER: 600-155206

ADDRESS: 4495 Wyandotte Dr., Columbus, Ohio 43230

PRICE: \$3,900.00, minus credits granted by the City under the Improve to Own Program, plus a \$195.00 processing fee

USE: Side yard expansion

**SECTION 2.** For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Improve to Own Program as specified in the Memorandum of Understanding.

**SECTION 3.** 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 4.** That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

**SECTION 5.** 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 6.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 0386-2019

**Drafting Date:** 1/28/2019

**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 4569 Maize Rd. (010-120004) to Luke C. Bott and Sara H. Bott, Ohio residents who will maintain the vacant parcel as a side yard expansion under the Improve to Own Program. 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 (4569 Maize 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 Section 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

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

or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

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

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

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

**SECTION 1.** That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Luke C. Bott and Sara H. Bott.

PARCEL NUMBER: 010-120004

ADDRESS: 4569 Maize Rd., Columbus, Ohio 43224

PRICE: \$10,080.00, minus credits granted by the City under the Improve to Own Program, plus a \$195.00 processing fee

USE: Side yard expansion

**SECTION 2.** For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Improve to Own Program as specified in the Memorandum of Understanding.

**SECTION 3.** 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 4.** That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

**SECTION 5.** 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 6.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 0400-2019

**Drafting Date:** 1/29/2019

**Current Status:** Passed

**BACKGROUND:** This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Zinc Orthophosphate with Carus Corporation. The Division of Water is the sole user for Zinc Orthophosphate, used as a corrosion control agent for potable water at the Water Treatment Plants. The term of the proposed option contract would be approximately three (3) years, expiring March 31, 2022, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on January 10, 2019. 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. RFQ011008. Three (3) bids were received.

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

Carus Corporation, CC# 001762 expires 1/7/21, All Items, \$1.00  
Total Estimated Annual Expenditure: \$700,000, Division of Water, the sole user

**Emergency Designation:** The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because the current contract will expire March 31, 2019.

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 Zinc Orthophosphate with Carus Corporation; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).

**WHEREAS,** the Zinc Orthophosphate UTC will provide for the purchase of material used as a corrosion control agent at the City of Columbus Water Treatment Plants; and

**WHEREAS,** the Purchasing Office advertised and solicited formal bids on January 10, 2019 and selected the overall lowest, responsive, responsible and best bidder; and

**WHEREAS,** an emergency exists in the usual daily operation of the Department of Public Utilities in that it is necessary to authorize the Finance and Management Director to immediately enter into a Universal Term Contract for the option to purchase Zinc Orthophosphate, 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 Zinc Orthophosphate in accordance with Request for Quotation RFQ011008 for a term of approximately three (3) years, expiring March 31, 2021, with the option to renew for one (1) additional year, as follows:

Carus Corporation, All Items, \$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.

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**Legislation Number:** 0401-2019

**Drafting Date:** 1/29/2019

**Current Status:** Passed

**Version:** 1

**Matter** Ordinance

**Type:**

## 1. BACKGROUND

The United States Department of Transportation (USDOT) has issued a Notice of Funding Opportunity for approximately \$900 million in discretionary grant funding through the Infrastructure for Rebuilding America (INFRA) grant program. This is the second round of funding for the INFRA grant program.

The INFRA grant program provides federal financial assistance to highway and freight projects of national or regional significance. To maximize the value of FY 2019 INFRA funds for all Americans, USDOT is focusing the competition on transportation infrastructure projects that support four key objectives: (1) economic vitality at the national and regional level; (2) leveraging federal funding to attract non-federal sources of infrastructure investment; (3) deploying innovative technology, encouraging innovative approaches to project delivery, and incentivizing the use of innovative financing; and (4) holding grant recipients accountable for their performance.

The FAST Act authorizes the INFRA grant program at \$4.5 billion for fiscal years (FY) 2016 through 2020, including up to \$950 million for FY 2019, to be awarded by USDOT on a competitive basis to projects of national or regional significance that meet statutory requirements. For this round of INFRA grants, \$5 million is the minimum grant award for a small project, and \$25 million is the minimum award for a large project. The minimum project size for large projects is the lesser of \$100 million; 30 percent (30%) of a state's FY 2018 federal-aid apportionment if the project is located in one state; or 50 percent (50%) of the larger participating state's FY 2018 apportionment for projects located in more than one state.

Eligible applicants for INFRA grants are: (1) a state or group of states; (2) a metropolitan planning organization that serves an Urbanized Area (as defined by the Bureau of the Census) with a population of more than 200,000 individuals; (3) a unit of local government or group of local governments; (4) a political subdivision of a state or local government; (5) a special purpose district or public authority with a transportation function, including a port

authority; (6) a federal land management agency that applies jointly with a state or group of states; (7) a tribal government or a consortium of tribal governments; or (8) a multi-state or multi-jurisdictional group of public entities. Applications are due by March 4, 2019.

The City meets the criteria to be eligible to submit an INFRA program grant application. The Department of Public Service is working with the Department of Development as well as the Mid-Ohio Regional Planning Commission (MORPC) and the Ohio Department of Transportation (ODOT) regarding an INFRA program grant application in support of the ongoing I-70/I-71 Columbus Crossroads project and related local projects. The City partnered with MORPC and ODOT to submit a BUILD application in July 2018 in support of the Columbus Crossroads project. Although it was ultimately not selected for funding, the application was well-received. The Department of Public Service has confirmed that MORPC and ODOT would be willing to support an INFRA application for the Columbus Crossroads project.

The precise scope is still being finalized, but it would likely include the same phasing as the previous BUILD application: Phase 4R - improve the I-70 eastbound approach and ramps into Downtown, and rebuild the Front Street Bridge; Phase 4B - complete the South Innerbelt Trench, rebuild the Third Street Bridge, and rebuild the Fourth Street Bridge; and Phase 4H - rebuild the High Street Bridge. ODOT is the lead agency responsible for the construction of these three phases.

This legislation will authorize the Director of Public Service to formally apply for an INFRA program grant. It also authorizes the execution of agreements with USDOT, ODOT, or others in connection with the application for the grant, the award of the grant, the expenditure of grant funds, and the return of unused grant funds if any should remain at the end of the grant.

## **2. FISCAL IMPACT**

INFRA grants may be used for up to sixty percent (60%) of future eligible project costs. No financial participation is required at this time. The encumbrance and expenditure of City funds will be approved in the form of design contracts and/or construction contracts that will be or have been submitted for Council's approval.

## **3. EMERGENCY DESIGNATION**

Emergency action is requested to provide the Department of Public Service with the authorization to prepare and submit a grant application prior to the end of the application period.

To authorize the Director of Public Service to solely or jointly apply for an Infrastructure for Rebuilding America Program Grant from the United States Department of Transportation; to authorize the execution of grant and other requisite agreements with the United States Department of Transportation and other entities providing for the acceptance and administration of said grant award on behalf of the City of Columbus Department of Public Service; to authorize the expenditure of any awarded funds and the refund of any unused funds; and to declare an emergency. (\$0.00)

**WHEREAS**, the United States Department of Transportation (USDOT) announced the second round of funding for the Infrastructure for Rebuilding America (INFRA) program, which awards federal financial assistance to highway and freight projects of national or regional significance on a competitive basis; and

**WHEREAS**, USDOT is accepting applications for the FY 2019 funding round through March 4, 2019; and

**WHEREAS**, the City intends to partner with other interested stakeholders, including the Ohio Department of

Transportation (ODOT), to submit a funding application for the I-70/I-71 Columbus Crossroads project and related local projects; and

**WHEREAS**, the interested stakeholders have yet to identify the most appropriate lead applicant and primary award beneficiary, but the City of Columbus will be involved in the application process and the use of the funds if awarded; and

**WHEREAS**, City Council approval is needed to apply for and accept the grant funding; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to prepare and submit the aforesaid grant application prior to the end of the application period, for the public health, safety and welfare; **now, therefore**

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

**SECTION 1.** That the Director of Public Service be and is hereby authorized to solely or jointly submit an application for a grant from USDOT’s INFRA program; to accept said grant, if awarded; and to execute a grant agreement and any other documents necessary to effectuate said application, acceptance, or agreement on behalf of the Department of Public Service.

**SECTION 2.** That the Director of Public Service be and hereby is authorized to identify ODOT as the primary recipient of the INFRA grant award, and to execute any agreement or other documents necessary to effectuate designating ODOT as the primary award recipient if the final application scope involves work where the Ohio Department of Transportation is the primary agency responsible for construction.

**SECTION 3.** That the Director of Public Service be and hereby is authorized to execute any agreement or other documents necessary to effectuate the INFRA grant application if a more appropriate lead applicant is identified to submit an application to USDOT concerning the I-70/I-71 Columbus Crossroads project and related local projects.

**SECTION 4.** That the Department of Public Service be and hereby is authorized to expend any awarded grant funds in accordance with the terms and conditions of said grant.

**SECTION 5.** That, at the end of the grant period, or upon request of the grantor, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

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**Legislation Number:** 0404-2019

**Drafting Date:** 1/29/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**BACKGROUND:**

On March 2, 2015 a request for proposal SA005789 for city wide e-payments services was issued by the Columbus City Treasurer's Office. One hundred thirty nine vendors were contacted electronically. Proposals were received from three (3) bidders and subsequently reviewed by the Columbus Depository Commission, which recommended, subject to the approval of City Council, the award of e-payment services on January 25, 2016 to First Data Government Solutions. The contract is for a period of ten (10) years beginning March 2, 2016 through March 1, 2026 subject to annual appropriations and approval of contracts by the Columbus City Council.

The contract for the first year of e-payment services was authorized by Columbus City Council by passage of ordinance 0301-2016 on February 22, 2016. City Council also authorized modifications to the contract with First Data on July 11, 2016 (ordinance 1727-2016) to add the Division of Fire and on November 21, 2016 (ordinance 2822-2016) to add the Department of Public Service. The contract for the second year of e-payment services was authorized by Columbus City Council with the passage of ordinance 0276-2017 on February 27, 2017.

City Council authorized the modification of the First Data contract to add funding on behalf of the Department of Public Service and to enable the City Treasurer's Office to take e-payments on behalf of other city divisions with passage of ordinance 1455-2017 on June 12, 2017. On September 18, 2017 City Council passed ordinance 2310-2017 authorizing the modification of the First Data contract to add funds for the departments of Public Safety, Fire Division, Building and Zoning Services, and Public Utilities. Ordinance 2863-2017 passed on November 20, 2017 provided additional funding to the Department of Public Utilities. City Council authorized the modification and extension of the third year of the First Data contract for the period March 2, 2018 through March 1, 2019 with passage of Ordinance 0431-2018 on February 12, 2018.

The City Treasurer now wishes to modify its contract with First Data for the fourth year of e-payment services for the period March 2, 2019 through March 1, 2020.

Emergency action is requested in order that there is no interruption in credit card payment services available to the customers of the city.

**FISCAL IMPACT:**

Funds for these are budgeted and available within the various funds 2019 budget appropriations. This piece is contingent upon passage of the 2019 operating fund budgets.

Contract Compliance: First Data Government Solutions 582582959 in process.

To authorize the City Treasurer to modify its contract for city wide e-payment services with First Data Government Solutions; to authorize the expenditure of up to \$181,200.00 from various funds within the city; and to declare an emergency. (\$181,200.00)

**WHEREAS**, the City Treasurer proposed the award of a contract for city wide e-payment services as provided for in a Request for Proposal issued on March 2, 2015 for which the Columbus Depository Commission, at a meeting held on January 25, 2016, recommended the award of e-payment services to First Data Government Solutions, subject to approval by Columbus City Council; and

**WHEREAS**, Columbus City Council authorized a contract for the first year of a ten year contract for e-payment services for the period of March 2, 2016 through March 1, 2017 and related expenditures on February 22, 2016 ordinance 0301-2016; and

**WHEREAS**, Columbus City Council authorized modifications of the contract with First Data for e-payment services for the Division of Fire on July 11, 2016 ordinance 1727-2016 and on November 21, 2016 ordinance 2822-2016 for the Department of Public Service; and

**WHEREAS**, the second year of the ten year contract for e-payment services and related expenditures for the period of March 2, 2017 through March 1, 2018 was authorized by Columbus City Council with the passage of ordinance number 0276-2017 on February 27, 2017; and

**WHEREAS**, City Council authorized the modification and extension of the third year of the contract for e-payment services for the period March 2, 2018 through March 1, 2019 with passage of ordinance number 0431-2018 on February 12, 2018; and

**WHEREAS**, the City Treasurer now wishes to modify its contract with First Data for e-payment services and related expenditures for the period of March 2, 2019 through March 1, 2020; and

**WHEREAS**, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the City Treasurer to modify its contract with First Data Government Solutions and to authorize the expenditure as cited below, because providing city wide e-payment services is necessary for the daily operation of normal business activities of the City of Columbus thereby preserving the public health, peace, property, safety and welfare; now therefore,

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

**SECTION 1.** That the City Treasurer is hereby authorized to modify its contract with First Data Government Solutions for city wide e-payment services for the period March 2, 2019 through March 1, 2020.

**SECTION 2.** That the expenditure of up to \$181,200.00 or so much thereof that may be necessary in regard to the action authorized in Sections 1, be and is hereby authorized and approved as per the accounting codes in the attachment to this ordinance.

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

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

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

Drafting Date: 2/6/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes Columbus City Council to enter into a grant agreement with the Central Ohio Area Agency on Aging (COAAA) in support of the organization's senior housing stabilization efforts.

In recent Housing Stabilization Roundtables hosted by Columbus City Council and Age-Friendly Columbus, there have been many concerns and challenges shared by older adults in our community with regard to aging-in-place. In line with the Housing Stabilization Report, as well as the Age-Friendly Columbus Strategic Plan, Columbus City Council will fund \$18,270.00 to support preventative efforts to reduce eviction, displacement, and homelessness for Columbus older adults. The focus is diversion, which is keeping older adults out of the shelter, as well as prevention, to keep from reaching a housing crisis.

The funding would support preventive measures for homelessness for Columbus residents 50 and older. The Central Ohio Area Agency on Aging (COAAA) has staff working daily on supporting older adults through housing crises. With staffing already in place, these funds would directly impact needs such as a missed rent or mortgage, rent or utility deposit, housing violation moving expenses, or other hardships related to maintaining safe housing that can lead to displacement. The experts working with these older adults would utilize the funds only as needed, pairing it with other resources and supports in the community. An assessment would be made to determine that one-time assistance, limited to \$500.00, would stabilize the housing situation.

**Fiscal Impact:** Funding is available within the Neighborhood Initiatives subfund.

**Emergency action** is requested in order to immediately provide COAAA with the resources necessary to implement senior housing stabilization efforts.

To authorize Columbus City Council to enter into a grant agreement with the Central Ohio Area Agency on Aging in support of senior housing stabilization; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$18,270.00)

**WHEREAS**, recent Housing Stabilization Roundtables have provided a forum for older adults in the community to voice their concerns regarding the challenges of aging-in-place; and

**WHEREAS**, Columbus City Council will designate funding to COAAA in order to provide for an additional support mechanism to assist those older residents who face displacement or homelessness due to financial hardship; 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 COAAA in order to avoid any delay in initiating senior housing supports; 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 Central Ohio Area Agency on Aging in support of senior housing stabilization.

**SECTION 2.** That the City Auditor is hereby authorized and directed to appropriate \$18,270.00 in the

Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council per the accounting codes in the attachment to this ordinance.

**SECTION 3.** That the expenditure of \$18,270.00 or so much thereof as may be needed pursuant to the action authorized in SECTION 1 of this ordinance, is hereby authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018 per the accounting codes in the attachment to this ordinance.

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

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**Legislation Number:** 2805-2018

**Drafting Date:** 10/3/2018

**Current Status:** Passed

**Version:** 1

**Matter** Ordinance

**Type:**

## 1. BACKGROUND

This legislation authorizes payment for utility relocation work by American Electric Power, AT&T, Spectrum (aka Time Warner), Windstream, and other utilities and/or companies the utilities contract to perform the utility relocation work for them, in an amount up to \$250,000.00 for the Pedestrian Safety Improvements - Waggoner Rd SUP - Broad St to Chapel Stone project.

The Public Service Department is engaged in the Pedestrian Safety Improvements - Waggoner Rd SUP - Broad St to Chapel Stone project. Project work includes a shared use path from Broad Street to Chapel Stone Road on the east side of Waggoner Road requiring some right-of-way acquisition. A two-way left turn lane is to be installed between Arbor Rose Way and Dolmen Drive. Waggoner Road will also be resurfaced.

In the course of effecting roadway improvements, it is sometimes necessary to force the relocation of utilities from privately held easements or place overhead utilities underground to promote public health, safety, and welfare, including the economic development of the City. It is necessary to move utilities to complete this project. Council previously approved Ordinance 1389-2016 on 6/6/16 in the amount of \$60,000.00 for utility reimbursements for this project, which is insufficient to complete the work, and additional funding is required.

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

## 2. FISCAL IMPACT

Funding for this work is available within Fund 7704, the Streets and Highways Bond Fund, in voted carryover funds under project numbers P590105-100000 (Pedestrian Safety Improvements) and P590105-100005 (Pedestrian Safety Improvements - Sidewalk Program). An amendment to the 2018 Capital Improvement Budget is required to establish sufficient budget authority for the project.

## 3. EMERGENCY DESIGNATION

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

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to pay utility relocation costs to various utilities for the Pedestrian Safety Improvements - Waggoner Rd SUP - Broad St to Chapel Stone project; to authorize the expenditure of up to \$250,000.00 for utility relocations for this project from the Streets and Highways Bond Fund; and to declare an emergency. (\$250,000.00)

**WHEREAS**, the City of Columbus is concerned with the use of the various rights-of-way areas in the City as such rights-of-way areas represent a valuable and limited resource that must be utilized to promote the public health, safety, and welfare, including the economic development of the City; and

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

**WHEREAS**, the Department of Public Service requires funding to be available for utility relocation expenses for the Pedestrian Safety Improvements - Waggoner Rd SUP - Broad St to Chapel Stone project; and

**WHEREAS**, Council previously approved Ordinance 1389-2016 on 6/6/16 in the amount of \$60,000.00 for utility reimbursements for this project; and

**WHEREAS**, this ordinance authorizes additional funding in the amount of \$250,000.00 for that purpose; and

**WHEREAS**, it is necessary to authorize an amendment to the 2018 Capital Improvement Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

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

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

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

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

7704 / P590105-100000 / Pedestrian Safety Improvements (Voted Carryover) / \$173,338.00 / (\$173,338.00) / \$0.00

7704 / P590105-100005 / Pedestrian Safety Improvements - Sidewalk Program (Voted Carryover) / \$150,000.00 / (\$76,662.00) / \$73,338.00

7704 / P590105-100071 / Pedestrian Safety Improvements -Waggoner Rd SUP - Broad St to Chapel Stone (Voted Carryover) / \$0.00 / \$250,000.00 / \$250,000.00

**SECTION 2.** That the Director of Public Service be and hereby is authorized to reimburse utilities for utility relocation costs to American Electric Power, AT&T, Spectrum (aka Time Warner), Windstream, and other utilities and/or companies the utilities contract to perform the utility relocation work for them, for the Pedestrian Safety Improvements - Waggoner Rd SUP - Broad St to Chapel Stone project.

**SECTION 3.** That the expenditure of \$250,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), in Dept-Div 5911 (Division of Infrastructure Management),

Project P590105-100071 (Pedestrian Safety Improvements -Waggoner Rd SUP - Broad St to Chapel Stone), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

**SECTION 6.** That 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 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.

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**Legislation Number:** 2870-2018

**Drafting Date:** 10/10/2018

**Version:** 2

**Current Status:** Passed

**Matter Type:** Ordinance

This ordinance appropriates monies within the General Fund, to the various departments, commissions, and offices of the government of the City of Columbus for the twelve months ending December 31, 2019.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, this ordinance will be the subject of public hearings and is not likely to be passed by City Council until 2019. If an additional 30 days is added to the process, valuable services and programs may be affected.

To make appropriations for the 12 months ending December 31, 2019, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of ~~\$912,000,000.00~~ \$914,153,000.00; and to declare an emergency (~~\$912,000,000.00~~ \$914,153,000.00).

**WHEREAS**, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds to the various city departments, commissions, and offices for a 12 month period beginning January 1, 2019, and ending December 31, 2019, for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS, OHIO:**

**SECTION 1.** That from the monies in the fund known as the "Fund for General Purposes", otherwise known as the General Fund (fund 1000), and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated to the use of the several departments, commissions and offices and Object Classes for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

See Attachment: ~~ORD 2870-2018 GF Appropriation 2019 by Div~~ ORD 2870-2018 AMENDED GF Appropriation 2019 by Div

**SECTION 2.** That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the respective department directors or Elected Officials for which the appropriations are made except that small claims in amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions and dental insurance shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and except that the monies appropriated in the foregoing Section 1, Division No. 20-01, be paid upon the order of the City Clerk or President of City Council; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

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

**SECTION 4.** That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 2 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Class to another, within any one department or division. Transfer of sums exceeding \$100,000.00 shall be authorized only by the resolution of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

**SECTION 5.** That the City Auditor is hereby authorized and directed to pay obligations of various departments

pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

**SECTION 6.** That the Director of Finance and Management or designee is authorized to make any amendments to the general fund appropriation between each of the general fund subfunds as deemed necessary.

**SECTION 7.** That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100012, the "Anticipated Expenditure Fund," subject to the authorization of the Director of Finance and Management (\$2,533,000).

**SECTION 8.** That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100011, the "Economic Stabilization Fund," subject to the authorization of the Director of Finance and Management. (\$1,750,000).

**SECTION 9.** That from the unappropriated monies in the Basic City Services subfund of the General Fund, fund 1000, subfund 100017, and from all monies estimated to come into said subfund from any and all sources for the period ending December 31, 2019, the sum of \$12,962,619 is hereby appropriated to the Department of Finance 45, Division No. 45-01, Object class - 10, Main Account - 69101, Section 3 - 450101, Program FN005.

**SECTION 10.** That the City Auditor be and is hereby authorized and directed to transfer \$12,962,619 from the Basic City Services Fund to the General Fund as follows:

From: Basic City Services Fund, Fund No. 1000, subfund 100017, Department of Finance 45, Division No. 45-01, Object class - 10, Main Account - 69101, Section 3 - 450101, Program FN005.

To: General Fund, Fund No. 1000, subfund 100010, Department of Finance 45, Division No. 45-01, Object class 80, Main Account - 49001, Program FN001.

**SECTION 11.** That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100017, the "Basic City Services," subject to the authorization of the Director of Finance and Management (\$1,000,000).

**SECTION 12.** That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100015, the "Job Growth Fund," subject to the authorization of the Director of Finance and Management. (\$300,000).

**SECTION 13.** That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100016, the "Public Safety Initiatives Fund," subject to the authorization of the Director of Finance and Management. (\$400,000).

**SECTION 14.** That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100018, the "Neighborhood Initiatives Fund," subject to the authorization of the Director of Finance and Management. (\$1,453,000).

**SECTION 15.** That the City Auditor is hereby authorized and directed to appropriate \$151,081.00 in the Public Safety Initiatives subfund, fund 1000, subfund 100016, to the Department of Recreation and Parks per the accounting codes in the attachment to this ordinance.

See attachment: Ord 2870-2018 Appropriations Amendment

SECTION 16. That the City Auditor is hereby authorized and directed to appropriate \$68,932.00 in the Public Safety Initiatives subfund, fund 1000, subfund 100016, to Columbus Public Health per the accounting codes in the attachment to this ordinance.

See attachment: Ord 2870-2018 Appropriations Amendment

**SECTION 17.** 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.

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**Legislation Number:** 2871-2018

**Drafting Date:** 10/10/2018

**Version:** 2

**Current Status:** Passed

**Matter Type:** Ordinance

This ordinance makes appropriations and transfers for the 12 months ending December 31, 2019, in various divisions and departments for funds other than the general fund.

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

Additionally, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2019. If an additional 30 days is added to the process, valuable services and programs may be affected.

To make appropriations and transfers for the 12 months ending December 31, 2019 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

**WHEREAS,** the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2019 and ending December 31, 2019; and

**WHEREAS,** the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate and authorize the transfer of these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS, OHIO:**

**SECTION 1.** That from the monies in the fund known as the employee benefits fund, fund no. 5502, subfund 550201 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 4601 HR Administration

Obj Class 01  
Amount \$3,374,052  
Obj Class 02  
Amount \$44,776  
Obj Class 03  
Amount \$1,586,905  
TOTAL \$5,005,733

Division No. 4551 Office of Asset Management

Obj Class 03  
Amount \$395,000  
TOTAL \$395,000  
TOTAL Fund No. 5502 \$5,400,733

**SECTION 2.** That from the monies in the fund known as the information services fund, fund no. 5100, subfund 510001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 4701 Technology Administration

Obj Class 01  
Amount \$2,208,456  
Obj Class 02  
Amount \$1,170,268  
Obj Class 03  
Amount ~~\$6,362,867~~ \$6,193,538  
Obj Class 06  
Amount \$100,000  
TOTAL ~~\$9,841,591~~ \$9,672,262

Division No. 4702 Division of Information Services

Obj Class 01  
Amount \$18,313,508  
Obj Class 02  
Amount \$377,006  
Obj Class 03  
Amount \$7,404,217  
Obj Class 04  
Amount \$3,830,000  
Obj Class 05  
Amount \$5,200  
Obj Class 06  
Amount \$72,820  
Obj Class 07

Amount \$432,886

TOTAL \$30,435,637

TOTAL Fund No. 5100 ~~\$40,277,228~~ \$40,107,899

**SECTION 3.** That from the monies in the fund known as the print and mail services fund, fund no. 5517, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 4501 Finance and Management Print and Mailroom Services

Obj Class 01

Amount \$669,564

Obj Class 02

Amount \$100,360

Obj Class 03

Amount \$1,137,919

TOTAL Fund No. 5517 \$1,907,843

**SECTION 4.** That from the monies in the fund known as the land acquisition services fund, fund no. 5525, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 2404 Real Estate

Obj Class 01

Amount \$992,364

Obj Class 02

Amount \$26,520

Obj Class 03

Amount \$94,628

Obj Class 05

Amount \$2,000

TOTAL Fund No. 5525 \$1,115,512

**SECTION 5.** That from the monies in the fund known as the fleet management fund, fund no. 5200, subfund 520001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 4550 Finance and Management Administration

Obj Class 01

Amount \$837,612

TOTAL \$837,612

Division No. 4505 Fleet Management

Obj Class 01

Amount \$12,521,572

Obj Class 02

Amount ~~\$16,441,111~~ \$16,304,460

Obj Class 03

Amount \$4,268,257

Obj Class 04

Amount \$4,177,000

Obj Class 05

Amount \$1,000

Obj Class 06

Amount \$25,000

Obj Class 07

Amount \$1,023,388

TOTAL ~~\$38,457,328~~ \$38,320,677

TOTAL Fund No. 5200 ~~\$39,294,940~~ \$39,158,289

**SECTION 6.** That from the monies in the fund known as the health special revenue fund, fund no. 2250, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 5001 Health

Obj Class 01

Amount \$25,483,629

Obj Class 02

Amount \$1,109,498

Obj Class 03

Amount \$6,957,792

Obj Class 05

Amount \$24,500

TOTAL Fund No. 2250 \$33,575,419

**SECTION 7.** That from the monies in the fund known as the recreation and parks operation and extension fund, fund no. 2285, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 5101 Recreation and Parks

Obj Class 01

Amount \$38,941,227

Obj Class 02

Amount \$2,508,195

Obj Class 03

Amount \$12,058,245

Obj Class 05

Amount \$187,750

Obj Class 10

Amount \$182,489

TOTAL Fund No. 2285 \$53,877,906

**SECTION 8.** That from the monies in the fund known as the development services fund, fund no. 2240, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 4301 Building and Zoning Services

Obj Class 01

Amount \$17,956,308

Obj Class 02

Amount \$169,814

Obj Class 03

Amount \$4,546,788

Obj Class 05

Amount \$55,000

Obj Class 06

Amount \$280,000

TOTAL Fund No. 2240 \$23,007,910

**SECTION 9.** That from the monies in the fund known as the street construction, maintenance and repair fund, fund no. 2265, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$3,704,255

Obj Class 02

Amount \$15,200

Obj Class 03

Amount \$682,805

Obj Class 05

Amount \$2,000

TOTAL \$4,404,260

Division No. 5902 Refuse Collection

Obj Class 03

Amount \$3,627,995

TOTAL \$3,627,995

Division No. 5911 Infrastructure Management

Obj Class 01

Amount \$18,205,772

Obj Class 02  
Amount \$511,000  
Obj Class 03  
Amount \$14,978,769  
Obj Class 05  
Amount \$90,000  
TOTAL \$33,785,541

Division No. 5912 Design & Construction

Obj Class 01  
Amount \$5,273,026  
Obj Class 02  
Amount \$12,191  
Obj Class 03  
Amount \$1,341,228  
Obj Class 05  
Amount \$3,500  
Obj Class 06  
Amount \$40,000  
TOTAL \$6,669,945

Division No. 5913 Traffic Management

Obj Class 01  
Amount \$11,626,779  
Obj Class 02  
Amount \$371,000  
Obj Class 03  
Amount \$2,232,489  
Obj Class 05  
Amount \$104,000  
TOTAL \$14,334,268  
TOTAL Fund No. 2265 \$62,822,009

**SECTION 10.** That from the monies in the fund known as the sewerage system operating fund, fund no. 6100, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 6005 Sewerage and Drainage

Obj Class 01  
Amount \$45,515,855  
Obj Class 02  
Amount \$10,918,075  
Obj Class 03  
Amount \$53,151,985

Obj Class 04  
Amount \$101,887,574  
Obj Class 05  
Amount \$186,650  
Obj Class 06  
Amount \$5,072,300  
Obj Class 07  
Amount \$45,092,373  
Obj Class 10  
Amount \$18,247,975  
TOTAL \$280,072,787

Division No. 6001 Public Utilities Administration

Obj Class 01  
Amount \$9,822,755  
Obj Class 02  
Amount \$187,078  
Obj Class 03  
Amount \$3,839,323  
Obj Class 05  
Amount \$1,088  
Obj Class 06  
Amount \$62,728  
TOTAL \$13,912,972  
TOTAL Fund No. 6100 \$293,985,759

**SECTION 11.** That from the monies in the fund known as the storm sewer maintenance fund, fund no. 6200, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 6015 Storm Sewers

Obj Class 01  
Amount \$2,485,452  
Obj Class 02  
Amount \$117,290  
Obj Class 03  
Amount \$24,234,452  
Obj Class 04  
Amount \$10,549,000  
Obj Class 05  
Amount \$20,000  
Obj Class 06  
Amount \$115,000

Obj Class 07  
Amount \$4,577,941  
TOTAL \$42,099,135

Division No. 6001 Public Utilities Administration

Obj Class 01  
Amount \$2,619,369  
Obj Class 02  
Amount \$49,888  
Obj Class 03  
Amount \$962,969  
Obj Class 05  
Amount \$290  
Obj Class 06  
Amount \$16,727  
TOTAL \$3,649,243  
TOTAL Fund No. 6200 \$45,748,378

**SECTION 12.** That from the monies in the fund known as the electricity enterprise fund, fund no. 6300, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 6007 Electricity

Obj Class 01  
Amount \$11,507,832  
Obj Class 02  
Amount \$58,262,000  
Obj Class 03  
Amount \$12,781,746  
Obj Class 04  
Amount \$418,271  
Obj Class 05  
Amount \$20,000  
Obj Class 06  
Amount \$4,220,000  
Obj Class 07  
Amount \$263,648  
TOTAL \$87,473,497

Division No. 6001 Public Utilities Administration

Obj Class 01  
Amount \$1,377,508  
Obj Class 02  
Amount \$26,236

Obj Class 03  
Amount \$509,837  
Obj Class 05  
Amount \$153  
Obj Class 06  
Amount \$8,797  
TOTAL \$1,922,531  
TOTAL Fund No. 6300 \$89,396,028

**SECTION 13.** That from the monies in the fund known as the water system revenue, fund no. 6000, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 6009 Water System

Obj Class 01  
Amount \$46,985,381  
Obj Class 02  
Amount \$20,226,475  
Obj Class 03  
Amount \$36,447,279  
Obj Class 04  
Amount \$55,255,954  
Obj Class 05  
Amount \$112,500  
Obj Class 06  
Amount \$1,571,000  
Obj Class 07  
Amount \$30,548,028  
TOTAL \$191,146,617

Division No. 6001 Public Utilities Administration

Obj Class 01  
Amount \$8,761,689  
Obj Class 02  
Amount \$441,862  
Obj Class 03  
Amount \$3,349,919  
Obj Class 05  
Amount \$970  
Obj Class 06  
Amount \$55,950  
TOTAL \$12,610,390  
TOTAL Fund No. 6000 \$203,757,007

**SECTION 14.** That from the monies in the fund known as the computer system procurement & maintenance fund, fund no. 2227, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 2501 Municipal Court Judges Subfund 222701 (Computerized Legal Research)

Obj Class 01  
Amount \$104,835  
Obj Class 02  
Amount \$65,500  
Obj Class 03  
Amount \$403,055  
TOTAL \$573,390

Division No. 2501 Municipal Court Judges Subfund 222703 (Probation Services)

Obj Class 01  
Amount \$366,489  
Obj Class 02  
Amount \$50,000  
Obj Class 03  
Amount \$163,225  
TOTAL \$579,714

Division No. 2601 Municipal Court Clerk Subfund 222702 (Computer Systems)

Obj Class 01  
Amount \$719,772  
Obj Class 02  
Amount \$61,000  
Obj Class 03  
Amount \$815,190  
TOTAL \$1,595,962  
TOTAL Fund No. 2227 \$2,749,066

**SECTION 15.** That from the monies in the fund known as the municipal court special projects fund, fund no. 2226, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 2501 Municipal Court Judges Subfund 222601 (Municipal Court Security Facilities)

Obj Class 01  
Amount \$1,071,730  
Obj Class 02  
Amount \$54,000  
Obj Class 03  
Amount \$154,500  
TOTAL \$1,280,230

Division No. 2501 Municipal Court Judges Subfund 222604 (Specialty Docket Programs)

Obj Class 01

Amount \$1,307,235

Obj Class 02

Amount \$20,000

Obj Class 03

Amount \$667,050

TOTAL \$1,994,285

TOTAL Fund No. 2226 \$3,274,515

**SECTION 16.** That from the monies in the fund known as the collection fee fund, fund no. 2295, subfund 229502, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 2601 Municipal Court Clerk

Obj Class 03

Amount \$350,000

TOTAL Fund No. 2295 \$350,000

**SECTION 17.** That from the monies in the fund known as the 1111 East Broad Street operations fund, fund 2294, subfund 229401, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 4507 Facilities Management

Obj Class 02

Amount \$25,000

Obj Class 03

Amount \$1,423,211

TOTAL Fund No. 2294 \$1,448,211

**SECTION 18.** That from the monies in the fund known as the E 911 fund, fund no. 2270, subfund 227001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated the following sum/s for use during the 12 months ending December 31, 2019 and that all funds necessary to carry out the purpose of this fund in 2019 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund:

Division No. 3003 Division of Police

Obj Class 01

Amount \$1,399,024

TOTAL \$1,399,024

Division No. 3002 Support Services

Obj Class 01

Amount \$109,590

TOTAL \$109,590

TOTAL Fund No. 2270 \$1,508,614

**SECTION 19.** That from the monies in the fund known as the private construction inspection fund, fund 2241, subfund 224101 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 5912 Design and Construction

Obj Class 01  
Amount \$3,779,581  
Obj Class 02  
Amount \$110,000  
Obj Class 03  
Amount \$982,097  
TOTAL \$4,871,678

Division No. 5901 Public Service Administration

Obj Class 01  
Amount \$88,335  
TOTAL \$88,335  
TOTAL Fund No. 2241 \$4,960,013

**SECTION 20.** That from the monies in the fund known as the construction inspection fund, fund 5518, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 5901 Public Service Administration

Obj Class 01  
Amount \$564,056  
Obj Class 02  
Amount \$4,600  
Obj Class 03  
Amount \$7,545  
TOTAL \$576,201

Division No. 5912 Design & Construction

Obj Class 01  
Amount \$6,878,526  
Obj Class 02  
Amount \$96,500  
Obj Class 03  
Amount \$1,570,830  
Obj Class 05  
Amount \$4,000  
Obj Class 06  
Amount \$188,000  
TOTAL \$8,737,856

TOTAL Fund No. 5518 \$9,314,057

**SECTION 21.** That from the monies in the fund known as the parking meter program fund, fund 2268, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 5906 Parking Services Subfund 226801 (Parking Meter Fund)

Obj Class 01

Amount \$2,822,962

Obj Class 02

Amount \$93,750

Obj Class 03

Amount \$1,990,684

Obj Class 05

Amount \$38,000

Obj Class 06

Amount \$45,608

TOTAL \$4,991,004

Division No. 5906 Parking Services Subfund 226803 (Short North Parking Benefit District Operating)

Obj Class 01

Amount \$1,343,665

Obj Class 02

Amount \$31,250

Obj Class 03

Amount \$577,894

Obj Class 06

Amount \$45,608

TOTAL \$1,998,417

Division No. 5901 Public Service Administration Subfund 226801 (Parking Meter Fund)

Obj Class 01

Amount \$731,889

Obj Class 02

Amount \$605

Obj Class 03

Amount \$10,250

TOTAL \$742,744

TOTAL Fund No. 2268: \$7,732,165

**SECTION 22.** That revenue from the City's share of State shared tax receipts from the Casino Tax revenues are hereby appropriated and expenditures authorized in the fund known as the Casino Fund, fund 2275, as provided for and in accordance with Ordinance No. 1960-2012, for the months ending December 31, 2019.

**SECTION 23.** That the existing appropriations in funds for capital projects at December 31, 2018 are hereby reappropriated to the same division, object class and purpose originally authorized by the Council and that the

outstanding encumbrances in those subfunds at December 31, 2018, are hereby re-encumbered.

**SECTION 24.** That the monies in the foregoing Sections 1 through 23 shall be paid upon the order of the respective department for which the appropriations are made except that small claims in amounts not to exceed Two Thousand Five Hundred (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1, Division 46-01 shall be paid upon the order of the Director of the Department of Human Resources; that the monies appropriated in the foregoing Section 1, Division 45-51 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Technology; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Director of Finance and Management; that the monies appropriated in the foregoing Section 4 shall be paid upon the order of the City Attorney; that the monies appropriated in the foregoing Section 5 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 6 shall be paid upon the order of the Health Commissioner; that the monies appropriated in the foregoing Section 7 shall be paid upon the order of the Director of the Department of Recreation and Parks; that the monies appropriated in the foregoing Section 8 shall be paid upon the order of the Director of the Department of Building and Zoning Services; that the monies appropriated in the foregoing Section 9 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 10, 11, 12, and 13 shall be paid upon the order of the Director of the Department of Public Utilities; that the monies appropriated in the foregoing Section 14, Division 25-01 shall be paid upon the order of the Administrative Judge or for Division 26-01 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 15 shall be paid upon the order of the Administrative Judge; that the monies appropriated in the foregoing Section 16 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 17 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 18 shall be paid upon the order of the Director of the Department Public Safety; that the monies appropriated in the foregoing Sections 19, 20, and 21 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Section 22 shall be paid upon the order of the Director of the Department of Finance and Management; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

**SECTION 25.** Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior

approval of the Director of the Department of Finance and Management.

**SECTION 26.** That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 25 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one object class to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

**SECTION 27.** That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

**SECTION 28.** 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.

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**Legislation Number:** 2872-2018

**Drafting Date:** 10/10/2018

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

This ordinance makes appropriations and authorizes transfers for the 12 months ending December 31, 2019, in various divisions and departments for selected funds other than the General Fund or Operating Funds.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2019. If an additional 30 days is added to the process valuable services and programs may be affected.

To make appropriations for the 12 months ending December 31, 2019, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

**WHEREAS,** the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2019 and ending December 31, 2019, and

**WHEREAS**, emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible, and

**WHEREAS**, up to date finance posting promotes accurate accounting and financial management, and

**WHEREAS**, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2019 and if an additional 30 days is added to the process valuable services and programs may be affected, and

**WHEREAS**, the matter herein constitutes an emergency in that it is immediately necessary to appropriate these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now Therefore:

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS, OHIO:**

**SECTION 1.** That from the monies in the fund known as the Recreation and Parks Debt Service Fund, Fund No. 4411, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the Object Class for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 2201 City Auditor, subfund 441102

Obj Class 10

Purpose - Debt Transfer

Amount \$414,770

**TOTAL \$414,770**

**SECTION 2.** That from the monies in the fund known as the Hotel-Motel Tax Fund, Fund No. 2231, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the Object Level 1's for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 4401 Development Administration, subfund 223125 (Emergency Human Services)

Obj Class 03

Amount \$2,631,000

**TOTAL \$2,631,000**

Division No. 4401 Development Administration, subfund 223135 (Columbus Housing)

Obj Class 03

Amount \$1,886,000

**TOTAL \$1,886,000**

Division No. 4550 Office of the Finance Director, subfund 223105 (Promoting the City)

Obj Class 03

Amount \$10,472,000

**TOTAL \$10,472,000**

Division No. 4550 Office of the Finance Director, subfund 223115 (GCAC)

Obj Class 03

Amount \$7,142,000

TOTAL \$7,142,000

Division No. 2001 City Council, subfund 223110 (Cultural Services)

Obj Class 10

Amount \$221,000

TOTAL \$221,000

Division No. 4501 Finance and Management, subfund 223120 (FCCFA Hilton)

Obj Class 03

Amount \$1,291,000

TOTAL \$1,291,000

**TOTAL Fund No. 2231, \$23,643,000**

**SECTION 3.** That from the unappropriated monies in the fund known as the Sewer System Revenue Bond Reserve Fund, Fund No. 6104, 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, 2019, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2019:

Division No. 6005 Sanitary Sewer, subfund 610402

Obj Class 07

Purpose - Bond Interest Payment

Amount \$19,285,075

TOTAL \$19,285,075

**TOTAL Fund No. 6104, \$19,285,075**

**SECTION 4.** That from the unappropriated monies in the fund known as the Special Income Tax Fund, Fund No. 4430, 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, 2019, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2019, for the payment of principal and interest on outstanding notes and bonds, bond and note issuance costs, bond counsel costs, and tipping fees:

Division No. 2201, City Auditor, subfund 443001

Obj Class 04

Purpose - OPWC Principal Payment

Amount \$1,867,000

Obj Class 04

Purpose - SIB Loan Principal Payment

Amount \$320,000

Obj Class 07

Purpose - SIB Loan Interest Payment

Amount \$270,990

Obj Class 04

Purpose - Bond Principal Payment

Amount \$143,494,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$36,123,251

**TOTAL \$182,075,241**

Division No. 2201, City Auditor, subfund 443002

Obj Class 07

Purpose - Bond Interest Payment

Amount \$29,000,000

**TOTAL \$29,000,000**

Division No. 5902, Refuse Collection, subfund 443001

Obj Class 03

Purpose - Tipping Fee - Refuse disposal

Amount \$16,817,000

**TOTAL \$16,817,000**

Division No. 2401, City Attorney, subfund 443001

Obj Class 03

Purpose - Bond Counsel Expense

Amount \$250,000

**TOTAL \$250,000**

Division No. 4501, Finance and Management, subfund 443001

Obj Class 03

Purpose - Professional Services

Amount \$200,000

Obj Class 03

Purpose - Printing Costs

Amount \$35,000

Obj Class 03

Purpose - Advertising

Amount \$25,000

Obj Class 03

Purpose - Subscriptions

Amount \$15,000

**TOTAL \$275,000**

**TOTAL Fund No. 4430, \$228,417,241**

**SECTION 5.** That from the unappropriated monies in the fund known as the Easton TIF Debt Service Fund,

Fund No. 4401, 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, 2019, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2019:

Division No. 4401, Development, subfund 440101

Obj Class 04

Purpose - Bond Principal Payment

Amount \$2,245,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$383,127

**TOTAL \$2,628,127**

**SECTION 6.** That from the unappropriated monies in the fund known as the Polaris TIF Debt Service Fund, Fund No. 4402, 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, 2019, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2019:

Division No. 4401, Development, subfund 440206

Obj Class 04

Purpose - Bond Principal Payment

Amount \$1,535,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$520,763

**TOTAL \$2,055,763**

**SECTION 7.** That from the unappropriated monies in the fund known as the Hayden Run Rd. TIF Debt Service Fund, Fund No. 4450, 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, 2019, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2019:

Division No. 4401, Development, subfund 445001

Obj Class 04

Purpose - Bond Principal Payment

Amount \$405,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$121,350

**TOTAL \$526,350**

**SECTION 8.** That from the monies in the fund known as the Northeast Preserve TIF Fund, Fund No. 7438, 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, 2019, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2019:

Division No. 4401 Development, subfund 000000

Obj Class 10

Purpose - Debt Transfer

Amount \$590,990

**TOTAL \$590,990**

**SECTION 9.** That from the monies in the fund known as the Third and Olentangy TIF Fund No. 7459, 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, 2019, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2019:

Division No. 4401 Development, subfund 000000

Obj Class 10

Purpose - Debt Transfer

Amount \$31,856

**TOTAL \$31,856**

**SECTION 10.** That from the unappropriated monies in the fund known as the Garage Special Revenue Fund No. 6400, 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, 2019, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2019:

Division No. 4501, Finance and Management, subfund 640088

Obj Class 04

Purpose - Note Principal Payment

Amount \$6,000,000

Obj Class 07

Purpose - Note Interest Payment

Amount \$134,400

**TOTAL \$6,134,400**

**SECTION 11.** That the monies in the foregoing Sections 1 through 6 shall be paid upon the order of the respective departments for which the appropriations are made except that small claims may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1 shall be paid upon the order of the City Auditor; that the monies appropriated in the foregoing

Section 2 shall be paid upon the order of the Director of the Department of Development or the Director of the Department of Finance and Management or the City Council President; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Public Utilities Director; that the monies appropriated in the foregoing Section 4 shall be paid by upon the order of the City Auditor or the City Attorney or the Director of the Department of Finance and Management or the Director of the Department of Public Safety or the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 5, 6, 7, 8, and 9 shall be paid by upon the order of the Director of Development; that the monies appropriated in the foregoing Section 10 shall be paid by upon the order of the Director of the Department of Finance and Management, and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

**SECTION 12.** Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

**SECTION 13.** That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Sections 5, 6, 7, 8, 9, and 10 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$100,000.00 or less, shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

**SECTION 14.** That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

**SECTION 15.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 3384-2018

**Drafting Date:** 11/27/2018

**Current Status:** Passed

**Background:** The City possesses title to a storm sewer easement described and recorded in Deed Book 2470, Page 187 Recorder’s Office, Franklin County, Ohio (“Easements”) known as storm sewer MM1091. The Easement burdens real property located in the vicinity of 2540 Olentangy River Road, Columbus, Ohio 43202 {Franklin County Tax Parcels 010-103298, 010-003249 and 010-103169} (“Servient Estate”) currently owned by American Chemical Society, a D.C. for profit corporation a.k.a Chemical Abstracts Services (“Owner”). In conjunction with CC18253 the City’s Department of Public Utilities (DPU) has reviewed a request by the property owner to vacate the existing easement recorded in Deed Book 2470, Page 187 and determined that the release of the easement does not adversely affect the City because the existing storm sewer only drains private property and, provided Owner assumes all responsibility and liability for the existing storm sewer, should be granted at no monetary cost.

**Fiscal Impact:** Not Applicable

**Emergency Justification:** Not Applicable

To authorize the director of the Department of Public Utilities (DPU) to execute any document(s) necessary to release the City’s easement rights described and recorded in Deed Book 2470, Page 187 Recorder’s Office, Franklin County, Ohio and to transfer ownership of all existing storm sewers within that Easement to Chemical Abstracts. (\$0.00)

**WHEREAS**, the City intends to release and terminate its storm sewer easement rights described and recorded in Deed Book 2470, Page 187, Recorder’s Office, Franklin County, Ohio (*i.e.* Easement), because DPU has reviewed the request and determined that the described storm sewer easement is no longer needed as the existing sewer only drains private property; and

**WHEREAS**, the City intends to transfer all ownership, responsibility, and liability for the continued operation of the existing storm sewer to the current owner American Chemical Society, a D.C. for profit corporation a.k.a Chemical Abstracts Services; and

**WHEREAS**, the City intends for the City Attorney to approve any document(s) associated with this ordinance; and **now, therefore:**

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

**SECTION 1.** That the Director of the Department of Public Utilities (DPU) is authorized to execute any document(s) necessary to release and terminate the easement described and recorded in Deed Book 2470, Page 187, Recorder’s Office, Franklin County, Ohio (*i.e.* Easement), which is also found in the four (4) page attachment, Exhibit-A, and fully incorporated for reference as if rewritten.

**SECTION 2.** That the Director of the Department of Public Utilities (DPU) is authorized to execute any document(s) necessary to transfer ownership and responsibility for the existing storm sewer to the current owner American Chemical Society, a D.C. for profit corporation a.k.a Chemical Abstracts Services.

**SECTION 3.** That the City Attorney’s Office, Real Estate Division is required to approve all instrument(s),

associated with this ordinance.

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

# City RFPs, RFQs, and Bids

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

**CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:**  
<http://vendors.columbus.gov/sites/public>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

**EQUAL OPPORTUNITY CLAUSE:** Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

**WITHHOLDING OF INCOME TAX:** All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

**LOCAL CREDIT:** In determining the lowest bid for a contract the local bidder credit will not be applied

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

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BID OPENING DATE - 2/20/2019 1:00:00PM

RFQ011276 - Schiller Storage Closets

The City of Columbus is accepting Bids for the Schiller Storage Closets project, the work for which consists of construction of two 12' X 5' storage closets and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB).

Bids will be received by the City of Columbus, Department of Recreation & Parks, Planning & Design until 02/20/2019 at 1pm local time. The bid should be emailed to [deevans@columbus.gov](mailto:deevans@columbus.gov)

The contracting agency will be holding a pre-Bid conference. Attendance is mandatory. It will be held at 1069 Jaeger St. Columbus 43206 on 02/13/2019, at 1:30 pm, at the front desk in main entry.

The City anticipates issuing a notice to proceed on or about 03/11/2019. All work is to be complete within 90 days.

Questions regarding the IFB should be submitted to Don E. Evans, City of Columbus, Recreation & Parks Dept., via email [deevans@columbus.gov](mailto:deevans@columbus.gov) prior to 02/15/2019 12pm local time.

The City or its representative will not be bound by any oral interpretations which are not reduced to writing and included in addenda. Any interpretations of questions so raised, which -in the opinion of the city or its representative require interpretations, will be issued by addenda and

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posted on:

<http://vendorservices.columbus.gov/e-proc/venSolicitationsAll.asp?link=Open+Solicitations>.

BID OPENING DATE - 2/20/2019 3:00:00PM

RFQ011243 - Union Avenue Area Water Line Improvs., 690236-100081

The City of Columbus (hereinafter "City") is accepting bids for the Union Avenue Area Water Line Improvements Project, C.I.P No. 690236-100081, Contract 2056, the work for which consists of open-cut installation of approximately 5,200 linear feet of 6-inch water main, 6,700 linear feet of 8-inch water main, 9 owner's-side water services with associated interior plumbing, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, special provisions, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express ([www.bidexpress.com](http://www.bidexpress.com)). Bids are due February 20, 2019 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](http://www.bidexpress.com). Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water, ATTN: Christopher Scannell, PE, via fax at 614-645-1726, or email at [cmscannell@columbus.gov](mailto:cmscannell@columbus.gov) prior to Wednesday, February 13, 2019, 3:00 P.M. local time. Any questions regarding the bidding process may be sent electronically to [DPUConstructionBids@columbus.gov](mailto:DPUConstructionBids@columbus.gov).

BID OPENING DATE - 2/21/2019 11:00:00AM

RFQ011164 - Solar School Flashing System 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 Solar wireless communication school flasher beacon systems to be used throughout the City at all school zones. The proposed contract will be in effect through April 30, 2021.

1.2 Classification: The successful bidder will provide and deliver two circuit solid stat time switch with annual programming capability and accessories to make the units complete. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

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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.

RFQ011277 - Office Furniture and Furnishings - UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase office furniture and furnishings to be used in all Community Centers, various City offices and other areas as needed. The proposed contract will be in effect through May 31, 2021.

1.2 Classification: The successful bidder will provide, deliver and install office furniture and furnishings. Bidders are asked to quote discounts off price list/catalog/website pricing. Bidders are required to show experience in providing this type of product and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Friday, February 8, 2019. Responses will be posted on the RFQ on Vendor Services no later than Wednesday, February 13 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 RFQ011277.

BID OPENING DATE - 2/21/2019 2:00:00PM

RFQ011262 - Adams, Barnett, & Holton Lobby Renovations

The City of Columbus (hereinafter "City") is accepting bids for the Adams, Barnett, and Holton Lobby Renovations, the work for which consists of the interior renovation of the main lobby of the three community centers. Work includes but is not limited to the following: New finishes, new reception desk, upgrade of associated HVAC, lighting, 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).

Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via Bid Express ([www.bidexpress.com](http://www.bidexpress.com)). Bids are due February 21, 2019 at 2:00 PM local time. Bidders are welcome to attend the public bid opening, to be held at 1111 East Broad Street, Columbus, OH 43205.

Drawings and technical specifications are available as separate documents at [www.bidexpress.com](http://www.bidexpress.com). Drawings and technical specifications are contract documents.

Pursuant to Columbus City Code Sections 329.20(c), the bidder must demonstrate that it has satisfied the City's construction pre-qualification requirements (note that this includes licensed

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trade subcontractors).

The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at the Barnett Community Center, 1184 Barnett Road, Columbus, OH 43227 on February 6, 2019 at 11:00 AM.

The City anticipates issuing a notice to proceed on or about April 10th, 2019. All work shall be substantially complete by 60 days after Notice to Proceed.

Questions pertaining to the drawings and specifications must be submitted in writing only to PRIME AE, ATTN: Craig Vander Veen, via email at [cvandarveen@primeeng.com](mailto:cvandarveen@primeeng.com) prior to February 13, 2019 at 12:00 PM local time.

RFQ011290 - Champions Golf Course Clubhouse

The City of Columbus (hereinafter "City") is accepting bids for Champions Golf Course Clubhouse, the work for which consists of construction of a new 10,000 sf golf course clubhouse and event center 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).

Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via Bid Express ([www.bidexpress.com](http://www.bidexpress.com)). Bids are due February 21, 2019 at 2:00 PM local time. Bidders are welcome to attend the public bid opening, to be held at 1111 East Broad Street, Columbus, OH 43205.

Drawings and technical specifications are available as separate documents at [www.bidexpress.com](http://www.bidexpress.com). Drawings and technical specifications are contract documents.

The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at the Recreation and Park Office, Jerry Hammond Center, 1111 East Broad Street, Columbus, OH 43205 on February 12 at 9:00 AM.

The City anticipates issuing a notice to proceed on or about April 15, 2019 and all work shall be substantially complete by March 15, 2020.

Questions pertaining to the drawings and specifications must be submitted in writing only to Schorr Architects, ATTN: Tony Schorr, via email at [tschorr@schorrarchitects.com](mailto:tschorr@schorrarchitects.com) prior to February 13, 2019 at 12:00 PM local time.

RFQ011329 - Windsor Pool Repairs

The City of Columbus (hereinafter "City") is accepting bids for the Windsor Pool Improvements, the work for which consists of concrete deck repairs, minor grading, gutter patching, plumbing repairs, 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).

Bids will only be received electronically by the City of Columbus, Department of Recreation &

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Parks via Bid Express ([www.bidexpress.com](http://www.bidexpress.com)). Bids are due February 21, 2019 at 2:00 PM local time. Bidders are welcome to attend the public bid opening, to be held at 1111 East Broad Street, Columbus, OH 43205.

Drawings and technical specifications are available as separate documents at [www.bidexpress.com](http://www.bidexpress.com). Drawings and technical specifications are contract documents.

The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at the Windsor Swimming Pool, 1300 Windsor Ave, Columbus, OH 43211 on February 12, 2019 at 3:00 PM.

The City anticipates issuing a notice to proceed on or about April 10th, 2019. All work shall be substantially complete by 60 days after Notice to Proceed.

Questions pertaining to the drawings and specifications must be submitted in writing only to Korda/Nemeth Engineering ATTN: Brooks Vogel, via email at [Brooks.Vogel@korda.com](mailto:Brooks.Vogel@korda.com) prior to February 13, 2019 at 12:00 PM local time.

BID OPENING DATE - 2/22/2019 12:00:00PM

RFQ011410 - DEV-Tire Disposal # 2

The Contractor is to provide a collection facility to receive and dispose of Municipal Solid Waste and Construction and Demolition Debris in accordance all applicable State of Ohio Codes.

Please see attached bidder guide starting on page 6 for directions on submitting bids.

BID OPENING DATE - 2/22/2019 1:00:00PM

RFQ011101 - 610055-100000 Large Diameter Condition Assessment

The City of Columbus Division of Sewerage and Drainage (DOSD) initiated CIP 610055-100000 to determine the debris accumulation and structural integrity of the City's large diameter storm sewer infrastructure. Phase 1 of this Project is approximately 14,750 acres bounded by Cemetery Road to the north, Riverside Drive to the east, Broad Street to the south, and Alton Darby Creek Road to the west. It is anticipated that approximately 102,200 linear feet of large diameter storm sewer infrastructure will be assessed as part of the current project. Based on existing record plan information, the sewers are constructed of varying materials, with diameters ranging from 38- to 113-inches. All RFP documents can be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/view/12488> and proposals will be received via Bonfire at <https://columbus.bonfirehub.com/projects/view/12488> no later than Friday, February 22, 2019 at 1:00PM. Direct questions to Contract Manager at [DPUCapitalRFP@columbus.gov](mailto:DPUCapitalRFP@columbus.gov). Deadline for questions is February 6, 2019. Answers to questions will be posted by February 8, 2019.

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RFQ011104 - Waterline Replacement RFSQ

The Water Distribution Engineering Section intends to award professional service contracts through a prequalification process utilizing Requests for Statements of Qualifications (RFSQ) following the procedure contained herein and in conformance with requirements of Columbus City Code section 329.27 (Awarding Professional Service Contracts through Requests for Statements of Qualifications) and Title 39 (Affirmative Action Code). These projects provide for general rehabilitation or replacement of the area distribution system and include construction of new water mains, rehabilitation of existing water mains, abandoning existing water mains, and transferring water services. Water main sizes will generally be from six to sixteen inches. The purpose of these projects is to rehabilitate or replace water mains that have a high break frequency. Replacement of these water lines will improve water service, decrease burden on water maintenance operations, and reduce water loss. Responding Statements of Qualifications (SOQ) must be uploaded to the RFSQ software, Bonfire, and are to be submitted by 3:00 pm Friday, February 22, 2019. Offerors will not print and deliver multiple hard copies of their SOQ, but are required to upload them electronically at <https://columbus.bonfirehub.com/projects/view/12510>. An electronic copy (WORD) of the Qualification Questionnaire is available via Bonfire. Direct questions via e-mail only to: Contract Manager, [DPUCapitalRFP@columbus.gov](mailto:DPUCapitalRFP@columbus.gov). Any interpretations of questions, which in the opinion of the City require clarifications, will be issued through Bonfire to all offerors who have downloaded this RFSQ at <https://columbus.bonfirehub.com/projects/view/12510>.

RFQ011220 - 610910-100001 Franklinton Stormwater Improvements

The City of Columbus Division of Sewerage and Drainage (DOSD) initiated CIP 610910-100001 to develop master planning and detailed design plans for constructing storm sewers and/or detention facilities to improve stormwater system capacity in the Franklinton Area. The goal of this project is to mitigate street and structural flooding caused by insufficient capacity of the Renick Run storm sewer system, south of I-70 and north of Renick Run Pump Station. The project area is bounded on the north by I-670, south by Hart Rd, west by Wheatland Ave. and east by SR-315 and I-71 freeway, as indicated in Appendix D.

All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/view/12837>. Hard copies will not be provided.

Direct questions via e-mail only to: Contract Manager, [DPUCapitalRFP@columbus.gov](mailto: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 February 15, 2019. Answers to questions received will be posted on the City's Vendor Services web site by February 20, 2019.

RFQ011361 - PRINT SERVICES-PRESS ROOM SUPPLIES

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RFQ011489 - DOSD-Surveillance Lab Annual balance calib&cert

The City of Columbus DOSD requires an annual calibration of the following scales to the listed level of testing:

Surveillance Lab

- 1- Ohaus Exploer
- 4-Ohaus Poiner-ISO 9001
- 1- Mettler Toldeo top load

Jackson Pike Wastewater Treatment Plant

- 1-Mettler Toledo AB204-s/Fact-ISO 17025
- 1-Mettler Toledo PB1501-ISO 9001

Southerly Wasetwater Treatment Plant

- 1-Mettler Toledo PB303-SRS-ISO 9001
- 1-Mettler Toledo AE100-ISO 17025

Compost Facility

- 1-Sartorius BP3100S-ISO 1025

Each scale shall be cleaned, calibrated and tested. A written report shall be delivered for each scale.

BID OPENING DATE - 2/26/2019 8:00:00AM

RFQ011271 - Medical Third Party Administrator

The City of Columbus is seeking medical proposals from third party administrators to provide PPO programs for its approximately 8,200 active employees and COBRA participants effective February 1, 2020.

More information is available the City of Columbus Bonfire portal.  
<https://columbus.bonfirehub.com/projects/view/12959>

Please respond at the Bonfire portal.

BID OPENING DATE - 2/26/2019 1:00:00PM

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RFQ011270 - On-Board Unit System Integrator

Please visit <https://columbus.bonfirehub.com/projects/> after 5:00 p.m. for more information and to bid on this project. Thank you.

RFQ011273 - Road side (RSU) System Integrator

Please visit <https://columbus.bonfirehub.com/projects/> for more information on Addendum #1 and to bid on this project. Thank you.

RFQ011412 - DPU/SUST. - GREENSPOT DECALS

Questions will be answered until 11:00 a.m. February 20, 2019. The answers to the questions will be posted by the end of business on February 22, 2019. See the attachment for details

BID OPENING DATE - 2/26/2019 2:00:00PM

RFQ011402 - Franklin Park Cascades & Ponds Restoration

The City of Columbus (hereinafter "City") is accepting bids for Franklin Park Cascades and Ponds Restoration, the work for which consists of pond demucking, regrading and lining, pond curbing removal and repair, stream regrading and restoration, cascades cleaning and repair, cascade pools regrading and lining, 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).

Bids will only be received electronically by the City of Columbus, Recreation & Parks Department via Bid Express ([www.bidexpress.com](http://www.bidexpress.com)). Bids are due February 26, 2019 at 2:00 PM local time. Bidders are welcome to attend the public bid opening, to be held at 1111 East Broad Street, Columbus, OH 43205.

Drawings and technical specifications are available as separate documents at

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www.bidexpress.com. Drawings and technical specifications are contract documents.

**PRE-BID CONFERENCE**

The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at the Franklin Park Adventure Center at 1747 East Broad Street, Columbus, OH 43203 on THURSDAY FEBRUARY 14, 2019 at 10:00AM. There will be a site walk shortly after the meeting.

Questions pertaining to the drawings and specifications must be submitted in writing only to the Kramer Engineers, ATTN: Matt Dicken, EI, via email at [mdicken@kramerengineers.com](mailto:mdicken@kramerengineers.com) prior to Thursday, February 21, 2019 at 12:00 PM local time.

BID OPENING DATE - 2/28/2019 11:00:00AM

RFQ011219 - Uniform Rental- UTC

**1.0 SCOPE AND CLASSIFICATION**

1.1 Scope: The City of Columbus is obtaining bids for the rental of non-safety employee uniforms and building maintenance supplies on a weekly, bi-weekly and/or monthly basis. The contract will be utilized by various City agencies throughout the City of Columbus and deliveries will be made to approximately forty (50) City locations on an as-needed basis. The proposed contract will be in effect from June 1, 2019 through May 31, 2021.

1.2 Classification: The successful bidder will provide and deliver the rental, cleaning, and maintenance of various uniform items, mops, mats and shop towels. Uniforms will be worn in industrial conditions (repairing of water mainlines, sewer lines, heavy equipment, etc.), and therefore will be extremely soiled and sometimes in need of repair. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Wednesday, February 6th. Responses will be posted on the RFQ on Vendor Services no later than Wednesday, February 13th at 3:00 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.

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RFQ011242 - Mainline Valves and Boxes 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 Mainline Valves and Boxes to be used in the maintenance of water lines throughout the Division of Water. The proposed contract will be in effect through March 31, 2021.

1.2 Classification: The successful bidder will provide and deliver Mainline Valves, Boxes and corresponding parts. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ011284 - Sodium Chloride

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase approximately 2,000 tons annually of Sodium Chloride as an Ion Exchange agent for potable water at the City of Columbus, Dublin Road Water Plant. The proposed contract will be in effect until July 31, 2021.

1.2 Classification: The successful bidder will provide, deliver and unload bulk quantities of Sodium Chloride. The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show experience in providing the chemical as detailed in these 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 five years.

1.2.2 Bidder References: The bidder 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.

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RFQ011308 - Miscellaneous Medical Supplies

1.1 Scope: It is the intent of the City of Columbus, Division of Fire, in conjunction with the City of Westerville, to obtain formal bids to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase various miscellaneous medical supplies for use by EMT (Emergency Medical Transport) Services. The proposed contract will be in effect through June 30, 2021.

1.2 Classification: The successful bidder will provide for the option to purchase and deliver miscellaneous medical supplies categorized as airway, bandages, IV supplies, infection control, head immobilizations and other miscellaneous products. Bidders are asked to quote discounts off price list/catalog pricing.

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. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

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 Thursday, February 14, 2019. Responses will be posted on the RFQ on Vendor Services no later than Wednesday, February 20, 2019 at 4:00 pm.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view bid number RFQ011308.

RFQ011340 - Pharmaceutical Supplies UTC

1.1 Scope: It is the intent of the City of Columbus, Division of Fire, in conjunction with the City of Westerville, to obtain formal bids to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase pharmaceutical supplies for use by EMT (Emergency Medical Transport) Services. The proposed contract will be in effect through June 30, 2021.

1.2 Classification: The successful bidder will provide and deliver the pharmaceuticals listed on the Proposal Pages, and on the net price list supplied by the successful bidder. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Thursday, February 14, 2019. Responses will be posted on the RFQ on Vendor Services no later than Wednesday, February 20, 2019 at 4:00 pm.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view bid number RFQ011340.

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RFQ011341 - Waste ID, Clean-up, & Disposal UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope of Services:

It is the intent of the City of Columbus, Department of Finance and Management to solicit bid proposals from qualified offerors that can provide services to identify, clean-up, and dispose of hazardous and non-hazardous waste and provide said services on an emergency basis when requested. The resulting option universal term contract will be a "firm" offer for sale. City agencies will establish purchase orders on an as needed basis. The term of the agreement will be through June 30, 2022. The city estimates it will spend \$200,000 annually, but actual expenditures may be more or less than estimated.

1.2 Classification: The selected contractor will provide the following services:

- 1.2.1 Waste Testing and Characterization
- 1.2.2 Non-hazardous and Hazardous Waste Disposal
- 1.2.3 Packaging, removal, and proper disposal of contaminated materials (including absorbents and adsorbents); lab packs; and/or drums, containers of solid or liquid waste
- 1.2.4 Clean-up of spills (including but not limited to: lime sludge, chemical, and petroleum products) on the surface and subsurface and may include banks and stream or river bottoms affected by the spill
- 1.2.5 Soil Remediation
- 1.2.6 Soil boring, sampling and analysis, and reporting
- 1.2.7 Analysis and reporting for Phase II environmental assessments
- 1.2.8 Asbestos surveys, including field sampling and laboratory analysis to determine the need for abatement and to estimate amounts of asbestos to be abated. Asbestos removal services are not included.

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.

RFQ011393 - Weed & Vegetation Management UTC

1.1 Scope: This proposal is to provide the City of Columbus, Department of Public Utilities, with a Universal Term Contract (UTC) for weed and vegetation management which will be used by various City agencies to eliminate weeds and vegetation from numerous locations within the City. It is estimated the City will annually require weed and vegetation spraying of over five-hundred twenty two thousand (522,000) lineal feet and six hundred sixty five thousand (665,000) square feet of grounds and public ways. Additionally, about 150 miles of roadways are to be sprayed with weed control sterilant annually. The Water Division, Public Utilities Department, will be the main agency utilizing this contract, however various other City agencies will use it also. The resulting contract will be in effect through December 30, 2021 with the option to extend for two (2) additional one (1) year periods.

1.2 Classification: Bidders are requested to submit pricing for various locations which will be

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serviced for weed and vegetation management. These various locations within the City have been divided into four (4) units referred to as "Zones". The bidder shall complete the attached bidding document that lists each location for each zone and attach to the bidding line. Only completely priced Zones will be accepted as a bid.

1.3 Specification questions: Questions regarding this bid including any exceptions and/or suggested changes to the requirements must be submitted on the vendor services portal by 11:00AM, February 18th 2019. Response and any necessary addenda will be posted on the portal no later than 4:00PM February 21st 2019. The City strongly encourages bidders to submit exceptions and/or changes before this date will greatly reduce the likelihood of their bid being rejected as non-responsive to the specifications. Bidders whom have not registered and created a new user on the City's portal <http://vendors.columbus.gov/sites/public> are strongly encouraged to do so. Notice

BID OPENING DATE - 2/28/2019 1:00:00PM

RFQ011279 - Misc Econ Dev-West Franklinton Master Plan

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until February 28, 2019 at 1:00 P.M. local time, for professional services for the Miscellaneous Economic Development – West Franklinton Master Plan RFP. Proposals are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at <https://columbus.bonfirehub.com/login>.

This project involves development of commercial and mixed use design guidelines, streetscape standards, planning documents; infrastructure planning; detailed design, and other such work as may be necessary to complete the contract, as set forth in this Request for Proposals (RFP).

A pre-proposal meeting will not be held.

Published addenda will be posted on Bonfire at <https://columbus.bonfirehub.com/login>.

The selected Consultant shall attend a scope meeting anticipated to be held on/about March 14, 2019. If the Project Manager is not available, the Consultant may designate an alternate to attend in their place.

1.2 Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) are available for review and download on Bonfire at <https://columbus.bonfirehub.com/login>. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to [capitalprojects@columbus.gov](mailto:capitalprojects@columbus.gov). The last day to submit questions is February 14, 2019; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum.

RFQ011399 - OPERATION SIDEWALKS CELEBRATE 1 SIDEWALK GAPS NORTH LINDEN

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1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until FEBRUARY 28, 2019, local time, for construction services for the OPERATION SIDEWALKS - CELEBRATE 1 SIDEWALK GAPS - NORTH LINDEN, SOUTH LINDEN AND NEAR EAST project. Bids are to be submitted only at [www.bidexpress.com](http://www.bidexpress.com). Hard copies shall not be accepted.

The work for this project consists of the construction of sidewalk to fill gaps in the North Linden, South Linden and Near East Neighborhood sidewalk network, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans in the specification book and City of Columbus Construction and Material specifications set forth in this Invitation For Bid (IFB).

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](http://www.bidexpress.com).

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at [www.bidexpress.com](http://www.bidexpress.com). Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to [capitalprojects@columbus.gov](mailto:capitalprojects@columbus.gov). The last day to submit questions is February 15, 2019; phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to [www.bidexpress.com](http://www.bidexpress.com) in order to sign up.

BID OPENING DATE - 2/28/2019 2:00:00PM

RFQ011468 - Lashutka Event Center Crawl Space Encapsulation

The City of Columbus is accepting Bids for the Lashutka Event Center Crawl Space Encapsulation, the work for which consists of installation of drainage matting, crawl space lining, and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB).

Bids will be received by the City of Columbus, Department of Recreation & Parks, Design and Construction, until February 28, 2019 at 2:00 PM local time. The bid should be emailed to [jsanderson@columbus.gov](mailto:jsanderson@columbus.gov).

The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at the Lashutka Event Center, 3329 Riverside Drive, Columbus, OH 43221 on February 21, 2019 at 11:00 AM.

Questions regarding the IFB should be submitted to Jeff Anderson, City of Columbus, Design and Construction, via email at [jsanderson@columbus.gov](mailto:jsanderson@columbus.gov) prior to February 22nd, 2019, 12:00 PM local time.

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BID OPENING DATE - 3/1/2019 12:00:00PM

RFQ011244 - Purchase and Redevelopment of 1185 E. Broad St.

The City of Columbus is requesting proposals for the purchase and redevelopment of the property located at 1185 East Broad Street, Columbus, OH 43215 (010-006280). The site consists of roughly .27 acres with an approximately 11,407 square foot, two-story masonry building. The building has been vacant for several years and will require extensive renovation. The City currently uses the surface parking lot adjacent to the building. This location supports many important neighborhoods on the Near East Side including Olde Town East and the King Lincoln District. The site is located on a key corner which can serve as a catalyst for additional investment in the surrounding neighborhoods. The City seeks proposals to redevelop the property with a use that will complement existing and potential development projects in the area and further strategic development programs or initiatives. Redevelopment that includes an adaptive reuse of the building is highly preferred. Proposals should include an innovative development plan that can provide access to small businesses and entrepreneurial services for traditionally underrepresented groups. The City seeks an ownership team that includes a small business or entrepreneurial tenant that has the necessary disciplines to ensure project success. The development teams must demonstrate relevant experience and financial success in running a small business or entrepreneurial enterprise. Team members may also include architecture, landscape architecture, civil engineering, and environmental remediation partners. If in the future the property owner ceases to provide small business and entrepreneurial services to the community, the City will retain the ability to re-purchase the land and partner with a new operator to provide these services.

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/12906>

BID OPENING DATE - 3/1/2019 1:00:00PM

RFQ011321 - FMD-GENERAL CONTRACTING

PROJECT NAME: GENERAL CONTRACTING FOR MAINTENANCE, SERVICE, REPAIRS AND RENOVATIONS OF VARIOUS INTERIOR AND EXTERIOR BUILDINGS FOR VARIOUS CITY DEPARTMENTS/DIVISIONS UNDER THE PURVIEW OF FACILITIES MANAGEMENT.  
MANDATORY - PRE-BID - FEBRUARY 15, 2019 - 9:00AM  
BID OPENING - MARCH 01, 2019 - 1:00PM - HAND DELIVER BID TO 1355 MCKINLEY AVENUE, UNIT B, COLUMBUS, OH 43222 - ATTN: BRAD BAYLIFF

BID OPENING DATE - 3/1/2019 2:00:00PM

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RFQ011413 - Gym Floor Refinishing 2019

Annual maintenance - wood gym floor refinishing - 2019 package. Screening, Sanding, and related floor care services to be performed at various department facilities throughout the City.

BID OPENING DATE - 3/5/2019 1:00:00PM

RFQ011400 - Downtown Streetscape-85 North High Street-Edwards

Scope: Bids will be received by the Department of Public Service on behalf of 85 North High Street, LLC until March 5, 2019, at 1:00 PM local time, for construction services for the Downtown Streetscape – 85 North High Street-Edwards project. Bids are to be submitted only at [www.bidexpress.com](http://www.bidexpress.com). Hard copies shall not be accepted.

This project involves removing and replacing existing sidewalks and curb along the south side of E. Long Street and the north side of Gay Street; installing concrete sidewalks and brick pavers along the west side of High Street between Gay Street and Long Street; and installing concrete bus pad on Long Street between Wall Street and High Street. Project includes decorative lighting, granite curb installation, brick paver installation, sewer work, planter beds, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda will be posted on [www.bidexpress.com](http://www.bidexpress.com).

Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at [www.bidexpress.com](http://www.bidexpress.com). Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to [capitalprojects@columbus.gov](mailto:capitalprojects@columbus.gov). The last day to submit questions is February 19, 2019; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum.

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 register for an account. Go to [www.bidexpress.com](http://www.bidexpress.com) in order to sign up.

BID OPENING DATE - 3/6/2019 3:00:00PM

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RFQ011240 - Hines East Tank 2019 Painting Improvement,690477-100014

The City of Columbus is accepting bids for the Hines East Tank 2019 Painting Improvements project, C.I.P. No. 690477-100014, the work for which consists of blasting and coating all exterior surfaces, blasting and recoating the interior dry area, performing coating repairs to the interior wet and ground level portions, installing new hatches and a frost-free vent, and other such work as may be necessary to complete the contract, in accordance with the technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express ([www.bidexpress.com](http://www.bidexpress.com)). Bids are due March 6, 2019 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](http://www.bidexpress.com). Drawings and technical specifications are contract documents. The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at the tank site, 3515 Hines Rd, Pickerington, OH 43147, on February 13, 2019 at 10:30 a.m. local time. Questions pertaining to the specifications must be submitted in writing only to the Division of Water, ATTN: Christopher Scannell, P.E., via fax at 614-645-6165, or email at [cmscannell@columbus.gov](mailto:cmscannell@columbus.gov) prior to Wednesday, February 27, 2019 3:00 P.M. local time. Any questions regarding the bidding process may be sent electronically to [DPUConstructionBids@columbus.gov](mailto:DPUConstructionBids@columbus.gov).

RFQ011441 - DPU/DOW/ Invasive Plant

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus, Department of Public Utilities, with a Service Contract for invasive plant management to eliminate select invasive plant, noxious weed species and/or unwanted woody vegetation growth from numerous locations around the City's four drinking water reservoirs. It is estimated the City will require removal of select invasive plant, noxious weed species and/or unwanted woody vegetation growth from approximately twenty-five (25) acres annually and stump/foiar treatment of select invasive plant and noxious weed species on approximately one hundred-thirty (130) acres annually. In addition to the initial removal of select invasive plant and noxious weed species, the regrowth of invasive plants within these areas will be sprayed with an approved herbicide twice within the following twelve (12) months. The Water Division, Public Utilities Department will be the main agency utilizing this contract. This contract will commence on July 1,2019 and extend through December 31, 2022.

1.2 Classification: Bidders are requested to submit pricing per hour for the various aspects of invasive removal and/or woody vegetation removal and herbicide treatment of the areas. Bidders are to provide all equipment, tools, herbicides, labor and supervision for the completion of the work. The work will take place around drinking water supply reservoirs. Care must be taken to avoid

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

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BID OPENING DATE - 3/7/2019 11:00:00AM

RFQ011460 - F350 Upfitting

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 purchase and installation of five (5) each of the following: arrow boards; light bars; lift gates; snow plows; headlights and taillight strobes; and jumper cable kits onto five (5) pickup trucks supplied by the City of Columbus. The installation cost will include all related components (wiring/control module/cab command controls/etc.). The trucks will need to be picked up and delivered from the City of Columbus Fleet facility. Upon delivery back to the City, trucks shall have fully operational power operated; arrows, light bars, lift gates, snow plows, strobes, and jumper cable kits.

1.2 Classification: The contract resulting from this bid proposal will provide pick up and deliver of the F350 Crew Cabs from the City of Columbus for the purchase and installation five (5) each of the following: arrow boards; light bars; lift gates; snow plows; headlights and taillight strobes; and jumper cable kits onto five (5) pickup trucks supplied by the City of Columbus. The installation cost will include all related components (wiring/control module/cab command controls/etc.). 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 Wednesday, February 20, 2019. Responses will be posted on the RFQ on Vendor Services no later than Monday, February 25, 2019 at 4:00 pm.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 3/7/2019 1:00:00PM

RFQ011417 - Sidewalk Trip Hazard Repair 2019

Scope: The City of Columbus, Department of Public Service is receiving bids until March 7, 2019, 1:00 P.M. local time, for maintenance and repair services for the Sidewalk Trip Hazard Repair 2019 project. Submit bids only at [www.bidexpress.com](http://www.bidexpress.com) Hard copies not accepted. The project involves the removal of trip hazards resulting from a difference in the elevation of abutting sidewalk panels within the corporation limits of the City of Columbus. The method of repair for this contract will be by saw cutting the panel horizontally to eliminate vertical differences and result in a smooth uniform surface. Grinding, leveling, or other similar repair methods are not allowable for the purpose of this contract. Collection and removal of resulting debris is included as part of the repair and incidental to that work. Any resulting crack or void of 1/2" or greater is to be filled with an approved material and considered a separate item for payment, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB). A pre-bid meeting

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will not be held. Notice of published addenda may be posted on the City's Vendor Services web site and all addenda will be posted on [www.bidexpress.com](http://www.bidexpress.com).

Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at [www.bidexpress.com](http://www.bidexpress.com). Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to [capitalprojects@columbus.gov](mailto:capitalprojects@columbus.gov). The last day for questions is February 21, 2019; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum.

Bid Express: If you do not have a Bid Express account and you would like to submit a bid, you will need to register for an account. Go to [www.bidexpress.com](http://www.bidexpress.com) in order to sign up.

RFQ011434 - Economic Development Schottenstein

Electronic proposals will be received by the Department of Public Service through Bid Express at <https://www.bidexpress.com>, until March 7, 2019 at 1:00 P.M. local time, for Economic & Community Development – Schottenstein Program, C.I.P. No. 590415-100003.

Hard copy proposals will not be accepted by the City.

Questions will be accepted through February 27, 2019. Phone calls will not be accepted

A Pre-Bid meeting will be held on, February 19, 2019, at 1:00 P.M. in the large conference room at 1800 East 17th Avenue, Columbus, Ohio 43219.

The work for which proposals are invited consists of: roadway milling and overlaying on all streets except Parsons Avenue, curbs, sidewalks, curb extensions with landscaping, on-street parking areas, street trees, decorative post top lights, storm drain improvements, waterline improvements, 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>.

The project is funded by U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG funds). Special Provisions are provided outlining requirements due to the funding source.

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](http://www.surety2000.com/default.asp)) or Insure Vision ([web.insurevision.com/ebonding/](http://web.insurevision.com/ebonding/)). Contact them directly to set up an account.

BID OPENING DATE - 3/8/2019 1:00:00PM

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ011267 - 690552-100000 Plant Drain & Water System Improvements

The City of Columbus, Department of Public Utilities, Division of Water (DOW) is soliciting Proposals from experienced professional consulting firms to improve building drain systems and plant water systems at the Hap Cremean Water Plant (HCWP), the Parsons Avenue Water Plant (PAWP), and the Dublin Road Water Plant (DRWP). Building drain systems include drains/piping/sumps serving roof areas, chemical containment areas, and other process areas. Plant water systems include interior and exterior piping/valves/etc that provide water for potable, process, and fire protection needs. Plant water system improvements will be conducted at all three water plants with a focus on the HCWP; improvements at the PAWP and the DRWP are anticipated to be limited to a relatively small number of locations to be designated by the City. At the HCWP, the majority of the plant water system piping and valves date back to the original plant construction. While most interior piping is in good condition and shall remain, improvements are needed in some locations to review and address corroded pipe/fittings/couplings/supports/restraints, to add additional pipe supports, to provide pipe restraint, to replace problem valves and install additional valves, and to address other concerns. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/12956>.

Proposals will be received by the City until 1:00PM Local Time on Friday, March 8, 2019. No proposals will be accepted thereafter.

Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/12956>. No hard copy proposals will be received nor considered. Direct questions via e-mail only to: Contract Manager, [DPUCapitalRFP@columbus.gov](mailto: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 February 27, 2019 close of business. Answers to questions received will be posted 3/1/19

RFQ011409 - 650004-100003 Blueprint Outreach

The City of Columbus, Department of Public Utilities is in the process of implementing Blueprint Columbus in targeted neighborhoods throughout the City to address overflows that occur from the City's sanitary sewer system during periods of wet weather. There are four components that make up Blueprint Columbus: lining resident's sewer lateral, a voluntary sump pump program, redirecting roof water runoff away from the home's foundation drain, and installing green infrastructure on right-of-way property to treat the runoff before it enters the storm sewer system. . The Department has identified a need for assistance in community outreach during design and implementation phases in six project areas encompassing approximately 18,000 residents. The consultant will use a variety of avenues to reach diverse populations in the project areas and engage them in a topic rarely discussed – sanitary sewer overflows – to help them understand the City's solution and how it affects them. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/13185>. Proposals will be received by the City until 1:00PM Local Time on Friday, March 8, 2019. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/13185>. No hard copy proposals will be received nor considered. Direct questions via e-mail only to: Contract Manager, [DPUCapitalRFP@columbus.gov](mailto: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 February 20, 2019. Answers to questions received will be posted on the City's Vendor Services web site by February 27, 2019.

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BID OPENING DATE - 3/11/2019 4:00:00PM

RFQ011286 - Dynamics AX 2012 Migration to D365

The City of Columbus (City) through its City Auditor and Finance and Management Director seeks a partner to assist the City with planning and executing a migration project from Microsoft Dynamics AX 2012 to Dynamics 365 for Finance and Operations. The partner may also be an ongoing advisor and professional services partner post migration.

More information is available the City of Columbus Bonfire portal.  
<https://columbus.bonfirehub.com/opportunities/13055>

Please respond at the Bonfire portal.

BID OPENING DATE - 3/13/2019 3:00:00PM

RFQ011420 - Hap Cremean Water Plant Sludge Removal - Lagoon 2 (2019)

The City of Columbus is accepting bids for Hap Cremean Water Plant Sludge Removal – Lagoon 2 (2019), the work for which consists of removing sludge and grit from Lagoon No. 2, Cell A and hauling to beneficial reuse sites, and other such work as may be necessary to complete the contract, in accordance with the technical specifications as set forth in this Invitation For Bid (IFB). Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express ([www.bidexpress.com](http://www.bidexpress.com)). Bids are due March 13, 2019 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.” Technical specifications are available at [www.bidexpress.com](http://www.bidexpress.com). Technical specifications are contract documents. The contracting agency will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at Hap Cremean Water Plant, 4250 Morse Road, Columbus, on February 27, at 2:00 pm. Following the pre-Bid conference, a tour will be given to allow Bidders to inspect the Project area and facilities. Bidders are strongly encouraged to attend and participate in the conference and walk-through tour. Bidders will be charged with knowing whatever was discussed in the pre-bid in preparing and submitting their bid. Weather permitting, bidders will also be able to collect samples of the lagoon material at this time. Bidders are required to provide all personnel, personal protective equipment (PPE), and tools necessary to acquire samples. There is limited access to the sludge surface from the lagoons banks. Questions pertaining to the drawings and specifications must be submitted in writing only to the Columbus, ATTN: Stacia Eckenwiler, via email at [SEckenwiler@columbus.gov](mailto:SEckenwiler@columbus.gov) prior to March 6, 2019, 5:00 PM local time. Any questions regarding the bidding process may be sent electronically to [DPUConstructionBids@columbus.gov](mailto:DPUConstructionBids@columbus.gov).

BID OPENING DATE - 3/14/2019 11:00:00AM

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ011225 - Small Electric Motors 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 Small Electric Motors and associated parts with to be used throughout the City of Columbus. The proposed contract will be in effect through May 31, 2022.

1.2 Classification: The successful bidder will provide and deliver small electric motors and associated parts with less than and up to 50 horsepower. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 3/14/2019 2:00:00PM

RFQ011467 - Olentangy Trail - Bethel Road Connector ODOT PID99743

The City of Columbus (hereinafter "City") is accepting bids for Olentangy Trail – Bethel Road Connector FRA □ Olentangy Trail/Bethel Road Connector □ ODOT PID99743, the work for which consists of a 10' wide asphalt paved Shared Use Path (SUP) will be constructed along Olentangy River Road and Bethel Rd. The SUP will continue east across the Bethel Road Bridge over SR 315 with deck modifications to accommodate the SUP. No widening of the bridge deck is required. Across the bridge, the SUP will be separated from vehicular traffic by a barrier. The SUP will loop through the infield area between the ramp and SR 315 mainline and utilize a tunnel under the northbound ramp and terminate at the Olentangy Trail. The existing Olentangy Trail asphalt path will be widened from the existing 9' to 12' beginning at the Bethel Road Connector intersection and proceed north to just south of Antrim Park. A stormwater retention basin will be constructed in the open space (grass lawn) at the Anheuser Busch Sports Park, 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).

Bids will only be received and opened electronically by the City of Columbus, Department of Recreation & Parks via Bid Express ([www.bidexpress.com](http://www.bidexpress.com)). Bids are due 3/14/2019 at 2:00pm local time. Bidders are welcome to attend the public bid opening, to be held at 1111 East Broad Street, Columbus, OH 43205.

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Drawings and technical specifications are available as separate documents at [www.bidexpress.com](http://www.bidexpress.com). Drawings and technical specifications are contract documents.

A pre-bid meeting will be held on February 22, 2019 at 10:00 A.M. at 1111 E. Broad St, Jerry Hammond Center, East Conference Room A. Please RSVP if you plan to attend to [Greenways@columbus.gov](mailto:Greenways@columbus.gov)

Questions must be submitted in writing to [greenways@columbus.gov](mailto:greenways@columbus.gov)

BID OPENING DATE - 3/15/2019 1:00:00PM

RFQ011415 - Vendor Collaboration Software/Vendor Portal

The City of Columbus (City) through its Finance and Management Director and City Auditor is seeking an online electronic vendor portal. For more information and to respond, please go to: <https://columbus.bonfirehub.com/projects/view/13199>.

BID OPENING DATE - 3/22/2019 1:00:00PM

RFQ011050 - 690358 670500 DOW-DPU Enhanced Meter AMI Project

The City of Columbus Department of Public Utilities is seeking a single Contractor to supply, install, deploy, and configure the products, installation services, software and implementation services for an advanced metering infrastructure (AMI) solution. RFP Documentation and proposal requirements are available at <https://columbus.bonfirehub.com/projects/view/11998>. The AMI solution will allow both the Division of Water (DOW) and the Division of Power (DOP) to collect meter readings and provide enhanced services for DOW's approximate 300,000 customers/accounts and DOP's approximately 13,500 customers/accounts. The DPU is the lead organization for this project. The Contractor will be responsible for all aspects of the solution delivery including: project planning, solution configuration, AMI equipment supply, meter retrofit and replacement services, construction services related to chambers, network collector deployment, software setup, interface design and development, and solution testing. Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bonfire at <https://columbus.bonfirehub.com/projects/view/11998>. Bids are due Feb 22, 2019 1:00 P.M. local time. Questions pertaining to the technical specifications must be submitted in writing only to the City's Project Manager David Hupp via email at [DPUcapitalRFP@columbus.gov](mailto:DPUcapitalRFP@columbus.gov) by January 18, 2018 noon local time.

BID OPENING DATE - 3/1/2020 1:00:00PM

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ011350 - DPU/HR Training HAZWOPER

Scope: It is the intent of the City of Columbus, Department of Public Utilities, to obtain bids to establish a contract for the purchase of HAZWOPER Training classes, including all necessary materials and labor, for departmental employees at multiple Department of Public Utilities facilities in the Columbus, Ohio metropolitan area through May 31, 2020.

Classification: The City will award the bid to one vendor. All items must be bid to be considered a responsive bid. Bid evaluation and award will be based upon the lowest responsive and responsible and best bidder. Quantities are estimated.

Specification Questions: Questions regarding this bid including any exceptions and/or suggested changes to the requirements must be submitted through the vendor portal no later than 11:00 a.m. (local time) on March 1, 2019. Responses and any necessary addenda will be posted as an addendum to this bid on the City's website ([vendorservices.columbus.gov](http://vendorservices.columbus.gov)) no later than close of business on March 5, 2019. An addendum will only be published if questions are received or changes are made to the specifications.

For additional information concerning this bid, including procedures for obtaining a copy of the bid documents(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendors.columbus.gov/sites/public>) and view this bid number in the open solicitation listing.

All bids for this contract must be submitted through The City of Columbus Vendor Services Website.

[http://vendors.columbus.gov/sites/public/Enterprise%20Portal/default.aspx?  
&WDPK=initial&WMI=EPHome&redirected=1&WCMP=COLS&WMI=EPHome](http://vendors.columbus.gov/sites/public/Enterprise%20Portal/default.aspx?&WDPK=initial&WMI=EPHome&redirected=1&WCMP=COLS&WMI=EPHome)

Please see the attachment.

# Public Notices

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The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

**City of Columbus**  
**City Bulletin Report**

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

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**Legislation Number:** PN0003-2019

**Drafting Date:** 12/17/2018

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter** Public Notice

**Type:**

**Notice/Advertisement Title:** Board of Industrial Relations

**Contact Name:** William Gaines

**Contact Telephone Number:** 614-645-5436

**Contact Email Address:** wgaines@columbus.gov

The Board of Industrial Relations holds regular meetings on the 3rd Monday of each month at 1:30pm in Hearing Room #134, 77 N. Front St., Columbus, OH.

Due to observed holidays, the January meeting will be held on January 28, 2019 at 1:30pm. The February meeting will be held on February 25, 2019 at 1:30pm.

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**Legislation Number:** PN0007-2019

**Drafting Date:** 12/20/2018

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter** Public Notice

**Type:**

**Notice/Advertisement Title:** Public hearing on Council vacancy

**Contact Name:** Lee Cole

**Contact Telephone Number:** 645-5530

**Contact Email Address:** lacole@columbus.gov

City Council will conduct a hearing on Thursday, February 21, 2019 at 5:00pm to hear comment from the public on the list of finalists being considered for the vacancy created by the departure of Council President Pro Tem Michael Stinziano.

Finalists may, but are not required to, offer three (3) minutes of remarks. Interested residents may complete a speaker slip at City Hall, 90 West Broad Street, Columbus 43215 on the day of the hearing between 8:00 a.m. and 5:00 p.m.

Speakers will be called in the order of receipt and will be given three minutes to address Council. Remarks should be limited to the subject of finalists being considered to fill the vacancy on Council. Standard rules for speaking before Columbus City Council apply.

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**Legislation Number:** PN0009-2019

**Drafting Date:** 12/26/2018

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter** Public Notice

**Type:**

**Notice/Advertisement Title:** Brewery District Commission 2019 Meeting Schedule

**Contact Name:** Cristin Moody

**Contact Telephone Number:** (614) 645-8040  
**Contact Email Address:** camoody@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St. @BZS Counter**)	Business Meeting Date (111 N. Front St. Rm #313) 12:00p.m.	Hearing Date (111 N. Front St. Hearing Rm. #204) 6:00p.m.
December 20, 2018	December 27, 2018	January 3, 2019
January 24, 2019	January 31, 2019	February 7, 2019
February 21, 2019	February 28, 2019	March 7, 2019
March 21, 2019	March 28, 2019	April 4, 2019
April 18, 2019	April 25, 2019	May 2, 2019
May 23, 2019	May 30, 2019	June 6, 2019
June 20, 2019	June 27, 2019	July 11, 2019 * <b>(Rm 205)</b>
July 18, 2019	July 25, 2019	August 1, 2019
August 22, 2019	August 29, 2019	September 5, 2019
September 19, 2019	September 26, 2019	October 3, 2019
October 24, 2019	October 31, 2019	November 7, 2019
November 21, 2019	November 26, 2019 <b>(Rm 312)</b>	December 5, 2019
December 19, 2019	December 26, 2019	January 2, 2020

\* Date change due to Holiday

\*\*Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

**Mail Completed Applications to:**

City of Columbus  
 Historic Preservation Office  
 111 N. Front Street, 3rd Floor  
 Columbus OH 43215

**Legislation Number:** PN0011-2019

**Drafting Date:** 12/26/2018

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** German Village Commission 2019 Meeting Schedule  
**Contact Name:** Corinne Jones  
**Contact Telephone Number:** (614) 645-8654

Contact Email Address: [cfjones@columbus.gov](mailto:cfjones@columbus.gov) <<mailto:cfjones@columbus.gov>>

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail [zdjones@columbus.gov](mailto:zdjones@columbus.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

<b>Application Deadline</b> (111 N. Front St., 1st Fl. Rm.204) BZS Counter**)	<b>Business Meeting Date</b> (111 N. Front St., 3rd Fl. Rm. 313)	<b>Hearing Date</b> (111 N. Front St., 2nd Fl.)
December 18, 2018 2019	*Thursday, December 27, 2018  <b>(Room 312)</b>	*Wednesday, January 2,  February 5, 2019
January 22, 2019	January 29, 2019	March 5, 2019 <b>(Room 205)</b>
February 19, 2019	February 26, 2019	April 2, 2019
March 19, 2019	March 26, 2019	May 7, 2019
April 23, 2019	April 30, 2019	June 4, 2019
May 21, 2019	May 28, 2019	July 2, 2019
June 18, 2019	June 25, 2019	August 6, 2019
July 23, 2019	July 30, 2019	September 3, 2019
August 20, 2019	August 27, 2019	October 1, 2019
September 17, 2019	September 24, 2019	November 5, 2019
October 22, 2019	October 29, 2019	December 3, 2019
November 19, 2019	November 26, 2019	January 7, 2020
*Monday, December 23, 2019	No Business Meeting	

\* **Date change due to Holiday**

\*\*Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

**Mail Completed Applications to:**

City of Columbus  
Historic Preservation Office  
111 N. Front Street, 3rd Floor  
Columbus OH 43215

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**Legislation Number:** PN0012-2019

**Drafting Date:** 12/26/2018

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Historic Resource Commission 2019 Meeting Schedule

**Contact Name:** Connie Torbeck

**Contact Telephone Number:** (614) 645-0664  
**Contact Email Address:** cltorbeck@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St.) @BZS Counter**)	Business Meeting Date (111 N. Front St., Rm 313) 12:00p.m.	Hearing Date (111 N. Front St. Hearing earing HRm. 204) 6:00p.m.
January 3, 2019	January 10, 2019	January 17, 2019
February 7, 2019	February 14, 2019	February 21, 2019
March 7, 2019	March 14, 2019	March 21, 2019
April 4, 2019	April 11, 2019	April 18, 2019
May 2, 2019	May 9, 2019	May 16, 2019
June 6, 2019	June 13, 2019	June 20, 2019
*Wednesday, July 3, 2019	July 11, 2019	July 18, 2019
August 1, 2019	August 8, 2019	August 15, 2019
September 5, 2019	September 12, 2019	September 19, 2019
October 3, 2019	October 10, 2019	October 17, 2019
November 7, 2019	November 14, 2019	November 21, 2019
December 5, 2019	December 12, 2019	December 19, 2019
January 2, 2020	January 9, 2020	January 16, 2020

\***Deadline is 12:00pm** due to Holiday schedule

\*\*Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

**Mail Completed Applications to:**

City of Columbus  
Historic Preservation Office  
111 N. Front Street, 3rd Floor  
Columbus OH 43215

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**Legislation Number:** PN0013-2019

**Drafting Date:** 12/26/2018

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter** Public Notice

**Type:**

**Notice/Advertisement Title:** Italian Village Commission 2019 Meeting Schedule

**Contact Name:** James Goodman

**Contact Telephone Number:** (614) 645-7920

**Contact Email Address:** jagoodman@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail [zdjones@columbus.gov](mailto:zdjones@columbus.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

<b>Application Deadline</b> (111 N. Front St. @BZS Counter**)	<b>Business Meeting Date</b> (111 N. Front St. Rm 313) 12:00p.m.	<b>Hearing Date</b> (111 N. Front St. Hearing Rm. 204) 6:00p.m.
January 2, 2019	January 8, 2019	January 15, 2019
February 5, 2019	February 12, 2019	February 19, 2019
March 5, 2019	March 12, 2019	March 19, 2019
April 2, 2019	April 9, 2019	April 16, 2019
May 7, 2019	May 14, 2019	May 21, 2019
June 4, 2019	June 11, 2019	June 18, 2019
July 2, 2019	July 9, 2019	July 16, 2019
August 6, 2019	August 13, 2019	August 20, 2019
September 3, 2019	September 10, 2019	September 17, 2019
October 1, 2019	October 8, 2019	October 15, 2019
November 5, 2019	November 12, 2019	November 19, 2019
December 3, 2019	December 10, 2019	December 17, 2019
January 7, 2020	January 14, 2020	January 21, 2020

\*Room location subject to change. Contact staff member

\*\*Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

**Mail Completed Applications to:**

City of Columbus  
Historic Preservation Office  
111 N. Front Street, 3rd Floor

**Legislation Number:** PN0014-2019

**Drafting Date:** 12/26/2018

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Victorian Village Commission 2019 Meeting Schedule

**Contact Name:** Cristin Moody

**Contact Telephone Number:** (614) 645-8040

**Contact Email Address:** [camoody@columbus.gov](mailto:camoody@columbus.gov)

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with

disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail [zdjones@columbus.gov](mailto:zdjones@columbus.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St @BZS Counter**)	Business Meeting Date (111 N. Front St., Rm. #313) 12:00p.m.	Hearing Date (111 N. Front St., Hearing Rm 204) 6:00p.m.
December 26, 2018	January 2, 2019	January 9, 2019
January 30, 2019	February 6, 2019	February 13, 2019
February 27, 2019	March 6, 2019	March 13, 2019
March 27, 2019	April 3, 2019	April 10, 2019
April 24, 2019	May 1, 2019 May 8, 2019	
May 29, 2019	June 5, 2019 June 12, 2019	
June 26, 2019	July 3, 2019 July 10, 2019	
July 31, 2019	August 7, 2019	August 14, 2019
August 28, 2019	September 4, 2019	September 11, 2019
September 25, 2019	October 2, 2019	October 9, 2019
October 30, 2019	November 6, 2019	November 13, 2019
November 27, 2019	December 4, 2019	December 11, 2019
*Thursday, December 26, 2019	*Thursday, January 2, 2020	January 8, 2020

\* Date change due to Holiday

\*\*Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

**Mail Completed Applications to:**

City of Columbus  
 Historic Preservation Office  
 111 N. Front Street, 3rd Floor  
 Columbus OH 43215

**Legislation Number:** PN0015-2015

**Drafting Date:** 1/27/2015

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**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](mailto: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](http://www.publichealth.columbus.gov)

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**Legislation Number:** PN0015-2019

**Drafting Date:** 12/26/2018

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Big Darby Accord Advisory Panel 2019 Schedule

**Contact Name:** Marc Rostan

**Contact Telephone Number:** (614) 645-8791

**Contact Email Address:** mjrostan@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](mailto:zdjones@columbus.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline  
(111 N. Front St.  
@ BZS Counter 1st fl.)

Hearing Date  
Franklin County Courthouse  
373 S. High St., 25th Fl. - Room B  
1:30PM

December 11, 2018

January 8, 2019

January 15, 2019

February 12, 2019

February 12, 2019

March 12, 2019

March 12, 2019

April 9, 2019

April 16, 2019

May 14, 2019

May 14, 2019

June 11, 2019

June 11, 2019

July 9, 2019

July 16, 2019

August 13, 2019

August 13, 2019

September 10, 2019

September 10, 2019

October 8, 2019

October 15, 2019

November 12, 2019

November 12, 2019

December 10, 2019

Applications should be dropped off by **4:00pm** on deadline day.

**NOTE:**

You may also check the Commission webpage for information.

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**Legislation Number:** PN0016-2019

**Drafting Date:** 12/26/2018

**Current Status:** Clerk's Office for Bulletin

Version: 1

Matter Public Notice  
Type:

Notice/Advertisement Title: Columbus Art Commission 2019 Meeting Schedule

Contact Name: Lori Baudro

Contact Telephone Number: (614) 645-6986

Contact Email Address: lsbaudro@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability 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., 1st Fl. (@BZS Counter)	111 N. Front St., Rm. 203* 5:30pm

January 4, 2019	January 22, 2019
February 1, 2019	February 26, 2019
March 1, 2019	March 26, 2019
April 5, 2019	April 23, 2019
May 3, 2019	May 28, 2019
June 7, 2019	June 25, 2019
July 12, 2019	July 23, 2019
--	NO AUGUST Meeting
September 6, 2019	September 24, 2019
October 4, 2019	October 22, 2019
November 1, 2019	November 19, 2019**
December 6, 2019	December 17, 2019 **

\*Room is subject to change

\*\*Holiday Schedule

Legislation Number: PN0017-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice  
Type:

Notice/Advertisement Title: Downtown Commission 2019 Meeting Schedule

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

**DROP OFF:**

111 N. Front St., @BZS Counter

Regular Meeting  
111 N. Front St.  
Hearing Room #204  
8:30am - 11:00am

January 22, 2019  
February 26, 2019  
March 26, 2019  
April 23, 2019  
May 28, 2019  
June 25, 2019  
July 23, 2019  
August 27, 2019  
September 24, 2019  
October 22, 2019  
Wednesday, November 20, 2019\*  
Wednesday, December 18, 2019\*

**\*Holiday schedule**

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](mailto:zdjones@columbus.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

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**Legislation Number:** PN0018-2019

**Drafting Date:** 12/26/2018

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title:** East Franklinton Review Board 2019 Meeting Schedule

**Contact Name:** Belkis Schoenhals

**Contact Telephone Number:** (614) 645-6096

**Contact Email Address:** [beschoenhals@columbus.gov](mailto:beschoenhals@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](mailto:zdjones@columbus.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline\*  
(111 N. Front St.  
@BZS Counter 1st fl.)

Business Meeting\*\*  
(111 N. Front St., Rm #312)  
12:00pm

Regular Meeting\*\*  
(111 N. Front St. Rm. #203)  
3:00pm

January 2, 2019	January 8, 2019	January 15, 2019
February 5, 2019	February 12, 2019	February 19, 2019
March 5, 2019	March 12, 2019	March 19, 2019
April 2, 2019	April 9, 2019	April 16, 2019
May 7, 2019	May 14, 2019	May 21, 2019
June 4, 2019	June 11, 2019	June 18, 2019
July 2, 2019	July 9, 2019	July 16, 2019
August 6, 2019	August 13, 2019	August 20, 2019
September 3, 2019	September 10, 2019	September 17, 2019
October 1, 2019	October 8, 2019	October 15, 2019
November 5, 2019	November 12, 2019	November 19, 2019
December 3, 2019	December 10, 2019	December 17, 2019

\*Applications should be submitted by 4:00pm on deadline day  
**Electronic submission via email preferred**

\*\*Meetings subject to cancellation. Please contact staff to confirm

**Legislation Number:** PN0019-2019

**Drafting Date:** 12/26/2018

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Land Review Commission 2019 Schedule  
**Contact Name:** Mark Lundine  
**Contact Telephone Number:** 614-645-1693  
**Contact Email Address:** malundine@columbus.gov

The following scheduled Land Review Commission meetings are subject to cancellation. Please contact staff member to confirm.

111 N. Front St.  
Room # 203  
9:00am

January 17, 2019  
February 21, 2019  
March 21, 2019  
April 18, 2019  
May 16, 2019  
June 20, 2019  
July 18, 2019

August 15, 2019  
September 19, 2019  
October 17, 2019  
November 21, 2019  
December 19, 2019

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](mailto:zdjones@columbus.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

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**Legislation Number:** PN0020-2019

**Drafting Date:** 12/26/2018

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter:** Public Notice

**Type:**

**Notice/Advertisement Title:** Rocky Fork-Blacklick Accord 2019 Meeting Schedule

**Contact Name:** Marc Rostan

**Contact Telephone Number:** (614) 645-8791

**Contact Email Address:** [mjrostan@columbus.gov](mailto:mjrostan@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](mailto:zdjones@columbus.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline  
(111 N. Front St.,  
@BZS Counter, 1st fl.)

Hearing Dates  
New Albany Village Hall  
99 W. Main St.  
New Albany, OH 43054  
6:00pm

December 20, 2018  
January 24, 2019  
February 21, 2019  
March 21, 2019  
April 18, 2019  
May 23, 2019  
June 20, 2019  
July 18, 2019  
August 22, 2019  
September 19, 2019  
October 24, 2019  
November 21, 2019

January 17, 2019  
February 21, 2019  
March 21, 2019  
April 18, 2019  
May 16, 2019  
June 20, 2019  
July 18, 2019  
August 15, 2019  
September 19, 2019  
October 17, 2019  
November 21, 2019  
December 19, 2019

Applications should be submitted by **4:00pm** on deadline day to:

**NOTE:**

You may also check the Commission webpage for information.

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**Legislation Number:** PN0021-2019

**Drafting Date:** 12/26/2018

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** University Impact District Review Board 2019 Meeting Schedule

**Contact Name:** Luis Teba

**Contact Telephone Number:** 614-645-6096 Fax: 614-645-6675

**Contact Email Address:** lfteba@columbus.gov

Date of Submittal (111 N. Front St. @ BZS Counter 1st fl.)	Date of Meeting 111 N. Front St., Hearing Rm #204 4:00pm
--	--

January 10, 2019	January 24, 2019
February 14, 2019	February 28, 2019
March 14, 2019	March 28, 2019
April 11, 2019	April 25, 2019
May 9, 2019	May 23, 2019
June 13, 2019	June 27, 2019
July 11, 2019	July 25, 2019
August 8, 2019	August 22, 2019
September 12, 2019	September 26, 2019
October 10, 2019	October 24, 2019
November 7, 2019	November 21, 2019* (Rm 205)
December 5, 2019	December 19, 2019* (Rm 205)

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](mailto:zdjones@columbus.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

\*Dates/room changed due to Holidays

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**Legislation Number:** PN0037-2019

**Drafting Date:** 1/3/2019

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Type:**

**Notice/Advertisement Title:** Columbus South Side Area Commission By-laws Revised December 2018

**Contact Name:** Beth Fairman Kinney

**Contact Telephone Number:** (614) 645-5220

**Contact Email Address:** bkinney@columbus.gov

See Attachment for Revised By-Laws

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**Legislation Number:** PN0061-2019

**Drafting Date:** 1/28/2019

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter:** Public Notice

**Type:**

**Notice/Advertisement Title:** Franklinton Area Commission By-Laws Update

**Contact Name:** Jacqueline Miles

**Contact Telephone Number:** 614-516-5176

**Contact Email Address:** jmiles56264@twc.com

On January 8th, 2019, The Franklinton Area Commission voted to adopt amended bylaws and rules of procedure. The by-laws, as adopted on January 8th, 2019, are listed below.

### **Franklinton Area Commission Bylaws**

#### **As adopted on January 8th, 2019**

These By-Laws / Rules of Procedure shall establish all proceedings under which the Franklinton Area Commission (hereafter "FAC") shall execute its duties and functions under the grant of authority set forth in Chapter 3109, 121, 3111 of the Columbus City Code and Columbus City Charter, Sections 60 and 61.

#### **Article I - Duties**

- A. To review and recommend standards of the physical preservation and development and the psychological-sociological enhancement of the Franklinton area including but not limited to, public open space such as parks, sidewalks, streets or other public amenities.
- B. To recommend priorities for and review the efficiency of City services and department operations in the Franklinton area. The commission may:
  - a. Request and receive from City departments or agencies periodic reports concerning City government services or practices in the Franklinton area.
  - b. Upon request meet with the administrative heads of any City department or agency or any of their subordinates to obtain additional information deemed necessary for the Commission to fulfill its functions.
  - c. Request and receive from City departments or agencies, prior to implementation, full reports on any proposed changes in service or practice in the Franklinton area, and recommend approval or disapproval of the proposed changes.
- C. Recommend nomination of members from the Franklinton area to City boards or Commissions that make decisions or recommendations affecting the Franklinton area.
- D. Review and evaluate pending legislation exclusively affecting the Franklinton area prior to its consideration by City Council.
- E. Regularly receive for review, comment, and recommendation, notices of all applications for rezoning, variances and other zoning adjustments, appeals and special permits submitted regarding property located wholly or partially

within the Franklinton area. The Commission may meet with applicants or neighborhood groups to advise them of potential plans for the Franklinton area, how an applicant's proposal relates to such plans, and offers suggestions for modification to the applicant's proposal as deemed appropriate.

- F. Make recommendations for restoration and preservation of the historical significance of the area.
- G. Receive for review and recommendation prior to its adoption by the City of Columbus any new and revised comprehensive plans affecting wholly or partially the Franklinton area.
  
- H. The FAC shall not endorse any candidate for public office.
- I. To aid and promote neighborhood communications within the Franklinton Area.
- J. All expenditures shall be according to the Annual Budget.
- K. Promote the activities and existence of the FAC to the community and other groups throughout the city. Solicit participation in the FAC.
- L. Oversee the development of, and to maintain the FAC website.

**Article II - Boundaries**

**Section 1 - Franklinton Area Boundaries**

The Franklinton Area Boundaries are: Starting at the northwest corner where the alley west of Schultz Avenue would, if extended, intersect the Scioto River, then South along said alley, crossing West Broad Street to a point where, if extended, said alley would intersect I-70; then South along I-70 to Central Avenue, South on Central Avenue to Mound Street, East on Mound Street to Mt. Calvary; then South on Mt. Calvary to the midpoint on Renick and Mt. Calvary Streets; then following the boundary of the City of Columbus first West, then South to Greenlawn Avenue; then North on Harmon Avenue to West Mound Street; then East along I-70, to the East bank of the Scioto River; then North and West along the Scioto River to the place of the beginning.

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**Legislation Number:** PN0067-2019

**Drafting Date:** 1/31/2019

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter:** Public Notice

**Type:**

**Notice/Advertisement Title:** Special Meeting #3

**Contact Name:** Lee Cole

**Contact Telephone Number:** 614-645-5530

**Contact Email Address:** lacole@columbus.gov

Columbus City Council Special Meeting #3 will begin at 3:30 p.m. on Monday, February 25, 2019 in City Hall Conference Room 225. Council will adjourn the meeting to enter into executive session for the sole purpose of considering the appointment of a new member to Columbus City Council.

Date: Monday, February 25, 2019

Time: 3:30 p.m.

Location:

City Hall

Room 225

90 West Broad Street

Columbus, OH 43215

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**Legislation Number:** PN0071-2019

**Drafting Date:** 2/5/2019

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter** Public Notice

**Type:**

**Notice/Advertisement Title:** Columbus Graphics Commission February 19, 2019 Agenda

**Contact Name:** David Reiss

**Contact Telephone Number:** 645-7973

**Contact Email Address:** djreiss@columbus.gov

#### AGENDA

#### GRAPHICS COMMISSION

#### CITY OF COLUMBUS, OHIO

#### FEBRUARY 19, 2019

The City Graphics Commission will hold a public hearing on **TUESDAY, FEBRUARY 19, 2019 at 4:15 p.m.** in the Second Floor Hearing Room, 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.: GC18-050

**Location:** **2385 HILLIARD & ROME ROAD (43026)**, located west of Hilliard & Rome Road, approximately 1,050 feet south of Roberts Road. (560-168616; None).

**Existing Zoning:** L-C-4, Commercial District

**Request:** Variance(s) to Section(s):  
3377.10(A,B), Permanent on-premises ground signs.

To allow a ground sign to be installed directed to a street that it does not abut and to allow a projecting sign to be directed to the same street.

**Proposal:** To install a ground sign and a projecting sign.

**Applicant(s):** Gables West, LLC  
470 Olde Worthington Road, Ste. 100

Westerville, Ohio 43082  
**Property Owner(s):** Applicant  
**Attorney/Agent:** Vorys, Sater, Seymour and Pease LLP, c/o Jill Tangeman, Atty.  
52 East Gay Street  
Columbus, Ohio 43215  
**Planner:** Jamie Freise, (614) 645-6350; [JFFreise@Columbus.gov](mailto:JFFreise@Columbus.gov) <<mailto:JFFreise@Columbus.gov>>

**02. Application No.: GC18-051**

**Location:** **5984 SAWMILL ROAD (43017)**, located at the northeast corner of Sawmill Road and Tuller Parkway (590-204550; Northwest Civic Association).  
**Existing Zoning:** CPD, Commercial Planned Development District  
**Request:** Variance(s) to Section(s):  
3372.806(A), Graphics.  
To allow automatic changeable copy in the Regional Commercial Overlay.  
3377.08(B,1), Illumination and special effects.  
To allow automatic changeable copy in a Commercial Planned Developmentdistrict.  
**Proposal:** To convert manual changeable fuel pricing signs to automatic changeable copy.  
**Applicant(s):** Speedway Superamerica, LLC  
539 South Main Street  
Findlay, Ohio 45640  
**Property Owner(s):** GKH, LLC  
3112 Mount Pleasant Road  
Kelso, Washington 98629  
**Attorney/Agent:** Worthington Signs, c/o Stanley W. Young, III  
333 53rd Avenue, N  
North Myrtle Beach, South Carolina 29582  
**Planner:** Jamie Freise, (614) 645-6350; [JFFreise@Columbus.gov](mailto:JFFreise@Columbus.gov) <<mailto:JFFreise@Columbus.gov>>

**03. Application No.: GC18-053**

**Location:** **2178 NORTH WILSON ROAD (43228)**, located at the terminus of Arlingate Boulevard at North Wilson Road (560-211478; West Scioto Area Commission).  
**Existing Zoning:** M-2, Manufacturing District  
**Request:** Variance(s) to Section(s):  
3377.11, Tenant panels and changeable copy.  
To increase the number of tenant panels from 4 to 8.  
**Proposal:** To replace an existing ground sign.  
**Applicant(s):** John R. Gelhous, Sr.  
6877 North High Street, Suite 300  
Worthington, Ohio 43085  
**Property Owner(s):** Pachero Townhomes, L.L.C.; c/o Mathew Sullivan  
515 Flower Street, Suite 3600  
Los Angeles, California 90071  
**Attorney/Agent:** Greg Bunger  
2983 Switzer Avenue  
Columbus, Ohio 43219  
**Planner:** David J. Reiss, (614) 645-7973; [DJReiss@Columbus.gov](mailto:DJReiss@Columbus.gov) <<mailto:DJReiss@Columbus.gov>>

**04. Application No.: GC18-047**

**Location:** **3993 MORSE CROSSING (43219)**, located on the east side of Morse Crossing, approximately 112 feet north of Gramercy Street (010-245269; Northeast Area Commission).  
**Existing Zoning:** L-M, Limited Manufacturing District  
**Request:** Variance(s) to Section(s):

3377.24(D), Wall signs for individual uses.

To increase the graphic area of a wall sign located on the north and east elevations, neither having a public entrance or street frontage from 16 square feet to 78.5 square feet.

**Proposal:** To install two additional wall signs.

**Applicant(s):** Good Food Restaruants  
1860 South Dixie Highway  
Lima, Ohio 45084

**Property Owner(s):** CRI Outparcels, Inc.  
250 Civic Center Drive, Ste. 500  
Columbus, Ohio 43215

**Attorney/Agent:** Sign Affects, Ltd., c/o Paul Lyda  
10079 Smith Calhoun Road  
Plain City, Ohio 43064

**Planner:** Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

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**Legislation Number:** PN0074-2019

**Drafting Date:** 2/7/2019

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter** Public Notice

**Type:**

**Notice/Advertisement Title:** Economic Development and Housing Committee Public Hearing (Henderson/Kenny CRA)

**Contact Name:** Ralonda Hampton

**Contact Telephone Number:** 614-645-5524

**Contact Email Address:** rshampton@columbus.gov

As the City of Columbus, Department of Development and Columbus City Council guide through the implementation process of the new incentive policy, one of the recommendations focused around the creation of new CRAs. The policy proposal laid out the following criteria when considering the creation of a new CRA:

- New abatement areas will conform to existing boundary such as Census tracts
- New abatement areas will be evaluated on our 6 distress criteria used to categorize the area (population growth, median household income growth, poverty rate, median rent/sq. ft., housing vacancy rate, mortgage foreclosure rate); and
- Project metrics such as project size, financial viability, affordability, and consistency with the City's development policies

This public hearing will address the first project abatement area to move forward under this new system, Preferred Living at Old Henderson and Kenny Rd.

Date: Wednesday, February 20th

Time: 4:00pm

Location: Columbus City Hall - Council Chambers

90 W. Broad St.

Columbus, OH 43215

Public Testimony will be accepted. Comments will be limited to three (3) minutes. Individuals wishing to offer testimony must fill out a speaker slip, between the hours of 8:00 a.m. and 4:00 p.m., at Columbus City Hall, on the day of the hearing.

This meeting will be broadcast on CTV, Columbus' cable access channel 3. City representatives will be on hand to answer questions and/or concerns.

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**Legislation Number:** PN0075-2019

**Drafting Date:** 2/8/2019

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Far South Area Commission By-laws Revision

**Contact Name:** Beth Kinney Fairman

**Contact Telephone Number:** (614)645-5220

**Contact Email Address:** [bfkinney@columbus.gov](mailto:bfkinney@columbus.gov)

See attached

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**Legislation Number:** PN0076-2019

**Drafting Date:** 2/8/2019

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Far South Columbus Area Commission to host site meeting

**Contact Name:** Beth Fairman Kinney

**Contact Telephone Number:** 614-645-5220

**Contact Email Address:** [bfkinney@columbus.gov](mailto:bfkinney@columbus.gov)

The Far South Columbus Area Commission will host a site meeting to discuss the development at 6932 Shook Road on Saturday February 16, 2019 at 10:00 a.m.

Date: Saturday, February 16, 2019

Time: 10:00 a.m.

Location: 6932 Shook Road

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**Legislation Number:** PN0077-2019

**Drafting Date:** 2/11/2019

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Zoning Committee Date Change - Westland Area Commission

**Contact Name:** Scott Taylor, Chair, Westland Area Commission

**Contact Telephone Number:** 614-525-1671

**Contact Email Address:** [scotttaylor.WAC@gmail.com](mailto:scotttaylor.WAC@gmail.com)

The regularly scheduled date for the Zoning Committee hearing of the Westland Area Commission has been changed, and will be held on Wednesday, March 13th, 2019. The Meeting will take place from 7pm - 9pm at Doctor's West Hospital, Osteopathic Heritage Center, 5100 W. Broad Street. Questions related to this change can be directed to the Chair of the Westland Area Commission, Scott Taylor. Updates regarding all Westland Area Commission meetings can be found via social media, at [www.facebook.com/WestlandAreaCommission/](http://www.facebook.com/WestlandAreaCommission/) <<http://www.facebook.com/WestlandAreaCommission/>>.

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**Legislation Number:** PN0079-2019

**Drafting Date:** 2/13/2019

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter** Public Notice

**Type:**

**Notice/Advertisement Title:** Columbus Board of Zoning Adjustment February 26, 2019 Agenda

**Contact Name:** David Reiss

**Contact Telephone Number:** 614 645-7973

**Contact Email Address:** DJReiss@Columbus.gov

## AGENDA

### BOARD OF ZONING ADJUSTMENT

#### CITY OF COLUMBUS, OHIO

#### FEBRUARY 26, 2019

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, FEBRUARY 26, 2019** beginning at **4:30 P.M.** at the **MICHAEL B. COLEMAN GOVERNMENT CENTER** at 111 North Front Street, Columbus, OH 43215 in the **2ND FLOOR HEARING ROOM**.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map.

**SPECIAL NOTE TO THE APPLICANT:** It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

Further information may be obtained by visiting the City of Columbus Zoning Office website at

[www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment](http://www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment)

<<http://www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment>> or by calling the Department of Building and Zoning Services, Public Hearings section at 645-4522.

#### 01. Application No.: BZA18-156

**Location:** **616 SOUTH 9TH STREET (43206)**, located on the east side of South 9th Street, approximately 30 feet north of South Lane (010-017470; Columbus Southside Area Commission).

**Existing Zoning:** R-2F, Residential District

**Request:**

Variance(s) to Section(s):

3312.49, Minimum numbers of parking spaces required.

To reduce the minimum number of required parking spaces from 2 to 0.

3332.18(D), Basis of computing area.

To increase the permitted lot coverage from 50% to 60.8%.

3332.21(D)(1), Building line.

To reduce the building line from 10 feet to 0 feet.

3332.26(C)(1), Minimum side yard permitted.

To reduce the minimum side yard from 3 feet to 0 feet for the north lot line.

3332.27, Rear yard.

To reduce the required rear yard from 25% of the total lot area to 20%.

**Proposal:** To conforming an existing single unit-dwelling and construct a rear addition.

**Applicant(s):** Jeanne M. Cabral, Architect  
2939 Bexley Park Road  
Columbus, Ohio 43209

**Attorney/Agent:** Applicant

**Property Owner(s):** Rivendell Properties, LLC  
423 Westland Avenue  
Columbus, Ohio 43206

**Planner:** Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov

**02. Application No.: BZA18-160**

**Location:** **1101 FABRON AVENUE, 464, 456 & 448 NORTH 20th STREET (43203)**, located at the southeast corner of Fabron Street and North 20th Street (010-150094, 010-150095, 010-150095 & 010-150097; Near East Area Commission).

**Existing Zoning:** R-2F, Residential District

**Request:** Variance(s) to Section(s):  
3312.49, Minimum numbers of parking spaces required.

To reduce the minimum number of parking spaces from 2 to 1.

3332.28, Side or rear yard obstruction.

To allow vehicles to be parked in the required side yard of a dwelling.

**Proposal:** To construct four two-unit dwellings.

**Applicant(s):** Columbus Metropolitan Housing Authority, c/o Mike Wagner  
880 East 11th Avenue  
Columbus, Ohio 43211

**Attorney/Agent:** Moody Engineering, c/o Mark Larrimer, P.E.  
300 Spruce Street, Ste. 200  
Columbus, Ohio 43215

**Property Owner(s):** Applicant

**Planner:** Jamie Freise, (614) 645-6350; [JFFreise@Columbus.gov](mailto:JFFreise@Columbus.gov) <<mailto:JFFreise@Columbus.gov>>

**03. Application No.: BZA18-161**

**Location:** **259 PARK ROAD (43085)**, located at the southeast corner of Park Road and a CSX Railroad track. (610-166612; Far North Columbus Communities Coalition).

**Existing Zoning:** L-AR-12, Residential District

**Request:** Variance(s) to Section(s):  
3333.10, AR-12 area district requirements.

To reduce the minimum lot area per unit from 3,600 square feet (12.1 units/acre) to 3,379 square feet (12.89 units per acre).

**Proposal:** To construct 11 multi-unit residential buildings.

**Applicant(s):** Sunpark Properties, c/o Fatih Gunal  
4602 Sandwich Court  
Dublin, Ohio 43016

**Attorney/Agent:** Plank Law Firm, LPA, c/o Donald T. Plank, Atty.  
411 East Town Street, Floor 2  
Columbus, Ohio 43215

**Property Owner(s):** Park View Village, LLC  
4602 Sandwich Court  
Dublin, Ohio 43016

**Planner:** Jamie Freise, (614) 645-6350; [JFFreise@Columbus.gov](mailto:JFFreise@Columbus.gov) <<mailto:JFFreise@Columbus.gov>>

**04. Application No.: BZA18-162**

**Location:** **740 SOUTH HIGH STREET (43206)**, located at the southeast corner of Frankfort

Street and South High Street (010-015268; Brewery District Commission).

**Existing Zoning:** C-4, Commercial District  
**Request:** Variance(s) to Section(s):  
3312.49, Minimum numbers of parking spaces required.  
To reduce the required number of additional parking spaces from 24 to 0 (0 spaces provided).  
**Proposal:** To convert three retail spaces into up to three eating & drinking establishment uses.  
**Applicant(s):** Frankfurt, L.L.C.; c/o Dave Perry; The David Perry Company, Inc.  
411 East Town Street, 1st Floor  
Columbus, Ohio 43215  
**Attorney/Agent:** Kelley Companies; c/o Michael Kelley  
250 East Broad Street, Suite 1100  
Columbus, Ohio 43215  
**Property Owner(s):** Applicant  
**Planner:** David J. Reiss, (614) 645-7973; [DJReiss@Columbus.gov](mailto:DJReiss@Columbus.gov)

**05. Application No.: BZA18-163**

**Location:** **1979 ATLAS STREET (43228)**, located at the northwest corner of Athena Street and Atlas Street (560-104536).  
**Existing Zoning:** M-2, Manufacturing & C-2, Commercial District  
**Request:** Variance(s) to Section(s):  
3367.15, M-2, Manufacturing district special provisions.  
To reduce the required building setback from 50 feet to 2 feet for a 7 foot tall fence along Atlas Street.  
**Proposal:** To install a 7 foot tall, chain link and barbed-wire fence around the property.  
**Applicant(s):** Paul Peterson Company; c/o Dave Perry; The David Perry Company, Inc.  
411 East Town Street, 1st Floor  
Columbus, Ohio 43215  
**Attorney/Agent:** Plank Law Firm; c/o Donald Plank  
411 East Town Street; 2nd Floor  
Columbus, Ohio 43215  
**Property Owner(s):** ISP Chemicals, Inc.; c/o Richard M. Long  
1979 Atlas Street  
Columbus, Ohio 43228  
**Planner:** David J. Reiss, (614) 645-7973; [DJReiss@Columbus.gov](mailto:DJReiss@Columbus.gov) <<mailto:DJReiss@Columbus.gov>>

**06. Application No.: BZA18-165**

**Location:** **737-739 DENNISON AVENUE (43215)**, located on the west side of Dennison Avenue, approximately 157 feet north of Collins Avenue (010-003117; Victorian Village).  
**Existing Zoning:** R-4, Residential District  
**Request:** Variances(s) to Section(s):  
3332.05, Area district lot width requirements.  
To reduce the minimum lot width from 50 feet to 42 feet.  
3332.15, R-4 area district requirements.  
To reduce the minimum lot area from 2,500 square feet per dwelling unit to 1,595.25 square feet per dwelling unit.  
**Proposal:** To convert a rooming house (DUSB) into a 4-unit dwelling.  
**Applicant(s):** Michael J. Maistros, AIA  
4740 Reed Road; Suite 201  
Upper Arlington, Ohio 43220  
**Attorney/Agent:** Applicant  
**Property Owner(s):** Argo Properties, L.L.C.  
52 East 5th Avenue  
Columbus, Ohio 43201

**Planner:** David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

**07. Application No.: BZA18-167**

**Location:** **1465 EAST 17TH AVENUE (43219)**, located on the south side of East 17th Avenue, approximately 500 feet west of Joyce Avenue (010-108185; North Central Area Commission).

**Existing Zoning:** M, Manufacturing District

**Request:** Variance & Special Permit(s) to Section(s):  
3389.07- Impound lot, junk yard or salvage yard.  
To allow a junk and salvage yard for ferrous and non-ferrous scrap metal.  
3389.12, Portable building.  
To allow a portable building to be used as a sales office.  
3312.43, Required surface for parking.  
To allow a gravel surface.  
3363.41(b), Storage.  
To reduce the distance of a salvage yard to a residential district from 600 feet to 200 feet.  
3392.10(b), Performance requirements.  
To increase the maximum height of piled materials from 10 feet to 35 feet.

**Proposal:** A junk and salvage yard for ferrous and non-ferrous scrap metal.

**Applicant(s):** A-Z Recycling, Inc., c/o Ted Londot  
1465 East 17th Street  
Columbus, Ohio 43219

**Attorney/Agent:** Mark A. Schieber Associates, LLC, c/o Mark Schieber, Architect.  
2807 Delmar Drive, Ste. B  
Bexley, Ohio 43209

**Property Owner(s):** A-Z Recycling, Inc., c/o Xiaodong Qu  
1465 East 17th Street  
Columbus, Ohio 43219

**Planner:** Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

**08. Application No.: BZA18-168**

**Location:** **1350 BRIARWOOD AVENUE (43211)**, located on the north side of Briarwood Avenue between Hamilton Avenue and Linden Park Drive (010-076521; North Linden Area Commission).

**Existing Zoning:** R-3, Residential District

**Request:** Variance(s) to Section(s):  
3312.49, Minimum number of parking spaces required.  
To reduce the number of required parking spaces from 369 to 154.

**Proposal:** To construct a new community center with park improvements.

**Applicant(s):** City of Columbus, Recreation and Parking Department  
1111 East Broad Street  
Columbus, Ohio 43205

**Attorney/Agent:** Moody Nolan, c/o Howard Blaisdell  
300 Spruce Street  
Columbus, Ohio 43215

**Property Owner(s):** Applicant

**Planner:** Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov

**09. Application No.: BZA18-169**

**Location:** **2605 ROHR ROAD (43235)**, located at the southwest corner of Rohr Road and Alum Creek Drive (495-268866; Far South Columbus Area Commission).

**Existing Zoning:** M-1, Manufacturing District

**Request:** Variance(s) to Section(s):

3365.21, Height and area regulations.  
To reduce the required building line from 200 feet from the centerline of Rohr Road to 106 feet.

**Proposal:** To install an accessory structure.

**Applicant(s):** Michael Lindner  
151 East Nationwide Boulevard  
Columbus, Ohio 43215

**Attorney/Agent:** Ryan Geiser  
151 East Nationwide Boulevard  
Columbus, Ohio 43215

**Property Owner(s):** VSP Ceres, Inc.  
3333 Quality Drive  
Rancho Cordova, CA 95670

**Planner:** Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov

**10. Application No.: BZA18-122**

**Location:** **416 JACKSON STREET (43206)**, located at the northeast corner of Lathrop Street and Jackson Street (010-033155; South Side Area Commission).

**Existing Zoning:** R-2F, Residential District

**Request:** Variance(s) to Section(s):  
3332.26, Minimum side yard permitted.  
To reduce the minimum side yard from 5 feet to 3 feet along the east lot line for an attached garage.  
3332.27, Rear yard.  
To reduce the required rear yard from 25% of the total lot area (948 square feet) to 16.6% (626 square feet).

**Proposal:** To construct a single-unit dwelling.

**Applicant(s):** Patrick Phillips  
597 Lathrop Street  
Columbus, Ohio 43206

**Attorney/Agent:** None

**Property Owner(s):** Applicant

**Planner:** David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

**11. Application No.: BZA18-125**

**Location:** **1465 OAKLAND PARK AVENUE (43224)**, located at the southwest corner of Oakland Park Avenue and Medina Avenue (010-075666; North Linden Area Commission).

**Existing Zoning:** C-4, Commercial District

**Request:** Variance(s) to Section(s):  
3356.11, C-4 district setback lines.  
To reduce the building setback along Oakland Park Avenue from 50 feet to foot and along Medina Avenue from 25 feet to 8 feet.  
3312.27, Parking setback line.  
To reduce the parking setback line along Oakland Park Avenue from 10 feet to 5 feet and along Medina Avenue from 10 feet to 8 feet.  
3312.21(A,B), Landscaping and screening.  
To provide no interior or perimeter landscaping.  
3312.13(B), Driveway.  
To increase the width of a driveway from 35 feet to 71 feet.  
3312.49, Minimum numbers of parking spaces required.  
To reduce the minimum number of parking spaces required from 36 to 25.

**Proposal:** To construct a new fire station.

**Applicant(s):** City of Columbus  
90 West Broad Street

Columbus, Ohio 43215  
**Attorney/Agent:** Moody Engineering, c/o Mark Larrimer, PE  
300 Spruce Street, Ste. 300  
Columbus, Ohio 43215  
**Property Owner(s):** Applicant  
**Planner:** Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

**12. Application No.: BZA18-130**

**Location:** 1770 INDIANOLA AVENUE (43201), located at the northeast corner of Indianola Avenue and East 14th Avenue (010-047083; University Area Commission).  
**Existing Zoning:** AR-4, Apartment Residential District  
**Request:** Variance(s) to Section(s):  
3312.49, Minimum number of parking spaces required.  
To reduce the minimum number of required parking spaces from 51 to 19.  
3321.05(B)(2) Vision clearance.  
To allow an existing tree within the clear vision triangle to remain.  
3325.703(H) Development and Design Guidelines for Residential Zoning Districts  
To increase the size of a patio from 200 square feet to 1,214 square feet.  
3325.705(A) Supplemental Parking Requirements.  
To allow vehicle maneuvering within a required side yard.  
3325.11, Building Separation and Size.  
To increase the calculated floor area of a building from 10,200 square feet to 20,330 square feet.  
**Proposal:** To raze and rebuild a sorority house.  
**Applicant(s):** ZACO, Inc.  
1770 Indianola Avenue  
Columbus, Ohio 43201  
**Attorney/Agent:** Jeffrey L. Brown, Atty.  
37 West Broad Street  
Columbus, Ohio 43215  
**Property Owner(s):** Applicant  
**Planner:** Eric R. Snowden, (614) 645-3526; [ERSnowden@Columbus.gov](mailto:ERSnowden@Columbus.gov) <<mailto:ERSnowden@Columbus.gov>>

**13. Application No.: BZA18-152**

**Location:** 1715 ATLAS STREET (43228), located on the west side of Atlas Street at the terminus of Transamerica Drive (560-235219; No Area Commission).  
**Existing Zoning:** M-2, Manufacturing District  
**Request:** Variance(s) to Section(s):  
3312.21, Landscaping and screening.  
To reduce the number of required parking lot trees from 15 to 0.  
3367.15(d), M-2 manufacturing district special provisions.  
To reduce the setback for parking and maneuvering areas from 50 feet to 40 feet.  
**Proposal:** To expand a building and parking lot for a trucking business.  
**Applicant(s):** Monesi Properties, LLC c/o Bryan Monesi  
1715 Atlas Street  
Columbus, Ohio 43228  
**Attorney/Agent:** Andrew Gardner, P.E.  
3500 Snouffer Road, Suite 225  
Columbus, Ohio 43235  
**Property Owner(s):** Applicant  
**Planner:** Eric R. Snowden, (614) 645-3526; [ERSnowden@Columbus.gov](mailto:ERSnowden@Columbus.gov) <<mailto:ERSnowden@Columbus.gov>>

**14. Application No.: BZA18-150**

**Location:** 5771 MAPLE CANYON DRIVE (43229), located on the west side of Maple Canyon Drive approximately 322 feet north of East Dublin-Granville Road. (010-147409; Northland Community Council).

**Existing Zoning:** ARLD, Apartment Residential District

**Request:** Variance(s) to Section(s):  
3312.49, Minimum number of parking spaces required.  
To reduce the number of required parking spaces from 150 spaces to 75 spaces.  
3333.11, ARLD area district requirements.  
To reduce the required lot area per unit from 2,500 square feet to 1,500 square feet.  
3333.26(A), Height district.  
To increase the maximum height of a building from 35 feet to 45 feet.

**Proposal:** To construct a 94 unit apartment building.

**Applicant(s):** National Church Residences, c/o Matt Bierlein  
2335 North Bank Drive  
Columbus, Ohio 43220

**Attorney/Agent:** Applicant

**Property Owner(s):** Deia R. Williams  
276 East Main Street  
New Albany, Ohio 43054

**Planner:** Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov

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**Legislation Number:** PN0080-2019

**Drafting Date:** 2/13/2019

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter:** Public Notice

**Type:**

**Notice/Advertisement Title:** City Council Zoning Meeting, February 25, 2019

**Contact Name:** Monique Goins-Ransom

**Contact Telephone Number:** 614-645-0845

**Contact Email Address:** mlgoins-ransom@columbus.gov

**REGULAR MEETING NO.10 OF CITY COUNCIL (ZONING), FEBRUARY 25, 2019 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 FAVOR REMY STINZIANO HARDIN**

**0469-2019** To grant a Variance from the provisions of 3332.035, R-3 residential district; 3312.25, Maneuvering; 3312.27, Parking setback line; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.19, Fronting on a public street; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 49 SOUTH HURON AVENUE (43204), to permit two single-unit dwellings

on one lot with reduced development standards in the R-3, Residential District (Council Variance #CV18-107).

**0489-2019** To rezone 1000 EAST DUBLIN-GRANVILLE ROAD (43229), being 9.55± acres located at the northeast corner of East Dublin-Granville Road and Boardwalk Street, From: CPD, Commercial Planned Development District, To: L-M, Manufacturing District and CPD, Commercial Planned Development District (Rezoning #Z18-072).

**0496-2019** To grant a Variance from the provisions of Sections 3355.03, C-3 permitted uses; 3311.28(b), Requirements; and 3312.49(C), Minimum numbers of parking spaces required, of the Columbus City Codes, for the property located at 26 EAST FIFTH AVENUE (43201), to permit a night club and a meadery with reduced parking in the C-3, Commercial District, and to repeal Ordinance #1741-2010, passed December 13, 2010 (Council Variance #CV18-0103).

**0500-2019** To rezone 1640 EAST MOUND STREET (43205), being 0.81± acres located at the northwest corner of East Mound Street and Seymour Avenue, From: R-3, Residential District, To: AR-2, Apartment Residential District (Rezoning #Z18-060).

**0501-2019** To grant a Variance from the provisions of Sections 3333.18, Building lines; 3333.22, Maximum side yard required; and 3333.23, Minimum side yard permitted; of the Columbus City Codes; for the property located at 1640 EAST MOUND STREET (43205), to permit a multi-unit residential development with reduced development standards in the AR-2, Apartment Residential District (Council Variance #CV18-080).

## ADJOURNMENT

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**Legislation Number:** PN0081-2019

**Drafting Date:** 2/13/2019

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter** Public Notice

**Type:**

**Notice/Advertisement Title:** Civil Service Commission Public Notice

**Contact Name:** Wendy Brinnon

**Contact Telephone Number:** (614) 645-7531

**Contact Email Address:** wcbriannon@columbus.gov

### OFFICIAL NOTICE

#### CIVIL SERVICE COMMISSION

#### COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY THROUGH FRIDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at [www.columbus.gov/civilservice](http://www.columbus.gov/civilservice) and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Self-Serve Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the third floor. Applicants interested in City jobs or job announcement alerts should check our website or visit the Commission offices.

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**Legislation Number:** PN0319-2018

**Drafting Date:** 12/5/2018

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title:** City of Columbus Records Commission- Meeting Schedule 2019

**Contact Name:** Monique L. Goins-Ransom, Records Commission Coordinator

**Contact Telephone Number:** 614-645-0845

**Contact Email Address:** mlgoins-ransom@columbus.gov

## **CITY BULLETIN NOTICE**

### **MEETING SCHEDULE**

#### **CITY OF COLUMBUS RECORDS COMMISSION:**

The regular meetings of the City of Columbus Records Commission for the calendar year 2019 are scheduled as follows:

**Monday, February 25, 2019**

**Monday, May 20, 2019**

**Monday, September 23, 2019**

Meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room 225.

They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-0845.

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**Legislation Number:** PN0323-2018

**Drafting Date:** 12/10/2018

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title:**

Columbus Recreation and Parks

2019 Commission Meetings

**Contact Name:** Stephanie Brock

**Contact Telephone Number:** 614-645-5932

**Contact Email Address:** sybrock@columbus.gov

## **Columbus Recreation and Parks**

**2019 Commission Meetings**

***NOTICE OF REGULAR MEETINGS***

***COLUMBUS RECREATION AND PARKS COMMISSION***

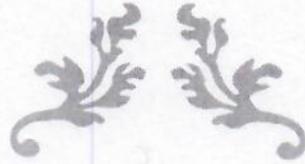
The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in 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 9, 2019 - 1111 East Broad Street, 43205*  
*Wednesday, February 13, 2019 - Far East Community Center, 1826 Lattimer Dr., 43227*  
*Wednesday, March 13, 2019 - 1111 East Broad Street, 43205*  
*Wednesday, April 10, 2019 - Feddersen Community Center, 3911 Dresden St., 43224*  
*Wednesday, May 8, 2019 - 1111 East Broad Street, 43205*  
*Wednesday, June 12, 2019 - Whetstone Park, 4015 Olentangy Blvd., 43214*  
*Wednesday, July 10, 2019 - Berliner Sports Park, 1300 Deckebach Rd., 43223*  
*August Recess - No Meeting*  
*Wednesday, September 11, 2019 - 1111 East Broad Street, 43205*  
*Wednesday, October 9, 2019 - 1111 East Broad Street, 43205*  
*Wednesday, November 13, 2019 - Scioto South Community Center, 3901 Parsons Ave., 43207*  
*Wednesday, December 11, 2019 - 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



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# By-Laws

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Columbus South Side Area Commission



Revised July 19, 2018  
Approved December 18, 2018

Columbus South Side Area Commission  
(Aka: Commission or CSSAC)

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CSSAC Chair JS CSSAC Vice Chair JS CSSAC By-Laws Chair RC

# By-Laws of The Columbus South Side Area Commission

## INTRODUCTION

**THESE BY-LAWS** establish the procedures under which The Columbus South Side Area Commission shall execute those duties and functions set forth in and with authority granted under Chapters 3109 and 3111 of the Columbus City Code (hereinafter abbreviated as “C.C.”) and Sections 60, 61 and 121 of the Columbus City Charter.

### Purpose

The purpose of this Commission is to afford additional voluntary citizen participation in decision-making in an advisory capacity to the City Administration and City Council as provided in C.C. Section 3109.01; and to facilitate communication, understanding, and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those functions and duties set forth in C.C. Section 3109.14. The Commission shall not endorse any candidate for public office.

### Article I. Name

The name of this organization shall be The Columbus South Side Area Commission, hereinafter referred to as the “Commission” or “CSSAC”.

### Article II. Commission Area

The area served by the Commission (the “Commission Area”) shall be all incorporated areas of the City of Columbus, excluding those areas already made part of an Area Commission as set forth in C.C. Chapter 3111, and any area as hereafter adopted by the Commission and approved by the Columbus City Council (“Council”), as follows:

Beginning at the intersection of the centerlines of Lathrop Street and East Livingston Avenue; thence easterly along the centerline of East Livingston Avenue to its point of intersection with the centerline of Studer Avenue; thence southerly along the centerline of Studer Avenue to its point of intersection with the centerline of first alley running parallel to and lying south of Livingston Avenue, otherwise known as Denton Alley; thence westerly along centerline of Denton Alley to its point of intersection with the centerline of first unnamed alley running parallel to and lying east of Linwood Avenue; thence southerly

CSSAC Chair JG CSSAC Vice Chair PLS CSSAC By-Laws Chair RJC

along the centerline of the first unnamed alley running parallel to and lying east of Linwood Avenue to its point of intersection with the centerline of second unnamed alley running parallel to and lying north of E. Whittier Street; thence easterly along the centerline of second unnamed alley running parallel to and lying north of E. Whittier Street to its point of intersection with centerline of Studer Avenue; thence southerly along the centerline of Studer Avenue to its point of intersection with the centerline of Whittier Street; thence easterly along the centerline of Whittier Street to its point of intersection with Rhoads Avenue and continuing thereon along the extended centerline of Whittier Street to Memory Lane; thence easterly along the centerline of Memory Lane to its point of intersection with Alum Creek Drive and continuing thereon along the extended centerline of Memory Lane to the West bank of Alum Creek; thence southerly along the West bank of Alum Creek to its point of intersection with the centerline of State Route 104; thence westerly along the centerline of State Route 104 to its point of intersection with the centerline of Refugee Road; thence westerly along centerline of Refugee Road to its point of intersection with the centerline of Lockbourne Road; thence southerly along the centerline of Lockbourne Road to its point of intersection with the centerline of State Route 104; thence westerly along the centerline of State Route 104 to the East bank of the Scioto River; thence northerly along the East bank of the Scioto River to its point of intersection with the centerline of Greenlawn Avenue; thence easterly along the centerline of Greenlawn Avenue to its point of intersection with the centerline of South High Street; thence northerly along the centerline of South High Street to its point of intersection with the centerline of Thurman Avenue; thence easterly along the centerline of Thurman Avenue to its point of intersection with the centerline of South Pearl Street; thence southerly along the centerline of South Pearl Street to its point of intersection with the centerline of Nursery Lane; thence easterly along the centerline of Nursery Lane to its point of intersection with the centerline of Blackberry Alley; thence northerly along the centerline of Blackberry Alley to its point of intersection with the centerline of Whittier Street; thence westerly along the centerline of Whittier Street to its point of intersection with the centerline of Jaeger Street; thence northerly along the centerline of Jaeger to its point of intersection with Kossuth Street; thence easterly along the centerline of Kossuth Street to its point of intersection with the centerline of South Grant Avenue; thence northerly along the centerline of South Grant Avenue to its point of intersection with the centerline of East Sycamore Street; thence easterly along the centerline of East Sycamore Street to its point of intersection with the centerline of Brust Street; thence northerly along the centerline of Brust Street to its point of intersection with the centerline of East Beck Street; thence easterly along the centerline of East Beck Street to its point of intersection with the centerline of Lathrop Street; thence northerly along the centerline of Lathrop Street to its point of intersection with the centerline with East Livingston Avenue, the point of beginning.

### Article III Membership

**Section 1. Members.** There shall be fifteen (15) members of the Commission who shall be known as "Commissioners." Eleven (11) of the Commissions are elected by general election as provided in Article VIII. three (3) Commissioners are Appointed Seats by the Chair and elected by majority vote of the

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Commission and One (1) Commissioner who shall be nominated by the Parsons Area Merchants Association. All members shall have equal standing as a Commission member. Unless otherwise provided herein, each Commissioner shall reside, have employment, or ownership in real property in the Commission Area; District Commissioners shall reside within their District Area; be duly appointed by the Mayor with the concurrence of Council; and serve without compensation. Commissioners shall have resided, have employment, or ownership in real property in the Commission within the Commission Area at least six (6) months prior to his or her nomination and election and shall maintain his or her residency in the Commission Area at all times he or she is serving as a Commissioner. Unless otherwise adopted and approved in accordance with Article XI herein, Commissioners shall be elected and appointed as follows: ten (10) members; one (1) from each of the ten (10) Districts as set forth in Addendum A, attached hereto and incorporated herein by reference, or any amendment thereto, to represent such District; one (1) member elected at-large who is a resident of the Commission Area, either as a tenant or home owner, to represent residential tenants and home owners, who will be designated as "Tenant or Home Owner"; one (1) member nominated by the Commission to represent businesses or organizations which provide or promote tangible services or substantial economic benefit to the Commission Area, who will be designated as "At-Large Business"; one (1) member nominated by the Commission to represent individuals or entities organized for religious, social or other public interest purposes, who will be designated as "Religious & Social Services"; one (1) member nominated by the Commission to represent individuals or entities organized for educational purposes, who will be designated as "At-Large Education"; and one (1) member who shall be nominated by the Parsons Area Merchants Association, who will be designated as a recognized Neighborhood Community Revitalization District.

**Section 2. Terms.** All terms shall be for a period of two (2) years. All terms shall expire on the last day of the month of December in different years. The term of elected members, or members nominated by the Commission to fill a vacancy, shall commence no sooner than thirty (30) days after notice of nomination has been received by the Mayor's Office and be for no more than the time left in the term of said vacancy.

**Section 3. Representation.** No Commissioner shall represent the Commission in its official actions before any other public body or official, except as specifically authorized by the Commission. Any unauthorized representation shall be deemed as a resignation from the Commission and notice of such resignation shall be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that such Commissioner remain in office. The foregoing shall not be construed as a restriction upon the right of the individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.

**Section 4. Disqualification.** Members shall maintain their residence, employment, or ownership in real property in the Commission area (or portion thereof) from which they were elected and appointed. Failure of a member to maintain his or her residence, employment or ownership in real property in the Commission area (or portion thereof) from which he or she was elected and appointed, shall be deemed as a resignation

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from the Commission and notice of such will be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that such Commissioner remain in office.

**Section 5. Attendance.** Members shall, so far as possible, be regular in attendance. A member's absence from three (3) consecutive regular meetings or from a total of four (4) regular meetings in any one calendar year shall be deemed as a resignation from the Commission and notice of such resignation shall be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that such Commissioner remain in office. The Recording Secretary shall deliver written notice by hand delivery, electronic mail or U.S. Mail to such Commissioner after his or her second consecutive absence or third absence in a calendar year setting forth the provisions of this Section. Excused absence will still count towards the amount of absences permitted by rule. Extenuating Circumstances will be taken into consideration (such as Death in the Family, etc.).

**A. Tardiness.** Those Commissioners who are tardy less than 1/2 hour from Roll Call will still be counted as attending. Any Commissioner arrival later than 1/2 hour from Roll Call will be considered as an absence.

**Section 6. Rules, Laws and By-Laws.** The Commission and the Commissioners shall adhere to all relevant and applicable local, state, and federal laws and these By-Laws. Failure to adhere to such laws and these By-Laws shall be deemed as a resignation from the Commission and notice of such resignation shall be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that such Commissioner remain in office. A Commissioner's failure to serve a full term without due cause shall be documented by the Secretary and such Commissioner shall thereafter be disqualified from seeking another office on the Commission for a period of two (2) years.

**Section 7. Vacancies.** The Commission shall nominate, by letter to the Mayor pursuant to C.C. Section 3109.11, one (1) candidate to fill any vacancy caused by death, resignation or disqualification for the remainder of the unexpired term within 60 days of vacancy. Unless the unexpired term is due to expire within sixty (60) days of said vacancy.

**Section 8. Ethics.** As a duly sworn-in Commissioner of the Columbus Southside Area Commission, All Commissioners are covered and must abide by the City of Columbus ethics policy.

**Article IV. Officers**

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**Section 1. Officers.** The Officers of the Commission shall be the Chair, Vice Chair, Recording Secretary, Corresponding Secretary and Fiduciary Agent. It is desirable, but not required, that all Officers must have served no less than one year on the Commission to be eligible.

**Section 2. Election of Officers.** Nominations for officers will occur at the November meeting and will be open to all commissioners on the commission. Election of officers will then be held at the beginning of the January meeting. A Chair Pro Tempore will be chosen at the November meeting in the event that the current chair will not be a part of the commission in the January meeting to preside over the election of Officers.

**Section 3. Chair** The Chair shall preside at all meetings of the Commission; in consultation with the Commissioners, represent the Commission before public bodies and at public hearings; appoint Standing and Special Committees of the Commission; serve as an ex-officio member of all committees; coordinate the actions of officers and committee chairpersons; and perform other duties associated with the office as necessary and appropriate or as may be assigned by the Commission. The Chair, in consultation with the Commissioners, shall prepare the agenda for the regular meetings of the Commission and the Executive Committee. The Chair, in consultation with the Commissioners, shall direct, delegate and appoint the chairperson of standing committees. Persons elected as Chair are required to have served no less than one year on the Commission to be eligible.

**Section 4. Vice-Chair.** The Vice-Chair shall assist the Chair: perform the duties of the Chair in his or her absence; and perform such other duties as may be assigned by the Commission. The Vice-Chair shall be the liaison between the Commission and any volunteers or staff hired or assigned to the Commission.

**Section 5. Recording Secretary:** The Recording Secretary shall maintain an accurate and objective record of Commission meetings and meetings of the Executive Committee and provide for the reporting of minutes; maintain records of all votes of the Commission and the Executive Committee; call the roll at all Commission meetings and Meetings of the Executive Committee; coordinate the preparation and distribution of the Commission's agenda in aid of the Chair; maintain all records of the Commission and any other such records as the Commission may direct; and perform related duties as may be demanded by the Recording Secretary's office. The voting records and minutes of all public Commission meetings shall be open to public examination and forwarded to the City as provided in C.C. Section 3109.07. In the absence of both the Chair and the Vice-Chair, the Recording Secretary shall call the meeting to order and preside until the immediate election of a Chair Pro Tempore. The Recording Secretary shall provide written notice of a Commissioner's absences, provide written notice to the Mayor of any nomination or vacancy; and shall send written notice to the Board of Zoning Adjustment or other appropriate entity of zoning-related actions of the Commission. For the recording of all minutes a Scribe may be used that is not a Commissioner.

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**Section 6. Corresponding Secretary.** The Corresponding Secretary shall perform the duties of the Recording Secretary in his or her absence, assist the Recording Secretary in the maintenance of all records of the Commission, shall handle all public correspondence for the Commission, and maintain such other records as the Commission may direct. The Recording Secretary may fill the role of Corresponding Secretary.

**Section 7. Fiduciary Agent.** The Fiduciary Agent shall have the care and custody of all monies belonging to the Commission and shall be solely responsible for such monies; shall cause to be deposited in a regular business bank all funds received from the City or any other funds; be one of two or more Officers who shall sign checks on behalf of the Commission and in no event shall a check or other disbursement of monies be signed or authorized in advance of a real and tangible need; shall render at regular intervals and at the Commission's Annual Meeting a written account of the finances of the Commission which reports shall be physically affixed to the minutes of the Commission of such meeting; and, shall exercise all duties incident to the office of Fiduciary Agent, including compliance with all fiscal requirements within the Memorandum of Agreement with the City.

**Section 8. Officer Vacancy.** The Vice- Chair shall fill a vacancy in the office of Chair. A vacancy in any other position shall be filled in the same manner as the original officer election process provided in Section 1 of this Article.

## Article V. Meetings

**Section 1. Regular Meetings.** Regular meetings of the Commission shall be held at 6:30 p.m. on the fourth (4<sup>th</sup>) Tuesday of each month unless otherwise directed by a majority vote of the Commission. All Commission meetings shall be held in the Commission Area in a regular meeting place which shall be an appropriate large room convenient for members and the public. The commission meeting will typically last no longer than one hundred fifty (150) minutes or 2 ½ hours. The Commission shall provide to its constituents and the City Administration seven (7) days advanced notice of any change in the meeting time or place handled one or more of the following ways - by publication in a newspaper of general circulation in the Commission Area, by door-to-door notice, or through electronic media (which may include email, social media such as Facebook, and website pages). All Commission meetings are open to the general public and shall comply with the open meeting requirements set forth in C.C. Chapter 121, and the provisions of the Ohio Open Meetings Act, Ohio Revised Code Section 121.22, as applicable.

**Section 2. Annual Meeting.** The Annual Meeting shall be the Commission's regularly scheduled meeting in the month of January at which time the Commission shall elect Commissioner Officers

CSSAC Chair



CSSAC Vice Chair



CSSAC By-Laws Chair



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**Section 3. Recess.** The Commission shall not hold a regular meeting during the month of August unless two-thirds of those members present and voting determine that extenuating circumstances justify that the Commission meet during the month of August.

**Section 4. Special Meetings.** Special Meetings may be called by the Executive Committee, the Chair or by a majority of the Commissioners in a regular or special meeting. The special meeting's purpose, date, time and location shall be stated in the meeting notice. No business will be considered at a special meeting unless it was included in the meeting notice and a quorum is present.

In the case of a special meeting, the Commission shall provide to its constituents and the City Administration three (3) days advanced written notice of the proposed special meeting handled one or more of the following ways - by publication in a newspaper of general circulation in the Commission Area, by door-to-door notice, or through electronic media (which may include email, social media such as Facebook, and website pages).

**Section 5. Notice of Meetings.** All meetings shall be open to the public and notice shall be handled one or more of the following ways - published at least seven (7) days in advance in a newspaper of general circulation in the Commission Area, by door-to-door notice or through electronic media (including email and website pages) and, as applicable, in the City Bulletin.

**Section 6. Quorum:** Eight members of the total membership of the Commission shall constitute a quorum for the conduct of business at all Commission meetings. Nothing herein shall prevent the adjournment of any such meeting to a later specified date, regardless of the presence of a quorum.

**Section 7. Voting.** Unless otherwise provided herein, and provided a quorum is present, a majority vote of Commissioners or Standing Committee members present at the meeting shall be required to approve or disapprove any action thereof. Unless otherwise provided herein, a tie vote shall result in disapproval. Any issue shall be stated in the positive form when presented for a vote. Commissioners will vote in the best interest of the South Side based on their understanding of the topic brought before the commission, while taking into consideration the outcome of the vote taken by the City recognized neighborhood association(s) (CRNA). All Commissioners should strongly consider whether or not there is a personal conflict of interest when voting on any legislation, and, if so, should abstain from voting on that legislation.

All (non-Committee) voting processes must be done during a Commission meeting and in a public forum. Voting results of the Commission and its committees are public records. No electronic media voting is allowed, as deemed by the City Administration, City Attorney and City Council.

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**Section 8. Order of Business.** The Order of Business for Commission meetings shall be as follows, with time limits provided for each agenda item:

- Roll call
- Pledge of Allegiance
- Approval of Minutes
- Reading of Correspondence
- City Liaison Report
- Standing Committee Reports
- Special Committee Reports
- Reports of Officers
- Informational & Public Presentations
- District Reports
- Old Business
- New Business
- Public Comments and Announcements
- Adjournment

**Section 9. Presentations.** The Chair shall recognize all members of the public who wish to address the Commission concerning issues under discussion. The Chair may uniformly limit debate to an equal amount of time for each side of an issue; and when appropriate, the issue will be referred by the Chair to the proper Committee for action and report at the next Commission meeting. Debate and comment time will be conducted as follows, unless the Chair deems time limits should be adjusted based on evening's agenda:

1. Informational Presentations will be limited to ten (10) minutes for each presentation with an additional five (5) minutes for questions from the commissioners. Requests for information presentations must be submitted to the Chair within fourteen (14) days of the meeting that they wish to present. A limit of three (3) informational presentations will be permitted at any given meeting.
2. Zoning Variance Presentations will be limited to a total of ten (10) minutes for each presentation with an additional ten (10) minutes for questions from the commissioners. Zoning presentations should only be placed on the meeting agenda by the Zoning Chairperson.
3. Public Comments on zoning presentations will be limited to three (3) people in favor and three people opposed, and each will be permitted two (2) minutes of speaking time. In the event, that a large number of individuals wishing to speak, speaker slips will be made available prior to the meeting and will be chosen on a first turned in basis.

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4. Public Announcements will be limited to two (2) minutes per person who wishes to share general information on a public topic. This will be limited to the amount of time available at the end of the meeting.

**Section 10. Dissenting or Concurring Reports:** Dissenting or concurring reports may be filed with the Secretary by any Commissioner and shall be attached to the majority report.

## Article VI. Committees

**Section 1. Commission Members.** The Chair shall seek Commissioner volunteers (or appoint Commission members if needed) to any Standing Committee or Special Committee giving due consideration to individual preferences and subject to approval by a majority vote of the Commission. The Chair shall be an ex-officio member of all committees, Standing and Special. All commissioners shall server on at least one committee.

**Section 2. Committee Chairperson.** The Chair shall seek Commissioner volunteers (or appoint Commission members if needed) as Committee Chair. It is desirable, but not required, that all Committee Chairs must have served no less than one year on the Commission. Each Chairperson is responsible for seeking Non-Commission Members, to be appointed by majority vote of the Commission, to serve on their committees.

**Section 3. Committee Member Terms.** The appointed term of committee members shall expire at the next Annual Meeting in January. The Commission Chair, subject to Commission approval, may remove committee members at any time.

**Section 4. Non-Commission Members.** Non-Commission member appointees shall reside, work or own property within the Commission Area and shall have full voting privileges in all proceedings of the committee to which they are appointed.

**Section 5. Standing Committees:** The Standing Committees and their responsibilities shall be:

- A. **The Executive Committee.** Officers and Committee Chairpersons shall serve as the Executive Committee to prepare the agenda for Commission meetings in aid of the Chair, determine the date and time of any special meeting, and plan the direction and scope of Commission activities. The Executive Committee shall meet at least once a month (within the week prior to the monthly Commission meeting) at a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business.

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**B. The Zoning, Building and Code Enforcement.** The Zoning, Building and Housing Committee shall regularly receive for review from the development regulation division, prior to adoption by governmental bodies, copies of applications and notices of all public hearings related to re-zonings, special permits, variances, demolitions, and zoning appeals regarding property located wholly or partially within the Commission Area in accordance with C.C. Section 3109.14, and provide comments and recommendations thereto, and approve or disapprove thereof, based on comparison to the Comprehensive Plan and any pertinent area plans. The Committee shall fully review all applications for any proposed plans, variances or special permits, including demolition permits, request additional information and make on-site investigations as necessary or appropriate. Committee members shall be fully informed about the City zoning code and variance application process. The Zoning, Building and Code Enforcement Committee shall meet on the second (2<sup>nd</sup>) Saturday of the month at 10:00 a.m. at the, at the site of the pending zoning application, or at the discretion of the Committee Chair, At a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business. The Committee shall report such business at the next regular meeting of the Commission and provide an annual committee report at the Commission's Annual Meeting. Any and all developers, planners, lawyers, public advocates or representatives, or any other such person, making an application or request to the City for any zoning, building or housing related issue will be required to address the Commission. Applications and requests will only be placed on the agenda of the Commission once the CRNA(s) within whose jurisdiction such application or request resides has been notified of such application or request in accordance with its respective by-laws, rules or regulations, and has been provided an opportunity to approve or disapprove thereof, in accordance with the CSSAC Zoning Policy.

Demolition permit applications will be distributed to the Zoning Committee Chair by the City. It is understood by the Commissioners on zoning matters, that they shall follow the current city code. Once a demolition permit is issued, the Zoning Chair shall notify the Zoning Committee, the Area Commissioner and CRNA President(s) of effected area. The Chairperson shall give ten (10) business days for objection(s). If no objections are made, the Chairperson shall recommend the demolition. If there are objections, a discussion shall be held at the next schedule Commission meeting. Emergency demolitions are issued by the City if it is determined the building is an immediate safety issue for the residents of the area. In the event of an emergency demolition, the Zoning Committee Chair will notify the appropriate CRNA(s) of the City's intentions. See policies for demolitions and zoning in Addendum B.

**C. The Public Services and Planning Committee.** The Public Services and Planning Committee shall review the adequacy and operation of all public services, including but not limited to utilities, safety, infrastructure, health, parks and emergency response, provided by the City and other public agencies to

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the Commission Area, and recommend priorities and improvements thereto. The Committee shall make themselves aware of all relevant city codes that apply to the Commission Area and all decisions of the Committee shall be made in accordance therewith. The Planning Services and Planning Committee shall receive and review existing and proposed area plans; supervise any interns assigned to the Commission, if any; and recommend guidelines for the comprehensive social, economic, commercial, and physical developments of the Commission Area. The Committee shall examine local legislation substantially affecting the area to implement plans in the Commission Area and shall develop means for citizen participation in any planning which affects the Commission Area. The Public Services and Planning Committee shall meet at least once a month, or at the discretion of the Committee Chair, at a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business. The Committee shall report such business at the next regular meeting of the Commission and provide an annual Committee report at the Commission's Annual Meeting.

**D. The Public Relations Committee.** The Public Relations Committee shall conduct all public relations activities, including but not limited to establishing media contacts, advertising the existence of the Commission, coordinating news and press releases, newsletters, and correspondence, and any other duties as requested by the Commission. The Committee shall aid in the development of community identity and shall promote the active cooperation and participation of all segments of the Commission Area, including residents, organizations, associations, businesses, and institutions.

The Public Relations Committee shall meet at least once a month, or at the discretion of the Committee Chair, at a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business. The Committee shall report such business at the next regular meeting of the Commission and provide an annual committee report at the Commission's Annual Meeting.

**E. The Education Committee.** The Education Committee shall review existing pertinent area plans and make recommendations for comprehensive Education development of the Commission area. The Committee shall examine local legislation, school plans and issues affecting the Commission area and develop means for citizen participation in education decisions, which affect the Commission area. It shall also regularly receive, review, and make recommendations at the Commission meetings on all education issues pertaining to the Commission area. This Committee shall review the adequacy and operation of all public, private, and charter schools in the Commission area. Committee members shall make themselves aware of school board policies; local, state & federal laws governing education that may or may not apply to the Commission area. It shall also establish and maintain an education contacts list; and shall promote the active cooperation and participation of all segments of the Commission area including residents, organizations, associations, businesses and agencies. The Education Committee shall meet at least once a month, or at the discretion of the Committee Chair, at a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business. The Committee shall report such business at the next regular meeting of the Commission and provide an annual committee report at the Commission's Annual Meeting

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**F. Other Committees.**

**Section 6. Special Committees.** The Commission or the Chair may establish a Special Committee for a specific purpose by a majority vote of the Commission at any meeting. The size, duration, scope, and duties of any Special Committee shall be specified in the motion to create the Special Committee.

Special Committees may be terminated by conditions set forth in the initiating action, or by a subsequent majority vote of the Commission.

**Section 7. Notice.** All committee meetings shall be open to the public, and notice shall be handled one or more of the following ways - published at least seven (7) days in advance in a newspaper of general circulation in the Commission Area, by door-to-door notice or through electronic media (which may include email, social media such as Facebook, and website pages) and delivered in conjunction with the notice of the monthly Commission meeting. Committee findings and reports shall be submitted for consideration at the next regular meeting of the Commission.

**Article VII. Elections**

**Section 1. Election Procedure.** All District Commissioners and the At-Large Tenant or Home Owner Commissioner shall be elected by general election from the Commission Area and shall be registered to vote with the Franklin County Board of Elections. Commissioners shall be elected to serve as a delegate to the Commission to represent a specific geographic area or CRNA(s) interest as defined in these By-Laws or the Commission's Election Rules and shall represent all interests within the Commission Area and the interests within the Commissioner's respective area of representation. The Elections Committee shall present final election results to the Commission at its next meeting following the general election in the same year.

The Commission shall accept such results by a simple majority vote of the Commissioners present and voting. The Recording Secretary shall submit approved election results to the Mayor for appointment and concurrence with Council.

**Section 2. Elections Committee.** The Elections Committee shall consist of one (1) appointed commissioner to serve as chairperson (who is not up for reelection) along with one (1) Commissioner and three (3) area residents appointed by the Chairperson with the approval of the Commission at the regular meeting in July of each year (due to August Recess). Candidates for election, residents of a district or any individual connected in any way with a candidate for election shall not be a member of the Elections Committee or polling staff in the year or years in which the candidate's name appears on the ballot.

**Section 3. Elections Committee Responsibilities.** The Elections Committee shall accept any reasonably necessary volunteer assistance with the election process; provide for printing and distributing necessary

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forms, including, but not limited to petitions, ballots, and tallies; receive petitions and signed copies of the Commissioner Job Description Synopsis; locate polling places; certify persons who have qualified as candidates; conduct the election; hear and decide complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C. Section 3109.08 and all other activities incidental thereto.

**Section 4. Election Process.** Elections shall be by secret ballot and determined by plurality vote if three or more candidates vie for a single position: otherwise, a majority of votes cast shall elect. Any natural person eighteen (18) years of age or older who resides or owns real property in the Commission area (or portion thereof) may be an eligible elector. Electors must show proof of residency by providing a State Issued Identification Card or a utilities bill with the address of the individual wishing to vote that is located within the district. Electors need not be registered with the Franklin County Board of Elections, but must be certified by the Elections Committee as an eligible elector. The Elections Committee shall conduct each election on the first Saturday in November or as otherwise hereafter determined by a majority vote of the Commission.

**Section 5. Election Rules.** The Elections Committee shall recommend and the Commission shall approve by two-thirds majority vote of a quorum the Election Rules for governing the Commission elections and shall thereafter be attached hereto as an addendum. Such rules shall include but not be limited to the following provisions: polling places, hours, and dates; ballot qualifications; candidate qualifications; petition qualifications; voter qualifications; campaign procedures; polling procedures; and tallying election results. Such rules shall be consistent with these By-Laws and all other relevant and applicable local, state, and federal laws.

Such rules shall not be changed during the ninety (90) days before an election nor the thirty (30) days after an election. The Commission may amend the Election Rules without action by the Elections Committee in the same manner as an amendment of these By-Laws. Election Rules and any amendments shall be submitted to the City ninety (90) days prior to the election.

#### Article VIII. Public Records

The Commission shall adhere to all public record requirements in the Ohio Revised Code and Columbus City Code. The Commission shall maintain and make available for prompt inspection any public records in their possession. Storage of all records for the Columbus South Side Area Commission will be maintained at

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the South Side Pride Center located at 280 Reeb Avenue, Columbus, Ohio 43207 or at its subsequent re-location. Additional copies of minutes and By-Laws can be received by requesting copies be sent via email or regular mail by contacting the Recording Secretary by email with a copy to the Chairperson and Vice Chairperson.

**Article IX. Parliamentary Procedures**

All requests for letters of support or opposition on zoning issues must be presented to the CRNA(s) that the request is located in prior to being placed on the Columbus South Side Area Commission agenda. Any demolition requests after being shared with the CRNAs will be on the next commission agenda. Emergency demolition requests will be shared with CRNA(s) and will be on the next commission agenda as informational only.

Any issue deemed to need immediate action will be taken into consideration by the Commission at a special meeting prior to the upcoming monthly meeting. The Commission will still follow all procedures, as stated above but emergency situations cannot call for any electronic media voting.

**Article X. Parliamentary Authority**

Latest Edition of Robert’s Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these By-Laws and any special rules of order the Commission may adopt.

**Article XI. Amendment of By-Laws**

Section 1. Procedure. These By-Laws may be amended as permitted in C.C. Section 3109.14 at any regular meeting of the Commission by an affirmative vote of two-thirds of the Commissioners provided that the amendment was properly submitted in writing at the previous regular Commission meeting. The Recording Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. Section 121.05. Section 2. Review. In May of every even numbered year, the Commission By-Laws shall be reviewed by a Special Committee appointed by a majority vote of the Commission to determine whether revisions or amendments should be made thereto.

CSSAC Chair JS CSSAC Vice Chair AS CSSAC By-Laws Chair RLC

These By-Laws are adopted this 17 day of Dec, 2018

**THE COLUMBUS SOUTH SIDE AREA COMMISSION**

Signature: Jim Griffin  
Name: Jim Griffin  
Columbus South Side Area Commission Chair

Signature: Erin E. Synk  
Name: Erin Synk  
Columbus South Side Area Commission Vice Chair

Signature: Paula J. Copeland  
Name:  
By-Laws Review Committee Chair

Signature: Paula J. Copeland  
Adopted this 18 day of Dec, 2018

This adopted version of the Columbus South Side Area Commission By-Laws negates all previously distributed copies of this document.

To avoid future misinterpretations, version conflicts, etc. these By-Laws shall have a filename that includes their year of amendment. In addition, only the Chair and the By-Laws Review Committee will have access to the original .doc file for amendment purposes. All distributed copies will be in a 'clean' (non red-line/strikeout) .pdf format or paper printed copy, so it shall be easier for anybody to be able to view and/or open them.

CSSAC Chair JG CSSAC Vice Chair ES CSSAC By-Laws Chair PJC

## Addendum A

### By-Laws of the Columbus South Side Area Commission

In accordance with Article V of the By-Laws and the Election Rules, one (1) Commissioner shall be elected from each of the ten (10) Districts set forth below to represent such District or geographic area identified therein. The District Commissioners shall be elected by a majority vote of the persons who reside or own real property in such District, and each District Commissioner shall maintain his or her residency in the District from which he or she was elected. Failure to maintain such residency shall constitute resignation from the Commission pursuant to Article IV of the By-Laws.

#### **District 1**

##### **Boundary Description:**

Starting at the Northeast corner of E. Whittier Street and Jaeger Street; Proceeding North on Jaeger Street (east of the street centerline) to Kossuth Street; Proceeding East on Kossuth Street to S. Grant Avenue; Proceeding North on S. Grant Avenue to E. Sycamore Street; Proceeding East on E. Sycamore Street to Brust Street; Proceeding North on Brust Street to E. Beck Street; Proceeding East on E. Beck Street to Lathrop Street; Proceeding North on Lathrop Street to E. Livingston Avenue; Proceeding East on E. Livingston Avenue (south of the street centerline) to Parsons Avenue; Proceeding South on Parsons Avenue (west of the street centerline) to E. Whittier Street; Proceeding West on E. Whittier Street (north of the street centerline) to Jaeger Street.

**Association in district: Schumacher Place Civic Association**

#### **District 2**

##### **Boundary Description:**

Starting at the Northeast corner of E. Whittier Street and Parsons Avenue; Proceeding North on Parsons (east of the street centerline) to E. Livingston Avenue; Proceeding East on E. Livingston Avenue (south of the street centerline) to Studer Avenue; Proceeding South on Studer Avenue (west of the street centerline) to first alley west of Studer Avenue, otherwise known as Denton Alley; Proceeding West on alley running parallel to and lying south of Livingston Avenue otherwise known as Denton Alley (north of the street centerline) to its point of intersection with the; centerline of first unnamed alley running parallel to and lying east of Linwood Avenue; Proceeding South on the first unnamed alley running parallel to and east of Linwood to its point of intersection with the centerline of second unnamed alley running parallel to and lying north of E. Whittier Street; Proceeding East on the second unnamed alley running parallel to and lying north of E. Whittier Street (south of the alley centerline) to its point of intersection with the centerline of Studer Avenue; Proceeding South on Studer Avenue (west of the street centerline) to its point of intersection with the centerline of E. Whittier Street. Proceeding west on E. Whittier Street (north of the street centerline) to the east centerline of Parsons

**Association in district: Southern Orchards Civic Association**

CSSAC Chair Jes CSSAC Vice Chair ELL CSSAC By-Laws Chair PJC

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**District 3**

**Boundary Description:**

Starting at the Northeast corner of State Route 104 and the Scioto River; Proceeding North along the Scioto River (east of river centerline) to Greenlawn Avenue; Proceeding East on Greenlawn Avenue (south of the street centerline) to South High Street; Proceeding North on South High Street to Thurman Avenue (east of the street centerline); Proceeding East on Thurman Avenue to South Pearl Street (south of the street centerline); Proceeding South on South Pearl Street to Nursery Lane (west of the street centerline); Proceeding East of Nursery Lane to Blackberry Alley (south of the street centerline); Proceeding North on Blackberry Alley to Whittier Street (east of the street centerline); Proceeding East on E. Whittier Street (south of the street centerline) to Parsons Avenue; Proceeding South on Parsons Avenue (west of the street centerline) to the unnamed alley between Morrill Avenue and Hinman Avenue; Proceeding West on the unnamed alley between Morrill Avenue and Hinman Avenue (north of the street centerline) to 4<sup>th</sup> Street; Continuing East across the properties located between 4<sup>th</sup> Street and 3<sup>rd</sup> Street to High Street; Proceeding South on High Street (west of the street centerline) to State Route 104.

**Association in district: Merion Village Association**

**District 4**

**Boundary Description:**

Starting at the Northeast corner of Frebis Avenue and Parsons Avenue; Proceeding North on Parsons Avenue (east of the street centerline) to E. Whittier Street; Proceeding East on E. Whittier Street (south of the street centerline) to Lockbourne Road; Proceeding South on Lockbourne Road (west of the street centerline) to Frebis Avenue; Proceeding West on Frebis Avenue (north of the street centerline) to Parsons Avenue.

**Association(s) in district: Edgewood Civic Association, Ganthers Place Civic Association, Southside CAN, and Thurman Square Civic Association**

CSSAC Chair JS CSSAC Vice Chair RL CSSAC By-Laws Chair RL

**District 5****Boundary Description:**

Starting at the Northeast corner of Moler Road and Lockbourne Road; Proceeding North on Lockbourne Road (east of the street centerline) to E. Whittier Street; Proceeding East on E. Whittier Street (south of the street centerline) to its point of intersection with Rhoads Avenue; Continuing East along the extended centerline of Whittier Street to Memory Lane; Proceeding East along the centerline of Memory Lane to its point of intersection with Alum Creek Drive; Proceeding East along the extended centerline of Memory Lane (south of street centerline) to the West bank of Alum Creek; Proceeding South along the West bank of Alum Creek (west of the creek) to the extended imaginary line of the parking lot that intersects Alum Creek Drive; Proceeding Southwest along the extended imaginary line of the parking lot and continuing on the parking lot to Alum Creek Drive; Proceeding West on Winslow Drive (north of the street centerline) from its' point of intersection with the parking lot and Alum Creek Drive and across an imaginary line which crosses a field and railroad tracks and reconnects with Universal Road; Continuing West along Universal Road (north of the street centerline) to Fairwood Avenue; Proceeding North on Fairwood Avenue (east of the street centerline) to Moler Road; Proceeding West on Moler Road (north of the street centerline) to Lockbourne Road.

**Association in district: Deshler Park Civic Association**

**District 6****Boundary Description:**

Starting at the Northeast corner of Woodrow Avenue and Parsons Avenue; Proceeding North on Parsons Avenue (east of the street centerline) to Frebis Avenue; Proceeding East on Frebis Avenue (south of the street centerline) to the unnamed alley between S. Champion Avenue and Oakwood Avenue; Proceeding South on the unnamed alley between S. Champion Avenue and Oakwood Avenue (east of the alley centerline) to the extended imaginary centerline of the unnamed alley south of Woodrow Avenue; Proceeding West on the extended imaginary centerline of the unnamed alley south of Woodrow Avenue (north of the alley centerline) to Parsons Avenue.

**Association in district: Vassor Village Civic Association**

CSSAC Chair JY CSSAC Vice Chair PD CSSAC By-Laws Chair BSL

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**District 7**

**Boundary Description:**

Starting at the Northeast corner of Parsons Avenue and Marion Road; Proceeding North on Parsons Avenue (east of the street centerline) to the unnamed alley south of Woodrow Avenue; Proceeding East on the unnamed alley south of Woodrow Avenue (south of the alley centerline) to the unnamed alley between S. Champion Avenue and Oakwood Avenue; Proceeding North on the unnamed alley between S. Champion Avenue and Oakwood Avenue to Frebis Avenue; Proceeding East on Frebis Avenue (south of the street centerline) to Lockbourne Road; Proceeding South on Lockbourne Road (west of the street centerline) to Moler Road; Proceeding East on Moler Road (south of the street centerline) to Fairwood Avenue; Proceeding South on Fairwood Avenue (west of the street centerline) to Universal Road; Proceeding East on Universal Road across an imaginary line which crosses railroad tracks and a field and reconnects with Winslow Drive into Alum Creek Drive and crosses parking lot to Alum Creek; Proceeding South on Alum Creek to State Route 104; Proceeding West on State Route 104 (north of the street centerline) to Refugee Road; Continuing West on Refugee Road (north of the street centerline) to Lockbourne Road; Proceeding North on Lockbourne Road (east of the street centerline) to Marion Road; Proceeding West on Marion Road (north of the street centerline) to Parsons Avenue.

**Association in district: Innis Gardens Village Civic Association**

**District 8**

**Boundary Description:**

Starting at the Northeast corner of High Street and Woodrow Avenue; Proceeding 6 parcels North on High Street (east of the street centerline); Proceeding East from the 6th parcel north of High Street cutting across properties to 3rd Street; Continuing East across the properties located between 3rd Street and 4th Street to the unnamed alley between Morrill Avenue and Hinman Avenue; Proceeding East from the unnamed alley between Morrill Avenue and Hinman Avenue (south of the street centerline) to Parsons Avenue; Proceeding South on Parsons Avenue (west of the street centerline) to Woodrow Avenue including all parcels with Woodrow Avenue addresses; Proceeding West on Woodrow Avenue including all parcels with Woodrow Avenue addresses to High Street.

**Association in district: Hungarian Village Society**

CSSAC Chair  CSSAC Vice Chair  CSSAC By-Laws Chair 

**District 9**

**Boundary Description:**

Starting at the Northeast corner of High Street and State Route 104; Proceeding North on High Street (east of the street centerline) to Woodrow Avenue excluding all parcels with Woodrow Avenue addresses; Proceeding East on Woodrow Avenue excluding all parcels with Woodrow Avenue addresses; Proceeding South on Parsons Avenue (west of the street centerline) to State Route 104; Proceeding West on State Route 104 (north of the street centerline) to High Street.

**Association in district: Reeb-Hosack/Steelton Village Association**

**District 10**

**Boundary Description:**

Starting at the Northeast corner of Parsons Avenue and State Route 104; Proceeding North on Parsons Avenue (east of the street centerline) to Marion Road; Proceeding East on Marion Road (south of the street centerline) to Lockbourne Road; Proceeding South on Lockbourne Road (west of the street centerline) to State Route 104; Proceeding West on State Route 104 (north of the street centerline) to Parsons Avenue

**Association in district: Stambaugh-Elwood Civic Association**

**Parsons Area Merchants Association (PAMA) is located in all Districts of the CSSAC**

CSSAC Chair JG CSSAC Vice Chair ES CSSAC By-Laws Chair PLC

## Addendum B

### **Columbus South Side Area Commission Zoning Policy**

The following is the steps to follow in order to complete the process for variances within the Columbus South Side Area Commission (CSSAC) boundaries.

Council Variances or BZA Applications:

1. File application for demolition or variance with the City Buildings Department.
2. Contact the CSSAC Zoning Chair, by email at (*Chair email*) to alert him or her that application has been filed.
3. Receipt of application from the city is necessary for the process to continue. No requests for variance will be considered until the CSSAC Zoning Chair has received the application from the city buildings department.
4. Once the application has been received, an email and/or phone call will be sent/made to the applicant and City recognized neighborhood association (CRNA) representative informing them of the application and explanation of the request. Zoning Chair will forward application to each of the committee members and CRNA(s) presidents affected.
5. The applicant or a representative for the applicant must attend the next scheduled CRNA meeting to present the reasons for the request. If more than one CRNA(s) is in a District, the District Commissioner is strongly urged to schedule one meeting with all of the CRNAs in the District to discuss zoning issues.
6. Upon hearing the request, the CRNA(s) will vote and send an email to the CSSAC Zoning Chair within 45 days of receipt of the application containing the completed zoning form including the outcome of the vote and any additional concerns and/or comments the CRNA has concerning the application. In the event a CRNA fails to respond within 45 days, the Commission will proceed as if the CRNA has no objections to the request. A CRNA may request additional time in writing, clearly stating the reason for the extension. Extensions will be granted at the discretion of the Zoning Committee or Commission Chair.
7. The CSSAC Zoning Chair will put the request on the next Site Hearing Meeting Date. Site hearings are held the second Saturday of the month at 10 am. The Zoning Committee will meet and determine a recommendation of the request to be presented at the upcoming CSSAC meeting, with consideration of the CRNA's recommendation.
8. The applicant or a representative for the applicant must attend the CSSAC meeting, which are scheduled the fourth Tuesday of each month. Location of the meeting is the Parsons Avenue Library, 1113 Parsons Avenue, Columbus, Ohio 43206. The meeting starts at 6:30 pm. Failure to attend the meeting will delay the application and/or receive a non-approval vote by the CSSAC.

CSSAC Chair JB CSSAC Vice Chair CRD CSSAC By-Laws Chair PSC

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9. Final decision will be made at the meeting unless the CSSAC asks for additional information regarding the request. The Commission will then table the request and bring it up for consideration at the next regularly scheduled commission meeting.
10. Follow the Commission vote, paperwork will be signed and sent to the appropriate City official for final submission of CSSAC recommendation on the request.
11. The CSSAC highly recommends applicants engage the appropriate civic association early in the process, possibly before a formal application is submitted to the City, to ensure the process runs smoothly and as quickly as possible.

**Demolition Permits are handled as follows:**

1. Submit application and Payment to City Buildings Dept.
2. Once received the Zoning Chair will notify all Zoning Committee members and Neighborhood Association(s) President of said demolition request.
3. Any party has 10 business days to request information or to ask for a site hearing in the matter.
4. After the 10 days the Zoning Chair will visit the site to confirm the site address and give signature to party applying for the permit.
5. The Zoning Chair shall visually inspect the site 30 days later to ensure said demolition is complete. Although your request may be of an urgent nature to you, the CSSAC has put this process into place to protect the development and demolition of buildings in the area. Please understand that all Commissioners are volunteers and want to work with you to get things accomplished but at the same time want to maintain the integrity of the South Side of Columbus. It is important that you plan for this process in your time lines.

CSSAC Chair JG CSSAC Vice Chair JD CSSAC By-Laws Chair PSU

## Addendum C

### Columbus South Side Area Commission Commissioner Job Description

The following is a synopsis of the things that will be asked of you are appointed to, the Columbus South Side Area Commission. Please be advised additional responsibilities may come into act during your appointment.

1. District Commissioners shall reside within his/her specified District boundaries, At-Large Commissioners shall reside, have employment, or ownership in real property in the Commission Area, within the South Side boundaries for Appointed Seats.
2. Serving their term for a period of two (2) years.
3. Reading/Reviewing the Bylaws for content (and possible amendments since the previously adopted copy).
4. Monthly attendance, so far as possible, at regular Commission meetings – which are held the 4th Tuesdays of each month (usually excluding August recess, unless a meeting is deemed necessary); along with any other regular or special meetings deemed an official Commission meeting. In addition, those appointed as an Officer to the Executive Committee will meet the Saturday prior to the Commission meeting. Absences from three (3) Consecutive meetings or from a total of four (4) regular meetings in any one calendar year shall be deemed as a resignation, as stated in the Columbus South Side Area Commission Bylaws.
5. Serve on at least one (1) committee per year, which includes attending that committee's meetings.
6. It is desirable, but not required, that Commissioners attend their own Civic Meetings to gather and relay information between organizations (i.e. District Reports).
7. A newly appointed Commissioner may be asked to Chair a committee (depending on their area of expertise) in addition to their regular responsibilities; otherwise Committee Chairs will be chosen from those who have served no less than one (1) year on the Commission.

CSSAC Chair JS CSSAC Vice Chair EB CSSAC By-Laws Chair PLC

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# **BY-LAWS OF THE FAR SOUTH AREA COMMISSION-COLUMBUS, OHIO**

These By-Laws establish the procedure under which the Far South Area Commission-Columbus, Ohio shall execute those duties and functions set forth in and with authority granted by Columbus City Charter Section 60, 61 and 121.

## **Article I**

### **Name**

The name of this organization shall be the Far South Area Commission, herein referred to as the "Commission" and/or "FSAC."

## **ARTICLE II**

### **Area**

The boundaries of the Far South Area Commission shall incorporate our 3111.03 boundaries:

To the North: SR 104, north on Lockbourne Rd., east to Refugee Rd., south on Alum Creek Dr.;

To the South: City of Columbus corporation limits;

To the East: west side of SR 33 to SR 317 (Hamilton Road) south on SR 317, to south on Pontius Rd. to the City of Columbus corporation limits (excluding the village of Obetz and City of Groveport);

To the West: east side of the Scioto River to I-270, west on I-270, and south on Jackson Pike / SR104 to the City of Columbus corporation limits.

## **ARTICLE III**

### **Purpose**

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. The Commission shall also facilitate communication, understanding and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those function and duties set out in C.C. 3109.14.

## **ARTICLE IV**

### **Membership**

#### **Section 1: Members**

The Commission shall consist of fifteen (15) members. Each member shall reside and/or be appointed in the Commission area and be duly appointed by the Mayor with the concurrence of Council, and serve without compensation.

- A. Eleven (11) Elected Commissioners shall be elected in accordance with the election rules adopted by the Far South Columbus Area Commission. Each elected commissioner shall maintain his or her residence in the Far South Columbus area during the term of office.
- B. Four (4) Commissioners should either own real property or operate a business within the area and shall be nominated by the Commission. The four (4) shall be:
  - 1.) Zone 1: Clergy
  - 2.) Zone 1: Business
  - 3.) Zone 2: Clergy
  - 4.) Zone 2: Business
  - 5.) The four individuals approved for the Clergy and Business Seats by the Commission shall be area residents, one person from the business sector and one person from the clergy of each of the FSAC zoning districts located within the Commission boundaries. If there is not a resident or a business owner available to accept those seats, the seats will remain vacant until such a person should become available.

### **Section 2: Terms**

The normal term of membership shall be for three (3) years. All terms shall expire on the last day of June in different years. The term of newly elected members nominated by the Commission to fill a vacancy shall commence no sooner than thirty days after notice of nomination has been received by the Mayor's Office and shall be for no less than one year and not more than a full term. If a seat becomes vacant mid-term the Commission may call for a special election to fill the seat. Terms are staggered so as to maintain continuity of representation.

### **Section 3: Representation**

No Commission member shall represent the Commission in its official capacity before any other public body or official, except as specifically authorized by the Commission, President or the relevant committee chair. Any and all conflicts of interest shall be disclosed. Any unauthorized representation shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor unless two-thirds of those members present and voting determine that extenuating circumstances justify that member's continuing to hold his or her position.

### **Section 4: Disqualification**

Members shall maintain their residence, employment or ownership in real property in the

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Commission area from which they were elected and appointed. Failure of a member to maintain his or her residence, employment or ownership of real property in the commission area from which he or she was elected and appointed shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor.

### **Section 5: Attendance**

Members shall so far as possible be in attendance. If a member has Three (3) absences in a membership year that member shall be subject to termination from the Commission and notice of such will be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that the member shall continue to hold his or her position. The Recording Secretary shall remind such member of this provision after his or her third absence. Commissioner is responsible to inform the President or the Recording Secretary if they are unable to attend the meeting.

### **Section 6: Rules, Laws, and By-Laws**

The Commission and its members shall adhere to all relevant and applicable local, state and federal laws and these by-laws as it relates to one's role at the Commission. Failure to adhere to such rules, laws and by-laws shall be deemed as a resignation of the Commission and notice of such will be communicated to the Mayor unless 2/3 of those members present and voting determine that extenuating circumstances justify that the member shall continue to hold his or her position.

### **Section 7: Vacancy**

The Commission shall nominate by letter to the Mayor pursuant to C.C. 3109.11 one candidate to fill any vacancy caused by death, resignation or disqualification for the remainder of the unexpired term.

## **Article V**

### **Budget**

No monies shall be expended or encumbered, save pursuant to the Annual Budget.

- A. Prior to the January meeting the President and the Treasurer shall develop a draft of the annual budget. At the regular January meeting this written draft will be distributed to all Commissioners for discussion and approval of the budget by a roll call vote of those Commissioners present.
- B. Any monies received shall be deposited as soon as possible by the Treasurer.
- C. All purchases must follow the guidelines allowed in current City of Columbus Code for Area Commissions.
- D. For purchases for Commission activities that are itemized in the approved annual budget, any Commissioner may request reimbursement by providing the Treasurer with a written, dated request form explaining the purchase, followed by a paper copy of the original receipt for the purchase. Permission to grant reimbursement may be given by the Treasurer. (See Page 4.)

# Far South Area Commission Purchase Reimbursement Form

Columbus, Ohio

## PURCHASE REIMBURSEMENT INFORMATION PLEASE PRINT:

Date:				
Name:				
Title:				
Address:				
Contact Information:		Phone:	<input type="checkbox"/> Cell <input type="checkbox"/> Home <input type="checkbox"/> Work	
		E-mail:		
<b>1. Purchase Reimbursement Explanation</b>				
<b>2. Attach Copy of Receipt here</b>				
<b>ADDITIONAL INFORMATION:</b>				
Signature:				

Form: Purchase Reimbursement Form  
01-03-2019

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- E. Any Commissioner may request a full Commission vote on any expense reimbursement not itemized in the approved annual budget or approved by the Treasurer.

## ARTICLE VI

### Officers

The Officers of the Commission shall be a President, Vice-President, Treasurer, Recording Secretary, and Correspondence Secretary. All officers shall serve a term of one year, or until their successors are elected.

#### Section 1: Officer Nomination & Selection Process

- A. Voice nominations for each office are made during the annual meeting. The Commissioners shall accept or decline the nomination at this time. Then the nominations are closed. Commissioners will vote by roll call vote the following slate of officers, President, Vice President, Treasurer, Recording Secretary and Correspondence Secretary.
- B. A vacancy in the office of President shall be filled by the Vice-President. A vacancy in any other position shall be filled in the same manner as the original officer election process provided in Section 1 of this Article.

#### Section 2: President

The President shall:

- A. Chair all meetings of the Commission;
- B. Coordinate the actions of all officers and representatives of the Commission;
- C. Chair all public hearings called by the Commission;
- D. Select, supervise, direct or delegate any volunteers;
- E. Appoint all Chairs of standing committees per Article VIII, Section 2.C,
- F. Make sure that the Commission is represented at appropriate City Council meetings.
- G. Set the agenda for monthly Commission meeting and email each Commissioner one (1) day prior to regular scheduled Commission meeting.

#### Section 3: Vice President

The Vice President shall:

- A. Assist the President
- B. Preside at meetings in the absence of the President
- C. Assist the President in establishing and distributing the monthly agenda
- D. Have responsibility for coordinating all committees.

#### **Section 4: Recording Secretary**

The Recording Secretary shall:

- A. Keep and permanently file all resolutions considered by the Commission, as well as a record of all actions taken; including reminding Commissioners of attendance issues.
- B. Call the roll at each meeting of the Commission and record times of arrival and departure of Commissioners after roll has been taken or before the adjournment of the meeting;
- C. Other duties relating to the nature of the Recording Secretary's function pertaining to the Commission not listed in this Section.
- D. Minutes of previous month's Commission meeting ready and emailed to each Commissioner one (1) day prior to regular scheduled Commission meeting.

#### **Section 5: Treasurer**

The Treasurer shall:

- A. Receive all monies and approve all payments for the Commission in accordance with Article V.
  - B. Prepare and present an Annual Budget, with the President, for the Commission in accordance with Article V;
  - C. Provide a written report on the financial condition of the Commission at each regular meeting;
  - D. Submit a written report of the finances of the Commission at the Annual Meeting
- Exercise all duties incident to the office of Treasurer, including compliance with all fiscal requirements within the memorandum of agreement with the city.

#### **Section 6: Correspondence Secretary**

The Correspondence Secretary shall:

- A. Correspond at the direction of the Commission.
- B. Keep on file all correspondence of the Commission.
- C. Make sure Speaker Forms are available for the public speakers at each meeting.
- D. Notify the Mayor and the Department of Development of all appointments, elections, and vacancies within thirty (30) days of such action;
- E. Notify Commissioners of upcoming events and/or meetings. Notifying Commissioners by email.

### **ARTICLE VII**

#### **Meetings**

##### **Section 1: Regular Meetings**

Regular meetings of the Commission shall routinely be held on the **1st Thursday of each**

**month**, until otherwise directed by a majority vote of the Commission. Each meeting shall be held in the Commission area in an appropriate, large room convenient for members and the public. **Currently Commission meetings are held at City of Columbus Fire Training Academy, 3639 Parsons Ave., Columbus, OH 43207.** Prior to changing meeting time or location, the Commission shall notify within seven (7) days of the proposed meeting change to constituents by the City Bulletin.

### **Section 2: Open Meetings**

All Commission meetings shall comply with the Open Meetings Law and the open meetings requirements in the Columbus City Code.

### **Section 3: Annual Meetings**

The Annual Meeting shall be the Commission's regularly scheduled meeting in the month of July, at which time the Commission will accept and nominate for appointment newly elected members and receive annual reports from officers and committees.

### **Section 4: Recess**

The Commission shall not meet during the month of **August**, unless two-thirds of those members present and voting determine that extenuating circumstances justify that the Commission meet during the month of August.

### **Section 5: Special Meetings**

Special meetings may be called by the Executive Committee, the President or by a majority of the members in a regular or special meeting. The meeting's purpose, date, time and location shall be stated in the meeting notice. No business will be considered in a special meeting unless it was included in the meeting notice and a quorum is present. In the case of a special meeting, the Commission shall notify within five (5) days of the proposed special meeting constituents by publication in a newspaper of general circulation in the Commission area or by door-to-door notice and the City administration by telephone or electronic mail.

### **Section 6: Quorum**

A majority (50% plus two) of the total membership shall constitute a quorum for conducting business at all Commission and Commission committee meetings.

### **Section 7: Voting**

The President shall be the last to vote. A quorum of Commission members present and voting shall be required to approve any action.

### **Section 8: Public Comment**

The public who wish to speak must fill out a Speaker Form and follow the instructions on the form. (See page 8.) The President shall recognize all members of the public who wish to address the Commission concerning issues under discussion. The President may uniformly limit

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# Far South Area Commission Speaker Form

Columbus, Ohio

## SPEAKER INFORMATION PLEASE PRINT:

<b>Date:</b>			
<b>Name:</b>			
<b>Title:</b>			
<b>Address:</b>			
<b>Contact Information:</b>	<b>Phone:</b>	<input type="checkbox"/> Cell <input type="checkbox"/> Home <input type="checkbox"/> Work	
	<b>E-mail:</b>		
<b>Zoning Address . or Name: See Information 1</b>			
<b>Other Reason: See Information 2</b>			
<b>INFORMATION:</b>			
<p>1. Please give this form to the Zoning Chair. After the zoning presentation and the commission questions, you will be called. The zoning chair will call your name, you will have three (3) minutes to voice your comments.</p> <p>2. If this is not about zoning, please give this form to the Commission President, after filling in the Other Reason information. Please wait until your name is called, you will have three (3) minutes to voice your concern.</p>			
<b>Perspective:</b>	<input type="checkbox"/> For the above zoning. <input type="checkbox"/> Against the above zoning.		

Form: Speaker Form  
01-03-2019

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debate to three (3) minutes or an equal amount of time for each side of an issue; and when appropriate, the issue may be referred by the President to the proper committee for action and report at the next Commission meeting.

### **Section 9: Dissenting or Concurring Reports**

Dissenting or concurring reports may be filed with the Recording Secretary by any Commissioner and shall be attached to the majority report.

## **ARTICLE VIII**

### **Committees**

#### **Section 1: Duties of Committees and Subcommittees**

The various functions carried out by any respective committee or sub-committee of the Far South Columbus Area Commission may include, but not be limited to, the following:

- A. Study the problems and needs of the Far South Columbus area, bring the problems and needs to the attention of proper government agencies or the citizens of the Far South Columbus area, and recommend solutions.
- B. Determine the need for and recommend to City Council or any other government body any needed legislation affecting the Far South Columbus area.
- C. Provide a communication mechanism within the Far South Columbus area and to City government through:
  1. Holding regular and special meetings open to the public and publishing time and place of meetings.
  2. Conducting public hearings on problems or issues confronting the Far South Columbus area.
  3. Sponsoring public forums on an as needed basis to provide an opportunity for Far South Columbus area residents to air problems or concerns.
  4. Solicit segments of the community including organizations, institutions, and government.
  5. Establish structures and techniques for preserving and restoring the historical significance of the buildings and land in the Far South Columbus area.

#### **Section 2: Standing Committees**

- A. The present standing committees are: Executive, Public Safety, Recreation/Parks, Education, Health and Human Services, Zoning and Development, Internal Governance, and Economic Development.
- B. Other committees or subcommittees may be established for specific purposes by a vote of a majority of the members present at any meeting.
- C. The President shall appoint Commissioners to the standing committees subject to approval by the Commission. The President shall consider requests for assignments from all Commissioners but is not bound by those requests.
- D. The initial appointments shall be made at the meeting following the annual meeting.

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- E. The President shall be an ex-officio member of all committees and may elect to be a voting member of any committee by a vote of the majority of the committee at the meeting.
- F. The President shall designate a Committee Chair to convene each meeting.
- G. The members of each committee shall elect a Secretary from members of the FSCAC sitting on the respective committees.
- H. Each committee may select other officers and adopt internal rules.
- I. All committees shall communicate on a monthly basis and submit a written and/or oral report at each Commission meeting.
- J. The terms of office of all members of all committees shall end at the beginning of the end of the calendar year.
- K. A vacancy in a committee shall be filled by the committee chair. A vacancy in the committee chair shall be appointed by the President.

### **Section 3: Executive Committee**

The Executive Committee shall:

- A. Meet quarterly and consist of the President, Vice President, Recording and Correspondence Secretaries, immediate past President (if still a Commissioner) and the Treasurer.
- B. Evaluate and plan the direction and scope of the Commission activities.

### **Section 4: Public Safety Committee**

The Public Safety Committee shall:

- A. Conduct research and analysis and make proposal recommendations on criminal justice issues and any city, state or federal plans that affect the area.
- B. Encourage, support. Conduct, research and make recommendations on criminal justice issues within the area.
- C. Research, monitor, and make recommendations on any federal, state or local funds or grant monies that are available to implement criminal justice projects in the area.
- D. Public Safety's area of responsibility should include but is not limited to the City's Public Safety Divisions (Police and Fire), Division of Communications, Community Relations between the fire and police departments, the US Justice Department, Drug Enforcement Administration, the Ohio Department of Rehabilitation and Corrections, adult and junior block programs, citizens on patrol, vehicle and control maintenance and acting as liaison to city public safety and to the Franklin County Sheriff's Department.

### **Section 5: Recreation/Parks**

This committee shall:

- A. Conduct research, analysis and make proposal recommendations on these issues and any city, state or federal plans that affect the area's recreation and parks.

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- B. Research, monitor, and make recommendations on any federal, state or local funds and grant monies that are available to implement relevant projects in the area.
- C. The Recreation and Parks component of this committee should include but is not limited to the Columbus Division of Recreation and Parks, the Ohio State Parks system and Ohio Department of Natural Resources.
- D. Research, monitor, and make recommendations on any federal, state or local funds and grant monies that are available to implement programs pertaining to the housing, health and human services in the area.
- E. Research, monitor and make recommendations on any federal, state or local funds and grant monies that are available to implement educational opportunities for the area.
- F. Conduct research, analysis and make recommendations on public service issues.
- G. Research, monitor and make recommendations on any federal, state, or local funds and grant monies that are available to implement public service projects in the area.

**Section 6: Education**

**Section 7: Health and Human Services**

**Section 8: Zoning and Development Regulation Committee**

The Zoning and Development Regulation Committee shall:

- A. Regularly receive, review, and make recommendations on all applications for re-zoning, variances, and other zoning adjustments; all appeals; all requests for demolition permits, graphic permits and all special permits; and all applications for city historical designations pertaining to property wholly or partially within the Far South Columbus Area Commission boundaries.
- B. Review existing zoning, building practices, and administrative procedures, as well as make recommendations for proposed changes.
- C. Hold a monthly Zoning Committee meeting.
- D. The decision of this committee on all such requests must be reported to the Commission at the next regularly scheduled meeting and is not final until that time.
  1. FSAC has two (2) Zoning Districts, whereby any persons with zoning issues shall have a presentation.
  2. Zoning District One boundaries: North – SR 104 north on Lockbourne road, east to Refugee Road, South on Alum Creek Drive. East – US33 to Hamilton Road, south on Hamilton Road/SR317. West – Northwest on Groveport road to west on Williams Road, north to CAX railroad tracks (excluding Groveport and Obetz). South – West on Groveport Road to I-270.
  3. Zoning District Two boundaries: North – SR 104 north on Lockbourne Road, east to CSX railroad tracks to Williams road, east on Williams Road to southeast on Groveport road then south on SR 317 to south on Pontius Road. West – Scioto river to I-270 north on I-270 to south on Jackson Pike. South – City Corporation Limits.

*Handwritten initials*

D. Upon a motion by any Commissioner, requests may be reconsidered by the entire commission and approved by majority vote.

- 1.) The Co-chairs of the Zoning and Development Regulation Committee's area of responsibility shall include, but is not limited to: code enforcement and zoning, housing code violations, weed and grass violations, hazards and broken glass and trash on property, boarded houses and garages, and act as a liaison to the Department of Development.
- 2.) Presentations by developers and others during the commission meeting will adhere to the following format and guidelines:

F. The Zoning Committee Application Requirements:

- 1.) The Zoning Committee must have the application packet prior to the FSAC's regular monthly meeting. Any application received less than fourteen (14) days prior to the regular monthly meeting may be moved to the following month's meeting. Rare exceptions may be granted at the discretion of both chairs of the Zoning and Development Regulation Committee and the President.
- 2.) Zoning Chair will email zoning application number along with link to City of Columbus website to each commissioner for their review. This will allow each Commissioner to complete their due diligence and submit questions for the Zoning Chair to ask after the zoning presentation.
- 3.) The developer/applicant original presentation to the Commission should last no longer than five (5) minutes.
- 4.) Zoning Chair will ask presenter, submitted questions and open up the floor for Commissioners' additional questions.
- 5.) Public Zoning speakers must fill out a Speaker's Form and submit the form to the Zoning Chair, prior to Commission meeting starting time. Speakers will wait for their name to be called by the Zoning Chair. Each speaker will have three (3) minutes for comments.
- 6.) The Zoning Chair will provide order and preside over all zoning hearings.

G. Code Enforcement

### **Section 9: Internal Governance Committee**

The Internal Governance Committee shall:

- A. Implement these By-Laws and election rules as required.
- B. Research the effectiveness and applicability of these by-laws and make

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- recommendations to the Commission for amendments to the by-laws.
- C. Conduct the orientation of the new Commissioners.
- D. Coordinate the internal activities of the Commission as it relates to proper procedure and accountability.
- E. Elections Sub-Committee shall review election procedures and make recommendations concerning all processes related to any FSAC election.

**Section 10: Economic Development Committee**

The Economic Development Committee shall conduct research, analysis and make policy recommendations on any economic development issues in the area, and any federal, state or local plans, funds and grant monies that affect the area's economic development.

**ARTICLE IX**

**Elections**

**Section 1: Election Procedure**

All elected members of the Commission shall be elected by general elections from within the Commission area. Members shall be elected to serve as a delegate to the Commission to represent a specific geographic area or issue area as defined in the Commission's Election Rules and shall represent all interests within the Commission area and the interests within the member's respective area of representation. The Election Board shall present final election results to the Commission at its next annual meeting following the general elections in the same year. The Commission shall accept such results by a majority vote of the Commission members present and voting. The Secretary shall submit approved election results to the Mayor for appointment and concurrence within Council.

**Section 2: Election Committee**

The Elections Committee shall consist of Commission area residents and two Commissioners appointed by the Chair with the approval of the Commission at a regular meeting each year prior to the general meeting in June. Candidates for election shall not be members of the Elections Committee or polling staff in the year or years in which the candidate's name appears on the ballots. The Chair shall designate one person as "Director of Elections."

**Section 3: Election Committee Responsibilities**

The Committee shall accept any necessary volunteer assistance with the election process; provide for printing and distributing necessary forms such as, but not limited to, petitions, ballots and tallies; receive petitions; locate polling places, certify persons who have qualified as candidates; conduct the election; hear and decide complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C. 3109.08 and all other activities incidental thereof. Specifically, the duties of the Election Committee include but are not limited to the following:

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- A. Devise the form, arrange for reproduction of and distribute petitions of candidacy for Commissioner.
- B. Arrange for and supervise the reproduction of ballots and map of the Commission area.
- C. Select a location for and equip headquarters for the committee.
- D. Certify the adequacy of circulated petitions submitted by candidates and make public announcement of the names and districts of the certified candidates.
- E. Enlist and assign volunteer workers to staff polling places.
- F. Obtain and distribute equipment and supplies required in polling places.
- G. Tally the votes and certify the results for the Commission.
- H. Make final determination of challenges of the eligibility of votes, handle the final determination of challenges of past ballots, and final determination of other questions arising during the election process.
- I. Make all other necessary and appropriate arrangements and determinations with respect to the nomination and election process.

#### **Section 4: Election Rules**

The Election Committee shall recommend and the Commission shall approve by majority vote of its members the Election Rules for governing the Commission elections. Such rules shall include but not be limited to the following provisions: election place(s) hours, and date; representative areas (geographic boundaries, issue areas) and number of delegates per area; ballot qualifications; campaign procedures; polling procedures; tallying election results. Such rules shall be consistent with these by-laws and all other relevant and applicable local, state, and federal laws. Such rules shall not be changed during ninety days before an election nor thirty days after an election. The Commission may amend the Election Rules without action by the Election Committee in the same manner as an amendment of these by-laws. Election Rules and any amendments shall be submitted to the City 90 days prior to the election.

#### **Section 5: Election Process**

Elections shall be by secret ballot and determined by plurality vote if three or more candidates vie for a single position. Otherwise a majority of votes cast shall elect. Any person sixteen years of age or older who resides, works or owns real estate in the Commission area (or portion thereof) may be an eligible elector. Electors need not be registered with the Franklin County Board of Elections but must be certified by the Election Committee as an eligible elector.

#### **Section 6: Date**

The election shall be held each year upon the first Saturday in June.

#### **Section 7: Polling Places and Hours**

The number and location of polls shall be determined by the Election Committee. If the Committee determines that polls are needed in each district, then there shall be an equal number of polling places in each district. The Commission's headquarters shall be the primary polling site for both Districts. The election information shall be published and posted on the City Bulletin - [cityofcolumbus.gov](http://cityofcolumbus.gov).

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### **Section 8: Ballots**

- A. Each ballot shall carry the name of each candidate and shall state the number of candidates for whom the voter may vote.
- B. No political party or other organization shall be named on the ballot.
- C. The total of ballots reproduced for each district shall be numbered and recorded by the Election Committee.

### **Section 9: Candidate Qualifications**

- A. Each candidate shall be eighteen years of age or older.
- B. Each candidate must be a resident of the FSAC area for which he or she seeks to be elected at the time he or she commences circulating a nominating petition.
- C. Candidates in this non-partisan election shall not declare any political party affiliation.
- D. Candidates need not be registered voters on the rolls of the Franklin County Board of Elections.
- E. Write-in candidates are not permitted.

### **Section 10: Petition Qualification**

- A. Nominating petitions shall be made available no later than the first Monday in April.
- B. Petitions are to be circulated personally by the candidates.
- C. Each circulator of a petition must complete and execute the affidavit at the end of the petition prior to its submission to the Election Committee.
- D. The Election Committee may grant exception to the requirement that a petition be circulated personally by the candidate, due to disability demonstrated by the circulator. This exception may be granted only upon written application submitted by the circulator to the Election Committee. If granted, a written statement to that effect must be issued by the Committee with seven days after the Committee has received the written application. A proxy shall be designated to collect the signatures.
- E. Each petition must be signed by at least twenty-five (25) persons, aged eighteen (18) or over and residing in the Commission area.

### **Section 11: Voter Qualifications**

- A. Each voter must be eighteen (18) years of age or older. Identification may be required to verify age.
- B. Each voter must be a resident and/or own real property with the Far South Columbus Area upon election date of the year in which the resident seeks to cast a vote.
- C. Each voter need not be a registered voter on the rolls of the Franklin County Board of Elections.

### **Section 12: Campaign Procedures**

- A. There shall be a \$100.00 limit on campaign expenditures. A campaign expense is any

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appraisable good or service acquired primarily for campaign purposes. Each candidate must file a report of campaign expenditures with the Elections Committee within seven calendar days after the election and candidates failing to meet this requirement shall be disqualified.

- B. Campaigning of any kind (including the posting of campaign materials, and not excluding any other activity that would amount to campaigning) within 100 feet of the polling place is prohibited.
- C. It is the candidate's responsibility to remove any campaign posters, flyers, etc. within 48 hours of Election Day.

### **Section 13: Polling Procedures**

- A. The polling staff shall keep a register of the residents who have voted in the respective polling places, said register to reflect a list of resident's names and addresses of those who have cast ballots and signatures.
- B. All polling records shall be placed in the custody of the Recording Secretary of the Commission and retained in a secure place for three years.

### **Section 14: Counting of Ballots**

- A. The counting of ballots shall be done by the Election Committee at its headquarters immediately following the conclusion of all voting and shall be placed in sealed envelopes and given to the Recording Secretary.
- B. Candidates may have an observer present at the counting of the ballots at the headquarters.
- C. Results of the balloting shall be certified by the Elections Committee to the Commission at the next regularly scheduled meeting following the election and shall thereafter be certified by the Recording Secretary of the Commission to the Community Liaison within thirty days.

### **Section 15: Results**

The candidate receiving a plurality of votes cast in each district shall be the winner in his or her district. In the event of a tie vote, the winner shall be decided by the majority vote of the Commission only after a recount of ballots.

### **Section 16: Security of Ballots**

- A. In the polling places, each ballot voted shall be deposited by the voter in a sealed ballot box.
- B. Ballot boxes shall remain sealed until counting begins.
- C. Counting shall begin after all ballot boxes have been delivered to the Election Committee at its headquarters.
- D. All voted ballots for each district shall be placed in a sealed container after counting has been completed.

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- E. The sealed containers shall be kept in a secure place until three years after the election, at which time they may be destroyed under the supervision of the Elections Committee.

### **Section 17: Election Challenges**

- A. An infraction of any of the election rules may result in a candidate being disqualified and/or a special election.
- B. Election challenges must be presented in writing to the Elections Committee on or before 5:00 pm on the 7<sup>th</sup> day following the election. Each candidate for election, upon verification of his or her qualifications and petitions shall be informed specifically where challenges may be delivered.
- C. In the event of an election challenge, an immediate fact-finding hearing will be held by the Elections Committee for the purpose of receiving relevant testimony and receiving other evidence. The Elections Committee shall not deliberate upon or make any determination in regard to oral or other evidence received in the fact-finding hearing. This will be done in a second hearing, which shall be open to the public.
- D. The Elections Committee shall describe the evidence previously received, hear arguments relating to the evidence and make its decision.
- E. The decision of the Elections Committee shall be appealable to the full Commission. The decision of the Commission shall be final.

### **Section 18: Deadlines**

When a date is set as a deadline, and that date falls on a Saturday, Sunday or a State of Ohio or national holiday, then the deadline shall be extended to the next regular business day following the aforesaid weekend or holiday. In all cases, the day of the deadline shall end at 5:00 p.m. Deadlines as they pertain to the election rules shall be strictly adhered to and shall be final in regard to the items to which they relate. No person shall have the right to an extension of any election deadline.

## **ARTICLE IX**

### **Public Records**

The Commission shall adhere to all public record requirements in the Ohio Revised Code and City of Columbus Code. The Commission shall maintain and make available for prompt inspection any public records in their possession.

## **ARTICLE X**

### **Parliamentary Authority**

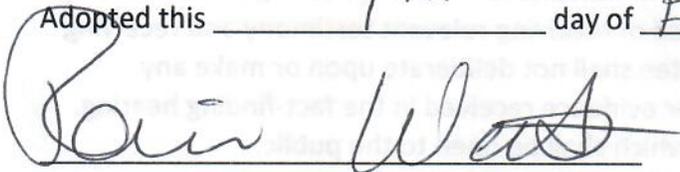
Robert's Rules of Order (Newly Revised) shall govern in all cases to which they are applicable and not inconsistent with these by-laws and any special rules of order the Commission may adopt.

**ARTICLE XI**

**Amendment of By-Laws**

These By-Laws may be amended as permitted in C.C. 3109 at any regular meeting of the Commission by an affirmative vote of two-thirds of the Commission members provided that the amendment was properly submitted in writing at the previous regular Commission meeting. The Recording Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten days after such publication per C.C. 121.05.

Adopted this 7<sup>th</sup> day of February, 2019



President

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Proposed  
Council Amendments  
to 2019 Operating  
Budget

## Summary of Amendments to the 2019 Operating Budget

- **Columbus City Council personnel budget increases by \$367,233.** The majority of this funding provides for the establishment and support of a new position associated with management of citywide campaign finance regulations.
- **Reduction of Facilities Management services budget by \$167,233.** The funds are reallocated to City Council personnel.
- **Reduction of Finance and Management transfer line of \$200,000.** The funds are reallocated to City Council personnel.
- **Increase of Finance and Management transfer line of \$2,153,000.** The transfer line is increased in order to transfer available resources, as certified by the City Auditor, to several subfunds within the general fund:
  - \$300,000 transferred to the Jobs Growth subfund;
  - \$400,000 transferred to the Public Safety Initiatives subfund;
  - \$1,453,000 transferred to the Neighborhood Initiatives subfund;
- **Increase appropriations by \$151,081 within the Public Safety Initiatives subfund for Recreation and Parks.** This funding sustains the expansion of the department's Neighborhood Violence Intervention program as supported by Columbus City Council in 2018.
- **Increase appropriations by \$68,932 within the Public Safety Initiatives subfund for Columbus Public Health.** This funding sustains the expansion of the CARE Coalition as supported by Columbus City Council in 2018.





## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:	
1	Columbus City Council	11/19/2018	Tabled Indefinitely				Pass	
	<b>Action Text:</b>	A motion was made by Elizabeth Brown, seconded by Emmanuel V. Remy, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:						
	<b>Notes:</b>	<i>REQUEST TO TABLE INDEFINITELY PENDING PUBLIC HEARING</i>						
1	Columbus City Council	02/04/2019	Taken from the Table				Pass	
	<b>Action Text:</b>	A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this Ordinance be Taken from the Table. The motion carried by the following vote:						
1	Columbus City Council	02/04/2019	Amended as submitted to the Clerk				Pass	
	<b>Action Text:</b>	A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:						
1	Columbus City Council	02/04/2019	Tabled to Certain Date				Pass	
	<b>Action Text:</b>	A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this Ordinance be Tabled to Certain Date. The motion carried by the following vote:						
	<b>Notes:</b>	<i>TABLED UNTIL 2/11/19</i>						
1	Columbus City Council	02/11/2019						

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

This ordinance appropriates monies within the General Fund, to the various departments, commissions, and offices of the government of the City of Columbus for the twelve months ending December 31, 2019.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, this ordinance will be the subject of public hearings and is not likely to be passed by City Council until 2019. If an additional 30 days is added to the process, valuable services and programs may be affected.

### Title

To make appropriations for the 12 months ending December 31, 2019, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of ~~\$912,000,000.00~~ \$914,153,000.00;

and to declare an emergency (~~\$912,000,000.00~~ \$914,153,000.00).

### Body

**WHEREAS**, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds to the various city departments, commissions, and offices for a 12 month period beginning January 1, 2019, and ending December 31, 2019, for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

### **BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS, OHIO:**

**SECTION 1.** That from the monies in the fund known as the "Fund for General Purposes", otherwise known as the General Fund (fund 1000), and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated to the use of the several departments, commissions and offices and Object Classes for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

See Attachment: ~~ORD 2870-2018 GF Appropriation 2019 by Div~~ ORD 2870-2018 AMENDED GF Appropriation 2019 by Div

**SECTION 2.** That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the respective department directors or Elected Officials for which the appropriations are made except that small claims in amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions and dental insurance shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and except that the monies appropriated in the foregoing Section 1, Division No. 20-01, be paid upon the order of the City Clerk or President of City Council; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

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

**SECTION 4.** That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is

not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 2 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Class to another, within any one department or division. Transfer of sums exceeding \$100,000.00 shall be authorized only by the resolution of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

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

**SECTION 6.** That the Director of Finance and Management or designee is authorized to make any amendments to the general fund appropriation between each of the general fund subfunds as deemed necessary.

**SECTION 7.** That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100012, the "Anticipated Expenditure Fund," subject to the authorization of the Director of Finance and Management (\$2,533,000).

**SECTION 8.** That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100011, the "Economic Stabilization Fund," subject to the authorization of the Director of Finance and Management. (\$1,750,000).

**SECTION 9.** That from the unappropriated monies in the Basic City Services subfund of the General Fund, fund 1000, subfund 100017, and from all monies estimated to come into said subfund from any and all sources for the period ending December 31, 2019, the sum of \$12,962,619 is hereby appropriated to the Department of Finance 45, Division No. 45-01, Object class - 10, Main Account - 69101, Section 3 - 450101, Program FN005.

**SECTION 10.** That the City Auditor be and is hereby authorized and directed to transfer \$12,962,619 from the Basic City Services Fund to the General Fund as follows:

From: Basic City Services Fund, Fund No. 1000, subfund 100017, Department of Finance 45, Division No. 45-01, Object class - 10, Main Account - 69101, Section 3 - 450101, Program FN005.

To: General Fund, Fund No. 1000, subfund 100010, Department of Finance 45, Division No. 45-01, Object class 80, Main Account - 49001, Program FN001.

**SECTION 11.** That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100017, the "Basic City Services," subject to the authorization of the Director of Finance and Management (\$1,000,000).

**SECTION 12.** That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100015, the "Job Growth Fund," subject to the authorization of the Director of Finance and Management. (\$300,000).

SECTION 13. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100016, the "Public Safety Initiatives Fund," subject to the authorization of the Director of Finance and Management. (\$400,000).

SECTION 14. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100018, the "Neighborhood Initiatives Fund," subject to the authorization of the Director of Finance and Management. (\$1,453,000).

SECTION 15. That the City Auditor is hereby authorized and directed to appropriate \$151,081.00 in the Public Safety Initiatives subfund, fund 1000, subfund 100016, to the Department of Recreation and Parks per the accounting codes in the attachment to this ordinance.

See attachment: Ord 2870-2018 Appropriations Amendment

SECTION 16. That the City Auditor is hereby authorized and directed to appropriate \$68,932.00 in the Public Safety Initiatives subfund, fund 1000, subfund 100016, to Columbus Public Health per the accounting codes in the attachment to this ordinance.

See attachment: Ord 2870-2018 Appropriations Amendment

SECTION 17. 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

## Legislation Report

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

**File Number: 2871-2018**

### Emergency

**File ID:** 2871-2018

**Type:** Ordinance

**Status:** Second Reading

**Version:** 2

**\*Committee:** Finance Committee

**File Name:** 2019 Other Funds Appropriation

**File Created:** 10/10/2018

**\*Department:** Finance Drafter

**Cost:** \$0.00

**Final Action:**

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** A. Heiser x-6107

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To make appropriations and transfers for the 12 months ending December 31, 2019 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:	
1	Columbus City Council	11/19/2018	Tabled Indefinitely				Pass	
	<b>Action Text:</b>	A motion was made by Elizabeth Brown, seconded by Emmanuel V. Remy, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:						
	<b>Notes:</b>	<i>REQUEST TO TABLE INDEFINITELY PENDING PUBLIC HEARING</i>						
1	Columbus City Council	02/04/2019	Taken from the Table				Pass	
	<b>Action Text:</b>	A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this Ordinance be Taken from the Table. The motion carried by the following vote:						
1	Columbus City Council	02/04/2019	Amended as submitted to the Clerk				Pass	
	<b>Action Text:</b>	A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:						
1	Columbus City Council	02/04/2019	Tabled to Certain Date				Pass	
	<b>Action Text:</b>	A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this Ordinance be Tabled to Certain Date. The motion carried by the following vote:						
	<b>Notes:</b>	<i>TABLED UNTIL 2/11/19</i>						
1	Columbus City Council	02/11/2019						

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

This ordinance makes appropriations and transfers for the 12 months ending December 31, 2019, in various divisions and departments for funds other than the general fund.

Emergency action is requested to allow the financial transactions to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. Additionally, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2019. If an additional 30 days is added to the process, valuable services and programs may be affected.

### Title

To make appropriations and transfers for the 12 months ending December 31, 2019 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

### Body

**WHEREAS**, the matter herein provided for constitutes an emergency in that it is immediately necessary

to appropriate funds for the various city departments for the 12 months beginning January 1, 2019 and ending December 31, 2019; and

**WHEREAS**, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate and authorize the transfer of these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS, OHIO:**

**SECTION 1.** That from the monies in the fund known as the employee benefits fund, fund no. 5502, subfund 550201 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 4601 HR Administration

Obj Class 01

Amount \$3,374,052

Obj Class 02

Amount \$44,776

Obj Class 03

Amount \$1,586,905

TOTAL \$5,005,733

Division No. 4551 Office of Asset Management

Obj Class 03

Amount \$395,000

TOTAL \$395,000

TOTAL Fund No. 5502 \$5,400,733

**SECTION 2.** That from the monies in the fund known as the information services fund, fund no. 5100, subfund 510001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 4701 Technology Administration

Obj Class 01

Amount \$2,208,456

Obj Class 02

Amount \$1,170,268

Obj Class 03

Amount ~~\$6,362,867~~ \$6,193,538

Obj Class 06

Amount \$100,000

TOTAL ~~\$9,841,591~~ \$9,672,262

Division No. 4702 Division of Information Services

Obj Class 01

Amount \$18,313,508

Obj Class 02  
 Amount \$377,006  
 Obj Class 03  
 Amount \$7,404,217  
 Obj Class 04  
 Amount \$3,830,000  
 Obj Class 05  
 Amount \$5,200  
 Obj Class 06  
 Amount \$72,820  
 Obj Class 07  
 Amount \$432,886  
 TOTAL \$30,435,637  
 TOTAL Fund No. 5100 ~~\$40,277,228~~ \$40,107,899

**SECTION 3.** That from the monies in the fund known as the print and mail services fund, fund no. 5517, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 4501 Finance and Management Print and Mailroom Services

Obj Class 01  
 Amount \$669,564  
 Obj Class 02  
 Amount \$100,360  
 Obj Class 03  
 Amount \$1,137,919  
 TOTAL Fund No. 5517 \$1,907,843

**SECTION 4.** That from the monies in the fund known as the land acquisition services fund, fund no. 5525, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 2404 Real Estate

Obj Class 01  
 Amount \$992,364  
 Obj Class 02  
 Amount \$26,520  
 Obj Class 03  
 Amount \$94,628  
 Obj Class 05  
 Amount \$2,000  
 TOTAL Fund No. 5525 \$1,115,512

**SECTION 5.** That from the monies in the fund known as the fleet management fund, fund no. 5200, subfund 520001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 4550 Finance and Management Administration

Obj Class 01

Amount \$837,612

TOTAL \$837,612

Division No. 4505 Fleet Management

Obj Class 01

Amount \$12,521,572

Obj Class 02

Amount ~~\$16,441,111~~ \$16,304,460

Obj Class 03

Amount \$4,268,257

Obj Class 04

Amount \$4,177,000

Obj Class 05

Amount \$1,000

Obj Class 06

Amount \$25,000

Obj Class 07

Amount \$1,023,388

TOTAL ~~\$38,457,328~~ \$38,320,677

TOTAL Fund No. 5200 ~~\$39,294,940~~ \$39,158,289

**SECTION 6.** That from the monies in the fund known as the health special revenue fund, fund no. 2250, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 5001 Health

Obj Class 01

Amount \$25,483,629

Obj Class 02

Amount \$1,109,498

Obj Class 03

Amount \$6,957,792

Obj Class 05

Amount \$24,500

TOTAL Fund No. 2250 \$33,575,419

**SECTION 7.** That from the monies in the fund known as the recreation and parks operation and

extension fund, fund no. 2285, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 5101 Recreation and Parks

Obj Class 01

Amount \$38,941,227

Obj Class 02

Amount \$2,508,195

Obj Class 03

Amount \$12,058,245

Obj Class 05

Amount \$187,750

Obj Class 10

Amount \$182,489

TOTAL Fund No. 2285 \$53,877,906

**SECTION 8.** That from the monies in the fund known as the development services fund, fund no. 2240, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 4301 Building and Zoning Services

Obj Class 01

Amount \$17,956,308

Obj Class 02

Amount \$169,814

Obj Class 03

Amount \$4,546,788

Obj Class 05

Amount \$55,000

Obj Class 06

Amount \$280,000

TOTAL Fund No. 2240 \$23,007,910

**SECTION 9.** That from the monies in the fund known as the street construction, maintenance and repair fund, fund no. 2265, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$3,704,255

Obj Class 02

Amount \$15,200

Obj Class 03

Amount \$682,805

Obj Class 05

Amount \$2,000

TOTAL \$4,404,260

Division No. 5902 Refuse Collection

Obj Class 03

Amount \$3,627,995

TOTAL \$3,627,995

Division No. 5911 Infrastructure Management

Obj Class 01

Amount \$18,205,772

Obj Class 02

Amount \$511,000

Obj Class 03

Amount \$14,978,769

Obj Class 05

Amount \$90,000

TOTAL \$33,785,541

Division No. 5912 Design & Construction

Obj Class 01

Amount \$5,273,026

Obj Class 02

Amount \$12,191

Obj Class 03

Amount \$1,341,228

Obj Class 05

Amount \$3,500

Obj Class 06

Amount \$40,000

TOTAL \$6,669,945

Division No. 5913 Traffic Management

Obj Class 01

Amount \$11,626,779

Obj Class 02

Amount \$371,000

Obj Class 03

Amount \$2,232,489

Obj Class 05

Amount \$104,000

TOTAL \$14,334,268

TOTAL Fund No. 2265 \$62,822,009

**SECTION 10.** That from the monies in the fund known as the sewerage system operating fund, fund no. 6100, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 6005 Sewerage and Drainage

Obj Class 01

Amount \$45,515,855

Obj Class 02

Amount \$10,918,075

Obj Class 03

Amount \$53,151,985

Obj Class 04

Amount \$101,887,574

Obj Class 05

Amount \$186,650

Obj Class 06

Amount \$5,072,300

Obj Class 07

Amount \$45,092,373

Obj Class 10

Amount \$18,247,975

TOTAL \$280,072,787

Division No. 6001 Public Utilities Administration

Obj Class 01

Amount \$9,822,755

Obj Class 02

Amount \$187,078

Obj Class 03

Amount \$3,839,323

Obj Class 05

Amount \$1,088

Obj Class 06

Amount \$62,728

TOTAL \$13,912,972

TOTAL Fund No. 6100 \$293,985,759

**SECTION 11.** That from the monies in the fund known as the storm sewer maintenance fund, fund no. 6200, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 6015 Storm Sewers

Obj Class 01  
Amount \$2,485,452  
Obj Class 02  
Amount \$117,290  
Obj Class 03  
Amount \$24,234,452  
Obj Class 04  
Amount \$10,549,000  
Obj Class 05  
Amount \$20,000  
Obj Class 06  
Amount \$115,000  
Obj Class 07  
Amount \$4,577,941  
TOTAL \$42,099,135

Division No. 6001 Public Utilities Administration

Obj Class 01  
Amount \$2,619,369  
Obj Class 02  
Amount \$49,888  
Obj Class 03  
Amount \$962,969  
Obj Class 05  
Amount \$290  
Obj Class 06  
Amount \$16,727  
TOTAL \$3,649,243  
TOTAL Fund No. 6200 \$45,748,378

**SECTION 12.** That from the monies in the fund known as the electricity enterprise fund, fund no. 6300, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 6007 Electricity

Obj Class 01  
Amount \$11,507,832  
Obj Class 02  
Amount \$58,262,000  
Obj Class 03  
Amount \$12,781,746  
Obj Class 04

Amount \$418,271  
 Obj Class 05  
 Amount \$20,000  
 Obj Class 06  
 Amount \$4,220,000  
 Obj Class 07  
 Amount \$263,648  
 TOTAL \$87,473,497

Division No. 6001 Public Utilities Administration

Obj Class 01  
 Amount \$1,377,508  
 Obj Class 02  
 Amount \$26,236  
 Obj Class 03  
 Amount \$509,837  
 Obj Class 05  
 Amount \$153  
 Obj Class 06  
 Amount \$8,797  
 TOTAL \$1,922,531  
 TOTAL Fund No. 6300 \$89,396,028

**SECTION 13.** That from the monies in the fund known as the water system revenue, fund no. 6000, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 6009 Water System

Obj Class 01  
 Amount \$46,985,381  
 Obj Class 02  
 Amount \$20,226,475  
 Obj Class 03  
 Amount \$36,447,279  
 Obj Class 04  
 Amount \$55,255,954  
 Obj Class 05  
 Amount \$112,500  
 Obj Class 06  
 Amount \$1,571,000  
 Obj Class 07  
 Amount \$30,548,028  
 TOTAL \$191,146,617

Division No. 6001 Public Utilities Administration

Obj Class 01

Amount \$8,761,689

Obj Class 02

Amount \$441,862

Obj Class 03

Amount \$3,349,919

Obj Class 05

Amount \$970

Obj Class 06

Amount \$55,950

TOTAL \$12,610,390

TOTAL Fund No. 6000 \$203,757,007

**SECTION 14.** That from the monies in the fund known as the computer system procurement & maintenance fund, fund no. 2227, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 2501 Municipal Court Judges Subfund 222701 (Computerized Legal Research)

Obj Class 01

Amount \$104,835

Obj Class 02

Amount \$65,500

Obj Class 03

Amount \$403,055

TOTAL \$573,390

Division No. 2501 Municipal Court Judges Subfund 222703 (Probation Services)

Obj Class 01

Amount \$366,489

Obj Class 02

Amount \$50,000

Obj Class 03

Amount \$163,225

TOTAL \$579,714

Division No. 2601 Municipal Court Clerk Subfund 222702 (Computer Systems)

Obj Class 01

Amount \$719,772

Obj Class 02

Amount \$61,000

Obj Class 03

Amount \$815,190

TOTAL \$1,595,962

TOTAL Fund No. 2227 \$2,749,066

**SECTION 15.** That from the monies in the fund known as the municipal court special projects fund, fund no. 2226, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 2501 Municipal Court Judges Subfund 222601 (Municipal Court Security Facilities)

Obj Class 01

Amount \$1,071,730

Obj Class 02

Amount \$54,000

Obj Class 03

Amount \$154,500

TOTAL \$1,280,230

Division No. 2501 Municipal Court Judges Subfund 222604 (Specialty Docket Programs)

Obj Class 01

Amount \$1,307,235

Obj Class 02

Amount \$20,000

Obj Class 03

Amount \$667,050

TOTAL \$1,994,285

TOTAL Fund No. 2226 \$3,274,515

**SECTION 16.** That from the monies in the fund known as the collection fee fund, fund no. 2295, subfund 229502, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 2601 Municipal Court Clerk

Obj Class 03

Amount \$350,000

TOTAL Fund No. 2295 \$350,000

**SECTION 17.** That from the monies in the fund known as the 1111 East Broad Street operations fund, fund 2294, subfund 229401, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 4507 Facilities Management

Obj Class 02

Amount \$25,000

Obj Class 03

Amount \$1,423,211

TOTAL Fund No. 2294 \$1,448,211

**SECTION 18.** That from the monies in the fund known as the E 911 fund, fund no. 2270, subfund 227001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated the following sum/s for use during the 12 months ending December 31, 2019 and that all funds necessary to carry out the purpose of this fund in 2019 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund:

Division No. 3003 Division of Police

Obj Class 01

Amount \$1,399,024

TOTAL \$1,399,024

Division No. 3002 Support Services

Obj Class 01

Amount \$109,590

TOTAL \$109,590

TOTAL Fund No. 2270 \$1,508,614

**SECTION 19.** That from the monies in the fund known as the private construction inspection fund, fund 2241, subfund 224101 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 5912 Design and Construction

Obj Class 01

Amount \$3,779,581

Obj Class 02

Amount \$110,000

Obj Class 03

Amount \$982,097

TOTAL \$4,871,678

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$88,335

TOTAL \$88,335

TOTAL Fund No. 2241 \$4,960,013

**SECTION 20.** That from the monies in the fund known as the construction inspection fund, fund 5518, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$564,056

Obj Class 02

Amount \$4,600

Obj Class 03

Amount \$7,545

TOTAL \$576,201

Division No. 5912 Design & Construction

Obj Class 01

Amount \$6,878,526

Obj Class 02

Amount \$96,500

Obj Class 03

Amount \$1,570,830

Obj Class 05

Amount \$4,000

Obj Class 06

Amount \$188,000

TOTAL \$8,737,856

TOTAL Fund No. 5518 \$9,314,057

**SECTION 21.** That from the monies in the fund known as the parking meter program fund, fund 2268, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 5906 Parking Services Subfund 226801 (Parking Meter Fund)

Obj Class 01

Amount \$2,822,962

Obj Class 02

Amount \$93,750

Obj Class 03

Amount \$1,990,684

Obj Class 05

Amount \$38,000

Obj Class 06

Amount \$45,608

TOTAL \$4,991,004

Division No. 5906 Parking Services Subfund 226803 (Short North Parking Benefit District

Operating)

Obj Class 01

Amount \$1,343,665

Obj Class 02

Amount \$31,250

Obj Class 03

Amount \$577,894  
Obj Class 06  
Amount \$45,608  
TOTAL \$1,998,417

Division No. 5901 Public Service Administration Subfund 226801 (Parking Meter Fund)

Obj Class 01  
Amount \$731,889  
Obj Class 02  
Amount \$605  
Obj Class 03  
Amount \$10,250  
TOTAL \$742,744  
TOTAL Fund No. 2268: \$7,732,165

**SECTION 22.** That revenue from the City's share of State shared tax receipts from the Casino Tax revenues are hereby appropriated and expenditures authorized in the fund known as the Casino Fund, fund 2275, as provided for and in accordance with Ordinance No. 1960-2012, for the months ending December 31, 2019.

**SECTION 23.** That the existing appropriations in funds for capital projects at December 31, 2018 are hereby reappropriated to the same division, object class and purpose originally authorized by the Council and that the outstanding encumbrances in those subfunds at December 31, 2018, are hereby re-encumbered.

**SECTION 24.** That the monies in the foregoing Sections 1 through 23 shall be paid upon the order of the respective department for which the appropriations are made except that small claims in amounts not to exceed Two Thousand Five Hundred (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1, Division 46-01 shall be paid upon the order of the Director of the Department of Human Resources; that the monies appropriated in the foregoing Section 1, Division 45-51 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Technology; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Director of Finance and Management; that the monies appropriated in the foregoing Section 4 shall be paid upon the order of the City Attorney; that the monies appropriated in the foregoing Section 5 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 6 shall be paid upon the order of the Health Commissioner; that the monies appropriated in the foregoing Section 7 shall be paid upon the order of the Director of the Department of Recreation and Parks; that the monies appropriated in the foregoing Section 8 shall be paid upon the order of the Director of the Department of Building and Zoning Services; that the monies appropriated in the foregoing Section 9 shall be paid upon the order of the Director of the Department of Public Service; that the monies

appropriated in the foregoing Sections 10, 11, 12, and 13 shall be paid upon the order of the Director of the Department of Public Utilities; that the monies appropriated in the foregoing Section 14, Division 25-01 shall be paid upon the order of the Administrative Judge or for Division 26-01 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 15 shall be paid upon the order of the Administrative Judge; that the monies appropriated in the foregoing Section 16 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 17 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 18 shall be paid upon the order of the Director of the Department Public Safety; that the monies appropriated in the foregoing Sections 19, 20, and 21 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Section 22 shall be paid upon the order of the Director of the Department of Finance and Management; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

**SECTION 25.** Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

**SECTION 26.** That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 25 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one object class to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

**SECTION 27.** That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

**SECTION 28.** 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

## Legislation Report

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

**File Number: 2872-2018**

### Emergency

**File ID:** 2872-2018

**Type:** Ordinance

**Status:** Second Reading

**Version:** 1

**\*Committee:** Finance Committee

**File Name:** 2019 Selected Other Funds

**File Created:** 10/10/2018

**\*Department:** Finance Drafter

**Cost:** \$0.00

**Final Action:**

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Rob Newman 5-8071/ Kyle Sever Hart 5-8569

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To make appropriations for the 12 months ending December 31, 2019, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

**Sponsors:**

**Attachments:**

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**History of Legislative File**


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Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/19/2018	Tabled Indefinitely				Pass
	<b>Action Text:</b>	A motion was made by Elizabeth Brown, seconded by Emmanuel V. Remy, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:					
	<b>Notes:</b>	<i>REQUEST TO TABLE INDEFINITELY PENDING PUBLIC HEARING</i>					
1	Columbus City Council	02/11/2019					

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

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#### Explanation

This ordinance makes appropriations and authorizes transfers for the 12 months ending December 31, 2019, in various divisions and departments for selected funds other than the General Fund or Operating Funds.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2019. If an additional 30 days is added to the process valuable services and programs may be affected.

#### Title

To make appropriations for the 12 months ending December 31, 2019, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

#### Body

**WHEREAS**, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2019 and ending December 31, 2019, and

**WHEREAS**, emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible, and

**WHEREAS**, up to date finance posting promotes accurate accounting and financial management, and

**WHEREAS**, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2019 and if an additional 30 days is added to the process valuable services and programs

may be affected, and

**WHEREAS**, the matter herein constitutes an emergency in that it is immediately necessary to appropriate these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now Therefore:

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS, OHIO:**

**SECTION 1.** That from the monies in the fund known as the Recreation and Parks Debt Service Fund, Fund No. 4411, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the Object Class for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 2201 City Auditor, subfund 441102

Obj Class 10

Purpose - Debt Transfer

Amount \$414,770

**TOTAL \$414,770**

**SECTION 2.** That from the monies in the fund known as the Hotel-Motel Tax Fund, Fund No. 2231, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the Object Level 1's for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 4401 Development Administration, subfund 223125 (Emergency Human Services)

Obj Class 03

Amount \$2,631,000

**TOTAL \$2,631,000**

Division No. 4401 Development Administration, subfund 223135 (Columbus Housing)

Obj Class 03

Amount \$1,886,000

**TOTAL \$1,886,000**

Division No. 4550 Office of the Finance Director, subfund 223105 (Promoting the City)

Obj Class 03

Amount \$10,472,000

**TOTAL \$10,472,000**

Division No. 4550 Office of the Finance Director, subfund 223115 (GCAC)

Obj Class 03

Amount \$7,142,000

**TOTAL \$7,142,000**

Division No. 2001 City Council, subfund 223110 (Cultural Services)

Obj Class 10

Amount \$221,000

TOTAL \$221,000Division No. 4501 Finance and Management, subfund 223120 (FCCFA Hilton)

Obj Class 03

Amount \$1,291,000

TOTAL \$1,291,000**TOTAL Fund No. 2231, \$23,643,000**

**SECTION 3.** That from the unappropriated monies in the fund known as the Sewer System Revenue Bond Reserve Fund, Fund No. 6104, 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, 2019, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2019:

Division No. 6005 Sanitary Sewer, subfund 610402

Obj Class 07

Purpose - Bond Interest Payment

Amount \$19,285,075

TOTAL \$19,285,075**TOTAL Fund No. 6104, \$19,285,075**

**SECTION 4.** That from the unappropriated monies in the fund known as the Special Income Tax Fund, Fund No. 4430, 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, 2019, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2019, for the payment of principal and interest on outstanding notes and bonds, bond and note issuance costs, bond counsel costs, and tipping fees:

Division No. 2201, City Auditor, subfund 443001

Obj Class 04

Purpose - OPWC Principal Payment

Amount \$1,867,000

Obj Class 04

Purpose - SIB Loan Principal Payment

Amount \$320,000

Obj Class 07

Purpose - SIB Loan Interest Payment

Amount \$270,990

Obj Class 04

Purpose - Bond Principal Payment

Amount \$143,494,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$36,123,251

**TOTAL \$182,075,241**

Division No. 2201, City Auditor, subfund 443002

Obj Class 07

Purpose - Bond Interest Payment

Amount \$29,000,000

**TOTAL \$29,000,000**

Division No. 5902, Refuse Collection, subfund 443001

Obj Class 03

Purpose - Tipping Fee - Refuse disposal

Amount \$16,817,000

**TOTAL \$16,817,000**

Division No. 2401, City Attorney, subfund 443001

Obj Class 03

Purpose - Bond Counsel Expense

Amount \$250,000

**TOTAL \$250,000**

Division No. 4501, Finance and Management, subfund 443001

Obj Class 03

Purpose - Professional Services

Amount \$200,000

Obj Class 03

Purpose - Printing Costs

Amount \$35,000

Obj Class 03

Purpose - Advertising

Amount \$25,000

Obj Class 03

Purpose - Subscriptions

Amount \$15,000

**TOTAL \$275,000**

**TOTAL Fund No. 4430, \$228,417,241**

**SECTION 5.** That from the unappropriated monies in the fund known as the Easton TIF Debt Service Fund, Fund No. 4401, 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, 2019, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2019:

Division No. 4401, Development, subfund 440101

Obj Class 04

Purpose - Bond Principal Payment

Amount \$2,245,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$383,127

**TOTAL \$2,628,127**

**SECTION 6.** That from the unappropriated monies in the fund known as the Polaris TIF Debt Service Fund, Fund No. 4402, 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, 2019, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2019:

Division No. 4401, Development, subfund 440206

Obj Class 04

Purpose - Bond Principal Payment

Amount \$1,535,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$520,763

**TOTAL \$2,055,763**

**SECTION 7.** That from the unappropriated monies in the fund known as the Hayden Run Rd. TIF Debt Service Fund, Fund No. 4450, 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, 2019, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2019:

Division No. 4401, Development, subfund 445001

Obj Class 04

Purpose - Bond Principal Payment

Amount \$405,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$121,350

**TOTAL \$526,350**

**SECTION 8.** That from the monies in the fund known as the Northeast Preserve TIF Fund, Fund No. 7438, 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, 2019, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2019:

Division No. 4401 Development, subfund 000000

Obj Class 10

Purpose - Debt Transfer

Amount \$590,990

**TOTAL \$590,990**

**SECTION 9.** That from the monies in the fund known as the Third and Olentangy TIF Fund No. 7459, 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, 2019, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2019:

*Division No. 4401 Development, subfund 000000*

Obj Class 10

Purpose - Debt Transfer

Amount \$31,856

**TOTAL \$31,856**

**SECTION 10.** That from the unappropriated monies in the fund known as the Garage Special Revenue Fund No. 6400, 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, 2019, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2019:

*Division No. 4501, Finance and Management, subfund 640088*

Obj Class 04

Purpose - Note Principal Payment

Amount \$6,000,000

Obj Class 07

Purpose - Note Interest Payment

Amount \$134,400

**TOTAL \$6,134,400**

**SECTION 11.** That the monies in the foregoing Sections 1 through 6 shall be paid upon the order of the respective departments for which the appropriations are made except that small claims may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1 shall be paid upon the order of the City Auditor; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Development or the Director of the Department of Finance and Management or the City Council President; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Public Utilities Director; that the monies appropriated in the foregoing Section 4 shall be paid by upon the order of the City Auditor or the City Attorney or the Director of the Department of Finance and Management or the Director of the Department of Public Safety or the Director of the Department

of Public Service; that the monies appropriated in the foregoing Sections 5, 6, 7, 8, and 9 shall be paid by upon the order of the Director of Development; that the monies appropriated in the foregoing Section 10 shall be paid by upon the order of the Director of the Department of Finance and Management, and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

**SECTION 12.** Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

**SECTION 13.** That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Sections 5, 6, 7, 8, 9, and 10 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$100,000.00 or less, shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

**SECTION 14.** That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

**SECTION 15.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

**GENERAL FUND 2019 PROPOSED BUDGET SUMMARY BY AREA OF EXPENSE**

Department/Division	Personnel	Amended Personnel	Materials	Amended Materials	Services	Amended Services	Other	Amended Other	Capital	Amended Capital	Transfers	Amended Transfers	Totals	Amended Totals
City Council	\$ 4,188,624	\$ 4,552,857	\$ 28,000	\$ 28,000	\$ 173,840	\$ 173,840	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,387,464	\$ 4,754,697
City Auditor														
City Auditor	3,687,007	3,687,007	27,600	27,600	817,056	817,056	700	700	-	-	-	-	4,532,363	4,532,363
Income Tax	8,334,463	8,334,463	78,500	78,500	1,251,556	1,251,556	500	500	-	-	-	-	9,665,019	9,665,019
<b>Total</b>	<b>12,021,470</b>	<b>12,021,470</b>	<b>106,100</b>	<b>106,100</b>	<b>2,068,612</b>	<b>2,068,612</b>	<b>1,200</b>	<b>1,200</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>14,197,382</b>	<b>14,197,382</b>
City Treasurer	1,008,288	1,008,288	6,200	6,200	348,635	348,635	-	-	-	-	-	-	1,363,123	1,363,123
City Attorney														
City Attorney	12,893,818	12,893,818	75,150	75,150	416,564	416,564	3,000	3,000	-	-	-	-	13,308,532	13,308,532
Real Estate	149,128	149,128	-	-	-	-	-	-	-	-	-	-	149,128	149,128
<b>Total</b>	<b>13,042,946</b>	<b>13,042,946</b>	<b>75,150</b>	<b>75,150</b>	<b>416,564</b>	<b>416,564</b>	<b>3,000</b>	<b>3,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>13,537,660</b>	<b>13,537,660</b>
Municipal Court Judges	17,108,960	17,108,960	53,200	53,200	1,843,926	1,843,926	-	-	-	-	340,000	340,000	19,346,086	19,346,086
Municipal Court Clerk	11,621,344	11,621,344	139,734	139,734	773,086	773,086	-	-	-	-	-	-	12,534,164	12,534,164
Civil Service	3,834,562	3,834,562	28,612	28,612	653,038	653,038	5,500	5,500	-	-	-	-	4,521,712	4,521,712
Public Safety														
Administration	1,904,587	1,904,587	10,367	10,367	6,530,220	6,530,220	100	100	-	-	-	-	8,445,274	8,445,274
Support Services	5,002,055	5,002,055	388,175	388,175	2,185,144	2,185,144	5,800	5,800	-	-	-	-	7,581,174	7,581,174
Police	318,976,941	318,976,941	3,418,568	3,418,568	14,419,460	14,419,460	255,000	255,000	-	-	5,288,862	5,288,862	342,358,831	342,358,831
Fire	244,832,533	244,832,533	4,102,905	4,102,905	12,848,367	12,848,367	200,000	200,000	-	-	2,160,048	2,160,048	264,143,851	264,143,851
<b>Total</b>	<b>570,716,116</b>	<b>570,716,116</b>	<b>7,920,015</b>	<b>7,920,015</b>	<b>35,983,191</b>	<b>35,983,191</b>	<b>460,900</b>	<b>460,900</b>	<b>-</b>	<b>-</b>	<b>7,448,908</b>	<b>7,448,908</b>	<b>622,529,130</b>	<b>622,529,130</b>
Office of the Mayor														
Mayor	4,107,528	4,107,528	15,000	15,000	456,874	456,874	500	500	-	-	-	-	4,579,902	4,579,902
Office of Diversity & Inclusion	1,071,036	1,071,036	7,250	7,250	109,767	109,767	-	-	-	-	-	-	1,188,053	1,188,053
<b>Total</b>	<b>5,178,564</b>	<b>5,178,564</b>	<b>22,250</b>	<b>22,250</b>	<b>566,641</b>	<b>566,641</b>	<b>500</b>	<b>500</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>5,767,955</b>	<b>5,767,955</b>
Education	539,442	539,442	7,500	7,500	5,985,944	5,985,944	-	-	-	-	-	-	6,532,886	6,532,886
Development														
Administration	3,073,042	3,073,042	22,476	22,476	2,621,608	2,621,608	1,000	1,000	-	-	-	-	5,718,126	5,718,126
Econ. Development	1,061,380	1,061,380	8,000	8,000	2,549,575	2,549,575	1,000	1,000	-	-	-	-	3,619,955	3,619,955
Code Enforcement	6,938,161	6,938,161	50,000	50,000	899,255	899,255	7,000	7,000	-	-	-	-	7,894,416	7,894,416
Planning	1,980,845	1,980,845	9,000	9,000	85,777	85,777	1,000	1,000	-	-	-	-	2,076,622	2,076,622
Housing	939,483	939,483	13,500	13,500	5,668,202	5,668,202	1,000	1,000	-	-	-	-	6,622,185	6,622,185
Land Redevelopment	679,550	679,550	-	-	1,000	1,000	-	-	-	-	-	-	680,550	680,550
<b>Total</b>	<b>14,672,461</b>	<b>14,672,461</b>	<b>102,976</b>	<b>102,976</b>	<b>11,825,417</b>	<b>11,825,417</b>	<b>11,000</b>	<b>11,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>26,611,854</b>	<b>26,611,854</b>
Finance and Management														
Finance Administration	2,854,939	2,854,939	14,500	14,500	2,286,892	2,286,892	-	-	-	-	-	-	5,156,331	5,156,331
Financial Management	3,053,153	3,053,153	15,290	15,290	1,755,980	1,755,980	-	-	-	-	-	-	4,824,423	4,824,423
Facilities Management	7,992,661	7,992,661	659,800	659,800	8,047,349	8,780,096	2,000	2,000	-	-	-	-	17,601,790	17,434,557
<b>Total</b>	<b>13,900,753</b>	<b>13,900,753</b>	<b>689,590</b>	<b>689,590</b>	<b>42,690,041</b>	<b>42,822,968</b>	<b>2,000</b>	<b>2,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>27,582,544</b>	<b>27,415,311</b>
Finance City-wide	-	-	-	-	-	-	-	-	-	-	26,704,628	27,657,628	26,704,628	27,657,628
Finance Technology (Pays of agency bills)	-	-	-	-	18,697,210	18,697,210	-	-	-	-	-	-	18,697,210	18,697,210
Human Resources	1,698,242	1,698,242	48,906	48,906	1,244,206	1,244,206	-	-	-	-	-	-	2,991,354	2,991,354
Neighborhoods	4,518,619	4,518,619	40,938	40,938	736,601	736,601	1,500	1,500	-	-	52,500	52,500	5,350,158	5,350,158
Health	-	-	-	-	-	-	-	-	-	-	24,997,885	24,997,885	24,997,885	24,997,885
Recreation and Parks	-	-	-	-	-	-	-	-	-	-	41,332,906	41,332,906	41,332,906	41,332,906
Public Service														
Administration	690,291	690,291	605	605	22,161	22,161	-	-	-	-	-	-	713,057	713,057
Refuse Collection	17,916,966	17,916,966	165,500	165,500	15,136,876	15,136,876	71,500	71,500	10,000	10,000	-	-	33,300,842	33,300,842
<b>Total</b>	<b>18,607,257</b>	<b>18,607,257</b>	<b>166,105</b>	<b>166,105</b>	<b>15,159,037</b>	<b>15,159,037</b>	<b>71,500</b>	<b>71,500</b>	<b>10,000</b>	<b>10,000</b>	<b>-</b>	<b>-</b>	<b>34,013,899</b>	<b>34,013,899</b>
<b>Operating Fund</b>	<b>\$ 603,664,648</b>	<b>\$ 603,021,891</b>	<b>\$ 5,438,276</b>	<b>\$ 5,438,276</b>	<b>\$ 406,466,148</b>	<b>\$ 406,286,916</b>	<b>\$ 887,100</b>	<b>\$ 887,100</b>	<b>\$ 10,000</b>	<b>\$ 10,000</b>	<b>\$ 96,876,827</b>	<b>\$ 101,829,827</b>	<b>\$ 812,060,000</b>	<b>\$ 814,163,000</b>

**ORDINANCE ATTACHMENT**

**Template for Authorizing Appropriation**

*If fewer than three lines are needed please delete rows*

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<b>Ord Number</b>
2870-2018

Line #	Dept	Div	Obj Class	Main Acct	Fund	Subfund	Program	Section 3	Section 4	Section 5	Project ID	Amount
1	51	51-01	01	61102	1000	100016	RP002					87,838.00
2	51	51-01	01	61601	1000	100016	RP002					47,040.00
3	51	51-01	01	61731	1000	100016	RP002					12,296.00
4	51	51-01	01	61651	1000	100016	RP002					1,273.00
5	51	51-01	01	61900	1000	100016	RP002					2,634.00
6	50	50-01	01	61100	1000	100016	HE003	500108	HE14			68,932.00

..Explanation

This ordinance appropriates monies within the General Fund, to the various departments, commissions, and offices of the government of the City of Columbus for the twelve months ending December 31, 2019.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, this ordinance will be the subject of public hearings and is not likely to be passed by City Council until 2019. If an additional 30 days is added to the process, valuable services and programs may be affected.

..Title

To make appropriations for the 12 months ending December 31, 2019, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of ~~\$912,000,000.00~~ \$914,135,000.00; and to declare an emergency (~~\$912,000,000.00~~ \$914,135,000.00)

..Body

**WHEREAS**, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds to the various city departments, commissions, and offices for a 12 month period beginning January 1, 2019, and ending December 31, 2019, for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS, OHIO:**

**SECTION 1.** That from the monies in the fund known as the "Fund for General Purposes", otherwise known as the General Fund (fund 1000), and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated to the use of the several departments, commissions and offices and Object Classes for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

See Attachment: ~~ORD 2870-2018 GF Appropriation 2019 by Div~~ ORD 2870-2018 AMENDED GF Appropriation 2019 by Div

**SECTION 2.** That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the respective department directors or Elected Officials for which the appropriations are made except that small claims in amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions and dental insurance shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and except that the monies appropriated in the foregoing Section 1, Division No. 20-01, be paid upon the order of the City Clerk or President of City Council; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

**SECTION 3.** Except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the

expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

**SECTION 4.** That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 2 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Class to another, within any one department or division. Transfer of sums exceeding \$100,000.00 shall be authorized only by the resolution of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

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

**SECTION 6.** That the Director of Finance and Management or designee is authorized to make any amendments to the general fund appropriation between each of the general fund subfunds as deemed necessary.

**SECTION 7.** That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100012, the "Anticipated Expenditure Fund," subject to the authorization of the Director of Finance and Management (\$2,533,000).

**SECTION 8.** That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100011, the "Economic Stabilization Fund," subject to the authorization of the Director of Finance and Management. (\$1,750,000).

**SECTION 9.** That from the unappropriated monies in the Basic City Services subfund of the General Fund, fund 1000, subfund 100017, and from all monies estimated to come into said subfund from any and all sources for the period ending December 31, 2019, the sum of \$12,962,619 is hereby appropriated to the Department of Finance 45, Division No. 45-01, Object class - 10, Main Account - 69101, Section 3 - 450101, Program FN005.

**SECTION 10.** That the City Auditor be and is hereby authorized and directed to transfer \$12,962,619 from the Basic City Services Fund to the General Fund as follows:

From: Basic City Services Fund, Fund No. 1000, subfund 100017, Department of Finance 45, Division No. 45-01, Object class - 10, Main Account - 69101, Section 3 - 450101, Program FN005.

To: General Fund, Fund No. 1000, subfund 100010, Department of Finance 45, Division No. 45-01, Object class 80, Main Account - 49001, Program FN001.

**SECTION 11.** That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100017, the "Basic City Services," subject to the authorization of the Director of Finance and Management (\$1,000,000).

**SECTION 12.** That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100015, the "Job Growth Fund," subject to the authorization of the Director of Finance and Management. (\$300,000).

**SECTION 13.** That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100016, the "Public Safety Initiatives Fund," subject to the authorization of the Director of Finance and Management. (\$400,000).

**SECTION 14.** That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100018, the "Neighborhood Initiatives Fund," subject to the authorization of the Director of Finance and Management. (\$1,453,000).

**SECTION 15.** That the City Auditor is hereby authorized and directed to appropriate \$151,081.00 in the Public Safety Initiatives subfund, fund 1000, subfund 100016, to the Department of Recreation and Parks per the accounting codes in the attachment to this ordinance.

See attachment: Ord 2870-2018 Appropriations Amendment

**SECTION 16.** That the City Auditor is hereby authorized and directed to appropriate \$68,932.00 in the Public Safety Initiatives subfund, fund 1000, subfund 100016, to Columbus Public Health per the accounting codes in the attachment to this ordinance.

See attachment: Ord 2870-2018 Appropriations Amendment

**SECTION 17.** 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.

**GENERAL FUND 2019 PROPOSED BUDGET SUMMARY BY AREA OF EXPENSE**

Department/Division	Personnel	Amended Personnel	Materials	Amended Materials	Services	Amended Services	Other	Amended Other	Capital	Amended Capital	Transfers	Amended Transfers	Totals	Amended Totals
City Council	\$ 4,188,624	\$ 4,552,857	\$ 28,000	\$ 28,000	\$ 173,840	\$ 173,840	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,387,464	\$ 4,754,697
City Auditor														
City Auditor	3,687,007	3,687,007	27,600	27,600	817,056	817,056	700	700	-	-	-	-	4,532,363	4,532,363
Income Tax	8,334,463	8,334,463	78,500	78,500	1,251,556	1,251,556	500	500	-	-	-	-	9,665,019	9,665,019
<b>Total</b>	<b>12,021,470</b>	<b>12,021,470</b>	<b>106,100</b>	<b>106,100</b>	<b>2,068,612</b>	<b>2,068,612</b>	<b>1,200</b>	<b>1,200</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>14,197,382</b>	<b>14,197,382</b>
City Treasurer	1,008,288	1,008,288	6,200	6,200	348,635	348,635	-	-	-	-	-	-	1,363,123	1,363,123
City Attorney														
City Attorney	12,893,818	12,893,818	75,150	75,150	416,564	416,564	3,000	3,000	-	-	-	-	13,388,532	13,388,532
Real Estate	149,128	149,128	-	-	-	-	-	-	-	-	-	-	149,128	149,128
<b>Total</b>	<b>13,042,946</b>	<b>13,042,946</b>	<b>75,150</b>	<b>75,150</b>	<b>416,564</b>	<b>416,564</b>	<b>3,000</b>	<b>3,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>13,537,660</b>	<b>13,537,660</b>
Municipal Court Judges	17,108,960	17,108,960	53,200	53,200	1,843,926	1,843,926	-	-	-	-	340,000	340,000	19,346,086	19,346,086
Municipal Court Clerk	11,621,344	11,621,344	139,734	139,734	773,086	773,086	-	-	-	-	-	-	12,534,164	12,534,164
Civil Service	3,834,562	3,834,562	28,612	28,612	653,038	653,038	5,500	5,500	-	-	-	-	4,521,712	4,521,712
Public Safety														
Administration	1,904,587	1,904,587	10,367	10,367	6,530,220	6,530,220	100	100	-	-	-	-	8,445,274	8,445,274
Support Services	5,002,055	5,002,055	388,175	388,175	2,185,144	2,185,144	5,800	5,800	-	-	-	-	7,581,174	7,581,174
Police	318,976,941	318,976,941	3,418,568	3,418,568	14,419,460	14,419,460	255,000	255,000	-	-	5,288,862	5,288,862	342,358,831	342,358,831
Fire	244,832,533	244,832,533	4,102,905	4,102,905	12,848,367	12,848,367	200,000	200,000	-	-	2,160,048	2,160,048	264,143,851	264,143,851
<b>Total</b>	<b>570,716,116</b>	<b>570,716,116</b>	<b>7,920,015</b>	<b>7,920,015</b>	<b>35,983,191</b>	<b>35,983,191</b>	<b>460,900</b>	<b>460,900</b>	<b>-</b>	<b>-</b>	<b>7,448,908</b>	<b>7,448,908</b>	<b>622,529,130</b>	<b>622,529,130</b>
Office of the Mayor														
Mayor	4,107,528	4,107,528	15,000	15,000	456,874	456,874	500	500	-	-	-	-	4,579,902	4,579,902
Office of Diversity & Inclusion	1,071,036	1,071,036	7,250	7,250	109,767	109,767	-	-	-	-	-	-	1,188,053	1,188,053
<b>Total</b>	<b>5,178,564</b>	<b>5,178,564</b>	<b>22,250</b>	<b>22,250</b>	<b>566,641</b>	<b>566,641</b>	<b>500</b>	<b>500</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>5,767,955</b>	<b>5,767,955</b>
Education	539,442	539,442	7,500	7,500	5,985,944	5,985,944	-	-	-	-	-	-	6,532,886	6,532,886
Development														
Administration	3,073,042	3,073,042	22,476	22,476	2,621,608	2,621,608	1,000	1,000	-	-	-	-	5,718,126	5,718,126
Econ. Development	1,061,380	1,061,380	8,000	8,000	2,549,575	2,549,575	1,000	1,000	-	-	-	-	3,619,955	3,619,955
Code Enforcement	6,938,161	6,938,161	50,000	50,000	899,255	899,255	7,000	7,000	-	-	-	-	7,894,416	7,894,416
Planning	1,980,845	1,980,845	9,000	9,000	85,777	85,777	1,000	1,000	-	-	-	-	2,076,622	2,076,622
Housing	939,483	939,483	13,500	13,500	5,668,202	5,668,202	1,000	1,000	-	-	-	-	6,622,185	6,622,185
Land Redevelopment	679,550	679,550	-	-	1,000	1,000	-	-	-	-	-	-	680,550	680,550
<b>Total</b>	<b>14,672,461</b>	<b>14,672,461</b>	<b>102,976</b>	<b>102,976</b>	<b>11,825,417</b>	<b>11,825,417</b>	<b>11,000</b>	<b>11,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>26,611,854</b>	<b>26,611,854</b>
Finance and Management														
Finance Administration	2,854,939	2,854,939	14,500	14,500	2,286,892	2,286,892	-	-	-	-	-	-	5,156,331	5,156,331
Financial Management	3,053,153	3,053,153	15,290	15,290	1,755,980	1,755,980	-	-	-	-	-	-	4,824,423	4,824,423
Facilities Management	7,992,661	7,992,661	659,800	659,800	8,047,349	8,780,096	2,000	2,000	-	-	-	-	17,601,790	17,434,557
<b>Total</b>	<b>13,900,753</b>	<b>13,900,753</b>	<b>689,590</b>	<b>689,590</b>	<b>12,090,021</b>	<b>12,822,968</b>	<b>2,000</b>	<b>2,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>27,582,544</b>	<b>27,415,311</b>
Finance City-wide	-	-	-	-	-	-	-	-	-	-	26,704,628	27,657,628	26,704,628	27,657,628
Finance Technology (Pays of agency bills)	-	-	-	-	18,697,210	18,697,210	-	-	-	-	-	-	18,697,210	18,697,210
Human Resources	1,698,242	1,698,242	48,906	48,906	1,244,206	1,244,206	-	-	-	-	-	-	2,991,354	2,991,354
Neighborhoods	4,518,619	4,518,619	40,938	40,938	736,601	736,601	1,500	1,500	-	-	52,500	52,500	5,350,158	5,350,158
Health	-	-	-	-	-	-	-	-	-	-	24,997,885	24,997,885	24,997,885	24,997,885
Recreation and Parks	-	-	-	-	-	-	-	-	-	-	41,332,906	41,332,906	41,332,906	41,332,906
Public Service														
Administration	690,291	690,291	605	605	22,161	22,161	-	-	-	-	-	-	713,057	713,057
Refuse Collection	17,916,966	17,916,966	165,500	165,500	15,136,876	15,136,876	71,500	71,500	10,000	10,000	-	-	33,300,842	33,300,842
<b>Total</b>	<b>18,607,257</b>	<b>18,607,257</b>	<b>166,105</b>	<b>166,105</b>	<b>15,159,037</b>	<b>15,159,037</b>	<b>71,500</b>	<b>71,500</b>	<b>10,000</b>	<b>10,000</b>	<b>-</b>	<b>-</b>	<b>34,013,899</b>	<b>34,013,899</b>
<b>Operating Fund</b>	<b>\$ 603,664,648</b>	<b>\$ 603,021,891</b>	<b>\$ 5,435,276</b>	<b>\$ 5,435,276</b>	<b>\$ 406,466,148</b>	<b>\$ 406,286,916</b>	<b>\$ 587,100</b>	<b>\$ 587,100</b>	<b>\$ 10,000</b>	<b>\$ 10,000</b>	<b>\$ 96,876,827</b>	<b>\$ 101,829,827</b>	<b>\$ 812,060,000</b>	<b>\$ 814,163,000</b>

..Explanation

This ordinance makes appropriations and transfers for the 12 months ending December 31, 2019, in various divisions and departments for funds other than the general fund.

Emergency action is requested to allow the financial transactions to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. Additionally, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2019. If an additional 30 days is added to the process, valuable services and programs may be affected.

..Title

To make appropriations and transfers for the 12 months ending December 31, 2019 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

..Body

**WHEREAS**, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2019 and ending December 31, 2019; and

**WHEREAS**, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate and authorize the transfer of these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS, OHIO:**

**SECTION 1.** That from the monies in the fund known as the employee benefits fund, fund no. 5502, subfund 550201 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 4601 HR Administration

Obj Class 01

Amount \$3,374,052

Obj Class 02

Amount \$44,776

Obj Class 03

Amount \$1,586,905

TOTAL \$5,005,733

Division No. 4551 Office of Asset Management

Obj Class 03

Amount \$395,000

TOTAL \$395,000

TOTAL Fund No. 5502 \$5,400,733

**SECTION 2.** That from the monies in the fund known as the information services fund, fund no. 5100, subfund 510001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 4701 Technology Administration

Obj Class 01

Amount \$2,208,456

Obj Class 02

Amount \$1,170,268

Obj Class 03

Amount ~~\$6,362,867~~ \$6,193,538

Obj Class 06

Amount \$100,000

TOTAL ~~\$9,841,591~~ \$9,672,262

Division No. 4702 Division of Information Services

Obj Class 01

Amount \$18,313,508

Obj Class 02

Amount \$377,006

Obj Class 03

Amount \$7,404,217

Obj Class 04

Amount \$3,830,000

Obj Class 05

Amount \$5,200

Obj Class 06

Amount \$72,820

Obj Class 07

Amount \$432,886

TOTAL \$30,435,637

TOTAL Fund No. 5100 ~~\$40,277,228~~ \$40,107,899

**SECTION 3.** That from the monies in the fund known as the print and mail services fund, fund no. 5517, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 4501 Finance and Management Print and Mailroom Services

Obj Class 01

Amount \$669,564

Obj Class 02

Amount \$100,360

Obj Class 03

Amount \$1,137,919

TOTAL Fund No. 5517 \$1,907,843

**SECTION 4.** That from the monies in the fund known as the land acquisition services fund, fund no. 5525, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 2404 Real Estate

Obj Class 01

Amount \$992,364

Obj Class 02

Amount \$26,520

Obj Class 03

Amount \$94,628

Obj Class 05

Amount \$2,000

TOTAL Fund No. 5525 \$1,115,512

**SECTION 5.** That from the monies in the fund known as the fleet management fund, fund no. 5200, subfund 520001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 4550 Finance and Management Administration

Obj Class 01

Amount \$837,612

TOTAL \$837,612

Division No. 4505 Fleet Management

Obj Class 01

Amount \$12,521,572

Obj Class 02

Amount ~~\$16,441,111~~ \$16,304,460

Obj Class 03

Amount \$4,268,257

Obj Class 04

Amount \$4,177,000

Obj Class 05

Amount \$1,000

Obj Class 06

Amount \$25,000

Obj Class 07

Amount \$1,023,388

TOTAL ~~\$38,457,328~~ \$38,320,677

TOTAL Fund No. 5200 ~~\$39,294,940~~ \$39,158,289

**SECTION 6.** That from the monies in the fund known as the health special revenue fund, fund no. 2250, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 5001 Health

Obj Class 01

Amount \$25,483,629

Obj Class 02

Amount \$1,109,498

Obj Class 03

Amount \$6,957,792

Obj Class 05

Amount \$24,500

TOTAL Fund No. 2250 \$33,575,419

**SECTION 7.** That from the monies in the fund known as the recreation and parks operation and extension fund, fund no. 2285, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 5101 Recreation and Parks

Obj Class 01

Amount \$38,941,227

Obj Class 02

Amount \$2,508,195

Obj Class 03

Amount \$12,058,245

Obj Class 05

Amount \$187,750

Obj Class 10

Amount \$182,489

TOTAL Fund No. 2285 \$53,877,906

**SECTION 8.** That from the monies in the fund known as the development services fund, fund no. 2240, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 4301 Building and Zoning Services

Obj Class 01

Amount \$17,956,308

Obj Class 02

Amount \$169,814

Obj Class 03

Amount \$4,546,788

Obj Class 05

Amount \$55,000

Obj Class 06

Amount \$280,000

TOTAL Fund No. 2240 \$23,007,910

**SECTION 9.** That from the monies in the fund known as the street construction, maintenance and repair fund, fund no. 2265, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$3,704,255

Obj Class 02

Amount \$15,200

Obj Class 03

Amount \$682,805

Obj Class 05

Amount \$2,000

TOTAL \$4,404,260

Division No. 5902 Refuse Collection

Obj Class 03

Amount \$3,627,995

TOTAL \$3,627,995

Division No. 5911 Infrastructure Management

Obj Class 01

Amount \$18,205,772

Obj Class 02

Amount \$511,000

Obj Class 03

Amount \$14,978,769

Obj Class 05

Amount \$90,000

TOTAL \$33,785,541

Division No. 5912 Design & Construction

Obj Class 01

Amount \$5,273,026

Obj Class 02

Amount \$12,191

Obj Class 03

Amount \$1,341,228

Obj Class 05

Amount \$3,500

Obj Class 06

Amount \$40,000

TOTAL \$6,669,945

Division No. 5913 Traffic Management

Obj Class 01

Amount \$11,626,779

Obj Class 02

Amount \$371,000

Obj Class 03

Amount \$2,232,489

Obj Class 05

Amount \$104,000

TOTAL \$14,334,268

TOTAL Fund No. 2265 \$62,822,009

**SECTION 10.** That from the monies in the fund known as the sewerage system operating fund, fund no. 6100, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 6005 Sewerage and Drainage

Obj Class 01

Amount \$45,515,855

Obj Class 02

Amount \$10,918,075

Obj Class 03

Amount \$53,151,985

Obj Class 04

Amount \$101,887,574

Obj Class 05

Amount \$186,650

Obj Class 06

Amount \$5,072,300

Obj Class 07

Amount \$45,092,373

Obj Class 10

Amount \$18,247,975

TOTAL \$280,072,787

Division No. 6001 Public Utilities Administration

Obj Class 01

Amount \$9,822,755

Obj Class 02

Amount \$187,078

Obj Class 03

Amount \$3,839,323

Obj Class 05

Amount \$1,088

Obj Class 06

Amount \$62,728

TOTAL \$13,912,972

TOTAL Fund No. 6100 \$293,985,759

**SECTION 11.** That from the monies in the fund known as the storm sewer maintenance fund, fund no. 6200, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 6015 Storm Sewers

Obj Class 01

Amount \$2,485,452

Obj Class 02

Amount \$117,290

Obj Class 03

Amount \$24,234,452

Obj Class 04

Amount \$10,549,000

Obj Class 05

Amount \$20,000

Obj Class 06

Amount \$115,000

Obj Class 07

Amount \$4,577,941

TOTAL \$42,099,135

Division No. 6001 Public Utilities Administration

Obj Class 01

Amount \$2,619,369

Obj Class 02

Amount \$49,888

Obj Class 03

Amount \$962,969

Obj Class 05

Amount \$290

Obj Class 06

Amount \$16,727

TOTAL \$3,649,243

TOTAL Fund No. 6200 \$45,748,378

**SECTION 12.** That from the monies in the fund known as the electricity enterprise fund, fund no. 6300, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 6007 Electricity

Obj Class 01

Amount \$11,507,832

Obj Class 02

Amount \$58,262,000

Obj Class 03

Amount \$12,781,746

Obj Class 04

Amount \$418,271

Obj Class 05

Amount \$20,000

Obj Class 06

Amount \$4,220,000

Obj Class 07

Amount \$263,648

TOTAL \$87,473,497

Division No. 6001 Public Utilities Administration

Obj Class 01

Amount \$1,377,508

Obj Class 02

Amount \$26,236

Obj Class 03

Amount \$509,837

Obj Class 05

Amount \$153

Obj Class 06

Amount \$8,797

TOTAL \$1,922,531

TOTAL Fund No. 6300 \$89,396,028

**SECTION 13.** That from the monies in the fund known as the water system revenue, fund no. 6000, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 6009 Water System

Obj Class 01

Amount \$46,985,381

Obj Class 02

Amount \$20,226,475

Obj Class 03

Amount \$36,447,279

Obj Class 04

Amount \$55,255,954

Obj Class 05

Amount \$112,500

Obj Class 06

Amount \$1,571,000

Obj Class 07

Amount \$30,548,028

TOTAL \$191,146,617

Division No. 6001 Public Utilities Administration

Obj Class 01

Amount \$8,761,689

Obj Class 02

Amount \$441,862

Obj Class 03

Amount \$3,349,919

Obj Class 05

Amount \$970

Obj Class 06

Amount \$55,950

TOTAL \$12,610,390

TOTAL Fund No. 6000 \$203,757,007

**SECTION 14.** That from the monies in the fund known as the computer system procurement & maintenance fund, fund no. 2227, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 2501 Municipal Court Judges Subfund 222701 (Computerized Legal Research)

Obj Class 01

Amount \$104,835

Obj Class 02

Amount \$65,500

Obj Class 03

Amount \$403,055

TOTAL \$573,390

Division No. 2501 Municipal Court Judges Subfund 222703 (Probation Services)

Obj Class 01

Amount \$366,489

Obj Class 02

Amount \$50,000

Obj Class 03

Amount \$163,225

TOTAL \$579,714

Division No. 2601 Municipal Court Clerk Subfund 222702 (Computer Systems)

Obj Class 01

Amount \$719,772

Obj Class 02

Amount \$61,000

Obj Class 03

Amount \$815,190

TOTAL \$1,595,962

TOTAL Fund No. 2227 \$2,749,066

**SECTION 15.** That from the monies in the fund known as the municipal court special projects fund, fund no. 2226, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 2501 Municipal Court Judges Subfund 222601 (Municipal Court Security Facilities)

Obj Class 01

Amount \$1,071,730

Obj Class 02

Amount \$54,000

Obj Class 03

Amount \$154,500

TOTAL \$1,280,230

Division No. 2501 Municipal Court Judges Subfund 222604 (Specialty Docket Programs)

Obj Class 01

Amount \$1,307,235

Obj Class 02

Amount \$20,000

Obj Class 03

Amount \$667,050

TOTAL \$1,994,285

TOTAL Fund No. 2226 \$3,274,515

**SECTION 16.** That from the monies in the fund known as the collection fee fund, fund no. 2295, subfund 229502, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 2601 Municipal Court Clerk

Obj Class 03

Amount \$350,000

TOTAL Fund No. 2295 \$350,000

**SECTION 17.** That from the monies in the fund known as the 1111 East Broad Street operations fund, fund 2294, subfund 229401, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the

object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 4507 Facilities Management

Obj Class 02

Amount \$25,000

Obj Class 03

Amount \$1,423,211

TOTAL Fund No. 2294 \$1,448,211

**SECTION 18.** That from the monies in the fund known as the E 911 fund, fund no. 2270, subfund 227001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated the following sum/s for use during the 12 months ending December 31, 2019 and that all funds necessary to carry out the purpose of this fund in 2019 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund:

Division No. 3003 Division of Police

Obj Class 01

Amount \$1,399,024

TOTAL \$1,399,024

Division No. 3002 Support Services

Obj Class 01

Amount \$109,590

TOTAL \$109,590

TOTAL Fund No. 2270 \$1,508,614

**SECTION 19.** That from the monies in the fund known as the private construction inspection fund, fund 2241, subfund 224101 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 5912 Design and Construction

Obj Class 01

Amount \$3,779,581

Obj Class 02

Amount \$110,000

Obj Class 03

Amount \$982,097

TOTAL \$4,871,678

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$88,335

TOTAL \$88,335

TOTAL Fund No. 2241 \$4,960,013

**SECTION 20.** That from the monies in the fund known as the construction inspection fund, fund 5518, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$564,056

Obj Class 02

Amount \$4,600

Obj Class 03

Amount \$7,545

TOTAL \$576,201

Division No. 5912 Design & Construction

Obj Class 01

Amount \$6,878,526

Obj Class 02

Amount \$96,500

Obj Class 03

Amount \$1,570,830

Obj Class 05

Amount \$4,000

Obj Class 06

Amount \$188,000

TOTAL \$8,737,856

TOTAL Fund No. 5518 \$9,314,057

**SECTION 21.** That from the monies in the fund known as the parking meter program fund, fund 2268, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 5906 Parking Services Subfund 226801 (Parking Meter Fund)

Obj Class 01

Amount \$2,822,962

Obj Class 02

Amount \$93,750

Obj Class 03

Amount \$1,990,684

Obj Class 05

Amount \$38,000

Obj Class 06

Amount \$45,608

TOTAL \$4,991,004

Division No. 5906 Parking Services Subfund 226803 (Short North Parking Benefit District Operating)

Obj Class 01

Amount \$1,343,665

Obj Class 02

Amount \$31,250

Obj Class 03

Amount \$577,894

Obj Class 06

Amount \$45,608

TOTAL \$1,998,417

Division No. 5901 Public Service Administration Subfund 226801 (Parking Meter Fund)

Obj Class 01

Amount \$731,889

Obj Class 02

Amount \$605

Obj Class 03

Amount \$10,250

TOTAL \$742,744

TOTAL Fund No. 2268: \$7,732,165

**SECTION 22.** That revenue from the City's share of State shared tax receipts from the Casino Tax revenues are hereby appropriated and expenditures authorized in the fund known as the Casino Fund, fund 2275, as provided for and in accordance with Ordinance No. 1960-2012, for the months ending December 31, 2019.

**SECTION 23.** That the existing appropriations in funds for capital projects at December 31, 2018 are hereby reappropriated to the same division, object class and purpose originally authorized by the Council and that the outstanding encumbrances in those subfunds at December 31, 2018, are hereby re-encumbered.

**SECTION 24.** That the monies in the foregoing Sections 1 through 23 shall be paid upon the order of the respective department for which the appropriations are made except that small claims in amounts not to exceed Two Thousand Five Hundred (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1,

Division 46-01 shall be paid upon the order of the Director of the Department of Human Resources; that the monies appropriated in the foregoing Section 1, Division 45-51 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Technology; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Director of Finance and Management; that the monies appropriated in the foregoing Section 4 shall be paid upon the order of the City Attorney; that the monies appropriated in the foregoing Section 5 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 6 shall be paid upon the order of the Health Commissioner; that the monies appropriated in the foregoing Section 7 shall be paid upon the order of the Director of the Department of Recreation and Parks; that the monies appropriated in the foregoing Section 8 shall be paid upon the order of the Director of the Department of Building and Zoning Services; that the monies appropriated in the foregoing Section 9 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 10, 11, 12, and 13 shall be paid upon the order of the Director of the Department of Public Utilities; that the monies appropriated in the foregoing Section 14, Division 25-01 shall be paid upon the order of the Administrative Judge or for Division 26-01 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 15 shall be paid upon the order of the Administrative Judge; that the monies appropriated in the foregoing Section 16 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 17 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 18 shall be paid upon the order of the Director of the Department Public Safety; that the monies appropriated in the foregoing Sections 19, 20, and 21 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Section 22 shall be paid upon the order of the Director of the Department of Finance and Management; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

**SECTION 25.** Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

**SECTION 26.** That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 25 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one

object class to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

**SECTION 27.** That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

**SECTION 28.** 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.