

Columbus City Bulletin



**Bulletin #16
April 20, 2019**

Proceedings of City Council

Saturday, April 20, 2019



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon Hardin on the night of the Council meeting, *Monday, April 15, 2019*; by Acting Mayor, Jennifer Gallagher on *Tuesday, April 16, 2019*; All legislation included in this edition was attested by the City Clerk, prior to Bulletin publishing.)

The City Bulletin Official Publication of the City of Columbus

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

Council Journal (minutes)



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, April 15, 2019

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 19 OF COLUMBUS CITY COUNCIL, APRIL 15, 2019 AT 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Shayla Favor, 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, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0011-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, APRIL 10, 2019:

Stock Type: C1, C2
To: Khurram LLC
DBA Mobil Fifth Av
1773 E Fifth Av
Columbus OH 43219
Permit# 4621325

Transfer Type: D5
To: WNC of Columbus 2 LLC
DBA Wine and Canvas
132 Graceland Blvd
Columbus OH 43214
From: WNC of Columbus LLC

DBA Wine and Canvas
132 Graceland Blvd
Columbus OH 43214
Permit# 9326565

New Type: D5J
To: Pins Mechanical Co Easton LLC
DBA Pins Mechanical Co
4117 Worth Ave
Columbus OH 43219
Permit# 6933540

New Type: C1
To: Kafe Karryout LLC
DBA Kafe Karryout
2240 N High St
Columbus OH 43201
Permit# 4434750

Advertise Date: 4/20/19
Agenda Date: 4/15/19
Return Date: 4/25/19

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0129X-2019](#) To Oppose and Condemn the Enactment of the 133rd General Assembly's Six-week Abortion Ban through Substitute Senate Bill 23

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

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

E. BROWN/DORANS/HARDIN

- 3 [0127X-2019](#) To Recognize and Celebrate April 18, 2019, as AEP Ohio Lineworker Appreciation Day

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

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

REMY

- 4 [0126X-2019](#) To recognize and celebrate Monday, April 22nd, 2019 as Earth Day in the city of Columbus

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

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

TYSON

- 5 [0132X-2019](#) To recognize and celebrate the 2018-2019 Columbus Africentric Early College High School Lady Nubians Girls Basketball Team for winning the Ohio Division III State Girls Basketball Championship.

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

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

FROM THE FLOOR:

- [0134X-2019](#) To honor, recognize, and celebrate the unique achievements of Ms. Jordan Horston who was named and recognized as the Most Valuable Player of the 2019 McDonald's All-American Girls Basketball Game.

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

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER REMY, SECONDED BY PRESIDENT PRO TEM E. BROWN 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. TYSON M. BROWN HARDIN

FR-1 [0949-2019](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Small Electric Motors with Grainger and GD Supply; and to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001107. (\$2.00).

Read for the First Time

FR-2 [0974-2019](#) To authorize the Finance and Management Director to establish purchase orders from an existing Universal Term Contract with Fujitec America, Inc., for elevator maintenance and emergency service for the Facilities Management Division; and to authorize the expenditure of \$40,000.00 from the General Fund. (\$40,000.00)

Read for the First Time

FR-3 [0989-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Waste ID, Disposal, & Emergency Response Services from Environmental Remediation Contractor, LLC; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107.

Read for the First Time

PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

FR-4 [0727-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with the Elite Excavating Co. of Ohio, Inc. for the Woodward Avenue Sanitary Sewers and the Woodward, Wildwood, & Woodnell Storm Sewer Improvements Projects; to authorize the appropriation and transfer of \$698,246.40 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize an appropriation within the Storm Recovery Zone Super B.A.B.s Fund; to authorize the expenditure of \$698,246.40 from the Ohio Water Development Fund; to authorize the transfer within and expenditure of up to \$442,471.05 from the Storm Recovery Zone Super Build America Bond Fund; to authorize the transfer within and the expenditure of up to \$2,783,402.55 from the

Storm Sewer Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$3,924,120.00).

Read for the First Time

- FR-5** [0866-2019](#) To authorize the Director of Public Utilities to renew its contract with Cornerstone Maintenance Services, Ltd. to provide HVAC and Air Purification Equipment Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$425,000.00 from the Sewerage System Operating Fund and \$30,000.00 from the Power Operating Fund. (\$455,000.00)

Read for the First Time

- FR-6** [0878-2019](#) To authorize the Director of Public Utilities to execute a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with PRIME AE Group, Inc., for three Division of Water Projects, to authorize an expenditure up to \$851,857.62 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$851,857.62)

Read for the First Time

- FR-7** [0946-2019](#) To authorize the Director of Public Utilities to execute a construction contract with Travco Construction, Inc. for the 2019 Main Line Valve Replacements Project; to authorize a transfer and expenditure up to \$1,891,536.00 within the Water General Obligations Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division; for the Division of Water; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$1,891,536.00)

Read for the First Time

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

- FR-8** [0906-2019](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Public Health Emergency Preparedness Program in the amount of \$754,500.00; to authorize the appropriation of \$754,500.00 to the Health Department in the Health Department Grants Fund. (\$754,500.00)

Read for the First Time

- FR-9** [0907-2019](#) To authorize and direct the Board of Health to enter into contract with Franklin County Public Health for emergency preparedness activities; to authorize the expenditure of \$183,282.42 from the Health Department Grants Fund. (\$183,282.42)

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

E. BROWN

CA-1 [0128X-2019](#) To Recognize and Celebrate the 2nd Annual Ohio International Soccer Cup

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

This item was approved on the Consent Agenda.

REMY

CA-2 [0130X-2019](#) To recognize and celebrate Sunny Glen Wellness as the 2019 GreenSpotLight Award Winner in the Small Business Category

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

This item was approved on the Consent Agenda.

CA-3 [0131X-2019](#) To recognize and celebrate Corporate Cleaning Inc. as the 2019 GreenSpotLight Award Winner in the Medium Business Category

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

This item was approved on the Consent Agenda.

CA-4 [0133X-2019](#) To recognize and celebrate the Ohio Department of Rehabilitation and Correction as the 2019 GreenSpotLight Award Winner in the Large Business Category

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

This item was approved on the Consent Agenda.

HARDIN

CA-5 [0125X-2019](#) To commemorate the 2019 Dr. Robert J. Fass Memorial AIDS Walk Central Ohio and to commend its organizers, sponsors, volunteers and participants for their dedicated efforts to raise awareness of HIV/AIDS.

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Rob Dorans,

Shayla Favor, Emmanuel V. Remy and Priscilla Tyson

This item was approved on the Consent Agenda.

FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN

CA-6 [0804-2019](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders for vehicle rental services with Enterprise Holdings Inc. in accordance with the terms and conditions of State of Ohio Cooperative Contracts; and to authorize the expenditure of \$45,000.00 from the Fleet Management Operating Fund. (\$45,000.00)

This item was approved on the Consent Agenda.

CA-7 [0864-2019](#) To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Dove Building Services for custodial services at the Fire Training Complex; and to authorize the expenditure of \$183,000.00 from General Fund. (\$183,000.00)

This item was approved on the Consent Agenda.

CA-8 [0947-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase IDEXX Testing Supplies with IDEXX Distribution, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-9 [0958-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Orasure HIV Rapid Testing Supplies with Orasure Technologies, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-10 [0965-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the rental of Uniforms and Mats, and the purchase of Building Maintenance Supplies with Cintas Corporation; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-11 [0981-2019](#) To authorize the Finance and Management Director to enter into a

Universal Term Contract (UTC) for the option to purchase Detroit Diesel OEM parts with Fyda Freightliner Columbus, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

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

CA-12 [0122-2019](#) To authorize the Director of Recreation and Parks to enter into contract with ProLine Electric Inc. for the relocation of electric service at McFerson Commons Park; to authorize the appropriation of \$210,000.00 within the Pen West East TIF Fund; to authorize the transfer of \$210,000.00 between projects within the Pen West East TIF Fund; to authorize the expenditure of \$210,000.00 from the Pen West East TIF Fund; and to declare an emergency. (\$210,000.00)

This item was approved on the Consent Agenda.

CA-13 [0753-2019](#) To authorize the Director of Recreation and Parks to enter into a contract with H R Gray for professional construction management service related to the construction of a new clubhouse at the Champions Golf Course; to authorize the expenditure of \$341,531.19 from Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$341,531.19)

This item was approved on the Consent Agenda.

CA-14 [0968-2019](#) To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the city's share of the operation of the District in 2019; and to authorize the expenditure of \$350,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$350,000.00).

This item was approved on the Consent Agenda.

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

CA-15 [0924-2019](#) To amend the 2018 Capital Improvement Budget; to authorize the appropriation and transfer of funds within the General Permanent Improvement Fund; to authorize the Finance and Management Director to enter into a contract with Bearings and Industrial Supply Co Inc. for the purchase of one T200 EVSE Test Unit with a PL200 Load Emulator and an extended warranty for the Department of Public Safety, Division of Support Services; to authorize the expenditure of \$27,026.33 from the General Permanent Improvement Fund; and to declare an emergency. (\$27,026.33)

This item was approved on the Consent Agenda.

CA-16 [0928-2019](#) To authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Medical Priority Consultants Inc., DBA Priority Dispatch, for maintenance services required for the City's 911 Emergency Dispatching system in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$63,683.00 from the general fund; and to declare an emergency. (\$63,683.00)

This item was approved on the Consent Agenda.

CA-17 [0929-2019](#) To authorize the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into contract with Intergraph Corporation for maintenance services for the CAD system in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$408,513.36 from the general fund; and to declare an emergency. (\$408,513.36)

This item was approved on the Consent Agenda.

CA-18 [0945-2019](#) To authorize the Finance and Management Director to issue a purchase order in the amount of \$325,000.00 with CDW-Government LLC for additional servers, components, server virtualization, and sever implementation for the Department of Public Safety, Division of Support Services, from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office; to authorize the expenditure of \$325,000.00 from Public Safety's Capital Improvement Fund; and to declare an emergency. (\$325,000.00)

This item was approved on the Consent Agenda.

CA-19 [0948-2019](#) To authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into contract with Johnson Controls Fire Protection, LP for maintenance services for the Neighborhood Safety Cameras; to authorize the expenditure of \$160,000.00 from the general fund; and to declare an emergency. (\$160,000.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

CA-20 [0065-2019](#) To authorize the Director of Public Utilities to enter into contract with Evoqua Water Technologies, LLC to provide replacement, inspection, and maintenance of the Dystor system and its air and gas membrane covers, along with training for plant personnel, for the Division of Sewerage and Drainage in accordance with the relevant provisions of sole source procurement of the City Code; and to authorize the

expenditure of \$939,000.00 from the Sanitary Sewer Operating Fund. (\$939,000.00)

This item was approved on the Consent Agenda.

CA-21 [0802-2019](#)

To authorize the Director of Finance and Management to establish a purchase order with Fyda Freightliner Columbus, Inc. in the amount of \$194,605.00 for the purchase of one (1) Single Axle CNG Dump Truck with snow removal equipment from an established Universal Term Contract for the Division of Water; to authorize the expenditure of \$194,605.00 from the Water Operating Fund. (\$194,605.00).

This item was approved on the Consent Agenda.

CA-22 [0828-2019](#)

To authorize the Director of Public Utilities to modify (Mod #5) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with DLZ of Ohio, Inc. for the Summit View Detention Basin Project; to authorize the transfer within and expenditure of up to \$127,049.28 from the Storm Sewer Bond Fund; and to amend the 2018 Capital Improvements Budget (\$127,049.28)

This item was approved on the Consent Agenda.

CA-23 [0881-2019](#)

To authorize the Director of Public Utilities to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Loan Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the financing of the Hayden Run Aerial Sewer Improvements Project for the Division of Sewerage and Drainage (DOSD); and to designate a dedicated source of repayment for the loan.

This item was approved on the Consent Agenda.

CA-24 [0882-2019](#)

To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with the Franklin County Engineer's Office for pavement milling and resurfacing work to be performed in the area of the Division of Water's Valleyview Drive Water Line Improvements Project; to authorize an expenditure up to \$25,000.00 within the Water General Obligations Voted Bonds Fund; and to amend the 2018 Capital Improvement Budget. (\$25,000.00)

This item was approved on the Consent Agenda.

CA-25 [0887-2019](#)

To authorize the Director of Public Utilities to renew the agreement with Johnson Controls Fire Protection LP for FEM 1390.2 Life Safety System Maintenance Services for the Division of Sewerage and Drainage in accordance with the provisions of Sole Source procurement of the Columbus City Code; and to authorize the expenditure of \$75,000.00 from the Sanitary Sewer Operating Fund. (\$75,000.00)

This item was approved on the Consent Agenda.

- CA-26** [0904-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering agreement with Arcadis US, Inc. for the Kerr/Russell Inflow Redirection Project; to authorize the transfer within of \$72,322.31 and the expenditure of up to \$872,322.31 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2018 Capital Improvements Budget. (\$872,322.31)
- This item was approved on the Consent Agenda.

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

- CA-27** [0840-2019](#) To authorize an appropriation of \$20,000.00 within the Neighborhood Initiatives subfund in support of festivals and community events. (\$20,000.00)
- This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- CA-28** [0768-2019](#) To authorize the Director of the Department of Technology to modify a contract with ConvergeOne, Inc. for an additional one year term to provide annual maintenance and support services, professional services, and related software and hardware as needed in support of the City's interactive voice response (IVR) system; and to authorize the expenditure of \$192,937.92 from the Department of Technology, Information Services Division, Information Services Operating Fund, and to declare an emergency. (\$192,937.92)
- This item was approved on the Consent Agenda.
- CA-29** [0980-2019](#) To authorize the Director of the Department of Technology (DoT) to enter into a revenue contract with the Franklin County Board of Commissioners (FCBOC) for weekly media services provided by the City of Columbus Television, (CTV) Media Services, whereby FCBOC will reimburse the Department of Technology up to \$47,538.00 for services provided throughout the year up to a total reimbursement of \$47,538.00; and to declare an emergency. (\$47,538.00)
- This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E. BROWN HARDIN

- CA-30** [0743-2019](#) To authorize the Chief Innovation Officer to modify a professional services contract with GPD Group relative to the Smart City Challenge - Vulcan Charging and Decarbonization project, contingent upon the

receipt of the April 2019 payment obligated by Paul G. Allen Philanthropies; to transfer funds between object classes within the Smart City Private Grant Fund; to authorize the expenditure of up to \$175,000.00 from the Smart City Private Grant Fund; and to declare an emergency. (\$175,000.00)

This item was approved on the Consent Agenda.

CA-31 [0799-2019](#)

To authorize the Director of the Department of Public Service to execute and record those documents required to transfer to the Tressie D. Sermon Trust and the Vivian Naomi Sermon Trust a portion of the unnamed east/west right-of-way, west of Rarig Avenue between Lamb Avenue and 17th Avenue. (\$0.00)

This item was approved on the Consent Agenda.

CA-32 [0859-2019](#)

To amend the 2018 Capital Improvement Budget; to authorize the transfer of appropriation and expenditure within the Streets and Highway GO Bond fund; 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 Pavement Materials & Aggregates; to authorize the Director of Public Service to establish purchase orders with SWACO for tipping at the SWACO landfill; to authorize the Director of Public Service to expend \$750,000.00 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for personnel and equipment associated with the Alley Rehabilitation Project, to buy required commodities and pay tipping fees; and to declare an emergency. (\$750,000.00)

This item was approved on the Consent Agenda.

CA-33 [0908-2019](#)

To authorize the Director of Finance and Management to establish a contract with Quality Truck Body and Equipment Co Inc. for the installation of snow and safety equipment for the Division of Infrastructure Management; and to authorize the expenditure of \$98,301.50 from the Municipal Motor Vehicle Tax Fund (\$98,301.50).

This item was approved on the Consent Agenda.

CA-34 [0940-2019](#)

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 a contract modification with GPD Associates in connection with the Roadway Improvements - Livingston Avenue - Front to Fourth project; to authorize the expenditure of up to \$270,000.00 from the Streets and Highways Bonds Fund for the Department of Public Service; and to declare an emergency. (\$270,000.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-35 [0955-2019](#) 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 (259 Midland Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-36 [0956-2019](#) 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 (1095 Miller Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-37 [1001-2019](#) To authorize the Director of Development to amend an agreement with Miracit Development Corporation, Inc. (Miracit) to release Miracit from its obligations under the agreement to reimburse the City of Columbus for value of the land conveyed; to authorize the Director of Development to issue any release or modification needed to clear the title on property subject to the agreement; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-38 [1002-2019](#) 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 (2427 E Strimple 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-39 [1003-2019](#) 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 (612-614 Seymour Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-40 [1004-2019](#) 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 (1915 Gault St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-41** [1012-2019](#) To amend Section 1 of Ordinance Number 0712-2019 to correct a typographical error in the vendor's federal ID number; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-42** [1013-2019](#) 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 (5109 Teddy Drive.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-43** [1029-2019](#) 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 (158-160 Innis Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-44** [1030-2019](#) 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 (161 E Innis 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.**

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- CA-45** [0935-2019](#) To authorize the Director of the Department of Development to enter into a Memorandum of Understanding with M/I Homes of Central Ohio, LLC for fulfillment of the Northeast Pay as We Grow requirements for property located at the northwest portion of a property located at the southeast corner of Ulry Road and Warner Road, known as 5830 Ulry Road; and to declare an emergency.
- This item was approved on the Consent Agenda.**

SMALL & MINORITY BUSINESS: HARDIN, CHR. FAVOR REMY TYSON

- CA-46** [0990-2019](#) To authorize the Director of the Department of Development to enter into contract with Rev 1 Ventures for the purpose of administering the Entrepreneurial Signature Program; to authorize the expenditure of \$250,000.00 from the 2019 General Fund Operating Budget; and to declare an emergency. (\$250,000.00)
- This item was approved on the Consent Agenda.**

Approval of the Consent Agenda

A motion was made by Rob Dorans, 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, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

EDUCATION: E. BROWN, CHR. M. BROWN FAVOR HARDIN

SR-1 [0957-2019](#) To authorize the Director of Education to enter into a contract with Mollard Consulting to provide a program needs assessment for the new early learning facility in the Hilltop; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$46,920.00 from the general fund; and to declare an emergency. (\$46,920.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

SR-2 [0790-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with UCL, Inc. for the Hines East Tank 2019 Painting Improvements Project; to authorize a transfer and expenditure up to \$1,723,826.00 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division in an amount up to \$2,000.00; for the Division of Water; and to amend the 2018 Capital Improvements Budget. (\$1,723,826.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-3 [0857-2019](#) To authorize the Director of Public Utilities to pay the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance services and water entitlement costs for withdrawing water from the Alum Creek Reservoir for the Division of Water; and to authorize the expenditure of \$1,249,504.86 from the Water Operating Fund. (\$1,249,504.86)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

PUBLIC SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E. BROWN HARDIN

SR-4 [0916-2019](#) To authorize the Director of the Department of Finance and Management to enter into a contract with the Ohio Department of Transportation (ODOT) and yet to be named vendors, for the purchase of rock salt, based on the terms of a cooperative purchase contract to be established by ODOT; to authorize the Director of Finance and Management to establish purchase orders for rock salt; to authorize the expenditure of \$1,936,000.00 from the Municipal Motor Vehicle License Tax Fund, \$10,500.00 from the Sewerage Systems Operating Fund, \$41,250.00 from the Water Systems Operating Fund; \$3,600.00 from the Electricity Systems Operating Fund; to authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Contract Purchase Agreement for rock salt; and to declare an emergency. (\$1,991,350.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-5 [0923-2019](#) To appropriate funds within the Federal Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Shelly & Sands for the Intersection Improvements - Main Street at McNaughten Road project; to authorize the expenditure of up to \$2,603,336.78 from the Federal Transportation Grants Fund and the Streets and Highway Bonds Fund for the project; and to declare an emergency. (\$2,603,336.78)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

SR-6 [0909-2019](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of the Department of Development to enter into contract with the Affordable Housing Trust of Columbus and Franklin County as the fiscal agent for the Affordable Housing Alliance of Central Ohio to make financial assistance available as grants to homeowners, homebuyers, renters, for-profit and non-profit organizations to increase the local supply of decent, safe, and sanitary housing and decrease the number of vacant

properties in our neighborhoods; to authorize the City Auditor to transfer cash and appropriation between projects within the Development Taxable Bond Fund; to authorize the expenditure of \$5,600,000.00 from the 2018 Development Taxable Bond Fund; and to declare an emergency. (\$5,600,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

RECESSED AT 6:32 P.M.

A motion was made by Emmanuel V. Remy, seconded by Elizabeth Brown, to Recess the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

RECONVENED AT 8:00 P.M.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-7 [0827-2019](#)

To authorize the Director of the Department of Development to enter into a contract with Columbus Sister Cities International, Inc for the purpose of promoting business, government, cultural, educational and environmental exchanges between the Columbus Sister Cities; and to authorize the appropriation and expenditure with the Neighborhood Initiatives Subfund; and to authorize the expenditure of \$140,000.00 from the 2019 General Fund Budget; and to declare an emergency. (\$140,000.00)

Sponsors: Emmanuel V. Remy and Priscilla Tyson

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-8 [0914-2019](#)

To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Total Quality Logistics, LLC for a term of up to five (5) consecutive years in consideration of the

company's proposed capital investment of \$725,000.00, the retention of 161 jobs and the creation of 60 net new full-time permanent positions with an estimated annual payroll of approximately \$2.67 million.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

SR-9 [0927-2019](#)

To authorize the Director of Public Service to renew the contract with Rumpke of Ohio, Inc., for yard waste and recycling collection services; to authorize the expenditure of up to \$5,389,741.00 from the General Fund and up to \$3,627,995.00 from the Street Construction Maintenance and Repair Fund to pay for the contract renewal; and to declare an emergency. (\$9,017,736.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-10 [0803-2019](#)

To authorize and direct the appropriation of \$15,000.00 within the Neighborhood Initiatives Fund to Columbus Public Health to support initiatives for the Local Food Action Plan; and to declare an emergency. (\$15,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-11 [0879-2019](#)

To authorize and direct the Board of Health to accept a grant from the U.S. Department of Health and Human Services for the Healthy Start Grant Program in the amount of \$1,070,000.00; to authorize the appropriation of \$1,070,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,070,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-12 [0913-2019](#)

To authorize the Board of Health to enter into contract with various

vendors for the Ryan White Part A Program for the provision of outpatient ambulatory care, non-medical case management, medical case management, mental health services, housing services, and emergency financial assistance for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$3,012,777.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$3,012,777.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNMENT

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNED AT 8:25 P.M.

There will be no Council meeting on April 22, 2019. The next regular meeting will be on April 29, 2019.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, April 15, 2019

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 20 OF CITY COUNCIL (ZONING), APRIL 15, 2019 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: TYSON, CHR. E. BROWN M. BROWN DORANS FAVOR REMY HARDIN

[0883-2019](#)

To rezone 1545 WALCUTT ROAD (43228), being 0.35± acres located on the west side of Walcutt Road, 225± feet north of Trabue Road, From: R-1, Residential District, To: M, Manufacturing District (Rezoning #Z19-004).

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:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

[0884-2019](#)

To rezone 2695 HOLT ROAD (43123), being 43.48± acres located on the west side of Holt Road, 465± feet north of Big Run South Road, From: L-AR-12, Limited Apartment Residential District and CPD,

Commercial Planned Development District, To: I, Institutional District (Rezoning #Z18-073).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

[0899-2019](#)

To rezone 3100 EASTON SQUARE PLACE (43219), being 15.45± acres located at the northwest corner of Easton Square Place and Stelzer Road, From: CPD, Commercial Planned Development District and R-1, Residential District, To: CPD, Commercial Planned Development District (Rezoning #Z17-043).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

[0900-2019](#)

To rezone 745 NORTH WAGGONER ROAD (43004), being 17.21± acres located at the southwest corner of North Waggoner Road and Wengert Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z18-077) and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

[0901-2019](#)

To rezone 6440 EAST BROAD STREET (43213), being 2.5± acres located at the northeast corner of East Broad Street and Outerbelt Street, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z18-078).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

[0910-2019](#)

To grant a Variance from the provisions of Sections 3356.03, C-4, permitted uses of the Columbus City Codes; for the property located at 222 SOUTH CYPRESS AVENUE (43223), to conform an existing

single-unit dwelling in the C-4, Commercial District (Council Variance #CV18-082).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

[0911-2019](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3332.14, R-2F area district requirements; 3332.19, Fronting on a public street; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 568 LATHROP STREET (43206), to permit two single-unit dwellings on one lot with reduced development standards in the R-2F, Residential District (Council Variance #CV18-049).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

[0912-2019](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3332.14, R-2F area district requirements; 3332.19, Fronting on a public street; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 466 EAST BLENKNER STREET (43206), to permit two single-unit dwellings on one lot with reduced development standards in the R-2F, Residential District (Council Variance #CV18-051).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

[0936-2019](#)

To grant a Variance from the provisions of Sections 3332.039, R-4 residential district; and 3332.38(A), Private garage, of the Columbus City Codes; for the property located at 1374 NORTH FIFTH STREET (43201), to permit a private garage on a residential lot not occupied with a dwelling in the R-4, Residential District for a two-year period (Council Variance #CV19-001).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

[0937-2019](#)

To grant a Variance from the provisions of Section 3332.035, R-3,

residential district, of the Columbus City Codes; for the property located at 123 FRANKLIN PARK WEST (43205), to permit a two-unit dwelling in the R-3, Residential District (Council Variance #CV18-098).

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, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

[0482-2019](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3312.21(A)(D), Landscaping and screening; 3312.49(C), Minimum numbers of parking spaces required; 3332.21(D), Building lines; 3332.25, Maximum side yards required; and 3332.29, Height district, of the Columbus City Codes; for the property located at 932 EAST GAY STREET (43203), to permit a 25-unit apartment building with reduced development standards in the R-2F, Residential District, (Council Variance #CV18-075).

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, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNMENT

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNED AT 7:53 P.M.

Ordinances and Resolutions

City of Columbus
City Bulletin Report

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

Legislation Number: 0065-2019

Drafting Date: 12/21/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

The purpose of this ordinance is to authorize the Director of Public Utilities to enter into a contract with Evoqua Water Technologies, LLC to provide for the replacement of two digester Dystor air and gas membrane covers and the inspection and possible repair of the other four digester Dystor covers at the Jackson Pike Wastewater Treatment Plant. The contract will also provide for inspection of the Dystor system and ancillary equipment and parts, along with training for plant personnel. The Dystor system stores biogas associated with the digestion sewage treatment process and helps to prevent odors.

Evoqua Water Technologies, LLC, with headquarters located in Pittsburgh, PA, is the Owner of Envirex Dystor, the name for the Membrane Gas Storage Unit. As the OEM supplier of this equipment, Evoqua Water Technologies is the sole source for the proprietary original design, design drawings, control logic, associated OEM parts, installation services, and technical support.

This ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code relating to Sole Source procurement. A letter from the vendor is attached to this ordinance.

This contract covers a 245 day period from the date of execution. The maximum obligation of the City for the service and parts described in this agreement is limited to the amount of \$939,000.00. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be required.

SUPPLIER: Evoqua Water Technologies, LLC (80-0909020), Expires January 10, 2021
Evoqua Water Technologies, LLC does not hold MBE/FBE status.

FISCAL IMPACT: \$939,000.00 is budgeted in the Sanitary Sewer Operating Fund and available for this purchase.

\$5,717.00 was spent in 2018
\$4,602.00 was spent in 2017

To authorize the Director of Public Utilities to enter into contract with Evoqua Water Technologies, LLC to provide replacement, inspection, and maintenance of the Dystor system and its air and gas membrane covers, along with training for plant personnel, for the Division of Sewerage and Drainage in accordance with the relevant provisions of sole source procurement of the City Code; and to authorize the expenditure of \$939,000.00 from the Sanitary Sewer Operating Fund. (\$939,000.00)

WHEREAS, the Jackson Pike Wastewater Treatment Plant utilizes the Evoqua Water Technologies, LLC Dystor system in its digestion sewage treatment processes to store biogas and prevent odors; and

WHEREAS, there is a need to replace two Dystor air and gas membrane covers at the Jackson Pike Wastewater Treatment Plant and inspect and, if necessary, repair the other four digester covers; and

WHEREAS, there is also a need to inspect the entire Dystor system and ancillary equipment and parts and provide training for plant personnel; and

WHEREAS, Evoqua Water Technologies, LLC, with headquarters located in Pittsburgh, PA, is the Owner of Envirex Dystor, the name for the Membrane Gas Storage Unit. As the OEM supplier of this equipment, Evoqua Water Technologies is the sole source for the proprietary original design, design drawings, control logic, associated OEM parts, installation services, and technical support, therefore the contract is being submitted in accordance with the relevant provisions of Chapter 329 of City Code relating to Sole Source procurement; and

WHEREAS, the Department of Public Utilities, Division of Sewerage and Drainage wishes to enter into a contract with Evoqua Water Technologies, LLC for a period of 245 days from the date of execution; and

WHEREAS, the maximum obligation of the City under this agreement is \$939,000.00, unless additional funds are appropriated and authorized; and

WHEREAS, the City may, at any time during the performance of the services under this agreement, propose a modification of the contract by a properly authorized written instrument. With the approval of City Council and execution of such modification by both parties hereto, it shall be fully incorporated into this contract and shall govern all subsequent performance under the Contract, 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 contract with Evoqua Water Technologies, LLC for replacement, inspection, and maintenance of the Dystor system and its air and gas membrane covers, along with training for plant personnel; 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 enter into a contract, in accordance with the relevant provisions of the Chapter 329 of City Code relating to sole source procurement, with Evoqua Water Technologies, LLC, for replacement, inspection, and maintenance of the Dystor system and its air and gas membrane covers, along with training for plant personnel for the Division of Sewerage and Drainage in such form and including such terms and conditions as are approved by the Division.

SECTION 2. That said firm shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 3. That the expenditure of \$939,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewer System Operating Fund in object class 03 Services in the amount of \$469,500.00, and in object class 06 Capital in the amount of \$469,500.00, per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0122-2019

Drafting Date: 12/28/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance is to authorize the Director of the Recreation and Parks Department to enter into contract with ProLine Electric Inc. for the relocation of electric service at McFerson Commons Park.

Background: The McFerson Commons Electric Relocation project will remove an existing transformer pad, transformer, and disconnect switches currently located in McFerson Commons Park. These items will be relocated to a fenced area at the southwest corner of the intersection of Marconi Blvd. and West Street. Ground mounted pull boxes will be installed in McFerson Commons Park to maintain electric service to future park events. Relocating this large transformer and other electric equipment will open up the southeast corner of the park and improve views and park use in that area.

This project is to be funded using TIF funding and will also include a \$50,000.00 payment to the Division of Power for the relocation of Primary Electric Service.

Total cost for the project will not exceed \$210,000.00.

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>
ProLine Electric Inc.	MAJ	\$137,800.00

After reviewing the proposal that were submitted, it was determined that ProLine Electric Inc. was the lowest and most responsive bidder.

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

Principal Parties:

ProLine Electric Inc.
301 Cedar Hill Road
Lancaster, OH 43130
Nathan Shafer, (740) 687-4571
CCN: 31-1487377
Contract Compliance Expiration Date: 02/22/2019

Emergency Justification: This legislation will need to be emergency in order to allow the work to be completed prior to the busy summer event season in the park.

Benefits to the Public: This project will benefit the community by removing a large utility service from the park making more space available for park use and improving the appearance of the park.

Community Input/Issues: Since this project is for the relocation of a utility service, public input has not been directly sought on this project. However, the design of the electric relocation has been coordinated with Recreation and Parks Special Event staff to make sure that the electric service remains adequate for use during future events in the park.

Area(s) Affected: Downtown (55)

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by providing needed infrastructure in the park and by allowing the park to function as a special event space.

Fiscal Impact: \$210,000.00 is budgeted and available in the Pen West East TIF Fund 7415 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with ProLine Electric Inc. for the relocation of electric service at McFerson Commons Park; to authorize the appropriation of \$210,000.00 within the Pen West East TIF Fund; to authorize the transfer of \$210,000.00 between projects within the Pen West East TIF Fund; to authorize the expenditure of \$210,000.00 from the Pen West East TIF Fund; and to declare an emergency. (\$210,000.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks Department to enter into contract with ProLine Electric Inc. for the relocation of electric service at McFerson Commons Park; and

WHEREAS, it is necessary to authorize the payment of \$50,000.00 to the Division of Power for the relocation of Primary Electric Service; and

WHEREAS, it is necessary to authorize the appropriation of \$210,000.00 within the Pen West East TIF Fund 7415; and

WHEREAS, it is necessary to authorize the transfer of \$210,000.00 between projects within the Pen West East TIF Fund 7415; and

WHEREAS, it is necessary to authorize the expenditure of \$210,000.00 from the Pen West East TIF Fund 7415; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to authorize the Director to enter into contract with ProLine Electric, Inc., in order to allow the work to be completed prior to the busy summer event season in the park, for the preservation of 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 ProLine Electric Inc. for the relocation of electric service at McFerson Commons Park.

SECTION 2. That a payment of \$50,000.00 to the Division of Power for the relocation of Primary Electric Service is hereby authorized by 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 transfer and appropriation of \$210,000.00 is authorized within the Pen West East TIF Fund 7415 per the accounting codes in the attachment to this ordinance.

SECTION 6. For the purpose stated in Section 1, the expenditure of \$210,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Pen West East TIF Fund 7415 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0125X-2019

Drafting Date: 4/10/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To commemorate the 2019 Dr. Robert J. Fass Memorial AIDS Walk Central Ohio and to commend its organizers, sponsors, volunteers and participants for their dedicated efforts to raise awareness of HIV/AIDS.

WHEREAS more than 24,000 Ohioans are currently living with HIV or presumed infected but undiagnosed; and

WHEREAS one in five people infected with HIV do not know that they are infected, and nearly a thousand new cases of HIV are diagnosed in Ohio every year; and

WHEREAS, Franklin County has led the state with the highest number of new infections in each of the past six years; and

WHEREAS, the 2019 Dr. Robert J. Fass Memorial AIDS Walk Central Ohio is the largest HIV/AIDS awareness event in the Franklin County area; and

WHEREAS, the purpose of the walk is to raise awareness and funds for HIV/AIDS service organizations through education and promotional activities leading up to the walk and through the participation of walkers and

volunteers in a community-oriented event; and

WHEREAS, the goal for this year's walk is 1,200 walkers/runners and \$250,000 in funds for HIV/AIDS medical care and treatment, HIV prevention (which includes PrEP), and a variety of other services; and

WHEREAS, funds raised at the walk help participating AIDS service organizations - including AIDS Resource Center Ohio, The Ohio State University AIDS Clinical Trials Unit, Camp Sunrise, Delaware County AIDS Task Force, Montaña de Luz, Nationwide Children's Hospital FACES Program and Ohio AIDS Coalition - provide education, prevention, testing services, housing, medication assistance, supplies, and other services to care for people living with HIV/AIDS; and

WHEREAS, the 2019 Dr. Robert J. Fass Memorial AIDS Walk Central Ohio will be held at the McFerson Commons on Saturday, April 13th, with registration beginning at 9:00 a.m. and the walk/run stepping off at 10:30 a.m.; now, therefore

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

That this Council hereby commemorates the 2019 Dr. Robert J. Fass Memorial AIDS Walk Central Ohio and expresses our appreciation for its organizers, supporters, volunteers, and participants.

Legislation Number: 0126X-2019

Drafting Date: 4/11/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize and celebrate Monday, April 22nd, 2019 as Earth Day in the city of Columbus

WHEREAS, celebrating Earth Day represents all of the hard work that has been done and will continue to be done to protect our planet and keep our families safe; and

WHEREAS, Earth Day was founded by United States Senator Gaylord Nelson as an environmental teach-in first held on April 22, 1970. Earth Day 2019 is dedicated to protecting endangered and threatened species including bees, coral reefs, elephants, giraffes, insects, whales, and more; and

WHEREAS, Green Columbus is a Central Ohio nonprofit organization that started the local celebration of Earth Day Columbus in 2007. Earth Day Columbus helps coordinate volunteer opportunities during Earth Day Service Week, while also organizing the Earth Day Celebration at Genoa Park; and

WHEREAS, since its inception, Earth Day Columbus has helped Central Ohioans plant more than 130,000 trees, volunteer over 120,000 hours, and resulted in more than \$3 million worth of goods and services being donated in Central Ohio; and

WHEREAS, Columbus City Council encourages all residents to volunteer during Earth Day Service Week and thank the many people and organizations in our community who dedicate their time during this week to clean their neighborhoods and help our environment; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does

hereby recognize and celebrate Monday, April 22nd, 2019 as Earth Day in the City of Columbus.

Legislation Number: 0127X-2019

Drafting Date: 4/11/2019

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To Recognize and Celebrate April 18, 2019, as AEP Ohio Lineworker Appreciation Day

WHEREAS, AEP Ohio Lineworker Appreciation Day is a time to express appreciation and gratitude for the hard work, innovation, and dedication of the men and women who serve as electrical lineworkers; and

WHEREAS, lineworkers put their lives on the line every day as they work with thousands of volts of electricity high atop power lines to maintain and grow the electrical grid that our households, businesses, and communities rely on; and

WHEREAS, the work performed by lineworkers is essential to public safety as they often respond first during storms and other catastrophic events, working to make the scene safe for other public safety personnel and to restore power; and

WHEREAS, lineworkers routinely travel from across the country to areas impacted by severe natural disasters such as hurricanes, flooding, and wildfires to help local crews restore power to thousands of local homes and businesses; and

WHEREAS, Columbus City Council recognizes and thanks local lineworkers for their critical work to keep the City of Columbus safe and running; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize April 18th, 2019, as AEP Ohio Lineworker Appreciation Day.

Legislation Number: 0128X-2019

Drafting Date: 4/11/2019

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To Recognize and Celebrate the 2nd Annual Ohio International Soccer Cup

WHEREAS, from April 18, 2019, through April 20, 2019, the Center for Somali American Engagement and Somali Eagles of Columbus will host the 2nd Annual Ohio International Soccer Cup in Columbus, Ohio; and

WHEREAS, the Ohio International Soccer Cup is a four-day event that not only includes athletic competition, but also provides entertainment and a platform for social dialogue; and

WHEREAS, the Center for Somali American Engagement and Somali Eagles of Columbus leverage the success of the tournament to promote access to higher education by helping youth obtain financial aid and providing support to apply to, enroll in, and complete a post-secondary education; and

WHEREAS, the 2nd Annual Ohio International Soccer Cup will feature 24 teams with more than 800 players competing nationally and internationally from Arizona, Georgia, Illinois, Kentucky, Maine, Minnesota, New York, Ohio, and Tennessee as well as Canada; and

WHEREAS, athletic tournaments like the Ohio International Soccer Cup bring people and communities together through competition, highlight the City of Columbus to visitors from across the country, and help build core values such as teamwork, perseverance, dedication, and sportsmanship; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and celebrate the 2nd Annual Ohio International Soccer Cup hosted in Columbus, Ohio.

Legislation Number: 0129X-2019

Drafting Date: 4/12/2019

Version: 1

Current Status: Passed

Matter Ceremonial Resolution

Type:

To Oppose and Condemn the Enactment of the 133rd General Assembly’s Six-week Abortion Ban through Substitute Senate Bill 23

WHEREAS, a six-week abortion ban will have profound negative impacts on the health of women in Columbus by effectively eliminating access to all legal abortion services, without exceptions for cases of rape and incest and with woefully inadequate protections for the life and health of the woman; and

WHEREAS, Substitute Senate Bill 23 negatively impacts the ability of Columbus to attract and retain qualified medical professionals by threatening doctors with prison time and fines for performing duties in their capacity as medical professionals; and

WHEREAS, access to comprehensive reproductive healthcare supports the health and wellbeing of women and families in Columbus by providing safe and healthy family planning options, preventing unintended pregnancies, increasing women’s participation in the labor force, and improving economic security for families; and

WHEREAS, abortion access is a key component of comprehensive health care access for women and eliminating abortion access works directly against the City of Columbus’s CelebrateOne initiative to reduce infant mortality and against the efforts of programs like Restoring Our Own Through Transformation to improve Black maternal and infant health, because research demonstrates that babies are more likely to live to their first birthday if their mothers have a lifetime of good health; and

WHEREAS, similar bans passed in other states have universally been ruled unconstitutional by courts throughout the United States; and

WHEREAS, as one of the most extreme abortion bans in the country, Substitute Senate Bill 23 negatively impacts efforts by the City of Columbus to attract businesses, young professionals, and entrepreneurs who help drive local economic activity and growth; and

WHEREAS, rather than implementing regressive and extreme policies like Substitute Senate Bill 23, policy makers should instead focus on supportive services to reduce unintended pregnancies and promote the success of all families by investing in comprehensive sex education, access to contraceptives, and quality affordable childcare; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby oppose the six-week abortion ban passed by the 133rd Ohio General Assembly through Substitute Senate Bill 23.

Legislation Number: 0130X-2019

Drafting Date: 4/12/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize and celebrate Sunny Glen Wellness as the 2019 GreenSpotLight Award Winner in the Small Business Category

WHEREAS, Sunny Glen Wellness will be recognized as the 2019 GreenSpotLight Award Winner in the Small Business Category on Saturday, April 20, 2019 at the GreenSpotLight Awards Celebration at Genoa Park; and

WHEREAS, Sunny Glen Wellness, located at 3507 Sunny Glen Place, is a local community garden with one employee. Sunny Glen Wellness became a GreenSpot in 2017 and has made changes in the past year to warrant this award; and

WHEREAS, to win a GreenSpotLight Award in the Small Business Category, a small-sized business must make a significant effort to minimize its impact on the environment and Columbus. Among the many changes made in 2018, Sunny Glen Wellness installed rain collectors, promoted the use of native plants, and improved energy efficiency of food storage; and

WHEREAS, GreenSpot congratulates and thanks Sunny Glen Wellness on its efforts to become a greener, more sustainable business; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and celebrate Sunny Glen Wellness for its commitment to a clean and sustainable future in the city of Columbus.

Legislation Number: 0131X-2019

Drafting Date: 4/12/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution
Type:

To recognize and celebrate Corporate Cleaning Inc. as the 2019 GreenSpotLight Award Winner in the Medium Business Category

WHEREAS, Corporate Cleaning Inc. will be recognized as the 2019 GreenSpotLight Award Winner in the Medium Business Category on Saturday, April 20, 2019 at the GreenSpotLight Awards Celebration at Genoa Park; and

WHEREAS, Corporate Cleaning Inc., located at 781 Northwest Boulevard, is a family based, multi-generational cleaning firm with 27 employees. Corporate Cleaning Inc. became a GreenSpot in 2014 and has made changes in the past year to warrant this award; and

WHEREAS, to win a GreenSpotLight Award in the Medium Business Category, a medium-sized business must make a significant effort to minimize its impact on the environment and Columbus. Among the many changes made in 2018, Corporate Cleaning Inc. instituted water-efficient cleaning practices, started a carpool program, and promoted recycling to reduce wasteful paper use; and

WHEREAS, GreenSpot congratulates and thanks Corporate Cleaning Inc. on its efforts to become a greener, more sustainable business; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and celebrate Corporate Cleaning Inc. for its commitment to a clean and sustainable future in the city of Columbus.

Legislation Number: 0132X-2019

Drafting Date: 4/12/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution
Type:

To recognize and celebrate the 2018-2019 Columbus Africentric Early College High School Lady Nubians Girls Basketball Team for winning the Ohio Division III State Girls Basketball Championship.

WHEREAS, the City of Columbus and the members of Columbus City Council are proud to honor and celebrate the youth of this community as they represent more than just a state of mind, they represent the quality of our imagination, the triumph of courage over fear and the very future of this community; and

WHEREAS, Columbus Africentric Early College High School, known as the Nubians, was named after the ancient African civilization that flourished along the upper parts of the Nile in what is now southern Egypt and northern Sudan - first proposed in 1993 the school has an academic focus that includes a respect for African-American culture tradition and values; the school has more than 494 students who are committed to scholastic excellence, it has a 88% graduation rate and more than \$3.4 million in scholarships were awarded to the Class of 2018; and

WHEREAS, this year, Coach William McKinney, a Naismith Coaches Award Finalist, and the Columbus

Africentric Lady Nubians led by McDonald's All-American Jordan Horston ended their 28-0 season with a 51-47 victory over the Waynesville Spartans on March 16, 2019 at the Value City Arena on the campus of The Ohio State University to win their seventh state championship - tying the state record with Pickerington Central and Cincinnati Mount Notre Dame for the most titles in the 43-year history of the Ohio High School Athletic Association Girls Basketball Tournament; and

WHEREAS, the road to the state championship included the school winning its 11th City League School Championship, the first undefeated season in school history, a national ranking of 3rd by ESPN.com and 4th by MaxPreps.com, its second state championship in a row and its third state championship in the last four seasons - Africentric secured State Championships in 2007, 2009, 2012, 2014, 2016, 2018, and 2019; and

WHEREAS, the 2018-2019 Basketball Lady Nubian State Basketball Championship Team included: Arianna Smith, Maliyah Johnson, Jordan Horston, Sakima Walker, Alexia Smith, Nyam Thornton, Tearra Cook, Charjae' Brock, Lyric Ransom, Coach Will McKinney and his assistants - moreover the Lady Nubians collected post-season tournament wins over, Columbus Northland for the City League Championship, Fairbanks, Fredericktown, Liberty Union, Utica, Margaretta, Liberty Benton, Hiland, and Waynesville, continuing the winning tradition of Columbus City Schools with a team G.P.A. average of 3.28; and

WHEREAS, Columbus Africentric Early College High School has a committed teaching staff led by Dr. Todd Walker and others who believe in the importance of academics and opportunities to help students learn in ways that express and expose their talent - this spirit of leadership, combined with the support of parents, teachers, administrators, friends and a community of others has successfully guided the school to a tradition of success which includes securing the 2019 State Girls Basketball Championship, now therefore,

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

That this Council does hereby recognize and celebrate the 2018-2019 Columbus Africentric Early College High School Lady Nubians Girls Basketball Team for Winning the Ohio Division III State Girls Basketball Championship

Legislation Number: 0133X-2019

Drafting Date: 4/12/2019

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To recognize and celebrate the Ohio Department of Rehabilitation and Correction as the 2019 GreenSpotLight Award Winner in the Large Business Category

WHEREAS, the Ohio Department of Rehabilitation and Correction will be recognized as the 2019 GreenSpotLight Award Winner in the Large Business Category on Saturday, April 20, 2019 at the GreenSpotLight Awards Celebration at Genoa Park; and

WHEREAS, the Ohio Department of Rehabilitation and Correction, located at 4545 Fisher Road, is a state agency that operates correctional facilities with 11,828 employees. The Ohio Department of Rehabilitation and Correction became a GreenSpot in 2015 and has made changes in the past year to warrant this award; and

WHEREAS, to win a GreenSpotLight Award in the Large Business Category, a large-sized business must

make a significant effort to minimize its impact on the environment and Columbus. Among the many changes made in 2018, the Ohio Department of Rehabilitation and Correction tracked energy and water use data to inform future projects, pursued LEED certification in new construction, and introduced innovative composting techniques; and

WHEREAS, in addition, the Ohio Department of Rehabilitation and Correction has a monthly Think Green Competition to award three sustainable institutions; and

WHEREAS, GreenSpot congratulates and thanks the Ohio Department of Rehabilitation and Correction on its efforts to become a greener, more sustainable business; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and celebrate the Ohio Department of Rehabilitation and Correction for its commitment to a clean and sustainable future in the city of Columbus.

Legislation Number: 0134X-2019

Drafting Date: 4/15/2019

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To honor, recognize, and celebrate the unique achievements of Ms. Jordan Horston who was named and recognized as the Most Valuable Player of the 2019 McDonald's All-American Girls Basketball Game.

WHEREAS, the City of Columbus and the members of Columbus City Council are proud to honor and celebrate the unique and gifted talents of extraordinary people from our community, especially the magic of our youth who represent what is possible with their display of courage over fear; and

WHEREAS, Ms. Jordan Horston with the support of her family, friends, coaches, teammates, and a host of others has risen to become a face of courage for the youth of this community - inspiring her teammates, friends, and countless others with her unique gifts, talents, and leadership skills; and

WHEREAS, Jordan, who was born in Dallas, Texas has been living in Columbus, Ohio, her mother's childhood home, since she was four months old - Jordan is the proud daughter of Mrs. Malika and Mr. Leigh Horston, the sister of Jazmine Horston; the cousin of Sylvia Crawley, a Steubenville High School star who was a member of the University of North Carolina's NCAA Women's Division I Basketball Championship team in 1994 and now serves as an assistant coach at her alma mater, UNC; and the great niece of Mr. Joe Gilliam who played for the Pittsburgh Steelers; Joe was the first African American quarterback to start a season opener after the AFL-NFL merger of 1970; and

WHEREAS, Jordan's unique basketball talents began to be cultivated at the age of 5 when her father Leigh, who served as an assistant men's basketball coach at Northland High School under Coach Sullinger during their championship run, began coaching and training Jordan to become the lady and leader that she has become; Jordan was named the MVP of the McDonalds All-American Team in 2019; however her awards also include being named a member of the Jordan Brand Classic in 2019; the 2019 Ohio Gatorade Player-of-the-Year; she was named the MVP of 2018 FIBA U17 World Cup team; she was a member of the USA U17 National Team in 2018; she was named by the Associated Press as the Division III Ohio Co-Player-of-the-Year in 2018; she is

2018 member of the USA Today 1st-team Ohio; she was a member USA U16 National Team in 2017; she was an Associate Press 2nd-team Division III All-State team in 2016 and 2017; and

WHEREAS, Jordan is a four year starting senior at Columbus Africentric Early College High School where she has a 3.5 Grade Point Average - she is coached by Coach William McKinney, who was named as a 2019 Naismith Coaches Award Finalist; she was a member of the AAU All Ohio Girls Basketball Team Black where she was coached by Coach Johnny Bethea - she was a 2019 Naismith Finalist; the 2019 MVP by the Ohio High School Coaches Association, the 2019 All-Metro Player of the Year; she's earned 2 Gold Medals with USA Basketball; she is the # 1 Ranked Women's Point Guard in the USA , she is ranked as the #2 overall player in America by USA Today, and she will be taking her talents to the University of Tennessee in Knoxville with the "The Lady Volunteers," on a full scholarship; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby honor, recognize, and celebrate the unique achievements of Ms. Jordan Horston who was named and recognized as the Most Valuable Player of the 2019 McDonald's All-American Girls Basketball Game.

Legislation Number: 0482-2019

Drafting Date: 2/4/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV18-075

APPLICANT: Urban Land Company, LTD.; c/o Andrew Gardner, Agent; 3500 Snouffer Road, Suite 225; Columbus, OH 43235.

PROPOSED USE: Multi-unit residential development.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of four parcels, three undeveloped and one developed with a single-unit dwelling, all zoned in the R-2F, Residential District. The requested Council variance will permit the development of a 25-unit apartment building. In addition to the use variance, variances to parking lot landscaping and screening, number of required parking spaces (from 38 to 26 provided), building setback, maximum side yard, and building height are included in this request. The site is within the boundaries of the *Near East Area Plan (2005)*, which does not contain a land use recommendation for this location, but recommends that new housing be consistent with the housing types and densities in the surrounding area, and compatible in terms of massing, scale, and building height. The building elevations reviewed by the Planning Division and the massing are consistent with the Plan recommendations, and the density of the proposal is generally consistent with nearby densities to the north and east.

To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3312.21(A)(D), Landscaping and screening; 3312.49(C), Minimum numbers of parking spaces required; 3332.21(D), Building lines; 3332.25, Maximum side yards required; and 3332.29, Height district, of the Columbus City Codes; for the property located at **932 EAST GAY STREET (43203)**, to permit a 25-unit apartment building with reduced development standards in the R-2F, Residential District, (Council Variance #CV18-075).

WHEREAS, by application #CV18-075, the owner of the property at **932 EAST GAY STREET (43203)**, is requesting a Variance to permit a 25-unit apartment building with reduced development standards in the R-2F, Residential District; and

WHEREAS, Section 3332.037, R-2F, residential district, permits one single-unit or one two-unit dwelling on a lot, while the applicant proposes a 25-unit apartment building; and

WHEREAS, Section 3312.21(A), Landscaping and screening, requires the interior of any parking lot containing ten or more parking spaces to provide one shade tree per ten spaces within landscaped islands, while the applicant proposes a parking lot containing 25 spaces with no landscape islands due to circulation constraints on site, and will instead provide the 3 required shade trees in the parking lot perimeter as shown on the site plan; and

WHEREAS, Section 3312.21(D), Landscaping and screening, requires screening of parking lots within 80 feet of residential zoning districts to be four feet in width, while the applicant proposes to reduce the width of the screening area along the north property lines to zero feet with the required screening provided partially in the right-of-way of Almond Alley, as shown on the site plan; and

WHEREAS, Section 3312.49(C), Minimum numbers of parking spaces required, requires 1.5 parking spaces per dwelling unit, resulting in a total parking requirement of 38 parking spaces for 25 units, while the applicant proposes 26 parking spaces; and

WHEREAS, Section 3332.21(D), Building lines, requires buildings to have a minimum setback of 10 feet along East Gay Street, while the applicant proposes a reduced building setback line of 7.5 feet; and

WHEREAS, Section 3332.25, Maximum side yards required, requires the sum of the widths of the side yards to equal or exceed 20 percent of the width of the lot, provided that not more than 16 feet be provided, while the applicant proposes a maximum side yard 15.04 feet; and

WHEREAS, Section 3332.29, Height district, requires that no building or structure shall exceed a height of 35 feet, while the applicant proposes a three-story building not to exceed a height of 41.5 feet; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the proposed apartment building is consistent with the housing types and densities in the surrounding area, and is compatible in terms of massing, scale, and building height with recent and existing development in the area; and

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

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

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

morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owner of the property located at **932 EAST GAY STREET (43203)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3332.037, R-2F, residential district; 3312.21(A)(D), Landscaping and screening; 3312.49(C), Minimum numbers of parking spaces required; 3332.21(D), Building lines; 3332.25, Maximum side yards required; and 3332.29, Height district, of the Columbus City Codes; for the property located at **932 EAST GAY STREET (43203)**, insofar as said sections prohibit a 25-unit apartment building in the R-2F, Residential District; with reduced parking lot tree islands from 3 to 0, with the required number of trees being planted in the perimeter of the parking lot; reduced parking lot screening area from 4 feet wide to zero feet along the north property line; a reduction in the required number of parking spaces from 38 to 26; a reduced building line from 10 to 7.5 feet along East Gay Street; a reduced maximum side yard from 16 to 15.04 feet; and increased building height from 35 to 41.5 feet; said property being more particularly described as follows:

932 EAST GAY STREET (43203), being 0.41± acres located at the northwest corner of East Gay Street and North Eighteenth Street, and being more particularly described as follows:

Situated in the City of Columbus, County of Franklin, and the State of Ohio and being more particularly described as follows:

Being Lot Numbers 1, 2, 3, 4, and 5 of Shaffer, Blair and Coe's Subdivision, as said lots are numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, Page 23, Recorder's Office, Franklin County Ohio.

Also including right-of-way of the approximate 10-foot wide unnamed alley (to be vacated) that borders Lot Numbers 1-6.

Includes Parcel Numbers:

- 010-052096 (Lot 1)
- 010-0047843 (Lot 2)
- 010-055564 (Lot 3)
- 010-050496 (Lots 4 & 5)

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as a 25-unit apartment building or those uses permitted in the R-2F, Residential District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled, "**GAY STREET APARTMENTS CONCEPT PLAN**," dated March 29, 2019, and drawn and signed by Andrew Gardner, Agent for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon

submission of the appropriate data regarding the proposed adjustment.

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

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

Legislation Number: 0743-2019

Drafting Date: 3/5/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Chief Innovation Officer to execute a third planned contract modification with Glaus, Pyle, Schomer, Burns & DeHaven, Inc., dba GPD Group, related to the Smart City Challenge - Vulcan Charging and Decarbonization project, contingent upon the receipt of the April, 2019 payment obligated by Paul G. Allen Philanthropies, for various expenses related to the implementation of the Smart Columbus Electrification Plan.

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

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

Ordinance 1294-2017 authorized the Director of Public Service to initiate a procurement effort that resulted in the award and execution of a professional services contract, effective June 30, 2017, with GPD Group in the amount of up to \$1,198,892.87 for the provision of various professional services related to the Smart City Challenge.

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

Ordinance 1333-2018 authorized the execution of the first planned contract modification to support the continued delivery of requisite program and project management services related to the implementation of the Smart Columbus Electrification Plan.

Ordinance 0036-2019 authorized the execution of the second planned contract modification to support the continued delivery of requisite program and project management services related to the implementation of the

Smart Columbus Electrification Plan.

This Ordinance is seeking Council approval to expend funds received from Vulcan to support the continued delivery of requisite program and project management services related to the implementation of the Smart Columbus Electrification Plan, contingent upon the receipt of the April, 2019 payment obligated by Paul G. Allen Philanthropies.

Original contract amount:	\$1,198,892.87 (Ord. 1294-2017, PO069940)
Contract Modification #1:	\$ 621,103.26 (Ord. 1333-2018, PO124575)
Contract Modification #2	\$ 351,000.00 (Ord. 0036-2019, PO154287)
This Modification:	<u>\$ 175,000.00</u>
Contract amount including all modifications:	\$ 2,345,996.13

Due to the nature of the USDOT and Vulcan grant reimbursements, professional support for the Smart City Challenge Program will be awarded in annual funding phases. Additional contract modifications are expected on an annual basis throughout the four-year Smart City Challenge grant period. Legislation authorizing the Chief Innovation Officer to execute another planned contract modification with GDP Group is projected to be brought before City Council for approval by April 30, 2020.

2. CONTRACT COMPLIANCE

The contract compliance number for GPD is CC006560, which expires on June 29, 2019.

3. FISCAL IMPACT

Funding in the amount of \$175,000.00 is available in Fund 7768 Smart City Private Grant Fund for this project expenditure. This legislation is contingent upon the receipt of the April, 2019 payment obligated by Paul G. Allen Philanthropies. A transfer between Object Classes is necessary to align the budgeted funds with the expenditure.

4. EMERGENCY DESIGNATION

Emergency action is requested in that it is immediately necessary to authorize the Chief Innovation Officer to execute a third contract modification with GPD Group authorizing the encumbrance and expenditure of requisite engineering and design funding so as to prevent unnecessary delays in the department's Smart City Challenge schedule.

To authorize the Chief Innovation Officer to modify a professional services contract with GPD Group relative to the Smart City Challenge - Vulcan Charging and Decarbonization project, contingent upon the receipt of the April 2019 payment obligated by Paul G. Allen Philanthropies; to transfer funds between object classes within the Smart City Private Grant Fund; to authorize the expenditure of up to \$175,000.00 from the Smart City Private Grant Fund; and to declare an emergency. (\$175,000.00)

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

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

WHEREAS, Ordinance 1863-2016 authorized the Director of Public Service to enter into agreements with and

to accept grant monies and other resources from Vulcan, which are to be distributed to the City over the course of four years; and

WHEREAS, Ordinance 1294-2017 authorized the Director of Public Service to execute a professional service contract with GDP Group for the provision of various professional services related to the implementation of the Smart Columbus Electrification Plan; and

WHEREAS, Ordinance 1333-2018 authorized the execution of the first planned contract modification to support the continued delivery of requisite program and project management services related to the implementation of the Smart Columbus Electrification Plan.

WHEREAS, Ordinance 0036-2019 authorized the execution of the second planned contract modification to support the continued delivery of requisite program and project management services related to the implementation of the Smart Columbus Electrification Plan.

WHEREAS, it is necessary to modify the aforesaid professional services contract with GPD Group, contingent upon the receipt of the April, 2019 payment obligated by Paul G. Allen Philanthropies, to provide the Smart Columbus Program Office with additional resources to accomplish the objectives of the Vulcan grant award; and

WHEREAS, the Smart City PMO has a need to transfer \$175,000.00 from Object Class 06 to Object Class 03 in order to align the budgeted funds with the planned expenditure; and

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

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

SECTION 1. That the Chief Innovation Officer be and is hereby authorized to execute a contract modification with GPD Group related to the Smart City Challenge - Vulcan Charging and Decarbonization project, contingent upon the receipt of the April, 2019 payment obligated by Paul G. Allen Philanthropies.

SECTION 2. That the expenditure of \$175,000.00, or so much thereof as may be necessary, be and is hereby authorized in Fund 7768 (Smart City Private Grant Fund), Dept-Div 5912 (Division of Design and Construction), Grant G591611 (Private Grant), in Object Class 03 (Contractual Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$175,000.00 or so much thereof as may be needed, is hereby authorized between Object Class 06 to Object Class 03 within Fund 7768 Smart City Grant Fund per the account 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 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: 0753-2019

Drafting Date: 3/6/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance is to authorize the Director of the Recreation and Parks Department to enter into a contract with H R Gray for professional construction management service related to the construction of a new clubhouse at the Champions Golf Course.

Background: This project will manage the construction of a 10,265 SF clubhouse at the Champions Golf Course. The facility will include a large 300 person event room, a 1,000 SF commercial grade kitchen, pro shop, dining area, and outdoor patio space. This building will replace an outdated concession stand housed in the barn that originally served as the course’s starter hut and is not large enough to support golf outings. The new clubhouse will help increase revenue for the course as well as provide opportunities for the course to host large events and rentals.

\$311,531.19 Base Scope of Services
\$30,000.00 Contingency for Additional Services (If Authorized)

Total cost for the services for this project will not exceed \$341,531.19

Technical Proposals were requested from three Vendors that had been pre-qualified in accordance with City Code, Title 3, Section 329.26 on December 27, 2018 and received by the Recreation and Parks Department on January 18, 2019.

<u>Vendor</u>	<u>Status</u>
AE Com MAJ	
Ascension Construction Services MBE	
H R Gray MAJ	

The proposals were reviewed by an Evaluation Committee per City Code 329.28 (d). After review, the Evaluation Committee recommended that H R Gray be contracted to perform the professional construction management services.

Principal Parties:

H R Gray
3770 Ridge Mill Drive,
Columbus, Ohio 43026
Thomas Merritt, (614) 487-1335
CCN: 31-1050479
Contract Compliance Expiration Date: 07/11/2019

Emergency Justification: This legislation will need to be emergency in order to allow services to begin concurrently with the start of construction in April of 2019.

Benefits to the Public: This project will provide a new facility at an existing City property to allow it to better serve current visitors and also encourage greater use by the community.

Community Input/Issues: This project was partially initiated due to the request of visitors to the existing property for improved facilities. The features of the new facility will allow for a better user experience for both current and future visitors. Access to the golf course and tennis courts will be maintained throughout the majority of construction.

Area(s) Affected: Northeast (41)

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by expanding revenue-producing amenities and by maximizing the use of existing recreational facilities for enhanced programming and offerings.

Fiscal Impact: \$341,531.19 is budgeted and available in the Recreation and Parks Voted Bond Fund 7712 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into a contract with H R Gray for professional construction management service related to the construction of a new clubhouse at the Champions Golf Course; to authorize the expenditure of \$341,531.19 from Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$341,531.19)

WHEREAS, it is necessary to authorize direct the Director of Recreation and Parks Department to enter into a contract with H R Gray for professional construction management service related to the construction of a new clubhouse at the Champions Golf Course; and

WHEREAS, it is necessary to authorize the expenditure of \$341,531.19 from the Recreation and Parks Voted Bond Fund 7712; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in

that it is immediately necessary to authorize the Director to enter into contract with H R Gray for professional construction management services in order to allow services to begin concurrently with the start of construction in April of 2019, for the preservation of 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 a contract with H R Gray for professional construction management service related to the construction of a new clubhouse at the Champions Golf Course.

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

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

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

SECTION 5. For the purpose stated in Section 1, the expenditure of \$341,531.19 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 7712 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.

Legislation Number: 0768-2019

Drafting Date: 3/7/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance will authorize the Director of the Department of Technology (DoT) to modify a contract with ConvergeOne, Inc., formerly known as North American Communication Resource, Inc. (NACR), to provide annual maintenance and support services, professional services, and related software and hardware in support of the City's interactive voice response (IVR) system. The IVR system supports the City's 311, Public Utilities Department (DPU), and Technology Department Help Desk call centers. The original agreement with NACR (EL015526) was authorized by ordinance 0177-2014, passed March 31, 2014, and awarded through solicitation SA005214. That agreement included four options to renew for additional one year terms, by mutual agreement and approval of proper City authorities. The fourth and final renewal option was most recently authorized under the authority of ordinance 0344-2018, passed March 5, 2018 (PO111054). This ordinance request to modify and extend the agreement for one additional year with all

terms and conditions remaining the same and will authorize funding for the annual renewal of maintenance and support, and professional services for the coverage term period of May 1, 2019 to April 30, 2020, at a total cost of \$192,937.92, which includes the 2019 annual maintenance and support services (\$125,937.92), professional services (\$52,000.00) and contingency funds (\$15,000.00).

1. <u>Amount of additional funds to be expended:</u>	<u>\$192,937.92</u>
Original contract amount (Ord. #:0177-2014):	\$112,342.51
Modifications (1-4)	\$466,338.60
Maintenance and support renewals	\$218,298.46
Modification #5 (This mod via Ord. #: 0768-2019)	<u>\$192,937.92</u>
Total aggregate amount of contracts and modification(s):	\$989,917.49

2. **Reason additional goods/services could not be foreseen:**

Professional services, hardware/software upgrades and annual maintenance support services required/needed for the IVR system modification.

3. **Reason other procurement processes are not used:**

Existing contract put into place for IVR functionality, the current vendor is familiar with the City's IVR infrastructure and is providing design, implementation, maintenance and support at this time.

4. **How cost of modification was determined:**

Quote documents were provided by the vendor and accepted by the City of Columbus, Department of Technology and the Department of Public Utilities.

This ordinance will also authorize the extension and use of any remaining funds/unspent balance on an existing purchase order PO148757 (authorized by ordinance 2764-2018 passed November 19, 2018) to continue through April 30, 2020 for project work currently in progress but not completed for DPU with the IVR system.

EMERGENCY:

Emergency action is requested to expedite authorization of this contract in order to facilitate and maintain uninterrupted services from the supplier.

FISCAL IMPACT:

In 2017 and 2018, the Department of Technology legislated \$126,229.01 and \$120,994.64 respectively with ConvergeOne, Inc. related to the City's interactive voice response (IVR) system. The 2019 total cost associated with this ordinance is \$192,937.92, which includes annual maintenance and support services (\$125,937.92), professional services (\$52,000.00) and contingency funds (\$15,000.00), with funds for this expense coming from the Department of Technology, Information Services Division, Information Services Operating Fund.

CONTRACT COMPLIANCE:

Vendor: ConvergeOne, Inc. (DAX Acct#: 007864); CC# : 41-1763228; Expiration Date:

12/28/2019

To authorize the Director of the Department of Technology to modify a contract with ConvergeOne, Inc. for an additional one year term to provide annual maintenance and support services, professional services, and related software and hardware as needed in support of the City's interactive voice response (IVR) system; and to authorize the expenditure of \$192,937.92 from the Department of Technology, Information Services Division, Information Services Operating Fund, and to declare an emergency. (\$192,937.92)

WHEREAS, it is necessary to authorize the Director of the Department of Technology to modify a contract for one additional year with ConvergeOne, Inc. to provide annual maintenance and support services, professional services, and related software and hardware as needed, with all other terms and conditions of the contract remaining the same in support of the City's interactive voice response (IVR) system which supports the City's 311, DPU's, and DoT's Help Desk call centers. The total amount of funding being requested via this legislation is \$192,937.92 which includes the 2019 annual maintenance and support services (\$125,937.92), professional services (\$52,000.00) and contingency funds (\$15,000.00); and

WHEREAS, the original agreement (EL015526) was authorized by ordinance 0177-2014, passed March 31, 2014, and awarded through solicitation SA005214 which included four options to renew for additional one year terms, by mutual agreement and approval of proper City authorities. The fourth and final renewal option was most recently authorized under the authority of ordinance 0344-2018, passed March 5, 2018 (PO111054); and

WHEREAS, this ordinance will also authorize the extension and use of any remaining funds/unspent balance of the existing purchase order PO148757 through April 30, 2020 (authorized by ordinance 2764-2018 passed November 19, 2018) to continue through April 30, 2020 for project work currently in progress but not completed for DPU with the IVR system; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of the Department of Technology to modify a contract with ConvergeOne, Inc. for an additional one year term to provide software licensing and hardware support, and associated professional services in support of the City's interactive voice response (IVR) system, for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology is hereby authorized to modify a contract with ConvergeOne, Inc. to provide software licensing, maintenance and support, and associated professional services in support of the City's interactive voice response (IVR) system. The coverage term period is from May 1, 2019 to April 30, 2020 at a total cost of \$192,937.92, which includes 2019 annual maintenance and support services (\$125,937.92), professional services totaling (\$52,000.00) and contingency funds (\$15,000.00). This ordinance will also authorize the extension and use of any remaining funds/unspent balance on an existing purchase order PO148757 through April 30, 2020.

SECTION 2: That the expenditure of \$192,937.92 or so much thereof as may be necessary is hereby authorized to be expended from (**please see attachment 0768-2019 EXP**):

Dept/Div.: 47-01|**Obj Class:** 03 |**Main Account:** 63260| **Fund:** 5100|**Sub-fund:**

510001|Program: CW001|Section 3: 470104| Section 4: IS02|Section 5: IT1308 {Electricity}|Amount: \$4,993.44|

Dept/Div.: 47-01|Obj Class: 03 |Main Account: 63260| Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS02|Section 5: IT1309 {Water}|Amount: \$31,761.54|

Dept/Div.: 47-01|Obj Class: 03 |Main Account: 63260| Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS02|Section 5: IT1310 {Sanitary Sewer}|Amount: \$35,608.95|

Dept/Div.: 47-01|Obj Class: 03 |Main Account: 63260| Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS02|Section 5: IT1311 {Storm Sewer}|Amount: \$9,495.72|

Dept/Div.: 47-01|Obj Class: 03 |Main Account: 63260| Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS01|Section 5: IT1236 {Dept. of Neighborhoods}|Amount: \$18,890.69|

Dept/Div.: 47-02|Obj Class: 03 |Main Account: 63260| Fund: 5100|Sub-fund: 510001|Program: IT005 |Section 3: N/A| Section 4: N/A |Section 5: N/A {ISD}|Amount: \$25,187.58|

Dept/Div.: 47-02|Obj Class: 03 |Main Account: 63050| Fund: 5100|Sub-fund: 510001|Program: IT005 |Section 3: N/A| Section 4: N/A |Section 5: N/A {ISD}|Amount: \$48,000.00| {professional services)

Dept/Div.: 47-01|Obj Class: 03 |Main Account: 63050| Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS02|Section 5: IT1308 {Electricity}|Amount: \$244.00| {professional services)

Dept/Div.: 47-01|Obj Class: 03 |Main Account: 63050| Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS02|Section 5: IT1309 {Water}|Amount: \$1,552.00| {professional services)

Dept/Div.: 47-01|Obj Class: 03 |Main Account: 63050| Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS02|Section 5: IT1310 {Sanitary Sewer}|Amount: \$1,740.00| {professional services)

Dept/Div.: 47-01|Obj Class: 03 |Main Account: 63050| Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS02|Section 5: IT1311 {Storm Sewer}|Amount: \$464.00| {professional services)

Dept/Div.: 47-01|Obj Class: 03 |Main Account: 63050| Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS02|Section 5: IT1308 {Electricity}|Amount: \$915.00| - {Contingency}

Dept/Div.: 47-01|**Obj Class:** 03 |**Main Account:** 63050| **Fund:** 5100|**Sub-fund:** 510001|**Program:**CW001|**Section 3:**470104| **Section 4:**IS02|**Section 5:** IT1309{Water}|**Amount:** \$5,820.00| - {Contingency}

Dept/Div.: 47-01|**Obj Class:** 03 |**Main Account:** 63050| **Fund:** 5100|**Sub-fund:** 510001|**Program:**CW001|**Section 3:**470104| **Section 4:**IS02|**Section 5:** IT1310{Sanitary Sewer}|**Amount:** \$6,525.00| - {Contingency}

Dept/Div.: 47-01|**Obj Class:** 03 |**Main Account:** 63050| **Fund:** 5100|**Sub-fund:** 510001|**Program:**CW001|**Section 3:**470104| **Section 4:**IS02|**Section 5:** IT1311 {Storm Sewer}|**Amount:** \$1,740.00| - {Contingency}

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

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

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

Legislation Number: 0790-2019

Drafting Date: 3/12/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with UCL, Inc. for the Hines East Tank 2019 Painting Improvements Project; in an amount up to \$1,721,826.00; for Division of Water Capital Improvements Project No. 690477-100014, Contract No. 2270.

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 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 the Invitation For Bid (IFB).

Community planning area: 58 - Far East

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

There are currently 37 water tanks in the distribution system and 25 of them are maintained by the City of

Columbus, Division of Water. To keep these tanks in optimal condition, each year tank interiors or exteriors are identified to be recoated.

The Hines Road East tank exterior and interior dry areas need to be recoated at this time. Roof venting will be upgraded, various safety improvements will be made to ladders, platforms and hatches, and the interior wet coating will be touched up as needed.

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened one bid on March 7, 2019 from UCL, Inc. in the amount of \$1,721,826.00.

3.1 PRE-QUALIFICATION STATUS: UCL, Inc. has met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329. There are no proposed subcontractors on this project.

UCL's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$1,721,826.00. Their Contract Compliance Number is 31-1697362 (expires 1/2/21, Majority) and their DAX Vendor Account No. is 5810. Additional information regarding this bidder, description of work, contract time frame and detailed amount 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 UCL, Inc.

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

To authorize the Director of Public Utilities to enter into a construction contract with UCL, Inc. for the Hines East Tank 2019 Painting Improvements Project; to authorize a transfer and expenditure up to \$1,723,826.00 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division in an amount up to \$2,000.00; for the Division of Water; and to amend the 2018 Capital Improvements Budget. (\$1,723,826.00)

WHEREAS, one bid for the Hines East Tank 2019 Painting Improvements Project was received and publicly opened in the offices of the Director of Public Utilities on March 7, 2019; and

WHEREAS, the lowest, best, most responsive and responsible bid was from UCL, Inc. in the amount of \$1,721,826.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the Hines East Tank 2019 Painting Improvements Project; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to encumber and expend funds to provide for payment of prevailing wage services associated with said project; and

WHEREAS, it is necessary to authorize a transfer and expenditure of funds within the Water G.O. Voted Bonds Fund, for the Division of Water; and

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

WHEREAS, 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 Hines East Tank 2019 Painting Improvements Project, with UCL, Inc., 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 Hines East Tank 2019 Painting Improvements Project with UCL, Inc. (FID# 31-1697362), 2025 Stapleton Ct., Cincinnati, OH 45240; in an amount up to \$1,721,826.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

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

SECTION 3. That the transfer of \$136,115.59 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Voted Bonds Fund, per the account codes in the attachment to this ordinance.

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

<u>Project ID</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
P690477-100000 (NEW)	Water Storage Tank Pntg.	\$1,500,000	\$0	-\$1,500,000
P690477-100013 (carryover)	Ulry Storage Tank Pntg.	\$710,229	\$797,939	\$87,710 (established authority to match cash)
P690477-100013 (carryover)	Ulry Storage Tank Pntg.	\$797,939	\$710,229	-\$87,710
P690451-100001 (carryover)	Mound District Booster Station Discharge Line	\$883,972	\$747,856	-\$136,116
P690477-100014 (NEW)	Hines E. Tank 2019 Tank Pntg.	\$0	\$1,500,000	+\$1,500,000
P690477-100014 (carryover)	Hines E. Tank 2019 Tank Pntg.	\$0	\$223,826	+\$223,826

SECTION 5. That the expenditure of \$1,723,826.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

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

Legislation Number: 0799-2019

Drafting Date: 3/12/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. Background

The City of Columbus, Department of Public Service, received a request in 1992 from Tressie D. Sermon and Vivian Naomi Sermon asking that the City transfer to them a portion of the unnamed east/west right-of-way west of Rarig Avenue between Lamb Avenue and 17th Avenue, which is adjacent to property then owned by Tressie D. Sermon and Vivian Naomi Sermon. Ordinance 2015-92 approving this transfer was passed by City Council on September 28, 1992. A value of \$3,200.00 was established for this right-of-way and was received by the City in 1992, but the quit claim deed was never recorded or issued to the applicants of the transfer request. This legislation will allow the transaction to be completed and the quit claim deed to be recorded to the current owners of record, the Tressie D. Sermon Trust and the Vivian Naomi Sermon Trust.

2. FISCAL IMPACT

The City received a total of \$3,200.00 in 1992 as consideration for the transfer of the requested right-of-way. No additional money will be received by the City for this transaction and no money will be expended.

To authorize the Director of the Department of Public Service to execute and record those documents required to transfer to the Tressie D. Sermon Trust and the Vivian Naomi Sermon Trust a portion of the unnamed east/west right-of-way, west of Rarig Avenue between Lamb Avenue and 17th Avenue. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request in 1992 from Tressie D. Sermon and Vivian Naomi Sermon asking that the City transfer to them a portion of the unnamed east/west right-of-way west of Rarig Avenue between Lamb Avenue and 17th Avenue; and

WHEREAS, Ordinance 2015-92 for this transfer request was submitted to and approved by City Council on September 28, 1992; and

WHEREAS, a value of \$3,200.00 was established for the right-of-way and received by the City; and

WHEREAS, the quit claim deed was not recorded nor was the deed issued to Tressie D. Sermon and Vivian Naomi Sermon for the above noted transfer of right-of-way; and

WHEREAS, this legislation will allow the transaction to be completed to the current owners of record, the

Tressie D. Sermon Trust and the Vivian Naomi Sermon Trust, and the quit claim deed to be recorded; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Service to authorize the Director to execute and record those documents required to transfer to the Tressie D. Sermon Trust and the Vivian Naomi Sermon Trust a portion of the unnamed east/west right-of-way, west of Rarig Avenue between Lamb Avenue and 17th Avenue; **now, therefore**

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

Section 1. That the Director of the Department of Public Service be and is hereby authorized to execute quit claim deeds and other incidental instruments prepared by the City Attorney's Office necessary to transfer the following described right-of-way to the Tressie D. Sermon Trust and the Vivian Naomi Sermon Trust.; to-wit:

Legal Description

Being situated in the State of Ohio, County of Franklin, City of Columbus and being the southerly 10 ft. of an unimproved 20 ft. alley adjacent to the northerly line of lots 1 thru 8, Block K, as shown on the Recorded Subdivision Plat of the Elmhurst Addition (P.B. 11, Pg. 19), and containing 3,200 square feet, more or less.

Section 2. That the above referenced real property shall be considered excess road right-of-way and the public rights therein shall terminate upon the Director's execution and delivery of said quit claim deed to the grantee thereof.

Section 3. That a general utility easement in, on, over, across and through the above described right-of-way shall be and hereby is retained unto the City of Columbus for those utilities located within said right-of-way.

Section 4. That upon notification and verification of the relocation of all utilities located within the retained general utility easement area the Director of the Department of Public Service is hereby authorized to execute those documents necessary to release the retained general utility easement with no additional compensation due to the City and with no further legislative action required by the City.

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

Legislation Number: 0802-2019

Drafting Date: 3/13/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The Purchasing Office has established a Universal Term Contract for Single and Tandem Axle Compressed Natural Gas (CNG) Dump Trucks with Snow Equipment (PA000346). The Division of Water is requesting the establishment of a purchase order in the amount of \$194,605.00 for one (1) Single Axle CNG Dump Truck with snow removal equipment (Options: Stainless Steel Coal Chute (Dual) and Stainless Steel Dump Body Grip Strut Walk Rail) with Fyda Freightliner Columbus, Inc. This vehicle will be used primarily by the Division of Water, Distribution Maintenance section crew to transport employees, tools, materials, and equipment for maintenance of the City of Columbus waterlines.

This purchase was approved by Fleet Management and will replace vehicle BT-21999. In support of the Mayor's Get Green Columbus initiative, this vehicle is powered by a compressed natural gas (CNG) engine.

The company is not debarred according to the Excluded Part 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.

SUPPLIER: Fyda Freightliner Columbus, Inc., MAJ, 3140789102, expires 6/21/20.

Fiscal Impact: \$194,605.00 is required and budgeted in the Water Operating Fund to meet the financial obligations of these various expenditures.

\$0.00 spent on similar purchases in 2018.

\$0.00 was spent on similar purchases in 2017.

To authorize the Director of Finance and Management to establish a purchase order with Fyda Freightliner Columbus, Inc. in the amount of \$194,605.00 for the purchase of one (1) Single Axle CNG Dump Truck with snow removal equipment from an established Universal Term Contract for the Division of Water; to authorize the expenditure of \$194,605.00 from the Water Operating Fund. (\$194,605.00).

WHEREAS, one (1) Single Axle CNG Dump Truck with snow removal equipment (Options: Stainless Steel Coal Chute (Dual) and Stainless Steel Dump Body Grip Strut Walk Rail) is required by the Division of Water. This vehicle will be used primarily by Division of Water, Distribution Maintenance section crews, to transport employees, tools, materials, and equipment for maintenance of the City of Columbus waterlines; and

WHEREAS, the Purchasing Office opened formal bids for the purchase of Single Axle Compressed Natural Gas (CNG) Dump Trucks with Snow Removal Equipment; and

WHEREAS, purchase orders will be issued by the Purchasing Office in accordance with an established Universal Term Contract (PA000346) with Fyda Freightliner Columbus, Inc. on file in the Purchasing Office; 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 establish a purchase order with Fyda Freightliner Columbus, Inc. for a Single Axle CNG Dump Truck with snow removal equipment, all for the preservation of public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a purchase order with Fyda Freightliner Columbus, Inc., 1250 Walcutt Road, Columbus, Ohio 43228 for the purchase of one (1) Single Axle CNG Dump Truck with snow removal equipment (Options: Stainless Steel Coal Chute (Dual) and Stainless Steel Dump Body Grip Strut Walk Rail) from an established Universal Term

Contract (PA000346) 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 \$194,605.00, or so much thereof as may be needed, is hereby authorized from Water Operating Fund in object class 06 Vehicles per the accounting coeds in the attachment to this ordinance.

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

Legislation Number: 0803-2019

Drafting Date: 3/13/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: On November 11, 2016 Columbus City Council approved resolution 0275X-2016 to formally accept the Local Food Action Plan (LFAP), which is a joint City/County plan sponsored by President Pro Tem Priscilla Tyson and Commissioner John O’Grady. The plan took two years to develop and includes 4 goals and 27 recommendations.

The goals of the LFAP include: enhancing coordination & communication among existing food resources among agencies, improving access to and education about healthy food, affordable food, and local food, increasing the role of food in economic development, and preventing food related waste. The recommendations contained within the plan explore strategies to address food insecurity as well as innovative approaches to improve the local food system.

The plan was developed with the understanding that increasing residents’ access to healthy food is a key element to maintaining a high quality of life, and it is one of the building blocks for a stronger community. Further, the data shows that a number of residents are dealing with obesity, diet-related diseases, food insecurity, and access to local food.

The funding being provided will help facilitate the implementation of the LFAP priorities. The Local Food Action Board will be working to implement actions included in the LFAP.

The purpose of this ordinance is to appropriate \$15,000.00 in the Neighborhood Initiatives Fund to support the Local Food Action Plan. The funding being provided will help facilitate the implementation of the LFAP priority to develop a farmers market collaborative serving the City of Columbus through a contract with the non-profit Ohio Farmer’s Market Network (OFMN) to hire a Certified Farmers Market Manager. The market manager will provide technical assistance to farmers markets and neighborhood farm stands located in the City of Columbus including but not limited to Linden Farmers Market, Clintonville Farmers Market, Bronzeville Growers Market, Franklin Park Conservatory Farmers Market, Pearl Market, Westgate Farmers Market, North Market Farmers Market, Greater South East Communities United Garden at Gethsamane.

This ordinance is submitted as an emergency so as to allow this appropriation as soon as possible for the development Local Food Action Plan initiatives.

FISCAL IMPACT: Funding for this ordinance shall be appropriated in the amount of \$15,000.00 in the Neighborhood Initiatives Fund.

To authorize and direct the appropriation of \$15,000.00 within the Neighborhood Initiatives Fund to Columbus Public Health to support initiatives for the Local Food Action Plan; and to declare an emergency. (\$15,000.00)

WHEREAS, the City of Columbus will continue efforts to strengthen the Columbus and Franklin County Local Food Action Plan in accordance with Resolution 0275X-2016; and,

WHEREAS, the City of Columbus is committed to working with public, private, and local community stakeholders to ensure a stronger, more resilient food system; and,

WHEREAS, \$15,000.00 will be appropriated in the Neighborhood Initiatives Fund to support initiatives for the Local Food Action Plan; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the appropriation of City monies as soon as possible to support Local Food Action Plan initiatives 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 from the unappropriated monies in the Neighborhood Initiatives Fund, Fund No. 1000, Subfund No. 100018, and from all monies estimated to come into said Fund from any and all sources for the twelve month period ending December 31, 2019, the sum of \$15,000.00 is hereby appropriated to the Health Department, Division No. 5001, per the accounting codes in the attachment to this ordinance.

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

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

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 3/13/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This legislation authorizes the Finance and Management Director to issue purchase orders, on behalf of the Fleet Management Division, with Enterprise Holdings Inc. for the rental of vehicles on behalf of City Departments, through a State of Ohio cooperative contract.

Ordinance #582-87 authorizes City agencies to participate in Ohio Department of Administrative Services (DAS) cooperative contracts. The State of Ohio cooperative contract RS901517 with Enterprise Holdings, Inc. expires 10/19/19.

Fiscal Impact: This legislation authorizes an expenditure of \$45,000.00 from the Fleet Management Operating Fund with Enterprise Holdings Inc. for the rental of passenger and cargo vans for use by City Departments. The Fleet Management Division budgeted \$70,000.00 within the Fleet Operating Fund for vehicle rentals in 2019. In 2018, \$66,000.00 was expended for vehicle rental. In 2017, \$72,000.00 was expended for these services.

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders for vehicle rental services with Enterprise Holdings Inc. in accordance with the terms and conditions of State of Ohio Cooperative Contracts; and to authorize the expenditure of \$45,000.00 from the Fleet Management Operating Fund. (\$45,000.00)

WHEREAS, there is a need for the Fleet Management Division to rent cargo and passenger vans for use by the Recreation & Parks Department for their 2019 summer programs and for other City department needs; and

WHEREAS, there is a need for the Fleet Management Division to utilize the State of Ohio Cooperative Contracts pricing for Enterprise Holdings Inc.; and

WHEREAS, funding for these vehicles is budgeted and available within the Fleet Management Operating Fund; and

WHEREAS, Ordinance #582-87 authorizes city agencies to participate in Ohio DAS Cooperative contracts and State Contract RS901517 is available for vehicle rental services; and

WHEREAS, it has become necessary in the usual daily operation of the Finance and Management Department, Fleet Management Division, to authorize the Director to establish purchase orders for vehicle rental services with Enterprise Holdings Inc.; **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to establish purchase orders pursuant to the terms and conditions of State of Ohio Cooperative Contracts, as follows:

State Contract No. RS901517 ; Enterprise Holding Inc., expires 10/19/2019
Vehicle rental services (\$45,000.00)

SECTION 2. That the expenditure of \$45,000.00, or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized and approved from the Fleet Management Operating Fund 5200, SubFund 520001 in Object Class 03, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 0804-2019 Legislation Template.xls

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

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

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

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

Legislation Number: 0827-2019

Drafting Date: 3/14/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the expenditure of \$140,000 to engage the professional services of Columbus Sister Cities International, Inc. (CSCI) to administer the Columbus Sister Cities International Program for the purpose of promoting business, government, cultural, educational and environmental exchanges between the Columbus Sister Cities as well as long term economic development. The ten Sister Cities are: Accra in Ghana, Ahmedabad in India, Curitiba in Brazil, Dresden in Germany, Genoa in Italy, Hefei in China, Herzliya in Israel, Odense in Denmark, Seville in Spain and Tainan in Taiwan. City funding has been provided in previous years to support staffing and administrative cost of CSCI. CSCI has worked diligently to raise capital for its overall operation. Additional support is required to maintain a full-time executive director and to defray miscellaneous administrative cost.

FISCAL IMPACT: \$140,000 in the 2019 General Fund Budget has been allocated for Columbus Sister Cities International, Inc.

Emergency action is requested to allow Columbus Sister Cities, International, Inc. to continue to provide uninterrupted services in the promotion and implementation of international projects.

To authorize the Director of the Department of Development to enter into a contract with Columbus Sister Cities International, Inc for the purpose of promoting business, government, cultural, educational and environmental exchanges between the Columbus Sister Cities; and to authorize the appropriation and

expenditure with the Neighborhood Initiatives Subfund; and to authorize the expenditure of \$140,000.00 from the 2019 General Fund Budget; and to declare an emergency. (\$140,000.00)

WHEREAS, the Columbus Sister Cities International Program promotes business, government, cultural, educational and environmental exchanges between the Sister Cities; and

WHEREAS, the ten Sister Cities are: Accra, Ghana; Ahmedabad, India; Curitiba, Brazil; Dresden, Germany; Genoa, Italy; Hefei, China; Herzliya, Israel; Odense, Denmark; Seville, Spain; Tainan, Taiwan; and

WHEREAS, the funding for this project will be used for administrative costs associated with the Columbus Sister Cities International Inc.'s Program; and

WHEREAS, the Department of Development desires to enter into contract with Columbus Sister Cities International, Inc. for the purpose of continuing to promote long term economic development with the sister cities; 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 of Development to enter into contract with Columbus Sister Cities International, Inc., thereby, continuing the City's effort to promote educational, governmental, cultural economic and environmental exchanges with the City's existing sister cities and to explore the possibility of recruiting new sister cities worldwide 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 the Department of Development is hereby authorized to enter into contract with Columbus Sister Cities International, Inc. for the purpose of promoting educational, governmental, cultural, economic and environmental exchanges with the City's existing sister cities.

Section 2. That the City Auditor is hereby authorized and directed to appropriate \$57,500.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to the Department of Development per the accounting codes in the attachment to this ordinance.

Section 3. That for the purpose stated in Section 1, the expenditure of \$140,000 or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

Section 4. That this contract is awarded in accordance with the relevant provisions of City Code Chapter 329 relating to not-for-profit service contracts.

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. 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 approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0828-2019

Drafting Date: 3/14/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to modify (Mod #5) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with DLZ of Ohio, Inc. for the Summit View Detention Basin CA/CI (CIP #610792-100003) The services for this contract include oversight of projects during construction to ensure that work performed by the construction contractor conforms to project plans and specifications. DLZ of Ohio, Inc. will perform construction administration/inspection services for Division of Sewerage and Drainage projects that commence construction during the years 2017 through 2019. The contract will be modified as needed throughout the three (3) year period to include projects as they go to construction. Projects are located throughout the City of Columbus.

Project List:

Summit View Detention Basin CA/CI (CIP #610792-100003)

1.1 **Amount of additional funds to be expended: \$127,049.28**

Original Contract	\$ 797,020.89
Modification 1	\$1,515,565.73
Modification 2	\$ 634,634.87
Modification 3	\$ 599,680.46
Modification 4	\$ 60,141.60
Modification 5	<u>\$ 127,049.28</u>
CONTRACT TOTAL	\$3,734,092.83

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:**

This is a multiyear contract that will be modified as required to provide construction administration/inspection services for construction projects that commence during the three year (2017-2019) timeframe.

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

The cost of Mod #5 was determined by negotiations between DLZ and DOSD.

2. **PROJECT TIMELINE:** Construction administration and inspection work is dependent on the schedules of the projects under construction. Work will be completed within the timeframe established by the individual construction contracts.
3. **CONTRACT COMPLIANCE INFO:** DLZ of Ohio, Inc.: 31-1268980 | MBR | Exp. 02/28/2020 | Vendor #: 004939
4. **EMERGENCY DESIGNATION:** Is **not requested** at this time.
5. **ECONOMIC IMPACT:** Division of Sewerage and Drainage projects include rehabilitation of existing sewers,

repairs to existing sewers, and construction of new sewers, and construction of green infrastructure. The majority of the projects will reduce inflow and infiltration to the City's sanitary sewer system thus mitigating sanitary sewer overflows to basements and waterways. Other projects provide improvement to existing storm infrastructure to mitigate drainage/flooding issues.

6. **FISCAL IMPACT:** This ordinance authorizes the transfer within and the expenditure of up to \$127,049.28 from the Storm Sewer Bond Fund 6204 and an amendment to the 2018 Capital Improvements Budget.

To authorize the Director of Public Utilities to modify (Mod #5) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with DLZ of Ohio, Inc. for the Summit View Detention Basin Project; to authorize the transfer within and expenditure of up to \$127,049.28 from the Storm Sewer Bond Fund; and to amend the 2018 Capital Improvements Budget (\$127,049.28)

WHEREAS, the CA/CI services will review contractor requests, track and review force account work, aid in developing solutions to problems that arise during construction, and interact with residents to answer questions or resolve issues; and

WHEREAS, it is necessary to modify the original DLZ Ohio, Inc. agreement by adding a new project which does not change the scope or funding of the original projects; and

WHEREAS, the original contract number, PO079933; PO079934; PO079935 were authorized by Ordinance 1650-2017, passed July 31, 2017, executed by the Director on September 12, 2017; approved the City Attorney September 19, 2017; and certified by the Auditor on September 19, 2017; and

WHEREAS, modification number 1, contract number, PO097745 and PO097721 were authorized by Ordinance 2862-2017, passed December 4, 2017, executed by the Director January 5, 2018; approved the City Attorney January 12, 2018; and certified by the Auditor on January 12, 2018; and

WHEREAS, modification number 2, contract number, PO117632 and PO117643 were authorized by Ordinance 0709-2018, passed April 9, 2018, executed by the Director May 14, 2018; approved the City Attorney May 16, 2018; and certified by the Auditor on May 16, 2018; and

WHEREAS, modification number 3 was authorized by Ordinance 3024-2018 which passed December 10, 2018, executed by the Director on January 10, 2019; approved by the City Attorney on January 18, 2019; and the Purchase Order was certified by the Auditor on January 18, 2019; and

WHEREAS, modification number 4 was authorized by Ordinance 0031-2019 which was passed January 28, 2019 and will be established at a future date; and

WHEREAS, it is necessary to authorize a transfer within and expenditure of up to \$127,049.28 from the Storm Sewer Bond Fund 6204; and

WHEREAS, it is necessary to authorize an amendment to the 2018 Capital Improvements Budget for purposes of providing sufficient budget authority for the project expenditures; 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 #5) an existing construction

administration and construction inspection (CA/CI) services agreement with DLZ of Ohio, Inc. for the Summit View Detention Basin Project (CIP# 610792-100003) 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 modify (Mod #5) an existing service agreement with DLZ of Ohio, Inc., 6121 Huntley Road, Columbus, Ohio 43229 for the Summit View Detention Basin Project (CIP# 610792-100003) to provide construction administration and inspection (CA/CI) services for sewer improvement projects in accordance with the terms and conditions of the Contract on file in the office of the Division of Sewerage and Drainage's Sewer System Engineering Section.

SECTION 2. That the transfer of \$127,049.28 within the Storm Sewer Bond Fund 6204 or as much as may be needed is hereby authorized per the accounting codes attached to this ordinance.

SECTION 3. That the expenditure of up to \$127,049.28 is hereby authorized from the Storm Sewer Bond Fund 6204 per the accounting codes attached to this ordinance.

SECTION 4. That the 2018 Capital Improvements Budget Ordinance is hereby amended as follows:

FROM:

Fund No. | Project No. | Project Name | Current Authority | Revised Authority | Change
6204 | P611625-122181 | Blueprint Storm Sewer Cleaning and Televising Assessment Morrill/Ann | \$294,627 | \$167,577 | -\$127,050 (Voted 2016 Debt)

TO:

Fund No. | Project No. | Project Name | Current Authority | Revised Authority | Change
6204 | P610792-100003 | Summit View Detention Basin | \$0 | \$127,050 | +\$127,050 (Voted 2016 Debt)

SECTION 5. 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 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 no longer required for said project.

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.

Legislation Number: 0840-2019

Drafting Date: 3/17/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes an appropriation of \$20,000 to Columbus City Council within the Neighborhood Initiatives subfund in support of festivals and community events.

Each year, festivals and other events throughout the community generate millions of dollars in economic activity and commerce. These events draw thousands of visitors from throughout the region and help to reinforce the image of Columbus as a destination city.

Columbus City Council seeks to supplement the work of festival and event planners with funding support, with the intention that these events remain sustainable and continue to attract visitors to the capital city.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

To authorize an appropriation of \$20,000.00 within the Neighborhood Initiatives subfund in support of festivals and community events. (\$20,000.00)

WHEREAS, each year, festivals and community events draw thousands of visitors to the city and generate millions of dollars in economic activity and commerce; and

WHEREAS, Columbus City Council deems it a worthy use of funds to support these festivals and activities, in order to maintain sustainability for future events; **now, therefore,**

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

SECTION 1. That the City Auditor is hereby authorized and directed to appropriate \$20,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 2. That this ordinance shall take effect at the earliest date allowable under law.

Legislation Number: 0857-2019

Drafting Date: 3/20/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The City of Columbus has an agreement with the State of Ohio, Department of Natural Resources allowing the Division of Water to withdraw raw water from Alum Creek Reservoir, Storage Space #1 and #2 and to pay the State of Ohio, Department of Natural Resources a prorated share of the operation and maintenance costs. This agreement was entered into by the authority of Ordinance 1663-71, passed on November 15, 1971. An annual payment is needed to keep the agreement in effect.

The Federal Identification Number for the State of Ohio, Department of Natural Resources is 31-6402047 (044).

FISCAL IMPACT: This is an annual expenditure and the Division of Water has allocated funds for this purpose in the 2019 Budget.

\$1,298,643.40 was expended for this purpose during 2018

\$1,355,335.07 was expended for this purpose during 2017

\$1,248,006.59 was expended for this purpose during 2016

To authorize the Director of Public Utilities to pay the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance services and water entitlement costs for withdrawing water from the Alum Creek Reservoir for the Division of Water; and to authorize the expenditure of \$1,249,504.86 from the Water Operating Fund. (\$1,249,504.86)

WHEREAS, Ordinance Number 1663-71, which passed November 15, 1971, authorized the City of Columbus and the State of Ohio, Department of Natural Resources, to enter into an agreement permitting the City of Columbus to withdraw raw water from Alum Creek Reservoir and to pay the State a prorated share of the operation and maintenance costs, and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director to pay the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance services and water entitlement for the Alum Creek Reservoir, and to pay the invoice by the due date of May 30, 2019 for the preservation of public health, peace, property and safety; now, therefore,

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to pay the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance costs for water entitlement from storage spaces #1 and #2 at Alum Creek Reservoir as authorized by an agreement between the City and the State of Ohio.

SECTION 2. That the expenditure of \$1,249,504.86 or as much thereof as may be needed is hereby authorized in Fund 6000 Water Operating Fund 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 this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Drafting Date: 3/20/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

The Division of Infrastructure Management is engaged in the Alley Rehabilitation project for the rehabilitation of city alleys. As part of this project, Division of Infrastructure Management crews will perform work such as clearing, surface grading, leveling, drainage improvements, and selective repaving.

The cost incurred by the Street Construction Maintenance and Repair Fund for city staff and equipment associated with these alley improvements will be tracked by the division. This legislation authorizes reimbursement to the Street Construction Maintenance and Repair Fund, for capital improvement labor and equipment associated with this alley rehabilitation project. It is necessary to establish funding in the amount of \$600,000.00 for this purpose.

The rehabilitation of these alleys requires several commodities. The Purchasing Office has solicited formal competitive bids for the purchase of these commodities and has established universal term contracts (UTC). It is necessary to establish funding in the amount of \$135,000.00 for this purpose.

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 Agreements listed below for Pavement Materials & Aggregates for the Division of Infrastructure Management from established, pending and future universal term contracts.

Universal Term Contract Purchase Agreements:

Asphalt Emulsions

Portland Cement

Various Asphalt Concrete

Crushed Limestone & Gravel Agg.

Winter Asphalt

Crack Sealing Product

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): Pavement Materials & Aggregates.

As part of the rehabilitation of these alleys a variety of construction debris will be collected and will require disposal. The division plans to dump debris gathered from the project at the landfill operated by the Solid Waste Authority of Central Ohio. It is necessary to establish funding in the amount of \$15,000.00 for this activity. The Division is required to dispose of construction debris with SWACO due to the city's contractual relationship with SWACO.

This legislation authorizes the expenditure of \$750,000.00 from the Streets and Highways G.O. Bond Fund for the purchase of the above mentioned materials, tipping fees and reimbursement to the Street Construction Maintenance and Repair Fund for personnel and equipment expenditures associated with the 2019 alley rehabilitation project.

2. FISCAL IMPACT

Funding for this expenditure totals \$750,000.00 and is available within the 2018 Streets and Highway G.O. Bond

fund No. 7704. An amendment to the 2018 Capital Budget and a transfer of funds are necessary to align funding for the project.

3. EMERGENCY DESIGNATION

Emergency legislation is requested to have funding available for this project so materials purchases can be made at the earliest possible time.

To amend the 2018 Capital Improvement Budget; to authorize the transfer of appropriation and expenditure within the Streets and Highway GO Bond fund; 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 Pavement Materials & Aggregates; to authorize the Director of Public Service to establish purchase orders with SWACO for tipping at the SWACO landfill; to authorize the Director of Public Service to expend \$750,000.00 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for personnel and equipment associated with the Alley Rehabilitation Project, to buy required commodities and pay tipping fees; and to declare an emergency. (\$750,000.00)

WHEREAS, the Division of Infrastructure Management is engaged in a project to rehabilitate city alleys; 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 transfer appropriation between divisions within the Street and Highway GO Bond fund; and

WHEREAS, it is necessary to reimburse the Street Construction, Maintenance and Repair Fund for the cost of labor and equipment utilized for this project; and

WHEREAS, it is necessary to purchase several commodities to be used for this project; and

WHEREAS, the Purchasing Office has established and pending Universal Term Contract Purchase Agreements for Pavement Materials & Aggregates; and

WHEREAS, Purchase Agreement associations require approval by City Council in order for the division to expend more than \$100,000.00, per 329.19(g): Pavement Materials & Aggregates; and

WHEREAS, it is necessary to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Pavement Materials & Aggregates; and

WHEREAS, it is necessary to dispose of debris collected during this project; and

WHEREAS, this ordinance authorizes the Director of Finance and Management to establish purchase orders with SWACO for tipping fees; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Infrastructure Management, in that it is immediately necessary to establish funding for the purchase of these materials to maintain the 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 Improvements Budget authorized by ordinance 1010-2018 be amended as follows to establish sufficient authority for this project:

Fund / Project / Project Name / CIB Amount / Change / CIB amount as amended

7704 / P530104-100004 / Alley Rehab - Misc / \$650,000 / +\$689,834 / \$1,339,834 (cancellations)

SECTION 2. That the transfer of \$60,166.16 or so much thereof as may be needed, is hereby authorized between divisions within fund 7704 the Street and Highway GO Bond Fund per the accounting codes in the attachment to this ordinance.

SECTION 3. That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Pavement Materials & Aggregates for the Alley Rehabilitation Project for the Division of Infrastructure Management.

SECTION 4. That the Director of Public Service be and hereby is authorized to establish a purchase order with the Solid Waste Authority of Central Ohio, Department 1833, Columbus, Ohio 43271, in an amount not to exceed \$15,000.00 for payment of refuse tipping fees.

SECTION 5. That for the purpose of reimbursing the Street Construction Maintenance and Repair fund, the sum of \$600,000.00 is hereby authorized to be expended in Fund 7704 Street and Highway GO Bonds Fund in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 6. That for the purpose of purchasing various commodities from established universal term contracts, the sum of \$135,000.00 is hereby authorized to be expended in Fund 7704 Street and Highway GO Bonds Fund in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 7. That for the purpose of disposal of construction debris for said alley rehabilitation work, the sum of \$15,000.00 is hereby authorized to be expended in Fund 7704 Street and Highway GO Bonds Fund in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 8. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 10. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer

required for said project.

SECTION 11. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure, and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0864-2019

Drafting Date: 3/20/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Dove Building Services at the Fire Training Academy located at 3639 Parsons Avenue, the Fire Training Building located at 3675 Parsons Avenue, and the Practical Skills Building located at 3633 Parsons Avenue. The original contract was authorized by Ordinance No. 0801-2018, and provided four (4) one-year renewal options.

This ordinance seeks authority for the first of four annual renewal provisions provided for within the initial contract. The term of this contract will be through May 31, 2020.

Dove Building Services, Inc. Contract Compliance No. 31-0918594, expiration date August 30, 2020.

Fiscal Impact: This ordinance authorizes the expenditure of \$183,000.00, with Dove Building Services for custodial services at the Fire Training Academy, Fire Training Building, and the Practical Skills Building. The Facilities Management Division budgeted \$137,000.00 in the General Fund for custodial services. Additional funding will come from emergency funds within the Facilities Management Division general fund budget. In 2018, the Facilities Management Division expended \$148,816.12 for custodial services.

To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Dove Building Services for custodial services at the Fire Training Complex; and to authorize the expenditure of \$183,000.00 from General Fund. (\$183,000.00)

WHEREAS, Ordinance No. 0801-2018, passed by City Council on April 12, 2018, authorized the original custodial services contract and provided for up to four (4) annual contract renewals; and

WHEREAS, it is necessary to authorize the expenditure of \$183,000.00 from the General Fund; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management to authorize the Director of Finance and Management to renew a contract with Dove Building

Services for custodial services at Fire Training Complex; **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 renew a contract, on behalf of the Facilities Management Division, with Dove Building Services for custodial services at the Fire Training Complex.

SECTION 2. That the expenditure of \$183,000.00, or so much thereof as may be needed, is hereby authorized in the General Fund 1000, in Object Class 03 - Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That the 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.

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

Legislation Number: 0879-2019

Drafting Date: 3/21/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the U.S. Department of Health and Human Services. This ordinance is needed to accept and appropriate \$1,070,000.00 in grant monies to fund the Healthy Start grant program for the period of April 1, 2019 through March 31, 2020.

The Healthy Start grant program enables Columbus Public Health to conduct an evidence based home visiting program in Franklin County, focusing primarily on African American women residing within the City of Columbus zip codes. Healthy Start is funded to serve 700 clients, of which 300 are pregnant women, 300 are infants/children up to the age of 18 months, preconception women interconception women (combined) and 100 fathers/male partners affiliated with Healthy Start women/infants/children. Clients receive education on pregnancy, women's health, infant health, infant growth, development, safety, nutrition, immunizations, breastfeeding and safe sleep.

This ordinance is submitted as an emergency to not delay services to clients and their families and to allow the financial transactions to be posted in the City's accounting system as soon as possible given the grant start date of April 1, 2019.

FISCAL IMPACT: The Healthy Start Grant Program is entirely funded by the U.S. Department of Health and Human Services. This program does not generate any revenue or require a City match.

To authorize and direct the Board of Health to accept a grant from the U.S. Department of Health and Human Services for the Healthy Start Grant Program in the amount of \$1,070,000.00; to authorize the appropriation of \$1,070,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,070,000.00)

WHEREAS, \$1,070,000.00 in grant funds have been made available through the U.S. Department of Health and Human Services for the Healthy Start Grant Program for the period of April 1, 2019 through March 31, 2020; and,

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

WHEREAS, this ordinance is submitted as an emergency to not delay services to clients and their families and to allow the financial transactions to be posted in the City's accounting system as soon as possible given the grant start date of April 1, 2019; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept these grant funds from the U.S. Department of Health and Human Services and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award totaling \$1,070,000.00 from the U.S. Department of Health and Human Services for the Healthy Start Grant Program for the period of April 1, 2019 through March 31, 2020.

SECTION 2. That from the unappropriated monies in the Health Department's Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$1,070,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document.

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

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

SECTION 5. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and

the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 0881-2019

Drafting Date: 3/21/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: The Ohio EPA requires this legislation which authorizes the Director of Public Utilities to apply for and execute a Water Pollution Control Loan Fund (WPCLF) loan agreement totaling approximately \$990,000.00 for construction of the Hayden Run Aerial Sewer Improvements Project as identified in Section 1., under the direction of the Division of Sewerage and Drainage (DOSD). The WPCLF loan program is jointly administered by the Ohio EPA's Division of Environmental and Financial Assistance, and the Ohio Water Development Authority (OWDA). The WPCLF program provides below-market interest rate loans for municipal water and wastewater system improvements.

Ordinance 2551-2018 was passed October 8, 2018 authorizing the Director to enter into a WPCLF Loan Agreement for this project, however, the project cost estimate has since been revised and the "not to exceed" amount originally designated at \$774,000.00 is now \$990,000.00. For this reason Council's authorization is needed in order to proceed with the financing at an amount not to exceed \$990,000.00.

2. FISCAL IMPACT: This loan will be paid off over a 20-year period from Sanitary System rates (dedicated source of repayment). Sanitary System rate increases have been projected and planned in anticipation of this project and loan.

To authorize the Director of Public Utilities to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Loan Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the financing of the Hayden Run Aerial Sewer Improvements Project for the Division of Sewerage and Drainage (DOSD); and to designate a dedicated source of repayment for the loan.

WHEREAS, in 2019 the Department of Public Utilities is scheduled to prepare a loan application for up to \$990,000.00 in financing, for submittal to the Ohio EPA under the Water Pollution Control Loan Fund (WPCLF) program to finance, through a below-market interest rate loan, the construction of the Hayden Run Aerial Sewer Improvements Project under the direction of the Division of Sewerage and Drainage, which said financial assistance may be of help in reducing total project costs to the City's Sanitary Sewer customers; and

WHEREAS, prior to WPCLF loan agreement approval by the Ohio Water Development Authority, the WPCLF loan application and loan agreement documents require the City to submit to the Ohio EPA a certified copy of approved City Council legislation authorizing the Director of the Public Utilities Department to apply for and subsequently execute said WPCLF Agreement, and to authorize a dedicated source of loan repayment for the loan; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to execute the agreement so that this legislation is approved and a certified copy can be submitted to the Ohio EPA prior to the OWDA Board's consideration for approval as part of the loan application and loan agreement approval process; Now Therefore:

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

SECTION 1. That the Director of Public Utilities is hereby authorized to apply for, accept, and enter into a Water Pollution Control Loan Fund Loan Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of the Division of Sewerage and Drainage project as described below with the "not to exceed" construction project costs in parenthesis:

Hayden Run Aerial Sewer Improvements Project, CIP No. 650496-100000, WPCLF Loan No. CS390274-0323; (\$990,000.00).

SECTION 2. That Sewer System Service Charges are hereby authorized to be the dedicated source of repayment for the Water Pollution Control Loan Fund Loan.

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

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

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

Legislation Number: 0882-2019

Drafting Date: 3/21/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with the Franklin County Engineer's Office for pavement milling and resurfacing work in the Valleyview Drive area, in an amount up to \$25,000.00.

The Franklin County Engineer's Office has a future paving project that has overlapping streets with the Division of Water's Valleyview Drive Area Water Line Improvements project (CIP No. 690236-100095). It was determined that the pavement milling and resurfacing work required on the Division of Water's project would be incorporated into Franklin County's paving project in order to minimize the inconvenience to the public and avoid

potential issues with project overlap.

The Division of Water will reimburse the County upon completion of the work.

Planning Area = "53 - Greater Hilltop"; includes the northerly travel lane on Valleyview Drive (Eureka Avenue to Highland Avenue), the westerly travel lane of Eureka Avenue (approximately 120' south of Valleyview Drive to Valleyview Drive), and the southerly travel lane of Highland Avenue (from Valleyview Drive to approximately 220' north of Valleyview Drive).

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

By having the work performed under Franklin County's contract the City will minimize the inconvenience to the public and avoid potential issues with project overlap.

3. BID INFORMATION: The Franklin County Engineer's Office will competitively bid this project.

4. FEDERAL TAX IDENTIFICATION #: 31-6400067 (Government Entity)

5. FISCAL IMPACT: There are sufficient funds within the Water G.O. Voted Bonds Fund, however, an amendment to the 2018 Capital Improvement Budget is necessary.

To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with the Franklin County Engineer's Office for pavement milling and resurfacing work to be performed in the area of the Division of Water's Valleyview Drive Water Line Improvements Project; to authorize an expenditure up to \$25,000.00 within the Water General Obligations Voted Bonds Fund; and to amend the 2018 Capital Improvement Budget. (\$25,000.00)

WHEREAS, the Franklin County Engineer's Office has a future paving project that has overlapping streets with the Division of Water's Valleyview Drive Area Water Line Improvements project; and

WHEREAS, it was determined that the pavement milling and resurfacing work required on the Division of Water's project would be incorporated into Franklin County's paving project, upon which the Division of Water will reimburse the County upon completion of said work; and

WHEREAS, by having the work performed under Franklin County's contract the City saves the expense and time of bidding the project as well as minimizing the inconvenience to the public; and

WHEREAS, it is necessary to authorize an expenditure up to \$25,000.00 within the Water G.O. Bonds Fund, Fund No. 6006; and

WHEREAS, it is necessary to authorize an amendment to the 2018 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with the Franklin County Engineer's Office to reimburse pavement milling and resurfacing work in the area of the Division of Water's Valleyview Drive Water Line Improvements Project; for the preservation of the public health, peace, property and safety;

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

SECTION 1. That the Director of Public Utilities is authorized to enter into a Guaranteed Maximum Reimbursement Agreement with the Franklin County Engineer's Office, to reimburse pavement milling and resurfacing work in the area of the Division of Water's Valleyview Drive Water Line Improvements Project, for the Division of Water, in an amount up to \$25,000.00.

SECTION 2. That the 2018 Capital Improvements Budget is hereby authorized between projects within Fund 6006 - Water G.O. Bonds Fund, as follows:

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

P690236-100115 (NEW) | E. Franklinton WL Imp's-Ph. 1 | \$1,000,000 | \$975,000 | -\$25,000

P690236-100095 (NEW) | Valleyview Dr. Area WL Imp's | 408,041 | \$433,041 | +\$25,000

SECTION 3. That the expenditure of \$25,000.00, 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, 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 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 6. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 0883-2019

Drafting Date: 3/21/2019

Current Status: Passed

Version: 2

Matter Ordinance
Type:

To rezone **1545 WALCUTT ROAD (43228)**, being 0.35± acres located on the west side of Walcutt Road, 225± feet north of Trabue Road, **From:** R-1, Residential District, **To:** M, Manufacturing District (Rezoning #Z19-004).

Legislation Number: 0884-2019

Drafting Date: 3/21/2019

Current Status: Passed

Version: 1

Matter Ordinance
Type:

To rezone **2695 HOLT ROAD (43123)**, being 43.48± acres located on the west side of Holt Road, 465± feet north of Big Run South Road, **From:** L-AR-12, Limited Apartment Residential District and CPD, Commercial Planned Development District, **To:** I, Institutional District (Rezoning #Z18-073).

Legislation Number: 0887-2019

Drafting Date: 3/21/2019

Current Status: Passed

Version: 1

Matter Ordinance
Type:

The purpose of this ordinance is to authorize the Director of Public Utilities to renew the service agreement with Johnson Controls Fire Protection LP (formerly SimplexGrinnell LP) for FEM 1390.2 Life Safety System Maintenance Services. This contract will provide for the performance of inspections, diagnostic tests and repairs for all accessible peripheral devices currently connected to the facility life safety systems at the Jackson Pike and Southerly Wastewater Treatment Plants and the Sewer Maintenance Operations Center (hereinafter referred to as "SMOC") at 1250 Fairwood Ave.

At the Jackson Pike and Southerly Wastewater Treatment Plants and SMOC, there is a need for the performance of inspections and diagnostic tests for all accessible peripheral devices currently connected to the Fire Protection Systems. This ordinance is being submitted in accordance with the Sole Source provisions of Columbus City Code, Section 329. Johnson Controls Fire Protection LP is the sole provider of the monitoring, maintenance and diagnostic testing of the systems.

The original contract covered a five-year (5) period from July 1, 2018 through and including June 30, 2023. For each year of the five year contract, funds for the services shall be reviewed and expenditures shall be approved by ordinance of City Council, and the appropriation and certification of funds by the City Auditor. This proposed renewal #1 is for year two of the five year contract (July 25, 2019-July 24, 2020). If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested.

SUPPLIER: Johnson Controls Fire Protection LP (58-2608861) Expires 10/15/20

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 renewal #1 is \$75,000.00. Total contract amount including this renewal is \$142,390.57 (Original Contract: \$67,390.57; This Ordinance (Renewal #1): \$75,000.00).
2. Reason additional funds were not foreseen: The need for additional funds was known at the time of the initial contract award, as this is a planned renewal.
3. Reason other procurement processes were not used: Work under this renewal 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: \$75,000.00 is needed and budgeted for this contract within the Sanitary Sewer Operating Fund.

\$69,267.67 was spent in 2018

\$71,419.15 was spent in 2017

To authorize the Director of Public Utilities to renew the agreement with Johnson Controls Fire Protection LP for FEM 1390.2 Life Safety System Maintenance Services for the Division of Sewerage and Drainage in accordance with the provisions of Sole Source procurement of the Columbus City Code; and to authorize the expenditure of \$75,000.00 from the Sanitary Sewer Operating Fund. (\$75,000.00)

WHEREAS, Johnson Controls Fire Protection LP provides monitoring, maintenance and inspection of the security system which includes Fire Alarm Systems on a 24 hour, 7 days a week basis, for the 1250 Fairwood Complex (SMOC), and the Jackson Pike and Southerly Wastewater Treatment Plants; and

WHEREAS, it is anticipated that services under this agreement will be provided over a period of five (5) years on a year-to-year basis based on funding availability, mutual agreement by both parties, certification of funds by the City Auditor, and approval of Columbus City; and

WHEREAS, the Department of Public Utilities, Division of Sewerage and Drainage now wishes to renew the agreement for the second year of the five year contract; and

WHEREAS, the City may, at any time during the performance of the services under this Agreement, propose a modification of the Contract by a properly authorized written instrument. With the approval of City Council and execution of such modification by both parties hereto, it shall be fully incorporated into this Contract and shall govern all subsequent performance under the Contract; and

WHEREAS, Johnson Controls Fire Protection LP is the sole provider for the above mentioned services, therefore, this ordinance is being submitted in accordance with the Sole Source provisions of Columbus City Code; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to renew the contract with Johnson Controls Fire Protection LP for Life Safety System Maintenance Services; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to renew the agreement with Johnson Controls Fire Protection LP for FEM 1390.2 Life Safety System Maintenance Services for the Division of Sewerage and Drainage in accordance with the Sole Source provisions of Columbus City Code, Chapter 329.

SECTION 2. That said firm shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 3. That the expenditure of \$75,000.00 or so much thereof as may be needed, be and the same hereby is authorized in Fund 6100 Sewerage System Operating Fund in object class 02 Supplies and Materials and object class 03 Services per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0899-2019

Drafting Date: 3/22/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application Z17-043

APPLICANT: NRFC Easton Holdings, LLC c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Commercial office and parking development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on February 14, 2019.

NORTHEAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 15.45± acre site includes one parcel developed with an office building in the CPD, Commercial Planned Development District, and two undeveloped parcels in the R-1, Residential District. The applicant is proposing a new CPD district to permit the development of additional parking for the existing office building. The CPD text establishes use restrictions and supplemental development standards that address building and parking setbacks, specific building height limitations, traffic access to the site, preservation of existing vegetation, landscaping, street trees, lighting controls, loading space location, graphics restrictions, and includes a commitment to develop the site in accordance with the submitted site plans. Variances to allow parking spaces and maneuvering to cross parcel lines and to increase the maximum number of parking spaces permitted are included in the CPD text. The site is within the boundaries of the *Northeast Area Plan* (2007), which recommends “Office” land uses on the

southern two parcels and “Low Density Residential” land uses on the northernmost parcel. The variances to allow the development to exceed the maximum number of parking spaces permitted, and to allow parking spaces and maneuvering to cross parcel lines, are all supportable. The proposal is consistent with Plan’s land use recommendation for “Office” uses for two of the parcels, is compatible to the existing development along Stelzer Road, and includes appropriate height limitations and screening from adjacent residential uses.

To rezone **3100 EASTON SQUARE PLACE (43219)**, being 15.45± acres located at the northwest corner of Easton Square Place and Stelzer Road, **From:** CPD, Commercial Planned Development District and R-1, Residential District, **To:** CPD, Commercial Planned Development District (Rezoning #Z17-043).

WHEREAS, application #Z17-043 is on file with the Department of Building and Zoning Services requesting rezoning of 15.45± acres from CPD, Commercial Planned Development District and R-1, Residential District, to CPD, Commercial Planned Development District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District will permit additional parking for the existing office development. The request is consistent with *Northeast Area Plan’s* recommendation for “Office” land uses for the majority of the site, and includes appropriate development standards in consideration of the adjacent residential land uses; 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:

3100 EASTON SQUARE PLACE (43219), being 15.45± acres located at the northwest corner of Easton Square Place and Stelzer Road, and being more particularly described as follows:

ZONING DESCRIPTION OF 2.05 ACRES

Situate in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 2, Township 1, Range 17, United States Military Lands, being all of that 0.470 acre tract (being all of Lot 19 of “Brunswick Estates”, of record in Plat Book 29, Page 8) conveyed to Morso Holding Co. by deed of record in Instrument Number 200106260144477, and part of that 1.667 acre tract conveyed to Morso Holding Co. by deed of record in Instrument Number 200106260144478, (all references refer to the records of the Recorder’s Office, Franklin County, Ohio) being more particularly described as follows:

BEGINNING at the common corner of said 1.667 acre tract and Lot 21 of “Brunswick Estates No. 2”, of record in Plat Book 31, Page 8, being in the northerly line of that 13.400 acre tract conveyed to NRFC Easton Holdings, LLC and NRFC Easton Holdings 2, LLC by deed of record in Instrument Number 200712130213949;

Thence North 04° 06' 45" East, with the westerly line of said 1.667 acre tract, a distance of 184.24 feet to a point;

Thence South 86° 06' 11" East, with a northerly line of said 1.667 acre tract a distance of 153.87 feet to a point at the southwesterly corner of said 0.470 acre tract;

Thence North 04° 06' 45" East, with the westerly line of said 0.470 acre tract, a distance of 102.70 feet to a point;

Thence South 85° 53' 03" East, with the northerly line of said 0.470 acre tract, a distance of 200.00 feet to a point in the westerly right-of-way line of Stelzer Road;

Thence South 04° 06' 45" West, with said westerly right-of-way line, a distance of 101.93 feet to a point in the northerly line of said 1.667 acre tract;

Thence South 86° 06' 11" East, with said westerly right-of-way line, the northerly line of said 1.667 acre tract, a distance of 20.00 feet to a point;

Thence South 04° 06' 45" West, with said westerly right-of-way line, across said 1.667 acre tract, a distance of 184.45 feet to a point in the northerly line of that 0.232 acre tract conveyed to City of Columbus by deed of record in Instrument Number 200608110159178;

Thence North 86° 04' 11" West, with the northerly line of said 0.232 and 13.400 acre tracts, a distance of 373.87 feet to the POINT OF BEGINNING, containing 2.052 acres, more or less.

ZONING DESCRIPTION OF 13.40 ACRES

Situate in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 2, Township 1, Range 17, United States Military Lands, being all of that 13.400 acre tract conveyed to NRFC Easton Holdings, LLC and NRFC Easton Holdings 2, LLC by deed of record in Instrument Number 200712130213949, (all references refer to the records of the Recorder's Office, Franklin County, Ohio) being more particularly described as follows:

BEGINNING at the northerly terminus of the northerly right-of-way line of Easton Square Place, as dedicated in Plat Book 112, Page 99, being in the line common to said 13.400 acre tract and that 0.232 acre tract conveyed to City of Columbus by deed of record in Instrument Number 200608110159178;

Thence with said northerly right-of-way line, the southerly line of said 13.400 acre tract, the following courses and distances: with the arc of a curve to the right, having a central angle of 80° 21' 07", a radius of 50.00 feet, an arc length of 70.12 feet, a chord bearing of South 44° 17' 19" West and chord distance of 64.51 feet to a point of tangency; South 84° 27' 52" West, a distance of 33.49 feet to a point; and North 85° 53' 15" West, a distance of 886.82 feet to a point;

Thence North 04° 06' 45" East, with the westerly line of said 13.400 acre tract, a distance of 606.44 feet to a point;

Thence South 86° 04' 11" East, with the northerly line of said 13.400 acre tract, a distance of 961.46 feet to a point in the westerly right-of-way line of Stelzer Road, being the common corner of said 13.400 and 0.232 acre

tracts;

Thence South 04° 06' 45" West, with said westerly right-of-way line, the easterly line of said 13.400 acre tract, a distance of 554.59 feet to the POINT OF BEGINNING, containing 13.40 acres, more or less.

To Rezone From: CPD, Commercial Planned Development District & R-1, Residential District

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of one hundred ten (110) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said site plans being titled, "**3100 EASTON SQUARE PLACE SITE PLAN SHEET 1,**" and "**3100 EASTON SQUARE PLACE SITE PLAN SHEET 2,**" both dated March 14, 2019 and text titled, "**CPD TEXT,**" dated January 31, 2019, all signed by Jeffrey L. Brown, Attorney for the Applicant, and the text reading as follows:

CPD TEXT

PROPERTY LOCATION: 3100 Easton Square

OWNER: NRFC Easton Holdings LLC

APPLICANT: NRFC Easton Holdings LLC

EXISTING ZONING DISTRICT: CPD, R-1, Residential

PROPOSED DISTRICT: CPD

DATE OF TEXT: 1/31/19

APPLICATION: Z18-043

1. INTRODUCTION: The subject site is improved with a three-story office building and surface parking lot. The current tenant has vacated the property. In order to secure a new tenant, the owner is seeking to expand parking to the north and to add a retention pond to meet market requirements.

2. PERMITTED USES: The following uses shall be permitted within this development: Those uses as listed in Chapter 3353, C-2, Commercial District of the Columbus City Code.

1. Excepting therefrom: photography studio, and transmission tower.
2. The two northern parcels may be used only for parking and retention as shown on the submitted drawing for the existing office building.

3. DEVELOPMENT STANDARDS: Except as otherwise noted above and herein, the applicable development standards of Chapter 3353, C-2, Commercial District shall apply.

A. Density, Height, Lot and/or Setback Requirements

1. Setback from Easton Square Place shall be 25' for all parking, loading, and maneuvering areas and 100' for buildings.

2. Setback from Stelzer Road shall be 50' for all parking, loading, and maneuvering areas and 100' for buildings.

3. Setback from the residential lots along Florian Drive abutting the north and west side of the site shall be 50' for all parking, loading, and maneuvering areas and 100' for buildings.

4. For that portion of the site which is adjacent to Stelzer Road and south of the residential lots along Florian Drive, the height limit for buildings located between the 100 foot building setback and 200 feet from the right-of-way of Stelzer Road shall be 35 feet. The height limit for buildings located 300 feet or more from the right-of-way of Stelzer Road shall be 100 feet. The portions of buildings, or structures, which exceed 60 feet in height, may not cover more than 15% of the area of the subject property on which the 100 foot limit is permitted.

5. The height limit is measured by the City of Columbus Code definition of height.

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

1. Stelzer Road shall have a minimum of 120' right-of-way.

2. Easton Square Place shall have a minimum 60' right-of-way and, except for required turn lanes, shall be a standard 36-foot street from its intersection with Morse Crossing to Stelzer Road.

3. Curbscuts on Easton Square Place shall be restricted to 300 feet measured centerline to centerline and either aligned or offset by at least 150 feet from curb cuts on the other side of the street. These spacing requirements shall not apply to right-in/right-out curb cuts.

4. There shall be a full access curbcut located north of Easton Square Place to Stelzer Road located at least 500 feet from Easton Square Place (measured centerline to centerline). Any improvements to that curbcut shall be determined by the City's review of the submitted traffic access study.

5. Notwithstanding the traffic limitations contained within this document, said traffic limitations, including number and location of curbscuts, may be modified with the approval of the Department of Public Service.

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

1. Reasonable and good faith efforts shall be used to preserve existing trees and vegetation within the required 50-foot parking setback adjacent to the residential lots to the north and west of the site. Any open areas within the existing tree line shall be supplemented with a minimum of 5 deciduous trees per 100 lineal feet. These trees shall be grouped or spaced to fill in the tree line wherever existing trees do not occur.

2. A tree row shall be established along Stelzer Road and Easton Square Place containing one tree for every 30' of road frontage. Trees shall be equally spaced or grouped together.

3. Special treatment shall occur along Stelzer Road. There shall be a mixture of deciduous shade and ornamental trees and evergreen trees and shrubs at a quantity of three deciduous shade trees, one ornamental

tree, three evergreen trees and five deciduous or evergreen shrubs per 100 lineal feet or fraction thereof of frontage. This is the minimum amount of landscaping required along Stelzer Road. Trees do not have to be equally spaced but may be grouped.

4. Notwithstanding the landscaping treatment in Section 3C, the new parking area and the retention pond shall be landscaped in accordance with the submitted landscape plan, Exhibit B.

5. The area identified as open space shall be preserved in its native setting subject to sound forestry practices and the installation of utilities.

D. Building Design and/or Interior-Exterior Treatment Commitments

N/A

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

N/A

2. Loading areas shall be screened from view from all public roadways and parking lots with either a wall, fencing, or landscaping.

F. Graphics and Signage Commitments

All signage and graphics shall conform to Article 15 of the Columbus City Code as it applies to the C-2, Commercial District. Any variance to the sign requirements shall be submitted to the Columbus Graphics Commission.

2. CPD Requirements

A. Natural Environment: The natural environment of this development is limited to relatively flat terrain on the eastern portion, sloping to the west.

B. Existing Land Use: To the north is Brunswick Estates, zoned R1; to the west and south is land zoned CPD; and to the east is land zoned L-M-2.

C. Transportation and Circulation: Primary access to the Subarea is from Stelzer Road and Easton Square Place.

D. Visual Form of the Environment: The visual form of the area consists of multi-story office buildings to the west and south, and single-family development to the north.

E. View and Visibility: The site has great visibility from Stelzer Road.

F. Proposed Development: The proposed development shall have office and office related uses.

G. Behavior Patterns: No new behavior patterns will be established as a result of this rezoning.

H. Emissions: This development would conform to the City's requirements for light levels, sound, smells, and

dust. It is anticipated that this development would not adversely affect proposed adjacent uses in this regard.

G. Miscellaneous

1. Variances

Section 3312.25 Maneuvering: to allow maneuvering for parking spaces to cross parcel lines.

Section 3312.29 Parking space: to allow parking spaces to cross parcel lines.

Section 3312.29 Minimum number of parking spaces required: to increase the maximum number of parking spaces from 996 to 1136.

2. The site shall be developed in general conformance with the submitted Site Plan's attached hereto as Exhibit A (Sheet 1 and Sheet 2). The plan may be adjusted to reflect engineering, topographical or other site data developed at the time that development and engineering plans are completed. Any slight adjustment to the plans 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 shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0900-2019

Drafting Date: 3/22/2019

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application Z18-077

APPLICANT: Eastpointe Christian Church; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Update to development standards for a religious facility.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on February 14, 2019.

FAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 17.21± acre site is developed with a religious facility and zoned in the CPD, Commercial Planned Development District. The applicant is requesting a new CPD district to update current development standards to permit expansion of the religious facility. The CPD text establishes use restrictions and supplemental development standards that address building and parking setbacks, parking requirements, graphics restrictions, and includes a commitment to develop the site in accordance with the submitted site plan. Additionally, a variance to reduce the minimum number of required parking spaces by adjusting the parking ratios is included in the text. The site is within the planning boundaries of the *Far East Land Use Plan* (2018), which recommends "institutional" land uses at this location.

Additionally, the Plan includes complete adoption of the *Columbus Citywide Planning Policies (C2P2)* design guidelines. The proposed use is consistent with the Plan's recommendation, while the updated development standards and parking variance are appropriate for the use.

To rezone **745 NORTH WAGGONER ROAD (43004)**, being 17.21± acres located at the southwest corner of North Waggoner Road and Wengert Road, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District (Rezoning #Z18-077) **and to declare an emergency.**

WHEREAS, application #Z18-077 is on file with the Department of Building and Zoning Services requesting rezoning of 17.21± acres from CPD, Commercial Planned Development District, to CPD, Commercial Planned Development District; and

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

WHEREAS, the Far East Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District will permit expansion of the existing religious facility which is consistent with the *Far East Land Use Plan's* land use recommendation;

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; now, therefore;

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

SECTION 1. That 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:

745 NORTH WAGGONER ROAD (43004), being 17.21± acres located at the southwest corner of North Waggoner Road and Wengert Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, Township of Jefferson, Lot 18, Quarter Township 4, Township 1, Range 16, United States Military Lands, being part of that tract of land conveyed to C. Richard Morrison by deed of record in Official Record 17195C08, (all deed references refer to the records of the Recorder's Office, Franklin County, Ohio) and more particularly bounded and described as follows:

Beginning at Franklin County Geodetic Survey Monument Number 7760, located at the centerline intersection of Waggoner Road and Wengert Road;

Thence South 03 degrees 30' 47" West, with the centerline of said Waggoner Road, a distance of 559.70 feet to a mag nail set;

Thence crossing said Morrison tract, the following courses and distances:

North 86 degrees 29' 13" West, a distance of 706.86 feet to an iron pin set;

South 87 degrees 02' 43" West, a distance of 220.46 feet to an iron pin set;

North 86 degrees 29' 13" West, a distance of 385.00 feet to an iron pin set;

North 03 degrees 30' 47" East, a distance of 590.27 feet to a mag nail set in the centerline of said Wengert Road;

Thence South 86 degrees 14' 11" East, with said centerline, a distance of 1310.93 feet to the Point of Beginning, containing 17.212 acres of land, more or less.

Subject, however, to all legal rights of ways and/or easements, if any, of previous record.

Bearings for this description are based on the Ohio State Plane Coordinate System as per NAD83. Control for bearings was from coordinates of Franklin County Geodetic Survey Monument Numbers 7760 and 7776, and established a bearing of South 86 degrees 14' 11" East, for a portion of the centerline of Wengert Road.

To Rezone From: CPD, Commercial Planned Development District

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of sixty (60) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said site plan being titled, "**EASTPOINTE CHRISTIAN CHURCH**," dated March 14, 2019 and text titled, "**TEXT**," dated January 8, 2019, both signed by Jeffrey L. Brown, Attorney for the Applicant, and the text reading as follows:

TEXT

PROPOSED DISTRICTS: CPD

PROPERTY ADDRESS: 745 North Waggoner Road

OWNER: Eastpointe Christian Church

APPLICANT: Eastpointe Christian Church

DATE OF TEXT: 1/8/19

APPLICATION: Z18-077

1. INTRODUCTION: The subject site was one part of a multiple subarea zoning in application Z00-052 which City Council approved in 2001. The various subareas have been developed including a new Columbus fire station. The applicant's site is developed with a church and outdoor recreational areas. The applicant wants to update the prior development standards to reflect the church's proposed expansion.

2. PERMITTED USES: Church and related uses; including multi-purpose and administration buildings and outdoor recreation facilities.

3. DEVELOPMENT STANDARDS: Unless otherwise indicated in the written text or on the submitted drawing, the applicable development standards all contained in Chapter 3349 (I, Institutional Use District) of the Columbus City Code.

A. Density, Height, Lot and/or Setback Requirements:

Setbacks:

Waggoner Grove Boulevard: 50 feet for buildings and 15 feet for parking

Waggoner Road: 100 feet for buildings and 60 feet for parking

Wengert Road: 50 feet for buildings and 15 feet for parking

West Property line: 100 feet for building and 25 feet for parking; provided that recreational and/or maintenance accessory use buildings may be 50 feet from west property line

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

Parking ratio - 1 parking space for every 35 sq. ft. of sanctuary space and 1 parking space for every 500 sq. ft. of non-sanctuary building space

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

N/A

D. Building Design and/or Interior-Exterior Treatment Commitments:

N/A

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

N/A

F. Graphics and Signage 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 I, Institutional Use District and any variance to those requirements shall be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous:

1. Site Plan Revision Allowance: The property shall be developed in accordance with the Site Plan; however, the Site Plan may be slightly adjusted to reflect engineering, topographical, or other site data established at the time of development and engineering plans are completed. The Director of the Department Building and Zoning Services or the Director's designee may approve any slight adjustment to the Site Plan upon submission of the appropriate data regarding the proposed adjustment.

2. Variances: 3312.49 Minimum number of parking space required. To change the parking ratio for sanctuary from 1/30 sq. ft. to 1/35 sq. ft.; for non-assembly areas from 1/250 sq. ft. to 1/500 sq. ft.

H. CPD Criteria:

Natural Environment - The site is flat and has been developed with a church and outdoor recreational areas.

Existing Land Use - Church.

Transportation and Circulation - The site has frontage on three streets.

Visual Form of the Environment - The existing church building has established the visual form for the site.

View and Visibility - The location of access points took into consideration visibility of the motorists and the pedestrian.

Proposed Development - Church.

Behavior Patterns - The existing development on the site and in the area has established behavior patterns for both motorists and pedestrians.

Emissions - No adverse emissions should come from this development.

SECTION 4. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0901-2019

Drafting Date: 3/22/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application Z18-078

APPLICANT: Indus Hotels; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Hotel and commercial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on February 14, 2019.

FAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of two parcels, one

developed with an office building and the other undeveloped, both in the CPD, Commercial Planned Development District. The applicant requests a new CPD district to permit the existing office building to remain (Parcel A) and to permit the development of a hotel (Parcel B). The CPD text establishes use restrictions and supplemental development standards that address building and parking setbacks, traffic access and circulation, parking lot screening, graphics restrictions, and a commitment to develop the site in accordance with the submitted site plan. Variances to allow parking spaces and maneuvering to cross parcels lines, a reduction to the minimum number of required loading spaces, a reduction to the minimum number parking spaces required (Parcel B), an increase in the maximum number of parking spaces permitted (Parcel A), and a reduction in parking lot headlight screening, are all included in the request. The site is within the planning boundaries of the *Far East Land Use Plan* (2018), which recommends “mixed-use 1” land uses at this location. Additionally, the Plan includes complete adoption of the *Columbus Citywide Planning Policies* (C2P2) design guidelines. The proposed use is consistent with the Plan’s land use recommendation and the development pattern along the East Broad Street corridor. Additionally, the variances to parking spaces, maneuvering, and minimum and maximum number of required parking spaces are minor and supportable because they are the result of maintaining the site as two separate parcels.

To rezone **6440 EAST BROAD STREET (43213)**, being 2.5± acres located at the northeast corner of East Broad Street and Outerbelt Street, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District (Rezoning #Z18-078).

WHEREAS, application #Z18-078 is on file with the Department of Building and Zoning Services requesting rezoning of 2.5± acres from CPD, Commercial Planned Development District, to CPD, Commercial Planned Development District; and

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

WHEREAS, the Far East Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District to maintain the existing office building while allowing the development of a new hotel is consistent with the *Far East Land Use Plan*’s recommendation for mixed-use development. Additionally, the variances to parking spaces, maneuvering, and minimum and maximum number of required parking spaces are minor and supportable because they are the result of maintaining the site as two separate parcels; 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:

6440 EAST BROAD STREET (43213), being 2.5± acres located at the northeast corner of East Broad Street and Outerbelt Street, and being more particularly described as follows:

Being situated in the State of Ohio, County of Franklin, City of Columbus, Section 3, Township 1, Range 16, United States Military Lands, containing 2.500 acres of land, more or less, being part of Lot No. 2, as same is

numbered and delineated upon the recorded plat of "OUTERBELT EAST COMMERCE PARK" a subdivision of record in Plat Book 46, Page 4, Recorder's Office, Franklin County, Ohio, said 2.500 acre tract being more particularly described as follows:

Beginning at a point in the northerly right-of-way line of East Broad Street, the southeast corner of said Lot No. 2; thence South 81 degrees 51' 05" West, with the southerly line of said Lot No. 2, a northerly line of said East Broad Street, a distance of 163.05 feet to a point of curvature; said point being an easterly line of Outerbelt Street, as same is shown on said plat;

Thence, with the arc of a curve to the right having a radius of 20.00 feet, whose chord bears North 50 degrees 48' 55" West, a chord distance of 29.42 feet to a point of compound curvature;

Thence continuing with the arc of a curve to the right having a radius of 264.65 feet, whose chord bears North 10 degrees 58' 57" East, a chord distance of 131.82 feet to a point of reverse curvature;

Thence, with the arc of a curve to the left having a radius of 340.00 feet, whose chord bears North 13 degrees 49' 46" East, a chord distance of 136.00 feet to a point of tangency;

Thence North 0 degrees 33' 25" West, a distance of 200.00 feet to a point, said point being 30.00 feet easterly from the centerline of said Outerbelt Street;

Thence North 2 degrees 18' 33" East, parallel with and 30.00 feet easterly (as measured at right angles) from the centerline of said Outerbelt Street, a distance of 215.30 feet to a point;

Thence South 87 degrees 41' 27" East, crossing said Lot No. 2, a distance of 162.85 feet to a point in the easterly line of said Lot 2, an easterly line of the plat of said "OUTERBELT EAST COMMERCE PARK";

Thence South 3 degrees 41' 06" West, with the easterly line of said Lot No. 2, an easterly line of said "OUTERBELT EAST COMMERCE PARK", a distance of 666.87 feet to the point of beginning and containing 2.50 acres of land, more or less.

Subject to all existing rights-of-way, easements and restrictions, if any, of previous record and easements as shown on said record plat.

To Rezone From: CPD, Commercial Planned Development District

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of sixty (60) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said site plan being titled, "**CPD EXHIBIT**," and text titled, "**TEXT**," both dated February 7, 2019, and signed by Jeffrey L. Brown, Attorney for the Applicant, and the text reading as follows:

TEXT

PROPOSED DISTRICT: CPD, Commercial Planned Development District

PROPERTY ADDRESS: 6440 East Broad Street

OWNER: Deborah L. Shub Tr. et al.

APPLICANT: Indus Hotels

DATE OF TEXT: 2/7/19

APPLICATION: Z18-078

1. INTRODUCTION: The northern half of the site is developed with an office building (520-143645; Parcel A). This zoning application will update the development standards and permit C-4 uses on the southern parcel (520-214704; Parcel B).

2. PERMITTED USES: Those uses permitted in Chapter 3353 C-2, Commercial of the Columbus City code on Parcel A; and a hotel on Parcel B.

3. DEVELOPMENT STANDARDS: Except as listed in this zoning text, the applicable development standard are contained in Chapter 3353 C-2, Commercial of the Columbus City Code for Parcel A and Chapter 3356 C-4, Commercial of the Columbus City Code for Parcel B.

A. Density, Height, Lot and/or Setback Requirements:

East property line 5 foot building and zero parking setbacks. West property line (Outerbelt Street) 10 foot parking setback and 30 foot building setbacks. South property line (East Broad Street) for Parcel B 10 foot building and 10 foot parking setback.

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

Access is shown on the submitted site plan.

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

Parking lot screening is shown on the submitted site plan.

D. Building Design and/or Interior-Exterior Treatment Commitments:

N/A

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

The two parcels shall share a dumpster location.

N/A

F. Graphics and Signage Commitments:

A graphics plan application shall be filed with the City to establish the signage for this site.

G. Miscellaneous:

1. Site Plan Revision Allowance: The Property shall be developed in accordance with the Site Plan; however, the Site Plan may be slightly adjusted to reflect engineering, topographical, or other site data established at the time of development and engineering plans are completed. The Director of the Department Building and Zoning Services or the Director's designee may approve any slight adjustment to the Site Plan upon submission of the appropriate data regarding the proposed adjustment.

2. Variances:

(1) 3312.49 Minimum numbers of parking spaces required. To permit Parcel A to exceed the maximum number of parking spaces permitted (53 to 66). To permit Parcel B to reduce the number of parking spaces for the hotel (97 to 58).

(2) 3312.25 Maneuvering and 3312.29 Parking Spaces. To permit parking spaces and maneuvering to cross parcel lines.

(3) 3312.53 Minimum number of loading spaces required. To reduce from one loading space to zero for the hotel use.

(4) 3356.11 C-4 district setback lines. To reduce the building setback from East Broad Street from 80 to 10 feet.

(5) 3312.21 Landscaping and screening. To eliminate the perimeter parking lot screening in certain areas due to the existing gas line easement restrictions. (See submitted site plan.)

H. CPD Requirements:

A. Natural Environment: The site is developed with an office building on the northern portion of the site. The balance of the site is flat and undeveloped.

B. Existing Land Use: Surrounding uses include: office, self-storage units and a gas station.

C. Transportation and Circulation: Access to the site is from Outerbelt Drive.

D. Visual Form of the Environment: The northern portion of the site is developed with an office building. The balance of the site is proposed as a hotel.

E. View and Visibility: The applicant considered pedestrian and vehicular movement in layout out the site. The two developments will have connecting parking lots.

F. Proposed Development: Office and Commercial

G. Behavior Patterns: The property will service existing residents and businesses in the area as well as motorists traveling along East Broad Street.

H. Emissions: No adverse effect from emissions shall result from the proposed development.

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

Legislation Number: 0904-2019

Drafting Date: 3/22/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a professional engineering agreement with Arcadis US, Inc. for the Kerr/Russell Inflow Redirection Project, CIP 650790-113180. The work for this project consist of designing approximately 1,800 linear feet of new storm sewer to redirect sources of public stormwater inflow from approximately twenty (20) acres of the Kerr Russell combined sewer shed. The public stormwater runoff in this area flows to the existing Kerr Russell Combined Sewer Overflow (CSO 08) regulator 0011C2430, located in Kerr Street near its intersection with Eden Alley. The public stormwater runoff will be redirected into the existing 48-inch diameter combined sewer at manhole 0011C1722 located approximately 20 feet southeast of the Kerr Russell CSO regulator.

The project is anticipated to have unknown connections to the storm sewers in the Kerr/Russell project area. The Consultant will need to identify and design to redirect the unknown connections to the appropriate public storm sewer or sanitary sewer. The Consultant is to assume approximately one hundred ten (110) properties to be tested per SS-11 (Lateral status determination) for this proposal in order to ensure no sanitary connections are directed to new storm sewers.

Planning Area Near North/University - University District 44

2. **PROJECT TIMELINE:** Detailed design is expected to take 2 years to complete.
3. **EMERGENCY DESIGNATION:** Emergency designation **is not** requested at this time
4. **CONTRACT COMPLIANCE NO:** 57-0373224 | Exp. 03/19/2021| Vendor # 009409
5. **ECONOMIC / ENVIRONMENTAL IMPACT:** The project will reduce flooding and add green infrastructure; this will improve quality of life and add to property values in the project area. The project is required by the Combined Consent Order and will aid water quality in the Scioto River by reducing combined sewer overflows from the project area.
6. **FISCAL IMPACT:** This legislation authorizes the transfer within of \$72,322.31 and the expenditure of up to \$872,322.31 from the Sanitary Sewer General Obligation Bond Fund 6109 and amends the 2018 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a professional engineering agreement with Arcadis US, Inc. for the Kerr/Russell Inflow Redirection Project; to authorize the transfer within of \$72,322.31 and the expenditure of up to \$872,322.31 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2018 Capital Improvements Budget. (\$872,322.31)

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into a professional engineering agreement with Arcadis US, Inc. for the Kerr/Russell Inflow Redirection Project, CIP 650790-113180; and

WHEREAS, the work for this project is to design approximately 1,800 linear feet of new storm sewer to redirect sources of public stormwater inflow of the Kerr Russell combined sewershed; and

WHEREAS, the Consultant will need to identify and design the redirection the unknown connections in the Kerr/Russell project area to the appropriate public storm sewer or sanitary sewer; and

WHEREAS, it is necessary to authorize the transfer within of \$72,322.31 and the expenditure of up to \$872,322.31 from the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to authorize an amendment to the 2018 Capital Improvements Budget for purposes of providing sufficient expenditure authority for the aforementioned project expenditure; 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 of Public Utilities to enter into a professional engineering agreement with Arcadis US, Inc. for the Kerr/Russell Inflow Redirection Project, CIP 650790-113180 for the preservation of the public health, peace, property, safety and welfare; **now, therefore**

BE IT ORDAINED BY THE CITY OF COLUMBUS:

SECTION 1: That the Director of Public Utilities is hereby authorized to enter into a professional engineering agreement with Arcadis US, Inc. 100 E. Campus View Blvd., Suite 200, Columbus, Ohio 43235 for the Kerr/Russell Inflow Redirection Project, CIP 650790-113180 in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage.

SECTION 2: That the City Auditor is hereby authorized to transfer \$72,322.31 within the Sanitary Sewer General Obligation Bond Fund 6109, per the accounting codes in the attachment to this ordinance.

SECTION 3: That the Director of Public Utilities is hereby authorized to expend up to \$872,322.31 from the Sanitary Sewer Bond Fund 6109 for the Kerr/ Russell Inflow Redirection Project, per the accounting codes in the attachment to this ordinance.

SECTION 4: That the 2018 Capital Improvements Budget is hereby amended as follows:

Fund	Project No.	Project Name	Current Authority	Revised Authority	Change
6109	P650560-100001	Franklinton East Sewer Improvements	\$131,810	\$59,487	(-\$72,323)
6109	P650790-113180	Kerr/Russell Inflow Redirection	\$800,000	\$872,323	(\$72,323)

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

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

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

Legislation Number: 0908-2019

Drafting Date: 3/25/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

To authorize the Director of Finance and Management to enter into a contract with Quality Truck Body and Equipment Co Inc. for the installation of snow and safety equipment on five (5) city supplied trucks. This equipment will be used by the Division of Infrastructure Management in the public right of way.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ011460). Registered vendors were solicited and two (2) bids were received. After reviewing the bids, the Division of Infrastructure recommends an award be made to Quality Truck Body and Equipment in the amount of \$98,301.50 as the lowest, responsive, responsible and best bidder.

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Quality Truck Body and Equipment Co.	\$ 98,301.50	Youngstown/OH	Majority
Ace Truck Body Inc.	\$106,930.00	Grove City/ OH	Majority

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Quality Truck Body and Equipment Co. Inc.

2. CONTRACT COMPLIANCE:

Quality Truck Body and Equipment Co. Inc. contract compliance number is CC006543 and expires 8/30/2019.

3. FISCAL IMPACT: Funding for this equipment was budgeted and is available with the Municipal Motor Vehicle Tax Fund (Fund 2266).

To authorize the Director of Finance and Management to establish a contract with Quality Truck Body and Equipment Co Inc. for the installation of snow and safety equipment for the Division of Infrastructure Management; and to authorize the expenditure of \$98,301.50 from the Municipal Motor Vehicle Tax Fund (\$98,301.50).

WHEREAS, the Purchasing Office opened formal bids on March 21, 2019 for the installation of snow and safety equipment; and

WHEREAS, the Division of Infrastructure Management recommends an award be made to the lowest, responsive, responsible and best bidder, Quality Truck Body and Equipment Co. Inc. and

WHEREAS, it is necessary to authorize the Director of Finance and Management to enter into a contract with Quality Truck Body and Equipment Co. Inc. for the installation of snow and safety equipment in the amount of up to \$98,301.50; and

WHEREAS, it has become necessary in the usual daily operation in the Department of Public Service to authorize the Director of Finance and Management to enter into a contract with Quality Truck Body and Equipment Co. Inc. in accordance with the terms, conditions and specifications of Solicitation Number: RFQ011460 on file in the Purchasing Office; now therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a contract with Quality Truck Body and Equipment Co. Inc. for the installation of snow and safety equipment for the Division of Infrastructure Management in accordance with RFQ011460 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$98,301.50 or as much thereof as may be needed is hereby authorized in Fund 2266, the Municipal Motor Vehicle Tax Fund, Dept-Div 5911 (Division of Infrastructure Management) in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 0909-2019

Drafting Date: 3/25/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the expenditure of up to \$5,600,000.00 from the Development Taxable Bond Fund 7739 to increase the local supply of decent, safe, and sanitary housing and decrease the number of vacant properties in our neighborhoods and authorizes the Director of the Department of Development to enter into a contract with the Affordable Housing Trust of Columbus and Franklin County. The funds will assist homeowners, homebuyers, renters, for-profit and non-profit developers with grants for residential projects including both affordable and market rate housing.

This legislation is submitted as an emergency to allow the program activities to begin as quickly as possible.

FISCAL IMPACT: Cash is available in the Development Taxable Bond Fund 7739 of the 2018 Capital Improvements Budget.

To amend the 2018 Capital Improvement Budget; to authorize the Director of the Department of Development to enter into contract with the Affordable Housing Trust of Columbus and Franklin County as the fiscal agent for the Affordable Housing Alliance of Central Ohio to make financial assistance available as grants to homeowners, homebuyers, renters, for-profit and non-profit organizations to increase the local supply of decent, safe, and sanitary housing and decrease the number of vacant properties in our neighborhoods; to authorize the City Auditor to transfer cash and appropriation between projects within the Development Taxable Bond Fund; to authorize the expenditure of \$5,600,000.00 from the 2018 Development Taxable Bond Fund; and to declare an emergency. (\$5,600,000.00)

WHEREAS, it is necessary to authorize the expenditure of monies from the Development Taxable Bond Fund to enter into contract with the Affordable Housing Trust of Columbus and Franklin County as the fiscal agent for the Affordable Housing Alliance of Central Ohio to assist homeowners, homebuyers, renters, for-profit and non-profit organizations with grants to increase the local supply of decent, safe, and sanitary housing; and

WHEREAS, the funding provided will assist homeowners, homebuyers, renters, for-profit and non-profit developers with grants for residential projects including both affordable and market rate housing; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to enter into contract and expend said funds to allow the program's activities to begin as quickly as possible, 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 Improvements 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 / C.I.B. / Change / C.I.B. as Amended

7739 / 440155-100000/ Housing Alliance/ \$5,000,000 / \$600,000 / \$5,600,000
7739 / 782004-100000 / Vacant Housing Demolition / \$1,393,862 / (\$500,000) / \$893,862
7739/782004-100003 /Code Enforcement Demolition Services/Radios/\$300,427/(\$100,000)/\$200,427

SECTION 2. That the Director of the Department of Development is hereby authorized to make financial assistance available from the Development Taxable Bond Fund 7739 and the Director of Development is hereby authorized to enter into contract with the Affordable Housing Trust of Columbus and Franklin County acting as fiscal agent for the Affordable Housing Alliance of Central Ohio which will in turn award the funds as grants to homeowners, homebuyers, renters, for-profit and non-profit organizations.

SECTION 3. That the transfer of \$600,000.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 7739, Development Taxable Bond Fund, per the account codes in the attachment to this ordinance.

SECTION 4. That for the purpose as stated in Section 3, the expenditure of \$5,600,000.00 or so much thereof as may be necessary, is hereby authorized to be expended from the Development Taxable Bond Fund, Fund 7739, Object Class 06, Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 8. That this contract is awarded pursuant to the relevant provisions of Chapter 329 of the City Code relating to the process for awarding not for profit service contracts.

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: 0910-2019

Drafting Date: 3/26/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV18-082

APPLICANT: Andrew Cicerchi; 222 South Cypress Avenue; Columbus, OH 43223.

PROPOSED USE: Single-unit dwelling.

FRANKLINTON AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested variance will conform an existing single-unit dwelling zoned in the C-4, Commercial District, with a small portion of the lot zoned in the AR-1, Apartment District. The requested Council variance will eliminate the nonconformity of the residential use in the commercial district. The site is within the planning area of the *Franklinton Plan* (2014), which recommends “Medium-High Density Residential” uses for this location. The dwelling has been long established on this lot and is consistent with the residential uses that are prevalent in the surrounding neighborhood. A hardship exists because the non-conforming nature of the site precludes financing options and prevents the owner from further improving the property. Approval of this request will not add a new or incompatible use to the area.

To grant a Variance from the provisions of Sections 3356.03, C-4, permitted uses of the Columbus City Codes; for the property located at **222 SOUTH CYPRESS AVENUE (43223)**, to conform an existing single-unit dwelling in the C-4, Commercial District (Council Variance #CV18-082).

WHEREAS, by application #CV18-082, the owner of property at **222 SOUTH CYPRESS AVENUE (43223)**, is requesting a Council variance to permit a single-unit dwelling in the C-4, Commercial District; and

WHEREAS, Section 3356.03, C-4 Permitted Uses, permits dwelling units only above certain commercial uses, while the applicant proposes to conform an existing single-unit dwelling; and

WHEREAS, the Franklinton Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because this request will not add a new or incompatible use to the area. The requested variance will conform an existing single-unit dwelling which has been long established on this lot, and the request is consistent with the residential uses that are prevalent in the surrounding neighborhood; and

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owner of the property located at **222 SOUTH CYPRESS AVENUE (43223)**, 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 3356.03, C-4, permitted uses of the Columbus City Codes, is hereby granted for the property located at **222 SOUTH CYPRESS AVENUE (43223)**, insofar

as said section prohibits a single-unit dwelling in the C-4, Commercial District, said property being more particularly described as follows:

222 SOUTH CYPRESS AVENUE (43223), being 0.12± acres located at the northeast corner of South Cypress Avenue and West Rich Street, and being more particularly described as follows:

Situated in the County of Franklin in the State of Ohio and in the City of Columbus, and bounded and described as follows:

Being all of Lot Number Three Hundred Twenty-four (324) and 5.62 feet of the south side of Lot Number Three Hundred Twenty-five (325) of West Park Addition in said City, as the same are numbered and delineated upon the recorded plat thereof; of record in Plat Book 4 page 264, Recorder's Office, Franklin County, Ohio.

Parcel Number: 010-030925

Addressed as: 222 S. Cypress Avenue, Columbus, OH 43223

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a single-unit dwelling, or those uses permitted in the C-4, Commercial District.

SECTION 3. That this ordinance is further conditioned upon compliance with R-2F, Residential District standards for any additions to the existing structures, the construction of any accessory structures, or the reconstruction of any structures.

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

Legislation Number: 0911-2019

Drafting Date: 3/26/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV18-049

APPLICANT: Northworks Architects and Planners; c/o Keith Labutta; 1512 North Throop Street; Chicago, IL 60642.

PROPOSED USE: Single-unit residential development.

COLUMBUS SOUTH SIDE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is undeveloped and zoned in the R-2F, Residential District. The requested Council variance will permit two single-unit dwellings on one lot. A Council variance is necessary because although the existing zoning district permits two dwelling units in one building, it does not permit two separate dwellings on one lot. In addition to the use variance, variances to lot area, fronting, maximum and minimum side yards, and rear yard are included in this request. The site is located within the boundaries of the *South Side Plan* (2014), which recommends "Medium-High Density" land uses at

this location. Although the proposal has a higher density than the Plan's recommendation, Planning Division Staff notes that the Plan provides for higher densities under certain conditions. In this case, the site's proximity to Livingston Avenue, high-quality design, and compatibility with the surrounding area make the increased density supportable.

To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3332.14, R-2F area district requirements; 3332.19, Fronting on a public street; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at **568 LATHROP STREET (43206)**, to permit two single-unit dwellings on one lot with reduced development standards in the R-2F, Residential District (Council Variance #CV18-049).

WHEREAS, by application #CV18-049, the owner of property at **568 LATHROP STREET (43206)**, is requesting a Council Variance to permit two single-unit dwellings on one lot with reduced development standards in the R-2F, Residential District; and

WHEREAS, Section 3332.037, R-2F, residential district, permits one single- or one two-unit dwelling, while the applicant proposes to develop the site with two single-unit dwellings; and

WHEREAS, Section 3332.14, R-2F area district requirements, requires a single-unit dwelling or other principal building to be situated on a lot of no less than 6,000 square feet in area, while the applicant proposes two single-unit dwellings on a lot that contains 3,750± square feet (1,875 per dwelling unit); and

WHEREAS, Section 3332.19, Fronting on a public street, requires a dwelling unit to have frontage on a public street, while the applicant proposes no frontage on a public street which is an existing condition of this lot; and

WHEREAS, Section 3332.25(B), Maximum side yards required, requires the sum of the widths of the side yards to be a minimum of 15 feet, while the applicant proposes a maximum side yard of approximately 7 feet; and

WHEREAS, Section 3332.26(F), Minimum side yard permitted, requires a minimum side yard of 5.83 feet, while the applicant proposes a side yard of 3 feet along the north property line and 4 feet along the south property line; and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than 25 percent of the total lot area, while the applicant proposes a 6± percent rear yard; and

WHEREAS, the Columbus South Side Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested variances would permit the development of two single-unit dwellings in character and scale with the dwellings in the surrounding neighborhood. Although the proposal has a higher density than the *South Side Plan's* recommendation, higher densities under certain conditions can be considered. The site's proximity to Livingston Avenue, high-quality design, and compatibility with the surrounding area make the increased density supportable; and

WHEREAS, said ordinance requires separate submission for all applicable permits and a Certificate of Occupancy for the proposed dwellings; 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 **568 LATHROP STREET (43206)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance be granted from the provisions of Sections 3332.037, R-2F, residential district; 3332.14, R-2F area district requirements; 3332.19, Fronting on a public street; 3332.25(B), Maximum side yards required; 3332.26(F), Minimum side yard permitted; and 3332.27, Rear yard, for the property located at **568 LATHROP STREET (43206)**, insofar as said sections prohibit two single-unit dwellings on one lot in the R-2F, Residential District; a reduction in the required lot area from 6,000 square feet to 3,750± square feet (1,875 per dwelling unit); no frontage on a public street; a reduced maximum side yard from 15 feet to 7 feet; reduced minimum side yards from 5.83 feet to 3 feet along the north property line and 4 feet along the south property line; and a reduction in rear yard from 25 percent to 6 percent; said property being more particularly described as follows:

568 LATHROP STREET (43206), being 0.09± acres located on the east side of Lathrop Street, 200± feet south of East Livingston Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus Being the northernmost half of Lot 14 James Bryden's Second Addition, Deed Book 38 Page 275.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for two single-unit dwellings or those uses permitted in the R-2F, Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "**SITE PLAN - ARCHITECTURAL**," signed by Nate Mellman, Property Owner, and dated March 13, 2019. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

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

Drafting Date: 3/26/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Council Variance Application: CV18-051

APPLICANT: Northworks Architects and Planners; c/o Keith Labutta; 1512 North Throop Street; Chicago, IL 60642.

PROPOSED USE: Single-unit residential development.

COLUMBUS SOUTH SIDE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is undeveloped and zoned in the R-2F, Residential District. The requested Council variance will permit two single-unit dwellings on one lot. A Council variance is necessary because although the existing zoning district permits two dwelling units in one building, it does not permit two separate dwellings on one lot. In addition to the use variance, variances to lot area, fronting, maximum and minimum side yards, and rear yard are included in this request. The site is located within the boundaries of the *South Side Plan* (2014), which recommends "Medium-High Density" land uses at this location. Although the proposal has a higher density than the Plan's recommendation, Planning Division Staff notes that the Plan provides for higher densities under certain conditions. In this case, the site's proximity to Livingston Avenue, high-quality design, and compatibility with the surrounding area make the increased density supportable.

To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3332.14, R-2F area district requirements; 3332.19, Fronting on a public street; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at **466 EAST BLENKNER STREET (43206)**, to permit two single-unit dwellings on one lot with reduced development standards in the R-2F, Residential District (Council Variance #CV18-051).

WHEREAS, by application #CV18-051, the owner of property at **466 EAST BLENKNER STREET (43206)**, is requesting a Council Variance to permit two single-unit dwellings on one lot with reduced development standards in the R-2F, Residential District; and

WHEREAS, Section 3332.037, R-2F, residential district, permits one single- or one two-unit dwelling, while the applicant proposes to develop the site with two single-unit dwellings; and

WHEREAS, Section 3332.14, R-2F area district requirements, requires a single-unit dwelling or other principal building to be situated on a lot of no less than 6,000 square feet in area, while the applicant proposes two single-unit dwellings on a lot that contains 3,750± square feet (1,875 per dwelling unit); and

WHEREAS, Section 3332.19, Fronting on a public street, requires a dwelling unit to have frontage on a public street, while the applicant proposes no frontage on a public street which is an existing condition of this lot; and

WHEREAS, Section 3332.25(B), Maximum side yards required, requires the sum of the widths of the side yards to be a minimum of 15 feet, while the applicant proposes a maximum side yard of approximately 7 feet; and

WHEREAS, Section 3332.26(F), Minimum side yard permitted, requires a minimum side yard of 5.83 feet, while the applicant proposes a side yard of 3 feet along the north property line and 4 feet along the south property line; and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than 25 percent of the total lot area, while the applicant proposes a 6± percent rear yard; and

WHEREAS, the Columbus South Side Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested variances would permit the development of two single-unit dwellings in character and scale with the dwellings in the surrounding neighborhood. Although the proposal has a higher density than the *South Side Plan*'s recommendation, higher densities under certain conditions can be considered. The site's proximity to Livingston Avenue, high-quality design, and compatibility with the surrounding area make the increased density supportable; and

WHEREAS, said ordinance requires separate submission for all applicable permits and a Certificate of Occupancy for the proposed dwellings; 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 **466 EAST BLENKNER STREET (43206)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance be granted from the provisions of Sections 3332.037, R-2F, residential district; 3332.14, R-2F area district requirements; 3332.19, Fronting on a public street; 3332.25(B), Maximum side yards required; 3332.26(F), Minimum side yard permitted; and 3332.27, Rear yard, for the property located at **466 EAST BLENKNER STREET (43206)**, insofar as said sections prohibit two single-unit dwellings on one lot in the R-2F, Residential District; a reduction in the required lot area from 6,000 square feet to 3,750± square feet (1,875 per dwelling unit); no frontage on a public street; a reduced maximum side yard from 15 feet to 7 feet; reduced minimum side yards from 5.83 feet to 3 feet along the north property line and 4 feet along the south property line; and a reduction in rear yard from 25 percent to 6 percent; said property being more particularly described as follows:

466 EAST BLENKNER STREET (43206), being 0.09± acres located west of the terminus of East Blenkner Street, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus Being 74.15' off of the northernmost half of Lot 8 James Bryden's Second Addition, Deed Book 38 Page 27.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for two single-unit dwellings or those uses permitted in the R-2F, Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "**SITE PLAN - ARCHITECTURAL,**" signed by Nate Mellman, Property Owner, and dated March 13, 2019. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

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

Legislation Number: 0913-2019

Drafting Date: 3/26/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The City of Columbus received funding for the Ryan White Part A HIV Emergency Relief Grant Program from the U.S. Department of Health and Human Services, Health Resources and Services Administration. This grant requires Columbus Public Health to assure quality medical care to eligible persons living with HIV or AIDS in Central Ohio (Franklin, Licking, Delaware, Morrow, Union, Madison, Pickaway and Fairfield counties). This ordinance is needed to authorize the Board of Health to contract with the following vendors to provide HIV-related somatic medical care, medical case management services, non-medical case management services, mental health services, housing services, and emergency financial assistance. The term of each contract is March 1, 2019, through February 29, 2020.

AIDS Healthcare Foundation FEID#95-4112121: \$364,174.00

Equitas Health FEID#31-1126780: \$1,777,641.00

The Research Institute at Nationwide Children's Hospital FEID#31-6056230: \$492,633.00

The Ohio State University, Department of Internal Medicine FEID#31-6025986: \$256,329.00

Ohio State University Hospital FEID#31-1340739: \$122,000.00

Total: \$3,012,777.00

The HIV Care Part A grant's purpose is to improve access to medical care for persons living with HIV or AIDS living in Central Ohio. The goal is that each client will achieve viral suppression, which improves their quality of life and reduces the risk of spreading the infection. This grant will enhance medical services, both somatic and behavioral health. It will pay for HIV related doctor's visits, mental health services, substance abuse services, and other services allowable by the grant. It will also strengthen the case management and linkage to care (or patient navigation) elements.

In 2018, The Ryan White Part A program for the Central Ohio area served over 2,400 people living with HIV through several programs including outpatient/ambulatory medical care, mental health services, medical case management, early intervention services, housing services, non-medical case management, emergency financial assistance and medical transportation.

These services were advertised through vendor services (RFQ003652) in December 2016, according to bidding requirements of the City Code.

This ordinance is submitted as an emergency in order to ensure that quality medical care is available to eligible persons living with HIV/AIDS, and to ensure timely payment to providers.

FISCAL IMPACT: This contract is entirely funded by a grant award from the U.S. Department of Health and Human Services, Health Resources and Services Administration. Columbus Public Health is requesting one ACPO in the amount of \$3,012,777.00 to encumber funds using available grant appropriations for the above contracts. CPH intends to issue each contractor an initial purchase order for a percentage of the total contract based on past performance. CPH will issue subsequent purchase orders based on the vendor's performance through the grant period not to exceed the contract maximum indicated above.

To authorize the Board of Health to enter into contract with various vendors for the Ryan White Part A Program for the provision of outpatient ambulatory care, non-medical case management, medical case management, mental health services, housing services, and emergency financial assistance for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$3,012,777.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$3,012,777.00)

WHEREAS, it is necessary to allow the Board of Health to enter into contracts for services; and,

WHEREAS, \$3,012,777.00 in additional funds are needed for the continued provision of HIV-related somatic medical care, medical case management services, non-medical case management services, mental health services, housing services, and emergency financial assistance for the Ryan White Part A Program for a sum total of contracts not to exceed \$3,012,777.00; and,

WHEREAS, AIDS Healthcare Foundation, Equitas Health, The Research Institute at Nationwide Children's Hospital, The Ohio State University, Department of Internal Medicine, and Ohio State University Hospital will provide various HIV-related services to meet all grant deliverables required by the Ryan White Part A Grant Program; and

WHEREAS, the contract period for these contracts is March 1, 2019 through February 29, 2020; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to enter into contracts in order to continue services without interruption 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 contracts with the following vendors for a total amount not to exceed \$3,012,777.00 for HIV-related services to persons living with HIV or AIDS in Central Ohio, for the period of March 1, 2019 through February 29, 2020.

AIDS Healthcare Foundation FEID#95-4112121: \$364,174.00
Equitas Health FEID#31-1126780: \$1,777,641.00
The Research Institute at Nationwide Children's Hospital FEID#31-6056230: \$492,633.00
The Ohio State University, Department of Internal Medicine FEID#31-6025986: \$256,329.00
Ohio State University Hospital FEID#31-1340739: \$122,000.00

SECTION 2. That to pay the cost of said contracts, the expenditure of \$3,012,777.00, or so much thereof as may be needed, is hereby authorized from the Health Department Grants Fund, Fund No. 2251, object class 03 per the attached accounting document.

SECTION 3. That these contracts are awarded in accordance with Chapter 329 of the Columbus City Code.

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

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

Legislation Number: 0914-2019

Drafting Date: 3/26/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Columbus Department of Development is proposing to enter into a dual-rate Jobs Growth Incentive Agreement with Total Quality Logistics, LLC in an amount equal to (i) twenty-five percent (25%) of the City of Columbus income tax withheld on the Columbus payroll of new employees and (ii) thirty percent (30%) of the City of Columbus income tax withheld on the Columbus payroll of new employees, who are also City of Columbus residents at the end of each calendar year, for a term of up to five (5) consecutive years.

Total Quality Logistics, LLC is a third-party logistics (3PL) provider that was founded in 1997 by Ken Oaks in Cincinnati, Ohio. The company is the 2nd largest freight brokerage firm in North America by Transport Topics magazine, posting more than \$445 million in net revenue off gross revenues of \$2.2 billion. The company at first focused on the transportation of produce, leveraging the experience and relationships that Ken Oaks gained while working for years as a buyer in the industry. As a 3PL provider of domestic freight transportation and logistics services, Total Quality Logistics, LLC connects customers with full truckload (TL) and less-than-truckload (LTL) services. The company has the ability to connect customers to their network of more than 65,000 carriers creating greater efficiency in transportation and keeps the economy moving. Total Quality Logistics, LLC arranges the movement of more than 1.5 million loads of freight each year. The company's sales topped \$2.9 billion and it employs more than 5,000 people in 57 offices nationwide.

Total Quality Logistics, LLC is proposing to invest a total project cost of approximately \$725,000 which includes \$325,000 in leasehold improvements, and \$400,000 in furniture and fixtures to expand its Columbus offices to accommodate its increased sales growth and strategic growth initiative. With this expansion, the company

proposes to enter into a new separate lease agreement on vacant office space consisting of approximately 12,000 to 15,000 square feet at 585 S. Front Street, Columbus, Ohio 43215. Total Quality Logistics, LLC will maintain two locations, 585 S. Front Street and 640 S. Front Street, both sites are located in the Brewery District and are adjacent from one another; (collectively and hereinafter referred to as the “**Project Site**”). Additionally, Total Quality Logistics, LLC will retain 161 full-time jobs with an annual payroll of approximately \$9.0 million and create 60 net new full-time permanent positions with a cumulative estimated annual payroll of approximately \$2.67 million at the Project Site.

Total Quality Logistics, LLC is requesting a dual-rate Jobs Growth Incentive from the City of Columbus to assist in the expansion of this project. This legislation is presented as 30 day legislation.

FISCAL IMPACT: No funding is required for this legislation

To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Total Quality Logistics, LLC for a term of up to five (5) consecutive years in consideration of the company’s proposed capital investment of \$725,000.00, the retention of 161 jobs and the creation of 60 net new full-time permanent positions with an estimated annual payroll of approximately \$2.67 million.

WHEREAS, the City desires to increase employment opportunities and encourage the creation of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and

WHEREAS, the Department of Development received a completed Jobs Growth Incentive Application from Total Quality Logistics, LLC; and

WHEREAS, Total Quality Logistics, LLC is proposing to invest a total project cost of approximately \$725,000 which includes \$325,000 leasehold in improvements, and \$400,000 in furniture and fixtures to expand its Columbus offices to accommodate its increased sales growth and strategic growth initiative; and

WHEREAS, with this expansion, Total Quality Logistics proposes to enter into a new separate lease agreement on vacant office space consisting of approximately 12,000 to 15,000 square feet at 585 S. Front Street, Columbus, Ohio 43215.

WHEREAS, Total Quality Logistics, LLC will maintain two locations, 585 S. Front Street and 640 S. Front Street, both sites are located in the Brewery District and are adjacent from one another; (collectively, and hereinafter referred to as the “**Project Site**”); and

WHEREAS, Total Quality Logistics, LLC will retain 161 full-time jobs with an annual payroll of approximately \$9.0 million and create 60 net new full-time permanent positions with a cumulative estimated annual payroll of approximately \$2.67 million at the proposed Project Site to support its strategic growth initiative; and

WHEREAS, Total Quality Logistics, LLC has indicated that a Jobs Growth Incentive is crucial to its decision to expand its Columbus operation within the City; and

WHEREAS, the City of Columbus desires to facilitate the future growth of Total Quality Logistics, LLC at the project site by providing a Jobs Growth Incentive; **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 enter into a dual-rate Jobs Growth Incentive Agreement with Total Quality Logistics, LLC equal to (i)

twenty-five percent (25%) of the City of Columbus income tax withheld on the Columbus payroll of new employees and (ii) thirty percent (30%) of the City of Columbus income tax withheld on the Columbus payroll of new employees, who are also City of Columbus residents at the end of each calendar year, for a term of up to five (5) consecutive years.

SECTION 2. That should Total Quality Logistics, LLC not be able to sufficiently document residency for an employee associated with this project during a calendar year of the term of the agreement, the default rate of the Jobs Growth Incentive to be applied that calendar year for that new employee shall be twenty-five percent (25%).

SECTION 3. That each year of the term of the agreement with Total Quality Logistics, LLC the City's obligation to pay the incentive is expressly contingent upon the passage of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

SECTION 4. That the City of Columbus Jobs Growth Incentive Agreement is signed by Total Quality Logistics, LLC within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

SECTION 5. The City Council hereby extends authority to the Director of the Department of Development to amend Total Quality Logistics, LLC's City of Columbus Jobs Growth Incentive Agreement for certain modifications to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of Development with these modifications being specifically limited to reductions in length of term, methods of calculating the incentive, or adding or deleting business entities associated with the employment commitments related to this incentive. All other requested amendments must be approved by City Council.

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

Legislation Number: 0916-2019

Drafting Date: 3/26/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The Department of Public Service and the Department of Public Utilities are responsible for snow and ice control and removal on the city's roadway system. In removing snow and ice, the departments use rock salt extensively in these operations. It is necessary for the Department of Public Service and the Department of Public Utilities to have the ability to purchase rock salt for the 2019 - 2020 winter season.

The Ohio Department of Transportation (ODOT) is in the process of establishing its annual cooperative purchasing contracts, which allows participating government agencies to purchase rock salt from selected vendors. ODOT will determine the vendors for these contracts. ODOT will bid the cooperative purchasing contract as a cooperative contract for use by other governmental agencies, in accordance with Chapter 5513.01 (B) of the Ohio Revised Code.

In an effort to clarify the rules for participation in the joint purchasing agreement, the Ohio Department of Transportation now requires additional language be approved. That language is included in this ordinance in order to ensure the Department of Public Service and the Department of Public Utilities are compliant with all Ohio Department of Transportation purchasing rules and regulations for participating in the joint purchasing effort.

The purpose of this legislation is to authorize the Director of the Department of Finance and Management to enter into a contract with ODOT to participate in the winter cooperative purchasing contract and enter into a contract with ODOT's selected vendors (to be determined at a later date) for the purchase of rock salt, per the guidelines of the cooperative purchasing contracts.

This legislation also authorizes the Director of the Department of Finance and Management to establish purchase orders with ODOT's selected vendors for the Department of Public Service and the Department of Public Utilities. The funding authorized by this ordinance is for expenses that will occur during the winter months of 2019-2020.

The Director of Finance and Management is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Contract Purchase Agreements for rock salt for the Department of Public Service and the Department of Public Utilities from established, pending and future universal term and state contracts.

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): Treatment Chemicals (CMH), Rock Salt.

2. FISCAL IMPACT

\$1,936,000.00 is budgeted and available in the Department of Public Service Municipal Motor Vehicle License Tax Fund. \$55,350.00 is budgeted and available in the Sewerage System, Water Systems and Electricity Systems Operating Funds.

3. EMERGENCY DESIGNATION

The departments request emergency designation due to the unusually short period of time the Ohio Department of Transportation is allowing for municipalities to submit agreements and legislation authorizing participation.

To authorize the Director of the Department of Finance and Management to enter into a contract with the Ohio Department of Transportation (ODOT) and yet to be named vendors, for the purchase of rock salt, based on the terms of a cooperative purchase contract to be established by ODOT; to authorize the Director of Finance and Management to establish purchase orders for rock salt; to authorize the expenditure of \$1,936,000.00 from the Municipal Motor Vehicle License Tax Fund, \$10,500.00 from the Sewerage Systems Operating Fund, \$41,250.00 from the Water Systems Operating Fund; \$3,600.00 from the Electricity Systems Operating Fund; to authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Contract Purchase Agreement for rock salt; and to declare an emergency. (\$1,991,350.00)

WHEREAS, the Department of Public Service and the Department of Public Utilities are responsible for snow and ice control and removal on the city's roadway system; and

WHEREAS, rock salt is used in this operation; and

WHEREAS, winter and summer Cooperative Purchasing Contracts will be established by the Ohio Department of Transportation (ODOT), for use by the state's public entities, for the option to purchase rock salt for the 2019-2020 winter season; and

WHEREAS, in an effort to clarify the rules for participation in the joint purchasing agreement the Ohio Department of Transportation is now requiring additional language be approved;

WHEREAS, that language is included in this ordinance in order to ensure the Department of Public Service and the Department of Public Utilities are compliant with all Ohio Department of Transportation purchasing rules and regulations for participating in the joint purchasing effort;

WHEREAS, the City of Columbus (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract;

WHEREAS, the Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and

WHEREAS, the Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and

WHEREAS, the Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and

WHEREAS, the Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and

WHEREAS, the Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract's effective period; and

WHEREAS, the Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and

WHEREAS, the Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 19 by 12:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov <<mailto:Contracts.Purchasing@dot.ohio.gov>> by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

WHEREAS, it is necessary to authorize the Director of Finance and Management to enter into a contract with ODOT, to participate in the cooperative purchasing contract for the purchase of rock salt; and

WHEREAS, it is necessary to authorize the Director of Finance and Management to enter into a contract with ODOT's selected vendors, once said vendors are determined, for the purchase of rock salt; and

WHEREAS, it is necessary to authorize the Director of Finance and Management to establish purchase orders for the purchase of rock salt;

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Service and the Department of Public Utilities, to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Contract Purchase Agreements for Rock Salt for the preservation of public health, peace, property, safety; now, therefore

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service and the Department of Public Utilities in that it is immediately necessary to authorize the Director of Finance and Management to participate in the cooperative purchasing contract for rock salt due to the unusually short period of time the Ohio Department of Transportation allows for municipalities to submit agreements and legislation authorizing participation; **NOW, THEREFORE,**

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

SECTION 1. That the Director of Finance and Management is authorized, in the name of the City of Columbus, to participate in the Ohio Department of Transportation cooperative purchasing contracts for the purchase of road salt, machinery, material, supplies, or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01 (B).

SECTION 2. That the Director of Finance and Management is hereby authorized to agree, in the name of the City of Columbus, to be bound by all terms and conditions as the Director of the Ohio Department of Transportation prescribes.

SECTION 3. That the Director of Finance and Management is hereby authorized to agree, in the name of the City of Columbus, to directly pay vendors, under each such cooperative purchasing contract of the Ohio Department of Transportation in which the City of Columbus participates, for items it receives pursuant to the contract.

SECTION 4. That the expenditure of \$1,991,350.00 or so much thereof as may be needed, be and hereby is authorized to be expended per the accounting codes in the attachment to the ordinance.

SECTION 5. 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 Contract Purchase Agreements for the purchase of Rock Salt from established, pending and future universal term and state contracts.

SECTION 6. That the City of Columbus (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract's effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 19 by 12:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

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

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

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

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

Legislation Number: 0923-2019

Drafting Date: 3/26/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Shelly & Sands, Inc., for the Intersection Improvements - Main Street at McNaughten Road PID 97197 project and to provide payment for construction, construction administration and inspection services.

This contract provides for improvements to the intersection of East Main Street (US40) and McNaughton Road to include turn lanes, sidewalks, traffic signals, street lighting, and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

The estimated Notice to Proceed date is May 13, 2019. The project was let by the Office of Support Services through Vendor Services and Bid Express. Three bids were received on March 19, 2019, and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Shelly & Sands, Inc.	\$2,366,669.80	Columbus, Ohio	Majority
Complete General Construction	\$2,816,407.63	Columbus, Ohio	Majority
Trucco Construction Co., Inc.	\$3,015,252.74	Delaware, Ohio	Majority

Award is to be made to Shelly & Sands, Inc., as the lowest responsive and responsible and best bidder for their bid of \$2,366,669.80. The amount of construction administration and inspection services will be \$236,666.98. The total legislated amount is \$2,603,336.78.

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

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Shelly & Sands, Inc., is CC006043 and expires 3/1/2020.

3. PRE-QUALIFICATION STATUS

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

4. FISCAL IMPACT

Grant G591410 (Main St @ McNaughten PID 97197), Fund 7765 (Federal Transportation Grant Fund), from the Ohio Department of Transportation will partially fund construction for this project. This is a reimbursable grant with a 90/10 split. ODOT will pay 90% of eligible construction expenses and the City will pay 10%. This grant is capped at \$1,283,600.00 for construction, meaning the City will be responsible for 100% of all construction costs after ODOT has reached \$1,283,600.00 in reimbursements.

Public Service will contribute a local share amount of \$1,083,069.80 for construction and \$236,666.98 for inspection, for a total of \$1,319,736.78 from the Streets and Highway Bonds Fund, Fund 7704. This is a budgeted expense in Project P530086-100029 (Intersection Improvements - Main Street at McNaughten Road).

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete these safety improvements at the earliest possible time.

To appropriate funds within the Federal Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Shelly & Sands for the Intersection Improvements - Main Street at McNaughten Road project; to authorize the expenditure of up to \$2,603,336.78 from the Federal Transportation Grants Fund and the Streets and Highway Bonds Fund for the project; and to declare an emergency. (\$2,603,336.78)

WHEREAS, the Department of Public Service is engaged in the Intersection Improvements - Main Street at McNaughten Road PID 97197 project; and

WHEREAS, the work for this project consists of improvements to the intersection of Main Street (US40) and McNaughton Road to include turn lanes, sidewalks, traffic signals, street lighting, and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents; and

WHEREAS, Shelly & Sands, Inc., will be awarded the contract for the Intersection Improvements - Main Street at McNaughten Road PID 97197 project; and

WHEREAS, the Department of Public Service requires funding to be available for the Intersection Improvements - Main Street at McNaughten Road PID 97197 project for construction expense along with construction administration and inspection services; and

WHEREAS, Federal Transportation grant funds will be used to pay for a portion of this project; and

WHEREAS, funds must be appropriated within the Federal Transportation Grants Fund; and

WHEREAS, the Streets and Highways Bond Fund will provide the City portion of funding needed 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 to enter into contract with Shelly & Sands, Inc., to complete these safety improvements at the earliest possible time, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That 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 \$1,283,600.00 is appropriated in Fund 7765 (Federal Transportation Grants Fund), Dept-Div 5912 (Design and Construction), Grant G591410 (Main St @ McNaughten PID 97197), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Shelly & Sands, Inc., 1515 Harmon Avenue, Columbus, Ohio, 43223, for the Intersection Improvements - Main Street at McNaughten Road PID 97197 project in the amount of up to \$2,366,669.80 in

accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$236,666.98.

SECTION 3. That the expenditure of \$1,283,600.00, or so much thereof as may be needed, is hereby authorized in Fund 7765 (Federal Transportation Grants Fund), Dept-Div 5912 (Design and Construction), Grant G591410 (Main St @ McNaughten PID 97197), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$1,319,736.78, 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 P530086-100029 (Intersection Improvements - Main Street at McNaughten Road), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 0924-2019

Drafting Date: 3/26/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Finance and Management Director to purchase one (1) T200 EVSE Test Unit with a PL200 Load Emulator and an extended warranty. The EVSE allows the Department of Public Safety, Division of Support Services to test the electric vehicle ports around the City. The Duty of testing and sealing these electric vehicle readers are in the City Code under 2901.01. The testing of such device requires the use of equipment made for such purpose and compliant with NIST Handbook 44. The City has roughly 200 electric vehicle charge ports that are within a ten (10) mile radius of downtown. Currently these devices may only be tested using a time interval and not by the amount of electricity being purchased at the time of the transaction. The EVSE equipment will allow the Division of Support Services to begin conducting testing

and inspections on the electric charge ports to make sure that the ports are charging per electricity used and not time.

Bid Information: RFQ011612 was opened on March 21, 2019, with two responses as follows:

Vinod L. Srivastava \$27,500.00
Bearings and Industrial Supply Co Inc. \$27,026.33

Based on lowest price, and the meeting of the specifications put forth, the recommendation is to award to Bearings and Industrial Supply Co Inc.

This company is not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery certified search.

Contract Compliance: Bearings and Industrial Supply Co Inc. No. CC011963 expires 5/3/2020.

Emergency Designation: The Public Safety Department respectfully requests that this legislation be considered an emergency measure to allow for the immediate purchase and implementation of the new EVSE system.

FISCAL IMPACT: This ordinance authorizes the expenditure of \$27,026.33 within the General Permanent Improvement Fund for the purchase of one (1) T200 EVSE Test Unit with a PL200 Load Emulator and an extended warranty. This ordinance also amends the 2018 Capital Improvement Budget (CIB) and transfers funds within the General Permanent Improvement Budget for this purchase.

To amend the 2018 Capital Improvement Budget; to authorize the appropriation and transfer of funds within the General Permanent Improvement Fund; to authorize the Finance and Management Director to enter into a contract with Bearings and Industrial Supply Co Inc. for the purchase of one T200 EVSE Test Unit with a PL200 Load Emulator and an extended warranty for the Department of Public Safety, Division of Support Services; to authorize the expenditure of \$27,026.33 from the General Permanent Improvement Fund; and to declare an emergency. (\$27,026.33)

WHEREAS, RFQ011612 for the purchase of one (1) T200 EVSE Test Unit with a PL200 Load Emulator and an extended warranty was opened on March 21, 2019 for the Department of Public Safety, Division of Support Services; and,

WHEREAS, based on lowest price, and the meeting of the specifications put forth, the recommendation is to award to Bearings and Industrial Supply Co Inc.; and,

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

WHEREAS, there is a need to purchase one T200 EVSE Test Unit with a PL200 Load Emulator and an extended warranty; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to authorize the Finance and Management Director to enter into a contract with Bearings and Industrial Supply Co Inc. for the purchase one T200 EVSE Test Unit with a PL200 Load Emulator and an extended warranty system, for the immediate preservation of the public health,

peace, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized and directed to enter into a contract with Bearings and Industrial Supply Co Inc. for the purchase of one (1) T200 EVSE Test Unit with a PL200 Load Emulator and an extended warranty for the Department of Public Safety, Division of Support Services.

SECTION 2. That the 2018 Capital Improvement Budget be amended in Fund 7748 as follows:

Project Number	Project Name	Funding	Current CIB	Amendment
Revised CIB				
P748999-100000	Unallocated	GPIF Carryover	\$845,656	(\$27,027)
\$818,629				
P320020-100000	Safety System Updates	GPIF Carryover	\$0	\$27,027
\$27,027				

SECTION 3. That the appropriation and transfer of \$27,026.33, or so much thereof as may be needed, is hereby authorized between projects within the General Permanent Improvement Fund 7748 per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$27,026.33, or so much thereof as may be necessary, be and is hereby authorized from the General Permanent Improvement Fund, per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 0927-2019

Drafting Date: 3/26/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to renew a contract to add funds for year three of the Collection Services of Yard Waste & Recyclables 2017 Contract with Rumpke of Ohio, Inc., in the amount of \$9,017,736.00, and to authorize the Director of Public Service to execute contract modifications if needed to clarify terms and conditions of the contract or to implement program improvements and enhancements.

Continuation of a separate collection for yard waste and recyclable items is necessary to segregate them from the regular waste stream. This serves to extend the life of the landfill operated by the Solid Waste Authority of Central Ohio (SWACO).

The Collection Services of Yard Waste and Recyclables contract provides bi-weekly collection of recyclables and yard waste for residences, servicing of recycling containers deployed along Broad Street and High Street as part of the Pedestrian Recycling Program, glass pick-up from restaurants and bars along N. High Street as part of the Recycle On High program, and recyclable collection services for the solar compactors deployed in the Short North Area. The Department of Public Service issued a bid in 2016 to establish a contract to replace the expiring Collection Services of Yard Waste and Recyclables contract. City Council approved awarding this contract to Rumpke via Ordinance 0479-2017, passed by Council on 3/13/17. The contract is a five-year contract expiring 3/31/22, with five one-year renewal options. The contract does include a fuel price adjustment, so the contract amount could increase or decrease according to changes in the price of diesel fuel.

Original Contract Amount:	\$8,500,000.00 (Ordinance 0479-2017, PO052658)
Contract Year 2 (two) Amount:	\$8,730,000.00 (Ordinance 0607-2018, PO113383)
Contract Year 3 (three) Amount:	\$9,017,736.00 (This Ordinance)
Total Contract Amount:	\$26,247,736.00

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

2. CONTRACT COMPLIANCE

Rumpke’s contract compliance number is CC005677 and expires 3/12/2020.

3. FISCAL IMPACT

The Division of Refuse Collection's 2018 General Fund budget includes \$5,389,741.00 available for this purpose and \$3,627,995.00 is budgeted and available in the Street Construction Maintenance and Repair Fund.

4. EMERGENCY DESIGNATION

Emergency action is requested to allow timely execution of this renewal to prevent a lapse of the recycling and yard waste collection contract in order to continue this service uninterrupted to residents.

To authorize the Director of Public Service to renew the contract with Rumpke of Ohio, Inc., for yard waste and recycling collection services; to authorize the expenditure of up to \$5,389,741.00 from the General Fund and up to \$3,627,995.00 from the Street Construction Maintenance and Repair Fund to pay for the contract renewal; and to declare an emergency. (\$9,017,736.00)

WHEREAS, the City of Columbus provides yard waste and recyclable collection through a contract established through the bid process; and

WHEREAS, a five-year contract to perform these services was awarded to Rumpke of Ohio, Inc.; and

WHEREAS, year three of the contract is about to begin; and

WHEREAS, it is necessary to renew the contract and add funds to pay for year three; and

WHEREAS, it is necessary to authorize the expenditure of \$3,627,995.00 in the Street Construction Maintenance and Repair Fund to provide additional funds needed for year three of the contract; and

WHEREAS, it is necessary to authorize the expenditure of \$5,389,741.00 from the Division of Refuse Collection General Fund to pay for year three of the contract; and

WHEREAS, it may be necessary to execute contract modifications to clarify terms and conditions of the contract, and to execute contract modifications to implement program improvements and enhancements; and

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department, Refuse Collection Division, in that it is immediately necessary to renew the contract with Rumpke of Ohio, Inc., to prevent a lapse in the contract and to allow the uninterrupted continuation of the service to residents, thereby preserving the public health, peace, property, safety and welfare, **now, therefore**,

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

SECTION 1. That the Director of Public Service be and hereby is authorized to renew a contract with Rumpke of Ohio, Inc., 10795 Hughes Road, Cincinnati, OH, 45251, to pay for the Collection Services of Yard Waste & Recyclables 2017 contract.

SECTION 2. That the expenditure of \$9,017,736.00, or so much thereof as may be needed, is hereby authorized in Fund 1000, the General Fund, and in Fund 2265 (Street Construction Maintenance and Repair Fund) in Object Class 03 (Purchased Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service is authorized to execute contract modifications if needed to clarify terms and conditions or to implement program improvements and enhancements.

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

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

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

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

Legislation Number: 0928-2019

Drafting Date: 3/27/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

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

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

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

Contract Compliance: Contract Compliance Number #CC010600, expires April 23, 2020

Emergency Designation: Emergency designation is requested to ensure that the City's main and back-up dispatching systems are properly maintained.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$63,683.00 from the Division of Support Services' general fund budget for the support and maintenance of existing and new ProQa software applications for the 911 Communications Center. In 2018 & 2017, \$63,683.00 was expended on this contract.

..Title

To authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Medical Priority Consultants Inc., DBA Priority Dispatch, for maintenance services required for the City's 911 Emergency Dispatching system in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$63,683.00 from the general fund; and to declare an emergency. (\$63,683.00)
To authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Medical Priority Consultants Inc., DBA Priority Dispatch, for maintenance services required for the City's 911 Emergency Dispatching system in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$63,683.00 from the general fund; and to declare an emergency. (\$63,683.00)

WHEREAS, the Department of Public Safety, Division of Support Services, has a need to provide ProQa software support to the City's 911 Emergency and back-up Dispatching Center(s); and,

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

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

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

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to authorize the Director to enter into said contract with Medical Priority Consultants, Inc. for a maintenance agreement covering the ProQa software application, to allow the communications center to operate without interruption, thereby preserving the public peace, health, property, safety and welfare; **now, therefore:**

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

SECTION 1. That the Director of Public Safety, on behalf of the Division of Support Services, be and is hereby authorized to enter into a contract with Medical Priority Consultants, Inc., DBA Priority Dispatch, for the provision of a software maintenance agreement for the 911 Communications Center ProQa software application, in accordance with the sole source provisions of Chapter 329 of the Columbus City Code.

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

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

SECTION 4. That for the purpose stated in Section 1 hereof, the expenditure of \$63,683, or so much thereof as may be needed, is hereby authorized from Fund 1000 general fund, subfund 100010 in object class Contractual Services 03, per the accounting codes in the attachment in this ordinance.

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

Legislation Number: 0929-2019

Drafting Date: 3/27/2019

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 Intergraph Corporation for Premium Maintenance Services for the Computer Aided Dispatching System (CAD) starting June 1, 2019 through May 31, 2020. CAD is used to assist in processing calls from the public to the Department of Public Safety's dispatch center (both Police and Fire). The system dramatically aids the call-takers and dispatchers by electronically moving pertinent data to the proper field personnel over voice or data communications. CAD also stores data for record-keeping purposes. The Director of Public Safety contracted with Intergraph Corporation in March 2010 to replace the City's CAD system. Intergraph completed the project and went live with the new CAD system in June 2011, and is in the process of completing the update from 9.1 to 9.3.

Contract Compliance: Contract Compliance Number # CC73222-114115 - Expires: 4/25/2019.

Bid Information: Intergraph is the only known company that can provide maintenance and support for Fire's Emergency Alerting System; therefore, this contract is being executed in accordance with the sole source provisions of Chapter 329 of the Columbus City Code.

Emergency Designation: Emergency designation is requested to ensure the continued operation and maintenance of the CAD System.

FISCAL IMPACT: This ordinance authorizes the expenditure of \$408,513.36 from the general fund for CAD maintenance services with Intergraph Corporation in accordance with the sole source procurement provisions of the Columbus City Codes. Funds are available in Support Services' general fund budget for this contract. The total expenditures for CAD maintenance in 2018 were \$389,064.36, and \$409,220.40 in 2017.

To authorize the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into contract with Intergraph Corporation for maintenance services for the CAD system in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$408,513.36 from the general fund; and to declare an emergency. (\$408,513.36)

WHEREAS, the Department of Public Safety, Division of Support Services, has a need to enter into contract with Intergraph Corporation for a maintenance agreement for the CAD system; and,

WHEREAS, Intergraph Corporation provides help desk support, website support, and software updates which facilitate the CAD System's daily operations; and,

WHEREAS, Intergraph Corporation is the only known company that can provide maintenance services 24 hours a day, seven days a week, for this system, and as such, this contract is being entered into pursuant to the sole source provisions of the Columbus City Codes Chapter 329; and,

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to authorize the Director to enter into contract with Intergraph for maintenance and support which will allow the Police and Fire communications systems to operate without interruption, thereby preserving the public peace, health, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Director of Public Safety be and is hereby authorized to enter into a contract with Intergraph Corporation for Premier Maintenance and Support of the CAD system for the period of June 1, 2019

through May 31, 2020.

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

SECTION 3. That for the purpose stated in Section 1 hereof, the expenditure of \$408,513.36, or so much thereof as may be needed, is hereby authorized from Fund 1000 general fund, subfund 100010 in object class 03 Contractual Services, 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 for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0935-2019

Drafting Date: 3/27/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: M/I Homes of Central Ohio, LLC (the “Developer”) is the owner of approximately 12.04± acres of property situated in the northwest portion of the 61.23± acres of property that was divided amongst the Developer, Village Communities and Pulte Homes of Ohio, LLC located at 5830 Ulry Road (the “Developer Property”). The Developer Property is located in the Northeast area of the Columbus Pay as We Grow (“PAWG”) program. City Council passed Ordinance No. 0958-2016 on October 7, 2016, which rezoned the Developer Property as PUD-6, Planned Unit Development District (Rezoning # Z14-059) and included a commitment by the Applicant, Metro Development, to pay the required Pay as We Grow fees. As the current property owner of a portion of the Developer Property, M/I Homes of Central Ohio, LLC has assumed a proportionate share of that commitment. This legislation authorizes the Director of the Department of Development to enter into a Memorandum of Understanding (MOU) (the “Agreement”) with the Developer for the fulfillment of PAWG requirements.

In following the City's PAWG policy for the Northeast Area, is a ratified agreement with the Developer and the City that the Developer did make a total contribution in the form of cash payments to the City in the amount of \$2,300.00 multiplied by the number of residential units constructed on the Developer's portion of the Developer Property, which is 48 single family units.

The Developer agrees to support inclusion of the Developer Property within a Tax Increment Financing (TIF) District, whether such TIF District is new or existing. If requested to do so by the Columbus Department of Development, the Developer will provide a letter indicating such support and take other reasonable actions in support of said TIF District.

In a deviation from the City's PAWG policy for the Northeast Area, the City and Developer agree that due to an overlap in the timing of processing the Agreement and the development of the Developer Property, that requiring the Developer to encumber the Developer Property with a Declaration of Covenants and Restrictions for the Central College Community Development District (the “CCCDD”) is not viable. The City and the

Developer also agree that due to the same circumstances, it is not viable for the Developer to file a petition with Columbus City Council to join the CCCDD.

Fiscal Impact: There is no financial impact for this legislation. No funding is required.

To authorize the Director of the Department of Development to enter into a Memorandum of Understanding with M/I Homes of Central Ohio, LLC for fulfillment of the Northeast Pay as We Grow requirements for property located at the northwest portion of a property located at the southeast corner of Ulry Road and Warner Road, known as 5830 Ulry Road; and to declare an emergency.

WHEREAS, M/I Homes of Central Ohio, LLC (the “Developer”) is the owner of 12.04± acres of property situated in the northwest portion of a property located at the southeast corner of Ulry Road and Warner Road, known as 5830 Ulry Road (the “Developer Property”) in the Northeast area of the Columbus Pay as We Grow (“PAWG”) program and

WHEREAS, Columbus City Council passed Ordinance No. 0958-2016 on October 7, 2016, which rezoned the Developer Property as PUD-6, Planned Unit Development District (Rezoning # Z14-059) and included a commitment to Pay As We Grow obligations; and

WHEREAS, the City and the Developer desire to enter into the attached Memorandum of Understanding (“MOU”) for fulfillment of Pay as We Grow requirements; 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 to enter into the Memorandum of Understanding without delay so that planning and other actions can begin, 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 Development is hereby authorized to execute a Memorandum of Understanding with M/I Homes of Central Ohio, LLC (the “Developer”) for fulfillment of Northeast Pay as We Grow (“PAWG”) requirements for property located at the northwest portion of a property located at the southeast corner of Ulry Road and Warner Road, known as 5830 Ulry Road.

SECTION 2. That the Developer did make a total contribution in the form of cash payments to Columbus in the amount of \$2,300.00 multiplied by the number of residential units constructed on the Developer Property, which is 48 single family units.

SECTION 3. That the City and Developer agree that due to an overlap in the timing of processing the Agreement and the development of the Developer Property that requiring the Developer to encumber the Developer Property with a Declaration of Covenants and Restrictions for the Central College Community Development District and to submit a petition to join the NCA is not viable.

SECTION 4. That this Council further hereby approves and directs the Mayor, the Director of Development and the City Attorney, and other appropriate officers of the City, to sign those instruments and make those arrangements as are necessary carry out the purposes of 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 passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the

same.

Legislation Number: 0936-2019

Drafting Date: 3/27/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV19-001

APPLICANT: Davide V. Cugini; 815 Park Street; Columbus, OH 43215.

PROPOSED USE: Residential private garage.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site contains a residential private garage on a lot that was previously developed with a dwelling. The applicant requests a Council variance to permit the existing residential private garage to remain. The site is within the boundaries of the *University District Plan* (2015), which recommends “Lower Intensity Residential” land uses at this location. The requested variance is supportable with the applicant’s commitment to initiate the construction of a dwelling on this property within two years of the effective date of this ordinance, or a new Council variance will be required.

To grant a Variance from the provisions of Sections 3332.039, R-4 residential district; and 3332.38(A), Private garage, of the Columbus City Codes; for the property located at **1374 NORTH FIFTH STREET (43201)**, to permit a private garage on a residential lot not occupied with a dwelling in the R-4, Residential District for a two-year period (Council Variance #CV19-001).

WHEREAS, by application #CV19-001, the owner of the property at **1374 NORTH FIFTH STREET (43201)**, is requesting a Variance to permit a private garage on a residential lot with no dwelling in the R-4, Residential District for a two-year period; and

WHEREAS, Section 3332.039, R-4 residential district, does not permit a residential private garage to be the primary use of a residential lot, while the applicant proposes to maintain an existing residential private garage on a lot not occupied by a dwelling for a period of two years; and

WHEREAS, Section 3332.38(A), Private garage, states a private garage shall not be an accessory use to a lot in a residential district unless such a lot is occupied by a dwelling or unless a building permit has been issued for and construction started on a dwelling on such a lot, while the applicant proposes to maintain an existing residential private garage on a lot not occupied by a dwelling for a period of two years; and

WHEREAS, the University Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the proposed Council variance will permit the existing residential private garage to remain, while giving the applicant two years to initiate the construction of a dwelling on site; and

WHEREAS, said ordinance requires separate submission for all applicable permits 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 **1374 NORTH FIFTH STREET (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 is hereby granted from the provisions of Sections 3332.039, R-4 residential district; and 3332.38(A), Private garage, of the Columbus City Codes; for the property located at **1374 NORTH FIFTH STREET (43201)**, insofar as said sections prohibit a residential private garage on a lot that is not occupied with a dwelling, said property being more particularly described as follows:

1374 NORTH FIFTH STREET (43201), being 0.10± acres located on the east side of North Fifth Street, 70± feet south of East Eighth Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, and in the City of Columbus; Being Lot Number 220, of the New Indianola Addition to the City of Columbus, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 12, Page 35, Recorder's Office, Franklin County, Ohio.

Known as Address: 1374 North Fifth Street; Columbus, OH 43201

Parcel Numbers: 010-007293

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a residential private garage, or those uses permitted in the R-4, Residential District.

SECTION 3. That this ordinance is further conditioned upon the applicant or property owner initiating the construction of a dwelling on this property within two years of the effective date of this ordinance, or a new Council variance is required.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits for the proposed use.

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

Legislation Number: 0937-2019

Drafting Date: 3/27/2019

Current Status: Passed

Version: 1

Matter Ordinance
Type:

To grant a Variance from the provisions of Section 3332.035, R-3, residential district, of the Columbus City Codes; for the property located at **123 FRANKLIN PARK WEST (43205)**, to permit a two-unit dwelling in the R-3, Residential District (Council Variance #CV18-098).

Legislation Number: 0940-2019

Drafting Date: 3/27/2019

Current Status: Passed

Version: 1

Matter Ordinance
Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify a professional engineering services contract with Glaus, Pyle, Schomer, Burns and DeHaven, Inc., dba GPD Associates, for the Roadway Improvements - Livingston Avenue - Front to Fourth project.

Ordinance 1662-2014 authorized the Director of Public Service to waive bidding and enter into contract with GPD Associates in the amount of up to \$1,000,000.00 for the Roadway Improvements - Livingston Avenue - Front to Fourth project. That project involves the preparation of detailed design plans for roadway improvements to Livingston Avenue and West Fulton Street from the western leg of Front Street to Oscar Alley, east of Fourth Street.

Ordinance 1844-2015 authorized the Director of Public Service to modify the contract with GPD Associates in the amount of up to \$1,000,000.00 for the Roadway Improvements - Livingston Avenue Phase C - Fifth Street to Kennedy Drive project. This modification was necessary to include work requested and funded by Nationwide Children’s Hospital.

Ordinance 0063-2016 authorized the Director of Public Service to modify the contract with GPD Associates in the amount of up to \$242,769.00 for the Roadway Improvements - Livingston Avenue Phase A - Front Street to High Street portion of the contract to add funds to complete the original scope of work. This portion of the work was a joint project between the Department of Public Service and the Department of Public Utilities.

This ordinance authorizes the Director of Public Service to modify the contract with GPD Associates in the amount of \$270,000.00. This is a planned modification to add funds to complete the original scope of work. It was deemed to be more cost efficient to modify the existing contract than to bid this part of the work.

Original contract amount:	\$1,000,000.00 (Ordinance 1662-2014, EL016338)
Modification number 1:	\$1,000,000.00 (Ordinance 1844-2015, EL017376)
Modification number 2:	\$242,769.00 (Ordinance 0063-2016, PO000923)
Modification number 3:	<u>\$270,000.00</u> (This ordinance)
Total amount of the contract (including this modification):	\$2,512,769.00

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Glaus, Pyle, Schomer, Burns & Dehaven, Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for GPD Associates is CC006560 and expires 6/29/19.

3. FISCAL IMPACT

Funding in the amount of \$270,000.00 is available within the Streets and Highways Bond Fund, Fund 7704, within the Department of Public Service. An amendment to the 2018 Capital Improvements Budget and a transfer of funds are necessary to align budget authority and funding for these project expenditures.

4. EMERGENCY DESIGNATION

Emergency action is requested to prevent delays in the 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 a contract modification with GPD Associates in connection with the Roadway Improvements - Livingston Avenue - Front to Fourth project; to authorize the expenditure of up to \$270,000.00 from the Streets and Highways Bonds Fund for the Department of Public Service; and to declare an emergency. (\$270,000.00)

WHEREAS, contract no. EL016338 with GPD Associates in the amount of \$1,000,000.00, was authorized by ordinance no. 1662-2014; and

WHEREAS, modification no. 1, EL017376, in the amount of \$1,000,000.00, was authorized by ordinance no. 1844-2015; and

WHEREAS, modification no. 2, PO000923, in the amount of \$242,769.00, was authorized by ordinance no. 0063-2016; and

WHEREAS, it has become necessary to modify the contract in an amount up to \$270,000.00 and provide additional funds for the Roadway Improvements - Livingston Avenue - Front to Fourth project; and

WHEREAS, this was a planned modification and is a continuation of existing work being performed; and

WHEREAS, an RFP solicitation effort for this work would not be practical or cost effective to the City; and

WHEREAS, it is necessary to amend the 2018 Capital Improvement Budget and transfer cash to provide funding for 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 of Public Service to enter into a contract modification with GPD Associates to prevent delays in the project schedule, thereby preserving the public health, peace, safety, and welfare; **now, therefore**

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

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

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

7704 / 530103 - 100052 / Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee Road (Voted 2016 Debt SIT Supported) / \$2,373,835.00 / (\$220,000.00) / \$2,153,835.00

7704 / 530161 - 100207 / Roadway Improvements - I70/71 South and East Freeway (Voted 2016 Debt SIT Supported) / \$50,000.00 / (\$50,000.00) / \$0.00

7704 / P530161-100158 / Roadway Improvements - Livingston Avenue - Front to Fourth (Voted 2016 Debt SIT Supported) / \$0.00 / \$270,000.00 / \$270,000.00

SECTION 2. That the transfer of \$220,000.00, 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 P530161-100158 (Roadway Improvements - Livingston Avenue - Front to Fourth), 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 a contract modification with Glaus, Pyle, Schomer, Burns & Dehaven, Inc., dba GPD Associates, 1801 Watermark Drive, Suite 150, Columbus, OH, 43215, for the Roadway Improvements - Livingston Avenue - Front to Fourth project in the amount of \$270,000.00, or so much thereof as may be needed, in accordance with the plans and specifications on file in the Department of Public Service, which are hereby approved.

SECTION 4. That the expenditure of \$270,000.00, 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 P530161-100158 (Roadway Improvements - Livingston Avenue - Front to Fourth), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 0945-2019

Drafting Date: 3/28/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of the Department of Finance and Management, on behalf of the Division of Support Services, to issue a purchase order in the amount of \$325,000.00 with CDW-Government LLC for additional servers, components, server virtualization, and sever implementation. The Division of Support Services needs to purchase additional servers and network components for the CAD

refresh. This purchase of servers, components, server virtualization, and sever implementation is from an existing State of Ohio Term Contract with CDW-Government LLC. The purchase by the City of Columbus from a State of Ohio contract is authorized by Ordinance 582-87 that allows for cooperative purchasing between the State of Ohio Department of Administrative Services Cooperative Contracts and other governmental entities.

Bid Information: A State of Ohio Term Contract #533110 exists for this purchase.

Contract Compliance: CDW-Government LLC Compliance No. CC007352 expires 1/31/2020.

Emergency Designation: The Division of Support Services respectfully requests that this legislation be considered an emergency measure to allow for the immediate funding needed for the replacement of servers and to begin the virtualization process.

FISCAL IMPACT: Funds for this purchase are budgeted and available within Public Safety's 2018 Capital Improvement Budget.

To authorize the Finance and Management Director to issue a purchase order in the amount of \$325,000.00 with CDW-Government LLC for additional servers, components, server virtualization, and sever implementation for the Department of Public Safety, Division of Support Services, from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office; to authorize the expenditure of \$325,000.00 from Public Safety's Capital Improvement Fund; and to declare an emergency. (\$325,000.00)

WHEREAS, the Division of Support Services is in need of new servers and network components to begin the virtualization and refresh process; and,

WHEREAS, a State of Ohio Term Contract established by the State of Ohio Department of Administrative Services Purchasing Office exists for these purchases; and,

WHEREAS, funds are budgeted in the Department of Public Safety's 2018 Capital Improvement Budget for the purchase of servers and network components, and,

WHEREAS, an emergency exists in the usual daily operation of the Public Safety Department, Division of Support Services, in that it is immediately necessary to authorize the Finance and Management Director to issue a purchase order for said services and devices and expend funds from the Capital Improvement Fund for the purchase of servers and network components to ensure the continued operability of the CAD system thereby preserving the public health, peace, property, safety, and welfare, **now, therefore:**

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to issue a purchase order for additional servers, components, server virtualization, and sever implementation for the Department of Public Safety, Division of Support Services, in accordance with an existing State of Ohio Term Contract established by the State of Ohio Purchasing Office with CDW-Government LLC, the purchase from which is

authorized by Ord. 582-87.

SECTION 2. That the expenditure of \$325,000.00, 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.

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

Legislation Number: 0947-2019

Drafting Date: 3/28/2019

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 IDEXX Testing Supplies with IDEXX Distribution, Inc. The Division of Water is the sole user for IDEXX Testing Supplies used for microbiological testing of City water to meet Federal and State of Ohio mandated regulations. IDEXX Distribution, Inc. is the sole source for these supplies as they are the sole supplier of the products to the Water Market. The term of the proposed option contract would be approximately three (3) years, expiring May 31, 2022, with the option to renew for one (1) additional year. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107.

IDEXX Distribution, Inc., CC# CC007122 expires 3/27/2021, \$1.00

Total Estimated Annual Expenditure: \$40,000.00, 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 expires on April 30, 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

BRPO001107.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase IDEXX Testing Supplies with IDEXX Distribution, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

WHEREAS, the IDEXX Testing Supplies Universal Term Contract will provide for the purchase of used for microbiological testing of City water to meet Federal and State of Ohio mandated regulations, and

WHEREAS, IDEXX Distribution, Inc. is the sole source provider of these goods and services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase IDEXX Testing Supplies with IDEXX Distribution, Inc., thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following Universal Term Contract for the option to purchase IDEXX Testing Supplies for a term of approximately three (3) years, expiring May 31, 2022, with the option to renew for one (1) additional year, as follows:

IDEXX Distribution, Inc., \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107 of this ordinance to pay the cost thereof.

SECTION 3. That this purchase is in accordance with relevant provisions of the Columbus City Code, "Sole Source Procurement."

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

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

Legislation Number: 0948-2019

Drafting Date: 3/28/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

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 Johnson Controls Fire Protection LP for maintenance and support of the Neighborhood Safety Camera program.

As part of a comprehensive approach to preventing and fighting crime in Columbus neighborhoods, the City of Columbus entered into contract with Johnson Controls Fire Protection LP, formerly known as Simplexgrinnell LP in 2011 to design and install safety cameras in five original neighborhoods. The program has since been expanded to include a total of 300 cameras in 100 locations in Columbus neighborhoods that includes the Hilltop, Livingston Avenue, Mt. Vernon, Weinland Park, Linden, and most recently Franklinton, the Far East, and Far North areas of Columbus. All warranties on all the cameras installed prior to this year have expired and this legislation is seeking authorization to enter into contract with Johnson Controls Fire Protection LP to perform full-service preventative maintenance and repairs on approximately 300 cameras as well as any new systems that may be installed during the life of this contract.

Contract Compliance: Contract Compliance No. is CC009524, with an expiration date of October 15, 2020.

Emergency Designation: Emergency legislation is requested to ensure that the Neighborhood Safety Cameras continue to operate properly and without interruption.

Fiscal Impact: This legislation authorizes the expenditure of \$160,000.00 from the Division of Support Services' general fund operating budget for maintenance and support of the Neighborhood Safety Cameras. Expenditures on maintenance and support for the Neighborhood Safety Cameras totaled \$160,000.00 in 2018, and \$160,000.00 in 2017.

To authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into contract with Johnson Controls Fire Protection, LP for maintenance services for the Neighborhood Safety Cameras; to authorize the expenditure of \$160,000.00 from the general fund; and to declare an emergency. (\$160,000.00)

WHEREAS, there is a need for the Director of Public Safety to enter into contract with Johnson Controls Fire Protection LP, on behalf of the Division of Support Services, for maintenance of the Neighborhood Safety Camera program; and,

WHEREAS, an emergency exists in the usual daily operation of the Division of Support Services, Department of Public Safety, in that it is immediately necessary to authorize the Safety Director to enter into contract with Johnson Controls Fire Protection LP for maintenance and service of the neighborhood safety cameras to ensure continued operation, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Director of Public Safety be and is hereby authorized to enter into contract for maintenance and service with Johnson Controls Fire Protection, LP to support the Neighborhood Safety Camera program for the period of August 1, 2019 through July 31, 2020.

SECTION 2. That for the purpose stated in Section 1 hereof, the expenditure of \$160,000.00, or so much thereof as may be needed, is hereby authorized from Fund 1000 general fund, subfund 100010 in object class 03 Contractual Services, per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0955-2019

Drafting Date: 3/28/2019

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 259 Midland Ave. (010-053729) to Nathaniel M. Cleveland, who will rehabilitate the existing single-family structure and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (259 Midland 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 Nathaniel M. Cleveland:

PARCEL NUMBER: 010-053729
ADDRESS: 259 Midland Ave., Columbus, Ohio 43223
PRICE: \$15,000.00, plus a \$195.00 processing fee
USE: Single-family Unit

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

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

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

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

Legislation Number: 0956-2019

Drafting Date: 3/28/2019

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 1095 Miller Ave. (010-017423) to Gertrude Wood Community Foundation, who will rehabilitate the existing single-family structure and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses

of the program as the City may apportion to such land from the sale proceeds.

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1095 Miller Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

WHEREAS, this property was forfeited to the State of Ohio after a tax foreclosure; and

WHEREAS, by Ordinance 0277-2013, Council authorized an agreement with the Central Ohio Community Improvement Corporation to allow the transfer of properties forfeited to the State of Ohio into the Land Reutilization Program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to the agreement with the Central Ohio Community Improvement Corporation meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

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

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

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

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

PARCEL NUMBER: 010-017423
ADDRESS: 1095 Miller Ave., Columbus, Ohio 43206
PRICE: \$12,000.00, plus a \$195.00 processing fee
USE: Single Family Unit

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

compliance.

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

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

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

Legislation Number: 0957-2019

Drafting Date: 3/28/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Mayor Ginther's vision for Columbus, America's Opportunity City, is that every 4-year-old has access to a high-quality prekindergarten education. Addressing early childhood learning means bringing awareness and resources to a critical learning stage in childhood development. Children who come to school ready to learn are more likely to succeed academically and in life.

Children who participate in high-quality early childhood education experiences significantly improve their early literacy, language, and math skills. Ample evidence shows that children who enter school unprepared fall further and further behind. Students who get a poor start in their earliest years are likely to struggle in high school and, subsequently, fail to graduate.

Unfortunately, there are too few high-quality preschool providers in Columbus, especially in the Hilltop. Because of this, the Mayor convened the Hilltop Early Childhood Partnership in 2017. One of the recommendations of the Partnership was the development of a new early learning facility in the Hilltop to increase capacity.

On March 11, City Council approved the purchase of 0.7 acres from Columbus City Schools on which to build a new early learning and community center. Design is scheduled to begin imminently.

In addition to early learning, the new center will provide the critical "wraparound services" that children need to learn and develop. As well as two-generational programs for their families and members of the Hilltop community. Determining what programs and services to provide that are not otherwise available or convenient will be important in the development of the facility.

Therefore the Department of Education requests the authority to contract with Mollard Consulting. Mollard will provide to the department the data and research needed to make informed decisions as to which programs our children and families need to succeed, and which programs and services should be included in the development of the new center.

As Mollard has participated in numerous similar initiatives with the City and local partners, the Department

requests to waive competitive bidding.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$46,920.00 from the 2019 Department of Education's General Fund operating budget.

EMERGENCY DESIGNATION: Emergency designation is requested as design work is scheduled to begin imminently.

To authorize the Director of Education to enter into a contract with Mollard Consulting to provide a program needs assessment for the new early learning facility in the Hilltop; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$46,920.00 from the general fund; and to declare an emergency. (\$46,920.00)

WHEREAS, children who have the opportunity to attend a high-quality early learning program are better prepared for school and for life; and

WHEREAS, the Mayor's vision for Columbus, America's Opportunity City, is that all 4-year olds have access to a high-quality prekindergarten program; and

WHEREAS, there are far fewer children enrolled in a quality early learning program in the greater Hilltop area than anywhere else in the City; and

WHEREAS, the Hilltop Early Childhood Partnership recommended the creation of a new early learning facility to increase capacity; and

WHEREAS, wraparound services are an important part of early learning, are critical in the development of children and are standard in successful educational programs; and

WHEREAS, a two-generational education approach provides opportunities to learn and grow for children and families; and

WHEREAS, determining what programs and services to provide will be crucial in the development of the new facility; and

WHEREAS, the consultant has participated in numerous similar initiatives with the City and local partners, therefore, the Department requests to waive competitive bidding; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Education in that it is immediately necessary to authorize the Director to enter into a contract with Mollard Consulting and to expend such funds in time for the start of the program, all for the preservation of public health, peace and property and safety; NOW, THEREFORE,

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

SECTION 1. That the Director of Education is authorized to enter into a contract with Mollard Consulting to provide a program needs assessment for the new early learning facility in the Hilltop.

SECTION 2. That the expenditure of \$46,920.00, or so much thereof as may be needed, is hereby authorized to be expended from the General Fund as follows:

(see attachment 0957-2019)

Div.: 42-01 | **Fund:** 1000 | **SubFund:** 100010 | **Obj. Class:** 03 | **Main Acct:** 63050 | **Program:** ED001 |
Amount: \$46,920

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 legislation.

SECTION 4. That this Council finds it is in the City's best interest to waive the competitive bidding provisions of City Code Chapter 329.

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0958-2019

Drafting Date: 3/28/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Orasure HIV Rapid Testing Supplies with Orasure Technologies, Inc. The Columbus Public Health Department is the sole user for the testing supplies to be used as the secondary test for preliminary positive HIV tests. Orasure Technologies, Inc. is the sole source for these supplies as they are the only licensed manufacturer and sole distributor of the products. The term of the proposed option contract would be approximately three (3) years, expiring April 30, 2022 with the option to renew for one (1) additional year. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107.

Orasure Technologies, Inc. CC# 007366 expires 2/15/2021, \$1.00

Total Estimated Annual Expenditure: \$50,000.00, Columbus Public Health Department, the sole user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because the current contract expires on April 30, 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 BRPO001107.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Orasure HIV Rapid Testing Supplies with Orasure Technologies, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

WHEREAS, the Orasure HIV Rapid Testing Supplies UTC will provide for the purchase of supplies used as the secondary test for preliminary positive HIV tests and Orasure Technologies, Inc. is the sole source provider of these goods; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus Public Health Department in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Orasure HIV Rapid Testing Supplies with Orasure Technologies, Inc. because the current contract expires on April 30, 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 Universal Term Contract for the option to purchase Orasure HIV Rapid Testing Supplies for a term of approximately three (3) years, expiring April 30, 2022, with the option to renew for one (1) additional year, as follows:

Orasure Technologies, Inc., \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107 of this ordinance to pay the cost thereof.

SECTION 3. That this purchase is in accordance with relevant provisions of the Columbus City Code, "Sole Source Procurement."

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

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

Legislation Number: 0965-2019

Drafting Date: 3/29/2019

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 rental of Uniforms and Mats, and the purchase of Building Maintenance Supplies with Cintas Corporation. This is a City Wide contract. Rental uniforms, mats, and building maintenance supplies are used to keep agency buildings clean, and give employees a uniformed appearance. The term of the proposed option contract would be approximately two years, expiring May 31, 2021, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on February 28, 2019. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107.

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. RFQ011219). One (1) bid was received.

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

Cintas Corporation, CC# 005820 expires December 12, 2020, Items 1 - 38, \$1.00, City Wide

Total Estimated Annual Expenditure: \$180,000

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance to ensure the new supplier's uniforms, mats and building maintenance supplies are available in a timely manner.

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 BRPO001107. 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 rental of Uniforms and Mats, and the purchase of Building Maintenance Supplies with Cintas Corporation; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

WHEREAS, this Universal Term Contract will provide for the rental of uniforms and mats, and the purchase of maintenance supplies to keep buildings clean and give employees a neat and uniform appearance; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 28, 2019 and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize the Director of Finance and Management to enter into a Universal Term Contract for the rental of Uniforms and Mats, and the purchase of Building Maintenance Supplies with Cintas Corporation, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following Universal Term Contract for the rental of Uniforms and Mats, and the purchase of Building Maintenance Supplies in accordance with Request for Quotation RFQ011219 for a term of approximately two (2) years, expiring May 31, 2021, with the option to renew for one (1) additional year, as follows:

Cintas Corporation, Items 1 - 38, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 0968-2019

Drafting Date: 3/29/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance will authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the City's share of the operation of the District and the surrounding department-owned land for the period of February 1, 2019 through January 31, 2020. This allocation will support the continued management, operation, development, marketing, security and volunteer programming of the Conservatory and the maintenance of the entire Franklin Park site, including the portion owned by the Columbus Recreation and Parks Department. This contract is awarded pursuant to the provisions of Chapter 329 that relate to not-for-profit service contracts.

Principal Parties:

Franklin Park Conservatory Joint Recreation District
1777 East Broad Street
Columbus, Ohio 43203
Federal Identification Number: 31-1364884 (Non-Profit Organization)

Emergency Justification: Emergency action is requested so that payment can be made in accordance with the cash flow needs of the Conservatory.

Benefits to the Public: Supporting Franklin Park Conservatory Joint Recreation District will benefit the community by enhancing the visitor experience, creating a more attractive destination for Central Ohio residents and beyond. Franklin Park, The Conservatory, and Botanical Gardens are an asset to the entire Central Ohio community.

Community Input Issues: The community has expressed a desire for cultural enrichment and well-kept parks through workshops, surveys, and direct contact with staff.

Area(s) Affected: The entire City of Columbus, Central Ohio, and beyond will benefit from the amenities and

programming offered, adding to the quality of life for citizens.

Master Plan Relation: The Master Plan's focus on creating improved facilities and parks is supported by this support.

Fiscal Impact: \$350,000.00 is budgeted and available in the 2019 Recreation and Parks Operating Fund 2285 to meet the financial obligations of this agreement. No other funds will be used.

To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the city's share of the operation of the District in 2019; and to authorize the expenditure of \$350,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$350,000.00).

WHEREAS, it is necessary to authorize and direct the Director of the Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the city's share of the operation of the District in 2019; and

WHEREAS, it is necessary to authorize the expenditure of \$350,000.00 from the Recreation and Parks Operating Fund; and

WHEREAS, continued support of the Franklin Park Conservatory Joint Recreation District is necessary for management, operations, development, marketing, security and volunteer programming in 2019, in accordance with Ordinance 2707-89 and Ordinance 1960-94; and

WHEREAS, this contract is awarded pursuant to the provisions of Chapter 329 that relate to not-for-profit service contracts; and

WHEREAS, the Franklin Park Conservatory Joint Recreation District will maintain the entire Franklin Park site, including the portion owned by the Columbus Recreation and Parks Department; 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 said agreement with the Franklin Park Conservatory Joint Recreation District so that the required payment can be made immediately in accordance with the cash flow needs of the Conservatory, 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 and directed to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the City's share of the operation of the District in 2019 and maintenance of the entire Franklin Park site, including the portion owned by the Columbus Recreation and Parks Department.

SECTION 2. That this contract is awarded pursuant to the provisions of Chapter 329 that relate to not-for-profit service contracts.

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 expenditure of \$350,000.00 or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Operating Fund 2285 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 legislation.

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 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: 0980-2019

Drafting Date: 3/29/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of the Department Technology (DoT), on behalf of the City of Columbus, to enter into a revenue contract with the Franklin County Board of Commissioners (FCBOC) for weekly media services provided by the DoT/Columbus Television (CTV) Media Services office. The DoT Media Services office will videotape, prepare, and schedule cable coverage of the Franklin County Board of Commissioners regular weekly meetings for a twelve month coverage period, to begin January 1, 2019 through December 31, 2019 for which it will be reimbursed for services provided up to \$47,538.00.

The Department of Technology Media Services office will also provide similar production services for coverage of the Franklin County Budget Hearings, as determined by the Franklin County Board of Commissioners' Public Affairs Division and CTV media services office. Air-time is at no charge by virtue of the City's agreement with video service providers. The Department of Technology will bill FCBOC on a monthly basis for media services provided.

The first revenue contract between the Department of Technology and FCBOC was established through ordinance 0118-2011 passed by City Council on February 28, 2011. The most recent contract (2018) was entered into under ordinance no#:1107-2018 passed by City Council on May 14, 2018.

EMERGENCY: Emergency action is requested to expedite the necessary revenue contract with Franklin County Board of Commissioners.

FISCAL IMPACT:

In 2017 and 2018, the Department of Technology entered into revenue contracts for \$33,398.00 and \$42,794.79 (which included a modification to the 2017 contract) respectively with FCBOC. The Department of Technology has identified approximately 264.10 hours of media services time at a cost of \$47,538.00 for (2019), to the Franklin County Board of Commissioners and therefore request compensation for the cost of production services provided by CTV- Media Services, for a total amount of \$47,538.00.

..Title

To authorize the Director of the Department of Technology (DoT) to enter into a revenue contract with the Franklin County Board of Commissioners (FCBOC) for weekly media services provided by the City of Columbus Television, (CTV) Media Services, whereby FCBOC will reimburse the Department of Technology up to \$47,538.00 for services provided throughout the year up to a total reimbursement of \$47,538.00; and to declare an emergency. (\$47,538.00)

To authorize the Director of the Department of Technology (DoT) to enter into a revenue contract with the Franklin County Board of Commissioners (FCBOC) for weekly media services provided by the City of Columbus Television, (CTV) Media Services, whereby FCBOC will reimburse the Department of Technology up to \$47,538.00 for services provided throughout the year up to a total reimbursement of \$47,538.00; and to declare an emergency. (\$47,538.00)

WHEREAS, the Department of Technology, on behalf of the City of Columbus, has identified approximately 264.10 hours of (CTV) Media Service time, inclusive of similar production services for the Franklin County Board of Commissioners (FCBOC), at a cost of \$47,538.00 to the FCBOC for a twelve month coverage period, January 1, 2019 through December 31, 2019; and

WHEREAS, the Department of Technology (DoT) Media Services office, on behalf of the City of Columbus, will provide media services to the Franklin County Board of Commissioners entailing videotape, preparation and scheduling of cable coverage of the FCBOC regular weekly meetings, and similar production services for coverage of the Franklin County Budget Hearings, as determined by the FCBOC Public Affairs Division and CTV media services office; and

WHEREAS, the Franklin County Board of Commissioners has agreed to enter into a contract with the City of Columbus, Department of Technology to pay for media services with CTV to be billed on a monthly basis; and

WHEREAS, an emergency exist in the usual daily operation of the Department of Technology in that it is immediately necessary for the Director of the Department of Technology to enter into a revenue contract with the Franklin County Board of Commissioners for media services to be provided for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1: That the Director of the Department of Technology (DoT), on behalf of the City of Columbus, is hereby authorized to enter into a revenue contract with the Franklin County Board of Commissioners to provide weekly media services; in the amount of \$47,538.00 to be billed on a monthly basis with a coverage period of January 1, 2019 through December 31, 2019.

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

Legislation Number: 0981-2019

Drafting Date: 4/1/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Detroit Diesel Original Equipment Manufacturer (OEM) parts with Fyda Freightliner Columbus, Inc. The Division of Fleet Management is the primary user for Detroit Diesel OEM parts. Detroit Diesel OEM parts are used to repair city trucks. The term of the proposed option contract would be approximately two (2) years, expiring May 31, 2021, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on March 28, 2019. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107.

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. RFQ011699). One (1) bid was received.

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

Fyda Freightliner Columbus, Inc., CC# 004301 expires 5/31/2021, All Items, \$1.00
Total Estimated Annual Expenditure: \$40,000.00, Division of Fleet Management, the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation be considered an emergency ordinance so that Detroit Diesel OEM parts are available as soon as practical.

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 BRPO001107. 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 (UTC) for the option to purchase Detroit Diesel OEM parts with Fyda Freightliner Columbus, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

WHEREAS, the Detroit Diesel OEM Parts Universal Term Contract will provide for the purchase of Detroit Diesel OEM parts used to repair city trucks; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on March 28, 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 Finance and Management, Division of Fleet Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Detroit Diesel OEM parts, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Detroit Diesel OEM Parts in accordance with Request for Quotation RFQ011699 for a term of approximately two (2) years, expiring May 31, 2021, with the option to renew for one (1) additional year, as follows:

Fyda Freightliner Columbus, Inc., All Items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 0990-2019

Drafting Date: 4/2/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into contract with Rev 1 Ventures in an amount up to \$250,000 for the purpose of supporting efforts to attract and grow technology businesses through the Entrepreneurial Signature Program.

Rev 1 Ventures, formerly known as TechColumbus, is a seed stage venture development organization that combines investment capital and strategic services to help entrepreneurs build products that people want and companies that succeed.

Rev 1 Ventures led a successful regional proposal to the State of Ohio to secure \$18.7 million for the Entrepreneurial Signature Program (ESP) which accelerates the creation and growth of new technology companies in Central Ohio. The ESP Program includes early stage capital to meet the needs for pre-seed capital for Ohio start-up technology companies. A 1-to-2 funding match was required as a condition of the ESP Program.

The City of Columbus provided \$188,000 in 2007, 2008, 2009 and 2010 as their portion of the match. In 2011,

2012, 2013 and 2014, the City of Columbus provided \$500,000, respectively, towards this initiative in the form of administrative costs associated with the program. In 2015, 2016, and 2017, the City of Columbus contributed \$450,000 to the program. In 2018, the City of Columbus contributed \$250,000 to the program. The City wishes to contribute \$250,000 in 2019.

This contract is awarded in accordance with the relevant provisions of City Code Chapter 329 relating to not-for-profit service contracts.

Emergency action is requested to continue the administration of the Entrepreneurial Support Program without interruption.

FISCAL IMPACT: Funding for this contract is included in the Department of Development's Economic Development 2019 General Fund budget.

CONTRACT COMPLIANCE: Rev 1 Ventures contract compliance number is 311658220 and expires 5/9/2020.

To authorize the Director of the Department of Development to enter into contract with Rev 1 Ventures for the purpose of administering the Entrepreneurial Signature Program; to authorize the expenditure of \$250,000.00 from the 2019 General Fund Operating Budget; and to declare an emergency. (\$250,000.00)

WHEREAS, Rev 1 Ventures, formerly known as TechColumbus, is a seed stage venture development organization that combines investment capital and strategic services to help entrepreneurs build products that people want and companies that succeed; and

WHEREAS, Rev 1 Ventures (TechColumbus), led a successful regional proposal to the State of Ohio to secure \$18.7 million to accelerate the creation and growth of new technology companies in Central Ohio; and

WHEREAS, the Entrepreneurial Signature Program (ESP) required a 1-to-2 funding match from regional partners; and

WHEREAS, the City of Columbus provided \$188,000 in 2007, 2008, 2009 and 2010 for the program; and

WHEREAS, the City of Columbus provided \$500,000 in 2011, 2012, 2013 and 2014 for the program; and

WHEREAS, the City of Columbus provided \$450,000 in 2015, 2016 and 2017 for the program; and

WHEREAS, the City of Columbus provided \$250,000 in 2018 for administrative cost associated with the program; and

WHEREAS, the City of Columbus desires to continue support of the program by allocating \$250,000 in 2019 for administrative costs associated with the program; 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 to enter into contract with Rev 1 Ventures to continue the administration of the above activities without interruption, 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 the Department of Development is hereby authorized to enter into contract with Rev 1 Ventures for the purpose of supporting its role as the region’s lead applicant agency, responsible for administering the Entrepreneurial Signature Program grant funding.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$250,000, or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept-Div 44-02 (Economic Development), in Object Class 03 (Contractual Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That this contract is awarded in accordance with the relevant provisions of City Code Chapter 329 relating to not-for-profit service contracts.

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

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

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

Legislation Number: 1001-2019

Drafting Date: 4/3/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Development to amend an Agreement with Miracit Development Corporation, Inc. (Miracit) to release Miracit from reimbursing the City for the value of the land conveyed and to authorize the Director of Development to issue any release or modification needed to clear the title on property subject to the agreement.

This amendment and release will allow the remaining lots in the Greenview subdivision to be acquired by the Central Ohio Community Improvement Corporation (COCIC) which will work with another developer to construct homes on the lots with the lots being owned by the Community Land Trust sponsored by COCIC.

FISCAL IMPACT: There is no fiscal impact.

To authorize the Director of Development to amend an agreement with Miracit Development Corporation, Inc. (Miracit) to release Miracit from its obligations under the agreement to reimburse the City of Columbus for value of the land conveyed; to authorize the Director of Development to issue any release or modification needed to clear the title on property subject to the agreement; and to declare an emergency.

WHEREAS, agreement DL011981 was entered into with Miracit Development Corporation, Inc.(Miracit) in 2006 to convey land worth \$350,000 and provide infrastructure improvements totaling \$1,243,082; and

WHEREAS, Miracit completed all infrastructure work and successfully developed 25 of the 30 lots in Greenview Estates; and

WHEREAS, Miracit suffered financial difficulties unrelated to Greenview Estates and has not been able to complete the development of the 5 remaining lots in the development; and

WHEREAS, Miracit has the opportunity to convey the remaining lots to the Central Ohio Community Improvement Corporation which plans to convey the lots into the Community Land Trust; and

WHEREAS, in order to convey the remaining lots, Miracit must have the restrictions in the deed, which was imposed in the agreement released; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development that it is immediately necessary to enter into an amendment to the agreement with Miracit Development Corporation, Inc., and issue any release or modification needed to clear the title on property subject to the agreement, which will allow the lots to be conveyed and developed thereby preserving the public health, peace, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Development be, and hereby is, authorized to enter into an amendment to an agreement with Miracit Development Corporation (Miracit) to release Miracit from its obligations to reimburse the City for the value of the land conveyed, on the condition that the property be conveyed to the Central Ohio Community Improvement Corporation or a wholly owned subsidiary thereof.

SECTION 2. That the Director of Development is authorized to issue any release or modification to clear the title on the property subject to the agreement between Miracit and the City.

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

Legislation Number: 1002-2019

Drafting Date: 4/3/2019

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 2427 E Strimple Ave. (600-147648) to Premal Patel, who will rehabilitate the existing single-family structure and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2427 E Strimple 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 Premal Patel:

PARCEL NUMBER: 600-147648
ADDRESS: 2427 E Strimple Ave., Columbus, Ohio 43229
PRICE: \$14,000.00, plus a \$195.00 processing fee
USE: Single-family Unit

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

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of

city-owned realty are hereby waived.

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

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

Legislation Number: 1003-2019

Drafting Date: 4/3/2019

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 612-614 Seymour Ave. (010-051872) to Healthy Rental Homes IV, LLC, 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 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 (612-614 Seymour Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

WHEREAS, this property was forfeited to the State of Ohio after a tax foreclosure; and

WHEREAS, by Ordinance 0277-2013, Council authorized an agreement with the Central Ohio Community Improvement Corporation to allow the transfer of properties forfeited to the State of Ohio into the Land Reutilization Program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to the agreement with the Central Ohio Community Improvement Corporation meets the Land Reutilization Program's Disposition Policies

and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

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

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

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Healthy Rental Homes IV, LLC:

PARCEL NUMBER: 010-051872
ADDRESS: 612-614 Seymour Ave., Columbus, Ohio 43205
PRICE: \$15,000.00, 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.

Legislation Number: 1004-2019

Drafting Date: 4/3/2019

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 1915 Gault St. (010-122695) to Healthy Rental Homes IV, LLC, who will rehabilitate the existing single-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1915 Gault St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

WHEREAS, this property was forfeited to the State of Ohio after a tax foreclosure; and

WHEREAS, by Ordinance 0277-2013, Council authorized an agreement with the Central Ohio Community Improvement Corporation to allow the transfer of properties forfeited to the State of Ohio into the Land Reutilization Program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to the agreement with the Central Ohio Community Improvement Corporation meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

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

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

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Healthy Rental Homes IV, LLC:

PARCEL NUMBER: 010-122695
ADDRESS: 1915 Gault St., Columbus, Ohio 43205

PRICE: \$10,000.00, plus a \$195.00 processing fee
USE: single family unit

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

Legislation Number: 1012-2019

Drafting Date: 4/3/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is to amend Ordinance 0712-2019 to correct a typographical error discovered after the Ordinance was approved by Council. Ordinance 0712-2019 approved modifying the contract and purchase order currently in process with Rebuilding Together Central Ohio as this vendor had changed its business name, but had not changed its federal ID number. The contracts were assigned to Modcon Living. The FID number corresponding to the new business name was incorrectly listed in the ordinance.

The correct FID number for Modcon Living is 31-1317238.

FISCAL IMPACT: No additional monies are required to modify the contract.

EMERGENCY MEASURE: In order to maintain an uninterrupted supply to the department using open Purchase Orders, this ordinance is being submitted as an emergency.

To amend Section 1 of Ordinance Number 0712-2019 to correct a typographical error in the vendor's federal ID number; and to declare an emergency.

WHEREAS, Ordinance Number 0712-2019 was approved by City Council to authorize the Director of Development to modify the contract and purchase order currently in process with Rebuilding Together Central Ohio as this vendor had changed its business name, but had not changed its federal ID number, and the contracts were assigned to Modcon Living; and

WHEREAS, a typographical error in Section 1 of the ordinance listed the FID number incorrectly for Modcon Living and was discovered after the ordinance was passed by City Council; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to amend the ordinance in order to maintain an uninterrupted supply to the department using open Purchase Orders, 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 Section 1 of Ordinance Number 0712-2019 is hereby amended as follows:

That the Director of Development be and is hereby authorized to modify all past, present and future contracts and purchase orders pursuant to those contracts to reflect the change and assignment from Rebuilding Together Central Ohio, FID 31-1317238 to Modcon Living, FID ~~3831~~-1317238.

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

Legislation Number: 1013-2019

Drafting Date: 4/3/2019

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 5109 Teddy Drive. (010-105615) to Joric Real Estate Investment, who will construct a new single-family structure for homeownership. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (5109 Teddy Drive.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

WHEREAS, this property was forfeited to the State of Ohio after a tax foreclosure; and

WHEREAS, by Ordinance 0277-2013, Council authorized an agreement with the Central Ohio Community Improvement Corporation to allow the transfer of properties forfeited to the State of Ohio into the Land Reutilization Program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to the agreement with the Central Ohio Community Improvement Corporation meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

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

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

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

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

PARCEL NUMBER: 010-105615
ADDRESS: 5109 Teddy Drive, Columbus, Ohio 43227
PRICE: \$6,085.00, plus a \$195.00 processing fee
USE: Single family unit

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

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

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

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

Drafting Date: 4/5/2019

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 158-160 Innis Ave. (010-042810) to Habitat for Humanity Mid-Ohio, who will construct a single family structure. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (158-160 Innis Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

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

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

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and

all necessary agreements and deeds to convey title to the following parcel of real estate to Habitat for Humanity Mid-Ohio:

PARCEL NUMBER: 010-042810
ADDRESS: 158-160 Innis Ave., Columbus, Ohio 43207
PRICE: \$2970 plus a \$195.00 recording fee
USE: Single-Family Structure

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

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

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

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

Legislation Number: 1030-2019

Drafting Date: 4/5/2019

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 161 E Innis Ave. (010-018373) to Habitat for Humanity Mid-Ohio, who will construct a single family structure. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (161 E Innis Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land

Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

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

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

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

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

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Habitat for Humanity Mid-Ohio:

PARCEL NUMBER: 010-018373
ADDRESS: 161 E Innis Ave., Columbus, Ohio 43207
PRICE: \$3035 plus a \$195.00 recording fee
USE: Single-Family Structure

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

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

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

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

City RFPs, RFQs, and Bids

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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 - 4/22/2019 11:00:00AM

RFQ012028 - HIV Outreach Targeted Marketing Campaign

SCOPE AND CLASSIFICATION

The City of Columbus, Columbus Public Health intends to obtain formal bid proposals to establish a contract for marketing services with an agency that has demonstrated experience in conducting outreach, education and awareness for communities at highest risk of acquiring HIV, specifically men who have sex with men (MSM) and transgender/gender non-conforming communities, with particular focus on racial and ethnic minority groups within these larger communities.

The contract resulting from this proposal for an amount up to \$123,000.00 will provide for the purchase and implementation of a marketing campaign targeted towards individuals with HIV and individuals at-risk for contracting HIV for the period of June 1, 2019 through February 29, 2020.

All bids must be submitted electronically; paper and/or email bids will not be accepted. Applications should be submitted electronically through the City of Columbus Bonfire hub at <https://columbus.bonfirehub.com/projects>. Follow the link to create a new vendor registration. Once the expiration date has passed, no proposal may be amended, unless amendment has been requested by the CITY.

BID OPENING DATE - 4/22/2019 1:00:00PM

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RFQ012081 - 2601 Oracle Support

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This Invitation to Bid (ITB) is to provide the Franklin County Municipal Court, Clerk of Court (Clerk), Office of Information Services (OIS) with software license, maintenance and support for its suite of Oracle software. The Clerk is a current Oracle customer, and seeks offerors who are authorized Oracle partners or distributors. Oracle is the Database Manager software for the Franklin County Municipal Court's – Case File Management System (CourtView Justice Solutions).

1.2 Classification: The Clerk is looking for offerors that meet the requirements to provide software license, maintenance and support for the Oracle solutions listed in this ITB. Oracle and only authorized partners or distributors of Oracle solutions are eligible to bid in response to this ITB.

BID OPENING DATE - 4/23/2019 11:00:00AM

RFQ012013 - RFI for Bubbler Flowmeter

The City of Columbus Division of Sewerage and Drainage Industrial Wastewater Pretreatment Group through the Purchasing Office is seeking information regarding the availability of a portable bubbler flow meter capable of running on 110 VAC and/or 12 VDC. The portable bubbler flow meter must be able to interface with both Isco and Sigma portable wastewater samplers for the purpose of flow-proportional sampling.

It is necessary that the unit be capable of measuring flows in weirs, flumes, open channels and manholes. It is also necessary that the unit be capable of recording the flows via chart paper or computer interface. The information obtained as a result of this RFI may be used for a future solicitation.

For additional information concerning this Request for Information, including procedures on how to submit documentation, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this RFQ/RFI number.

BID OPENING DATE - 4/23/2019 1:00:00PM

RFQ012032 - Bridge Rehabilitation - Annual Citywide Contract 2018

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until April 23, 2019 at 1:00 PM local time, for construction services for the Bridge Rehabilitation - Annual Citywide Contract 2018 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project involves providing for the routine maintenance of several bridges within the City of

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Columbus. Types of work include concrete patching, waterproofing, lighting repairs, placement of scour countermeasures, channel cleanout, deck overlay, asphalt repairs, brush removal, lighting repairs, beam painting, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans at 1842 A 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 will be posted on 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. 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. The last day to submit questions is April 15, 2019; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum.

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 register for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 4/23/2019 2:00:00PM

RFQ012070 - Roof Renovations 2019

The City of Columbus (hereinafter "City") is accepting bids for Roof Renovations 2019, the work for which consists of roof replacement and renovation at various facilities, 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). Bids are due Tuesday, April 23, 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. 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 Antrim Park Shelterhouse, 5800 Olentangy River Road (43085), at 9:00 am on Tuesday, April 9, 2019.

Following this location, the meeting will proceed to the subsequent locations:

- Douglas Community Center: 1250 Windsor Avenue (43211)
- Columbus Performing Arts Center: 549 Franklin Avenue (43205)
- Sullivant Gardens Community Center: 755 Renick Street (43223)
- CRPD Maintenance Facility: 1533 Alum Industrial Drive (43209)

The City anticipates issuing a notice to proceed on or about mid-June 2019. All work shall be

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substantially complete by October 31, 2019.

Questions pertaining to the drawings and specifications must be submitted in writing only to Columbus Recreation & Parks, ATTN: Wes Van Autreve, via email at wvanautreve@garlandind.com prior to Friday, April 19, 2019 at 2:00 pm local time.

RFQ012079 - Sports Court Improvements 2019

The City of Columbus (hereinafter "City") is accepting bids for Sports Court Improvements 2019, the work for which consists of asphalt work, sports court color-coating, fencing, 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). Bids are due Tuesday, April 23, 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. Drawings and technical specifications are contract documents.

The City anticipates issuing a notice to proceed on or about mid-June, 2019. All work shall be substantially complete by November 20, 2019.

Questions pertaining to the drawings and specifications must be submitted in writing only to Columbus Recreation & Parks, ATTN: Justin Loesch, via email at jdloesch@columbus.gov prior to Friday, April 19, 2019 at 2:00 pm local time.

BID OPENING DATE - 4/24/2019 3:00:00PM

RFQ011869 - 2018 Annual Lining Contract, 650404-100045

WPCLF ADVERTISEMENT FOR BIDS

The City of Columbus (hereinafter "City") is accepting bids for 2018 Annual Lining Contract, CIP 650404-100045, the work for which consists of rehabilitation of approximately 44,300 LF of 8- thru 36-inch sewers utilizing the Cured-in-Place Pipe (CIPP) process, manhole rehabilitation, and other such work as may be necessary to complete the contract, in accordance with the plans [CC 18335], supplemental specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID: Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due April 24, 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." The responding bids will be further reviewed before any contract award is made. No public bid openings will be held pursuant to Columbus City Code Chapter 329.18.

DRAWINGS AND SUPPLEMENTAL SPECIFICATIONS:

Drawings and supplemental specifications are available as separate documents at

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www.bidexpress.com. Drawings and technical specifications are contract documents.

QUESTIONS:

Questions pertaining to the plans and specifications must be submitted in writing only to the City of Columbus, ATTN: Mike Griffith, PE, via email at mpgriffith@columbus.gov prior to 5:00 P.M. on April 17, 2019. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

FUNDING SOURCE:

This project will be funded with financial assistance from the Water Pollution Control Loan Fund (WPCLF) program in association with the Ohio and U.S. Environmental Protection Agencies and will include WPCLF Program-specific requirements.

BID OPENING DATE - 4/25/2019 11:00:00AM

RFQ011969 - Track loader

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Utilities Division of Water to obtain formal bids to establish a contract for the purchase and immediate delivery of one (1) Compact Track loader.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Compact Track Loader. All offerors must document a compact track loader certified reseller partnership. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The Compact Track loader offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The Compact Track loader and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, April 8, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, April 11, 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.

RFQ012001 - Truck Bodies

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RFQ012058 - DPU DOSD SMOC Hybrid Floor Sweeper

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage, to obtain formal bids to contract for the purchase of one (1) Hybrid Floor Sweeper and Scrubber. The equipment will be used for cleaning of garage parking, and work areas.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) new and unused Hybrid Floor Sweeper and Scrubber. All Offerors must document a manufacturer certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The floor sweeper and scrubber offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The floor sweeper/scrubber offeror shall have documented proven successful contracts from at least Four (4) customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 PM EST, Thursday, April 11, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, April 18, 2019 at 1:00 PM EST. 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 Case ID number, RFQ012058.

RFQ012064 - McAfee Security UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (UTC) to purchase McAfee products and services to be used to protect the confidentiality, integrity and availability of City information assets. The proposed contract will be in effect through June 30, 2022

1.2 Classification: The successful bidder will provide and deliver McAfee products and services. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing these types of products and services as detailed in these specifications.

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1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of products and services 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: N/A

1.4 Pre-Bid Facility Walk-Through: N/A

1.5 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 4/25/2019 1:00:00PM

RFQ011910 - East Dublin Granville Road Improvements

1.1 Scope: Bids will be received by the Department of Public Service on behalf of Hamilton Crossing, LLC until April 18, 2019, at 1:00 PM local time, for construction services for the East Dublin Granville Road Improvements project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project involves reconstructing East Dublin Granville Road from Hamilton Road to approximately 2,300 feet east of Hamilton Road. The work will consist of: full depth widening, resurfacing, curb, gutter, asphalt path, concrete walk, storm sewer, removal and replacement of box culvert, street lighting, traffic control, landscaping along East Dublin Granville Road, construction of a roundabout at the intersection of East Dublin Granville Road and Albany Park Drive, 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.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is April 8, 2019; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum.

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 register for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 4/25/2019 2:00:00PM

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RFQ011940 - Linden Park & Facility Improvements

The City of Columbus (hereinafter "City") is accepting bids for Linden Park and Facility Improvements, the work for which consists of demolition of the existing Linden Community Center, constructing a new Linden Community Center, and redeveloping the 19.5 Acre 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).

The project is funded in part 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.

Bids will only be received electronically by the City of Columbus, Recreation & Parks Department via Bid Express (www.bidexpress.com). Bids are due April 19, 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. Drawings and technical specifications are contract documents.

There will be a pre-bid conference on March 28, 2019 at 10:00 AM at the existing Linden Community Center located at 1254 Briarwood Ave, 43211. Facility is accessible from north side of park on Linden Park Drive. Submit questions as directed below.

Section V of this IFB contains a Community Benefit Agreement that shall be incorporated into the bid specifications for this project.

The City anticipates issuing a notice to proceed on or about June 14, 2019. All work shall be substantially complete, which includes Certificate of Occupancy, by September 18, 2020.

Questions pertaining to the drawings and specifications must be submitted in writing only to Moody Nolan Inc, ATTN: Howard Blaisdell, via email at LindenBid@moodynolan.com prior to Friday, April 12, 2019, at 2:00 PM local time.

BID OPENING DATE - 4/26/2019 1:00:00PM

RFQ012068 - DOSD/TE/BLINDS

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 5/2/2019 11:00:00AM

RFQ011989 - Dump Truck w/Live Body & Snow Eq

1.1 Scope: The City of Columbus, Department of Finance and Management, Purchasing Office, is seeking Request for Proposals (RFPs) to provide the City with a Contract for compressed natural gas (CNG) powered tandem axle and single axle live body bed trucks with snow removal equipment. The City is seeking proposals from responsible contractors capable of providing the needed equipment. The contract term shall be negotiated. The City anticipates to purchase two (2) to four (4) tandem and/or single axle trucks in 2020 upon execution of the contract and two (2) to four (4) tandem and/or single axle trucks in 2021 as a result of this process. The City will negotiate a term with the selected vendor for term of up to three (3) years.

1.2 Classification: Offerors are encouraged to submit proposals that demonstrate their competence, ability, past performance, quality and feasibility, cost, and environmental impact as defined in this request. The City may contract with one or more Offerors chosen through this RFP (Best Value) process.

Upload your submission at: <https://columbus.bonfirehub.com/opportunities/14513>

1.3 Specification Questions: Questions regarding this RFP (Best Value) must be submitted on the portal by 11:00 am on Wednesday, April 10, 2019. Responses and any necessary addenda will be posted as an amendment to this RFP on the portal no later than Monday, April 15, 2019 at 4:00p.m.

RFQ012023 - Power Transmission Parts UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase Power Transmission Parts and related items to be used throughout the City of Columbus. The proposed contract will be in effect through June 30, 2021.

1.2 Classification: The successful bidder will provide and deliver power transmission and related items. These items include belts, bearings, sheaves, bushings, couplings, chains, O-Rings and seals. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing these types of parts 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

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<http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ012117 - Fleet - Aftermarket Fire Equipment Parts UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract, "Catalog" firm offer for sale option contract(s), to purchase Aftermarket Fire Equipment Parts to be used in repair of City vehicles. The bidder shall submit standard published catalogs and price lists of items provided. The proposed contract will be in effect through July 31, 2021.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Aftermarket Fire Equipment Parts from the listed manufacturers by any agency of the City from the catalogs and price lists provided. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing these types of products and warranty service as detailed in these specifications. Successful bidder shall have the ability to produce custom manufactured parts as needed; pricing to be established at time of order.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of products and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, April 22, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, April 25 at 11:00 am.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ012127 - DOT/CTV/CLOSED CAPTIONING SYSTEM RFP

FOR COMPLETE INSTRUCTIONS AND SPECIFICATIONS GO TO:

<https://columbus.bonfirehub.com/opportunities/15000>

RFQ012133 - SKID STEER

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1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids to establish a contract for the purchase of one (1) Skid Steer Loader. The loader will be used by the Sewer Maintenance Operations Center.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Skid Steer Loader. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The equipment offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The equipment and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am April 18, 2019. Responses will be posted on the RFQ on Vendor Services no later than April 22, 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.

RFQ012159 - CNG Parts UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract, "Catalog" firm offer for sale option contract(s), to purchase CNG Parts to repair City vehicles and fueling stations. The bidder shall submit standard published catalogs and price lists of items provided. The proposed contract will be in effect through May 31, 2021.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of CNG Parts by any agency of the City from the catalogs and price lists provided. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing these types of products and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of products and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, April 22, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, April 25 at 11:00 am.

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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 - 5/2/2019 4:00:00PM

RFQ012146 - Parking Space Availability Technology

Scope: The City of Columbus, Department of Public Service is receiving Statements of Qualifications until May 2, 2019 at 4:00 P.M. EST, for professional services for the Parking Space Availability Technology RFSQ. Responses 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 providing parking space availability data to customers who are utilizing the ParkColumbus Mobile App, powered by ParkMobile as part of their in-application experience, and other such information as may be necessary to respond, as set forth in this Request for Statement of Qualifications (RFSQ).

Published addenda will be posted on Bonfire at <https://columbus.bonfirehub.com/login>.

RFSQ pre-submission meetings will not be held. The last day to submit questions is April 19, 2019; phone calls will not be accepted. All questions concerning the RFSQ are to be sent to capitalprojects@columbus.gov. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum. Finalists will be selected on or about May 9, 2019, and are projected to submit Technical Proposals by May 23, 2019. If needed, interviews are anticipated to be conducted June 3-4, 2019. The selected Consultant(s) shall attend a scope meeting anticipated to be held in June 2019. If the Project Manager is not available, the Consultant(s) may designate an alternate to attend in their place. The anticipated Notice to Proceed date is July 2019.

Classification: All proposal documents (Request for Statement of Qualifications, reference documents, addenda, etc.) are available for review and download on Bonfire at <https://columbus.bonfirehub.com/login>. Firms wishing to submit a response must meet the mandatory requirements stated in the RFSQ.

BID OPENING DATE - 5/3/2019 1:00:00PM

RFQ011639 - 650860-116300 Second Barrel Interconnector Augmentation

The City of Columbus Division of Sewerage and Drainage (DOSD) is seeking qualifications for detail design and specifications for construction of the Second Barrel of Interconnecting Sanitary Trunk Sewer Augmentation from Scioto River east bank to Interconnector Junction Connection, approximately 2,300 ft. with 8.5' diameter. The northwest chamber of IJC has an 8' by 8' opening to allow the second barrel to tie in with a sluice gate, as seen in Record Drawings of Project S65 Southerly Raw Sewage Pump Building. This project will mitigate DSR95 activation and Water in Basement (WIB) incidents in West Franklinton area, caused by flow backup from the

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Interconnecting Sanitary Trunk Sewer and Scioto Main Trunk Sewer, during wet weather conditions. Full proposal and appendices downloads are posted at <https://columbus.bonfirehub.com/projects/view/14794>. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/14794>. Proposals will be received by the City until 1:00PM Local Time on Friday, May 3, 2019. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/14794>. No hard copy proposals will be received nor considered. Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov. No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is April 24, 2019. Answers to questions received will be posted on the City's Vendor Services web site by April 26, 2019.

BID OPENING DATE - 5/7/2019 12:00:00PM

RFQ012177 - 2019 Safe Sleep Communication RFP

1.1 Scope

The City of Columbus, Columbus Public Health (CPH), in partnership with the Mayor's Office of CelebrateOne, is seeking proposals to establish a contract to develop a culturally-informed digital media advertising campaign that promotes safe sleep practices and support for families with new babies to initiate behavioral change. An emphasis will be placed on targeted digital and social-media advertising strategies to create measurable engagement and behavioral change.

1.2 Classification

The contract resulting from this bid proposal will provide a strategy and implementation plan as well as the purchase, development, and dissemination of new campaign materials. Digital and interactive tools will need to be available through CelebrateOne's website, CelebrateOne partner websites, social media channels and other tools (i.e. app).

Columbus Public Health, in partnership with CelebrateOne, will provide background, research, strategy documents and previously developed campaign materials for context. Bidders are required to show experience in providing this type of service as detailed in these specifications.

BID OPENING DATE - 5/8/2019 3:00:00PM

RFQ012141 - Hap Cremean Water Plant Concrete Rehabilitation

The City of Columbus is accepting bids for Hap Cremean Water Plant Concrete Rehabilitation Project CIP690389-100000 Contract No. 2141, the work for which consists of concrete rehabilitation of existing concrete structures and basins, railing replacement, site lighting 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 Public Utilities via Bid Express (www.bidexpress.com). Bids are due May 8, 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." The contracting agency will be holding a pre-bid conference. Attendance is strongly

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recommended. It will be held at Hap Cremean Water Plant, Administrative Conference Room, 4250 Morse Road, Columbus, Ohio 43230 on April 18, 2019, at 1:00 pm. Questions pertaining to the drawings and specifications must be submitted in writing only to Hatch Associates Consultatants, Inc., ATTN: Arnol J Gillum, via email at arnol.gillum@hatch.com. at least seven (7) days prior to the date fixed for the opening of bids. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

RFQ012171 - Utility Cut Restoration 2019

The City of Columbus is accepting bids for Utility Cut Restoration Services, the work for which consists of repair of existing or future utility cuts and associated items 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). Bids are due May 8, 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." Questions pertaining to the plans and specifications must be submitted in writing only to the Division of Water, ATTN: Robert Arnold, P.E., via fax at (614) 645-6165, or email at rjarnold@columbus.gov prior to April 26, 2019, 5:00 P.M. local time.

BID OPENING DATE - 5/9/2019 1:00:00PM

RFQ012192 - Muni Ct -SCRAM

The total amount of the contract will be determined after we have the cost of the winning bidder.

BID OPENING DATE - 5/15/2019 3:00:00PM

RFQ012108 - John R. Doult Upground Reservoir Embankment Repairs

The City of Columbus is accepting bids for John R Doult Upground Reservoir Embankment Repairs-2019, Project 690584-100000, Contract 2214, the work for which consists of repair of the inboard portion of the crest of the John R Doult Upground Reservoir from approximately station 28+10 to station 70+00. Repair work includes geotextile repair, earthwork, clearing and grubbing and riprap slope protection. Work also includes restoration of selected erosion rill formations on the southern outboard slope of the reservoir embankment utilizing vegetative filter socks, growing media, seeding and mulching from approximately station 146+50 to station 184+00 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

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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). Bids are due May 15, 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." The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at Division of Water Bellpoint Maintenance Facility at 4544 State Rt. 257 S., Ostrander, OH 43061 on Wednesday May 1, 2019 at 9:00 am. Following the pre-bid meeting attendees will proceed to the John R Doutt Upground Reservoir for a site visit. Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water, Technical Support Section, ATTN: Stephen Kinsley, via fax at 614-645-6165, or email at srkinsley@columbus.gov prior to 3:00 pm Wednesday May 8, 2019 local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 5/16/2019 11:00:00AM

RFQ012137 - SEMI TRACTOR

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage, to obtain formal bids to establish a contract for the purchase and immediate delivery of one (1) diesel powered, tandem axle, semi-tractor truck chassis with a minimum G.V.W. rating of 60,000 pounds equipped with an air slide fifth wheel. The truck shall be suitable to pull a 55 cubic yard sludge transfer trailer. The truck will be used by the Southwesterly Compost Facility.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) diesel powered, tandem axle, semi-tractor truck. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The truck offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The truck and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am April 22, 2019. Responses will be posted on the RFQ on Vendor Services no later than April 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.

RFQ012147 - City of Columbus Police Chief Search

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See full RFP and respond at <https://columbus.bonfirehub.com/projects/view/15078>

RFQ012148 - ARTICULATING WHEEL LOADER

BID OPENING DATE - 5/17/2019 1:00:00PM

RFQ012142 - 650895-100004/100005 Home Sewage Treatment Syst. Elimination

The Division of Sewerage and Drainage's Sewer Systems Engineering Section has identified the need to procure professional engineering services for the Community Park / Maple Canyon CIP 650895-100004 project will include planning, design and engineering services during construction for approximately 2,900 linear feet of sanitary sewer main extension along Maple Canyon Ave and Barnett / E Deshler CIP 650895-100005 project will include planning, design and engineering services during construction for approximately 2,100 linear feet of sanitary sewer extension along E Deshler Ave. The projects will extend the sanitary sewers to serve the developed; unsewered area currently served by Home Sewage Treatment Systems (HSTS). The intent of the City is to award one CIP contract to two separate consultant teams. One contract will be awarded to each of the two highest ranked teams. The Scope of Services will be used for each project individually. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/15062>. Proposals will be received by the City until 1:00PM Local Time on Friday, May 17, 2019. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/15062>. No hard copy proposals will be received nor considered. Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov. No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is May 8, 2019. Answers to questions received will be posted on the City's Vendor Services web site by May 10, 2019.

RFQ012181 - 611037-100000 Krieger Court Stormwater Improvements

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The City of Columbus is looking for professional services to investigate drainage issues up and downstream of the Krieger Court Stormwater Basin. The scope of work for this Project is to evaluate existing reports and confirm existing storm sewer and basin conditions through field investigations and survey. Design recommendations shall be made to mitigate upstream drainage issues, improve the functionality of the basin, and convey basin discharge following requirements stated in the City's Stormwater Drainage Manual. The design could include approximately: 5,000 linear feet (LF) of new storm sewer to mitigate roadway, yard and ditch flooding issues, as well as properly convey basin outflow. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/15184>. Proposals will be received by the City until 1:00PM Local Time on Friday, May 17, 2019. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/15184>. No hard copy proposals will be received nor considered. Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov. No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is May 8, 2019. Answers to questions received will be posted on the City's Vendor Services web site by May 10, 2019.

BID OPENING DATE - 5/11/2022 11:00:00AM

RFQ012041 - Pole Line Hardware UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus to obtain formal bids to establish option contracts for the purchase and delivery of Pole Line Hardware through May 31, 2022. The items are used for electrical distribution equipment provided by the Division of Power.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option to purchase and have delivered Pole Line Hardware for the Manufacturers specified in this bid and at the Discount off List Price or Website with Pricing offered by the bidder. The City may purchase items from Manufacturer Catalog(s) after a contract has been established and a purchase order issued.

1.3 Bidder Experience: The offeror must submit an outline of their relationship with the manufacturers they bid.

1.4 The City implemented an "E-Catalog" system. The contract awardees must work with the City prior to final execution of the contract to implement a catalog/price list or supplier's website in the City's "E-Catalog" system.

1.5 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

Public Notices

The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

City of Columbus
City Bulletin Report

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

Legislation Number: 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.

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
January 24, 2019
February 21, 2019
March 21, 2019
April 18, 2019
May 23, 2019
June 20, 2019
July 18, 2019
August 22, 2019

December 27, 2018
January 31, 2019
February 28, 2019
March 28, 2019
April 25, 2019
May 30, 2019
June 27, 2019
July 25, 2019
August 29, 2019

January 3, 2019
February 7, 2019
March 7, 2019
April 4, 2019
May 2, 2019
June 6, 2019
July 11, 2019 * (Rm 205)
August 1, 2019
September 5, 2019

September 19, 2019
October 24, 2019
November 21, 2019
December 19, 2019

September 26, 2019
October 31, 2019
November 26, 2019 **(Rm 312)**
December 26, 2019

October 3, 2019
November 7, 2019
December 5, 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>>

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., 1st Fl. Rm.204) BZS Counter**)	Business Meeting Date (111 N. Front St., 3rd Fl. Rm. 313)	Hearing Date (111 N. Front St., 2nd Fl.)
December 18, 2018	*Thursday, December 27, 2018	*Wednesday, January 2,
January 22, 2019	(Room 312) January 29, 2019	February 5, 2019
February 19, 2019	February 26, 2019	March 5, 2019 (Room 205)
March 19, 2019	March 26, 2019	April 2, 2019
April 23, 2019	April 30, 2019	May 7, 2019

May 21, 2019	May 28, 2019	June 4, 2019
June 18, 2019	June 25, 2019	July 2, 2019
July 23, 2019	July 30, 2019	August 6, 2019
August 20, 2019	August 27, 2019	September 3, 2019
September 17, 2019	September 24, 2019	October 1, 2019
October 22, 2019	October 29, 2019	November 5, 2019
November 19, 2019	November 26, 2019	December 3, 2019
*Monday, December 23, 2019	No Business Meeting	January 7, 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: PN0012-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: UPDATED Historic Resource Commission 2019 Meeting Schedule **REVISED TIME**

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 room HRm. 204) 4:00p.m.
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

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: **UPDATED** Italian Village Commission 2019 Meeting Schedule REVISED DATES/TIME

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 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)
4:00p.m.

March 26, 2019

April 2, 2019

April 9, 2019

April 30, 2019

May 7, 2019

May 14, 2019

May 28, 2019

June 4, 2019

June 11, 2019

June 25, 2019

July 2, 2019

July 9, 2019

July 30, 2019

August 6, 2019

August 13, 2019

August 27, 2019

September 3, 2019

September 10, 2019

September 24, 2019

October 1, 2019

October 8, 2019

October 29, 2019

November 5, 2019

November 12, 2019

November 26, 2019

December 3, 2019

December 10, 2019

December 30, 2019

January 7, 2020

January 14, 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

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 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

"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

www.publichealth.columbus.gov

Legislation Number: PN0015-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

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 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.

Legislation Number: PN0016-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

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 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0018-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

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

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline*
(111 N. Front St.
@BZS Counter 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
February 5, 2019
March 5, 2019
April 2, 2019
May 7, 2019
June 4, 2019
July 2, 2019
August 6, 2019
September 3, 2019
October 1, 2019
November 5, 2019
December 3, 2019

January 8, 2019
February 12, 2019
March 12, 2019
April 9, 2019
May 14, 2019
June 11, 2019
July 9, 2019
August 13, 2019
September 10, 2019
October 8, 2019
November 12, 2019
December 10, 2019

January 15, 2019
February 19, 2019
March 19, 2019
April 16, 2019
May 21, 2019
June 18, 2019
July 16, 2019
August 20, 2019
September 17, 2019
October 15, 2019
November 19, 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 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0020-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

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

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline
(111 N. Front St.,
@BZS Counter, 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.

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
February 14, 2019
March 14, 2019
April 11, 2019
May 9, 2019

January 24, 2019
February 28, 2019
March 28, 2019
April 25, 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 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

*Dates/room changed due to Holidays

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.

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 and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Self-Serve Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the third floor. Applicants interested in City jobs or job announcement alerts should check our website or visit the Commission offices.

Legislation Number: PN0084-2019

Drafting Date: 2/21/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: 2019 Greater South East Area Commission Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: (614) 724-0100

Contact Email Address: ldlacour@columbus.gov

2019 Area Commission Meetings plus our Election Day:

Location: Far East Pride Center, 2500 Crescent Drive

Time: 6:30PM

- 1/14/19 - Election Day
- 2/26/19 - GSEAC Meeting
- 4/23/19 - GSEAC Annual Meeting - Swearing in of Commissioners
- 6/25/19 - GSEAC Meeting
- 8/27/19 - GSEAC Meeting
- 10/22/19 - GSEAC Meeting
- 12/10/19 - GSEAC Meeting

Legislation Number: PN0085-2019

Drafting Date: 2/21/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Far East Area Commission 2019 Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: (614) 724-0100

Contact Email Address: ldlacour@columbus.gov

The Far East Area Commission Meeting Schedule

Location: 2500 Park Crescent Drive, 43232

Time: 6:30PM

Meeting Dates:

March 5

April 2
May 7
June 4
July 2
August 6
September 3
October 1
November 5
December 3

Legislation Number: PN0130-2019

Drafting Date: 4/10/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Greater Hilltop Area Commission- April Meeting Schedule

Contact Name: Jay McCallister, Chair, Greater Hilltop Area Commission

Contact Telephone Number: 614-351-1278

Contact Email Address: jmccallister.ghac@sbcglobal.net

The April Committee Meeting Schedule for the Greater Hilltop Area Commission (GHAC) is as follows. The GHAC Public Safety Committee Meeting will be held on April 17th, 2019 at Ding Ho Restaurant, 120 Phillipi Road at 7:30pm. The GHAC Planning and Economic Development Committee will be held on April 22nd, 2019 at Josie's Pizza (Hilltop), 3205 W. Broad Street at 7pm. The GHAC Recreation and Parks Committee Meeting will be held on April 30th, 2019 at the Hilltop Library Branch, 511 S. Hague Avenue at 7pm. Questions regarding these meetings should be directed to the Greater Hilltop Area Commission Chair, Jay McCallister.

Legislation Number: PN0131-2019

Drafting Date: 4/10/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Board of Zoning Adjustment April 23, 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

APRIL 23, 2019

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, APRIL 23, 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>> or by calling the Department of Building and Zoning Services, Public Hearings section at 645-4522.

01. Application No.: BZA19-012

Location: **30 CLARK PLACE (43201)**, located at the northwest corner of North Wall Street and Clark Place (010-047373; University Area Commission).

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s):
3332.26(E), Minimum side yard permitted.
To reduce the minimum side yards permitted for a detached garage from 3 feet to 8 inches on both sides.
3332.38(G), Private garage.
To increase the maximum height of a detached garage from 15 feet to 18 feet, 2 inches.

Proposal: To raze and rebuild a detached garage.

Applicant(s): Adam & Teresa Johnston
30 Clark Place
Columbus, Ohio

Attorney/Agent: Brenda Parker
405 North Front Street
Columbus, Ohio 43215

Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 645-0078; PBennetch@Columbus.gov

02. Application No.: BZA19-014

Location: **2146 SOUTH HAMILTON ROAD (43232)**, located at the northeast corner of South Hamilton Road and Groves Road (010-041658; Greater South East Area Commission).

Existing Zoning: C-3 and C-4, Commercial District

Request: Variance(s) to Section(s):
3355.09(A), C-3 district setback lines.
To reduce the building setback from 110 feet to 71 feet.
3312.27, Parking setback line.
To reduce the parking setback line along South Hamilton Road from 10 feet to 8 feet and along Groves Road as well as a proposed service road to the east of the parcel from 10 feet to 0 feet.

Proposal: To legitimize non-conforming building and parking setbacks.

Applicant(s): 2150 Investment Co., c/o Jerry Quinn
4329 Shelbourne Lane
Columbus, Ohio 43220

Attorney/Agent: Donald Plank Law Firm; c/o Donald Plank
411 East Town Street; 2nd Floor
Columbus, Ohio 43215

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

03. Application No.: BZA19-017

Location: 500 NORTH NELSON ROAD (43219), located on the east side of Nelson Road, approximately 486 feet north of Maryland Avenue (010-079643; Near East Area Commission).

Existing Zoning: AR-3, Apartment Residential District

Request: Variances(s) to Section(s):
3312.27, Parking setback line.
To reduce the required parking setback from 25 feet to 15 feet.
3312.49, Minimum numbers of parking spaces required.
To reduce the required number of parking spaces from 95 to 26 (69 spaces).

Proposal: To construct a 63 unit, permanent supportive housing facility operated by the Community Housing Network for low-income, mentally-disabled people.

Applicant(s): Community Housing Network; c/o Dave Perry
David Perry Company, Inc.; 411 East Town Street; 1st Floor
Columbus, Ohio 43215

Attorney/Agent: Donald Plank Law Firm; c/o Donald Plank
411 East Town Street; 2nd Floor
Columbus, Ohio 43215

Property Owner(s): GRE Properties Columbus, L.L.C.; c/o David J. Loper
4601 Sheridan Street, Suite 600
Hollywood, Florida 33021

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

04. Application No.: BZA19-018

Location: 451 GLENMONT AVENUE (43214), located on the south side of Glenmont Avenue, approximately 705 feet east of Sharon Avenue (010-072018; Clintonville Area Commission).

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s):
3332.38(F)(1), Private garage.
To increase the maximum allowable area of a private garage from 720 square feet to 1,020 square feet.
3332.38(G), Private garage.
To increase the maximum allowable height of private garage from 15 feet to 22 feet.

Proposal: To construct a new detached garage.

Applicant(s): Ian MacConnell & Christa Yandrich
451 Glenmont Avenue
Columbus, Ohio 43214

Attorney/Agent: None

Property Owner(s): Owner

Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov
[<mailto:ERSnowden@Columbus.gov>](mailto:ERSnowden@Columbus.gov)

05. Application No.: BZA19-019

Location: 1111 POLARIS PARKWAY (43240), located on the south side of Polaris Parkway, approximately 640 feet west of Sancus Boulevard (318-34401002000; Far North Columbus Communities Coalition).

Existing Zoning: L-M, Limited Manufacturing District

Request: Variances(s) to Section(s):
3312.09, Aisle.
To reduce the minimum aisle widths from 17 feet for one-way travel with less than 60-degree angle parking to 16 feet for Lot G with 70-degree angle parking; 16.5 feet for Lot N with 70-degree angle parking and; to 13 feet for Lot Q with 55-degree angle parking.

3312.21, Landscaping and screening.
To reduce the required number of interior lot shade trees from 533 to 0. (There are 2,842 existing trees on this site.)

3312.29, Parking space.
To reduce the required dimensions of parking spaces from 9 feet by 18 feet to 8.5 feet by 18 feet for spaces which are not obstructed by the solar carport structure and to 8.5 feet by 16.5 feet for spaces which are obstructed by the solar carport structure.

3312.49, Minimum numbers of parking spaces required.
To increase the maximum number of parking spaces from 7,860 to approximately 9,084. (1,224 additional spaces from code limitation.) (8,301 parking spaces exist, representing 441 additional spaces, currently.)

Proposal: To construct solar carports.
Applicant(s): J.P. Morgan Chase, N.A.;c/o Tyler Deaton
237 Park Avenue
New York, New York 10017

Attorney/Agent: Michael T. Shannon, Esq.
8000 Walton Parkway, Suite 260
New Albany, Ohio 43054

Property Owner(s): Bank One Management Corporation
100 East Broad Street
Columbus, Ohio 43271

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov <mailto:DJReiss@Columbus.gov>

06. Application No.: BZA19-020

Location: **1708 GEORGESVILLE ROAD (43228)**, located at the southeast corner of Georgesville Road and Norton Road (570-122651; Westland Area Commission).

Existing Zoning: M-1, Manufacturing District

Request: Variance(s) to Section(s):
3365.21(b)(1), Height and area regulations.
To reduce the required building line from 200 feet from the centerline of Norton Road to 190 feet.

Proposal: To construct a 10 foot security fence.

Applicant(s): Bob Schisler
277 West Nationwide Blvd.
Columbus, Ohio 43215

Attorney/Agent: Applicant

Property Owner(s): American Electric Power/Columbus & Southern Ohio Power Company
155 West Nationwide Blvd.
Columbus, Ohio 43215

Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov <mailto:ERSnowden@Columbus.gov>

07. Application No.: BZA19-021

Location: **4669 WESTERVILLE ROAD (43231)**, located on the west side of Westerville Road, approximately 205 feet north of Westerville Woods Drive (600-223383; Northland Community Council).

Existing Zoning: M-1, Manufacturing District

Request: Variance(s) to Section(s):
3365.085(B)(4), Telecommunications antennas.
To reduce the required setback of a telecommunications antenna from a residential district from 200% of the height of the antenna (320 feet) to 59% (95.33 feet).

Proposal: To construct a new monopole telecommunications antenna.

Applicant(s): Eco Site LLC
240 Leigh Farm Road, Suite 230
Durham, NC 27707

Attorney/Agent: Mike Daubenmire
5511 79th Street
Indianapolis, IN 46268

Property Owner(s): Weber Holdings/Westpick Ltd.
1600 Universal Road
Columbus, Ohio 43207

Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov
[<mailto:ERSnowden@Columbus.gov>](mailto:ERSnowden@Columbus.gov)

08. Application No.: BZA18-114

Location: **1100 NORTH HIGH STREET (43201)**, located on the east side of North High Street, approximately 300 feet north of East 3rd Avenue (010-023212; Italian Village Commission).

Existing Zoning: C-4, Commercial District

Request: Variances & Special Permit(s) to Section(s):

3312.09, Aisle.

To reduce the minimum width of an aisle serving a parking lot from 20 feet to 16 feet.

3312.13, Driveway.

To reduce the minimum width of a driveway from 20 feet to 16 feet.

3312.25, Maneuvering.

To not provide sufficient access and maneuvering area (20 feet) to one parking space; to reduce the maneuvering for one parking space to 16 feet.

3389.12, Portable building.

A special permit for a portable building to be used as a bar kiosk.

Proposal: To convert a portion of an existing parking lot into an outdoor patio and seasonal community gathering space.

Applicant(s): Giannopoulos Properties, Ltd.

P.O. Box 09499

Bexley, Ohio 43209

Attorney/Agent: Donald Plank; Plank Law Firm

411 East Town Street, 2nd Floor

Columbus, Ohio 43215

Property Owner(s): Giannopoulos Properties, Ltd./Volos Properties, Ltd.

P.O. Box 09499

Bexley, Ohio 43209

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

09. Application No.: BZA18-155

Location: **6850 SAWMILL ROAD (43235)**, located on the east side of Sawmill Road, approximately 786 feet north of Snouffer Road (590-200801; Far Northwest Coalition).

Existing Zoning: L-C-4, Limited Commercial District

Request: Special Permit & Variance(s) to Section(s):

3389.032, Animal kennel or animal shelter.

To grant a special permit for and animal kennel or animal shelter with outdoor runs.

3312.49, Minimum number of parking spaces required.

To reduce the number of required parking spaces from 29 to 27.

3312.53, Minimum number of required loading spaces.

To reduce the number of required loading spaces from 1 to 0.

Proposal: To operate an animal kennel or animal shelter with outdoor runs.

Applicant(s): Pet Palace
P.O. Box 34065
Columbus, Ohio 43234
Attorney/Agent: Jeffery L. Brown, Atty.
37 West Broad Street, Suite 460
Columbus, Ohio 43215
Property Owner(s): Ohio Automobile Club
90 East Wilson Bridge Road
Worthington, Ohio 43085
Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov

10. Application No.: BZA19-002

Location: 4555 CLEVELAND AVENUE (43232), located at the southwest corner of Clybourne Street and Cleveland Avenue (600-151966; Northland Community Council).
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 12 to 0. 167 spaces are required and 155 are provided.
Proposal: Change of use from a banquet facility to a church.
Applicant(s): Vineyard North Church; c/o Rev. Akwasi Boakye
4555 Cleveland Avenue
Columbus, Ohio 43232
Attorney/Agent: Bruce T. Heinlen, Architect
336 Sturges Avenue
Mansfield, Ohio 44903
Property Owner(s): Applicant
Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

Legislation Number: PN0132-2019

Drafting Date: 4/10/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice Title: BILLING OF MULTIPLE FIRE AND WATER METERS AT PROPERTY

Contact Name: Virginia Dorsey

Contact Telephone Number: (614) 645-7541

Contact Email Address: vldorsey@columbus.gov

RULES AND REGULATIONS 19-01

Division of Water

Department of Public Utilities

Pursuant to the authority granted under Columbus City Codes Chapter 1101, the Director of Public Utilities hereby adopts, establishes and publishes this rule.

This rule shall become effective at the earliest time allowed by law. This rule replaces and supersedes the previous Director's Regulation 94-2 promulgated July 15, 1994.

Application:

This regulation applies to properties that have multiple water meters such as water and fire.

General Regulation:

Public Utilities will not combine meter readings from multiple meters at a property for billing purposes without expressed written approval by the Director of the Department of Public Utilities.

This includes multiple water meters, multiple fire meters or any combination thereof. All billing exceptions granted prior to this effective date are exempt.

Legislation Number: PN0135-2019

Drafting Date: 4/12/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Joint Hearing of the Criminal Justice & Judiciary Committee and the Rules and Reference Committee on Marijuana Reform

Contact Name: Zak Davidson

Contact Telephone Number: 614-645-5291

Contact Email Address: ZGDavidsn@columbus.gov

This joint hearing of the Criminal Justice and Judiciary Committee and the Rules and Reference Committee is to examine the local impact of marijuana penalties, how these penalties and associated records create barriers to employment, and what tools are available to the City of Columbus to ensure all residents access to the good-paying jobs. Council Member Shayla Favor and Council President Shannon Hardin will convene this hearing on April 25th at 5:30 pm in Columbus City Council Chambers (90 W. Broad Street, 43215).

Legislation Number: PN0136-2019

Drafting Date: 4/17/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Development Commission Special Zoning Meeting Agenda - May 1, 2019

Contact Name: Shannon Pine

Contact Telephone Number: (614) 645-2208

Contact Email Address: spine@columbus.gov

AGENDA

DEVELOPMENT COMMISSION

SPECIAL ZONING MEETING

CITY OF COLUMBUS, OHIO

MAY 1, 2019

The Development Commission of the City of Columbus will hold a **SPECIAL** public hearing on the following application on **Wednesday, May 1, 2019**, beginning at **6:00 P.M.** at the **MICHAEL B. COLEMAN GOVERNMENT CENTER** at 111 North Front Street, Columbus, OH 43215 in the **2ND FLOOR HEARING ROOM**.

Further information may be obtained by visiting the City of Columbus Zoning Office website at <http://www.columbus.gov/bzs/zoning/Development-Commission> or by calling the Department of Building and Zoning Services, Council Activities section at 614-645-4522.

15. APPLICATION: Z18-058

Location: 1980 ALTON DARBY ROAD (43016), being 369.2± acres located at the northeast corner of Alton Darby Road

and Renner Road, and at the northwest corner of Alton Darby Road and Cole Road (200-000117 plus six others; Big Darby Accord Panel and Far West Side Area Commission).

Existing Zoning: R, Rural District.

Request: PUD-4, Planned Unit Development District (H-35).

Proposed Use: Mixed residential development.

Applicant(s): Pulte Homes of Ohio LLC and Harmony Development Group, LLC; c/o Thomas L. Hart., Atty.; Two Miranova Place, Suite 700; Columbus, OH 43215.

Property Owner(s): Alice Realty Inc., et al; 4472 Masters Drive; Columbus, OH 43220.

Planner: Shannon Pine; 614-645-2208; spine@columbus.gov

Legislation Number: PN0137-2019

Drafting Date: 4/17/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: City Code Amendment - Section 919.13

Contact Name: Stephanie Brock

Contact Telephone Number: 614-645-5932

Contact Email Address: sybrock@columbus.gov

WHEREAS, it is necessary to amend City Code Section 919.13 to grant the Director of Recreation and Parks the authority to set policy and guidelines for sale, service and/or consumption of alcoholic beverages at Franklin Park when used as an event venue; and

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

SECTION 1. That the following Section, 919.13, of the City Code be amended to read as follows:

(A) No person shall knowingly possess with the purpose to consume any liquor or beer, as defined in Ohio R.C. Chapter 4301, while being in or upon any park.

(B) For the purposes of subsection (A) of this section, any person found in or upon any park and in possession of any liquor or beer is presumed to knowingly possess the liquor or beer with the purpose to consume such.

(C) Subsection (A) of this section shall not apply to the following locations:

(1) Municipal golf courses when concessions which include the possession, sale and/or consumption of liquor or beer are contracted by the recreation and parks department.

(2) The Columbus Zoo premises when the possession, sale and/or consumption of liquor or beer is permitted by written authorization from the Columbus Zoological Park Association.

~~(3) Franklin Park Adventure Center when the possession, sale and/or consumption of liquor or beer is permitted by written authorization from the director of the recreation and parks department.~~

~~(4)~~ (3) The Cultural Arts Center when the possession, sale and/or consumption of liquor or beer is permitted by written authorization from the director of the recreation and parks department.

~~(5)~~ (4) The following parks: Franklin Park, Goodale Park, Harrison Park, Mayme Moore Park, Schiller Park, Frank Fetch Park or Berliner Park when the possession, sale and/or consumption of liquor or beer is permitted by written authorization from the director of the recreation and parks department.

~~(6)~~ (5) Certain enclosed, public rental shelter houses and/or facilities when the possession, sale and/or consumption of liquor or beer is permitted by written authorization from the director of the recreation and parks department.

~~(7)~~ (6) Parkland within the Downtown District when the possession, sale and/or consumption of alcoholic beverages is permitted by written authorization from the director of the recreation and parks department.

(D) The possession, sale and/or consumption of liquor or beer, when permitted by subsection (C), shall be in compliance with all applicable laws pertaining thereto and with any recreation and parks department administrative rules. Failure to comply with any laws or administrative rules shall be sufficient grounds for immediate revocation of permit.

Legislation Number: PN0138-2019

Drafting Date: 4/17/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City Code Amendment - Section 913.02

Contact Name: Stephanie Brock

Contact Telephone Number: 614-645-5932

Contact Email Address: sybrock@columbus.gov

WHEREAS, it is necessary to amend City Code Section 913.02 to grant the Director of Recreation and Parks the authority to authorize third party vendors to conduct commercial activity in City of Columbus controlled waterways via written permission for the rental of canoes, kayaks, paddleboards, and similar vessels; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department that it is immediately necessary to amend City Code to allow concessions to take place as early as March 2019 when boating season begins;
NOW, THEREFORE,

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

SECTION 1. That the following Section, 913.02, of the City Code be amended to read as follows:

Chapter 913 - RECREATION AND PARKS COMMISSION

Sections:

· **913.01 - Community shelters.**

The maintenance, operation and the control of all the community shelters are transferred to the recreation and parks commission.

(Ord. 114-73.)

· **913.02 - Miscellaneous contracts.**

- (A) The director of recreation and parks is authorized, with the approval of the recreation and parks commission, to enter into the following contracts on behalf of the city of Columbus: lease of equipment, facilities and property, under control and supervision of the recreation and parks department, to the public for recreation and park purposes; lease of space, fixtures and equipment under the control and supervision of the recreation and parks department to concessionaires for the purpose of operating concessions; contract for various services to be performed on recreation and park facilities and property whereby the city of Columbus incurs no financial obligation, contract with seasonal athletic officials, athletic scorers, and attendants in conjunction with the

operation of recreation and parks programs and facilities.

(B) In order to carry out the purpose of Section 913.02, the recreation and parks commission and the director of recreation and parks shall be governed by the guidelines as set forth below:

1. The recreation and parks director, with the approval of the recreation and parks commission, will have the authority to sign various agreements which deal with the day-to-day operations of the department of recreation and parks. Such agreements shall include:

- a. Rental of boat docks and boat stakes in accordance with Sections 921.01-7 (Application for city-owned docks, stakes, and moorings) and 921.01-8 (Permitting of private docks, stakes, and moorings) of the Columbus City Codes and in accordance with fees and charges established by the recreation and parks commission.
- b. Rental of recreation facilities on an hourly, daily or seasonal basis in accordance with the board of education (where applicable) and in accordance with fees and charges established by the recreation and parks commission.
- c. Agreements for the operation of vending machines, telephones, and other utilities within recreation and park facilities where fees and charges will be reimbursed to the recreation and parks department through a fees and charges schedule as approved by the recreation and parks commission.
- d. Special permits for the use of parklands, showmobile, shelterhouses, swimming pools, or similar recreation and park facilities or properties where a fee is required (as established by the recreation and parks commission) or a deposit is required to insure proper utilization of facilities.
- e. Rental of city-owned golf carts on a daily basis or as established by contractual agreement with a golf cart leasing company with fees and charges established by the recreation and parks commission.
- f. Rental Permits allowing for the rental of paddleboats-non-motorized boats including canoes, kayaks, stand up paddleboards, paddle boats and similar watercraft, establishment of arts and crafts class fees, establishment of fees for tennis lessons, league fees for sports programs, and related programs as established by fees and charges from the recreation and parks commission, contractual agreements, or cost of program materials.
- g. Rental of city-owned residences in accordance with rental rates established by appraised values and approved as a part of the city's master salary ordinance.

2. The recreation and parks director, with the approval of the recreation and parks commission, will have the authority to execute various license agreements, not to exceed two (2) years in length, with individuals, groups, clubs or organizations for the utilization of recreation and parks facilities and/or property which does not involve the expenditure of city of Columbus funds. Such license agreements shall include:

- a. License agreements for the use of recreation and park properties for activities commensurate with the development of recreation and park opportunities within Central Ohio such as:
 - (1) Lease of space for model airplane use;
 - (2) Lease of White Sulphur Quarry as a ski area;
 - (3) Lease of properties to boat clubs.
- b. Lease of undeveloped properties until such land is required for future development.

3. The recreation and parks director, with the approval of the recreation and parks commission, will have the authority to execute various concession agreements in conjunction with the day-to-day operation of various recreation and parks facilities and programs. In each case, the department of recreation and parks will advertise and seek competitive bids for the operation and privilege of these concessions however, if no bids are received, the director of recreation and parks, with the approval of the recreation and parks commission, has the option to negotiate an appropriate agreement for the privilege of operating a concession for a period not to exceed two (2) years. Such agreements shall include:

- a. Gas and oil concessions, ~~boat rental concessions~~, bait store concessions, and similar concessions relating to the operation and utilization of the reservoir areas.
- b. Concession privileges for the sale of food, drinks, etc. at various recreation and parks facilities as a part of the day-to-day operation.
- c. Specialized concession agreements that relate to the day-to-day operation of a recreation and park

facility.

d. The length of term and procedures for execution of concession agreements shall be as follows:

- (1) The contract term shall not exceed two (2) years.
- (2) Concession agreements in excess of two (2) years shall be submitted to city council as standard legislation after appropriate approval from the recreation and parks commission.
- (3) All agreements shall be approved as to form by the city attorney.

4. The recreation and parks director, with the approval of the recreation and parks commission will have the authority to establish a schedule of special rates for contracting with seasonal athletic officials, athletic scorers, and attendants in conjunction with the operation of recreation and parks programs and facilities, and to contract with such officials, scorers, and attendants for such purpose.

- a. All such contracts shall be in accordance with the schedule of special rates established, and
- b. Such contracts may be informal on a per-game, per-match, or per-hour-of-game-or-match basis and need not be individually executed in writing.

5. The fee policy or fee schedule for all recreation and parks facilities and programs will be established by the recreation and parks commission.

(Ord. 2949-79; Ord. 1132-2008 Attach. (part); Ord. No. 3160-2015, § 1, 10-24-2016)

Legislation Number: PN0139-2019

Drafting Date: 4/17/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Code Amendment - Section 921.01-9

Contact Name: Stephanie Brock

Contact Telephone Number: 614-645-5932

Contact Email Address: sybrock@columbus.gov

WHEREAS, it is necessary to amend City Code to grant the Director of Recreation and Parks the authority to authorize third party vendors to conduct commercial activity in City of Columbus controlled waterways via written permission rather than bid and contract, including the rental of canoes, kayaks, paddleboards, and similar vessels; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department that it is necessary to ensure that adequate time is available to finalize policies with vendor and City Attorney's Office input and allow concessions to take place as early as March 2019 when boating season begins; **NOW, THEREFORE**,

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

SECTION 1. That section,921.01-9 of the Columbus City Code is hereby amended to read as follows:

921.01-9 - Boat concessions.

~~(A)~~

~~The director of recreation and parks is authorized to advertise and receive bids and let to the highest responsive, responsible bidder(s), boat concession(s) on waterways of the city, where it is deemed to be in the public's best interest. Only successful bidders for these concessions will be permitted to operate boats for any commercial purposes or for hire to others, and such concession agreement shall be subject to the applicable rules and regulations provided for in this chapter and such further rules and regulations as may be promulgated and established by the director of recreation and parks for the operation and maintenance of such boats including the maximum permissible number of passengers thereon.~~

~~The director of recreation and parks must approve the charge for rides on, or rental of, any such boats and the schedule for charges may provide different rates for adults, children and chartered trips. Such concession agreements shall~~

~~also provide for saving the city free and harmless from all claims and demands by reason of the operation and maintenance of such boats. The director of recreation and parks shall require in the contract that the successful bidder furnish bond by an approved surety in an amount satisfactory to him as necessary to secure the protection of all persons in or out of the concessionaire's boats who claim to have suffered damages by reason of the operation of such boats.~~

~~(B)~~ (A)

No person shall operate or cause to be operated in any waterways of the city, any vessel or contrivance that does not bear a Hull Identification Number (HIN) recognized by the United States Coast Guard, for any commercial purpose or for hire to others, until written permission has been obtained from the director of recreation and parks. ~~by enactment of an enabling ordinance by city council.~~

~~(C)~~

~~Vessels operating under a concession agreement shall be exempt from the length limitations found elsewhere in this chapter.~~

~~(D)~~ (B)

A law enforcement officer shall impound any vessel, contrivance that does not bear a Hull Identification Number (HIN) recognized by the United States Coast Guard, or dock being used in violation of this section. Violations of this ~~regulation~~ section shall be cause for revocation of any ~~concession agreement~~ permission issued pursuant to this chapter. ~~All money received from any of the concession agreements shall be placed in the operation and extension fund of the department of recreation and parks.~~

Legislation Number: PN0140-2019

Drafting Date: 4/17/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Clintonville Area Commission Amended ByLaws

Contact Name: Katherine Cull

Contact Telephone Number: 614-724-1900

Contact Email Address: khcull@columbus.gov

See Attachment

Legislation Number: PN0141-2019

Drafting Date: 4/18/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, April 29, 2019

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO.22 OF CITY COUNCIL (ZONING), APRIL 29, 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 DORANS FAVOR REMY HARDIN

1014-2019 To rezone 8500 NORTH HIGH STREET (43035), being 1.11± acres located at the northeast corner of North High Street and Lazelle Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z18-081).

1015-2019 To rezone 1300 BRIGGS CENTER DRIVE (43223), being 5.82± acres located at the terminus of Briggs Center Drive, From: L-M, Limited Manufacturing District, To: L-M, Limited Manufacturing District (Rezoning # Z18-083).

1025-2019 To rezone 3341 EAST LIVINGSTON AVENUE (43227), being 2.58± acres located on the south side of East Livingston Avenue, 192± feet east of Barnett Road, From: C-2, Commercial District, To: AR-2, Apartment Residential District (Rezoning #Z18-068).

1026-2019 To grant a Variance from the provisions of Sections 3309.14, Height districts; 3312.49(C), Minimum numbers of parking spaces required; 3333.18, Building lines; and 3333.23(D), Minimum side yard permitted; of the Columbus City Codes; for the property located at 3341 EAST LIVINGSTON AVENUE (43227), to permit a multi-unit residential development with reduced development standards in the AR-2, Apartment Residential District (Council Variance #CV18-092).

1038-2019 To rezone 2445 BILLINGSLEY ROAD (43235), being 9.88± acres located on the south side of Billingsley Road, 2,780± feet east of Sawmill Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z18-041).

1047-2019 To grant a variance from the provisions of Sections 3363.01, M-manufacturing districts; 3361.03, Development plan; 3312.09, Aisle; 3312.21(A), Landscaping and screening; 3312.25, Maneuvering; 3312.27, Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3321.05(A)(1), Vision clearance; and 3363.24, Building lines in an M-manufacturing district, of the Columbus City codes, for the property located 1408 NORTH GRANT AVENUE (43201), to permit a multi-unit residential development with reduced development standards in the M, Manufacturing, C-4, Commercial, and CPD, Commercial Planned Development districts and to repeal Ordinance #1372-2017 (CV15-050), passed June 5, 2017 (Council Variance #CV15-050A).

1048-2019 To grant a Variance from the provisions of Section 3367.01, M-2 manufacturing district, of the Columbus City Codes; for the property located at 3700 CORPORATE DRIVE (43231), to permit an educational facility in the M-2, Manufacturing District (Council Variance #CV19-014).

1053-2019 To rezone 5595 RENNER ROAD (43228), being 2.47± acres located at the southeast corner of Renner Road and St. James Lutheran Lane, From: R-1, Residential and CPD, Commercial Planned Development districts, To: CPD, Commercial Planned Development District (Rezoning #Z18-085).

1063-2019 To rezone 1450 BROADVIEW AVENUE (43212), being 0.9± acres located at the southeast corner of Broadview Avenue and Ida Avenue, From: R-4, Residential District, To: AR-3, Apartment Residential District (Rezoning #Z19-012).

1064-2019 To grant a Variance from the provisions of Sections 3309.14, Height districts; 3312.09, Aisle; 3312.13(B), Driveway; 3312.25, Maneuvering; 3312.29, Parking space; 3312.49 Minimum numbers of parking spaces required; 3321.05(B) (2), Vision clearance; 3333.15(C); Basis of computing area; 3333.18, Building lines; 3333.24, Rear yard; and 3333.26, Height district, of the Columbus City Codes; for the property located at 1450 BROADVIEW AVENUE (43212), to permit a multi-unit residential development with reduced development standards in the AR-3, Apartment Residential District (Council Variance #CV19-011).

1073-2019 To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3332.05(A)(4), Area district lot width requirements; 3332.15, R-4, area district requirements; 3332.19, Fronting; 3332.26(C) (1), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 919 NORTH FOURTH STREET (43201), to permit a single-unit dwelling (carriage house) on the rear of a lot developed with a single-unit dwelling with reduced development standards in the R-4, Residential District (Council Variance #CV19-015).

1074-2019 To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses; 3312.49, Minimum number of parking spaces required; and 3389.032, Animal kennel or animal shelter, of the Columbus City Codes; for the property located at 5495 NORTH HAMILTON ROAD (43207), to permit pet boarding with outside runs, reduced parking, and no Special Permit in the L-C-4, Limited Commercial District and to repeal Ordinance #2184-2012, passed October 22, 2012 (Council Variance #CV19-018).

ADJOURNMENT

Legislation Number: PN0142-2019

Drafting Date: 4/19/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Northside Council Community Meeting

Contact Name: Erin M. Gibbons

Contact Telephone Number: 614-645-5627

Contact Email Address: emgibbons@columbus.gov

Council Community Meeting Series Heads North

Council continues its 2019 Community Meeting series with a trip to the Northside of the City.

Hoyo's Kitchen

Tuesday, April 30, 2019

6-7:30pm

5788 Columbus Square, Columbus, OH 43231

The Council Community Meeting series gives members more opportunities to listen to the needs and concerns of residents. In 2018, Council passed historic pieces of legislation to address retaliatory evictions, revise tax incentives, made direct investments in sidewalks, affordable housing and safety. Each piece of legislation was crafted from information gathered directly from residents.

Community Meetings give residents the opportunity to discuss issues that affect their daily lives in an informal, one-on-one setting with councilmembers, staff and department leadership.

Legislation Number: PN0143-2019

Drafting Date: 4/19/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: City Council Passover Seder

Contact Name: Erin M. Gibbons

Contact Telephone Number: 614-645-5627

Contact Email Address: emgibbons@columbus.gov

City Council Passover Seder

Wednesday, April 24th, 2019

6 - 7:30 p.m.

City Council Chambers, City Hall

90 W. Broad St., Columbus, OH 43215

Legislation Number: PN0319-2018

Drafting Date: 12/5/2018

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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.

Legislation Number: PN0323-2018

Drafting Date: 12/10/2018

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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

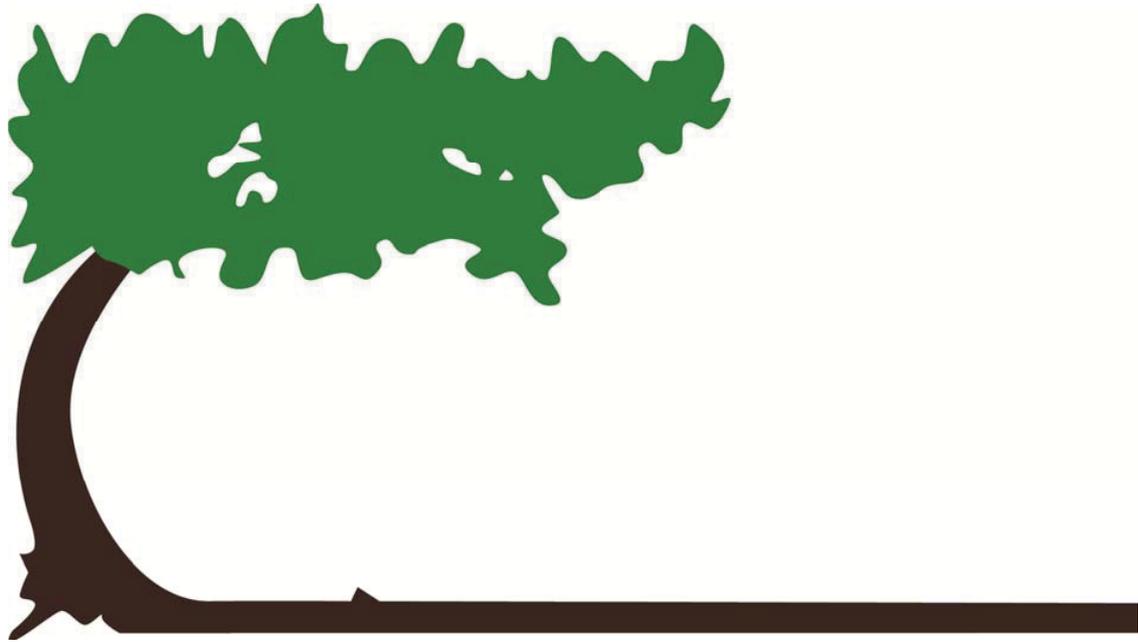
The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in 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



Clintonville Area Commission By-Laws

(incorporating election-related changes)

These by-laws shall establish the order of procedures under which the Clintonville Area Commission (CAC) shall execute those duties and functions set forth in and with the authority granted under Chapter 3109 of Columbus City Code. The Commission shall not endorse any candidate for public office.

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I. Membership

- A. There shall be nine members of the Commission who shall be known as District Commissioners and each shall be elected from one of the districts set forth in Article VII. A 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.
- B. A term of office on the Commission shall be three years, beginning at the annual meeting in July and continuing until the annual meeting three years thereafter.
- C. The Commission may declare a vacancy when a member resigns or can no longer serve as a Commissioner.
 - 1. A simple majority of members present at a regular meeting is sufficient to accept a resignation and declare a vacancy.
 - 2. If a Commissioner can no longer serve as Commissioner and a resignation is not submitted, a vacancy exists only if at least three quarters of members present vote to declare a vacancy.
 - 3. If the Commission declares a vacancy at least twelve months before the term expires, the Commission shall call for a special election to fill the unexpired term. If a vacancy is declared less than twelve months before the term expires, the Commission shall recommend to the Mayor a candidate for appointment to the unexpired term.
 - 4. In the case of a special election, the Election Committee shall, within two weeks of the call for a special election, announce an election date. The election date shall be at least ten weeks after the Election Committee's announcement. The election shall proceed using the same schedule and process as an annual election. If only one valid candidate petition is received for a special election, the Commission shall declare the candidate the winner of the election and cancel the election.
 - 5. If no special election is called, the Commission shall give public notice of the vacancy before the date on which the Commission will vote to recommend a candidate to fill the vacancy. The Commission shall require interested individuals to submit a petition and any other materials it deems necessary seven days prior to the meeting at which the vacancy is to be filled. The Commission shall, by a majority vote of members present at a scheduled meeting, select a candidate to fill the vacancy. The Commission Secretary shall send written notice of the successful candidate for appointment to the Mayor, pursuant to section 3313.10 of the Columbus City Code.
- D. A Commissioner who will be absent from a Commission meeting shall notify the Commission Chairperson prior to the meeting. A Commissioner who is absent from three Commission meetings between annual meetings without such prior notice to the Chairperson shall be deemed a resignation and notice of such shall be communicated to the Mayor or the Mayor's designee and the City Council. The Secretary shall send written notice to a Commissioner who has been absent from two meetings without prior notice to the Chairperson, informing the Commissioner that his or her absence without prior notification from one more meeting before the next annual meeting will constitute resignation from the Commission and notice of such shall be communicated to the Mayor or the Mayor's designee and the City Council.
- E. No Commissioner shall represent the Commission, except as specifically authorized by the Commission. This shall not be construed as a restriction upon the right of the individual Commissioners to represent their own views before public or private bodies, whether in agreement or disagreement with the Commission.

II. Officers

- A. The Commission shall elect from among its members a Chairperson, a Vice-Chairperson, a Secretary, and a Treasurer. The officers shall be elected at the annual meeting and shall serve for a period of one year, until the next July annual meeting.
1. **Chairperson:** The Chairperson shall be a voting member of the Commission, preside at meetings of the Commission, prepare the agenda for the Commission meetings, approve the spending of all funds, and, in consultation with the other Commission members, appoint chairpersons of standing and special committees of the Commission. No person who has served three consecutive full terms in the office of Chairperson shall be eligible for election to a fourth consecutive term in that same office, but shall be eligible for election to any office in subsequent years.
 2. **Vice-Chairperson:** The Vice-Chairperson shall perform the duties of the Chairperson in the Chairperson's absence or incapacity. In addition the Vice-Chairperson shall be the Commission's liaison with the Clintonville Resource Center and other public and private agencies in the Clintonville area that provide social services.
 3. **Secretary:** The Secretary shall maintain a file of minutes and such other records as the Commission may direct and shall send written notice to the Board of Zoning Adjustment or other appropriate entities of zoning-related actions of the Commission. The minutes of all Commission meetings shall be open to public examination. The Secretary shall perform the duties of the Chairperson in the absence or incapacity of the Chairperson and Vice-Chairperson.
 4. **Treasurer:** The Treasurer shall receive all monies and disburse all payments for the Commission as directed by the Chairperson; shall report on the financial condition of the Commission at each regular meeting; shall comply with the fiscal requirements within the memorandum of agreement with the City; and shall perform other duties as directed by the Commission.
- B. In the event that the Chairperson, the Vice-Chairperson, and the Secretary are absent or incapacitated, a Commissioner shall convene a regular or special meeting of the Commission, the first order of business being the election of a Chairperson Pro Tem to preside over that meeting.
- C. The Chairperson may appoint a Recording Secretary, subject to the approval of the Commission. The Recording Secretary shall record votes, take minutes of Commission meetings, distribute minutes and agenda to Commissioners and perform such other duties as determined by the Commission. If there is no Recording Secretary, the Secretary shall perform the duties of the Recording Secretary.
- D. The Chairperson may appoint additional officers deemed necessary to conduct the Commission's business, subject to the approval of the Commission. Additional appointed officers shall serve until the next July annual meeting.

III. Meetings

- A. All meetings of the Commission shall be open to the public. The regular meetings of the Commission shall be on the first Thursday of each month. Each meeting shall be held in the Commission's normal place. The Commission may change the date, time, or location of the regular meeting, providing fifteen (15) days prior notice to the public except in the event of an emergency requiring immediate official action.
- B. The regular meeting in July shall be known as the annual meeting and shall include the election of officers.
- C. Special meetings may be called by the Chairperson or by a majority of the Commissioners during a meeting. Special meetings may also be called upon written request of at least five (5) Commissioners to the Chairperson. The purpose of the meeting, the date, time, and location shall be stated in the call. Except in cases of emergency requiring immediate official action, at least three (3) days' notice shall be given for a special meeting.
- D. The time and place of all regularly scheduled meetings and the time, place, and purpose of all special meetings shall be made available on the website maintained by the Commission. If no website is maintained, the Commission shall establish a reasonable method whereby any person may determine the time and place of all regularly scheduled meetings and the time, place, and purpose of all special meetings. The Commission Chairperson shall provide reasonable advance notification of Commission meetings and the agenda for Commission meetings via e-mail to any person who requests such notification.
- E. The quorum shall consist of a minimum of five members of the Commission. A majority of Commissioners present and voting shall be required to approve a motion, except as otherwise provided. Actions taken by the Commission shall remain in effect until amended or rescinded by subsequent action of the Commission, unless otherwise specified in these Bylaws.
- F. In all zoning, variance, graphics and other special permit applications, wherever initiated, and in all matters in which Commission approval is requested by sources other than Commissioners, the issue shall be placed initially before the Commission by a statement by the Chair, of the form, "the question before the Commission is: Shall the application (request, proposal) for _____ be approved?" Once stated, this question shall immediately have the status of a main motion to approve, subject to amendment, refer to committee, and all other actions and dispositions that apply to such a main motion under Robert's Rules of Order Newly Revised. In particular, a motion to disapprove such an application shall not be in order. Except as provided under referral to the Zoning & Variance Committee, an affirmative majority of the quorum of the Commission shall be required for approval of all such applications, requests or proposals. The Secretary shall include the vote in any report of the Commission's action to City government bodies.
- G. The Chairperson may recognize members of the public who wish to address the Commission regarding issues under discussion. Time limits for such presentations may be set by the Chairperson in consultation with other Commissioners.
- H. Dissenting or non-concurring reports may be filed with the Secretary by a Commissioner and shall be attached to the majority report.

IV. Public Hearings

Upon an affirmative majority vote of the Commission at a regular or special meeting, the Commission may hold hearings for specific purposes.

V. Committees

- A. There shall be six (6) standing committees to assist with the regular work of the Commission: Planning & Development, Zoning & Variance, Historic Buildings Committee, Technology and Community Relations, and Election. In the event a matter overlaps the area of two or more committees the Chairperson of the Commission shall have the authority to assign such issues to a specific committee, or charge two or more of the committees to work as a special committee for the issue.
1. ***Planning & Development Committee:*** The Planning & Development Committee will review community focused development and planning issues, including proposed business development, civic and social development arising from the community and/or its various civic organizations, City plans impacting Clintonville, and shall, upon the Commission's request, prepare comprehensive social, physical, commercial and economic planning recommendations for the Commission. The committee will explore what Federal, State, and local funds may be available to implement plans in the Clintonville area. The committee will provide arenas for interested parties and the general population to participate and discuss all such issues affecting Clintonville. The committee will work pro-actively with other community-based organizations to forward the development and promotion of Clintonville in a manner consistent with the Commission's mission statement.
 2. ***Zoning & Variance Committee:*** The Zoning & Variance Committee shall regularly receive, review and make recommendations on all applications for rezoning, variances, graphics and other zoning adjustment appeals and special permits located wholly or partially in the Clintonville area. The committee will consist of no fewer than seven and no more than nine members.
 - a. In the event that a recommendation on a zoning matter must be reported to a City government body before the full Commission can properly meet and take action upon it, the Zoning & Variance Committee may proceed to make the recommendation on the Commission's behalf, if prior to making such recommendation, the Zoning & Variance Committee obtains approval of the Commission Chairperson. The Commission may refer a zoning matter back to the Zoning & Variance Committee for the adjustment of final details, and this final adjustment shall be considered to be an action of the Commission.
 - b. In the event the Commission receives from the City a demolition request for an accessory use building in a residential district from a private home owner, the chairperson of the Zoning & Variance Committee, the Commission Chairperson and the District Commissioner for the district in which the demolition request is received, may review the demolition request without a full meeting of the Commission. The three shall review the proposed demolition; if all agree, the demolition is deemed to be approved. If one disagrees, the matter shall be held over until the next regular Commission meeting. The Commission Vice-Chairperson shall be called upon if the Zoning & Variance Committee chairperson or the Commission Chairperson is also the District Commissioner for the district in which the demolition request is received. In the event that a non-accessory building demolition permit, including but not limited to a house, office building or school, is received it will be heard by the Zoning & Variance Committee at its next regular meeting and its recommendations given to the Commission for action at the next Commission meeting.

3. **Historic Buildings Committee:** The Historic Buildings Committee will pursue a process to catalogue buildings in Clintonville, with an emphasis on all buildings along High Street and Indianola Avenue. The purpose of having an up-to-date database for historic buildings in the CAC districts is to provide a basic understanding of which properties are deemed architecturally or historically significant. Focused attention along the major thoroughfares will aid the CAC in its decision-making process related to proposed development in the community, by knowing which individual or groups of buildings are significant in those areas. The Committee will research avenues of funding to assist owners in maintaining and preserving historically/architecturally significant buildings. The Committee will develop opportunities to educate citizens on Clintonville's unique sense of place and will collaborate on historic preservation efforts with community groups.
4. **Technology and Community Relations:** CAC will maintain and update a website to aid in communicating with the community at large.
 - a. CAC will hold domain names as the responsible entity. Depending on what is required, the commission chair and treasurer shall act as agents for the commission to hold the domain names. When officers change the agents must be changed within 30 days of the verification of the election of CAC officers.
 - b. CAC will form a technology committee that includes the chair, treasurer, Social Media facilitator from the Clintonville GreenSpot Neighborhood committee and at least one other person. The committee will:
 - 1) Formulate and present to the entire commission for approval rules for use and content of the website and other commission platforms;
 - 2) Oversee the maintenance, updating and payment for website hosting, domain names and any other needs for a workable public website and other official public communications platforms.
5. **Election Committee:** The Election Committee shall conduct elections for District Commissioners. The Election Committee shall have all necessary authority to conduct Commission elections, including certification of candidate and voter qualifications, establishment of and staffing of polling places, counting of ballots, and adjudication of disputes and challenges. The committee will consist of five Clintonville area residents appointed by the Commission.
 - a. No committee member may be any of the following:
 - i. a Commissioner;
 - ii. a candidate for election to the Commission; or
 - iii. a member of the immediate family or household of a candidate for the Commission.
 - b. The Commission shall designate one Commissioner to serve as liaison between the Committee and the Commission. Such liaison may be the Commission Chairperson, but shall not be a candidate for election to the Commission during that year.
 - c. The Election Committee shall propose, for consideration by the Commission at its regular February meeting, election rules that describe the procedures by which elections will be conducted. The committee shall conduct the Commission elections pursuant to Article VIII and the adopted election rules, and shall meet as often as necessary.

6. **Clintonville GreenSpot Neighborhood Committee:** The mission of the Clintonville GreenSpot Neighborhood Committee, as part of the Clintonville Area Commission, will encourage green practices and sustainability in the community of Clintonville. This effort is open to all community residents, businesses and organizations.
 - A. The Chair shall be appointed by the area commission. The chair may be a commissioner or may be an interested resident. The chair will facilitate the activities of all of the priority areas toward achieving a Green Spot Neighborhood designation by 2021/22.
 - B. It is envisioned that the committee as a whole will meet quarterly.
 - C. The committee will be responsible for approving activities and proposals that the priority areas engage in with the community and for reporting on a quarterly basis to the area commission.
 - D. The priority area activity coordinators are responsible for the completion of their particular activities. They are encouraged to form committees and draft more community members to help with the activities. Members of those committees may join throughout the year.
 - E. The Social Media facilitator and chair will track progress of the Clintonville GreenSpot Neighborhood Committee and will communicate that progress with the GreenSpot coordinator as well as with the Technology and Community Relations Committee of the CAC. (At the present time, GreenSpot Columbus is using the ARTHA Tracking System.) The Social Media facilitator will be included as a member of the Clintonville Area Commission Technology and Community Relations Committee.
- B. The Commission Chairperson, following the July annual meeting, shall appoint a chairperson for each of the standing committees established in accordance with these Bylaws. The chairpersons of the Planning and Development Committee, the Historic Buildings Committee, Technology and Community Relations and the Zoning and Variance Committee shall recommend to the Commission members of those committees who may be Commissioners or non-Commissioners. The chairperson of the Election Committee shall recommend to the Commission members of that committee who shall all be non-Commissioners. The Commission shall approve the membership of the standing committees at the August regular meeting of the Commission. Appointments to the standing committees shall be for the period of one year until the next August regular meeting.
- C. Ex Officio Committee Members: The Chairperson of the Commission shall be an ex officio member of all committees except the Election Committee. A Commissioner who is not a regular member of the Zoning & Variance Committee shall be an ex-officio member of the Zoning & Variance Committee during that committee's review of an application for rezoning, a special permit, a variance, or other zoning adjustment appeal for property located in the Commissioner's district. Ex officio members of committees shall have the same rights and privileges as other members of those committees.
- D. At any meeting, a majority of the Commission may establish, modify or eliminate one or more special committees for specific purposes. The Commission Chairperson shall appoint a chairperson for any special committee established in accordance with these Bylaws. The special committee chairperson shall recommend members for the special committee and the Commission shall approve these members.

- E. The Commission Chairperson may establish and appoint members to a task force to address a specific issue. A task force shall operate for the period of time until the next annual meeting unless disbanded earlier by the Commission Chairperson.
- F. All Commission committee and task force meetings shall be open to the public.
- G. All findings of Commission committees and task forces which result in proposed actions or resolutions shall be submitted at a regular or special meeting of the Commission for consideration.

VI. Parliamentary Authority

The most recent edition of Roberts 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 that the Commission may adopt.

VII. Commission Districts

- A. Each district of the Clintonville Area Commission shall have boundaries as defined in this section.
1. **District 1:** Bounded on the south by the Glen Echo Ravine, on the east by the railroad tracks just east of Indianola, on the north by the center line of Weber Road, and on the west by the center line of High Street.
 2. **District 2:** Bounded on the south by the Glen Echo Ravine, on the east by the center line of High Street, on the north by the center line of Orchard Lane, and on the west by the Olentangy River.
 3. **District 3:** Bounded on the south by the center line of Weber Road, on the east by the railroad tracks just east of Indianola, on the north by the center line of Oakland Park Avenue, and on the west by the center line of High Street.
 4. **District 4:** Bounded on the south by the center line of Orchard Lane (west of High Street) and by the center line of Oakland Park Avenue (east of High Street), on the east by the railroad tracks just east of Indianola, on the north by the center line of Arden Road and its eastward projection (east of High Street) and by the center line of Hollenback Drive and its westward projection (west of High Street), and on the west by the Olentangy River.
 5. **District 5:** Bounded on the south by the center line of Arden Road and its eastward projection, on the east by the railroad tracks just east of Indianola, on the north by the center line of Glenmont Road and its eastward projection, and on the west by the center line of High Street.
 6. **District 6:** Bounded on the south by the center line of Hollenback Drive and its westward projection, on the east by the center line of High Street, on the north by the Columbus city limits and its eastward projection and on the west by the Olentangy River.
 7. **District 7:** Bounded on the south by the center line of Glenmont Road and its eastward projection, on the east by the railroad tracks just east of Indianola, on the north by the center line of Garden Road, and on the west by the center line of High Street.
 8. **District 8:** Bounded on the south by the center line of Garden Road, on the east by the railroad tracks just east of Indianola, on the north by the south line of the State Schools for the Deaf and Blind and the center line of Georgetown Drive and its westward projection, and on the west by the center line of High Street.
 9. **District 9:** Bounded on the south by the Columbus City limits and the eastward projection of the Columbus city limits (west of High Street) and by the center line of Georgetown Drive and its westward projection and the south line of the State Schools for the Blind and Deaf (east of High Street), on the east by the railroad tracks just east of Indianola, on the north by the city limits of Worthington, and on the west by the Olentangy River and the Columbus city limits.
- B. Schedule of district terms
1. Elections shall be held for districts 1, 2 and 9 in 2011 and every three years thereafter.
 2. Elections shall be held for districts 4, 5, and 7 in 2012 and every three years thereafter.
 3. Elections shall be held for districts 3, 6, and 8 in 2013 and every three years thereafter.

VIII. Elections

- A. Annual elections shall be the first Saturday in May; special elections shall be held on a date selected in accordance with Article I. The Commission shall make generally available the election schedule and rules.
- B. Candidate Qualifications
 - 1. Potential candidates shall be eighteen years of age or older on Election Day.
 - 2. Potential candidates shall submit nominating petitions and affidavits for candidacy completed pursuant to the requirements set forth in the election rules.
 - 3. Potential candidates shall be residents of the districts they seek to represent and shall offer satisfactory evidence, as determined by the Election Committee, of residence in that district.
 - 4. Potential candidates in this non-partisan election are urged not to declare any political party affiliations.
 - 5. Potential candidates need not be registered voters on the rolls of the County Board of Elections.
- C. Voter Qualifications
 - 1. Each voter must be at least eighteen years of age on Election Day.
 - 2. Each voter must reside in the Clintonville Area Commission district for which an election is being held and shall offer satisfactory evidence, as determined by the Election Committee, of residence in the district in which they wish to vote.
 - 3. Each voter shall vote only upon the ballot pertaining to the election of a candidate in the district in which the voter resides.
 - 4. The voter need not be a registered voter on the rolls of the County Board of Elections.
 - 5. No voter shall cast more than one ballot.
- D. Election Results
 - 1. The candidate in each district receiving a plurality of valid votes cast shall be the winner of his or her district.
 - 2. If the candidate who receives the most votes is disqualified, the person with the second highest number of votes should be declared the winner.
 - 3. In the event of a tie vote, the relevant ballots shall be recounted. If the tie is verified, the tie shall be resolved by lots drawn by the chairperson of the Election Committee in the presence of a majority of the members of the Commission.
 - 4. The Election Committee shall certify the election results, including the votes, in writing to the Commission Chairperson after six days but within ten days following Election Day. The Commission Chairperson shall, on behalf of the Commission, certify the elected candidates to the Office of the Mayor of the City of Columbus, in writing, within forty days of receipt of certification from the Committee, but not before any complaint or appeal is resolved.
 - 5. Only a person who has, before the election, been certified as a qualified candidate by the Election Committee may be certified as the winner of an election.

E. Complaints/Challenges

1. A person who seeks reconsideration of a decision by the Election Committee may file a written complaint, specifying the decision to be reconsidered, with the committee chairperson no later than five days after the election. The committee shall rule on the request within five days.
2. Any candidate, any Commissioner, or the person who requested reconsideration may file a written appeal of the Election Committee's decision with the Chairperson of the Commission within three days of notification of the committee's decision. The Commission, excluding any Commissioner whose election is the subject to the appeal, shall consider the appeal as a special order of business at its next regular meeting after receiving the appeal. The complaint is sustained if a majority of the Commissioners present and eligible to vote sustain the complaint. The Commission shall issue a written decision on the appeal within five days after hearing the appeal, but may issue an oral decision sooner.
3. The resolution of any election-related dispute by the Commission is final.

IX. By-Law Amendments

These by-laws may be amended at any regular meeting of the Commission by an affirmative vote of 2/3 of the entire membership of the Commission provided that the amendments were submitted in writing at the previous regular meeting. The Secretary shall file any approved amendment immediately after its adoption with the city clerk for publication in the city bulletin. Such amendments shall take effect ten (10) days after such publication per C.C. 121.05.

By-law amendments adopted: 4-3-2004, 3-5-2005, 9-1-2005, 2-1-2007, 10-2008, 5-2010, 6-2013, 7-2013, 12-2013, 4-2015, 6-2015, 6-2016, 1-5-2017.