

Columbus City Bulletin



Bulletin #38
September 21, 2019

Proceedings of City Council

Saturday, September 21, 2019



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon Hardin on the night of the Council meeting, *Monday, September 16, 2019*; by Mayor Andrew J. Ginther on *Wednesday, September 18, 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, September 16, 2019

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 44 OF COLUMBUS CITY COUNCIL, SEPTEMBER 16, 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 Priscilla Tyson, 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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0026-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, SEPTEMBER 11, 2019:

New Type: D3, D3A
To: Snowden Grey Mansion Ltd
530-538 E Town St
Columbus OH 43215
Permit# 8334562
New Type: D5
To: Gravity Events LLC
480 W Broad St 1st Fl & Courtyard
Columbus OH 43215
Permit# 3333130
Advertise Date: 9/21/19
Agenda Date: 9/16/19
Return Date: 9/26/19

Read and Filed

RESOLUTIONS OF EXPRESSION

M. BROWN

- 2 [0229X-2019](#) To Recognize Rev. Dr. William S. Wheatley, in Honor of his 33 years of Distinguished Service to the City of Columbus

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

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

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

- 3 [0254X-2019](#) To recognize National Forensic Science Week and Commend the Employees of the Columbus Police Crime Laboratory

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

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

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

DORANS

- 4 [0256X-2019](#) To Recognize September 15th Through October 15th as Hispanic Heritage Month in the City of Columbus - Honoring the Contributions of Hispanics in the City of Columbus.

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

A motion was made by Rob Dorans, seconded by Mitchell Brown, 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

- 5 [0257X-2019](#) To honor, recognize and celebrate Welcoming Week 2019 in the City of Columbus, Ohio

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

6 [0259X-2019](#) To recognize, celebrate and congratulate Tommy’s Diner on 30 years of serving the Columbus community in Franklinton

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 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

TYSON

7 [0262X-2019](#) To recognize September as National Infant Mortality Awareness Month in the City of Columbus and to thank StepOne for a Healthy Pregnancy, Celebrate One, and Columbus Public Health for their steadfast efforts to reduce infant mortality in this community.

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 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

HARDIN

8 [0261X-2019](#) To Recognize and Congratulate Cristyn Steward for Receiving the Create Columbus Commission Visionary Award

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

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

9 [0263X-2019](#) To Recognize Joe DeLoss with the Reese Neader Memorial Award for Entrepreneurship & Social Change

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

A motion was made by Shannon G. Hardin, 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 M. BROWN, SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED BY THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

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

FR-1 [2311-2019](#) To authorize the Director of Finance and Management to execute a second amendment to the Underground Limestone Mining Lease with Columbus Limestone, Inc. and to execute those documents necessary to enter into contract with Columbus Limestone, Inc. for the sale of a 4.687 acre portion City-owned property identified as Franklin County Tax Parcel 570-181425 and to execute those documents necessary to grant fee simple title.

Read for the First Time

FR-2 [2315-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Vapor Draw Propane with Praxair Distribution, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

Read for the First Time

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

FR-3 [1860-2019](#) To authorize the intra-fund transfer of funds from Short North Parking Benefit District Subfund (Subfund 226803) to the Short North Special Parking Area Subfund (Subfund 226802) within the Public Service Parking Meter Program Fund (Fund 2268) in the amount of \$225,000.00. (\$0.00)

Read for the First Time

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

FR-4 [2230-2019](#) To authorize the Board of Health to accept a grant from Central Ohio Trauma System to continue the coordination of a county-level coalition for Franklin County in the amount of \$7,000.00; and to authorize the appropriation of \$7,000.00 in the Health Department Grants Fund. (\$7,000.00)

Read for the First Time

FR-5 [2231-2019](#) To authorize the Board of Health to accept a grant from Central Ohio Trauma System to provide point of dispensing planning for regional hospitals in the amount of \$6,000.00; and to authorize the appropriation of \$6,000.00 in the Health Department Grants Fund. (\$6,000.00)

Read for the First Time

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

FR-6 [2279-2019](#) To amend Ordinance #1892-85, passed September 23, 1985 (Z85-076), for property located at 2677 COLLINFORD DR. (43016), by repealing Section 3 and replacing it with a new Section 3 thereby modifying the limitation text as it pertains to setbacks, landscaping and screening, and signage (Rezoning Amendment # Z85-076A).

Read for the First Time

FR-7 [2280-2019](#) To grant a Variance from the provisions of Sections 3333.18, Building lines and 3376.04, Residential complex signs, of the Columbus City Codes; for the property located at 2677 COLLINFORD DR. (43016), to permit reduced setbacks for a multi-unit residential development in the L-ARLD, Limited Apartment Residential District (Council Variance #CV19-047).

Read for the First Time

FR-8 [2340-2019](#) To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.49, Minimum numbers of parking spaces required; 3325.801, Maximum Lot Coverage; 3325.805, Maximum Floor Area Ratio (FAR); 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1374 N. 5TH ST. (43201), to permit two single-unit dwellings on one lot, with reduced development standards in the R-4, Residential District (Council Variance # CV19-077).

Read for the First Time

FR-9 [2277-2019](#) To grant a Variance from the provisions of Sections 3363.01, M

-manufacturing districts; 3309.014(A), Height districts; 3312.21(A), Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3312.49(B), Minimum number of parking spaces required; and 3312.53, Minimum number of loading spaces required, of the Columbus City Codes; for the property located at 2400 OLD DUBLIN RD. (43228), to permit mixed-use development with reduced development standards in the M, Manufacturing District (Council Variance #CV19-023).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

M. BROWN

- CA-1 [0253X-2019](#) To Recognize the 50th Anniversary of the First Graduating Class of Father Joseph Wehrle Memorial High School

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

This item was approved on the Consent Agenda.

DORANS

- CA-2 [0258X-2019](#) To Honor and Celebrate the 30th Anniversary of Milo Fest in the City of Columbus.

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

This item was approved on the Consent Agenda.

TYSON

- CA-3 [0260X-2019](#) To commemorate, honor and celebrate the 100th Birthday of Mrs. Grace Marion Nowling Greene.

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

This item was approved on the Consent Agenda.

- CA-4 [0264X-2019](#) To commemorate, honor and celebrate the work of Jim Driggs and his 20 years of service as the President of the South High Alumni Organization.

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

This item was approved on the Consent Agenda.

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

- CA-5** [0242X-2019](#) To accept the amounts and rates by the Franklin County Budget Commission for the City's Tax Budget for 2020 and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-6** [2223-2019](#) To authorize the Finance and Management Director, on behalf of the Facilities Management Division, to establish purchase orders from an existing Universal Term Contract with Mid Ohio Air Conditioning Corp. for HVAC repair, replacement, and maintenance services; and to authorize the expenditure of \$100,000.00 from the General Fund. (\$100,000.00)
This item was approved on the Consent Agenda.
- CA-7** [2261-2019](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from Universal Term Contracts (UTC) with Parr Public Safety Equipment for the up-fitting of Ford Fusion Responder and Ford Interceptor vehicles for the Division of Police; and to authorize the appropriation and expenditure of \$554,601.01 from the Special Income Tax fund. (\$554,601.01)
This item was approved on the Consent Agenda.
- CA-8** [2262-2019](#) To authorize the Finance and Management Director to establish purchase orders with Insight Public Sector for the purchase of Panasonic HD Arbitrator Cameras and necessary hardware/accessories to be installed on Police Interceptors, in accordance with the terms and conditions of State of Ohio Cooperative Contracts; and to authorize the appropriation and expenditure of \$211,900.92 from the Special Income Tax fund. (\$211,900.92)
This item was approved on the Consent Agenda.
- CA-9** [2323-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer various funds within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to expend \$345,000.00, or so much thereof as may be necessary to reimburse the General Fund for construction and building renovation expenses incurred by the Office of Construction Management; to authorize expenditures from various capital projects; and to declare an emergency. (\$345,000.00)
This item was approved on the Consent Agenda.

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

- CA-10** [2258-2019](#) To authorize the appropriation of \$8,000.00 within the Neighborhood Initiatives subfund in support of back to school programming; and to declare an emergency. (\$8,000.00)

Sponsors: Elizabeth Brown and Shayla Favor

This item was approved on the Consent Agenda.

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

- CA-11** [2240-2019](#) To authorize and direct the City Auditor to transfer \$150,000.00 within the Division of Fire's general fund budget from the Services line item to Materials and Supplies for the purchase of pharmaceuticals and miscellaneous medical supplies; to authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) with both Life-Assist, Inc. and with BoundTree Medical LLC for the purchase of EMS pharmaceuticals and miscellaneous medical supplies for the Division of Fire; to authorize the expenditure of \$240,000.00 from the General Fund; and to declare an emergency. (\$240,000.00)

This item was approved on the Consent Agenda.

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

- CA-12** [1471-2019](#) To authorize the Director of Public Utilities to enter into a planned modification with Resource International, Inc. for Oracle Work and Asset Management Database and Computerized Maintenance Management System Administration for the Department of Public Utilities; to authorize the expenditure of \$15,250.00 from the Electricity Operating Fund, \$97,000.00 from the Water Operating Fund, \$108,750.00 from the Sewer System Operating Fund and \$29,000.00 from the Stormwater Operating Fund. (\$250,000.00)

This item was approved on the Consent Agenda.

- CA-13** [1661-2019](#) To authorize the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for the purpose of providing funding and support for the Franklin County Greenways Program for Fiscal Year 2019; to authorize the expenditure of \$23,000.00 from the Sanitary Sewer Operating Fund, \$30,000.00 from the Water Operating Fund, and \$7,000.00 from the Storm Sewer Operating Fund. (\$60,000.00)

This item was approved on the Consent Agenda.

- CA-14** [2070-2019](#) To authorize the Director of Finance and Management to establish a contract with Southeastern Equipment Company Inc. for the purchase of an Articulating Wheel Loader for the Division of Sewerage and Drainage; and to authorize the expenditure of \$318,700.00 from the Sewerage and Drainage Operating Fund. (\$318,700.00)

This item was approved on the Consent Agenda.

- CA-15** [2080-2019](#) To authorize the Director of Public Utilities to pay stipulated penalties for sanitary sewer overflow events to the Treasurer, State of Ohio, Ohio Attorney General's Office, Environmental Enforcement Section, for the Division of Sewerage and Drainage and to authorize the expenditure of \$55,000.00 or as much thereof as may be needed from the Sanitary Sewer Operating Fund (\$55,000.00).

This item was approved on the Consent Agenda.

- CA-16** [2118-2019](#) To authorize the Director of Public Utilities to enter into an Indefinite Quantity Contract with Edwards Landclearing, Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$90,000.00 from the Sanitary Sewer Operating Fund. (\$90,000.00)

This item was approved on the Consent Agenda.

- CA-17** [2139-2019](#) To authorize the Director of Public Utilities to modify an existing professional engineering services agreement for construction administration and construction inspection (CA/CI) services with CTL Engineering, Inc. for the Volunteer Sump Pump Program Blueprint Linden 1, Phase 2 Project; to authorize an appropriation, a transfer within, and an expenditure of up to \$429,175.39 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2019 Capital Improvements Budget. (\$429,175.39)

This item was approved on the Consent Agenda.

- CA-18** [2155-2019](#) To authorize the Director of Public Utilities to renew (Renewal #2) an existing engineering agreement with Resource International for the Blueprint Clintonville Professional Construction Management (PCM) project; to authorize the appropriation, transfer within, and expenditure of up to \$750,000.34 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$750,000.34)

This item was approved on the Consent Agenda.

- CA-19** [2169-2019](#) To authorize the Director of Public Utilities to execute two construction

contracts with Conie Construction Co. and Travco Construction Inc. for the 2019 Water Main Repairs Project for the Division of Water; to authorize a transfer and expenditure up to \$844,962.10 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; and to amend the 2019 Capital Improvements Budget. (\$844,962.10)

This item was approved on the Consent Agenda.

CA-20 [2173-2019](#)

To authorize the Director of Public Utilities to modify an existing Construction Administration and Construction Inspection services agreement with Prime AE Group, Inc. for the Hayden Run Aerial Sewer Project; to authorize the transfer within and the expenditure of up to \$71,376.76 from the Sanitary Sewers General Obligation Bond Fund; to amend the 2019 Capital Improvements Budget. (\$71,376.76)

This item was approved on the Consent Agenda.

CA-21 [2199-2019](#)

To authorize the Director of Public Utilities to enter into a contract with New River Electrical Corporation for Power Distribution Installation and Restoration for the Division of Power; to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division; and to authorize the expenditure up to \$352,000.00 from the Power Operating Fund. (\$352,000.00)

This item was approved on the Consent Agenda.

CA-22 [2208-2019](#)

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Arcadis U.S., Inc. for the Parsons Avenue Water Plant Lime Slaker & Soda Ash Feeder Replacement Project for the Division of Water; to authorize a transfer and expenditure up to \$637,000.00 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$637,000.00)

This item was approved on the Consent Agenda.

CA-23 [2232-2019](#)

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 the Division of Power's Hall Road Street Lighting Improvements Project; and to authorize an expenditure up to \$75,004.02 within the Electricity General Obligations Bond Fund. (\$75,004.02)

This item was approved on the Consent Agenda.

CA-24 [2317-2019](#)

To authorize the Department of Public Utilities to modify past, present, and future contracts and purchase orders with Ohio Basement Authority because of a corporate merger and name change to Groundworks OBA,

LLC.; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-25 [2175-2019](#) To authorize the Directors of the Department of Technology and the Department of Public Utilities to continue an annual software maintenance and support services contract agreement with Hansen Banner, LLC. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$346,307.12 from the Department of Technology, Information Service Operating Fund. (\$346,307.12)

This item was approved on the Consent Agenda.

CA-26 [2179-2019](#) To authorize the Director of Technology, on behalf of the Departments of Public Utilities and Human Resources, to enter into a contract with Cornerstone OnDemand, Inc. for annual hosting fee services; in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$191,300.20 from the Department of Technology, Information Services Operating Fund. (\$191,300.20)

This item was approved on the Consent Agenda.

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

CA-27 [2085-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of Right-of-Way located west of North 18th Street between Almond Avenue and Gay Street, and Right-of-Way located south of Almond Avenue between 17th and 18th Streets, to 934 East Gay, Ltd. (\$0.00)

This item was approved on the Consent Agenda.

CA-28 [2228-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to appropriate funds within the Street & Highway Improvement Non-Bond Fund; to authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Bridge Rehabilitation - Lehman Road project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$56,058.88 from the Streets and Highways Bond Fund and up to \$2,278.94 from the Street & Highway Improvement Non-Bond Fund; and to declare an emergency. (\$58,337.82)

This item was approved on the Consent Agenda.

- CA-29** [2252-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary to transfer a 0.104 acre portion of Right-of-Way located at the southeast corner of the Minnesota Ave and Joyce Ave intersection to Lester and Tina Ferrell. (\$0.00)

This item was approved on the Consent Agenda.

- CA-30** [2253-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of 0.022 acre portion of the unnamed east/west right-of-way east of 22nd Street between Rich and Cherry Streets to F & W Properties. (\$0.00)

This item was approved on the Consent Agenda.

- CA-31** [2284-2019](#) To accept various deeds for parcels of real property from the Columbus Regional Airport Authority; to dedicate these parcels as public rights-of-way; and to name said rights-of-way as public roadways. (\$0.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- CA-32** [2302-2019](#) 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 (71 N Terrace Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-33** [2303-2019](#) 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 (2308 Taylor 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-34** [2320-2019](#) 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-35** [2321-2019](#) 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 (1195-1197 Sidney 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.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- CA-36** [0237X-2019](#) To appoint Members to the Board of Trustees of the 555 West Goodale New Community Authority as required by Chapter 349 of the Ohio Revised Code; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-37** [0252X-2019](#) To declare the Confluence Community Authority to be organized and a body politic and corporate; to define the boundary of the Authority's new community district; to provide the method of selecting the board of trustees of the Authority and fix the surety for their bonds; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-38** [2202-2019](#) To adopt Columbus Citywide Planning Policies, including the Hilltop Land Use Plan as a guide for development, redevelopment, and planning of future public improvements within the boundary of the Greater Hilltop Area Commission.
This item was approved on the Consent Agenda.
- CA-39** [2264-2019](#) To accept the application (AN18-009) of Kenmore Aggregates II, LLC for the annexation of certain territory containing 4.0± acres in Prairie Township.
This item was approved on the Consent Agenda.
- CA-40** [2265-2019](#) To accept the application (AN19-001) of Benjamin and Lauren Halton for the annexation of certain territory containing 0.54± acres in Franklin Township.
This item was approved on the Consent Agenda.
- CA-41** [2266-2019](#) To accept the application (AN19-002) of Tom and Sherry Reed for the annexation of certain territory containing 1.45± acres in Prairie Township.
This item was approved on the Consent Agenda.
- CA-42** [2267-2019](#) To accept the application (AN19-003) of Milicent D. Johnson, et al for the annexation of certain territory containing 4.20± acres in Franklin Township.
This item was approved on the Consent Agenda.
- CA-43** [2268-2019](#) To accept the application (AN19-005) of Ronald and Jodi Wallace for the

annexation of certain territory containing 2.63± acres in Washington Township and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township so as to make them identical with the corporate boundaries of the city of Columbus for this annexation.

This item was approved on the Consent Agenda.

CA-44 [2269-2019](#)

To authorize the Director of the Department of Public Service to file a Type I annexation petition for the annexation of 0.103 acres within Plain Township as provided in section 709.022 of the Ohio Revised Code.

This item was approved on the Consent Agenda.

CA-45 [2293-2019](#)

To authorize the Director of Development to (i) update the legal name of DSW Inc. to Designer Brands Inc. as a corrected Grantee to a Job Creation Tax Credit Agreement and (ii) that language will be added to the agreement stating that any requested future amendment or modification to any of the terms of this Agreement made to the City by the Grantee shall require the payment to the City by the Grantee of an amendment fee in the amount of \$250.00; and to declare an emergency.

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-46 [2289-2019](#)

To amend Ordinance No. 2715-2013, as amended, the Police Management Compensation Plan, by amending Section 3(A); and to declare an emergency.

This item was approved on the Consent Agenda.

CA-47 [2316-2019](#)

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

This item was approved on the Consent Agenda.

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

CA-48 [2281-2019](#)

To authorize and direct the Board of Health to accept a grant from The Ohio State University; to authorize the appropriation of \$117,563.48 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$117,563.48)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-49** [A0146-2019](#) Appointment of Anthony Riffe, 7493 Hemrich Drive, Canal Winchester, Ohio 43110 to serve on the Greater South East Area Commission replacing Darnell Fisher with a new term expiration date of April 27, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-50** [A0147-2019](#) Appointment of Peggy Fossett, 1562 Hopkins Avenue, Columbus, Ohio 43223 to serve on the Southwest Area Commission replacing Everett Kirk with a new term expiration date of September 21, 2022 (resume attached).
This item was approved on the Consent Agenda.
- CA-51** [A0148-2019](#) Appointment of Elizabeth Reed, 2541 Dwiton Court, Grove City, Ohio 43123 to serve on the Southwest Area Commission replacing Carolyn Noble with a new term expiration date of September 21, 2022 (resume attached).
This item was approved on the Consent Agenda.
- CA-52** [A0153-2019](#) Reappointment of Timothy A. Bass, 36 King Avenue, Columbus, OH, 43201, to serve on the Board of Commission Appeals with a new term expiration date of June 30, 2022 (resume attached).
This item was approved on the Consent Agenda.
- CA-53** [A0156-2019](#) Re-Appointment of Kay Onwukwe, HKI Associates, Inc. 2029 North High Street, to serve on the Development Commission with a new term expiration date of September 30, 2022 (resume attached).
This item was approved on the Consent Agenda.
- CA-54** [A0157-2019](#) Re-Appointment of Marty Anderson, Sowald Sowald Anderson Hawley & Johnson, 400 South Fifth Street, Ste. 101, Columbus, Ohio 43215, to serve on the Development Commission with a new term expiration date of September 30, 2022 (resume attached).
This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, 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**PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN**

SR-1 [2185-2019](#) To authorize the Director of Public Utilities to enter into a contract with Schneider Electric Systems USA for the Parsons Avenue Water Plant Automation Upgrade - 2019 Project; to authorize a transfer and expenditure up to \$2,486,318.10 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$2,486,318.10)

A motion was made by Rob Dorans, 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 SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E. BROWN HARDIN

SR-2 [2216-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund and the Water General Obligations Bonds Fund; to appropriate funds within the Street & Highway Improvement Non Bond Fund, within the Transportation Grants Fund, and within the Water General Obligations Bonds Fund; to authorize the Director of Public Service to enter into contract with Double Z Construction Company for the Arterial Street Rehabilitation - James Road project; to authorize expenditures of up to \$6,442,953.93 in the Streets and Highways Bond Fund, the Street & Highway Improvement Non Bond Fund, the Water General Obligations Bonds Fund, and the Transportation Grants Fund for the Arterial Street Rehabilitation - James Road Project; to refund grant funds at the end of the grant period if necessary; and to declare an emergency. (\$6,442,953.93)

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-3 [2237-2019](#) To authorize the Directors of the Departments of Public Service and Finance and Management to participate in contracts established by the Ohio Department of Transportation (ODOT) under section 5513.01(B) of the Ohio Revised Code; to waive the competitive bidding provisions of the Columbus City Codes for purchases made under the ODOT Cooperative Purchasing Program; and to declare an emergency.

(\$0.00)

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

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-4 [2270-2019](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with Candid Care Co.

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

SR-5 [2271-2019](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with Electrical Specialists, Inc., dba The Superior Group, as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

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

ADJOURNMENT

A motion was made by Emmanuel V. Remy, seconded by Elizabeth 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 6:26 P.M.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, September 16, 2019

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO.45 OF CITY COUNCIL (ZONING), SEPTEMBER 16, 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 Priscilla Tyson, seconded by Rob Dorans, 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

[2220-2019](#)

To rezone 3987 BOWEN RD. (43110), being 33.73± acres located at the southwest corner of Bowen Road and Long Road, From: R, Rural District, To: PUD-6, Planned Unit Development District (Rezoning #Z19-009).

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

[2225-2019](#)

To rezone 6780 CANAL RD. (43137), being 12.4± acres located on the east side of Canal Road, 1,165± feet south of London Groveport Road, From: R, Rural District, To: M, Manufacturing District (Rezoning #Z19-020).

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

[2226-2019](#)

To grant a variance from the provisions of Section 3363.41, Storage, of the Columbus City Codes; for the property located at 6780 CANAL RD. (43137), to permit reduced open storage setbacks for an industrial development in the M, Manufacturing District (Council Variance #CV19-019).

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

[2278-2019](#)

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.49(C), Minimum numbers of parking spaces required; 3325.801, Maximum Lot Coverage; 3325.805, Maximum Floor Area Ratio (FAR); 3332.05(A)(4), Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.27, Rear yard; and 3332.28, Side or rear yard obstruction, of the Columbus City codes; for the property located at 1463 N. 4TH ST. (43201), to permit two detached single-unit dwellings (a single-unit dwelling and a carriage house) on one lot with reduced development standards in the R-4, Residential District (Council Variance #CV19-073).

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

[2283-2019](#)

To grant a variance from the provisions of Section 3332.029, SR suburban residential district, of the Columbus City Codes; for the property located at 5400 KARL RD. (43229), to permit a non-accessory child day care facility in the SR, Suburban Residential District (Council Variance #CV19-065).

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

ADJOURNMENT

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, 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 6:46 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: 0229X-2019

Drafting Date: 8/21/2019

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To Recognize Rev. Dr. William S. Wheatley, in Honor of his 33 years of Distinguished Service to the City of Columbus

WHEREAS, Rev. Dr. William S. Wheatley has faithfully served the African Methodist Episcopal Church for Fifty-Two years, as an itinerant elder having pastored four congregations; and

WHEREAS, Reverend Wheatley came to the city of Columbus on December 7, 1986 as the newly appointed pastor of Mt. Vernon Avenue African Methodist Episcopal Church; and

WHEREAS, Pastor Wheatley made an indelible imprint on the lives of residents in the City of Columbus and has made numerous contributions to the city through church outreach ministries, programs, and by his willingness to serve on various community on boards; and

WHEREAS, Pastor Wheatley's implementation and hosting of Candidates' Night, Community Relations Day, Ecumenical Services, Free Community Thanksgiving Dinner and Clothing Drive, Narcotics Anonymous, and the Food Pantry have made an impact on the lives of many; and

WHEREAS, Pastor Wheatley's faithfulness to ministry, his presence and spirit of compassion and inclusion will be greatly missed by his congregation as well as the city of Columbus; now, therefore

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

That this Council does hereby express its appreciation for the outstanding contributions that have been made by Rev. Dr. William S. Wheatley during his 33 years of public service to the city of Columbus, and this Council congratulates him on his retirement.

Legislation Number: 0237X-2019

Drafting Date: 9/3/2019

Version: 1

Current Status: Passed

Matter Type: Resolution

BACKGROUND:

This resolution is presented as a result of Columbus City Council Resolution No. 0297X-2017, passed

November 20, 2017, declaring that the establishment of the 555 West Goodale New Community Authority (the "Authority") will be conducive to the public safety, convenience, and welfare and is intended to result in the development of a new community and appointing Members to the associated Board of Trustees of the Authority (the "Board of Trustees").

This resolution is to appoint Members to the Board of Trustees following the terms of the Members appointed by Resolution No. 0297X-2017, passed November 20, 2017.

Emergency action is requested on this legislation to provide for the appointment of Members to the Board of Trustees.

FISCAL IMPACT:

No funding is required for this legislation.

To appoint Members to the Board of Trustees of the 555 West Goodale New Community Authority as required by Chapter 349 of the Ohio Revised Code; and to declare an emergency.

WHEREAS, on October 11, 2017 WC Goodale LLC (the "Developer") submitted to the Council of the City (the "Council"), pursuant to Revised Code Section 349.03, a Petition for Establishment of the 555 West Goodale New Community Authority under Chapter 349 of the Ohio Revised Code (the "Petition"); and

WHEREAS, the 555 West Goodale New Community Authority is located entirely within the municipal corporate boundaries of the City, a municipal corporation, and this Council, as the legislative authority of the City, is therefore the organizational board of commissioners for the 555 West Goodale New Community Authority; and

WHEREAS, on October 16, 2017, pursuant to Revised Code Section 349.03, this Council adopted its Resolution No. 0262X-2017, which resolution determined that the Petition is sufficient and complies with the requirements of Revised Code Section 349.03 in form and substance; and

WHEREAS, on November 20, 2017, this Council adopted its resolution No. 0297X-2017, which resolution accepted the Petition, organized the 555 West Goodale New Community Authority as a body corporate and politic, and appointed 4 members to the Board of Trustees of the 555 West Goodale New Community Authority; and

WHEREAS, the terms currently appointed members of the Board of Trustees have or will be expiring, and it is necessary for this Council to appoint members to the Board of Trustees of the 555 West Goodale New Community Authority; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is

immediately necessary to appoint members to the Board of Trustees of the 555 West Goodale New Community Authority in order to facilitate the operation of the Authority and the Board and for the preservation of the public health, peace, property, safety, and welfare; NOW, THEREFORE,

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

Section 1. The appointees of the City to the Board of Trustees shall be as follows:

- (i) Tim Price is hereby appointed, as a citizen member, to the balance of a two-year term, such term beginning on the effective date of this resolution and expiring on November 30, 2020, and shall continue to hold over into one or more subsequent terms until a new citizen member is duly appointed to serve for the remainder of such term;
- (ii) Marc Conte is hereby appointed, as a citizen member, to the balance of a two-year term, such term beginning on the effective date of this resolution and expiring on November 30, 2020, and shall continue to hold over into one or more subsequent terms until a new citizen member is duly appointed to serve for the remainder of such term;
- (iii) Matt Lutz is hereby appointed, as a citizen member, to a two-year term, such term beginning December 1, 2019, and expiring on November 30, 2021, and shall continue to hold over into one or more subsequent terms until a new citizen member is duly appointed to serve for the remainder of such term; and
- (iv) Mark Lundine is hereby appointed, as a member to serve as a representative of local government, to a two-year term, such term beginning December 1, 2019 and expiring on November 30, 2021, and shall continue to hold over into one or more subsequent terms until a new representative of local government is duly appointed to serve for the remainder of such term.

SECTION 2. 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 the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0242X-2019

Drafting Date: 9/4/2019

Version: 1

Current Status: Passed

Matter Resolution

Type:

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

Fiscal Impact: N/A

To accept the amounts and rates by the Franklin County Budget Commission for the City's Tax Budget for 2020 and to declare an emergency.

WHEREAS, this Council, in accordance with the provisions of law, has previously adopted a tax budget for the fiscal year commencing January 1, 2020; and

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

WHEREAS, an emergency exists in the usual daily operation of the City Government in that it is immediately necessary to accept the amounts and rates fixed by the County Budget Commission for the City's tax budget for the year 2020 for the immediate preservation of the public peace, health, property and safety; now therefore,

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

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

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

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

	Amount to be Derived from Levies Outside 10 Mill <u>Limitation</u>	Amount Approved by Budget Commission Inside 10 mill <u>Limit</u>	County Auditor's Estimate of Full Tax Rate to be Levied	
			Inside 10 Mill <u>Limit</u>	Outside 10 Mill <u>Limit</u>
General Fund		\$ 41,438,355.92	2.54	
Police Pension		5,002,831.88	.30	
Fire Pension		<u>5,002,831.88</u>	.30	
Total		\$ 51,744,019.68	3.14	

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

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

Legislation Number: 0252X-2019

Drafting Date: 9/11/2019

Version: 1

Current Status: Passed

Matter Type: Resolution

Background: Crew SC Stadium Company, LLC, the Board of County Commissioners of Franklin County, Ohio and the City have entered into a Development Agreement for the new Columbus Crew stadium project and surrounding development that will redevelop property generally bounded by Interstate 670 to the North, Ohio State Route 315 to the West, CSX Transportation railroad tracks to the East and West Nationwide Boulevard to the South. The City committed in the Development Agreement to form a new community authority pursuant to ORC Chapter 349 to support that redevelopment. On August 9, 2019, a Petition for the Organization of the Confluence Community Authority was submitted to City Council. City Council, by Resolution No. 230X-2019, passed September 9, 2019, determined the sufficiency of the Petition and set a public hearing date on the Petition, which was held on September 16, 2019. This resolution officially creates the proposed new community authority and makes the City's initial appointments to the authority's board of trustees.

Emergency Justification: Emergency action is requested in order to facilitate the development of this project in a timely manner.

Fiscal Impact: No funding is required for this legislation.

To declare the Confluence Community Authority to be organized and a body politic and corporate; to define the boundary of the Authority's new community district; to provide the method of selecting the board of trustees of the Authority and fix the surety for their bonds; and to declare an emergency.

WHEREAS, Crew SC Stadium Company, LLC (the "Developer"), the Board of County Commissioners of Franklin County, Ohio and the City have entered into a Development Agreement for the redevelopment of an approximately 28.6-acre site generally bounded by Interstate 670 to the North, Ohio State Route 315 to the West, CSX Transportation railroad tracks to the East and W. Nationwide Boulevard to the South as a mixed use entertainment, commercial and residential development as more fully described in the Development Agreement; and

WHEREAS, a Petition for the Organization of the Confluence Community Authority (the "Authority") under ORC Chapter 349 (the "Petition") has been submitted to this Council; and

WHEREAS, the Authority's new community district, as described in the Petition, is located entirely within the municipal corporate boundaries of the City, and this Council, as the legislative authority of the City, is therefore the organizational board of commissioners for purposes of the Petition; and

WHEREAS, on September 9, 2019, this Council adopted its Resolution No. 230X-2019, in which this Council resolution determined that the Petition is sufficient and complies with the requirements of ORC Section 349.03 in form and substance; and

WHEREAS, this Council held a public hearing on the Petition on September 16, 2019, notice of which was published as required in ORC Section 349.03, and the date of which hearing is not less than thirty nor more than forty-five days after the filing date of the Petition; and

WHEREAS, this Council has determined that the Petition will be conducive to the public health, safety, convenience, and welfare, and is intended to result in the development of a new community; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to organize the Authority in order to facilitate the redevelopment of this project site and for the preservation of the public health, peace, property, safety, and welfare; now, therefore,

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

Section 1. That the Petition is hereby accepted and shall be recorded, along with this resolution, in the journal of this Council as the organizational board of commissioners for the purpose of Revised Code Chapter 349. Council hereby determines that the Authority and its new community district, as defined in ORC Section 349.01(C), will be conducive to the public health, safety, convenience, and welfare, and is intended to result in the development of a new community, as defined in ORC Section 349.01(A). The Authority is hereby organized as a body politic and corporate with the corporate name designated in the Petition (such name being the "Confluence

Community Authority”), and the boundaries of the Authority’s new community district are as set forth in the Petition.

Section 2. That the Board of Trustees of the Authority shall be comprised of nine (9) members selected and appointed as provided in the Petition. There shall be posted for each member of the Board of Trustees a bond in the amount of \$10,000 for the faithful performance of his or her duties. The bond shall be with a company authorized to conduct business within the State of Ohio as a surety. The initial appointees of the City to the Board of Trustees shall be as follows:

- (i) Ken Paul is hereby appointed, as a citizen member, to a one-year term, such term beginning on the effective date of this resolution and expiring on September 16, 2020;
- (ii) Erik Janas is hereby appointed, as a citizen member, to a one-year term, such term beginning on the effective date of this resolution and expiring on September 16, 2020; and
- (iii) Kenneth Wilson is hereby appointed, as a citizen member, to a two-year term, such term beginning on the effective date of this resolution and expiring on September 16, 2021; and
- (iv) Ty Marsh is hereby appointed, as a citizen member, to a two-year term, such term beginning on the effective date of this resolution and expiring on September 16, 2021; and
- (v) Michael Stevens is hereby appointed, as a member to serve as a representative of local government, to a two-year term, such term beginning on the effective date of this resolution and expiring on September 16, 2021.

This Council hereby adopts an alternative form of selecting successor members pursuant to ORC Section 349.04 and declares that replacement trustees shall be appointed from time to time by this Council and the Developer in the same manner as the initial appointments. This Council acknowledges that it is the intent of the City and Franklin County that two of the City Council appointments shall be nominated by the City, two shall be nominated by Franklin County, and the remaining fifth appointment shall be nominated by the four nominees of the City and the County. The Director of Development is hereby authorized to enter into a memorandum of understanding or other document if necessary to provide for nomination timing and procedures. No elections shall be held for successor trustees.

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

Legislation Number: 0253X-2019

Drafting Date: 9/11/2019

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To Recognize the 50th Anniversary of the First Graduating Class of Father Joseph Wehrle Memorial High School

WHEREAS, Father Joseph Wehrle was a pioneer in the cause of Catholic education in Columbus, Ohio and the founder of St. Mary High School in German Village in 1914; and

WHEREAS, in 1963 the Roman Catholic Pastors of the Diocese of Columbus recommended to Bishop Clarence Issenmann that a High School be constructed in the Southend of Columbus to further the cause of Catholic education; and

WHEREAS, Bishop Clarence Issenmann commissioned the construction of Father Joseph Wehrle Memorial High School to be built at 3639 Parsons Avenue, Columbus, Ohio; and

WHEREAS, Ground was broken for the Father Joseph Wehrle Memorial High School May 31, 1965; and

WHEREAS, Father Joseph Wehrle Memorial High School officially opened its doors September 12, 1966 with two classes (Freshman and Sophomore) with the first graduation held June 1, 1969; now, therefore

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

That this Council does hereby recognize the 50th Anniversary of the First Graduating Class of Father Joseph Wehrle Memorial High School.

Legislation Number: 0254X-2019

Drafting Date: 9/11/2019

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To recognize National Forensic Science Week and Commend the Employees of the Columbus Police Crime Laboratory

WHEREAS, Forensic Science is a critical component of crime prevention, crime investigation, and criminal justice; and

WHEREAS, The mission of the Columbus Police Crime Laboratory is “The Columbus Police Crime Laboratory is committed to providing quality forensic services to the communities we serve while maintaining the highest level of integrity, impartiality, and professionalism”; and

WHEREAS, The Columbus Police Crime Laboratory consists of 34 employees responsible for performing DNA Analysis, Drug Identification, Firearms Examination, Latent Print Comparison, Latent Print Processing, Questioned Document Examination, quality assurance, data management, and administration; and

WHEREAS, The Columbus Police Crime Laboratory was the first municipal crime laboratory to receive accreditation to international standards in 1999 and has maintained accreditation since that time; and

WHEREAS, The employees of the Columbus Police Crime Laboratory deserve appreciation and recognition

for their commitment to upholding their mission statement and serving the citizens of the City of Columbus; now, therefore

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

That this Council does hereby proclaim September 15-21, 2019 as Forensic Science Week and recognizes the work performed by the employees of the Columbus Police Crime Laboratory.

Legislation Number: 0256X-2019

Drafting Date: 9/12/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Recognize September 15th Through October 15th as Hispanic Heritage Month in the City of Columbus - Honoring the Contributions of Hispanics in the City of Columbus.

WHEREAS, September 15th through October 15th has been declared Hispanic Heritage Month - honoring the role that Hispanics have and continue to play, in the economic, cultural and social development of our Nation; and

WHEREAS, the Bureau of the Census estimates the Hispanic population living in the continental United States at over 57,000,000, plus an additional 3,500,000 living in the Commonwealth of Puerto Rico, making Hispanic Americans almost 18 percent of the total population of the United States and the largest racial or ethnic minority group in the United States; and

WHEREAS, by 2060, the Latino population in the United States is projected to grow to 119,000,000, and the Latino population will comprise more than 28 percent of the total United States population; and

WHEREAS, Hispanics make up a significant portion of the labor force - working as elected officials, CEOs, small business owners, entrepreneurs and homemakers; they also provide leadership, guidance and support - values which strengthen our economy; and

WHEREAS, Hispanics in Columbus are represented in almost every profession - they've established themselves as unique leaders, exceptional role models and they have the distinction of being known as wise business owners, who create jobs, pay living wages while positively impacting local communities and neighborhoods; and

WHEREAS, Hispanic business owners, despite the many risks and personal sacrifices they encounter, are inspirations to their families, employees and community - they are role models whose success stories can be learned from and emulated; and

WHEREAS, this Council does hereby express its grateful appreciation for the many accomplishments and contributions made by Hispanics in this community; moreover this Council encourages each resident to learn more about the important role Hispanics have played in our history; now, therefore

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

That this Council does hereby proclaim September 15 through October 15, 2018 as Hispanic Heritage Month in the City of Columbus.

Legislation Number: 0257X-2019

Drafting Date: 9/12/2019

Version: 1

Current Status: Passed

Matter Ceremonial Resolution

Type:

To honor, recognize and celebrate Welcoming Week 2019 in the City of Columbus, Ohio

WHEREAS, Welcoming Week 2019, which takes place September 13th through 22nd, celebrates the growing movement of communities that fully embrace immigrants and their contributions to the social fabric of our country; and

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

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

WHEREAS, during this week of recognition, the city of Columbus, Ohio reaffirms its belief that the United States of America is a country open to all who seek refuge and the pursuit of happiness. U.S. refugee resettlement agencies have the resources to accept at least 95,000 refugees in 2020, so we call the U.S. President's Administration to make a Presidential Determination of at least 95,000 refugees for 2020; and

WHEREAS, the city of Columbus, Ohio must also take a stance against the expansion of the Public Charge Rule recently proposed by the U.S. President's Administration. Enforcement of the public charge rule will deprive critical industries from the workforce they need and will decrease spending and economic activity in Columbus and the entire state of Ohio; and

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

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby honor, recognize and celebrate Welcoming Week from September 13-22, 2019.

Legislation Number: 0258X-2019

Drafting Date: 9/12/2019

Version: 1

Current Status: Passed

Matter Ceremonial Resolution

Type:

To Honor and Celebrate the 30th Anniversary of Milo Fest in the City of Columbus.

WHEREAS, the first Milo Fest, started by Charles Thompkins, was held at Goodale Park with over 300 people in attendance in 1988; and

WHEREAS, after moving around to multiple locations throughout the City Milo Fest found a permanent home in 1997 at the Milo-Grogan Recreation Center where it has been held annually in August; and

WHEREAS, Milo Fest is one of the most anticipated events of the year in the neighborhood and seen as time for residents, both long-time and new, to meet one another while coming together to celebrate the Milo-Grogan community; and

WHEREAS, residents and visitors alike look forward to the annual 3-on-3 basketball tournament, watermelon eating contest, horseshoe contests, 3-point shootout, and recently added chess tournament; and

WHEREAS, every year school supplies are given to more than 200 students as they prepare for the upcoming school year, and special residents are honored with awards for their contributions to the neighborhoods; and

WHEREAS, for years Charles Thompkins funded the neighborhood celebration through fundraisers and his own money but over the years many local businesses, churches and nonprofit organizations have partnered to make Milo Fest one of the city's biggest neighborhood celebrations; and

WHEREAS, more than 850 people attended the 30th anniversary of Milo Fest on August 24th, 2019 for one of the most successful celebrations of community and unity to date; now, therefore

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

That this Council does hereby Honor and Celebrate the 30th Anniversary of Milo Fest in the City of Columbus.

Legislation Number: 0259X-2019

Drafting Date: 9/12/2019

Version: 1

Current Status: Passed

Matter Ceremonial Resolution

Type:

To recognize, celebrate and congratulate Tommy's Diner on 30 years of serving the Columbus community in Franklinton

WHEREAS, Tommy's Diner, located at 914 West Broad Street, opened in 1989 after Tommy Pappas and his wife Kathy Pappas invested their time, money and might into an aging restaurant in the Franklinton neighborhood with great potential; and

WHEREAS, Tommy's Diner is a family affair, with Kathy in the kitchen, Michael Pappas on the line, Louie Pappas working on catering, and Tommy greeting guests and bonding with customers at the cashier; and

WHEREAS, Tommy's Diner has become a highly respected dining institution that has organically become common ground for all walks of life without regard to race, political affiliation, age, socioeconomic status or occupation; and

WHEREAS, this Columbus landmark has been recognized in The New York Times, and has won various

awards such as “Best Breakfast” by AOL City Search multiple times and “Best Business Lunch” by the Columbus Dispatch in 2007. In addition, Tommy’s Diner is recognized by residents as a place to eat good food and commune with family and friends; and

WHEREAS, the city of Columbus is proud to have Tommy’s Diner here for residents and visitors to grab a bite to eat, and make a new friend in Tommy Pappas. 30 years down, and many more to go; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize, celebrate and congratulate Tommy’s Diner on 30 years of serving the Columbus community in Franklinton.

Legislation Number: 0260X-2019

Drafting Date: 9/12/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To commemorate, honor and celebrate the 100th Birthday of Mrs. Grace Marion Nowling Greene.

WHEREAS, the City of Columbus and the members of Columbus City Council are proud to honor and celebrate the legends, legacies, and trailblazers of this community as they represent the prosperity and the transformational leadership that has come to define the tradition of excellence in our community; and

WHEREAS, Grace Marion Nowling Greene was born on September 20, 1919, in Charleston, West Virginia - as one of 10 children born to Clarence and Mary A. Nowling - she’s resided in Charleston, West Virginia until the mid-1940’s and relocated to Columbus, Ohio around 1945; and

WHEREAS, Grace married James Greene on June 8, 1946 and to their union two children were born: Gracia Elaine Greene Brown, and James Ronald Greene (Ronnie) - Gracia is the wife of Charles Brown, Jr., the mother of Charles Brown III (Carlito) and Crystal Brown, and grandmother of Makiyah and Gabriella. James is the husband of Charlene, step father to Stephanie and Brooks Fields, and grandfather of Janaiah Fields; and

WHEREAS, Mrs. Greene attended Garnett High School in Charleston, West Virginia and after coming to Columbus, attended Poro School of Cosmetology, the Columbus Technical Institute and Franklin University - she has been employed as a beautician, a machinist at Curtis Wright and at North American Rockwell; and has worked in the food service department as a cashier at St. Ann’s Hospital, prior to retiring; and

WHEREAS, Mrs. Greene joined Caldwell Temple AME Zion Church, now First AME Zion Church, in September of 1946 - over the years she’s served as a member of the Stewardess Board, the Lay Council and as a Life Members Matron - She has also served the Governor of the State of West Virginia for the All States Tea - She often reflects on how many people were unaware that she was the sister of two other members-Melvin Nowling Sr. and the late Ralph Nowling Sr.; and

WHEREAS, Grace had a passion for traveling, especially with members of her sorority, Alpha Chi Pi Omega-Phi Zeta Mu Chapter - After the passing of her husband, in 1993, she’s lived alone until September of 2012 when she began residing with her children and their families - Grace loves family, beautiful hats, doing for others, and she appreciates the acts of kindness given to her. She adores the phrase “Your kindness will never be forgotten,” now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby honor and celebrate the 100th Birthday of Mrs. Grace Marion Nowling Greene and thanks her for her years of dedicated service to this community.

Legislation Number: 0261X-2019

Drafting Date: 9/13/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Recognize and Congratulate Cristyn Steward for Receiving the Create Columbus Commission Visionary Award

WHEREAS, Cristyn is a filmmaker, writer and visionary CEO behind the Columbus Black International Film Festival; and

WHEREAS, Cristyn founded CBIFF in 2016 to showcase Black filmmakers locally, nationally and internationally while highlighting a spectrum of stories told by people of the African diaspora; and

WHEREAS, Cristyn leads the planning, organizing, and directing the film festival's fundraising, while building and maintaining rapport with community and art organizations citywide; and

WHEREAS, Cristyn has led CBIFF from attracting 75 submissions in its inaugural season to 142 submissions in 2019; and

WHEREAS, Cristyn was celebrated with the Spirit of Columbus award in 2018; and

WHEREAS, Cristyn has been sharing her art as a filmmaker since 2010, just finished working as assistant director on web series, and will direct her first short film since 2015 this fall; now, therefore

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

That this Council does hereby recognize Cristyn Steward for receiving the Create Columbus Visionary Award for celebrating Black filmmakers and strengthening the creative fibers of Columbus.

Legislation Number: 0262X-2019

Drafting Date: 9/13/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To recognize September as National Infant Mortality Awareness Month in the City of Columbus and to thank StepOne for a Healthy Pregnancy, Celebrate One, and Columbus Public Health for their steadfast efforts to reduce infant mortality in this community.

WHEREAS, in Franklin County, Ohio approximately 150 babies die before their first birthday; with the overall Infant Mortality Rate of 8.3 deaths per 1000 live births being higher than the State of Ohio average rate of 7.7

deaths per 1000 live births; and

WHEREAS, StepOne for a Healthy Pregnancy which is a part of the Physicians Care Connection has developed a reputation as a leader in the fight to reduce infant mortality in Columbus and Central Ohio - as a Celebrate One partner agency they are not only a resource for pregnant women, they are known for going the extra mile by: helping pregnant women find insurance; finding and identifying doctors, scheduling prenatal visits, solving the array of challenges related to being pregnant, and identifying high-risk pregnancies over the phone with a professionally trained staff that can recognize warning signs based upon their conversations; and

WHEREAS, StepOne for a Healthy Pregnancy receives between 7000 to 8000 phone calls each year and serves more than 3,500 women annually as a front line resource that ultimately helps pregnant women with prenatal care, identifying resources, promoting Healthy Babies and most importantly helping babies reach their first birthday which is a key milestone; and

WHEREAS, Columbus Public Health's Caring for 2Project, one of 104 Healthy Start Projects in the United States, is dedicated to reducing the incidence of infant deaths among minority populations that face substantial cultural, social and economic barriers to obtaining early and adequate prenatal care; and

WHEREAS, Infant Mortality Awareness Month activities provide opportunities for the community to be educated and get more involved with the Caring For 2 program and the Office of Minority Health programs ensuring that Columbus has healthy mothers, healthy babies, and healthy families; and

WHEREAS, Columbus Public Health (CPH) charged the Greater Columbus Infant Mortality Task Force in January of 2014 with coming up with a plan to reduce sleep-related infant deaths through implementing a comprehensive public awareness campaign to improve safe sleep practices; and

WHEREAS, the Greater Columbus Infant Mortality Task Force ended its 6-month process in June of 2014 with the release of its final report to the residents of Franklin County - in it were eight recommendations to reduce the community's alarming infant mortality rate by 40 percent and cut the racial health disparity gap in half by 2020; and

WHEREAS, Celebrate One was created in November of 2014 to carry out the Task Force's recommendations and ensure that Franklin County meets its ambitious goal as every baby deserves to live beyond their first birthday; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize September as National Infant Mortality Awareness Month and acknowledge the dedication and diligence of StepOne for a Healthy Pregnancy, Celebrate One, and Columbus Public Health for their efforts to increase awareness regarding infant mortality and its efforts to reduce the contributing factors.

Drafting Date: 9/13/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Recognize Joe DeLoss with the Reese Neader Memorial Award for Entrepreneurship & Social Change

Legislation Number: 0264X-2019

Drafting Date: 9/13/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To commemorate, honor and celebrate the work of Jim Driggs and his 20 years of service as the President of the South High Alumni Organization.

WHEREAS, the City of Columbus and the members of Columbus City Council are proud to honor and celebrate the legends, legacies, and trailblazers of this community as they represent the prosperity and the transformational leadership that has come to define the tradition of excellence in our community; and

WHEREAS, Jim Driggs a quintessential Columbus Southsider was born and raised on the south side of Columbus, where he has spent more than 68 years learning, living, and loving the life style and values of the Southside of Columbus; Jim is a person rooted in tradition, having a common respect for the people, places, and personalities of this unique part of Columbus - He has lived on the Southside his entire life and considers it his lifetime privilege to be a part of a dynamic community filled with history and potential; he was raised in a family that struggled with the most basic needs of housing, food, and preparation for the future - However, he was surrounded by an extended family of grandparents, cousins, aunts and uncles, friends, and organizational support including church members, service organizations, and informal adult mentors who invested in the lives of young people - These people and organizations invested in his future with no expectation of self-enrichment and these values made a lasting impression on him; and

WHEREAS, In the 1950s and 60s, many adults on the Southside of Columbus invested in the future of young people - The Southside YMCA, the informal network of Protestant churches, the Southside Lions Club, and countless fraternal organizations provided direct and indirect support for the children of the Southside - Jim was involved in organizations like church youth groups, athletic teams, boy scouts, paper routes, and informal hot rod groups that helped young people develop skills and character; and

WHEREAS, Jim never became rich, however he created a trail of successful life-long friendships and commitments to causes leaving a legacy of the educational and quality-of-life values reflecting South High School via the South High School Alumni Association - His small businesses over the last four decades have combined the metal working skills that he learned in high school with a persistence for being an independent businessperson; and

WHEREAS, for some, high school memories are abstract recollections of by-gone eras that linger as nice recollections that only exist in the vacuum of time - For others, high school memories are life-changing events that shape lives - Jim chose the later - He committed nearly 20 years of his life to building an alumni organization that respects the values of an educational institution that reflects the priorities of our community - The alumni association, now with more than 500 members, honors the lifetime memories people have regardless of when they attended South High School - He was the primary catalyst for the development of the South High School Alumni Association serving as its president for nearly 20 years -He resigned his office this year, opening the door of new ideas and energy, however leaving a legacy of accomplishment - Under his leadership, the organization provided more than 60 young people with college scholarships, sponsored nearly 20 years of Oldies Dances, underwrote 18 consecutive annual picnics/car shows for the South High

School Alumni, donated to various clubs, sponsored a host of activities at South High School, and provided support through booster club activities, now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby commemorate, honor and celebrate the exemplary work of Jim Driggs and his 20 years of service as the president of the South High Alumni Organization and thank him for making the Southside of Columbus stronger.

Legislation Number: 1471-2019

Drafting Date: 5/22/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

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

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

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

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

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

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 3 is \$250,000.00. Total contract amount including this modification is \$850,000.00.
2. Reasons additional funds were not foreseen: The need for additional funds was known at the time of the initial contract. This legislation is to encumber the funds budgeted for fiscal year 2019 for the Department of Public Utilities.
3. Reason other procurement processes were not used: Work under this modification is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How was cost determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: \$250,000.00 is needed and budgeted for this service.

\$185,256.52 was spent in 2018

\$186,157.15 was spent in 2017

To authorize the Director of Public Utilities to enter into a planned modification with Resource International, Inc. for Oracle Work and Asset Management Database and Computerized Maintenance Management System Administration for the Department of Public Utilities; to authorize the expenditure of \$15,250.00 from the Electricity Operating Fund, \$97,000.00 from the Water Operating Fund, \$108,750.00 from the Sewer System Operating Fund and \$29,000.00 from the Stormwater Operating Fund. (\$250,000.00)

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

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to modify and increase the current contract for Oracle Work and Asset Management Database and Computerized Maintenance Management System Administration Services with Resource International, Inc.; now, therefore

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

Section 1. That the Director of Public Utilities be and is hereby authorized to modify and increase contract No. PO037728 for Oracle Work Asset Management Database and Computerized Maintenance Management System Administration with Resource International, Inc., 6350 Presidential Gateway, Columbus, Ohio 43231, in accordance with the terms on file in the office of the Department of Public Utilities. Total amount of modification No. 3 is ADD \$250,000.00. Total contract amount including this modification is \$850,000.00.

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

SECTION 3. That the expenditure of \$250,000.00, or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1661-2019

Drafting Date: 6/11/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation authorizes the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for the purpose of providing funding and continued support for the Franklin County Greenways Program for Fiscal Year 2019. MORPC receives funding from various sources including the City of Columbus, State of Ohio, counties and townships to provide legislative representation, consulting services, training and educational forums, and regional networking opportunities.

City funding, along with funds from the State of Ohio, Department of Natural Resources, will allow for continued program funding. The results of this program will be very useful to the Department of Public Utilities by potentially providing better services to the City of Columbus in the form of better floodplain infrastructure, and improved stream water quality. The mission of the program is to foster a better understanding and appreciation of waterways effect on our environment. Furthermore, the program provides models, strategies and information for environmental planning process and land use decisions in the community and watersheds.

SUPPLIER: Mid-Ohio Regional Planning Commission (31-1009675) Non-Profit

FISCAL IMPACT: \$60,000.00 is needed and budgeted for this support.

\$60,000.00 was spent in 2018

\$60,000.00 was spent in 2017

To authorize the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for the purpose of providing funding and support for the Franklin County Greenways Program for Fiscal Year 2019; to authorize the expenditure of \$23,000.00 from the Sanitary Sewer Operating Fund, \$30,000.00 from the Water Operating Fund, and \$7,000.00 from the Storm Sewer Operating Fund. (\$60,000.00)

WHEREAS, the Mid-Ohio Regional Planning Commission (MORPC) has developed multi-jurisdictional plans for long-term protection and enhancement of our rivers and streams; and

WHEREAS, City funding, along with funds from the State of Ohio, Department of Natural Resources, will allow for continued program funding; and

WHEREAS, the results of this program will be very useful to the Department of Public Utilities by potentially providing better services to the City of Columbus in the form of better floodplain infrastructure and improved stream water quality; and

WHEREAS, the mission of the program is to foster a better understanding and appreciation of waterways effect on our environment; furthermore, the program provides models, strategies and information for environmental planning process and land use decisions in the community and watersheds; and

WHEREAS, the support covers the period of January 1, 2019 through December 31, 2019; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage and Division of Water, to authorize the Director of Public Utilities to enter into a support agreement for the Franklin County Greenways & Water Quality Program for Fiscal Year 2019 with the Mid-Ohio Regional Planning Commission; now, therefore

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to enter into a support agreement with the Mid-Ohio Regional Planning Commission for the purposes of providing funding and continued support for the Franklin County Greenways Program for Fiscal Year 2019.

SECTION 2. That the expenditure of \$60,000.00 or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2070-2019

Drafting Date: 7/16/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: To authorize the Director of Finance and Management to enter into a contract with Southeastern Equipment Company Inc. for the purchase of an Articulating Wheel Loader. This equipment will be used by the Division of Sewerage and Drainage Compost Facility to move material around the plant grounds to enable the process of Com-Til. This purchase was approved by Fleet Management will replace Brass Tag #23744.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ012148). Fifty-nine (59) bidders (7 MBE, 3 MBR, 49 MAJ) were solicited and 6 (MAJ) bids were received and opened on May 16, 2019.

After review of the bids, the lowest bid was submitted by Reco Equipment, Inc. in the amount of \$252,000.00. However, the bid did not meet the specification for a 6 cylinder engine.

The second lowest bid was an alternate bid submitted by Reco Equipment, Inc. in the amount of \$299,000.00. However, the bid did not meet the specifications of the hydraulic system.

Southeastern Equipment Company Inc. did meet all specifications and therefore, the Division of Sewerage and Drainage recommends an award be made to Southeastern Equipment Company Inc. for all items in the amount of \$318,700.00 as the most responsive, responsible and best bidder.

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.

SUPPLIER: Southeastern Equipment Company Inc. Vendor#006684, CC#34-1503254, expires 6/20/21

FISCAL IMPACT: \$318,700.00 is required for this purchase.

\$325,000.00 was expended in 2018

\$0.00 was expended in 2017

To authorize the Director of Finance and Management to establish a contract with Southeastern Equipment Company Inc. for the purchase of an Articulating Wheel Loader for the Division of Sewerage and Drainage; and to authorize the expenditure of \$318,700.00 from the Sewerage and Drainage Operating Fund.
(\$318,700.00)

WHEREAS, the Purchasing Office opened formal bids on May 16, 2019 for the purchase of an Articulating Wheel Loader; and

WHEREAS, Reco Equipment, Inc. provided the lowest and the second lowest bid that did not meet the bid specifications; and

WHEREAS, Southeastern Equipment Company Inc. did meet all the specifications of the bid; and

WHEREAS, the Division of Sewerage and Drainage recommends an award be made to the most responsive, responsible and best bidder, Southeastern Equipment Company Inc.; and

WHEREAS, the Articulating Wheel Loader will be used by the Compost Facility to move material around the plant grounds to enable the process of Com-Til; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with Southeastern Equipment

Company Inc. in accordance with the terms, conditions and specifications of Solicitation Number RFQ012148 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 for all items with Southeastern Equipment Company Inc. for the purchase of an Articulating Wheel Loader for the Division of Sewerage and Drainage in accordance with RFQ012148 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$318,700.00 or as much thereof as may be needed is hereby authorized in Fund 6100 (Sewerage and Drainage Operating) in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2080-2019

Drafting Date: 7/17/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Each year, the Ohio Environmental Protection Agency assesses stipulated penalties for sanitary sewer overflow events. The penalties are payable to the Treasurer, State of Ohio, Ohio Attorney General's Office, Environmental Enforcement Section by March 1, 2020.

The Ohio EPA's Federal Identification Number is 31-6402047 (082). Governmental Agency

FISCAL IMPACT: \$55,000.00 is budgeted and available within the 2019 Sanitary Sewer Operating Fund for this expenditure.

\$53,000.00 was expended for this purpose in 2019

\$43,000.00 was expended for this purpose in 2018

To authorize the Director of Public Utilities to pay stipulated penalties for sanitary sewer overflow events to the Treasurer, State of Ohio, Ohio Attorney General's Office, Environmental Enforcement Section, for the Division of Sewerage and Drainage and to authorize the expenditure of \$55,000.00 or as much thereof as may be needed from the Sanitary Sewer Operating Fund (\$55,000.00).

WHEREAS, the Ohio Environmental Protection Agency assesses stipulated penalties for sanitary sewer overflow events; and

WHEREAS, the penalties are assessed on an annual basis based upon the number of sanitary sewer overflow events. The penalties are payable to the Treasurer, State of Ohio, Ohio Attorney General's Office, Environmental Enforcement Section; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to make payment of stipulated penalties for sanitary sewer overflow events to the Treasurer, State of Ohio, Ohio Attorney General's Office, Environmental Enforcement Section on or before March 1, 2020 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 be and is hereby authorized to pay stipulated penalties for sanitary sewer overflow events to the Treasurer, State of Ohio, Ohio Attorney General's Office, Environmental Enforcement Section on or before March 1, 2020 for the Division of Sewerage and Drainage, Department of Public Utilities.

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

SECTION 3. That the expenditure of \$55,000.00 or as much thereof as may be needed is hereby authorized in Fund 6100 Sanitary Sewer Operating Fund object class 05 Other per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2085-2019

Drafting Date: 7/17/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. Background

The City of Columbus, Department of Public Service, received a request from Michael Mayle on behalf of his client, 934 East Gay, Ltd, to sell an approximate 734 square foot portion of the unnamed north/south Right-of-Way west of North 18th Street between Almond Avenue and Gay Street, and an approximate 720 square foot portion of the unnamed east/west alley south of Almond Avenue between 17th and 18th Streets, totaling 1,454 sq. ft. (0.033 acre). Sale of this Right-of-Way allows the site in question to be developed into a single, larger use providing a 25-unit apartment building to serve the area as opposed to 4 single-family lots. The Department of Public Service has agreed to sell the Right-of-Way as described and shown within attached legal description and exhibit, and extinguishes its need for this public Right-of-Way. Per current practice, comments were solicited from interested parties including City agencies, private utilities, and the applicable area commission, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this Right-of-Way, the City will not be adversely affected by the transfer of this Right-of-Way. The Department of Public Service submitted a request to the City Attorney's Office asking that

they establish a value for this Right-of-Way, and a value of \$1,454.00 was established. This request went before the Land Review Commission on October 18, 2018. After review of the request, the Land Review Commission voted to recommend the above referenced Right-of-Way be transferred to 934 East Gay, Ltd, at the cost of \$1,454.00.

2. FISCAL IMPACT

The City will not make an expenditure for this transaction. The City will receive a total of \$1,454.00 and the funds are to be deposited in Fund 7748, Project P537650, as consideration for the transfer of the requested Right-of-Way.

To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of Right-of-Way located west of North 18th Street between Almond Avenue and Gay Street, and Right-of-Way located south of Almond Avenue between 17th and 18th Streets, to 934 East Gay, Ltd. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from Michael Mayle on behalf of his client, 934 East Gay, Ltd, to sell an approximate 734 square foot portion of the unnamed north/south Right-of-Way west of North 18th Street between Almond Avenue and Gay Street, and an approximate 720 square foot portion of the unnamed east/west alley south of Almond Avenue between 17th and 18th Streets, totaling 1,454 sq. ft. (0.033 acre); and

WHEREAS, The purpose of the transfer is to allow the site in question to be developed into a single, larger use area providing a 25-unit apartment building to serve the area as opposed to 4 single-family lots; and

WHEREAS, the Department of Public Service has agreed to sell the Right-of-Way as described and shown within attached legal description and exhibit, and extinguishes its need for this public Right-of-Way; and

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

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

WHEREAS, a value of \$1,454.00 was established; and

WHEREAS, this request went before the Land Review Commission on October 18, 2018; and

WHEREAS, after review of the request, the Land Review Commission voted to recommend the above referenced Right-of-Way be transferred to 934 East Gay, Ltd, at the cost of \$1,454.00; **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 a quit claim deed and other incidental instruments prepared by the City Attorney's Office, necessary to transfer the legal description as described below and attached exhibit of Right-of-Way to 934 East Gay, Ltd.; to-wit:

0.033 ACRE PROPERTY DESCRIPTION OF AN ALLEY BETWEEN N. 18TH STREET & ALMOND AVENUE,

CITY OF COLUMBUS, FRANKLIN CO., OHIO

Situate in the State of Ohio, County of Franklin, City of Columbus, being all of that alley residing south and east between Almond Avenue and N. 18th Street, as shown upon the plat entitled Shaffer, Blair and Coe's Subdivision, of record in Plat Book 5, Page 23, all record referenced to the Recorder's Office, Franklin County, Ohio and bounded and described as follows:

Beginning at a 3/4" I.D. iron pipe set at the intersection of the south line of said Alley (10 feet in width) with the west right-of-way line of N. 18th Street (20 feet in width), as shown upon the plat entitled Hayden, Baker & Brown's Addition, of record in Plat Book 4, Page 209 and at the northeast corner of Lot No. 1, as shown upon said plat entitled Shaffer, Blair and Coe's Subdivision;

thence N 87° 30' 42" W along the south line of said Alley, along the north line of said Lot No. 1 and along the north line of Lot No. 2 and a north line of Lot No. 3, as shown upon said plat entitled Shaffer, Blair and Coe's Subdivision, a distance of 73.40 feet to a 3/4" I.D. iron pipe set at the southwest corner of said Alley, and at a corner of said Lot No. 3;

thence N 02° 29' 18" E along the west line of said Alley, along an east line of said Lot No. 3 and along the east line of Lot No. 6, as shown upon said plat entitled Shaffer, Blair and Coe's Subdivision, a distance of 79.47 feet to a 3/4" I.D. iron pipe set at the northeast corner of said Lot No. 6, at the northwest corner of said Alley and in the south right-of-way line of Almond Avenue (variable width), as shown upon the plat entitled Estate of J.R. Swan, H.C. Noble and Lorenzo English's Subdivision, of record in Plat Book 4, Page 37;

thence N 84° 05' 29" E along the south right-of-way line of Almond Avenue and along a north line of said Alley a distance of 10.11 feet to a 3/4" I.D. iron pipe set at a northeast corner of said Alley and at the northwest corner of Lot No. 5, as shown upon said plat entitled Shaffer, Blair and Coe's Subdivision, said iron pipe being S 84° 05' 29" W a distance of 64.09 feet from the intersection of south right-of-way line of Almond Avenue with the west right-of-way line of N. 18th Street and at the northeast corner of Lot No. 4, as shown upon said plat entitled Shaffer, Blair and Coe's Subdivision;

thence S 02° 29' 18" W along an east line of said Alley and along the west line of said Lot No. 5 a distance of 64.95 feet to a 3/4" I.D. iron pipe set at an angle point in said Alley and at a corner of said Lot No. 5;

thence S 42° 30' 42" E along the northeasterly line of said Alley and along the southwesterly line of said Lot No. 5 a distance of 8.49 feet to a 3/4" I.D. iron pipe set at an angle point in said Alley and at a corner of said Lot No. 5;

thence S 87° 30' 42" E along a north line of said Alley, along the south line of said Lot No. 5 and along the south line of Lot No. 4, as shown upon said plat entitled Shaffer, Blair and Coe's Subdivision a distance of 57.40 feet to a 3/4" I.D. iron pipe set at the intersection of a north line of said Alley with the west right-of-way line of N. 18th Street and at the southeast corner of said Lot No. 4;

thence S 02° 29' 18" W along the west right-of-way line of N. 18th Street and along an east line of said Alley a distance of 10.00 feet to the place of beginning; containing 1,454 square feet (= 0.033 acre) of land, more or less.

The above descriptions were prepared by Jay R. Miller, Ohio Surveyor No. 8061, of Bird + Bull, Inc., Consulting Engineers & Surveyors, Columbus, Ohio from an actual field survey, in April, 2019. Basis of

bearings is the centerline of E. Gay Street, being S 87° 30' 42" E, derived from VRS observations referencing monument, PID designation of AJ7184 and CORS_ID of COLB, Ohio South Zone, NAD 83 (2011 Adj.), and all other bearings are based upon this meridian.

SECTION 2. That the attached 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 attached legal description and exhibit describing the 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. The City will receive a total of \$1,454.00 and the funds are to be deposited in Fund 7748, Project P537650, as consideration for the transfer of the requested Right-of-Way.

SECTION 5. 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 6. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2118-2019

Drafting Date: 7/24/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: To authorize the Director of Public Utilities to enter into an Indefinite Quantity Contract with Edwards Landclearing, Inc. to provide Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage, Compost Facility.

The City of Columbus operates a composting facility that processes sewage sludge from two interconnected wastewater treatment plants into soil conditioner / mulch for wholesale. Maintaining continuous operations is necessary to comply with wastewater permit standards and to protect public health. The City utilizes ground yard waste, whole tree woodchips, sawdust, straw, logs, and ground wood waste as bulking agents to process sewage sludge. The services to be performed under this contract call for Edwards Landclearing, Inc. to provide equipment and an operator for grinding yard waste and wood waste, sizing and grinding logs.

The Department of Public Utilities solicited competitive bids for Yard Waste and Log Grinding Services in accordance with the provisions of Section 329 (RFQ012741). Forty (40) vendors (3 MBE, 37 MAJ) were solicited. Two (2 MAJ) bids were received and opened on July 2, 2019.

The bid from Edwards Landclearing, Inc. was determined to be the lowest responsive, responsible and best bidder while establishing an Indefinite Quantity Agreement to be utilized on an as needed basis.

The contract will be in effect from the date of execution to December 1, 2020, with the option to renew for three (3) additional years, on a year to year basis, based upon mutual agreement, budgeted funds and approval by Columbus City Council.

SUPPLIER: Edwards Landclearing, Inc., vendor #006549, CC#34-1112541 expires 5/16/21, Majority Status

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

FISCAL IMPACT: \$90,000.00 is budgeted and needed for this purchase.

\$86,582.91 was spent in 2018

\$64,240.84 was spent in 2017

To authorize the Director of Public Utilities to enter into an Indefinite Quantity Contract with Edwards Landclearing, Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$90,000.00 from the Sanitary Sewer Operating Fund. (\$90,000.00)

WHEREAS, the Division of Sewerage and Drainage, Compost Facility has a Universal Term contract that provides for the purchase of woodchips to be used as bulking agents for composting and to produce the product Com-Til, and

WHEREAS, the services to be performed under this agreement call for Edwards Landclearing, Inc. to provide equipment and an operator to grind yard waste (shrubs, leaves, tree limbs, logs, etc.) that are received by the Compost Facility, and

WHEREAS, the finished product will be used as an alternative source for bulking agents, and

WHEREAS, two bids were received and opened by the Director of Public Utilities on July 2, 2019, RFQ012741; and

WHEREAS, the Division of Sewerage and Drainage recommends an award be made for items 10 and 20 to the lowest responsive, responsible and best bidder, Edwards Landclearing, Inc., and

WHEREAS, this contract will be in effect from the date of execution and, upon mutual agreement and approval by the Columbus City Council, this contract can be extended for three (3) additional years on a year to year basis and funds availability, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Public Utilities to enter into an Indefinite Quantity Agreement with Edwards Landclearing, Inc. for the purchase of Yard Waste and Log Grinding Services; thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into an Indefinite Quantity Agreement for the purchase of Yard Waste and Log Grinding Services with Edwards Landclearing, Inc., per the terms and conditions of RFQ012741 on file in the Department of Public Utilities.

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

SECTION 3. That this agreement will be in effect from the date of execution to and including December 1, 2020, and, upon mutual agreement, funds availability, and approval by the Columbus City Council this contract allows for three (3) extensions on a year to year basis

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 expenditure of \$90,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewerage Operating) in object class 03 Services per the accounting codes in the attachment to 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: 2139-2019

Drafting Date: 7/25/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to modify (Mod #4) an existing construction administration and construction inspection (CA/CI) services agreement with CTL Engineering, Inc. for the Volunteer Sump Pump Program Blueprint Linden 1, Phase 2 Project, CIP 650876-111191. CTL Engineering, Inc. will perform CA/CI services for the Division of Sewerage and Drainage that commence construction during the years 2017 through 2019. This agreement will be modified as needed throughout the 3 year period to include these projects as they go to construction. Projects are located throughout the City of Columbus.

1.1 Amount of additional funds to be expended: \$429,175.39

Original Contract	\$1,047,013.30	
Modification #1	\$1,472,807.13	
Modification # 2		\$ 502,748.40
Modification # 3		\$ 73,110.14
Modification # 4 (current)		<u>\$ 429,175.39</u>
CONTRACT TOTAL		\$3,524,854.36

1.2 Reasons additional goods/services could not be foreseen:

This was a planned contract modification.

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 #4 was determined by negotiations between CTL Engineering and DOSD.

2. **PROJECT TIMELINE:** Work will be completed within the timeframe established by the individual construction contracts.
3. **CONTRACT COMPLIANCE INFO:** 31-0680767 | ASN | Exp. 08/01/2020 | Vendor #: 004209
4. **EMERGENCY DESIGNATION:** Is not requested at this time.
5. **ECONOMIC IMPACT:** Division of Sewerage and Drainage projects include rehabilitation and repairs to existing sewers, 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 improvements to existing storm infrastructure to mitigate drainage / flooding issues.
6. **FISCAL IMPACT:** This Ordinance authorizes the appropriation and transfer within and an expenditure of up to \$429,175.39 from the Sanitary Sewer General Obligation Bond Fund 6109, and an amends the 2019 Capital Improvements Budget.

To authorize the Director of Public Utilities to modify an existing professional engineering services agreement for construction administration and construction inspection (CA/CI) services with CTL Engineering, Inc. for the Volunteer Sump Pump Program Blueprint Linden 1, Phase 2 Project; to authorize an appropriation, a transfer within, and an expenditure of up to \$429,175.39 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2019 Capital Improvements Budget. (\$429,175.39)

WHEREAS, it is necessary to authorize the Director of Public Utilities to modify an existing (Mod #4) CA/CI engineering agreement with CTL Engineering, Inc.; and

WHEREAS, this agreement modifies the original CTL Engineering, Inc. agreement by adding an additional project, it does not change the scope or funding of the original agreement; and

WHEREAS, the original contract numbers PO065668, PO065682, PO065685, PO065689, PO060681 and PO060688 were authorized by Ordinance No. 0875-2017, passed May 1, 2017, were executed by the Director on June 5, 2017, approved by the City Attorney on June 12, 2017; and

WHEREAS, the contract numbers for Mod #1 - PO129460; PO129512; and PO129517 were authorized by Ordinance No. 0948-2018, passed May 7, 2018, were executed by the Director on July 30, 2018, approved by the City Attorney on July, 31, 2018; and

WHEREAS, the contract numbers for Mod #2 - PO143621 was authorized by Ordinance No. 2331-2018, passed September 24, 2018, were executed by the Director on October 31, 2018, approved by the City Attorney on November 1, 2018; and certified by the City Auditor November 2, 2018; and

WHEREAS, the contract numbers for Mod #3 - PO141241 was authorized by Ordinance No. 2615-2018,

passed October 18, 2018, were executed by the Director on October 17, 2018, approved by the City Attorney on October 18, 2018; and certified by the City Auditor October 22, 2018; and

WHEREAS, the CA/CI services agreement 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 authorize an appropriation and transfer of \$429,175.39 within the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to authorize the expenditure of up to \$429,175.39 from the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to authorize an amendment to the 2019 Capital Improvements Budget to provide sufficient authority; 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 #4) an existing engineering agreement with an existing construction administration and construction inspection (CA/CI) services agreement with CTL Engineering, Inc., for the Volunteer Sump Pump Program Blueprint Linden 1, Phase 2 Project, CIP 650876-111191 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 #4) an existing construction administration and construction inspection (CA/CI) services agreement with CTL Engineering, Inc. 2860 Fisher Road, Columbus, Ohio 43204, for the Volunteer Sump Pump Program Blueprint Linden 1, Phase 2 Project, CIP 650876-111191, 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 it is necessary to appropriate and transfer \$429,175.39 within the Sanitary Sewer General Obligation Bond Fund 6109; per the accounting codes in the attachment to this ordinance.

SECTION 3. That the 2019 Capital Improvements Budget is hereby amended as follows:

Fund No. | Project No. | Project Name | Current | Revised | (Change)

6109 | 664999-100000 | Unallocated Balance | \$1,224,334 | \$795,158 | (-\$429,176) (carryover)

6109 | 650876-111191 | Volunteer Sump Pump Prog. BP Linden 1, Ph. 2 | \$0 | \$429,176 | (+\$429,176) (carryover)

SECTION 4. That the Director is hereby authorized to expend up to \$429,175.39 from the Sanitary Sewer G.O. Bond Fund 6109 as detailed in the attachment to this ordinance.

SECTION 5. That the said firm, CTL Engineering, Inc., shall conduct the work to the satisfaction of the Director of Public Utilities and 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: 2155-2019

Drafting Date: 7/30/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. **BACKGROUND:** This legislation authorizes the Director of the Department of Public Utilities to renew (Renewal #2) an engineering agreement with Resource International for the Blueprint Clintonville Professional Construction Management (PCM) Services agreement, CIP 650870-100100. This agreement will provide construction management services for the installation of green infrastructure solutions in the Clintonville pilot area of the City's Blueprint Columbus initiative. Planned future contract modifications will occur to perform similar services for the private property portion of Blueprint Columbus which consists of sewer service lateral lining projects.

This work will occur within the Clintonville planning area and the project boundary is identified approximately by Morse Road and Glencoe Road at its northern and southern limits and by Indianola Avenue and High Street at its eastern and western limits.

City Planning Area: 39

RENEWAL INFORMATION:

1.1 **Amount of additional funds to be expended: \$750,000.34**

Original Contract	\$ 503,814.05
Modification #1	\$ 652,318.95
Renewal #1	\$ 750,000.34
Renewal #2 (Current):	<u>\$ 750,000.34</u>
Total Cost (\$)	\$2,656,133.68

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

This was planned at contract origination.

1.3 Reasons other procurement processes are not used:

Re-bid of the project under will likely result in a higher project costs as much of the project history would be lost and required to be rediscovered by another consultant unless won by the same consultant. In such a case, we would have wasted significant time in acquiring and evaluating the new proposals without significant benefit.

1.4 How cost of modification was determined:

The costs of this project were determined by negotiations between Resource International, Inc. and DOSD.

2. **PROJECT TIMELINE:** the estimated project ending month and year of this agreement is December 2021.
3. **EMERGENCY DESIGNATION:** An emergency designation **is not requested** at this time
4. **CONTRACT COMPLIANCE NO:** 31-0669793 | FBE | Exp: 05/31/2020 | Vendor #: 004197
5. **ECONOMIC IMPACT:** Providing consistent oversight across all Blueprint projects will reduce any inefficiencies in responding to contractor requests for information, utility conflicts, and resident complaints. Streamlined communication and coordination of field activities will result in greater positive project perception by all stakeholders.
6. **FISCAL IMPACT:** This ordinance authorizes the appropriation, transfer within, and expenditure of up to \$750,000.34 from the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 6109, and amends the 2019 Capital Improvements Budget.

To authorize the Director of Public Utilities to renew (Renewal #2) an existing engineering agreement with Resource International for the Blueprint Clintonville Professional Construction Management (PCM) project; to authorize the appropriation, transfer within, and expenditure of up to \$750,000.34 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$750,000.34)

WHEREAS, it is necessary to authorize the Director of Public Utilities to renew (Renewal #2) an existing an engineering agreement with Resource International for the Blueprint Clintonville Professional Construction Management (PCM) Project, CIP 650870-100100; and

WHEREAS, Contract No. PO 019708 was authorized by Ordinance 1314-2016, passed June 20, 2016, executed by the Director July 28, 2016; approved the City Attorney August 1, 2016; and certified by the Auditor on August 13, 2016; and

WHEREAS, Contract No. PO 0079931 was authorized by Ordinance 1938-2017, passed July 21, 2017, executed by the Director September 12, 2017; approved the City Attorney September 19, 2017; and certified by the Auditor on September 19, 2017; and

WHEREAS, Contract No. PO 135191 was authorized by Ordinance 1879-2018, passed July 23, 2018, executed by the Director September 5, 2018; approved the City Attorney September 6, 2018; and certified by the Auditor on September 11, 2018; and

WHEREAS, this agreement will provide construction management services for the installation of green infrastructure in the Clintonville pilot area of the City's Blueprint Columbus initiative; and

WHEREAS, it is necessary to authorize appropriation, transfer within, and expenditure of up to \$750,000.34 from the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 6109; and

WHEREAS, it is necessary to amend the 2019 Capital Improvements Budget to provide sufficient funding; and

WHEREAS, it has become necessary in the usual daily operation the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to renew (Renewal #2) an existing engineering agreement with Resource International for the Blueprint Clintonville Professional Construction Management (PCM), CIP 650870-100100 at the earliest practical date; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to renew (Renewal #2) an existing engineering agreement with Resource International, Inc., 6350 Presidential Gateway, Columbus, OH 43231, for the Blueprint Clintonville Professional Construction Management (PCM) in accordance with the terms and conditions as shown on the contract on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the City Auditor is hereby authorized to the appropriation of \$750,000.34 within the Sanitary Sewer General Obligation Bond Fund 6109, per the account codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is hereby authorized to transfer \$750,000.34 within the Sanitary Sewer General Obligation Bond Fund 6109, per the account codes in the attachment to this ordinance.

SECTION 4. That the 2019 Capital Improvements Budget is hereby amended as follows:

Fund No. | Project No. | Project Name | Current | Revised | (Change)

6109 | P664999-100000 | Unallocated Balance (Carryover) | \$795,158 | \$45,157 | (-\$750,001)

6109 | P650870-100100 | BP Professional Construction Management (Carryover) | \$0 | \$750,001 | (+\$750,001)

SECTION 5. That the Director is hereby authorized to expend up to \$750,000.34 from the Sanitary Sewer General Obligation Bond Fund 6109, per the account codes in the attachment to this ordinance.

SECTION 6. That the said company, Resource International, 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 7. That the City Auditor is hereby authorized to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

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

SECTION 11. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2169-2019

Drafting Date: 8/6/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into two construction contracts with Conie Construction Co. and Travco Construction Inc., for the 2019 Water Main Repairs Project, Division of Water Contract Number 2306.

Funds in the amount of \$4,000.00 will also be encumbered with the Department of Public Service for Prevailing Wage services.

These contracts will provide labor and equipment to complete repairs within the water distribution system including the repair of water lines and valves. The advertisement stated the City reserves the right to award a second contract to the second lowest, responsive and responsible bidder if it is in the best interest of the City to do so. The Division of Water is contracting with Conie Construction Co. and Travco Construction Inc. in order to assist the Division in meeting its goals for making repairs within the water distribution system. The contracts will run concurrently and will be non-exclusive and the Division may utilize either contract at the discretion of the City.

Planning Area: "99-NA" since work will occur throughout the City of Columbus.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: These contracts will provide assistance to our water line maintenance crews in completing water main break repairs in a timely matter should the number of breaks exceed our normal maintenance capacities.

3. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened four bids on July 31, 2019. Bids were received from:

1. Conie Construction Co. \$380,649.50

- | | |
|------------------------------|--------------|
| 2. Travco Construction, Inc. | \$460,312.60 |
| 3. John Eramo & Sons, Inc. | \$492,701.00 |
| 4. Facemyer Co. | \$513,666.73 |

The lowest, responsive, responsible, and best bid was from Conie Construction Co. in the amount of \$380,649.50. Their Contract Compliance Number is 31-0800904 (expires 2/6/21, Majority, DAX No. 4320).

The second lowest, responsive, responsible, and best bid was from Travco Construction, Inc. in the amount of \$460,312.60. Their Contract Compliance Number is 71-0948514 (1/19/20, Majority, DAX No. 9944).

Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Conie Construction Co. or Travco Construction Inc.

3.1 PRE-QUALIFICATION STATUS: Conie Construction Co. and Travco Construction 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: A transfer of funds within the Water G.O. Bonds fund will be necessary as well as an amendment to the 2019 Capital Improvements Budget.

To authorize the Director of Public Utilities to execute two construction contracts with Conie Construction Co. and Travco Construction Inc. for the 2019 Water Main Repairs Project for the Division of Water; to authorize a transfer and expenditure up to \$844,962.10 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; and to amend the 2019 Capital Improvements Budget. (\$844,962.10)

WHEREAS, four bids for the 2019 Water Main Repairs Project were received and publicly opened in the offices of the Director of Public Utilities on July 31, 2019; and

WHEREAS, this project will provide labor and equipment to complete repairs within the Columbus water distribution system; and

WHEREAS, the lowest, responsive, responsible, and best bid was from Conie Construction Co. in the amount of \$380,649.50; and

WHEREAS, the advertisement stated the City reserves the right to award a second contract to the second lowest, responsive and responsible bidder, if it is in the best interest of the City to do so; and

WHEREAS, the second lowest, responsive, responsible, and best bid was from Travco Construction, Inc. in the amount of \$460,312.60; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute two construction contracts for the 2019 Water Main Repairs Project with Conie Construction Co. and Travco Construction Inc. in order to assist the Division in meeting its goals for making repairs within the water distribution system; and

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

WHEREAS, it is necessary to authorize 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 an amendment to the 2019 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditures; 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 enter into two construction contracts with Conie Construction Co. and Travco Construction Inc., for the 2019 Water Main Repairs Project, 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 award and execute construction contracts for the 2019 Water Main Repairs Project with Conie Construction Co., 1340 Windsor Ave., Columbus, OH 43211, in the amount of \$380,649.50; and Travco Construction, Inc., 4097 Venture Place, Groveport, OH 43125, in the amount of \$460,312.60; in accordance with the terms and conditions of the contracts on file in the Office of the Division of Water; and to obtain the necessary prevailing wage related services from the Department of Public Service and to pay up to a maximum amount of \$4,000.00.

SECTION 2. That said contractors 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 \$55,322.31 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance. (There is already \$789,639.79 in Fund 6006, CIP 690521.)

SECTION 4. That the 2019 Capital Improvements Budget is hereby in Fund 6006 - Water G.O. Bonds Fund, amended as follows:

Project ID | Project Name | Current Authority | Revised Authority | Change

P690411-100013 (carryover)	Hoover Dam Imp's - Part	\$443,355	\$388,033	-\$55,322
P690521-100005 (carryover)	2017 Water Main Repairs	\$0	\$189,367	+\$189,367 (establish authority to match cash)
P690521-100005 (carryover)	2017 Water Main Repairs	\$189,367	\$0	-\$189,367
P690521-100006 (carryover)	2018 Water Main Repairs	\$600,273	\$0	-\$600,273
P690521-100008 (carryover)	2019 Water Main Repairs	\$0	\$844,962	+\$844,962

SECTION 5. That the expenditure of \$844,962.10 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 City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

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

SECTION 9. That 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 10. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2173-2019

Drafting Date: 8/6/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to modify (Mod #9) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with Prime AE Group, Inc. for the Hayden Run Aerial Sewer Project, CIP 650496-100000. The services for this contract include oversight of project during construction to ensure that work performed by the construction contractor conforms to project plans and specifications. Prime AE Group, Inc. will perform the CA/CI services for the Division of Sanitary Sewers and Drains on this project. The overall CA/CI contract is a three (3) year (2017-2019) contract that will be modified as new construction projects are identified. Projects are located throughout the City of Columbus.

Planning Area: 34 Northwest

Modification information: CA/CI project: Hayden Run Aerial Sewer Project:

1.1 Amount of additional funds to be expended:	\$71,376.76
Original Contract	\$ 818,854.35
Modification 1	\$ 680,589.29
Modification 2	\$ 98,106.23
Modification 3	\$ 385,938.01
Modification 4	\$ 862,977.80
Modification 5	\$ 104,336.39

Modification 6	\$ 263,382.27
Modification 7 & 8	\$ 390,245.55
Modification 9 (current)	<u>\$ 71,376.76</u>
CONTRACT TOTAL	\$3,675,806.65

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 #9 was determined by negotiations between Prime AE Group 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:** Prime AE Group, Inc.: 26-0546656 | MBE | Exp. 9/21/2019 | Vendor #: 002102
4. **EMERGENCY DESIGNATION:** Is not requested at this time.
5. **ECONOMIC IMPACT:** The Division of Sanitary Sewers and Drains 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 \$71,376.76 from the Sanitary Sewers General Obligation Bond Fund 6109 and amends the 2019 Capital Improvements Budget.

To authorize the Director of Public Utilities to modify an existing Construction Administration and Construction Inspection services agreement with Prime AE Group, Inc. for the Hayden Run Aerial Sewer Project; to authorize the transfer within and the expenditure of up to \$71,376.76 from the Sanitary Sewers General Obligation Bond Fund; to amend the 2019 Capital Improvements Budget. (\$71,376.76)

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, this agreement modifies the original Prime AE Group, Inc. agreement by adding a new project and does not change the scope or funding of the original three projects; and

WHEREAS, Contract Nos. PO079936; PO079937; PO079938 were authorized by ordinance 1651-2017, passed July 31, 2017, executed by the Director September 12, 2017; approved the City Attorney September 15, 2017; and certified by the Auditor on September 15, 2017; and

WHEREAS, the first modification to the contract was authorized by ordinance 2868-2017, passed December 4, 2017 the PO097690, executed by the Director, January 5, 2018, approved by the City Attorney January 11, 2018, and certified by the Auditor, January 11, 2018; and

WHEREAS, the second modification to the contract was authorized by ordinance 0174-2018, passed February 5, 2018, the PO106161 was execution March 7, 2018, approved by the City Attorney March 13, 2018, and certification by the Auditor on March 14, 2018; and

WHEREAS, the third modification to the contract was authorized by ordinance 0509-2018, passed March 26, 2018, PO's: PO115093 and PO115105 were executed by the Director April 30, 2018, approved by the City Attorney May 2, 2018, and certification by the Auditor on May 2, 2018; and

WHEREAS, the fourth modification to the contract was authorized by ordinance 0907-2018, passed May 7, 2018, the PO's: PO123135 and PO123163 were executed by the Director June 30, 2018, approved by the City Attorney June 20, 2018, and certification by the Auditor on June 21, 2018; and

WHEREAS, the fifth modification for the CA/CI project for the Blueprint Clintonville 3: Lining Project was authorized by ordinance 2858-2018 which passed November 19, 2018, and PO152794 was executed by the Director January 9, 2019, approved by the City Attorney January 11, 2019, and certification by the Auditor on January 11, 2019; and

WHEREAS, the sixth modification for the CA/CI project for the Blueprint Clintonville 3: Lining Project was authorized by ordinance 2858-2018 which passed November 19, 2018, and PO160590, was executed by the Director March 6, 2019, approved by the City Attorney March 12, 2019, and certification by the Auditor on March 13, 2019; and

WHEREAS, the combined seventh and eighth modification for the CA/CI project for the Woodward Ave / Woodward Ave., Wildwood, and Woodnell Ave Project was authorized by ordinance 0961-2019 which passed May 6, 2019, and PO's 178547 and 178549, were executed by the Director June 21, 2019, approved by the City Attorney June 24, 2019, and certification by the Auditor on June 3, 2019; and

WHEREAS, it is necessary to authorize the transfer within and the expenditure of up to \$71,376.76 from the Sanitary Sewers General Obligation Bond Fund, Fund 6109; and

WHEREAS, in the usual daily operations of the Department of Public Utilities, it has become necessary to authorize the Director to modify (Mod #9) an existing construction administration and construction inspection (CA/CI) services agreement with Prime AE Group, Inc., for the Hayden Run Aerial Sewer Project, CIP 650496-100000 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 #9) an existing construction administration and construction inspection (CA/CI) services agreement with Prime AE Group, Inc., 8415 Pulsar Place, Suite 300, Columbus, Ohio 43240 for the Hayden Run Aerial Sewer Project, CIP 650496-100000 to provide construction administration and inspection services 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 \$71,376.76 within the Sanitary Sewer General Obligation Bond Fund 6109, per the account codes in the attachment to this ordinance.

SECTION 3: That the 2019 Capital Improvements Budget Ordinance is hereby amended as follows:

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

6109 | 650020-100000 | DOSD Security & Emergency Preparedness | \$75,000 | \$3,623 | (-\$71,377) carryover

6109 | 650496-100000 | Hayden Run Aerial | \$0 | 71,377 | (+\$71,377) carryover

SECTION 4. That the expenditure of up to \$71,376.76 is hereby authorized from the Sanitary Sewer G.O. Bond Fund 6109 per the accounting codes attached to this ordinance.

SECTION 5. That the said firm, Prime AE Group, 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: 2175-2019

Drafting Date: 8/7/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Directors of the Departments of Technology and Public Utilities to continue an agreement with Hansen Banner LLC for annual software maintenance and support for the Columbus Utility Billing System (CUBS). The original contract agreement (CT-15918) was established in 1994, and was most recently continued by the authority of Ordinance 1366-2018, passed on June 11, 2018, through purchase order PO139698. This contract agreement will provide support for the coverage term period from

October 1, 2019 to September 30, 2020, at a cost of \$346,307.12. The CUBS system supports billing and collections for the Department of Public Utilities (DPU). This contract will allow DoT and DPU to continue utilizing services provided by Hansen Banner LLC for annual software maintenance and support services for the Columbus Utility Billing System (CUBS).

This ordinance also requests approval to continue services provided by Hansen in accordance with sole source procurement provisions of Section 329 of the Columbus City Code as it has been determined Hansen Banner LLC is the sole distributor of the software products associated with the CUBS system, and does not utilize distributors or resellers to provide maintenance and support or professional services for its software products.

FISCAL IMPACT:

In 2017 and 2018, \$334,429.34 and \$341,820.23, were legislated respectively for maintenance, support, and upgrades. The cost associated with this contract (2019) with Hansen Banner LLC., formerly known as Ventyx, Inc. is \$346,307.12. The aggregate contract total, including this request is \$13,435,907.43. Funds have been identified and are available within the Department of Technology, Information Services Operating Fund.

CONTRACT COMPLIANCE:

Vendor Name: Hansen Banner LLC F.I.D#/CC#: 46-5651020; Expiration Date: 07/12/2020
(DAX Vendor Acct. #: 008834)

To authorize the Directors of the Department of Technology and the Department of Public Utilities to continue an annual software maintenance and support services contract agreement with Hansen Banner, LLC. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$346,307.12 from the Department of Technology, Information Service Operating Fund. (\$346,307.12)

WHEREAS, it is necessary to authorize the Directors of the Departments of Technology and Public Utilities to continue a contract with Hansen Banner, LLC., formerly known as Ventyx, Inc., for annual software maintenance and support for the Columbus Utility Billing System (CUBS). The CUBS system supports billing and collections for DPU. This contract will allow DoT and DPU to continue utilizing services provided by Hansen Banner LLC for annual maintenance and support for CUBS; and

WHEREAS, the original contract (CT-15918) was established in 1994, and was most recently continued by the authority of Ordinance 1366-2018, passed on June 11, 2018, through purchase order PO139698. This contract will provide software maintenance and support services for the coverage term period from October 1, 2019 to September 30, 2020, at a cost of \$346,307.12; and

WHEREAS, Hansen Banner, LLC., formerly known as Ventyx, Inc., is the sole distributor of the software products associated with the CUBS system, and does not utilize distributors or resellers to provide maintenance and support or professional services for its software products; therefore the services provided by Hansen Banner, LLC are in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; and

WHEREAS, it has become necessary in the usual daily operation of the Departments of Technology and Public Utilities to authorize the Directors to continue a contract for software maintenance and support services with Hansen Banner LLC., formerly known as Ventyx, Inc., to support the Columbus Utility Billing System

(CUBS) and daily operational activities, 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 Directors of the Department of Technology and the Department of Public Utilities be and are hereby authorized to continue a contract agreement with Hansen Banner LLC., formerly known as Ventyx, Inc., as the sole source provider for annual software maintenance and support for the Columbus Utility Billing System (CUBS). This agreement will provide software maintenance and support for the coverage term period from October 1, 2019 to September 30, 2020, at a cost of \$346,307.12.

SECTION 2: That the expenditure of \$346,307.12, or so much thereof as may be necessary, is hereby authorized to be expended from **(please see attachment 2175-2019 EXP):**

Dept.: 47 | Div.: 47-01 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1308 {Electricity} | Amount: \$21,124.73

Dept.: 47 | Div.: 47-01 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1309 {Water} | Amount: \$134,367.16

Dept.: 47 | Div.: 47-01 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1310 {Sanitary Sewer} | Amount: \$150,643.60

Dept.: 47 | Div.: 47-01 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1311 {Storm Sewer} | Amount: \$40,171.63

SECTION 3: That the City Auditor is authorized to make any changes to revise the funding source for any contract or contract modifications associated with 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 is being submitted in accordance with the sole source provisions of the City of Columbus Code Chapter 329.

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

Legislation Number: 2179-2019

Drafting Date: 8/9/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology, on behalf of the Department of Public Utilities (DPU) and the Department of Human Resources (DHR), to enter into a contract with Cornerstone OnDemand, Inc., in the amount of \$191,300.20 (\$37,147.00 for DPU's portion and \$154,153.20 for DHR's portion) for the city's learning management system (LMS) annual hosting fee with the term period of 12/16/2019 through 12/15/2020. The original contract was first authorized under ordinance 2490-2015 passed by City Council on December 7, 2015 (EL017777) and most recently under the authority of Ordinance No. 3185-2018, passed on December 3, 2018 through purchase order PO150106.

This software is used by Public Utilities to manage the necessary training for Public Utilities staff. In many cases there are Environmental Protection Agency training requirements that if not completed, could result in fines. HR uses this software to manage the necessary training that is mandatory across all City departments and offices.

The city's Learning Management Software System (LMS) is a proprietary system from Cornerstone OnDemand, Inc., as such, the city must purchase annual hosting support and maintenance services from Cornerstone OnDemand, Inc. This ordinance is being submitted in accordance with the provisions of sole source procurement of the City of Columbus Code, Section 329.

FISCAL IMPACT:

In 2017 and 2018, the Department of Technology (DoT) legislated \$163,526.00 and \$183,266.28 respectively, on behalf of the Departments of Public Utilities and Human Resources, for the learning management system annual hosting fee services. This ordinance (2019) will provide funding for DPU's annual hosting fee in the amount of \$37,147.00 and \$154,153.20 for Citywide DHR's annual hosting fee for a total amount of \$191,300.20, from the Department of Technology, Information Services Operating fund. Funds were budgeted within DoT's 2019 direct charge budget to cover this expenditure.

CONTRACT COMPLIANCE NUMBER:

Vendor Name: Cornerstone OnDemand, Inc.

CC#: 13-4068197

Expiration Date: 11/20/2020

DAX Vendor Account #: 000683

To authorize the Director of Technology, on behalf of the Departments of Public Utilities and Human Resources, to enter into a contract with Cornerstone OnDemand, Inc. for annual hosting fee services; in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$191,300.20 from the Department of Technology, Information Services Operating Fund. (\$191,300.20)

WHEREAS, this ordinance authorizes the Director of the Department of Technology, on behalf of the Department of Public Utilities (DPU) and the Department of Human Resources to enter a contract with Cornerstone OnDemand, Inc., for the learning management system annual hosting fee totaling \$191,300.20 (\$37,147.00 for DPU's portion and \$154,153.20 for DHR's portion) for the city's learning management system (LMS) annual hosting fee with the term period of 12/16/2019 through 12/15/2020; and

WHEREAS, the original contract was first authorized under ordinance 2490-2015 passed by city council on December 7, 2015 (EL017777) and most recently under the authority of Ordinance No. 3185-2018, passed on December 3, 2018 through purchase order PO150106; and

WHEREAS, the city's Learning Management Software System (LMS) is a proprietary system from Cornerstone OnDemand, Inc., as such, the city must purchase annual hosting support and maintenance services from Cornerstone OnDemand, Inc. This ordinance is being submitted in accordance with the provisions of sole source procurement of the City of Columbus Code, Section 329; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Technology, on behalf of the Departments of Public Utilities and Human Resources, in that it is necessary to authorize the Director of Technology to enter into a contract for the learning management system annual hosting fee services with Cornerstone OnDemand, Inc. in order to facilitate and maintain uninterrupted services from the supplier, for the immediate preservation of the public peace, property, health, safety and welfare; now, therefore:

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

SECTION 1. That the Director of the Technology Department, on behalf of the Departments of Public Utilities and Human Resources, is hereby authorized to enter into a contract with Cornerstone OnDemand, Inc. for annual hosting fee services for the city's learning management system in the amount of \$191,300.20 with the term period of 12/16/2019 through 12/15/2020.

SECTION 2. That the expenditure of \$191,300.20 or so much thereof as may be necessary, is hereby authorized to be expended from: **(see attachment 2179-2019 EXP).**

Dept.: 47| Div.: 47-01| Obj. Class: 03 | Main Account: 63946| Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS01| Section 5: IT1213 {HR} |Amount: \$154,153.20|

Dept.: 47| Div.: 47-01| Obj. Class: 03 | Main Account: 63946| Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS02| Section 5: IT1308 {Electricity} |Amount: \$2,265.97|

Dept.: 47| Div.: 47-01| Obj. Class: 03 | Main Account: 63946| Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3:470104| Section 4: IS02| Section 5: IT1309 {Water} |Amount: \$14,413.04|

Dept.: 47| Div.: 47-01| Obj. Class: 03 | Main Account: 63946| Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS02| Section 5: IT1310 {Sewers & Drains} |Amount: \$16,158.94|

Dept.: 47| Div.: 47-01| Obj. Class: 03 | Main Account: 63946| Fund: 5100| Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS02| Section 5: IT1311 {Storm Water} |Amount: \$4,309.05|

SECTION 3: That the City Auditor is authorized to make any changes to revise the funding source for any contract or contract modifications associated with 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: This ordinance is being submitted in accordance with the provisions of sole source procurement

of the City Code Chapter 329.

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

Legislation Number: 2185-2019

Drafting Date: 8/13/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a contract with Schneider Electric Systems USA for the Parsons Avenue Water Plant Automation Upgrade - 2019 Project; in an amount up to \$2,484,318.10; for Division of Water Capital Improvements Project No. 690493-100001, Contract No. 2279.

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

This project provides for the upgrade of the SCADA system at the Parsons Avenue Water Plant.

Community Planning Area = "99 - Citywide" since the Parsons Avenue Water Plant services several Columbus communities.

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

The existing SCADA system was installed in 2011 and the servers will have been in operation 24/7 for 8 years and are at their typical end-of-life. Protocols required to communicate with controllers on the plant floor will also require upgraded drivers and increased networking speeds. Operator paging technology is also changing rapidly to hand-held wireless devices. Operating systems generally have vendor support for a period of six years which will put the entire system in need of replacement. Replacing the SCADA system will resolve all of the above issues and provide for more efficient water treatment operation. This is a secure infrastructure project and no community outreach is anticipated.

3.0 CONTRACT AWARD: The Director of Public Utilities publicly opened one bid on August 7, 2019 from Schneider Electric Systems USA in the amount of \$2,484,318.10.

3.1 PRE-QUALIFICATION STATUS: Schneider Electric Systems USA 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.

Schneider Electric's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$2,484,318.10. Their Contract Compliance Number is 04-1339430 (4/19/21, Majority) and their DAX Vendor Account No. is 0162. 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 Schneider Electric Systems USA.

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 2019 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a contract with Schneider Electric Systems USA for the Parsons Avenue Water Plant Automation Upgrade - 2019 Project; to authorize a transfer and expenditure up to \$2,486,318.10 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$2,486,318.10)

WHEREAS, one bid for the Parsons Avenue Water Plant Automation Upgrade - 2019 Project was received and publicly opened in the offices of the Director of Public Utilities on August 7, 2019; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Schneider Electric Systems USA in the amount of \$2,484,318.10; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a contract for the Parsons Avenue Water Plant Automation Upgrade - 2019 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 2019 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 contract for the Parsons Avenue Water Plant Automation Upgrade - 2019 Project, with Schneider Electric Systems USA, 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 award and execute a contract for the Parsons Avenue Water Plant Automation Upgrade - 2019 Project with Schneider Electric Systems USA, FID# 04-1339430, 38 Neponset Ave., Foxboro, MA 02035, in an amount up to \$2,484,318.10, in accordance with the terms and conditions of the contract on file in the Office of the Division of Water; and to obtain the necessary prevailing wage related services from the Department of Public Service and to pay up to a maximum amount of \$2,000.00.

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

SECTION 3. That the transfer of \$2,486,318.10 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 2019 Capital Improvements Budget is hereby amended, in Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$2,486,318.10 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: 2199-2019

Drafting Date: 8/14/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

To authorize the Director of Public Utilities to enter into a contract with New River Electrical Corporation for Power Distribution Installation and Restoration for the Division of Power; to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division; and to authorize the expenditure up to \$352,000.00 from the Power Operating Fund. (\$352,000.00)

WHEREAS, Five (5) bids for Power Distribution Installation and Restoration were received and publicly opened in the offices of the Director of Public Utilities on July 31, 2019; and

WHEREAS, the Division of Power recommends an award be made to New River Electrical Corporation as the lowest responsive, responsible and best bidder in the amount of \$350,000.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities, Division of Power to award and execute a contract for Power Distribution Installation and Restoration with New River Electrical Corporation. This contract can be extended for two additional one year periods; 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 has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power to authorize the Director to enter into a contract with New River Electrical Corporation, for Power Distribution Installation and Restoration, 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, Division of Power, be and hereby is authorized to enter into a contract for Power Distribution Installation and Restoration with New River Electrical Corporation; in the amount of \$350,000.00; in accordance with the terms and conditions of the contract on file in the Department of Public Utilities.

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

SECTION 3. That the expenditure of \$352,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6300 (Power Operating Fund), Object Class 03 Services per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2202-2019

Drafting Date: 8/15/2019

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

BACKGROUND:

The Columbus Citywide Planning Policies (C2P2) are designed to guide and focus growth in a way that will support economic competitiveness, improve resident’s quality of life and provide environmental benefits throughout the city of Columbus. C2P2 is comprised of four elements: Guiding Principles; Design Guidelines; Land Use Policies; and Land Use Plans.

The C2P2 process ensures that communities across the city have equal consideration for planning and design policy. The Hilltop Land Use Plan is a C2P2 document and was developed by city staff in partnership with the

community. It includes parcel specific land use recommendations and area specific policies addressing property within the plan boundary. These elements work in conjunction with the C2P2 Guiding Principles, Design Guidelines, and Land Use Policies to provide consistent, clear guidance for reviewing development proposals and related issues within the Hilltop Land Use Plan boundary. C2P2, including the Hilltop Land Use Plan, supersedes the Greater Hilltop Plan (2001) and the Greater Hilltop Plan Amendment (2010).

As C2P2 Guiding Principles, Design Guidelines, and Land Use Policies are updated, the adopted updates will apply within the Greater Hilltop Area Commission boundary in order to ensure the policy guidance remains current.

The Greater Hilltop Area Commission voted to support the plan and associated C2P2 elements at their July 2, 2019 meeting. The Columbus Development Commission reviewed the plan on August 8, 2019 and voted to recommend C2P2 Complete Adoption for the Hilltop area to City Council.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval.

FISCAL IMPACT: None.

To adopt Columbus Citywide Planning Policies, including the Hilltop Land Use Plan as a guide for development, redevelopment, and planning of future public improvements within the boundary of the Greater Hilltop Area Commission.

WHEREAS, the Columbus Citywide Planning Policies are comprised of four elements: Guiding Principles, Design Guidelines, Land Use Policies, and Land Use Plans for specific areas; and

WHEREAS, the Hilltop Land Use Plan is a C2P2 document that was developed by city staff in partnership with the community and includes parcel specific land use recommendations and area specific recommendations addressing property within the plan boundary; and

WHEREAS, the Hilltop Land Use Plan works in conjunction with the C2P2 Guiding Principles, Design Guidelines, and Land Use Policies to provide consistent, clear guidance for reviewing development proposals and related issues within the plan boundary; and

WHEREAS, C2P2 replaces and supersedes the Greater Hilltop Plan (2001) and the Greater Hilltop Plan Amendment (2010); and

WHEREAS, as C2P2 Guiding Principles, Design Guidelines, and Land Use Policies are updated, the adopted updates will apply within the Greater Hilltop Area Commission boundary in order to ensure the policy guidance remains current; and

WHEREAS, the Greater Hilltop Area Commission voted to support Columbus Citywide Planning Policies, including the Hilltop Land Use Plan at their July 2, 2019 meeting; and

WHEREAS; after public notice, a public hearing was held on August 8, 2019 at which the Development Commission approved Columbus Citywide Planning Policies, including the Hilltop Land Use Plan for the area within the Greater Hilltop Area Commission boundary and recommended their adoption to City Council; now, therefore,

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

SECTION 1. That the Columbus Citywide Planning Policies are hereby adopted, including the Hilltop Land Use Plan, as a guide for development, redevelopment, and planning of future public improvements within the boundary of the Greater Hilltop Area Commission.

SECTION 2. That the Department of Development is directed to monitor the use of the Hilltop Land Use Plan, and to present to City Council any amendments necessary to keep policies up to date.

SECTION 3. That the Columbus Citywide Planning Policies, including the Hilltop Land Use Plan, replace and supersede the Greater Hilltop Plan (2001) and the Greater Hilltop Plan Amendment (2010).

SECTION 4. That the Hilltop Land Use Plan shall be kept on file in the Department of Development, Planning Division.

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

Legislation Number: 2208-2019

Drafting Date: 8/19/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This Ordinance authorizes the Director of Public Utilities to renew the professional engineering services agreement with Arcadis U.S., Inc. for the Parsons Avenue Water Plant Lime Slaker & Soda Ash Feeder Replacement Project, Capital Improvements Project No. 690291-100002, Division of Water Contract No. 2237.

This project will evaluate and design the replacement of existing Lime Slakers and Soda Ash Feeder systems at the Parsons Avenue Water Plant (PAWP) located at 5600 Parsons Avenue, Lockbourne, Ohio 43137.

Work under the Original Agreement included Phase 1 - Preliminary Design Report services which included two Technical Memos that covered the following issues: TM1- Lime Slaker and Soda Ash Feeder Equipment Selection and TM2 - Current Slurry Pumping Practices and Pump Selection.

Work under this Renewal includes Phase 2 - Detailed Design services which will include detailed design work, regulatory approvals, and construction bidding assistance.

The Community Planning Area is "N/A" since the Parsons Avenue Water Plant serves several communities.

1.1 Amount of additional funds to be expended: \$637,000.00

Original Contract Amount:	\$ 225,000.00	(PO116165)
Renewal #1 (current):	\$ 637,000.00	
<u>Renewal #2 (future estimate):</u>	<u>\$ 700,000.00</u>	
Total (Orig. + Renewals 1-2):	\$1,562,000.00	

1.2. Reason other procurement processes are not used:

The consultant team is very familiar with the details of the project and has performed a multitude of tests, prepared a series of reports and documentation detailing their findings and recommendations, and have compiled the Preliminary Design Report. This contract was anticipated to be funded in phases as indicated in the original authorized legislation. The process of selecting and contracting with a new consultant team at this time and having them start with data and reports prepared by another consultant would increase costs and further delay the planned upgrades that will help the plant provide reliable service.

1.3. How cost of renewal was determined:

The Consultant prepared an estimate of cost for the detailed design scope of work based on a meeting and defined task list. City Project management staff reviewed, provided input into the scope and the fees, and approved this cost proposal.

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

This project is necessary to upgrade chemical feed systems at the Parsons Avenue Water Plant (PAWP). The PAWP is an essential and integral component in the Columbus area water supply and treatment infrastructure. Adequate safe supply of water is essential to economic growth and development.

Public informational meetings are not anticipated for this project, all proposed work should be within the boundaries of the water treatment facility. Regulatory agencies will be notified of the proposed work as appropriate.

The consultant team has identified a commitment to the Mayor's Green Initiative in their business practices. Upgrades to the electrical systems at the plant will be evaluated for increased efficiency and reduced energy consumption. A construction waste management program will be employed to ensure that certain amounts of construction waste are recycled and diverted from landfills.

3. CONTRACT COMPLIANCE INFO: 57-0373224, expires 3/19/21, MAJ, DAX No. 9409

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

4. FUTURE RENEWAL(S): Renewal #2 is expected to provide Phase 3 - Engineering Services through Construction.

5. FISCAL IMPACT: A transfer of funds within the Water G.O. Bonds Fund will be necessary as well as an amendment to the 2019 Capital Improvements Budget.

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Arcadis U.S., Inc. for the Parsons Avenue Water Plant Lime Slaker & Soda Ash Feeder Replacement Project for the Division of Water; to authorize a transfer and expenditure up to \$637,000.00 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$637,000.00)

WHEREAS, Contract No. PO116165 was authorized by Ordinance No. 0719-2018, passed April 2, 2018, was executed on May 2, 2018, and approved by the City Attorney on May 8, 2018, for the Parsons Avenue Water

Plant Lime Slaker & Soda Ash Feeder Replacement Project; and

WHEREAS, Contract Renewal #1 (current) is needed for Phase 2 - Detailed Design services; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to renew the professional engineering services agreement with Arcadis U.S., Inc. for the Parsons Avenue Water Plant Lime Slaker & Soda Ash Feeder Replacement Project; and

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

WHEREAS, it is necessary to authorize an amendment to the 2019 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 Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to renew the professional engineering services agreement with Arcadis U.S., Inc., for the Parsons Avenue Water Plant Lime Slaker & Soda Ash Feeder Replacement Project, for the preservation of the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to renew the professional engineering services agreement with Arcadis U.S., Inc., FID #57-0373224; 100 E. Campus View Blvd., Suite 200, Columbus, Ohio 43235-1447; for the Parsons Avenue Water Plant Lime Slaker & Soda Ash Feeder Replacement Project, in an amount up to \$637,000.00.

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

SECTION 3. That the transfer of \$637,000.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance.

SECTION 4. That the 2019 Capital Improvements Budget is hereby amended, in Fund 6006 - Water G.O. Bonds Fund, as follows:

Project ID | Project Name | Current Authority | Revised Authority | Change

P690479-100000 (carryover) | DOW Security Enhancements | \$0 | \$540,839 | +\$540,839
(establish authority to match cash)

P690479-100000 (carryover) | DOW Security Enhancements | \$540,839 | \$0 | -\$540,839

P690487-100000 (carryover) | PAWP Disinfection Imp's | \$251,669 | \$155,508 | -\$96,161

P690291-100002 (carryover) | PAWP Lime Slaker & Soda Ash Feeder | \$70,700 | \$707,700 | +\$637,000

SECTION 5. That an expenditure of \$637,000.00 or so much thereof as may be needed, is hereby authorized 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: 2216-2019

Drafting Date: 8/20/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Double Z Construction Company for the Arterial Street Rehabilitation - James Road project, and to provide payment for construction, construction administration, and construction inspection services.

This contract reconstructs James Road for 0.65 miles from Livingston Avenue to Main Street. The project work will also provide sidewalk and curb replacement; ADA accommodations; stormwater and waterline improvements; traffic control and street lighting; and public and private utility work as needed.

The estimated Notice to Proceed date is October 01, 2019. The project was let by the Office of Support Services through Vendor Services and Bid Express. Four bids were received on August 15, 2019, (all majority) and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Double Z Construction Co.	\$5,857,230.84	Columbus, Ohio	Majority
Shelly & Sands	\$6,216,453.82	Columbus, Ohio	Majority
Complete General	\$6,413,260.71	Columbus, Ohio	Majority
Trucco Construction	\$6,621,294.02	Delaware, Ohio	Majority

Award is to be made to Double Z Construction Company as the lowest responsive and responsible and best bidder for their bid of \$5,857,230.84. The amount of construction administration and inspection services will be \$585,723.09. The total legislated amount is \$6,442,953.93.

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

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Double Z Construction Company is CC005966 and expires 06/10/21.

3. PRE-QUALIFICATION STATUS

Double Z Construction Company 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

Partial funding for this project will be provided by a reimbursable grant in the amount of \$3,221,476.96 from the Ohio Public Works Commission, Grant G591906 (James Road CC12W). This amount will need to be appropriated.

The Department of Public Service local share for this project will be \$2,567,247.47. The Streets and Highways Bond Fund, Fund 7704, will contribute \$2,411,238.47. An amendment to the 2019 Capital Improvement Budget and transfers of cash are necessary to align spending with the proper project. The Street & Highway Non Bond Fund, Fund 7766, will contribute \$156,009.00. These funds will need to be appropriated.

The Department of Public Utilities local share for this project will be \$654,229.50. An amendment to the 2019 Capital Improvement Budget and transfers of cash are necessary to align spending with the proper project.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time to ensure the safety of the travelling public.

To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund and the Water General Obligations Bonds Fund; to appropriate funds within the Street & Highway Improvement Non Bond Fund, within the Transportation Grants Fund, and within the Water General Obligations Bonds Fund; to authorize the Director of Public Service to enter into contract with Double Z Construction Company for the Arterial Street Rehabilitation - James Road project; to authorize expenditures of up to \$6,442,953.93 in the Streets and Highways Bond Fund, the Street & Highway Improvement Non Bond Fund, the Water General Obligations Bonds Fund, and the Transportation Grants Fund for the Arterial Street Rehabilitation - James Road Project; to refund grant funds at the end of the grant period if necessary; and to declare an emergency. (\$6,442,953.93)

WHEREAS, the Department of Public Service is engaged in the Arterial Street Rehabilitation - James Road project; and

WHEREAS, the work for this project consists of reconstruction of James Road for 0.65 miles from Livingston Avenue to Main Street, and will provide sidewalk and curb replacement; ADA accommodations; stormwater and waterline improvements; traffic control and street lighting; public and private utility work as needed; 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, Double Z Construction Company will be awarded the contract for the Arterial Street Rehabilitation - James Road project; and

WHEREAS, the Department of Public Service requires funding to be available for the Arterial Street Rehabilitation - James Road project for construction expense along with construction administration and inspection services; and

WHEREAS, Ohio Public Works Commission grant and loan funds will be used to pay for a portion of this project; and

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget to establish authority within the correct projects; and

WHEREAS, it is necessary for Council to authorize a transfer of funds within Fund 7704, the Streets and Highways Bond Fund, and Fund 6006, the Water General Obligations Bonds Fund, to establish sufficient cash to pay for the project; and

WHEREAS, funds must be appropriated within Fund 7763, the Transportation Grants Fund, and within Fund 6006, the Water General Obligations Bonds Fund; and

WHEREAS, it is necessary for Council to authorize an expenditure of funds from the Streets and Highways Bond Fund, the Street & Highway Non Bond Fund, the Transportation Grants Fund, and the Water General Obligations Bonds Fund to establish sufficient cash to pay for the project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into contract with Double Z Construction Company to ensure the safety of the travelling public, 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 2019 Capital Improvement Budget authorized by Ordinance 1326-2019 be amended as follows to establish sufficient authority for this project:

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

6006 / P690527-100001 / 2018 Fire Hydrant Repairs (Voted Carryover) / \$0.00 / \$24,494.00 / \$24,494.00 (to Match Cash)

6006 / P690557-100000 / Land Stewardship Update (Voted Carryover) /\$922,800.00 / (\$19,000.00) / \$903,800.00

6006 / P690527-100001 / 2018 Fire Hydrant Repairs (Voted Carryover) / \$24,494.00 / (\$24,494.00) / \$0.00

6006 / P690487-100000 / PAWP Disinfection Imp's (Voted Carryover) / \$155,508.00 / (\$18,608.00) / \$136,900.00

6006 / P690411-100013 / Watershed Misc. Facilities - Hoover Dam Imp's - Part 1 / \$327,342.00 / (\$345.00) / \$326,997.00

6006 / P690236-100060 / Dering Ave. Area WL Imp's (Voted Carryover) / \$6,380.00 / (\$6,380.00) / \$0.00

6006 / P690236-100113 / Manchester Ave. Area WL Imp's (Voted Carryover) / \$96,857.00 / (\$96,857.00) / \$0.00

6006 / P690236-100115 / E. Franklinton WL Imp's - Ph 1 (Voted Carryover) / \$488,547.00 / (\$488,547.00) / \$0.00

6006 / P690236-100038 / Main St. & James Rd. W.L. Imp's (Voted Carryover) / \$0.00 / \$654,231.00 / \$654,231.00

7704 / P530161-100021 / Roadway Improvements - Downtown Action Plan (Voted Carryover) / \$353,963.00 / (\$353,963.00) / \$0.00

7704 / P530103-100042 / Arterial Street Rehabilitation - Alum Creek Drive-Frebis to Refugee (Voted Carryover) / \$404,259.00 / (\$404,259.00) / \$0.00

7704 / P540007-100012 / Traffic Signal Installation - Columbus Traffic Signal System Phase E (Voted Carryover) / \$898,701.00 / (\$898,701.00) / \$0.00

7704 / P530161-100187 / Roadway Improvements - Scioto Peninsula - Belle Street from Town to Broad (Voted Carryover) \$2,000,000.00 / (\$359,191.00) / \$1,640,809.00

7704 / P530103-100014 / Arterial Street Rehabilitation - James Road (Voted Carryover) / \$425,125.00 / \$2,016,113.00 / \$2,441,238.00

SECTION 2. That the transfer of \$713,153.37, 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 P530161-100021 (Roadway Improvements-Downtown Action Plan) and Project P530161-100187 (Roadway Improvements - Scioto Peninsula - Belle Street from Town to Broad), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P530103-100014 (Arterial Street Rehabilitation - James Road), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That a transfer of appropriation is hereby authorized within Fund 7704 (Streets and Highways Bond Fund) from Dept-Div 5911 (Infrastructure Management) and Dept-Div 5913 (Traffic Management), Project P540007-100012 (Traffic Signal Installation - Columbus Traffic Signal System Phase E), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P540007-100012 (Traffic Signal Installation - Columbus Traffic Signal System Phase E), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 4. That the transfer of \$898,701.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5913 (Traffic Management), Project P540007-100012 (Traffic Signal Installation - Columbus Traffic Signal System Phase E), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P530103-100014 (Arterial Street Rehabilitation - James Road), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 5. That the transfer of \$19,000.00, or so much thereof as may be needed, is hereby authorized within Fund 6006 (Water General Obligations Bonds Fund), from Dept-Div 6009 (Water), Project P690557-100000 (Land Stewardship Update), Object Class 06 (Capital Outlay) to Dept-Div 6009 (Water), Project P690236-100038 (Main St. & James Rd. W.L. Imp's), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 6. That the transfer of \$24,494.08, or so much thereof as may be needed, is hereby authorized within Fund 6006 (Water General Obligations Bonds Fund), from Dept-Div 6009 (Water), Project P690527-100001 (2018 Fire Hydrant Repairs), Object Class 06 (Capital Outlay) to Dept-Div 6009 (Water), Project P690236-100038 (Main St. & James Rd. W.L. Imp's), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 7. That the transfer of \$18,607.62, or so much thereof as may be needed, is hereby authorized within Fund 6006 (Water General Obligations Bonds Fund), from Dept-Div 6009 (Water), Project P690487-100000 (PAWP Disinfection Imp's), Object Class 06 (Capital Outlay) to Dept-Div 6009 (Water), Project P690236-100038 (Main St. & James Rd. W.L. Imp's), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 8. That the transfer of \$ 345.37, or so much thereof as may be needed, is hereby authorized within Fund 6006 (Water General Obligations Bonds Fund), from Dept-Div 6009 (Water), Project P690411-100013 (Watershed Misc. Facilities - Hoover Dam Imp's - Part 1), Object Class 06 (Capital Outlay) to Dept-Div 6009 (Water), Project P690236-100038 (Main St. & James Rd. W.L. Imp's), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 9. 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 \$36,193.66 is appropriated in Fund 6006 (Water G.O. Bond Fund), Dept-Div 6006 (Water), Project P690236-100038 (Main St. & James Rd. W.L. Imp's), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 10. 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 grant period, the sum of \$3,221,476.96 is appropriated in Fund 7763 (Transportation Grants Fund), Dept-Div 5912 (Design and Construction), Grant G591906 (James Road CC12W), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 11. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Double Z Construction Company, 2550 Harrison Road, Columbus, Ohio, 43204, for the Arterial Street Rehabilitation - James Road project in the amount of up to \$5,857,230.84 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 \$585,723.09.

SECTION 12. That the expenditure of \$2,411,238.47, 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 P530103-100014 (Arterial Street Rehabilitation - James Road), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 13. That the expenditure of \$156,009.00, or so much thereof as may be needed, is hereby authorized in Fund 7766 (Street & Highway Non Bond Fund), Dept-Div 5912 (Design and Construction), Project P530103-100014 (Arterial Street Rehabilitation - James Road), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 14. That the expenditure of \$654,229.50 or so much thereof as may be needed, is hereby authorized in Fund 6006 (Water G.O. Bond Fund), Dept-Div 6009 (Water), Project P690236-100038 (Main St. & James Rd. W.L. Imp's), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 15. That the expenditure of \$3,221,476.96 or so much thereof as may be needed, is hereby authorized in Fund 7763 (Transportation Grants Fund), Dept-Div 5912 (Design and Construction), Grant G591906 (James Road CC12W), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 16. 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 17. 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 18. 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 19. 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 20. 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: 2220-2019

Drafting Date: 8/21/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z19-009

APPLICANT: Donald S. Roberts; c/o; Jill S. Tangeman, Atty.; 52 East Gay Street; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on August 8, 2019.

GREATER SOUTH EAST AREA COMMISSION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of three undeveloped parcels zoned in the R, Rural District. The requested PUD-6, Planned Unit Development District will permit the development of a 188-unit multiple dwelling development (5.71 dwelling units per acre) on private streets. The development text includes commitments to use restrictions, maximum number of units, setbacks, traffic access, trail connections, landscaping and buffering, street trees, building materials, graphics, a site plan, and elevations. The PUD Plans depict the site layout and landscaping. Elevation renderings of the dwellings are also provided. The site lies within the planning area of the *South East Land Use Plan* (2018), which recommends “low-density residential (4-6 du/ac)” at this location. Additionally, this site is within a planning area that adopted the *Columbus Citywide Planning Policies* (C2P2) Design Guidelines (2018). Staff supports the proposal as the request is consistent with the land use recommendations of the Plan and C2P2 Design Guidelines, and is

compatible with adjacent residential developments.

To rezone **3987 BOWEN RD. (43110)**, being 33.73± acres located at the southwest corner of Bowen Road and Long Road, **From:** R, Rural District, **To:** PUD-6, Planned Unit Development District (Rezoning #Z19-009).

WHEREAS, application #Z19-009 is on file with the Department of Building and Zoning Services requesting rezoning of 33.73± acres from R, Rural District, to PUD-6, Planned Unit Development District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested PUD-6, Planned Unit Development District is consistent with the land use recommendation of the *Southeast Area Plan* and *C2P2* Design Guidelines, and is compatible with adjacent residential developments; 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:

3987 BOWEN RD. (43110), being 33.73± acres located at the southwest corner of Bowen Road and Long Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, Township of Madison, being in Section 6, Township 15, Range 20, Congress Lands and containing 33.73+/- acres, said 33.73+/- acres being all of that 32.922 acre tract of land as described in the Certificate of Transfer to Abera DeLong (25%), Stephen Pennington (25%), Shannon Pennington (25%) and Mendy Pennington (25%) of record in Instrument No. 201207250106690 and being all of Parcel Nos. 180-000474, 180-000475 and 180-000472, also being part of 1.067 acre tract of land as conveyed to the City of Columbus, Ohio of record in Instrument No. 200205130120113, part of Long Road as dedicated in Plat Book 101, Page 19, part of that tract of land conveyed as Parcel No. 17 WD to the Franklin County Commissioners of record in Official Record 29205J02, part of that tract of land conveyed as Parcel No. 19 WD to the Franklin County Commissioners of record in Official Record 29139J14, all of that tract of land conveyed as Parcel No. 11 WD to the Franklin County Commissioners of record in Official Record 29139, Page J11 and part of that tract of land conveyed as Parcel No. 22 WD to the Franklin County Commissioners of record in Official Record 25085F11, said 33.73+/- acres more particularly described as follows;

Beginning at the southeasterly corner of said 32.922 acre tract, said corner also being the southwesterly corner of said Parcel 22 WD as described in the deed to the Franklin County Commissioners of record in Official Record 25085, Page F11 and being in the westerly right-of-way line of Bowen Road.

Thence N 86° 29' 26" W, with the southerly line of said 32.922 acre tract, the northerly line of that Original 237.00 acre tract of land as conveyed to the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District of record in Instrument No. 200010270218117 and also along the northerly

line of an existing City of Columbus Corporation Line (Case #55-74, Ordinance #751-75, D.B. 165, p. 58), 1204.94+/- feet to a point at the southwesterly corner of said 32.922 acre tract and the southeasterly corner of that 8.742 acre tract of land as conveyed to Alicia Ogilvie and Donn Ogilvie of record in Instrument No. 201111080145117:

Thence, N 04° 01' 33" E, with the westerly line of said 32.922 acre tract, with the easterly line of said Ogilvie tract and across said 1.067 acre tract, 1476.46+/- feet to a point in the southerly line of an existing City of Columbus Corporation Line (Case #3-74, Ordinance #825-74, D.B. 162, p. 771);

Thence, S 66° 25' 39" E, with said existing City of Columbus Corporation Line, 685.52+/- feet to a point;

Thence, S 04° 05' 18" W, across the right-of-way of said Long Road (R/W Varies), with an easterly line of said 32.922 acre tract, the westerly line of a tract of land conveyed as Parcel 12 WD to the Franklin County Commissioners of record in Official Record 29139, Page J17 and with a westerly line of that 1 Ac. tract of land as conveyed to Steven M. Bechtel and Gretchen M. Bechtel of record in Official Record 7927, Page B17, 236.62+/- feet to a common corner of said 32.922 acre tract and said 1 Ac. tract;

Thence S 66° 25' 37" E, with a common line of said 32.922 acre tract and said 1 Ac. tract, 214.50+/- feet to a common corner thereof;

Thence N 04° 05' 18" E, with an easterly line of said 1 Acre tract, an easterly line of said Parcel 12 WD, across said Parcel No. 17 WD and the right-of-way of Long Road (R/W Varies), a westerly line of said 32.922 acre tract and a westerly line of that tract of land as conveyed as Parcel 11 WD to the Franklin County Commissioners of record in Official Record 29139, Page J11, 236.63+/- feet to a to a point in said existing City of Columbus Corporation Line (Case #3-74, Ordinance #825-74, D.B. 162, p. 771);

Thence S 66° 25' 39" E, across said Parcel No. 17 WD, Parcel No. 19 WD and along said existing City of Columbus Corporation Line, 383.40+/- feet to a point;

Thence S 04° 16' 43" W, across said Parcel No. 19 WD and the right-of-way of said Long Road (R/W Varies), with an easterly line of said 32.922 acre tract, across and with a westerly line of that tract of land conveyed as Parcel No. 22 WD to the Franklin County Commissioners of record in Official Record 25085F11, 1036.21+/- feet to the True Point of Beginning. Containing approximately 33.73+/- acres, more or less, with an approximate acreage breakdown of the following: 11.15+/- acres, more or less, out of Parcel No. 180-000474, 13.16+/- acres, more or less, out of Parcel No. 180-000475 and 8.61+/- acres, more or less, out of Parcel No. 180-000472 plus 0.81+/- out of the County and City tracts. The above description was written by Advanced Civil Design on October 10, 2018. A drawing of the above description has been prepared and is a part hereof.

To Rezone From: R, Rural District

To: PUD-6, Planned Unit Development District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the PUD-6, Planned Unit 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 changes on the said original zoning map and shall register a copy of the

approved PUD-6, Planned Unit Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.09 of the Columbus City Codes; said plan being titled, "PUD PLAN," said elevation drawing titled, "ARCHITECTURAL ELEVATIONS/RENDERINGS," and said text being titled, "PUD NOTES," all dated August 12, 2019, and signed by Jill S. Tangeman, Attorney for the Applicant, and the text reading as follows:

PUD NOTES

Zoning District: PUD-6

Property Location: 3987 Bowen Road

Owners: Abera DeLong; Stephen Pennington; Shannon Pennington; and Mendy Pennington

Applicant: Don Roberts

Date of Text: August 12, 2019

Application: Z19 - 009

1. Introduction: The site is located south of Long Road and west of Bowen Road and has recently been annexed into the City of Columbus. To the north and west are residential developments zoned PUD-6. To the south is Pickerington Ponds Park. To the east are single family residential lots located in Madison Township. The applicant is proposing to develop the site with low-density, single-story pinwheel units.

2. Permitted Uses: No building will be erected, altered, placed or permitted to remain on this property other than four-unit multi-family, ranch-style dwellings; a master meter building; a clubhouse and pool; and a mail kiosk as shown on the submitted Site Plan.

3. Development Standards: Unless otherwise indicated the applicable development standards are contained in Chapter 3333 of the Columbus City Code.

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

1. Maximum number of units is 188.
2. The building and pavement setback shall be 25' from the east, south and west property lines. The pavement setback along Long Road shall be 25' and the building setback along Long Road shall be 30'.
3. Maximum building height shall be 35 feet.

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

1. Access to this site shall be via Long Road and Bowen Road.
2. Streets shall be private.
3. Prior to final site compliance plan approval, the developer shall make a payment of \$54,019.92 to the Department of Public Service to be applied to the construction of a northbound right turn lane at the intersection of Gender Road & Abbie Trails Drive.

4. Connectivity shall be maintained between the western edge of this site and Spring Bloom Avenue or an extension of Spring Bloom Avenue whenever such a connection would be feasible.
5. An off-site trail connection shall be provided at the southwest corner of the subject site in a location approved by Columbus and Franklin County Metro Parks.
6. The street alignments shall be developed generally as shown on the plan. However, they are subject to refinement with final engineering and may be adjusted to reflect engineering, topographical or other site data established at the time of development and engineering plans are completed. The Director of Public Service, Traffic Management Division and/or their designees may approve adjustments to the street alignments upon submission of the appropriate data regarding the proposed adjustment.

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

1. A three foot high mound with landscaping shall be installed along the west property line as shown on the Site Plan.
2. A six foot high mound with landscaping shall be installed along the west property line adjacent to the existing residential home as shown on the Site Plan.
3. A three foot high mound with landscaping shall be installed on the east, west and south sides of Parcel No. 180-000471 as shown on the Site Plan.
3. Internal sidewalks will be provided on one side of the interior loop street.
4. Shade trees will be provided along Bowen Road and Long Road as shown on the Site Plan.
5. A shared use path will be installed at the south property line as shown on the Site Plan to provide connectivity to the adjacent park.

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

1. The buildings will be built of one or any combination of the following: brick or stone (including brick or stone veneer), synthetic stone, wood, engineered wood siding, vinyl, metal and glass.
2. Dwelling units may be used as model homes for the purpose of marketing and sales.
3. Decks and patios are permitted in the perimeter yard.

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

1. Light poles shall not exceed 14 feet in height.

F. Graphics and/or Signage Commitments.

1. All signage and graphics will conform to the Columbus Graphics Code. Any variances needed for the applicable graphics requirements will be submitted to the Columbus Graphics Commission.

G. Miscellaneous Commitments.

1. The applicant shall comply with the City’s Parkland Dedication Ordinance.
2. The site shall be developed in general conformance with the submitted site plan titled, "Development Plan." 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: 2223-2019

Drafting Date: 8/21/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish purchase orders with Mid Ohio Air Conditioning Corp. for HVAC repair, replacement, and maintenance services for facilities under the purview of the Facilities Management Division. These purchase orders for HVAC services will be issued from a Universal Term Contract (UTC) previously established by the City of Columbus Purchasing Office.

Mid Ohio Air Conditioning Corp. vendor no. 004266
PA003781- HVAC Repair and Maintenance - expires February 28, 2022

Fiscal Impact: This legislation authorizes an expenditure of \$100,000.00 from the General Fund with Mid Ohio Air Conditioning Corp. for HVAC repair, replacement, and maintenance services for facilities under the purview of the Facilities Management Division. The Facilities Management Division budgeted \$50,000.00 in the 2019 General Fund Budget. The additional funding will come from budgetary line-item surpluses within the Facilities Management Division general fund budget. In 2018, the Facilities Management Division expended \$70,000.00 from the General Fund for these services.

To authorize the Finance and Management Director, on behalf of the Facilities Management Division, to establish purchase orders from an existing Universal Term Contract with Mid Ohio Air Conditioning Corp. for HVAC repair, replacement, and maintenance services; and to authorize the expenditure of \$100,000.00 from the General Fund. (\$100,000.00)

WHEREAS, the Facilities Management Division has a need for HVAC repair, replacement, and maintenance services for facilities under the purview of the Facilities Management Division; and

WHEREAS, the Purchasing Office has awarded a Universal Term Contract Purchase Agreement (PA003781, expires 02/28/2022) for HVAC repair and maintenance; and

WHEREAS, this legislation authorizes an expenditure of \$100,000.00 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, on behalf of the Facilities Management Division, to establish purchase orders for HVAC repair, replacement, and maintenance services for facilities under the purview of the Facilities Management Division from an existing Universal Term Contract; **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 Facilities Management Division, is hereby authorized to establish purchase orders from an established Universal Term Contract for HVAC repair, replacement, and maintenance services for facilities under the purview of the Facilities Management Division, as follows:

Mid-Ohio Air Conditioning, Corp.
Contract Compliance No. 31-0732219
Expiration date: January 14, 2021
\$100,000.00

SECTION 2. That the expenditure of \$100,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved from the General Fund 1000, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance

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

SECTION 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.

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

Legislation Number: 2225-2019

Drafting Date: 8/21/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z19-020

APPLICANT: Arch City Group LLC; c/o Thaddeus M. Boggs, Atty.; 10 West Broad Street, Suite 2300; Columbus, OH 43215.

PROPOSED USE: Industrial uses.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on May 9, 2019.

FAR SOUTH COLUMBUS AREA COMMISSION RECOMMENDATION: Approval

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of three undeveloped parcels in the R, Rural District. The applicant is requesting the M, Manufacturing District to permit the expansion of industrial uses from the parcel to the south. The site is located within the boundaries of the *South Central Accord Amendment (2000)*, which recommends "Industrial" land uses at this location. The requested M, Manufacturing District is consistent with the recommendations of the Plan and compatible with the established zoning and development pattern of the area. The project also includes a concurrent Council variance (Ordinance #2226-2019; CV19-019) to reduce the open storage setbacks from the adjacent residential district, public street, and interior lot lines. The Council variance also includes a site plan showing the extent of the open storage area, existing landscaping, and areas where additional landscaping will be provided.

To rezone **6780 CANAL RD. (43137)**, being 12.4± acres located on the east side of Canal Road, 1,165± feet south of London Groveport Road, **From:** R, Rural District, **To:** M, Manufacturing District (Rezoning #Z19-020).

WHEREAS, application #Z19-020 is on file with the Department of Building and Zoning Services requesting rezoning of 12.4± acres from R, Rural District, to M, Manufacturing District; and

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

WHEREAS, the Far South Columbus Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested M, Manufacturing District is consistent with the recommendations of the *South Central Accord Amendment* and compatible with the established zoning and development pattern of the area; 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:

6780 CANAL RD. (43137), being 12.4± acres located on the east side of Canal Road, 1,165± feet south of London Groveport Road, and being more particularly described as follows:

Parcel 512-232635: Situated in the State of Ohio, County of Franklin and in the City of Columbus: Being a part of the Northeast Quarter of Section 2, Township No. 3, Range No. 22. Beginning at an iron pin in the northeast corner of John Weigand's land and in the section line; thence along the west line of W. H. Blake's land; thence North 5 degrees East 6.68 chains; to a state in the southeast corner of Harry Fink's land; thence North 85 degrees West with Fink's south line 7.58 chains to a state on the east line of the Ohio Canal; thence with the east line of the Ohio Canal, South 27 degrees West 7.43 chains to the place of beginning, and containing 6.15 acres of land, more or less. Being the same premises conveyed in Adam Lenhart in 1882 by Jacob Lenhart, et al., and later conveyed by Adam Lenhart to Benjamin Rhyon, as shown by Deed Book 487, Page 82, Recorder's Office, Franklin County, Ohio.

Parcel 512-232628 +:

Parcel I: Situated in the State of Ohio, County of Franklin and in the City of Columbus: Being a part of the

Northeast Quarter of Section 2, Township No. 3, Range 22, Parcel No. 1. Beginning at the outer edge of the towpath of the Ohio Canal running east 382 feet and 9 inches along the south line of J. S. Anderson's land to the section line, thence south along the line of W. H. Blake 224; thence west along a parallel line to the outer edge of said towpath 396 feet; thence northeast along said towpath 237 feet to the place of beginning, containing 2 acres. Being the same premises conveyed by Patterson Harrison as described in Deed Book 104, page 351, Recorder's Office, Franklin County, Ohio.

Tract II: Commencing at a point on the section line 562.82 feet from the center of the Ohio Canal where said section line crosses said Canal; thence south with said section a distance of 280 feet thence west to the center of the Ohio Canal; thence northeast with said center line of the Ohio Canal a distance of 295 feet; thence East to the place of beginning, containing 2 ¼ acres, more or less.

Parcel 512-232639:

Situated in the State of Ohio, County of Franklin, and in the City of Columbus: Being a part of the Northeast Quarter of Section 2, Township No. 3, Range 22, Commencing at a point on the section line in the center of the Ohio Canal; thence South 2 ½ degrees West with said section line, a distance of 562.82 feet; thence west to the center of the Ohio Canal; thence northeast with the center line of said Ohio Canal to the place of beginning, containing 2 acres, more or less. Being the same premises conveyed by Jesephine Thompson, et al., to Wesley Saltz (also known as William Saltz) by deed dated April 25, 1947, and recorded in Volume 1379, page 77 of the Deed Records of Franklin County, Ohio.

To Rezone From: R, Rural District

To: M, Manufacturing District

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

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

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

Legislation Number: 2226-2019

Drafting Date: 8/21/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV19-019

APPLICANT: Arch City Group LLC; c/o Thaddeus M. Boggs, Atty.; 10 West Broad Street, Suite 2300; Columbus, OH 43215.

PROPOSED USE: Open storage.

FAR SOUTH COLUMBUS AREA COMMISSION RECOMMENDATION: Approval

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance #2225-2019; Z19-020) to the M, Manufacturing District to permit the expansion of an open storage lot. The requested Council variance is necessary to reduce the open storage setbacks from the adjacent residential district, public street, and interior lot lines. A site plan commitment is included showing the extent of the open storage area, existing landscaping, and areas where additional landscaping will be provided. Staff is supportive of this request as this is an expansion of an existing development that is consistent with the established zoning and development pattern of the area.

To grant a variance from the provisions of Section 3363.41, Storage, of the Columbus City Codes; for the property located at **6780 CANAL RD. (43137)**, to permit reduced open storage setbacks for an industrial development in the M, Manufacturing District (Council Variance #CV19-019).

WHEREAS, by application #CV19-019, the owner of property at **6780 CANAL RD. (43137)**, is requesting a Council variance to permit reduced open storage setbacks for an industrial development in the M, Manufacturing District; and

WHEREAS, Section 3363.41, Storage, requires the open storage of materials be located at least 100 feet from any residential district, 30 feet from a street right-of-way line, and 20 feet from a lot line, while the applicant proposes setbacks of 20 feet from a residential district, 20 feet from Canal Road, and 0 feet from an interior lot line, as shown on the site plan; and

WHEREAS, the Far South Columbus Area Commission recommends approval; and

WHEREAS, City Departments recommend approval of the requested Council variance for the proposed reduced open storage setbacks as this is an expansion of an existing development that is compatible with the established zoning and development pattern of the area; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owner of the property located at **6780 CANAL RD. (43137)**, 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 3363.41, Storage, of the Columbus City Codes, are hereby granted for the property located at **6780 CANAL RD. (43137)**, in so far as said sections prohibit a reduced open storage setback from a residential district from 100 feet to 20 feet, from the Canal Road right-of-way line from 30 feet to 20 feet, and from an interior lot line from 20 feet to 0 feet; said property being more particularly described as follows:

6780 CANAL RD. (43137), being 12.4± acres located on the east side of Canal Road, 1,165± feet south of London Groveport Road, and being more particularly described as follows:

Parcel 512-232635: Situated in the State of Ohio, County of Franklin and in the City of Columbus: Being a part of the Northeast Quarter of Section 2, Township No. 3, Range No. 22. Beginning at an iron pin in the northeast corner of John Weigand's land and in the section line; thence along the west line of W. H. Blake's land; thence North 5 degrees East 6.68 chains; to a state in the southeast corner of Harry Fink's land; thence North 85 degrees West with Fink's south line 7.58 chains to a state on the east line of the Ohio Canal; thence with the east line of the Ohio Canal, South 27 degrees West 7.43 chains to the place of beginning, and containing 6.15 acres of land, more or less. Being the same premises conveyed in Adam Lenhart in 1882 by Jacob Lenhart, et al., and later conveyed by Adam Lenhart to Benjamin Rhyon, as shown by Deed Book 487, Page 82, Recorder's Office, Franklin County, Ohio.

Parcel 512-232628 +:

Parcel I: Situated in the State of Ohio, County of Franklin and in the City of Columbus: Being a part of the Northeast Quarter of Section 2, Township No. 3, Range 22, Parcel No. 1. Beginning at the outer edge of the towpath of the Ohio Canal running east 382 feet and 9 inches along the south line of J. S. Anderson's land to the section line, thence south along the line of W. H. Blake 224; thence west along a parallel line to the outer edge of said towpath 396 feet; thence northeast along said towpath 237 feet to the place of beginning, containing 2 acres. Being the same premises conveyed by Patterson Harrison as described in Deed Book 104, page 351, Recorder's Office, Franklin County, Ohio.

Parcel II: Commencing at a point on the section line 562.82 feet from the center of the Ohio Canal where said section line crosses said Canal; thence south with said section a distance of 280 feet thence west to the center of the Ohio Canal; thence northeast with said center line of the Ohio Canal a distance of 295 feet; thence East to the place of beginning, containing 2 ¼ acres, more or less.

Parcel 512-232639:

Situated in the State of Ohio, County of Franklin, and in the City of Columbus: Being a part of the Northeast Quarter of Section 2, Township No. 3, Range 22, Commencing at a point on the section line in the center of the Ohio Canal; thence South 2 ½ degrees West with said section line, a distance of 562.82 feet; thence west to the center of the Ohio Canal; thence northeast with the center line of said Ohio Canal to the place of beginning, containing 2 acres, more or less. Being the same premises conveyed by Jesephine Thompson, et al., to Wesley Saltz (also known as William Saltz) by deed dated April 25, 1947, and recorded in Volume 1379, page 77 of the Deed Records of Franklin County, Ohio.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is developed with an open storage lot, or those uses permitted in the M, Manufacturing District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general

conformance with the site plan titled, "ARCH CITY GROUP, LLC," dated August 29, 2019, and signed by Anna M. Hill, 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 plans shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon 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: 2228-2019

Drafting Date: 8/22/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The following legislation authorizes the City Attorney's Office, Real Estate Division, to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Bridge Rehabilitation - Lehman Road project.

The Department of Public service is engaged in the Bridge Rehabilitation - Lehman Road project. The project will replace the existing bridge carrying Lehman Road over Georges Creek located from Gender Road to 390 feet east of Gender Road. The new structure will accommodate a three-lane section plus paved shoulders and sidewalk on both sides.

The cost to acquire the right-of-way needed to complete the project is estimated at \$58,337.82. If the cost to acquire the needed right-of-way should exceed this estimate, additional legislation will be submitted to Council requesting the needed funding.

The Department of Public service is currently finalizing construction plans and is prepared to authorize right-of-way acquisition pending passage of this funding legislation.

2. FISCAL IMPACT

Funding is budgeted and available for this project in the amount of \$56,058.88 in Fund 7704, the Streets and Highways Bond Fund, and in the amount of \$2,278.94 in Fund 7766, the Street & Highway Improvement Non-Bond Fund. An amendment to the 2019 Capital Improvement Budget in Fund 7704 is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure. Funds will need to be appropriated in Fund 7766.

3. EMERGENCY DESIGNATION

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

To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to appropriate funds within the Street & Highway Improvement Non-Bond Fund; to authorize the City Attorney's Office, Real Estate Division,

to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Bridge Rehabilitation - Lehman Road project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$56,058.88 from the Streets and Highways Bond Fund and up to \$2,278.94 from the Street & Highway Improvement Non-Bond Fund; and to declare an emergency. (\$58,337.82)

WHEREAS, the City of Columbus is engaged in the Bridge Rehabilitation - Lehman Road project; and

WHEREAS, the project will include replacing the existing bridge carrying Lehman Road over Georges Creek located from Gender Road to 390 feet east of Gender Road and will accommodate a three-lane section plus paved shoulders and sidewalk on both sides; and

WHEREAS, successful completion of this project necessitates the City acquire fee simple title and lesser interests in and to various properties located along the project corridor as additional rights-of-way; and

WHEREAS, right-of-way acquisition cost, including professional services, staff and land costs, have been estimated to total \$58,337.82; and

WHEREAS, this ordinance authorizes funding in the amount of up to \$58,337.82 for that purpose; and

WHEREAS, it is necessary to authorize an amendment to the 2019 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it is necessary to authorize the City Auditor to appropriate \$2,278.94 within the Street & Highway Improvement Non-Bond Fund; and

WHEREAS, this ordinance authorizes the City Attorney's Office Real Estate Division to expend up to \$58,337.82, or so much thereof as may be necessary, to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Bridge Rehabilitation - Lehman Road 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 necessary right-of-way acquisition for the project to prevent unnecessary delays in the Department of Public Service's Capital Improvement Program, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 2019 Capital Improvements Budget authorized by ordinance 1326-2019 be amended as follows to establish sufficient authority for this project:

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

7704 / P530301-100000 / Bridge Rehabilitation (Voted Carryover) / \$56,059.00 / (\$56,059.00) / \$0.00

7704 / P530301-164114 / Bridge Rehabilitation - Lehman Road (Voted Carryover) / \$0.00 / \$56,059.00 / \$56,058.00

7766 / P530301-100000 / Bridge Rehabilitation (Street & Highway Imp Carryover) / \$0.00 / \$2,279.00 /

(\$2,279.00) / \$0.00

7766 / P530301-164114 / Bridge Rehabilitation - Lehman Road (Street & Highway Imp Carryover) / \$0.00 / \$2,279.00 / \$2,279.00

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2019, the sum of \$2,278.94 is appropriated in Fund 7766 (Street & Highway Improvement Non-Bond Fund), Dept-Div 5911 (Infrastructure Management), Project P530301-164114 (Bridge Rehabilitation - Lehman Road), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the City Attorney's Office, Real Estate Division, be, and hereby is, authorized to acquire fee simple title and lesser interests in and to certain parcels of real estate, to contract for professional services, and to negotiate with property owners to acquire the additional rights of way needed to complete the Bridge Rehabilitation - Lehman Road project in an amount up to \$58,337.82.

SECTION 4. That the expenditure of \$56,058.88, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund) in Dept-Div 5911 (Infrastructure Management), Project P530301-164114 (Bridge Rehabilitation - Lehman Road), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$2,278.94, or so much thereof as may be needed, is hereby authorized in Fund 7766 (Street & Highway Improvement Non-Bond Fund) in Dept-Div 5911 (Infrastructure Management), Project P530301-164114 (Bridge Rehabilitation - Lehman Road), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 6. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

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

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

Legislation Number: 2232-2019

Drafting Date: 8/22/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to modify and increase the 2017 - 2019 Construction Administration and Inspection Services Agreement with PRIME AE Group, Inc. Work includes Construction Administration/Inspection services for the Division of Power's Hall Road Street Lighting Improvements Project.

Community Planning Area: 52 (Westland)

1.1. Amount of additional funds to be expended: \$355,649.05

Original Agreement Amount:	\$ 547,217.50	(PO060735 & PO060753)
Modification 1:	\$ 65,977.17	(PO078653)
Modification 2:	\$ 32,806.63	(PO086718)
Modification 3:	\$ 534,997.97	(PO119667)
Modification 4:	\$ 69,795.89	(PO133212)
Modification 5:	\$ 60,888.21	(PO135465)
Modification 6:	\$ 851,857.62	(PO174644, PO174648, & PO174652)
Modification 7:	\$ 355,649.05	(PO182286)
<u>Modification 8: (current)</u>	<u>\$ 75,004.02</u>	
Total (Orig. + Mods. 1 - 8)	\$2,594,193.80	

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

This is a three-year agreement for fiscal years 2017-2019 and modifications were anticipated and explained in the original legislation under Ordinance No. 0838-2017, in Modification No. 1 under Ordinance No. 1747-2017, in Modification No. 2 under Ordinance No. 2170-2017, in Modification No. 3 under Ordinance No. 1172-2018, in Modification No. 4 under Ordinance No. 1844-2018, in Modification No. 5 under Ordinance No. 1970-2018, in Modification No. 6 under Ordinance No. 0878-2019, and in Modification No. 7 under Ordinance No. 1738-2019.

1.3. Reason other procurement processes are not used:

Terms under the original Request for Proposal (RFP) indicated three firms were to provide Construction Administration and Inspection Services for projects in 2017, 2018, and 2019. The procurement process for selecting PRIME AE Group, Inc. was explained in Ordinance No. 0838-2017.

1.4. How cost of modification was determined:

Cost proposal was provided by PRIME AE Group, Inc., reviewed by the Division of Power, and deemed acceptable.

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

The Division of Power does not have the personnel available to perform all of the duties necessary to administer and inspect construction of said project; PRIME AE Group, Inc. will perform the services.

Construction Administration/Inspection services for the Hall Road Street Lighting Improvements project that consists of providing street light from Old Hall Road in the Westland Planning Area (#52), to Georgesville Road.

3.0 FUTURE MODIFICATION(S): The original agreement was established for projects commencing 2017 through 2019. Future modifications are anticipated, but unknown at this time.

4.0 CONTRACT COMPLIANCE INFO: 26-0546656 | MBE | Expires 9/21/19, DAX Vendor No. 2102.

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

5.0 FISCAL IMPACT: There are sufficient funds within the Electricity General Obligations Bond Funds for this project.

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 the Division of Power's Hall Road Street Lighting Improvements Project; and to authorize an expenditure up to \$75,004.02 within the Electricity General Obligations Bond Fund. (\$75,004.02)

WHEREAS, original contract numbers PO060735 and PO060753, for a grand total of \$547,217.50 were authorized by Ordinance No. 0838-2017, passed May 1, 2017, were executed on May 2, 2017, and was approved by the City Attorney on May 5, 2017 for the 2017 - 2019 Construction Administration and Inspection Services Agreement, for the Division of Power's Cleveland Avenue Decorative Street Lighting project; and

WHEREAS, Contract Modification No. 1 under PO078653, to Contract No's PO060735 and PO060753, was authorized by Ordinance No. 1747-2017, passed July 24, 2017, for the Division of Power's Southeast Lions Park and Livingston Avenue Street Lighting Improvements Projects; and

WHEREAS, Contract Modification No. 2 under PO086718 to Contract No's PO060735 and PO060753, was authorized by Ordinance No. 2170-2017, passed September 18, 2017, for the Division of Power's McCutcheon Road Street Lighting Improvements Project; and

WHEREAS, Contract Modification No. 3 under PO119667 to Contract No's PO060735 and PO060753, was authorized by Ordinance No. 1172-2018, passed May 21, 2018, for the Division of Division of Water's Arcadia Avenue Area Water Line Improvements and 910 Dublin Road - Shower Room Renovations Projects; and

WHEREAS, Contract Modification No. 4 under PO133212 to Contract No's PO060735 and PO060753, was authorized by Ordinance No. 1844-2018, passed July 16, 2018, for the Division of Power's Milo Grogan and Third Avenue Street Lighting Improvements Project; and

WHEREAS, Contract Modification No. 5 under PO135465 to Contract No's PO060735 and PO060753, was authorized by Ordinance No. 1970-2018, passed July 30, 2018, for the Division of Power's Valleyview Street Lighting Improvements Project; and

WHEREAS, Modification No. 6 under PO174644, PO174648, and PO174652 was authorized by Ordinance 0878-2019, passed April 29, 2019, for Construction Administration and Inspection Services for three Division of Water projects: Valleyview Drive Area Water Line Improvements, Henderson Road Booster Station Upgrades, and Hap Cremean Water Plant (HCWP) Sludge Removal - Lagoon 2 (2019); and

WHEREAS, Modification No. 7 under PO182286 was authorized by Ordinance 1738-2019, passed July 15, 2019, for Construction Administration and Inspection Services for the Division of Water's Arcadia Avenue Area Water Line Improvements Project and the Division of Power's Cleveland Avenue Decorative Street Lighting Improvements Project; and

WHEREAS, Modification No. 8 (current) is needed to provide Construction Administration and Inspection Services for the Division of Power's Hall Road Street Lighting Improvements Project; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a contract modification for the Department of Public Utilities' 2017 - 2019 Construction Administration and Inspection Services Agreement, to provide funding for the Division of Power's Hall Road Street Lighting Improvements Project; and

WHEREAS, it is necessary to authorize an expenditure of funds within the Electricity G.O. Bonds Fund; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power, to authorize the Director to modify and increase the 2017 - 2019 Construction Administration and Inspection Services Agreement with PRIME AE Group, Inc. for the for the Division of Power's Hall Road Street Lighting Improvements Project, for the preservation of the public health, peace, property, safety, and welfare; **now, therefore,**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify and increase the 2017 - 2019 Construction Administration and Inspection Services Agreement with PRIME AE Group, Inc., (FID# 26-0546656), 8415 Pulsar Place, Suite 300, Columbus, OH 43240; in the amount of \$75,004.02 for the Division of Power's Hall Road Street Lighting Improvements Project, in accordance with the terms and conditions of the contract on file in the offices of the Division of Power.

SECTION 2. That this contract modification is in compliance with Chapter 329 of Columbus City Code.

SECTION 3. That the Director of Public Utilities is authorized to expend up to \$75,004.02 from the Electricity General Obligation Bond Fund 6303 per the account codes attached 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 this Ordinance shall take effect and be in force from and after the earliest period allowed

by law.

Legislation Number: 2237-2019

Drafting Date: 8/23/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

Section 5513.01 (B) of the Ohio Revised Code authorizes the Director of the Ohio Department of Transportation (ODOT) to allow political subdivisions to participate in ODOT contracts for the purchase of machinery, materials, supplies, services and other articles which the Department has entered into. It is the intent of ODOT to establish and operate the ODOT Cooperative Purchasing Program for that purpose. The City of Columbus, Department of Public Service, has the desire to utilize the service contracts established by ODOT for their own use as necessary. Having the ability to utilize ODOT service contracts as needed will make the Department of Public Service more effective and efficient.

This legislation will authorize the Director of Public Service to participate in contracts established by the Ohio Department of Transportation under section 5513.01(B) of the Ohio Revised Code for purchases up to \$50,000.00. Any purchases exceeding \$50,000.00 for a Public Service Division against a single ODOT contract will be subject to Council approval. The Director of Finance and Management will also be authorized to participate in contracts for machinery, materials, supplies, or other articles established by ODOT under Section 5513.01(B) of the Ohio Revised Code. The City of Columbus shall be bound by all term and conditions prescribed in the contracts established by the Director of of the Ohio Department of Transportation. The authorization to participate in these contracts is to be considered permanent.

Additionally, this ordinance waives the competitive bidding provisions of the Columbus City Codes for all purchases to be established from the ODOT cooperative purchasing program. Purchases made through the ODOT cooperative purchasing program will be made on a case by case basis when the purchase is deemed to be in the best interests of the City of Columbus and where the City cannot secure better terms and conditions compared to the established ODOT contract.

2. FISCAL IMPACT

An expenditure is not requested at this time. This legislation will authorize participation in ODOT established contracts up to \$50,000.00 per purchase against a single ODOT contract by a Public Service Division. Any contracts exceeding \$50,000.00 will be subject to Council approval.

3. EMERGENCY JUSTIFICATION

To allow access to the ODOT cooperative contracts as soon as possible.

To authorize the Directors of the Departments of Public Service and Finance and Management to participate in contracts established by the Ohio Department of Transportation (ODOT) under section 5513.01(B) of the Ohio Revised Code; to waive the competitive bidding provisions of the Columbus City Codes for purchases made under the ODOT Cooperative Purchasing Program; and to declare an emergency. (\$0.00)

WHEREAS, the Ohio Revised Code Section 5513.01 (B) provides the opportunity for Counties, Townships,

Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, along with Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies, services or other articles; and

WHEREAS, the Director of Public Service and Director of Finance and Management hereby requests authority in the name of the City of Columbus to participate in the Ohio Department of Transportation contracts for the purchase of machinery, material, supplies, services or other articles, which ODOT has entered into pursuant to Ohio Revised Code Section 5513.01 (B); and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Service to authorize the Director of Public Service and Director of Finance and Management for any and all divisions of the Department of Public Service to utilize ODOT established service contracts as needed; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to utilize the ODOT contracts for the purchase of machinery, materials, supplies, services and other articles as soon as possible, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**,

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

SECTION 1. That the Director of Public Service is hereby authorized to participate in contracts for services established by the Ohio Department of Transportation under section 5513.01(B) of the Ohio Revised Code. The City of Columbus shall be bound by all term and conditions prescribed in the contracts established by the Director of Transportation. This authorization is to be considered permanent.

SECTION 2. That the Director of Finance and Management is hereby authorized to participate in contracts for machinery, materials, supplies, or other articles established by ODOT under Section 5513.01(B) of the Ohio Revised Code. The City of Columbus shall be bound by all term and conditions prescribed in the contracts established by the Director of Transportation. This authorization is to be considered permanent.

SECTION 3. That the Director of Public Service and Director of Finance and Management are hereby authorized to agree in the name of the City of Columbus to establish purchase orders and directly pay vendors under each such contract of the Ohio Department of Transportation in which the City of Columbus participates, for items it receives pursuant to the contract. The Director of Public Service and Director of Finance and Management are authorized to participate in ODOT established contracts up to \$50,000.00 per purchase by a Public Service Division. Any purchases exceeding \$50,000.00 against a single ODOT contract by a Public Service Division will be subject to Council approval.

SECTION 4. That the City of Columbus agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01(B) of the Ohio Revised Code. The City of Columbus agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which the City of Columbus may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

SECTION 5. That in authorizing any purchases pursuant to this cooperative purchasing program Columbus City Council deems it to be in the best interests of the City to waive the competitive bidding requirements to permit participation in said service contracts and hereby waives applicable provisions of Chapter 329 of the Columbus City Codes.

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: 2240-2019

Drafting Date: 8/23/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes purchase orders in the total amount of \$240,000.00 for EMS pharmaceuticals and miscellaneous medical supplies from existing Universal Term Contracts (UTCs) for the Division of Fire. The Fire Division needs to purchase pharmaceuticals and miscellaneous medical supplies for use in daily emergency services and emergency medical service (EMS) operations. The existing Universal Term Contracts were established by the Purchasing Office for such purposes with both Life-Assist, Inc. and with BoundTree Medical LLC. EMS medical supplies include, but are not limited to, bandages, IVs, pharmaceuticals, splints, etc. These supplies are used in the Fire Division's daily emergency medical (EMS) operations. This legislation authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements with both Life-Assist, Inc. and with BoundTree Medical LLC for the purchase of these supplies for the Division of Fire.

Bid Information: Universal Term Contracts exist for these purchases: Life-Assist, Inc. / Pharmaceuticals (PA004023 / Exp. 06-30-21); BoundTree / Pharmaceuticals (PA004022 / Exp. 06-30-21); Life-Assist, Inc. / Miscellaneous Medicals (PA004058 / Exp. 06-30-21); BoundTree / Miscellaneous Medicals (PA004055 / Exp. 06-30-21).

Contract Compliance: Life-Assist, Inc. #94-2440500 (Active C.C.) / BoundTree Medical LLC #31-1739487 (Active C.C.)

Emergency Designation: Emergency action is requested as funds for both medical and pharmaceutical supplies are needed to keep supplies stocked at adequate levels.

FISCAL IMPACT: This ordinance authorizes a transfer of \$150,000.00 from Fire's Services to Materials and Supplies, and the expenditure of \$240,000.00 from the Division of Fire's general fund operating budget to purchase both pharmaceuticals and miscellaneous medical supplies. The Fire Division budgeted \$1.546M in 2019 for medical supplies. Approximately \$1.5M was encumbered/spent in 2018 for medical and pharmaceutical supplies, \$1.342M was encumbered/spent in 2017 for medical and pharmaceutical supplies, \$1.44M was encumbered/spent in 2016, and \$1.3M was encumbered/spent in 2015. This ordinance will authorize purchase orders with Life-Assist, Inc. in the amount of \$165,000.00 and BoundTree Medical LLC in

the amount of \$75,000.00.

To authorize and direct the City Auditor to transfer \$150,000.00 within the Division of Fire's general fund budget from the Services line item to Materials and Supplies for the purchase of pharmaceuticals and miscellaneous medical supplies; to authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) with both Life-Assist, Inc. and with BoundTree Medical LLC for the purchase of EMS pharmaceuticals and miscellaneous medical supplies for the Division of Fire; to authorize the expenditure of \$240,000.00 from the General Fund; and to declare an emergency. (\$240,000.00)

WHEREAS, it is necessary to transfer funds within the Division of Fire's general fund budget, from Services to Material and Supplies, in order to properly align appropriation with projected expenditures; and,

WHEREAS, there is a need for the Fire Division to purchase pharmaceuticals and miscellaneous medical supplies for use in daily emergency services and emergency medical service (EMS) operations; and,

WHEREAS, Universal Term Contracts established by the Purchasing Office exist for these purchases; and,

WHEREAS, an emergency exists in the usual daily operation of the Division of Fire, Department of Public Safety, in that it is immediately necessary to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) with both Life-Assist, Inc. and with BoundTree Medical LLC to purchase said pharmaceuticals and miscellaneous medical supplies in order to maintain adequate levels of such supplies 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 City Auditor is hereby authorized and directed to transfer \$150,000.00, or so much thereof as may be needed, within the Division of Fire's 2019 general operating fund budget per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of Finance and Management be and is hereby authorized and directed to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) with both Life-Assist, Inc. and with BoundTree Medical LLC for the purchase of EMS pharmaceuticals and miscellaneous medical supplies for the Division of Fire.

SECTION 3. That the expenditure of \$240,000.00, or so much thereof as may be necessary, be and is hereby authorized from the general fund, per the accounting codes in the attachment to this ordinance.

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

Drafting Date: 8/26/2019

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

1. Background

The City of Columbus, Department of Public Service, received a request from Lester and Tina Ferrell to sell an approximate 0.104 acre portion of the Right-of-Way that is at the southeast corner of the Minnesota Ave and Joyce Ave intersection. Sale of this excess Right-of-Way is adjacent to the property owned by Mr. and Mrs. Ferrell and is to incorporate it into their current lot, making their parking area larger. The Department of Public Service has agreed to sell the Right-of-Way as described and shown within attached legal description and exhibit, and extinguishes its need for this public Right-of-Way. Per current practice, comments were solicited from interested parties including City agencies, private utilities, and the applicable area commission before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this Right-of-Way, the City will not be adversely affected by the transfer of this Right-of-Way. The Department of Public Service submitted a request to the City Attorney's Office asking that they establish a value for this Right-of-Way, and a value of \$1,800.00 was established. Mr. and Mrs. Ferrell did not request mitigation. This request went before the Land Review Commission on March 21, 2019. After review of the request, the Land Review Commission voted to recommend the above referenced Right-of-Way be transferred to Mr. and Mrs. Ferrell at \$1,800.00 and the City will retain an easement.

2. FISCAL IMPACT

The City will receive a total of \$1,800.00 and funds are to be deposited in Fund 7748, Project P537650, as consideration for the transfer of the requested Right-of-Way.

To authorize the Director of the Department of Public Service to execute those documents necessary to transfer a 0.104 acre portion of Right-of-Way located at the southeast corner of the Minnesota Ave and Joyce Ave intersection to Lester and Tina Ferrell. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from Lester and Tina Ferrell to sell an approximate 0.104 acre portion of the right-of-way that is at the southeast corner of the Minnesota Ave and Joyce Ave intersection; and

WHEREAS, the purpose of the transfer is to incorporate it into their current lot, making their parking area larger; and

WHEREAS, the Department of Public Service has agreed to sell the Right-of-Way as described and shown within attached legal description and exhibit, and extinguishes its need for this public Right-of-Way; and

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

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

WHEREAS, a value of \$1,800.00 was established; and

WHEREAS, this request went before the Land Review Commission on March 21, 2019; and

WHEREAS, after review of the request, the Land Review Commission voted to recommend the above referenced Right-of-Way be transferred to Mr. and Mrs. Ferrell for \$1,800.00 with the City retaining an easement; **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 a quit claim deed and other incidental instruments prepared by the City Attorney’s Office, necessary to transfer the legal description as described below and attached exhibit of Right-of-Way to Lester and Tina Ferrell; to-wit:

0.104 ACRE PROPERTY DESCRIPTION

Situated in the State of Ohio, County of Franklin, City of Columbus, and being part of Joyce Avenue (F.K.A. Burnwell Street, right-of-way varies) as shown and delineated in Plat Book 8, Page 7B, Recorder’s Office, Franklin County, Ohio, and part of Minnesota Avenue (60 feet wide, now 50 feet wide, P.B. 7, Pg. 418 and P.B. 8, Pg. 7B, vacated by the Village of East Linden in Ordinance Number 3, on April 10, 1917), Columbus, Ohio, and being bounded and more particularly described as follows:

Beginning, at a rebar set, at the southwesterly corner of Lot 34 of Wolfe & Cary Addition, as shown and delineated in Plat Book 8, Page 7B, being the northeasterly intersection of said Joyce Avenue and a 15 feet wide alley (P.B. 8, Pg. 7B), and being the southwesterly corner of a tract of land conveyed to Lester U. and Tina M. Ferrell, by deed of record in Official Record 34383J06;

Thence with the following four (4) courses and distances across said Joyce Avenue:

- 1) North 86°08’43” West, a distance of 48.50 feet, to a rebar set;
- 2) North 13°37’19” East, a distance of 106.01 feet, to a rebar set;
- 3) North 40°39’23” East, a distance of 19.39 feet, to a rebar set;
- 4) South 86°08’43” East, a distance of 19.07 feet, to a rebar set, at the southeasterly intersection of said Joyce Avenue and said Minnesota Avenue, and being the northwesterly corner of said Ferrell tract;

Thence South 03°56’12” West, a distance of 120.00 feet, along the line common to said Joyce Avenue, said Ferrell tract and said Lot 34, to the **Point of Beginning**, containing 0.104 acres (4521.462 square feet), more or less and being subject to all easements, restrictions and rights-of-way of record.

The bearings are based on the Ohio State Plane Coordinate System, South Zone, NAD83 (CORS). Said bearings originated from a field traverse which was referenced to said Coordinate System by GPS observations and observations of selected stations in the Ohio Department of Transportation Virtual Reference Station Network. The portion of the southerly line of Minnesota Avenue, having a bearing of South 86°08’43” East and monumented as shown hereon, is designated the “basis of bearing” for this description.

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

The above description is based on an actual field survey performed in April of 2019 by LANDMARK SURVEY GROUP, INC **Scott D. Grundei, Professional Surveyor No. 8047**

SECTION 2. That the attached 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 attached legal description and exhibit describing the 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. The City shall receive a total of \$1,800.00 for this transfer, to be deposited in Fund 7748, Project P537650.

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

Legislation Number: 2253-2019

Drafting Date: 8/26/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. Background

The City of Columbus, Department of Public Service, received a request from Claire Brofford on behalf of F & W Properties asking that the City sell them an approximate 0.022 acre portion of the unnamed east/west right-of-way east of 22nd Street between Rich and Cherry Streets.

Sale of this right-of-way will facilitate the development of property adjacent to and owned by F & W Properties. Plans are to combine parcels to build two apartment buildings; each building will contain three apartments each. There will also be off-street parking for the tenants. The right-of-way being sought will be used to allow the buildings to be set wider apart, providing a larger green space for the residents. The Department of Public Service has agreed to sell the right-of-way as described and shown within attached legal description and exhibit, and extinguishes its need for this public right-of-way. Per current practice, comments were solicited from interested parties including City agencies, private utilities, and the applicable area commission before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way. The Department of Public Service submitted a request to the City Attorney's Office asking that they establish a value for this right-of-way, and a value of \$3,279.50 was established. Mitigation was not requested. This request went before the Land Review Commission on May 16, 2019. After review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to F & W Properties at the cost of \$3,279.50.

2. FISCAL IMPACT

The City will not expend funds for this transaction. The City will receive a total of \$3,279.50 and the funds are to be deposited in Fund 7748, Project P537650, as consideration for the transfer of the requested right-of-way.

To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of 0.022 acre portion of the unnamed east/west right-of-way east of 22nd Street between Rich and Cherry Streets to F & W Properties. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from Claire Brofford on behalf of F & W Properties asking that the City sell them an approximate 0.022 acre portion of the unnamed east/west right-of-way east of 22nd Street between Rich and Cherry Streets; and

WHEREAS, the purpose of the transfer is to facilitate the development of property adjacent to and owned by F & W Properties. Plans are to combine parcels to build two apartment buildings; each building will contain three apartments each. There will also be off-street parking for the tenants. The right-of-way being sought will be used to allow the buildings to be set wider apart, providing a larger green space for the residents; and

WHEREAS, the Department of Public Service has agreed to sell the right-of-way as described and shown within attached legal description and exhibit, and extinguishes its need for this public right-of-way; and

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

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

WHEREAS, a value of \$3,279.50 was established; and

WHEREAS, this request went before the Land Review Commission on May 16, 2019; and

WHEREAS, after review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to F & W Properties at the cost of \$3,279.50; **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 a quit claim deed and other incidental instruments prepared by the City Attorney's Office necessary to transfer the legal description as described below and on the attached exhibit of right-of-way to F & W Properties; to-wit:

DESCRIPTION OF 0.022 ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, and being all of a 10 feet wide alley, lying in Brown and Hoffman's Subdivision, as shown and delineated in Plat Book 5, Page 91, Recorder's Office, Franklin County, Ohio, and being bounded and more particularly described as follows:

Beginning, at a rebar set, at the northeasterly intersection of said 10 feet wide alley and South Twenty-Second Street (27 feet wide, 20 feet P.B. 2, Pg. 107 and P.B. 2, Pg. 200, 7 feet P.B. 3, Pg. 296), at the

southwesterly corner of Lot 22 of said Brown and Hoffman's Subdivision;

Thence South 87°55'07" East, a distance of 93.74 feet, along the northerly line of said 10 feet wide alley, the southerly line of said Lot 22, and the southerly lines of Lots 21 and 20 of said Brown and Hoffman's Subdivision, to a rebar set, at the northeasterly terminus of said 10 feet wide alley, the southeasterly corner of said Lot 20, and on the westerly line of Lot 43 of Hoffman and McGrew's Addition, as shown and delineated in Plat Book 2, Page 107 and Amended by Plat Book 2, Page 200;

Thence South 04°31'57" West, a distance of 10.01 feet, along the easterly terminus line of said 10 feet wide alley, and the westerly line of said Lot 43, to a rebar set, at the southeasterly terminus of said 10 feet wide alley, and the northeasterly corner of Lot 17 of said Brown and Hoffman's Subdivision;

Thence North 87°55'07" West, a distance of 93.74 feet, along the southerly line of said 10 feet wide alley, the northerly line of said Lot 17, and the northerly lines of Lots 18 and 19 of said Brown and Hoffman's Subdivision, to a rebar set, at the southeasterly intersection of said 10 feet wide alley and said South Twenty-Second Street, and the northwesterly corner of said Lot 19;

Thence North 04°31'33" East, a distance of 10.01 feet, across said 10 feet wide alley, and the easterly line of said South Twenty-Second Street, to the **Point of Beginning**, containing 0.022 acres (937.293 square feet), more or less and being subject to all easements, restrictions and rights-of-way of record.

The bearings are based on the Ohio State Plane Coordinate System, South Zone, NAD83 (CORS). Said bearings originated from a field traverse which was referenced to said Coordinate System by GPS observations and observations of selected stations in the Ohio Department of Transportation Virtual Reference Station Network. The portion of the easterly line of South Twenty-Second Street, having a bearing of North 04°31'33" East and monumented as shown hereon, is designated the "basis of bearing" for this description.

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

The above description is based on an actual field survey performed in June of 2019, by Landmark Survey Group, Inc. **Scott D. Grundei, Professional Surveyor No. 8047**

SECTION 2. That the attached 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 attached legal description and exhibit describing the 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. The City will receive a total of \$3,279.50 as consideration for the transfer of the requested

right-of-way and the funds are to be deposited in Fund 7748, Project P537650.

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

Legislation Number: 2258-2019

Drafting Date: 8/26/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance appropriates \$8,000.00 in support of back to school programs.

Eastern Union Missionary Baptist Association is the largest and oldest African American religious organization in Central Ohio, representing more than 50 local congregations, with more than 10,000 members. At the Association's event, 600 youth received quality book bags and school supplies as they return back for the 2019-2020 school year.

For several years, Trinity Baptist Church has sponsored a back to school giveaway, where hundreds of youth receive school supplies, such as book bags. This year, over 300 youth were able to receive these supplies for the 2019-2020 school year.

This ordinance is submitted as an emergency so these two organizations can be reimbursed for events that took place in August.

FISCAL IMPACT: Funds for this expenditure are budgeted in the Neighborhood Initiatives subfund.

To authorize the appropriation of \$8,000.00 within the Neighborhood Initiatives subfund in support of back to school programming; and to declare an emergency. (\$8,000.00)

WHEREAS, community organizations routinely provide for school supplies and other materials in support of youths returning to school in the fall; and,

WHEREAS, an emergency exists in the usual daily business of the city in that it is immediately necessary to authorize an appropriation to allow organizations to be reimbursed from events held in August; 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 \$8,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2261-2019

Drafting Date: 8/26/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to establish purchase orders for up-fitting various vehicles for the Division of Police. These vehicles include thirty-one (31) patrol cruisers, one (1) Fusion Responder, one (1) K-9 cruiser, two (2) Lieutenants cruisers, and four (4) Sergeants cruisers. The equipment includes light bars, sirens and other lighting equipment on the exterior of the vehicles. These purchase orders will be issued from a Universal Term Contract (UTC) that has been previously established by the Purchasing Office as follows:

Parr Public Safety Equipment, Inc. vendor#006832, Responder Upfit UTC - PA003349 (\$3,219.00 estimated)

Parr Public Safety Equipment, Inc. vendor#006832, Interceptor Upfit UTC- PA003351 (\$551,382.01 estimated)

Fiscal Impact: This ordinance authorizes an expenditure of \$554,601.01 from the Special Income Tax fund for the up-fitting of Ford Fusion Responder and Ford Interceptor vehicles for the Division of Police. The Department of Finance and Management budgeted \$4.0 million in the Special Income Tax Fund for 2019 Citywide Vehicle Acquisitions and associated up-fitting. Approximately \$6.5 million was expended in 2018 for vehicles and associated up-fitting and \$7.5 million in 2017.

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from Universal Term Contracts (UTC) with Parr Public Safety Equipment for the up-fitting of Ford Fusion Responder and Ford Interceptor vehicles for the Division of Police; and to authorize the appropriation and expenditure of \$554,601.01 from the Special Income Tax fund. (\$554,601.01)

WHEREAS, the City has a need to replace older high mileage and high maintenance vehicles; and

WHEREAS, the replacement of these vehicles will help eliminate some out of “life cycle” vehicles; and

WHEREAS, it is necessary to upfit newly acquired vehicles to ensure that they have the necessary equipment to be placed into service; and

WHEREAS, Parr Public Safety Equipment successfully bid and was awarded contract PA003349 - Responder Upfit , expires 6/30/2021; and

WHEREAS, Parr Public Safety Equipment successfully bid and was awarded contract PA003351 - Interceptor Upfit , expires 6/30/2021; and

WHEREAS, funding for this up-fitting is budgeted and available within the Special Income Tax fund; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Facilities Management Division, to authorize the Finance and Management Director to establish purchase orders with Parr Public Safety for the upfitting of thirty-one (31) patrol cruisers, one (1) Fusion Responder, one (1) K-9 cruiser, two (2) Lieutenants cruisers, and four (4) Sergeants cruisers for use by Police;
NOW, THEREFORE

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

SECTION 1. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to establish purchase orders from previously established Universal Term Contracts for Ford Fusion Responder and Ford Interceptor up-fitting with the following vendor(s):

Parr Public Safety Equipment, Inc. vendor#006832, Responder Upfit UTC - PA003349 (\$3,219.00 estimated)

Parr Public Safety Equipment, Inc. vendor#006832, Interceptor and Upfit UTC- PA003351 (\$551,382.01 estimated)

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2019, the sum of \$554,601.01 is appropriated in the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06, per the account codes in the attachment to this ordinance:

See Attached File: Ord 2261-2019 Legislation Template.xls

SECTION 3. That the expenditure of \$554,601.01, so much thereof as may be necessary, in regard to the actions authorized in Sections 1 and 2, be and is hereby authorized and approved from the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06 per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 2261-2019 Legislation Template.xls

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

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

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

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

Legislation Number: 2262-2019

Drafting Date: 8/26/2019

Current Status: Passed

Background: This ordinance authorizes the Finance and Management Director to establish purchase orders with Insight Public Sector for the purchase of thirty-eight (38) Panasonic HD Arbitrator Cameras and necessary hardware/accessories to be installed on Police Interceptors. These purchase orders will be established in accordance with the terms and conditions of a State of Ohio Cooperative Contract with Insight Public Sector. Ordinance #582-87 authorizes City agencies to participate in Ohio Department of Administrative Services (DAS) cooperative contracts.

The Insight Public Sector (vendor #007309) State of Ohio cooperative contract 534242 expires 6/30/2020 (\$211,900.92 estimated)

Fiscal Impact: This ordinance authorizes an expenditure of \$211,900.92 from the Special Income Tax fund with Insight Public Sector for the purchase of thirty-eight (38) Panasonic HD Arbitrator Cameras and necessary hardware/accessories to be installed on Police Interceptors. The Department of Finance and Management budgeted \$4.0 million in the Special Income Tax Fund for 2019 Citywide Vehicle Acquisitions and associated up-fitting. Approximately \$6.5 million was expended in 2018 for vehicles and associated up-fitting and \$7.5 million in 2017.

To authorize the Finance and Management Director to establish purchase orders with Insight Public Sector for the purchase of Panasonic HD Arbitrator Cameras and necessary hardware/accessories to be installed on Police Interceptors, in accordance with the terms and conditions of State of Ohio Cooperative Contracts; and to authorize the appropriation and expenditure of \$211,900.92 from the Special Income Tax fund. (\$211,900.92)

WHEREAS, Ordinance #582-87 authorizes city agencies to participate in State of Ohio Cooperative Contracts; and

WHEREAS, the State of Ohio Cooperative contract with Insight Public Sector, Contract #534242, is available for the City's use for the purchase of police vehicle cameras, Panasonic HD Arbitrator Cameras, and necessary hardware/accessories, expires 6/30/2020; and

WHEREAS, there is a need to purchase thirty-eight (38) Panasonic HD Arbitrator Cameras and necessary hardware/accessories to be installed on Police Interceptors; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Facilities Management Division, to authorize the Finance and Management Director to establish a purchase order with Insight Public Sector for the purchase of thirty-eight (38) Panasonic HD Arbitrator Cameras for use by Police; **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director, on behalf of the Fleet Management Division, is

hereby authorized to establish purchase orders for the purchase of thirty-eight (38) Panasonic HD Arbitrator Cameras and necessary hardware/accessories to be installed on Police Interceptors, pursuant to the terms and conditions of State of Ohio Cooperative Contracts, as follows:

State Contract No. 534242; Insight Public Sector; CC# 36-3949000

Purchase Panasonic HD Arbitrator Cameras and necessary hardware/accessories (\$211,900.92)

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2019, the sum of \$211,900.92 is appropriated in the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06, per the account codes in the attachment to this ordinance:

See Attached File: Ord 2262-2019 Legislation Template.xls

SECTION 3. That the expenditure of \$211,900.92 or so much thereof as may be necessary, in regard to the actions authorized in Sections 1 and 2 be and is hereby authorized and approved from the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06 per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 2262-2019 Legislation Template.xls

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

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

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

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

Legislation Number: 2264-2019

Drafting Date: 8/27/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

AN18-009

BACKGROUND:

This ordinance approves the acceptance of certain territory (AN18-009) by the city of Columbus. The Ohio Revised Code stipulates that to be effective, City acceptance must take place a minimum of 60 days from the receipt by the City Clerk of the approval notice from the county. If City Council does not accept the ordinance within 120 days of its first consideration, the annexation will be considered rejected. This petition was filed with Franklin County on February 27, 2019. City Council approved a service ordinance addressing the site on March 11, 2019. Franklin County approved the annexation on April 2, 2019 and the City Clerk received notice on May 1, 2019.

FISCAL IMPACT:

Provision of municipal services does represent cost to the City; however, the annexation of land also has the potential to create revenue to the City.

To accept the application (AN18-009) of Kenmore Aggregates II, LLC for the annexation of certain territory containing 4.0± acres in Prairie Township.

WHEREAS, a petition for the annexation of certain territory in Prairie Township was filed on behalf of Kenmore Aggregates II, LLC on February 27, 2019; and

WHEREAS, the petition was considered and approved by the Franklin County Board of Commissioners at a hearing on April 2, 2019; and

WHEREAS, on May 1, 2019, the City Clerk received from Franklin County a certified copy of the resolution addressing the petition; and

WHEREAS, sixty days have now elapsed since receipt of the resolution in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory addressed by the petition; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the annexation proposed by Kenmore Aggregates II, LLC in a petition filed with the Franklin County Board of Commissioners on February 27, 2019 and subsequently approved by the Board on April 2, 2019 is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, County of Franklin, Township of Prairie, Virginia Military Survey 2986, being part of a 14.717 acre parcel of land described in deed to Kenmore Aggregates II, LLC, of record in Instrument Number 201710160143709 (Parcel ID 570-297806-00), being of record in the Recorder's Office, Franklin County, Ohio and being more particularly described as follows:

BEGINNING, at a common corner of said 14. 717 acre parcel and of Lot 4 in EJB Warehouse Park, of record in Plat Book 73, Page 105, also being described in deed to Towlease Properties LLC, of record in Instrument Number 200009150186585 (Parcel ID 560-219201-00) being the west line of the existing Corporation line of the City of Columbus, of record in Ordinance Number 743-66 and Miscellaneous Record 140, Page 450, and being the southeast corner of the existing Corporation line of the City of Columbus, of record in Ordinance Number 2098-88 and in Official Record 12531 E0B;

Thence, SOUTHERLY, a distance of 902 feet, more or less, through said 14. 717 acre parcel and with the west line of said existing Corporation line of the City of Columbus to a point;

Thence, WESTERLY, a distance of 200 feet, more or less, with the existing Corporation line of the City of Columbus to a point;

Thence, NORTHERLY, a distance of 902 feet, more or less, with the line common to said 14. 717 acres and a 3.882 acre parcel conveyed to CMC Landings, LLC, of record in Instrument Number 201509140129108 (Parcel ID 570-152099-00) and being with the existing Corporation line of the City of Columbus, of record in Ordinance Number 1167-68 and Miscellaneous Record 145, Page 573, to a point at the northwest corner of said 14. 717 acre parcel and being on the south line of said Lot 4;

Thence, EASTERLY, a distance of 200 feet, more or less, with a line common to said 14.717 acre parcel and said Lot 4 and with the existing Corporation line of the City of Columbus to the POINT OF BEGINNING containing 4.0± acres, more or less.

The above description is based on deeds of record and available existing surveys, aforementioned description is not intended to be used for the transfer of real property. The acreages and distances shown are intended for annexation purposes only.

Area to be annexed shall be an Expedited II annexation, with 2204 feet contiguity with existing corporation line of City of Columbus, having a total perimeter of 2204 feet, that contains 100% contiguity with existing corporation line of City of Columbus.

The above description is a general description of the location of the property to be annexed and is based on a boundary survey performed under my direct supervision in August, 2017.

SECTION 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

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

Legislation Number: 2265-2019

Drafting Date: 8/27/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

AN19-001

BACKGROUND:

This ordinance approves the acceptance of certain territory (AN19-001) by the city of Columbus. The Ohio Revised Code stipulates that to be effective, City acceptance must take place a minimum of 60 days from the receipt by the City Clerk of the approval notice from the county. If City Council does not accept the ordinance within 120 days of its first consideration, the annexation will be considered rejected. This petition was filed with Franklin County on February 27, 2019. City Council approved a service ordinance addressing the site on March 11, 2019. Franklin County approved the annexation on April 2, 2019 and the City Clerk received notice on May 1, 2019.

FISCAL IMPACT:

Provision of municipal services does represent cost to the City; however, the annexation of land also has the potential to create revenue to the City.

To accept the application (AN19-001) of Benjamin and Lauren Halton for the annexation of certain territory containing 0.54± acres in Franklin Township.

WHEREAS, a petition for the annexation of certain territory in Franklin Township was filed by Benjamin and Lauren Halton on February 27, 2019; and

WHEREAS, the petition was considered and approved by the Franklin County Board of Commissioners at a hearing on April 2, 2019; and

WHEREAS, on May 1, 2019, the City Clerk received from Franklin County a certified copy of the resolution addressing the petition; and

WHEREAS, sixty days have now elapsed since receipt of the resolution in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory addressed by the petition; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the annexation proposed by Benjamin and Lauren Halton in a petition filed with the Franklin County Board of Commissioners on February 27, 2019 and subsequently approved by the Board on April 2,

2019 is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, County of Franklin, Virginia Military District, Township of Franklin and being all of Lot Number 4 of Western Estates, as recorded in the Recorder's Plat Book 29, Page 15, also being all of that tract of land conveyed to Benjamin and Lauren Halton [Auditor's Tax Parcel 142-000019-00] by the deed recorded in the Recorder's Instrument Number 200702200029675, and being further described as follows:

Beginning at the southeast corner of Lot Number 4 of the Western Estates, and the north line of Lot Number 4 of Cider Mill, as recorded in Recorder's Plat Book 52, Page 88, also being on the existing City of Columbus Corporation Line as established by City Ordinance Number 992-73, as recorded in Recorder's Miscellaneous Record 160 Page 205; and also being the southwest corner of Lot Number 3.

thence in a westerly direction, a distance of approximately 177.10 feet along the common line of Lot Number 4, and Lot Numbers 4, 5, 6, and 7 (being the north line of the property conveyed to Jason M. Bodak and Diane M. Defallo as recorded in Instrument Number 200406210142149, Renata M. Sanchez as recorded in Instrument Number 201006100072125, Dorothy R. Wagener as recorded in Instrument Number 200504080065760 and Instrument Number 201701310015345, and Roy D. and Janice M. Harding as recorded in Official Record 9722 H12) and also being to the north of Lot Numbers 4, 5, 6 and 7.

thence in a Northwesterly direction, a distance of approximately 123.04 feet along the common line of Lot Number 4, and Lot Number 5 (being the east line of the property conveyed to Ryan K. Ring as recorded in Instrument Number 201203160036462), to the northwest corner of Lot Number 4, and the northeast corner of Lot 5, and the southerly right of way of Ongaro Drive;

thence in a northeasterly direction, a chord distance of approximately 118.83 feet along the said southerly right of way of Ongaro Drive;

thence continuing in a northeasterly direction, a distance of approximately 25.00 feet along the said southerly right of way on Ongaro Drive to the northeast corner of Lot Number 4 and the northwest corner of Lot Number 3;

thence in a southwesterly direction, a distance of approximately 180.03 feet along the common line of Lot Number 4 and Lot Number 5, also being the said west line of said Delliquadri property, to the Point of Beginning of this description, and containing approximately 0.5326 Acres of land, more or less.

The above description was prepared by Lauren Halton, from the best available County Records. The information displayed (plat) was derived from an actual field survey performed on September 27, 2007. This description is not valid for the transfer of real property and is not to be utilized in place of a Boundary Survey as defined by the Ohio Administrative Code in Chapter 4733-37.

SECTION 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

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

Legislation Number: 2266-2019

Drafting Date: 8/27/2019

Version: 1

AN19-002

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance approves the acceptance of certain territory (AN19-002) by the city of Columbus. The Ohio Revised Code stipulates that to be effective, City acceptance must take place a minimum of 60 days from the receipt by the City Clerk of the approval notice from the county. If City Council does not accept the ordinance within 120 days of its first consideration, the annexation will be considered rejected. This petition was filed with Franklin County on April 23, 2019. City Council approved a service ordinance addressing the site on May 6, 2019. Franklin County approved the annexation on May 28, 2019 and the City Clerk received notice on June 24, 2019.

FISCAL IMPACT:

Provision of municipal services does represent cost to the City; however, the annexation of land also has the potential to create revenue to the City.

To accept the application (AN19-002) of Tom and Sherry Reed for the annexation of certain territory containing 1.45± acres in Prairie Township.

WHEREAS, a petition for the annexation of certain territory in Prairie Township was filed by Tom and Sherry Reed on April 23, 2019; and

WHEREAS, the petition was considered and approved by the Franklin County Board of Commissioners at a hearing on May 28, 2019; and

WHEREAS, on June 24, 2019, the City Clerk received from Franklin County a certified copy of the resolution addressing the petition; and

WHEREAS, sixty days have now elapsed since receipt of the resolution in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory addressed by the petition; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the annexation proposed by Tom and Sherry Reed in a petition filed with the Franklin County Board of Commissioners on April 23, 2019 and subsequently approved by the Board on May 28, 2019 is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

The following described 1.445 acres for the proposed annexation is situated in the State of Ohio, Franklin County, Prairie Township, VMS 1474 and 5243, being all of a 0.725 acre tract {Parcel 240-002333-00, 0.83 original acres) conveyed to Sherry J Reed by Instrument No. 201608090103666, all of a 0.105 acre tract conveyed to Franklin County Commissioners by Official Record 25622J13, all of a 0.055 acre tract conveyed to Franklin County Commissioners by Official Record 25113103, all of a 0.260 acre tract conveyed to Franklin County Commissioners by Official Record 25166103, and part of Galloway Road dedicated to Franklin County Commissioners by Greene Coutrie Subdivision as recorded in Plat Book 49 page 31, and more particularly described as follows:

Beginning at a point in the centerline of Galloway Road {right-of-way width varies), in the line between VMS 1474 and 5243, at the Southeast corner of a 0.105 acre tract conveyed to Franklin County Commissioners by Official Record 25572103 and the Northeast corner of said 0.105 acre tract;

Thence, with the extension of the North line of said 0.105 acre tract, East a distance of 30.0 feet to the original right-of-way line of Galloway Road and in the Existing Corporation Line of the City of Columbus by Ordinance 282-68 recorded in Volume 145 page 6 and shown on said Green Coutrie Subdivision plat;

Thence, with the said existing corporation line, South 13° 08' 47" West a distance of 434.91 feet to a point in the Corporation line of the City of Columbus by Ordinance 0879-2001;

Thence, with the said existing corporation line, West, perpendicular to the centerline of Galloway Road, a

distance of 30 feet to the centerline line of Galloway Road, the East corner common to VMS 5243 and 5242 and the Southeast corner of said 0.260 acre tract;

Thence, with the said existing corporation line and South line of said 0.260 acre tract, South 81 ° 07' 04" West a distance of 48.54 feet to the West right-of-way line of Galloway Road and the Southeast corner of a 1.00 original acre tract conveyed to Glen F and Marian L Hymer by Official Record 10592H16;

Thence, with the West right-of-way line of Galloway Road and the East line of said 0.260 acre tract with the following three courses:

- 1) North 13° 08' 47" East a distance of 92.39 feet;
- 2) North 80° 51' 25" East a distance of 50.25 feet;
- 3) North 13° 08' 47" East a distance of 135.92 feet to the Southwest corner of said 0.055 acre tract and a corner to the Existing Corporation Line of the City of Columbus by Ordinance 2095-95 as recorded in 30484814;

Thence, with the West line of said 0.055 acre tract and said Corporation Line, North 18°08' 47" East a distance of 60.00 feet to the Southeast corner of said 0.725 acre tract;

Thence, with the around said 0.725 acre tract and said Corporation line with the following two courses:

- 1) West a distance of 275 feet;
- 2) North a distance of 115 feet to the Southwest corner of a 0. 724 acre tract conveyed to John Boyd Jr and Corole M Paiz by Instrument No. 200109100209197;

Thence, with the South line of said 0.724 acre tract, East, passing the West right-of-way line of Galloway Road and the West corner common to said Franklin County Commissioner's 0.105 acre tracts at 275 feet, a total distance of 315 feet returning to the Point of Beginning, containing 1.445 acres more or less, including 0.720 acres within the road right-of-way of Galloway Road.

Bearings are based on the centerline of Galloway Road (South 13° 08' 47" West) as described in Official Record 25622J13.

This deed is subject to and with the benefit of all legal highways, restrictions, easements, limitations, and reservations, of record, if any and to zoning restrictions which have been imposed thereon, if any.

This exhibit was prepared from record information from Franklin County Engineer, Recorder and Auditor, and is not intended for the transfer of real property. The information within this document was compiled by James R. Cottrill, PS registration #6858. (Job #S181205-ANNEX)

SECTION 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

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

Legislation Number: 2267-2019

Drafting Date: 8/27/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

AN19-003

BACKGROUND:

This ordinance approves the acceptance of certain territory (AN19-003) by the city of Columbus. The Ohio Revised Code stipulates that to be effective, City acceptance must take place a minimum of 60 days from the receipt by the City Clerk of the approval notice from the county. If City Council does not accept the ordinance

within 120 days of its first consideration, the annexation will be considered rejected. This petition was filed with Franklin County on April 17, 2019. City Council approved a service ordinance addressing the site on April 29, 2019. Franklin County approved the annexation on May 21, 2019 and the City Clerk received notice on June 24, 2019.

FISCAL IMPACT:

Provision of municipal services does represent cost to the City; however, the annexation of land also has the potential to create revenue to the City.

To accept the application (AN19-003) of Milicent D. Johnson, et al for the annexation of certain territory containing 4.20± acres in Franklin Township.

WHEREAS, a petition for the annexation of certain territory in Franklin Township was filed on behalf of Milicent D. Johnson, et al on April 17, 2019; and

WHEREAS, the petition was considered and approved by the Franklin County Board of Commissioners at a hearing on May 21, 2019; and

WHEREAS, on June 24, 2019, the City Clerk received from Franklin County a certified copy of the resolution addressing the petition; and

WHEREAS, sixty days have now elapsed since receipt of the resolution in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory addressed by the petition; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the annexation proposed by Milicent D. Johnson, et al in a petition filed with the Franklin County Board of Commissioners on April 17, 2019 and subsequently approved by the Board on May 21, 2019 is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, County of Franklin, Township of Franklin, Virginia Military Survey No. 3316, being 4.2± acres, said 4.2± acre tract of land being part of a 1.766 acre tract of land conveyed to John E. Gagnon of record in Instrument Number 201111290154946, part of a 1.836 acre tract of land conveyed to Pierre and Sherry Johnson of record in Instrument Number 200602280037620 and part of a 1.86 acre tract of land conveyed to Milicent D. Johnson of record in Deed Book 3264, Page 442 and Instrument Number 201712110174146, and being more particularly described as follows:

Beginning for Reference, at a northwesterly corner of said 1.766 acre tract, at a northeasterly corner of a 1.724 acre tract of land conveyed to Holly W. and Winnie K. Yee of record in Deed Book 3549, Page 52, said corner being in the northerly line of said Franklin Township and the southerly line of Norwich Township and also being in the centerline of Trabue Road (C.R. 27);

Thence S 09° 34' 59" E, along the westerly line of said 1.766 acre tract and the easterly line of said 1.724 acre tract, 132.0± feet to a point, the True Point of Beginning;

Thence N 79° 51' 45" E, across said 1.766 acre tract, said 1.836 acre tract and said 1.86 acre tract, 449.9± feet to the easterly line of said 4.2± acre tract and being in the westerly line of City of Columbus Corporation Line (Case No. 99-88, Ord. No. 633-89, O.R. 13294B09);

Thence along the easterly lines of said 4.2± acre tract and said 1.86 acre tract and along the westerly line of said City of Columbus Corporation Line, the following two (2) courses;

S 09° 34' 59" E, 440.0± feet to an angle point thereof;

S 11 ° 47' 21" W, 12.0± feet to the southeasterly corner of said 4.2± and said 1.86 acre tract;

Thence along the southerly lines of said 4.2± acre tract, said 1.86 acre tract, said 1.836 acre tract and said 1.766 acre tract and along the northerly line of said City of Columbus Corporation Line, the following two (2) courses:

N 83° 56' 35" W, 152.4± feet to an angle point thereof;

S 87° 05' 31" W, 300.8± feet to the southwesterly corner of said 4.2± acre tract and said I. 766 acre tract;

Thence N 09° 34' 54" W, along the westerly line of said 4.2± acre tract and said 1.766 acre tract, 370.8± feet to the True Point or Beginning, and containing 4.2± acres, more or less.

Subject, however, to all legal highways, easements, and restrictions. The above description was prepared by Advanced Civil Design, Inc. on March 14, 2019 and is based on existing records from the Franklin County Auditor's Office and the Franklin County Recorder's Office. A drawing of the above description is attached hereto and made a part thereof.

The total length of the annexation perimeter is about 1,726± feet, of which about 905± feet are contiguous with existing City of Columbus Corporation Lines, being 52.4%± contiguous. This annexation does not create any islands of township property.

Bearings shown hereon are based on GIS line work provided by the Franklin County Auditor's Office.

This description is to be used for annexation purposes only and not to be used in the transfer of land.

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

SECTION 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

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

Legislation Number: 2268-2019

Drafting Date: 8/27/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

AN19-005

BACKGROUND:

This ordinance approves the acceptance of certain territory (AN19-005) by the city of Columbus and authorizes its transfer from Washington Township to Montgomery Township per an annexation agreement between the City and the Township. The Ohio Revised Code stipulates that to be effective, City acceptance must take place a minimum of 60 days from the receipt by the City Clerk of the approval notice from the county. If City Council does not accept the ordinance within 120 days of its first consideration, the annexation will be considered rejected. This petition was filed with Franklin County on May 7, 2019. Franklin County approved the annexation on May 21, 2019 and the City Clerk received notice on June 24, 2019. No service ordinance was required because this annexation was filed as a Type 1 application as defined by the ORC. Although not required, a service statement reflecting the City's ability to provide services for this site upon annexation is attached.

The use of a Type 1 annexation application is stipulated in the annexation agreement between the City and Washington Township. The annexation agreement also requires that territory annexed to the City of Columbus from Washington Township be transferred to Montgomery Township. This ordinance authorizes the submission of a petition to the Board of County Commissioners of Franklin County, Ohio, requesting that the boundary lines of Montgomery County be changed to make them identical with the corporate limits of the City of Columbus for this annexation. The petition will be filed in accordance with Section 503.07 of the Ohio Revised Code. The subject site is also located within the City's Northwest Pay-As-We-Grow (PAWG) area and if developed will

be subject to PAWG funding mechanisms applicable to the site.

FISCAL IMPACT:

Provision of municipal services does represent cost to the City; however, the annexation of land also has the potential to create revenue to the City.

To accept the application (AN19-005) of Ronald and Jodi Wallace for the annexation of certain territory containing 2.63± acres in Washington Township and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township so as to make them identical with the corporate boundaries of the city of Columbus for this annexation.

WHEREAS, a petition for the annexation of certain territory in Washington Township was filed on behalf of Ronald and Jodi Wallace on May 7, 2019; and

WHEREAS, the petition was considered and approved by the Franklin County Board of Commissioners at a hearing on May 21, 2019; and

WHEREAS, on June 24, 2019, the City Clerk received from Franklin County a certified copy of the resolution addressing the petition; and

WHEREAS, sixty days have now elapsed since receipt of the resolution in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory addressed by the petition; and

WHEREAS, the annexation agreement between Washington Township and the City of Columbus requires the City to transfer territory annexed from Washington Township to the city of Columbus and to conform the boundaries of Montgomery Township to make them identical with the corporate limits of the city; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the annexation proposed by Ronald and Jodi Wallace in a petition filed with the Franklin County Board of Commissioners on May 7, 2019 and subsequently approved by the Board on May 21, 2019 is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

SITUATED in the State of Ohio, County of Franklin, Township of Washington, and being a part of Virginia Military Survey 6336, and being a part of a 2.862 acre tract conveyed to Ronald L. and Jodi L. Wallace in Instrument (Instr.) No. 200912020174178, Franklin County Recorder's Office;

BEGINNING at the southwest corner of The Falls at Hayden Run Condominium Fifteenth Amendment, Condominium Plat Book (C.P.B.) 216, pg. 1, being the northwest corner of The Falls at Hayden Run Condominium Eighteenth Amendment, C.P.B. 228, pg. 78, and being a point in the east line of the said 2.862 acre tract and in the Corporation line of the City of Columbus, Ordinance (Ord.) No. 628-03, Instr. No. 200306120176147;

THENCE in a southerly direction, a distance of approximately 142 feet, along the west line of the said Eighteenth Amendment and the east line of the said 2.862 acre tract, and along the said Corporation line, to a

point, being the southeast corner of the said 2.862 acre tract and the northeast corner of a 1.837 acre tract conveyed to Bryce Alan and Julie Lynne Oliver in Official Record 11082 D-02;

THENCE in a westerly direction, a distance of approximately 343 feet, along the south line of the said 2.862 acre tract and the north line of the said 1.837 acre tract, to a point in the east right of way line of Hayden Run Rd. (width variable), and in a Corporation line of the City of Columbus, Ord. No. 429-2005, Instr. No. 200506220121139;

THENCE in a northerly direction, a distance of approximately 250 feet, along the said east right of way line, crossing the said 2.862 acre tract, and along the Corporation line in Ord. No. 429-2005, to a point in the north line of the said 2.862 acre tract and in the south line of a 3.407 acre tract conveyed to Ronald Wallace in Instr. No. 201410220139740, and being a corner of the Corporation line of the City of Columbus, Ord. No. 1474-2010, Instr. No. 201101210011337;

THENCE in a easterly direction, a distance of approximately 574 feet, along the north line of the said 2.862 acre tract, the south line of the said 3.407 acre tract, and the said Corporation line in Ord. No. 1474-2010, to a point, being the northeast corner of the said 2.862 acre tract, the southeast corner of the said 3.407 acre tract, being a point in the west line of the said Fifteenth Amendment, and in the said Corporation line in Ord. No. 628-03;

THENCE in a southerly direction, a distance of approximately 199 feet, along the east line of the said 2.862 acre tract and the west line of the said Fifteenth Amendment, and along the said Corporation line in Ord. No. 628-03, to the Point of Beginning, having an area of 114,672 square feet or 2.633 acres to be annexed, all out of the said 2.862 acre tract and nothing within any right of way;

This description is based on records in the Franklin County Recorder's Office and was prepared by Raymond J. Wood of J & J Surveying in March of 2019. It is not valid for the transfer of real property, and is not to be utilized in place of a Boundary Survey as defined by the Ohio Administrative Code in Chapter 4733-37.

SECTION 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

SECTION 3. That pursuant to the provisions of Section 503.07 of the Ohio Revised Code the Director of the Department of Development be and is hereby authorized and directed on behalf of the City of Columbus to present to the Board of Commissioners of Franklin County, Ohio, a petition requesting such changes in and extensions of the boundary lines of Montgomery Township as may be necessary so that said township may include therein that portion of Washington Township, which by the order of the Board of County Commissioners of Franklin County, Ohio, on May 21, 2019 was approved for annexation to the city of Columbus, so as to make the boundaries of Montgomery Township co-extensive with the corporate limits of the said city of Columbus in accordance with the maps attached to said petition.

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

Drafting Date: 8/27/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

AN19-008

BACKGROUND: This ordinance is being submitted to authorize the Director of the Department of Public Service to file a Type I annexation petition for a 0.103 acre site in Plain Township, Franklin County. This property will be used by the City to facilitate construction of a road widening project near the intersection of Harlem and Warner Roads. Annexation will allow all city-owned right of way to be within the corporate boundary. Upon approval by City Council, a certified copy of this ordinance will be provided to the Franklin County Commissioners in conjunction with an annexation petition.

The use of a Type I annexation application is stipulated in the annexation agreement between the City and Plain Township. The annexation agreement also requires that territory annexed to the City from Plain Township be transferred to Montgomery Township. A separate ordinance will be submitted upon approval by the Board of Franklin County Commissioners, authorizing acceptance of the annexation and subsequent boundary conformance.

FISCAL IMPACT: This ordinance has no direct fiscal impact. Provision of municipal services does represent cost to the City; however, the annexation of land also has the potential to create revenue to the City.

To authorize the Director of the Department of Public Service to file a Type I annexation petition for the annexation of 0.103 acres within Plain Township as provided in section 709.022 of the Ohio Revised Code.

WHEREAS, the City of Columbus owns 0.103 acres of right of way in Plain Township for uses associated with a roadway widening; and

WHEREAS, the site is not currently within the City of Columbus; and

WHEREAS, the use of a Type I annexation application is stipulated in the annexation agreement between the City and Plain Township; and

WHEREAS, authorization by City Council is necessary for submission of a Type I annexation petition on behalf of the City of Columbus to the Board of Franklin County Commissioners; and

WHEREAS, a hearing on said petition will subsequently be scheduled before the Board of County Commissioners of Franklin County; now, therefore,

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

Section 1. That the Director of Public Service is authorized to file a Type I petition and take the necessary steps to process the annexation of 0.103 acres in Plain Township, Franklin County, located near the intersection of Harlem and Warner Roads and associated with a road widening project and described more specifically as follows:

Situated in the State of Ohio, County of Franklin, Plain Township, and being in Range 16, Township 2, Quarter Township 2, Lot 14. United States Military Lands, being part of a 0.179 acre tract as described in a deed to the City of Columbus of record in Instrument No. 201712260180798, of which 0.060 acres are in the proposed annexation, being a 0.118 acre tract as described in a deed to the City of Columbus of record in Instrument number 201705080061808, of which 0.043 acre are in the proposed annexation, (All references are to records

of the Recorders Office, Franklin County, Ohio) and being more particularly described as follows.

Beginning for reference at the southwest corner of said 0.179 acre tract, being at the southwest corner of a 0.955 acre tract as described in a deed to the Grover C. and Martha J. Gillman of record in Instrument Number 200806100088705, being the southeast corner of the West Albany Section 6 subdivision, of record in Plat Book 94 Page 47, being in the centerline of Warner Road;

Thence North 03° 41' 46" East, along the west property line of said 0.179 acre tract, and the west line of said 0.955 acre tract, and the east line of said West Albany Section 6 subdivision, a distance of 20.00 feet to a point in the corporation line of the City of Columbus as established by ordinance number 1081-2004 and being the TRUE POINT OF BEGINNING;

Thence North 03° 41' 46" East, continuing along the west line of said 0.179 acre tract, and said 0.955 acre tract, and the west line of said West Albany Section 6 subdivision, a distance of 10.00 feet to a point;

Thence South 86° 11' 57" East, along the north line of said 0.179 acre tract, and said 0.118 acres tract, a distance of 427.42 feet to a point;

Thence South 88° 56' 43" East, along the north line of said 0.118 acre tract, a distance of 41.74 feet to a point in the existing r/w of said Warner Road;

Thence South 78° 38' 11" West, along the existing r/w of said Warner Road, a distance of 45.87 feet to a point;

Thence North 86° 11' 57" West, through said 0.118 acre tract, and said 0.179 acre tract, along the north existing r/w line of said Warner Road, a distance of 424.82 feet to the TRUE POINT OF BEGINNING, and containing 0.103 acres in the proposed annexation.

This document and exhibit were prepared from deeds and records on file in the Recorders office, Franklin County, Ohio.

This description and exhibit is for Annexation purposes only and is not to be used for transfer.

The bearings are based on the centerline of Warner road as North 86° 11' 57" West.

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

Legislation Number: 2270-2019

Drafting Date: 8/27/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The Columbus Department of Development is proposing to enter into a Downtown Office Incentive Agreement with Candid Care Co.

Candid Care Co. ("Candid") is an orthodontics company that gives customers the power to buy a clear orthodontist-created alignment plan online-at 65% less than traditional braces. Founded in 2017 by a team of startup veterans with experience across healthcare, hospitality, tech and finance, Candid provides customers the chance to get the smile they want, right at home.

Candid intends to lease, equip, and occupy an approximately 35,000-square-feet of office space in two buildings in the central business district. Its administrative and dental lab operations in Columbus will be located at 34 S. Third Street, Columbus, Ohio 43215 and 107 S. High Street, Columbus, Ohio 43215 (“Project Sites”). The establishment of operations in Columbus will allow Candid to expand customer care, administrative and lab services beyond their headquarters in New York.

Candid anticipates investing approximately \$850,000 - of which approximately \$100,000 will be related to real property improvements - to equip the Project Sites. Candid Care Co. expects to create approximately 150 net new full-time permanent positions with an associated new annual payroll of approximately \$6,000,000.

Candid is requesting a Downtown Office Incentive from the City of Columbus to assist in the relocation and expansion of operations in Columbus.

FISCAL IMPACT: No funding is required for this legislation

To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with Candid Care Co.

WHEREAS, the City desires to increase employment opportunities and encourage establishment of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and

WHEREAS, Resolution 0088X-2007, adopted June 4, 2007, authorized the Department of Development to establish the Columbus Downtown Office Incentive Program as amended; and

WHEREAS, the Department of Development has received a completed application for the Downtown Office Incentive from Candid Care Co.; and

WHEREAS, Candid Care Co. intends to lease, equip, and occupy approximately 35,000-square-feet of office space at 34 S. Third Street, Columbus, Ohio 43215 and 107 S. High Street, Columbus, Ohio 43215; and

WHEREAS, Candid Care Co. intends to invest approximately \$850,000 related to renovating and equipping the Project Site and expects to create approximately 150 net new full-time permanent positions with an associated annual payroll of approximately \$6,000,000; **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 Downtown Office Incentive Agreement, pursuant to Columbus City Council Resolution 0088X-2007, with Candid Care Co. for an annual cash payment equal to fifty percent (50%) of the amount of City withholding tax withheld on new employees for a term of up to five (5) consecutive years on the estimated job creation of 150 new full-time permanent positions to be located at 34 S. Third Street, Columbus, Ohio 43215 and 107 S. High Street, Columbus, Ohio 43215.

SECTION 2. Each year of the term of the agreement with Candid Care Co. that a payment is due, the City's obligation to pay the incentive is expressly contingent upon the passing 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 3. That the City of Columbus Downtown Office Incentive Agreement is signed by Candid Care Co. within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

SECTION 4. That the Director of the Department of Development is hereby authorized to amend the Downtown Office Incentive Agreement with Candid Care Co. 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 5. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2271-2019

Drafting Date: 8/27/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Columbus Department of Development is proposing to enter into a Downtown Office Incentive Agreement with Electrical Specialists, Inc. dba The Superior Group.

Electrical Specialists, Inc. dba The Superior Group (“The Superior Group”) is a national electrical and technology engineering and construction firm serving customers across diverse geographies and market verticals including data centers, enterprise campus, industrial, research, institutional, distribution, and other specialty facilities. Headquartered in Columbus, Ohio, their service offerings includes design, construction, service, and maintenance, partnering with clients through the life cycle of their most important facility assets.

The Superior Group intends to lease, equip, and occupy approximately 35,000-square-feet of office space at 555 W. Goodale Street, Columbus, Ohio 43215 (“Project Sites”). The establishment of operations will allow The Superior Group to expand their headquarters.

The Superior Group anticipates investing approximately \$2,300,000 - of which approximately \$2,000,000 will be related to real property improvements to build out and equip the Project Site. The Superior Group will relocate from 740 Waterman Avenue, Grandview Heights, Ohio 43215 and retain 140 employees with an annual payroll of \$11,641,327 and expects to create approximately 50 net new full-time permanent positions with an associated new annual payroll of approximately \$4,005,000.

The Superior Group is requesting a Downtown Office Incentive from the City of Columbus to assist in the relocation and expansion of operations in Columbus.

FISCAL IMPACT: No funding is required for this legislation

To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with Electrical Specialists, Inc., dba The Superior Group, as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

WHEREAS, the City desires to increase employment opportunities and encourage establishment of new jobs in

the City in order to improve the overall economic climate of the City and its citizens; and

WHEREAS, Resolution 0088X-2007, adopted June 4, 2007, authorized the Department of Development to establish the Columbus Downtown Office Incentive Program as amended; and

WHEREAS, the Department of Development has received a completed application for the Downtown Office Incentive from Electrical Specialists, Inc., dba The Superior Group; and

WHEREAS, Electrical Specialists, Inc., dba The Superior Group, intends to lease, equip, and occupy approximately 35,000-square-feet of office space at 555 W. Goodale Street, Columbus, Ohio 43215; and

WHEREAS, Electrical Specialists, Inc., dba The Superior Group, anticipates investing approximately \$2,300,000, to relocate from 740 Waterman Avenue, Grandview Heights, Ohio 43215 and retain 140 employees with an annual payroll of \$11,641,327 and expects to create approximately 50 net new full-time permanent positions with an associated new annual payroll of approximately \$4,005,000; **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 Downtown Office Incentive Agreement, pursuant to Columbus City Council Resolution 0088X-2007, with Electrical Specialists, Inc., dba The Superior Group, for an annual cash payment equal to fifty percent (50%) of the amount of City withholding tax withheld on new employees for a term of up to five (5) consecutive years on the estimated job creation of 50 new full-time permanent positions to be located at 555 W. Goodale Street, Columbus, Ohio 43215.

SECTION 2. Each year of the term of the agreement with Electrical Specialists, Inc., dba The Superior Group, that a payment is due, the City's obligation to pay the incentive is expressly contingent upon the passing 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 3. That the City of Columbus Downtown Office Incentive Agreement is signed by Electrical Specialists, Inc., dba The Superior Group, within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

SECTION 4. That the Director of the Department of Development is hereby authorized to amend the Downtown Office Incentive Agreement with Electrical Specialists, Inc., dba The Superior Group, 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 5. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Drafting Date: 8/27/2019

Current Status: Passed

Version: 1

Matter: Ordinance
Type:

Council Variance Application: CV19-073

APPLICANT: Zac McKenzie; 6087 Red Bank Road; Galena, OH 43021.

PROPOSED USE: Two single-unit dwellings on one lot.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one undeveloped parcel zoned in the R-4, Residential District. The applicant proposes to construct a single-unit dwelling with a rear a single-unit dwelling above a detached garage (a carriage house). A Council variance is required because while the R-4, Residential District permits a maximum of four dwelling units in one building, it does not permit two dwellings on one lot. Variances for reduced parking from four spaces to two spaces, increased lot coverage and maximum floor area ratio (FAR), reduced lot width, area district requirements, fronting, rear yard, and side yard obstruction are included in the request. The site is located within the planning area of *University District Plan* (2015), which recommends “lower intensity residential” uses for this location. Staff finds the proposal to be consistent with the Plan’s land use recommendation, will not add incompatible uses to the area, and is consistent with the recent development pattern in historic urban neighborhoods.

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.49(C), Minimum numbers of parking spaces required; 3325.801, Maximum Lot Coverage; 3325.805, Maximum Floor Area Ratio (FAR); 3332.05(A)(4), Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.27, Rear yard; and 3332.28, Side or rear yard obstruction, of the Columbus City codes; for the property located at **1463 N. 4TH ST. (43201)**, to permit two detached single-unit dwellings (a single-unit dwelling and a carriage house) on one lot with reduced development standards in the R-4, Residential District (Council Variance #CV19-073).

WHEREAS, by application #CV19-073, the owner of property at **1463 N. 4TH ST. (43201)**, is requesting a Council variance to permit two detached single-unit dwellings, with reduced development standards in the R-4, Residential District; and

WHEREAS, Section 3332.039, R-4, Residential District, permits a maximum of 4 dwelling units in one building but does not permit 2 separate dwellings on one lot, while the applicant proposes to construct a single-unit dwelling and a rear single-unit dwelling above a detached garage (a carriage house) on one lot; and

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

WHEREAS, Section 3325.801, Maximum Lot Coverage, requires that a building including any rear or side porch or roofed stairs shall cover no more than 25 percent of the lot area, while the applicant proposes to

increase coverage to 47 percent of the lot area with two single-unit dwellings; and

WHEREAS, Section 3325.805, Maximum Floor Area Ratio (FAR), requires that the maximum total calculated floor area permitted on any lot shall be no greater than that determined by a 0.40 FAR, while the applicant proposes an increased FAR of 0.59; and

WHEREAS, Section 3332.05(A)(4), Area district lot width requirements, requires a minimum lot width of 50 feet in the R-4, Residential District, while the applicant proposes to maintain a lot width of 33 feet; and

WHEREAS, Section 3332.15 R-4 area district requirements, requires a lot of 5,000 square feet for a single-unit dwelling, while the applicant proposes to construct a single-unit dwelling with a second single-unit dwelling (a carriage house) on a lot that is approximately 3,267 square feet per the calculation required by Section 3332.18(C) (1,633.5 square feet 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 a carriage house fronting on a rear public alley; and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than 25 percent of the total lot area for each dwelling, while the applicant proposes no rear yard for the carriage house dwelling; and

WHEREAS, Section 3332.28, Side or rear yard obstruction, requires the area in the side or rear yard to be open from the finished grade to the sky, while the applicant proposes a stairway for the carriage house dwelling to encroach 7.2 inches into the required maximum side yard; and

WHEREAS, the University Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances because the proposal is consistent with *University District Plan's* recommendation for lower intensity residential uses, will not add incompatible uses to the area, and is compatible with the recent development pattern in historic urban neighborhoods; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **1463 N. 4TH ST. (43201)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.49(C),

Minimum numbers of parking spaces required; 3325.801, Maximum Lot Coverage; 3325.805, Maximum Floor Area Ratio (FAR); 3332.05(A)(4), Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.27, Rear yard; and 3332.28, Side or rear yard obstruction, of the City of Columbus codes, is hereby granted for the property located at **1463 N. 4TH ST. (43201)**, insofar as said sections prohibit two single-unit dwellings on one lot in the R-4, Residential District, with a parking space reduction from 4 required spaces to 2 spaces; increased lot coverage from 25 percent to 47 percent; increased maximum floor area ratio (FAR) from 0.40 to 0.59; a reduced lot area requirement from 5,000 square feet per dwelling unit to 1,633.5 square feet per dwelling unit; no frontage on a public street for the rear carriage house dwelling; no rear yard for the rear carriage house dwelling; and a stairway encroachment of 7.2 inches into the maximum side yard; said property being more particularly described as follows:

1463 N. 4TH ST. (43201), being 0.1± acres located on the west side of North Fourth Street, 34± feet South of East Ninth Avenue, and being more particularly described as follows:

Being real estate situated in the County of Franklin, in the State of Ohio, and in the City of Columbus, and bounded and described as follows:

Being a part of Out Lot Number Thirty-three (33) of CHITTENDEN'S WOODBURN ADDITION, as said lot is numbered and delineated upon the recorded plat thereof, of record in Plat Book 1, Page 384, Recorder's Office, Franklin County, Ohio, and bounded and described as follows:

Beginning at a point in the west line of Fourth Street, 33 feet south of the south line of Ninth Avenue; thence southerly with the west line of Fourth Street, 33 feet to a point; thence westerly and parallel with the south line of Ninth Avenue, 136 feet, more or less, to the east line of an alley; thence northerly with the east line of said alley, a distance of 33 feet to a point; thence easterly and parallel with the south line of Ninth Avenue, 135 feet, more or less, to the place of beginning.

Known as 1463 N. 4th St., Columbus, OH 43201
Parcel IDs: 010-024099

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a two detached single-unit dwellings, or those uses permitted in the R-4, Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "**SITE PLAN**," dated August 28, 2019, drawn by F5 Design/ Architecture Inc., and signed by Zac McKenzie, 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 plans shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates 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: 2281-2019

Drafting Date: 8/27/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from The Ohio State University. This ordinance is needed to accept and appropriate a total of \$117,563.48 to fund the Neisseria Meningitidis Epidemiology Grant Program, for the period of August 1, 2019 through July 31, 2020.

The Neisseria Meningitidis Epidemiology Grant Program will allow Columbus Public Health (CPH) to work with local partners to conduct an intensive evaluation of an ongoing outbreak of sexually transmitted urethritis caused by a distinct, novel clade of non-groupable *Neisseria Meningitidis* (Nm). The program will screen clients seeking testing for sexually transmitted diseases in CPH's Sexual Health Clinic for Nm infection, and will answer questions about the population affected, the spectrum of symptoms experienced, patients' responses to recommended treatment, and the risk of Nm acquisition by sex partners and the risk of reinfection of cases. This project has great potential to impact a novel, significant threat to sexual health among Columbus residents.

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

FISCAL IMPACT: The Neisseria Meningitidis Epidemiology Grant Program is entirely funded by The Ohio State University.

To authorize and direct the Board of Health to accept a grant from The Ohio State University; to authorize the appropriation of \$117,563.48 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$117,563.48)

WHEREAS, \$117,563.48 in grant funds have been made available through The Ohio State University for the Neisseria Meningitidis Epidemiology Grant Program, for the period of August 1, 2019 through July 31, 2020; and

WHEREAS, it is necessary to accept and appropriate these funds from The Ohio State University for the support of the Neisseria Meningitidis Epidemiology Grant Program; and

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

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to accept these grant funds from The Ohio State University and to appropriate these funds to the Health Department to ensure the immediate delivery of services, all for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of

\$117,563.48 from The Ohio State University for the Neisseria Meningitidis Epidemiology Grant Program, for the period of August 1, 2019 through July 31, 2020.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 2251, and from all monies estimated to come into said fund from any and all sources during the twelve months ending July 31, 2020, the sum of \$117,563.48 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 50, per the accounting codes attached to this ordinance.

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

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

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

SECTION 6. That all related fee revenue income is hereby deemed appropriated.

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

Legislation Number: 2283-2019

Drafting Date: 8/27/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV19-065

APPLICANT: Community Montessori School; c/o John A. Gleason, Atty.; 41 South High Street, Suite 3100; Columbus, OH 43215.

PROPOSED USE: Non-accessory child day care center within a religious facility.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The subject site is developed with a church in the SR, Suburban Residential District. The applicant proposes to establish an independent child day care use within the building. The Zoning Code provides that a day care use in a residential district must be associated with a school or church and be established in a building occupied by the principal use. While the proposed day care will occupy a portion of the church building, it is not associated with, nor accessory to, the church. The site is located within the planning area of the *Northland I Area Plan* (2014), which recommends "Institutional" uses at this location. Staff supports the requested variance because the proposed day care center is consistent with

the Plan's institutional use recommendation and does not add incompatible uses to the neighborhood. Similar Council variances permitting non-accessory daycares within churches have been supported and approved throughout the city.

To grant a variance from the provisions of Section 3332.029, SR suburban residential district, of the Columbus City Codes; for the property located at **5400 KARL RD. (43229)**, to permit a non-accessory child day care facility in the SR, Suburban Residential District (Council Variance #CV19-065).

WHEREAS, by application #CV19-065, the owner of property at **5400 KARL RD. (43229)**, is requesting a Council Variance to permit a non-accessory child day care facility in the SR, Suburban Residential District; and

WHEREAS, Section 3332.029, SR suburban residential district, permits child day care centers as accessory uses to a religious facility or school, while the applicant proposes to operate a non-accessory child day care center within a religious facility; and

WHEREAS, City Departments recommend approval because the proposed child day care center is consistent with the institutional land use recommendation of the *Northland I Area Plan* and will not add incompatible uses to the neighborhood; and

WHEREAS, said ordinance requires separate submission for all applicable permits 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 **5400 KARL RD. (43229)**, in using said property as desired; now, therefore

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

SECTION 1. That a variance from the provisions of Section 3332.029, SR suburban residential district of the Columbus City Codes; is hereby granted for the property located at **5400 KARL RD. (43229)**, insofar as said section prohibits a child day care center when not an accessory use to a religious facility or school in the SR, Suburban Residential District; said property being more particularly described as follows:

5400 KARL RD. (43229), being 3.9± acres located on the east side of Karl Road, 125± feet north of Sandalwood Place, and being more particularly described as follows:

Situate in the State of Ohio, County of Franklin, City of Columbus and being part of Section 4, Township 2, Range 18, United States Military Lands and being part of Tract No. 2 containing 45.49 acres as described in a Certificate of Transfer of the Estate of Savannah M. Postlewaite conveyed to David M. and William N. Postlewaite, Trustees, et al (3) and of record in Deed Book 2384, Page 261, Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Beginning at a railroad spike in the center line of Karl Road and at the northwesterly corner of the said 45.49 acre tract; thence S. 64° 47' 20" and along the northerly line of said 45.49 acre tract and passing an iron pin on line at 30.00 ft. a distance of 435.00 feet to an iron pin; thence S. 5°44' 40" W. and parallel to the center line of Karl Road a distance of 500.00 ft. to an iron pin; thence N. 84° 47' 20" W. and parallel to the northerly line of the said 45.49 acre tract and passing an iron pin on line at 405.00 ft. a distance of 435.00 ft. to a railroad spike in the centerline of Karl Road; thence N. 5°44' 40" E. and along the centerline of Karl Road, the westerly line of the said 45.49 acre tract a distance of 500.00 to the place of beginning, containing 4.993 acres; subject to all easements and restrictions shown of record, also subject to all legal highways and being the premises conveyed to Ohio Disciples Extension Corporation by Metzger Brothers Company, Inc. by deed recorded in Volume 2514, Page 173 of Franklin County Records, excluding, however, the following described parcel which was conveyed by Ohio Disciples Extension Corporation to the Young Men's Christian Association of Columbus, Ohio by deed recorded in Volume 3642, Page 197 of Franklin County Records:

Situated in the City of Columbus, County of Franklin and State of Ohio, being part of Section 4 in Township 2, Range 18, United States of Military Lands, and being part of that certain parcel of land conveyed to Ohio Disciples Extension corporation by deed from Metzger Brothers Company, Inc., dated October 3, 1963 and recorded in Deed Book 2514, Page 173 of Franklin County, Ohio Records, and being more particularly bounded and described as follows:

Beginning at an iron pin in the intersection of the centerlines of Karl Road and Sandalwood Drive, thence North 5°44' 40" East along said centerline of Karl Road a distance of 183.50 feet;

Thence South 84°47' 35" East along the southerly line of the land conveyed to Ohio Disciples Extension Corporation as aforesaid a distance of 287.0 feet to an iron pin, the principal place of beginning;

Thence North 5°44' 40" East along a line parallel to the easterly line of the land conveyed to Ohio Disciples Extension Corporation as aforesaid a distance of 206.10 feet to an iron pin;

Thence South 84°47' 35" East along a line parallel to the southerly line of the land conveyed to Ohio Disciples Extension Corporation as aforesaid a distance of 148.0 feet to an iron pin in the easterly line of the land conveyed to Ohio Disciples Extension Corporation as aforesaid;

Thence South 5°44' 40" West along the easterly line of the land conveyed to Ohio Disciples Extension Corporation as aforesaid a distance of 206.10 feet to an iron pin, said iron pin being the southeastern corner of the land conveyed to Ohio Disciples Extension Corporation as aforesaid;

Thence North 84°47' 35" West along the southerly line of the land conveyed to Ohio Disciples Extension Corporation as aforesaid a distance of 148.0 feet to an iron pin, the principal place of beginning.

Containing .7002 acres of land, more or less, and subject to all legal highways as shown by a survey by John Circle, Registration No. 4340 of Worthington, Ohio, on November 21, 1977.

Parcel No. 010-41673

Address: 5400 Karl Road, Columbus, Ohio 43229

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as a non-accessory child day care center, or those uses permitted in the SR, Suburban Residential District.

SECTION 3. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

Legislation Number: 2284-2019

Drafting Date: 8/27/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND:

From time to time, various parcels of land are deeded to the City of Columbus for public street and/or alley purposes. Ohio Revised Code Chapter 723.03 requires that property proposed for use as a public street or alley must be accepted and dedicated as public right-of-way by an ordinance specifically passed for such purpose. The following legislation provides for the City to accept deeds for various parcels of real property, to dedicate the parcels as road right-of-way, and name the parcels as public roadways.

2. FISCAL IMPACT

There is not a City expenditure associated with this ordinance.

To accept various deeds for parcels of real property from the Columbus Regional Airport Authority; to dedicate these parcels as public rights-of-way; and to name said rights-of-way as public roadways. (\$0.00)

WHEREAS, Ohio Revised Code Chapter 723.03 requires that property proposed for use as a public street or alley must be accepted and dedicated as public right-of-way by an ordinance specifically passed for such purpose; and

WHEREAS, the City of Columbus has been asked to accept various deeds for real property, to dedicate those parcels of real property as road rights-of-way, and to name said property as public roadways; and

WHEREAS, by virtue of a general warranty deed recorded in the Franklin County, Ohio, Recorder's Office, on November 30, 2012, as Instrument Number 201211300183076, Columbus Municipal Airport Authority deeded property to the City of Columbus to be used as road right-of-way; and

WHEREAS, by virtue of a general warranty deed recorded in the Franklin County, Ohio, Recorder's Office, on August 15, 2019, as Instrument Number 201908150103767, Columbus Municipal Airport Authority nka. Columbus Regional Airport Authority deeded property to the City of Columbus to be used as road right-of-way; and

WHEREAS, by virtue of a general warranty deed recorded in the Franklin County, Ohio, Recorder's Office, on August 15, 2019, as Instrument Number 201908150103768, Columbus Regional Airport Authority deeded property to the City of Columbus to be used as road right-of-way; and

WHEREAS, the City desires to accept these deeds for property that will be used for road right-of-way; **now, therefore**

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

SECTION 1. That the City of Columbus hereby accepts the property more fully described in the previously referenced general warranty deed from Columbus Municipal Airport Authority, dedicates said property as road right-of-way, and names such road right-of-way as Rickenbacker Parkway West.

SECTION 2. That the City of Columbus hereby accepts the property more fully described in the previously referenced general warranty deed from Columbus Municipal Airport Authority nka. Columbus Regional Airport Authority, dedicates said property as road right-of-way, and names such road right-of-way as Alum Creek Drive.

SECTION 3. That the City of Columbus hereby accepts the property more fully described in the previously referenced general warranty deed from Columbus Regional Airport Authority, dedicates said property as road right-of-way, and names such road right-of-way as Port Road.

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

Legislation Number: 2289-2019

Drafting Date: 8/28/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance amends the Police Management Compensation Plan, Ordinance No. 2715-2013, as amended, to adjust the pay structure to more closely reflect market rates.

Emergency action is necessary to timely implement the proposed amendments.

To amend Ordinance No. 2715-2013, as amended, the Police Management Compensation Plan, by amending Section 3(A); and to declare an emergency.

WHEREAS, it is necessary to amend the Police Management Compensation Plan to adjust the pay structure to more closely reflect market rates; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend certain provisions of the Police Management Compensation Plan, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

See Attachment

Legislation Number: 2293-2019

Drafting Date: 8/28/2019

Current Status: Passed

BACKGROUND: The City of Columbus (“CITY”) entered into a Job Creation Tax Credit Agreement (hereinafter “AGREEMENT”) with DSW Inc., DSW Shoe Warehouse, Inc., DSW Information Technology LLC, DSW Leased Business Division LLC, Brand Card Services LLC & eTailDirect LLC (together “GRANTEE”) effective March 20, 2017. Columbus City Council (“COUNCIL”) approved the AGREEMENT by Ordinance Number 2912-2016, adopted December 5, 2016, and granted a non-refundable tax credit allowed against the tax imposed under Section 362.06, “Income Subject to Net Profit Tax” of the Columbus City Codes of fifty-five percent (55%) of the new income tax revenue received by the CITY for a calendar year from New Employees, commencing January 1, 2018 and for five (5) consecutive years thereafter (i.e., January 1, 2018 through December 31, 2022 for a 5-year credit) based on an investment of approximately \$3.6 million in building improvements on vacant commercial space consisting of approximately 82,000 square feet within a repurposed aircraft hangar at 4314 East Fifth Avenue, the retention of 840 new full-time jobs with an annual payroll of approximately \$71.32 million and the creation of 100 new full-time permanent positions with an estimated annual payroll of approximately \$8.32 million (the “PROJECT”) at 810 DSW Drive, 4150 and 4314 East Fifth Avenue, Columbus, Ohio 43219 (the “PROJECT SITE”).

In a letter from the GRANTEE received by the CITY on June 10, 2019, the GRANTEE requested that “the City of Columbus update the legal name on its Job Creation Tax Credit Agreement from DSW Inc. to Designer Brands Inc.” noting that “the name change was announced earlier this year as part of a major rebranding strategy” and that the “requested change is specific to the legal entity name of the company” and that “the affiliates listed on the agreement are current and do not require changes.”

Additionally, COUNCIL, by Ordinance No. 3221-2018, passed March 13, 2019, authorized the Director of Development to establish a fee schedule that supports the Department’s administrative and project costs associated with administering Department programs with one of those fees being an Amendment Fee.

This legislation is requested to be considered as an emergency in order to (i) update the legal name of DSW Inc. to Designer Brands Inc. as a corrected GRANTEE to the AGREEMENT and (ii) that language will be added to the agreement stating that any requested future amendment or modification to any of the terms of this AGREEMENT made to the CITY by the GRANTEE shall require the payment to the CITY by the GRANTEE of an AMENDMENT FEE in the amount of \$250 so that there will be no delay in processing the Job Creation Tax Credit for Report Year 2018 during the 2019 reporting cycle.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of Development to (i) update the legal name of DSW Inc. to Designer Brands Inc. as a corrected Grantee to a Job Creation Tax Credit Agreement and (ii) that language will be added to the agreement stating that any requested future amendment or modification to any of the terms of this Agreement made to the City by the Grantee shall require the payment to the City by the Grantee of an amendment fee in the amount of \$250.00; and to declare an emergency.

WHEREAS, Columbus City Council approved a Job Creation Tax Credit Agreement (the “AGREEMENT”) with DSW Inc., DSW Shoe Warehouse, Inc., DSW Information Technology LLC, DSW Leased Business Division LLC, Brand Card Services LLC & eTailDirect LLC (also referred to as the “GRANTEE”) by Ordinance Number 2912-2016 on December 5, 2016 with the AGREEMENT having been made and entered into effective March 20, 2017; and

WHEREAS, the AGREEMENT granted a non-refundable tax credit allowed against the tax imposed under Section 362.06, “Income Subject to Net Profit Tax” of the Columbus City Codes of fifty-five percent (55%) of

the new income tax revenue received by the CITY for a calendar year from New Employees, commencing January 1, 2018 and for five (5) consecutive years thereafter (i.e., January 1, 2018 through December 31, 2022 for a 5-year credit); and

WHEREAS, in the AGREEMENT, GRANTEE committed to investing approximately \$3.6 million in building improvements on vacant commercial space consisting of approximately 82,000 square feet within a repurposed aircraft hangar at 4314 East Fifth Avenue, the retention of 840 new full-time jobs with an annual payroll of approximately \$71.32 million and the creation of 100 new full-time permanent positions with an estimated annual payroll of approximately \$8.32 million (the “PROJECT”) at 810 DSW Drive, 4150 and 4314 East Fifth Avenue, Columbus, Ohio 43219 (the “PROJECT SITE”); and

WHEREAS, in a letter from the GRANTEE received by the CITY on June 10, 2019, the GRANTEE requested that “the City of Columbus update the legal name on its Job Creation Tax Credit Agreement from DSW Inc. to Designer Brands Inc.” noting that “the name change was announced earlier this year as part of a major rebranding strategy” and that the “requested change is specific to the legal entity name of the company” and that “the affiliates listed on the agreement are current and do not require changes;” and

WHEREAS, Columbus City Council, by Ordinance No. 3221-2018, passed March 13, 2019, authorized the Director of Development to establish a fee schedule that supports the Department’s administrative and project costs associated with administering Department programs with one of those fees being an Amendment Fee; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to seek an amendment to this Job Creation Tax Credit Agreement so that there will be no delay in processing the Job Creation Tax Credit for Report Year 2018 during the 2019 reporting cycle, thereby preserving the public health, peace, property and safety; **NOW, THEREFORE,**

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

SECTION 1. That the name of current GRANTEE DSW Inc. be revised to be Designer Brands Inc. as a GRANTEE to the AGREEMENT.

SECTION 2. That the entirety of the current Section 16 (VI) [Amendments or Modifications] of the AGREEMENT be removed and replaced with the following new Section 16 (VI):

Either party may at any time during the term of this AGREEMENT request amendments or modifications, but such changes or amendments shall not be effective until executed by the parties hereto. Requests for amendment or modification of this AGREEMENT shall be in writing and shall specify the requested changes and the justification of such changes. The parties shall review the request for modification in terms of the legislation, regulations and goals relating to the PROJECT. Should the parties consent to modification of the AGREEMENT, then an amendment shall be drawn, approved, and executed in the same manner as the original AGREEMENT. Such amendment shall not be effective until approved by formal action of the legislative authority of the CITY, and written amendment is signed. Any requested amendment or modification to any of the terms of this AGREEMENT made to the CITY by the GRANTEE shall require the payment to the CITY by the GRANTEE of an AMENDMENT FEE in the amount of \$250.

SECTION 3. That the amendment to the City of Columbus Job Creation Tax Credit Agreement be signed by Designer Brands Inc., DSW Shoe Warehouse, Inc., DSW Information Technology LLC, DSW Leased Business Division LLC, Brand Card Services LLC & eTailDirect LLC within ninety (90) days of passage of this ordinance, or this ordinance and the incentive authorized herein shall be null and void.

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, the 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 the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2302-2019

Drafting Date: 8/29/2019

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 71 N Terrace Ave. (010-027563) to Charles C. Terry, who will maintain the vacant parcel as a side yard expansion under the Mow to Own Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (71 N Terrace Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code 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 Charles C. Terry:

PARCEL NUMBER: 010-027563
ADDRESS: 71 N Terrace Ave., Columbus, Ohio 43204
PRICE: \$2,040 minus credits granted by the City under the Mow to Own Program, plus a \$38 recording fee
USE: Side yard expansion

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: 2303-2019

Drafting Date: 8/29/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of

one parcel located at 2308 Taylor Ave. (010-067145) to Whitewood Properties, LLC, who will rehabilitate the existing single-family structure and sell for homeownership. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2308 Taylor 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 Whitewood Properties, LLC:

PARCEL NUMBER: 010-067145
ADDRESS: 2308 Taylor Ave., Columbus, Ohio 43211
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: 2316-2019

Drafting Date: 8/30/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance is to authorize the Executive Director of the Civil Service Commission to modify and increase the maximum authorized expenditure in the contract with Association for Psychotherapy, Inc. for psychological screening of safety recruits for upcoming classes at the Police and Fire Academies. This modification is required in order to add funds for academy classes planned for this year. The contract's requirements cannot be awarded through other procurement processes since this is a professional services contract that has already been awarded through the regular Request for Proposals process. The costs for the services provided in this contract have not increased since the initial contract was awarded.

Bid Information: In 2017, the City of Columbus Civil Service Commission published a Request for Proposals (RFP) for these services and sent the RFP to organizations with the City's Vendor Services website. Proposals were accepted through May 8, 2017. Six proposals were received. None of the companies had MBE or FBE certification with the City at the time of the proposal submission. An evaluation committee reviewed these proposals and the Executive Director awarded the contract to Association for Psychotherapy, Inc. (Ord.1600-2017). The selected firm has since attained FBE status with the Office of Diversity and Inclusion.

Emergency Designation: Emergency legislation is requested in order to continue scheduling psychological screenings of Police and Fire applicants prior to upcoming Academy classes.

Contract Compliance Number: 311441549, expires 1/15/2021.

FISCAL IMPACT: Funding for this service was budgeted in the Civil Service Commission's 2019 general fund budget.

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

WHEREAS, in 2017, the City of Columbus Civil Service Commission accepted proposals from qualified companies for psychological screening services; and,

WHEREAS, the Civil Service Commission awarded the contract to Association for Psychotherapy, Inc; and,

WHEREAS it is necessary to modify and increase the contract with Association for Psychotherapy, Inc. in order to continue scheduling public safety recruits in preparation for upcoming academy classes; and,

WHEREAS an emergency exists in the usual daily operation of the Civil Service Commission in that it is immediately necessary to authorize the Executive Director to modify and increase the contract with Association for Psychotherapy, Inc. in order to continue scheduling police and fire recruits in preparation for upcoming academy classes, thereby preserving the public peace, property, health, safety, and welfare; **now therefore:**

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

SECTION 1. That the Executive Director of the Civil Service Commission be and is hereby authorized to modify and increase the contract with Association for Psychotherapy, Inc. for the purpose of administering psychological screenings to public safety recruits for the Department of Public Safety’s entry-level sworn positions.

SECTION 2. That the expenditure of \$30,000.00 or so much thereof as may be needed, is hereby authorized in Fund 1000-General Fund in object class 03 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: 2317-2019

Drafting Date: 8/30/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of the Department of Public Utilities to modify past,

present, and future contracts and purchase orders with Ohio Basement Authority (AKA Basement Authority DBA Ohio Basement Authority) FEIN#38-3823702 to reflect their new legal name, Groundworks, OBA LLC FEIN#30-1147944 (DAX ID #030312).

No additional funds are necessary to modify the open contracts as requested. The original terms and conditions of all affected contracts remain in effect.

FISCAL IMPACT: No additional monies are required to modify the contracts.

EMERGENCY ACTION is requested in order to update all existing contracts for review and payment to the renamed firm and new Federal Tax ID number.

To authorize the Department of Public Utilities to modify past, present, and future contracts and purchase orders with Ohio Basement Authority because of a corporate merger and name change to Groundworks OBA, LLC.; and to declare an emergency. (\$0.00)

WHEREAS, the Department of Public Utilities has multiple contracts and open purchase orders for projects with Ohio Basement Authority (DAX ID# 015314); and

WHEREAS, Ohio Basement Authority has changed its legal corporate name to Groundworks OBA, LLC as the result of a corporate merger and has agreed to honor the past, present and future contracts and agreements; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, in that it is immediately necessary to modify all contracts and purchase orders established and in process with, Ohio Basement Authority to reflect the new name and Federal Tax ID number for Groundworks OBA, LLC, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of the Department of Public Utilities is hereby authorized to modify all past, present and future contracts and purchase orders pursuant to those contracts to reflect the change from Ohio Basement Authority, FEIN #38-3823702, DAX #015314, to Groundworks OBA, LLC FEIN#30-1147944, DAX #030312.

SECTION 2. That this modification is in accordance with applicable sections of the Columbus City Codes in relating to contract modifications.

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: 2320-2019

Drafting Date: 9/3/2019

Current Status: Passed

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located 259 Midland Ave. (010-053729) to Edgar Salinas & Federico Arias, who will rehabilitate the existing single-family structure and sell for homeownership. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder’s Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (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

Edgar Salinas & Federico Arias:

PARCEL NUMBER: 010-053729
ADDRESS: 259 Midland Ave., Columbus, Ohio 43223
PRICE: \$9,500.00, plus a \$195.00 processing fee
USE: Single-family Unit

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

Legislation Number: 2321-2019

Drafting Date: 9/3/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1195-1197 Sidney St. (010-077805) to Fingerprint Properties, LLC, who will rehabilitate the existing multi family structure and occupy as owner. 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 (1195-1197 Sidney 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 Fingerprint Properties, LLC:

PARCEL NUMBER: 010-077805
ADDRESS: 1195-1197 Sidney St., Columbus, Ohio 43201
PRICE: \$26,000.00, 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: 2323-2019

Drafting Date: 9/3/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The Finance and Management Department, Office of Construction Management, employs personnel that are engaged in overseeing various construction and building renovation capital projects for the City. The staffing costs for the Office of Construction Management are initially expensed to the General Fund; however, the portion related to managing capital projects is eligible to be capitalized. Doing so is consistent with earlier efforts by the Office of Construction Management to reimburse the General Fund when the General Fund has incurred expenses more appropriate to capital improvement funding. Most recently, Ordinances 2418-2018, and 2959-2018 collectively authorized \$655,000.00 for this purpose. The Office of Construction Management tracks the hours each employee works on individual projects and bills these hours to the associated capital project. This process reimburses the General Fund for the portion of staff time attributable to capital projects.

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

Fiscal Impact: This ordinance authorizes the City Auditor to encumber \$345,000.00 within the Construction Management Capital Improvement Fund for the purpose of Office of Construction Management staffing costs.

To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer various funds within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to expend \$345,000.00, or so much thereof as may be necessary to reimburse the General Fund for construction and building renovation expenses incurred by the Office of Construction Management; to authorize expenditures from various capital projects; and to declare an emergency. (\$345,000.00)

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

WHEREAS, these costs can be capitalized; and

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

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget and to transfer cash between projects within the Construction Management Capital Improvement Fund 7733 to ensure sufficient funds are available for reimbursement and in the updated project numbers; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to reimburse the General Fund, thereby preserving the public health, peace, property,

safety, and welfare; **now, therefore**

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

SECTION 1. That the 2019 Capital Improvement Budget be amended as follows:

See Attached File: Ord 2323-2019 Legislation Template.xls

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

See Attached File: Ord 2323-2019 Legislation Template.xls

SECTION 3. That the Finance and Management Director is hereby authorized to expend \$345,000.00, or so much thereof as may be necessary, to reimburse the General Fund for construction and building renovations expenses incurred in connection with the capital improvements program.

SECTION 4. That the expenditure of \$345,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 3, be and is hereby authorized and approved as follows:

See Attached File: Ord 2323-2019 Legislation Template.xls

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 sources for all contracts or contract modifications associated with the 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 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.

**Attachment to Ordinance #2289-2019
Amending Police Management Compensation Plan #2715-2013,
as amended**

Section 1. That existing Section 3(A) of Ordinance No. 2715-2013, as amended, be amended to read as follows:

SECTION 3. EXECUTIVE POLICE PAY PLAN.

(A) Effective September 9, 2019, the following compensation structure is hereby established as the "Executive Police Pay Plan" and is to be applied to the positions set

Class Title	Pay Period	Pay Range	Minimum	Midpoint	Maximum
Police Deputy	Hourly (40)	5P	\$58.36	\$72.93	\$87.52
Chief	Annually		\$121,388.80	\$151,694.40	\$182,041.60
Police Chief	Hourly (40)	6P	\$78.64	\$98.30	\$117.96
	Annually		\$163,573.00	\$204,466.00	\$245,359.00

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w.

- (1) The hourly rates set forth above are based on a forty (40) hour workweek and shall be used to calculate salaries for hours actually worked or in paid status.
- (2) The City Auditor is authorized and directed to make retroactive payment of wages for the positions of Police Chief and Police Deputy Chief as determined by the Director of Public Safety. The pay rate and effective date must be certified by the Director of Public Safety to the City Auditor and Civil Service Commission Executive Director.

Section 2. That existing Section 3(A) of Ordinance No. 2715-2013, as amended, is hereby repealed with the passage of this Ordinance.

Section 3. 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 (10) days after passage if the Mayor neither approves nor vetoes the same.

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendors.columbus.gov/sites/public>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 9/23/2019 1:00:00PM

RFQ013518 - 2401 Copier Maintenance - DVSU Ricoh 7503

BID OPENING DATE - 9/25/2019 1:00:00PM

RFQ013417 - DoFM - RFP Retail Electricity Supply

***Please submit proposal and questions to Bonfire Portal -
<https://columbus.bonfirehub.com/projects/view/13055>

Scope: The City of Columbus, Department of Finance and Management is receiving proposals until 1:00 P.M. local time September 25, 2019, for Retail Electricity Supply Project.

The Department of Finance and Management is seeking proposals to supply firm electricity supply from a PUCO Certified CRES (Respondent") for 361 accounts located behind AEP Ohio

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

consuming approximately 52,000,000 kwh annually. The City is issuing this RFP to solicit proposals from potential respondents ("Respondents") to meet the City's deregulated generation supply requirements.

The City is seeking fixed price offers with PJM capacity costs passed thru for each start date (see Table 1 in RFPpage 2) as individual contracts under one agreement.

Classification: Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP.

The last day to submit questions is September 11, 2019. Responses will be posted as an addendum in Bonfire. Phone calls will not be accepted.

For additional information concerning this RFP, including procedures on how to submit a proposal, you must go to the Bonfire portal at <https://columbus.bonfirehub.com/projects/view/10833>

RFQ013523 - Fleet Security Guard Services

1.1 Scope: The City of Columbus, Fleet Management Division has a need to contract for unarmed, uniformed security guard services with special qualifications as stated in this bid proposal. Security guard services are to be provided at the 4211 Groves Rd., Columbus, Ohio 43232.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase of security guard services. Bidders are required to show experience in providing this service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment/material and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least five customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 pm Thursday, September 19th. Responses will be posted on the RFQ on Vendor Services no later than Monday, September 23rd at 1:00 pm.

1.4 Pre-Bid Facility Walk-Through: To be held on Wednesday September 18, 2019 at 9:00 AM local time at the Fleet facility, 4211 Groves Rd., Columbus, Ohio 43232.

Attendance is not required; however this will be the only opportunity for bidders to examine the work site.

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 - 9/25/2019 3:00:00PM

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ013364 - Hayden Run Aerial Sewer Improvements

The City of Columbus (hereinafter "City") is accepting bids for Hayden Run Aerial Sewer Improvements, CIP 650496-100000, the work for which consists of replacing the aerial 42" sanitary sewer as the existing 42" sanitary sewer has started to deteriorate. In addition to the pipe replacement, this project will restore structural integrity in the existing concrete piers and pipe supports, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID:

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due 9/25/2019 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.

NOTE: This project has been selected for financial assistance from the Ohio EPA's Water Pollution Control Loan Fund (WPCLF) Program. For this reason Federal Davis-Bacon Wage Rates and Requirements will apply – Please refer to SECTION III OHIO & U.S. EPA REQUIRED BID FORMS AND INSTRUCTIONS for details. For additional guidance visit the U.S. Department of Labor's website at: <http://www.dol.gov/whd/govcontracts/dbra.htm>

QUESTIONS:

Questions pertaining to the drawings and specifications must be submitted in writing only to the Sewer Systems Engineering Section, ATTN: Grace McInerney, PE, via fax at 614-645-0888, or email at gemcinerney@columbus.gov prior to 9/18/2019 at 4:00pm local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 9/26/2019 11:00:00AM

RFQ013301 - S&DJP - Electric Gate Valve Actuators

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities to obtain formal bids to establish a contract for the purchase of electric gate actuators to be used to regulate flow at the Jackson Pike Wastewater Treatment Plant.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of electric gate actuators. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 3:00 pm Friday, September 6. Responses will be posted on the RFQ on Vendor Services no later than Friday, September 13 at 3:00 pm.

1.4 Pre-Bid Facility Walk-Through: A walk-through of the facility at 2104 Jackson Pike,

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Columbus, OH 43223 is scheduled for Thursday, August 29. Interested bidders are strongly encouraged to attend. Bidders are advised that this will be the only time bidders may view this site prior to the bid opening. Failure to attend the Pre-Bid Walk-through will not disqualify a bidder; however, bidders shall comply and be responsible for the bid specifications and information discussed at the Pre-Bid Walk-through. See Section 3.2.5 for further information.

1.5 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number

RFQ013414 - Fleet - Emergency Vehicle Lights 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 Emergency Vehicle Lights 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 November 30, 2021.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Emergency Vehicle Lights 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, September 16, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, September 19, 2019 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.

RFQ013494 - Police - Training Tables

1.1 Scope: It is the intent of the City of Columbus, Division of Police to obtain formal bids to establish a contract for the purchase and set up of Training Tables to be used by the Training Academy for classrooms.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase, delivery, assembly, and installation of tables and accessories. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in

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selling this type of furniture 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 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 RFQ013494.

BID OPENING DATE - 9/26/2019 12:00:00PM

RFQ013506 - 2019 HIV Prevention Services

It is the intent of the City of Columbus, Columbus Public Health, to obtain proposals for HIV Prevention Services.

Upload your submission at:

<https://columbus.bonfirehub.com/projects>

Your submission must be uploaded, submitted, and finalized prior to the Closing Time of September 26, 2019 12:00 PM EDT. We strongly recommend that you give yourself sufficient time and at least ONE (1) day before Closing Time to begin the uploading process and to finalize your submission.

You will receive an email confirmation receipt with a unique confirmation number once you finalize your submission.

Minimum system requirements: Internet Explorer 11, Microsoft Edge, Google Chrome, or Mozilla Firefox. Javascript must be enabled. Browser cookies must be enabled.

Need Help?

City of Columbus uses a Bonfire portal for accepting and evaluating proposals digitally. Please contact Bonfire at Support@GoBonfire.com for technical questions related to your submission. You can also visit their help forum at <https://bonfirehub.zendesk.com/hc>

BID OPENING DATE - 9/26/2019 1:00:00PM

RFQ013403 - Signals 2019 General Engineering

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until September 26, 2019 at 1:00 P.M. local time, for professional services for the Signals – General Engineering 2019 RFP. Proposals are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at <https://columbus.bonfirehub.com/login>.

This project involves performing traffic signal facilities design and associated tasks for the Department of Public Service., and other such work as may be necessary to complete the contract, as set forth in this Request for Proposals (RFP). The selected consultant will be expected to be readily available to perform such tasks when requested by the Department. The ability to complete projects in a short timeframe will be a critical point in the evaluation process. The consultant will be expected to work on multiple projects concurrently.

A pre-proposal meeting will not be held.

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Published addenda will be posted on Bonfire at <https://columbus.bonfirehub.com/login>.

The selected Consultant shall attend a scope meeting anticipated to be held on/about November 14, 2019. If the Project Manager is not available, the Consultant may designate an alternate to attend in their place.

1.2 Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) are available for review and download on Bonfire at <https://columbus.bonfirehub.com/login>. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is September 16, 2019; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum.

RFQ013595 - 5101 - Golf - Golf Pencils

BID OPENING DATE - 9/27/2019 1:00:00PM

RFQ013359 - Blueprint- Astor/Bernhard and Gertrude/Latterimer Integrated

The City of Columbus, Department of Public Utilities (DPU), Division of Sewer & Drainage (DOSD) is soliciting proposals to provide professional design services for the Astor/Bernhard Integrated Solutions, Phase 1 & Astor/Bernhard Storm Sewer Improvements AND Gertrude/Lattimer Integrated Solutions, Phase 1 & Gertrude/Lattimer Storm Sewer Improvements projects. The selected firm shall have extensive experience in hydrologic/hydraulic modeling and storm sewer design, including green infrastructure. The work shall include the evaluation of existing storm sewers to determine if the installation of new storm sewers is needed to address street and yard flooding. Work completed with this project is also part of the overall Blueprint Plan response to the Consent Order to mitigate the sanitary sewer overflows and WIBs to a 10 year Level Of Service (LOS) in the City's system. This project will utilize green infrastructure to address surface runoff generated from the other three pillars of Blueprint (lateral lining, downspout redirection and sump pumps). The green infrastructure will treat and attenuate the runoff improving the water quality and reducing the peak flow to a receiving stream. All offerors can obtain a Request for Proposals Information packet containing instructions and project related information. These may be obtained directly at <https://columbus.bonfirehub.com/projects/view/18727>. There is no pre-proposal meeting scheduled. Proposals will be uploaded to <https://columbus.bonfirehub.com/projects/view/18727> until 1:00 pm on Wednesday, September 27th, 2019. No proposals will be accepted thereafter. Direct questions 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

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proposal or its status. The deadline for questions is 5:00 p.m. on September 18th, 2019. Questions will be answered via issued addendums by September 20, 2019 by 5:00 p.m.

RFQ013363 - Blueprint- Thurston/Grimsby and Plum Ridge Integrated

The City of Columbus, Department of Public Utilities (DPU), Division of Sewer & Drainage (DOSD) is soliciting proposals to provide professional design services for the Thurston/Grimsby Integrated Solutions, Phase 1 & Thurston/Grimsby Storm Sewer Improvements AND Plum Ridge Integrated Solutions, Phase 1 & Plum Ridge Storm Sewer Improvements projects. The selected firm shall have extensive experience in hydrologic/hydraulic modeling and storm sewer design, including green infrastructure. All offerors can obtain a Request for Proposals Information packet containing instructions and project related information. These may be obtained directly at <https://columbus.bonfirehub.com/projects/view/18754>. There is no pre-proposal meeting scheduled. Proposals will be uploaded to <https://columbus.bonfirehub.com/projects/view/18754> until 1:00 pm on Wednesday, September 27th, 2019. No proposals will be accepted thereafter. Direct questions 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 5:00 p.m. on September 18th, 2019. Questions will be answered via issued addendums by September 20, 2019 by 5:00 p.m.

RFQ013445 - 690528-100003 General Engineering Services 2020-2022

The City wishes to hire two engineering firms with experience in municipal water line design, water line rehabilitation, water booster station design, elevated storage tank, facility site work and miscellaneous civil engineering design. The work may include but is not limited to studies, investigations, inspections and evaluations of existing conditions, surveying, geotechnical investigations, letter report preparation, easement preparation, preparation of engineering or architectural drawings and specifications, maintenance of traffic plans, preparing bid and construction contract documents, engineering services during construction, and preparation of record plan drawings. The Offeror must have experienced personnel and equipment for performing this work. All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/view/18934>. Hard copies will not be provided. No pre-proposal meeting will be held. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/18934>. Proposals will be received by the City until 1:00PM Local Time on Friday, September 27, 2019. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/18934>. 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 September 18, 2019. Answers to questions received will be posted on the City's Vendor Services web site via addendum on September 20, 2019.

BID OPENING DATE - 10/1/2019 1:00:00PM

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RFQ013396 - ADARamp Projects 2019 General Engineering

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until October 1, 2019 at 1:00 P.M. local time, for professional services for the ADA Ramp Projects - 2019 General Engineering RFP. Proposals are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at <https://columbus.bonfirehub.com/login>.

This project involves professional engineering and survey services and providing technical expertise to the Department in the implementation of roadway maintenance and ADA ramp projects. Improvement types within these projects are typically, but not limited to, the following: curb ramps, curb replacements, roadway resurfacing or improvements, sidewalk, roadside drainage and safety, and traffic pedestrian signals related to the resurfacing and ADA ramp work. The selected consultant will be expected to be readily available to perform such tasks when requested by the Department. The ability to complete projects in a short timeframe will be a critical point in the evaluation process. The consultant will be expected to work on multiple projects concurrently.

A pre-proposal meeting will not be held.

Published addenda will be posted on Bonfire at <https://columbus.bonfirehub.com/login>.

The selected Consultant shall attend a scope meeting anticipated to be held on/about November 21, 2019. If the Project Manager is not available, the Consultant may designate an alternate to attend in their place.

1.2 Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) are available for review and download on Bonfire at <https://columbus.bonfirehub.com/login>. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions are to be sent to capitalprojects@columbus.gov. The last day to submit questions is September 17, 2019; phone calls will not be accepted. Responses will be posted on Bonfire.

BID OPENING DATE - 10/2/2019 3:00:00PM

RFQ013392 - DPU/DOSD-Flushing Water & Effluent Pump VFD Upgrade

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities to obtain formal bids to establish a contract for the engineering, purchase, and installation of variable frequency drives to replace obsolete drives on the flushing water and effluent pumps at the Jackson Pike Wastewater Treatment Plant.

1.2 Classification: The contract resulting from this bid proposal will provide for the engineering, purchase, and installation of variable frequency drives. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

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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 Friday, September 20, 2019 at 5:00 pm. Responses will be posted on the RFQ on Vendor Services no later than Tuesday, September 24, 2019 at 1:00 pm.

1.4 Pre-Bid Facility Walk-Through: A walk-through of the facility at 2104 Jackson Pike, Columbus, OH 43223 is scheduled for Tuesday, September 17, 2019 from 9:30 am to 10:30 am. Please meet at the Administration Building. Attendance is not required; however this will be the only opportunity for bidders to examine the work site. See Section 3.2.5 for further information.

1.5 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ013496 - Valleyview Dr. Area Water Line Improvements- 690236-100095

The City of Columbus (hereinafter "City") is accepting bids for Valleyview Drive Area Water Line Improvements, C.I.P. 690236-100095, Contract 2119, the work for which consists of approximately 11,400 linear feet of 2-inch, 6-inch, and 8-inch water mains, other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, special provisions, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

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 Wednesday, October 2, 2019 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids."

DRAWINGS AND TECHNICAL SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water, ATTN: Evan DiSanto, PE, LEED AP, via fax at 614-645-6165, or email at emdisanto@columbus.gov prior to Wednesday, September 25, 2019 at 3:00 P.M. local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 10/4/2019 1:00:00PM

RFQ013486 - General Engineering Consultant Services 650260-100300

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The City of Columbus Sewers and Drains is seeking proposals for General Engineering Consultant Services, whose tasks shall include, but not limited to, investigations, inspections and evaluations of existing conditions, surveying, preparation of engineering and architectural drawings, documents/drawings for permit approval, specifications and bid documents, preparation of record plan drawings for small projects, and technical assistance in the preparation of Facilities/Equipment Maintenance, (FEM documents). The Offeror must have experienced personnel and equipment for performing this work. Small projects that may, on occasion, require engineering services under this contract include Small Capital Projects (SCPs) and FEM service contracts. All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/view/19026>. Hard copies will not be provided. No pre-proposal meeting will be held. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/19026>. Proposals will be received by the City until 1:00PM Local Time on Friday, October 4, 2019. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/19026>. 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 September 25, 2019. Answers to questions received will be posted on the City's Vendor Services web site via addendum on September 27, 2019.

BID OPENING DATE - 10/8/2019 1:00:00PM

RFQ013565 - Roadway Utility Cut and Repair 2019

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until October 8, 2019, by 1:00 p.m. local time, for construction services for the Roadway - Utility Cut and Repair 2019 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The work for this contract consists of various backfilling & pavement restorations for excavations (utility cuts) from deposited permits and other such work as may be necessary to complete the contract, in accordance with the Standard Drawings and other specifications set forth in the Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

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 September 27, 2019; phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

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BID OPENING DATE - 10/9/2019 3:00:00PM

RFQ013460 - JPWWTP Maintenance Building Roof Replacement

The City of Columbus is accepting bids for JPWWTP Maintenance Building Roof Replacement, 650234 – 100101, SCP 17JP, the work for which consists of: Remove and dispose of existing roof system and all associated flashings and details. Provide and install a new roofing system complete with insulation, flashings and details as shown in the project documents and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation for Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due October 9, 2019 at 3:00 P.M. local time.

DRAWINGS AND TECHNICAL SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

The contracting agency will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at the Jackson Pike Wastewater Treatment Plant, Administration Building Conference Room, 2104 Jackson Pike, Columbus, OH 43223 on September 18, 2019, at 10:00 am. Following the pre-Bid conference, a tour will be given to allow Bidders to inspect the Project area and facilities. Bidders are strongly encouraged to attend and participate in the conference and walk-through tour. Bidders will be charged with knowing whatever was discussed in the pre-bid in preparing and submitting their bid.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to Hatch Associates, Inc., Roger R. Harris, P.E., email at roger.harris@hatch.com prior to October 02, 2019, 5:00 pm local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

RFQ013476 - Fairwood Facility Unit 29 HVAC Replacement -650265-100103

The City of Columbus is accepting bids for Fairwood Facility Unit 29 HVAC Replacement 650265-100103 SCP 06FW, the work for which consists of replacement of Unit 29 of the Sewer Maintenance Operations Center and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due October 09, 2019 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids."

DRAWINGS AND TECHNICAL SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference. Attendance is strongly

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recommended. It will be held at Fairwood Facility (Sewer Maintenance Operations Center), Conference Room 0004, 1250 Fairwood Avenue, Columbus, OH 43206 on September 18, at 10:30 AM. Following the pre-Bid conference, a tour will be given to allow Bidders to inspect the Project area and facilities.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to Advanced Engineering Consultants, ATTN: Jack Lee, via email at jackl@aecmep.com prior to October 02, 2019 by 12:00 PM local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 10/16/2019 3:00:00PM

RFQ013482 - SWWTP Ctr. Preaeration Bldg. Roof Replacement- 650234-100103

The City of Columbus is accepting bids for SWWTP Center Preaeration Control Building Roof Replacement, 650234 – 100103, SCP 13SO, the work for which consists of: Remove and dispose of existing roof system and all associated flashings and details. Provide and install a new roofing system complete with insulation, flashings and details as shown in the project documents and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation for Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due October 16, 2019 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids."

DRAWINGS AND TECHNICAL SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at the Southerly Wastewater Treatment Plant, MOC Conference Room, 6977 South High Street (U.S. Route 23), Lockbourne, OH 43137 on September 18, 2019, at 2:00 pm. Following the pre-Bid conference, a tour will be given to allow Bidders to inspect the Project area and facilities.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to the Hatch Associates, Inc., Roger R. Harris, P.E., email roger.harris@hatch.com prior to October 9, 2019, 5:00 pm local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 10/17/2019 11:00:00AM

RFQ013409 - Composting Bulking Material UTC

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1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase bulking materials (woodchips) for use to compost sewerage sludge at their Compost facility. The proposed contract will be in effect through November 30, 2021.

1.2 Classification: The successful bidder will provide and deliver Woodchips. The principal bulking agent used by the City of Columbus since 1980 has been whole tree wood chips or paper mill grade. Alternate bulking agents have been utilized to blend with whole tree wood chips to reduce costs and enhance certain characteristics of the bulking agent. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ013542 - 60ft hybrid bucket

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus Department of Public Utilities, Power Division, to obtain formal bids to establish a contract for the purchase of one (1) plug in hybrid electric 60 foot Insulated Bucket Truck with a minimum GVW rating of 37,000 pounds equipped with utility body. This truck will be used by the Division of Power when working on various distribution lines, Freeway lighting and in substations.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) current model year plug in hybrid electric 60 foot insulated Bucket Truck. 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 plug in hybrid electric 60 foot insulated Bucket Truck equipped with utility body offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The plug in hybrid electric 60 foot insulated Bucket Truck equipped with utility body and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, September 23, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, September 26, 2019 at 4:00 pm.

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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.

RFQ013592 - 37 ft ITS Splicing Utility Truck

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Traffic Management to obtain formal bids to establish a contract for the purchase of a diesel-powered conventional truck chassis with regular cab having a minimum G.V.W. of 19,500 pounds and equipped with a utility superstructure and a 37-foot aerial lift. This unit is intended for use in the maintenance of the overhead fiber optic cable systems within the City of Columbus, Ohio and will be operated on-and-off highway. The unit may be parked with the engine running for hours at a time while servicing the overhead cable systems.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of new and unused diesel-powered conventional truck chassis with regular cab having a minimum G.V.W. of 19,500 pounds and equipped with a fiberglass utility superstructure and a 37-foot articulating telescoping aerial lift, operated by an auxiliary drive system. The successful bidder shall provide an authorized facility/company in Franklin County, Ohio, or contiguous county to do the warranty work.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, September 30, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, October 3, 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>

RFQ013599 - Step Van

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities to obtain formal bids to establish a contract for the purchase of one (1) aluminum step van to be used by the Division of Power.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) new and unused aluminum step van. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history

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in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, September 30, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, October 3, 2019 at 4:00 pm.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 10/18/2019 11:00:00AM

RFQ013507 - Debt Collection Services

1.1 Scope: The City of Columbus Department of Law is seeking qualified offerors who can provide DEBT COLLECTION SERVICES for delinquent City income taxes and non-tax debt owed to the city. It is likely that multiple contracts will be awarded. The initial term of the proposed contracts will be February 1, 2020 through January 31, 2023, and may potentially be extended for up to three additional consecutive one-year renewal options. As documents must be physically picked-up and delivered, preference will be given to local vendors or to those who propose a valid solution to our inability to electronically transfer our income tax files.

1.2 Classification: Delinquent accounts are primarily generated from Income Tax, Utility Bills, Emergency Services, and Damage Claims. The awarded contractor(s) will be required to send weekly payments representing all funds collected to the City and then to invoice the City for their collection fees. Offerors are encouraged to submit proposals that demonstrate their competence, quality and feasibility, ability, past performance, and cost structure as defined in this request.

1.3 Specification Questions: Questions regarding this RFP must be submitted through the Bonfire portal no later than 11:00 am (EST) on September 27, 2019. Responses will be posted on the Bonfire portal no later than 5:00 pm (ES) on October 4, 2019.

To access Bonfire and upload your submission please visit:
<https://columbus.bonfirehub.com/opportunities/19101>

BID OPENING DATE - 10/23/2019 3:00:00PM

RFQ013505 - SMOC Roof Replacement Phase III- 650234-100102

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus is accepting bids for SMOC Roof Replacement Phase 3, 650234 – 100102, SCP 05FW, the work for which consists of: Remove and dispose of existing roof system and all associated flashings and details. Provide and install a new roofing system complete with insulation, flashings and details as shown in the project documents and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation for Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due October 23, 2019 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids."

DRAWINGS AND TECHNICAL SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at Fairwood Facility (Sewer Maintenance Operations Center), Conference Room 0004, 1250 Fairwood Avenue, Columbus, OH 43206 on September 18, 2019, at 8:00 AM. Following the pre-Bid conference, a tour will be given to allow Bidders to inspect the Project area and facilities.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to Hatch Associates, Inc., Roger R. Harris, P.E., email to roger.harris@hatch.com prior to October 16, 2019, 5:00 pm local time. Any questions regarding the the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 11/1/2019 1:00:00PM

RFQ013591 - Big Walnut Trunk and Lower Olentangy Tunnel Prof. Const. Man

The City of Columbus Division of Sewerage and Drainage is soliciting proposals for the CIP 650033-100002 Big Walnut Trunk Phase 2 Professional Construction Management project and the CIP 650724-100000 Lower Olentangy Tunnel Professional Construction Management project. These contracts will provide professional construction administration and management services that shall include, full time construction inspection, project coordination, reporting, budgeting, scheduling, document tracking, startup coordination and other related tasks to ensure the City receives a quality product in conformance with the Contract Documents and project objectives. Two teams will be selected based on the proposals, one project will be awarded to each of these two teams with the top, qualifying proposal being awarded the 650724-100000 Lower Olentangy Tunnel.

All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/view/19326>. Hard copies will not be provided. No pre-proposal meeting will be held. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/19326>. Proposals will be received by the City until 1:00PM Local Time on Friday, November 1, 2019. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/19326>. 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

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

questions is October 23, 2019. Answers to questions received will be posted on the City's Vendor Services web site via addendum on October 25, 2019.

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 Type: Public Notice

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 654-6444

Contact Email Address: rogerc@columbus.gov

"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

www.publichealth.columbus.gov

Legislation Number: PN0015-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2019 Schedule

Contact Name: Marc Rostan

Contact Telephone Number: (614) 645-8791

Contact Email Address: mjrostan@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov 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 Type: Public Notice

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: 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

Version: 1

Current Status: Clerk's Office for Bulletin

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

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

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: PN0165-2019

Drafting Date: 5/13/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Type:

Notice/Advertisement Title: Community Relations Meeting Schedule

Contact Name: Pedro Mejia
Contact Telephone Number: 614-645-8141
Contact Email Address: pdmejia@columbus.gov

Thursday, May 23, 2019, 9:00 a.m. - 10:00 a.m.
Thursday, July 25, 2019, 9:00 a.m. - 10:00 a.m.
Thursday, Sept 26, 2019, 9:00 a.m. - 10:00 a.m.
Thursday, November 21, 2019 9:00 a.m. - 10:00 a.m. Full meeting followed by retreat.

All meetings will be held at the Jerry Hammond Center, 1111 East Broad Street, Columbus, Ohio 43205. Please check in at the security desk at the Broad Street entrance for room location. Bring a photo identification for security purposes. Any changes to meeting times, dates or location will be published in the city bulletin.

Legislation Number: PN0210-2019

Drafting Date: 6/21/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Commission on Black Girls 2019 Quarterly Meeting Schedule -- UPDATED

Contact Name: Nicole Harper

Contact Telephone Number: (614) 645-2932

Contact Email Address: nnharper@columbus.gov

2019 The Commission on Black Girls (COBG) quarterly meeting schedule:

The Commission on Black Girls was created by Columbus City Council Member Priscilla Tyson to study and assess the quality of life of Black Girls in Central Ohio. The Commission will develop and implement recommendations to ensure opportunities, successful futures, and the achievement of a high quality of life for Black Girls in Columbus. Focusing on girls ages 11-22, the Commission will first participate in fact-finding and education to learn more about the current quality of life for Black girls in Columbus.

2019 The Commission on Black Girls (COBG) quarterly meetings will be held at COSI unless otherwise noted. The meetings will held from 4:00 - 6:00 p.m.

March 21, 2019	Full Commission Meeting
June 20, 2019	Full Commission Meeting
September 19, 2019	Full Commission Meeting (Canceled)
December 19, 2019	Full Commission Meeting

Legislation Number: PN0251-2019

Drafting Date: 8/1/2019

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:wcbrinnon@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: PN0263-2019

Drafting Date: 8/19/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: University Area Commission Updated By Laws

Contact Name: Katherine Cull

Contact Telephone Number: 614-724-1900

Contact Email Address: KHCull@columbus.gov

see attached

Legislation Number: PN0264-2019

Drafting Date: 8/19/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Mideast Area Commission Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: ldlacour@columbus.gov

Mideast Area Commission
Meeting Schedule

2019

September 17th * Christ United Methodist Church
1480 Zettler Rd. 6:30-8 pm

Topics:

- Commission Election Selection
- Commission Budget

October 15th *Driving Park Library,1422 E. Livingston Ave. 6-8 pm

Topic:

Technology - Commissioner /Community Communications

- Website - Facebook - Google Docs

November 19th * Christ United Methodist Church

1480 Zettler Rd. 6:30-8 pm

Topics:

- Welcome New Commissioners
- Mission & Vision Statement Development

December 17th Christ United Methodist Church

1480 Zettler Rd. 6:30-8 pm

Topic: State of the Commission

2020

Location: Christ United Methodist Church, 1480 Zettler Rd. 6:30- 8:00 pm

- January 21st
- February 18th
- March 17th
- April 21st
- May 19th
- June - Recess
- July 21st
- August 18th
- September 15th
- October 20th
- November 17th
- December 15th State of the Commission

Legislation Number: PN0277-2019

Drafting Date: 9/11/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Board of Zoning Adjustment September 24, 2019 Agenda -- UPDATED

Contact Name: David Reiss

Contact Telephone Number: 614 645-7973

Contact Email Address: DJReiss@Columbus.gov

AGENDA

BOARD OF ZONING ADJUSTMENT

CITY OF COLUMBUS, OHIO

SEPTEMBER 24, 2019

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, SEPTEMBER 24, 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.: BZA19-079

Location: **566 SOUTH 4th STREET (43206)**, located at the north east corner of South 4th Street and East Beck Street. (010-013485; German Village Commission).

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s):

3332.21, Building lines.

To reduce the building line from 10 feet to 3.75 feet along Beck Street and to 6.67 feet along South 4th Street.

3332.25, Maximum side yards required.

To decrease the maximum side yards from 16 feet to 11.08 feet,

3332.27, Rear yard.

To reduce the rear yard from 25% (758 square feet) to .031% (94 square feet).

3332.18(D), Basis of computing area.

To increase the maximum lot coverage from 50% (1,511 square feet) to 52% (1,562 square feet).

3321.05(A,B), Vision clearance.

To reduce the 10' x 10' vision clearance triangle for driveways to 0 and the 30' x 30' vision clearance triangle for interstecions to 8'.

Proposal: To construct a master suite above an existing attached garage.

Applicant(s): James & Tammie Fisher

566 South 4th Street

Columbus, Ohio 43206

Attorney/Agent: William Hugus, Architect

956 Jaeger Street

Columbus, Ohio 43206

Property Owner(s): Applicants

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

02. Application No.: BZA19-056

Location: 2973-2977 NORTH HIGH STREET (43202), located on the west side of North High Street, approximately 120 feet south of West Tulane Road (010-017374; Clintonville Area Commission).

Existing Zoning: CPD, Commercial District

Request: Variances(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the required number of additional parking spaces from 2 to 0. (57 spaces are provided.)
3312.21, Landscaping and screening.
To reduce the required number of landscaped islands in the parking lot with trees from 6 to 0.

Proposal: To expand an existing outdoor patio for a restaurant use.

Applicant(s): Condado Tacos, c/o Jason Siegler, VP of Real Estate & Development
34 West Gay Street
Columbus, Ohio 43215

Attorney/Agent: Tim Lai, Architect
401 West Town Street; Studio 233
Columbus, Ohio 43215

Property Owner(s): NPA Housing Property, L.L.C.; c/o Dustin Braun
738 Oak Street
Columbus, Ohio 43215

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

Legislation Number: PN0278-2019

Drafting Date: 9/11/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Records Commission Meeting, September 23, 2019

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

**CITY OF COLUMBUS
RECORDS COMMISSION**

**MEETING NO. 3-19
Monday, September 23, 2019
10:00 A.M.**

**CITY COUNCIL CONFERENCE ROOM
225 - City Hall**

-AGENDA-

ROLL CALL

OLD BUSINESS

There are *no* items noted under **OLD BUSINESS**

NEW BUSINESS

Item #1- the City Council (Clerk's Office) -submitted an **RC-1 to dispose of obsolete records**. Copies of the full retention schedule are available upon request.

Item #2- the Department of Utilities (Power) -submitted an **RC-2 with 16 additions to their existing schedule**. Copies of the full retention schedule are available upon request.

Item #3- the Department of Utilities (Water) -submitted an **RC-2 with 17 additions to their existing schedule**. Copies of the full retention schedule are available upon request.

Item #4- the Department of Utilities (Director's Office) -submitted an **RC-2 with 7 additions to their existing schedule**. Copies of the full retention schedule are available upon request.

Item #5- the Department of Utilities (Sewer and Drainage) -submitted an **RC-2 with 4 additions to their existing schedule**. Copies of the full retention schedule are available upon request.

Item #6- the Department of Human Resources -submitted an **RC-2 with 1 addition to their existing schedule**. Copies of the full retention schedule are available upon request.

Item #7- the Department of Development (all existing Department Schedules) - submitted an **RC-2 to create a new** retention schedule. Copies of the full retention schedule are available upon request.

ADJOURN MEETING

The next Records Commission will be held the first quarter of 2020.

Legislation Number: PN0279-2019

Drafting Date: 9/11/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, September 23, 2019

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845
Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO.47 OF CITY COUNCIL (ZONING), SEPTEMBER 23, 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

2279-2019 To amend Ordinance #1892-85, passed September 23, 1985 (Z85-076), for property located at 2677 COLLINFORD DR. (43016), by repealing Section 3 and replacing it with a new Section 3 thereby modifying the limitation text as it pertains to setbacks, landscaping and screening, and signage (Rezoning Amendment # Z85-076A).

2280-2019 To grant a Variance from the provisions of Sections 3333.18, Building lines and 3376.04, Residential complex signs, of the Columbus City Codes; for the property located at 2677 COLLINFORD DR. (43016), to permit reduced setbacks for a multi-unit residential development in the L-ARLD, Limited Apartment Residential District (Council Variance #CV19-047).

2340-2019 To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.49, Minimum numbers of parking spaces required; 3325.801, Maximum Lot Coverage; 3325.805, Maximum Floor Area Ratio (FAR); 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1374 N. 5TH ST. (43201), to permit two single-unit dwellings on one lot, with reduced development standards in the R-4, Residential District (Council Variance # CV19-077).

2277-2019 To grant a Variance from the provisions of Sections 3363.01, M -manufacturing districts; 3309.014(A), Height districts; 3312.21(A), Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3312.49(B), Minimum number of parking spaces required; and 3312.53, Minimum number of loading spaces required, of the Columbus City Codes; for the property located at 2400 OLD DUBLIN RD. (43228), to permit mixed-use development with reduced development standards in the M, Manufacturing District (Council Variance #CV19-023).

ADJOURNMENT

Legislation Number: PN0281-2019

Drafting Date: 9/12/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Meeting Notice - Board of Wellfield Protection Appeals

Contact Name: Robert E. Andrews

Contact Telephone Number: 614-645-3227

Contact Email Address: reandrews@columbus.gov

There will be a meeting of the Board of Wellfield Protection Appeals on Wednesday, September 25, 2019 at 1:30 p.m. The meeting location will be the Parsons Avenue Water Plant, 5600 Parsons Avenue, in the 1st floor conference room. Inquiries regarding directions to this location may be made between the hours of 7:00 a.m. and 3:00 p.m., Monday through Friday, by calling 614-645-3227.

Legislation Number: PN0283-2019

Drafting Date: 9/13/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Public Utilities Notice: Department of Public Utilities - Industrial Wastewater Discharge Permits

Contact Name: Jeffrey L. Bertacchi

Contact Telephone Number: (614) 645-5876

Contact Email Address: jlb@columbus.gov

The Administrator of the Division of Sewerage and Drainage announces intent to issue an Industrial Wastewater Discharge Permit to the following company(s) on or about Monday, October 7, 2019: Worthington Cylinder Corporation, 1085 Dearborn Drive, Columbus, Ohio 43085.

The Draft Permit(s) will be available for review between 7:30 A.M. and 4:30 P.M. September 21, 2019, through October 4, 2019, at the City of Columbus Industrial Wastewater Pretreatment Office, 1250 Fairwood Avenue, Suite 186, Columbus, Ohio 43206. Written comments will be accepted during this period at the above address or via email at Pretreatment@Columbus.gov. This Notice is made according to Columbus City Code Chapter 1145.44(C).

Legislation Number: PN0284-2019

Drafting Date: 9/16/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: WESTLAND AREA COMMISSION - OCTOBER MEETING LOCATION CHANGE

Contact Name: : Scott Taylor, Chair, Westland Area Commission

Contact Telephone Number: 614-525-1671

Contact Email Address: : ScottTaylor.WAC@gmail.com <<mailto:ScottTaylor.WAC@gmail.com>>

The October monthly meeting of the Westland Area Commission will be held at the Darby House, 801 Darby Creek Drive, in Galloway, Ohio 43119. The meeting will be held on its regular date and time, on October 16th, 2019, at 7pm. Questions regarding this change can be forwarded to Westland Area Commission Chair, Scott Taylor, at ScottTaylor.WAC@gmail.com <<mailto:ScottTaylor.WAC@gmail.com>>.

Legislation Number: PN0285-2019

Drafting Date: 9/16/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: GREATER HILLTOP AREA COMMISSION -MONTHLY MEETING LOCATION CHANGE BEGINNING NOVEMBER, 2019

Contact Name: : Jay McCallister, Chair, Greater Hilltop Area Commission

Contact Telephone Number: 614-351-1278

Contact Email Address: : jmccallister.ghac@sbcglobal.net <<mailto:jmccallister.ghac@sbcglobal.net>>

Due to renovations and construction taking place at the Columbus Metropolitan Library, Hilltop Branch, the monthly general meeting and zoning committee meeting location will be changing. Until further notice, the GHAC monthly meetings and zoning committee meetings will be held at the Hilltop YMCA, located at 2879 Valleyview Drive. The meetings will occur on their normal monthly dates and times. Questions regarding this change can be forwarded to the GHAC Chair, Jay McCallister, at JMcCallister.GHAC@sbcglobal.net <<mailto:JMcCallister.GHAC@sbcglobal.net>>.

Legislation Number: PN0286-2019

Drafting Date: 9/17/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Request for Information - The City of Columbus is inviting proposals for the purchase of approximately 10.66+/- acres located at 757 Carolyn Avenue, Franklin County Tax Parcel 010-137724

Contact Name: Real Estate Management Office

Contact Telephone Number: (614) 645-5189

Contact Email Address: financerealestatemgtoffice@columbus.gov

The City of Columbus is inviting proposals for the purchase of the subject site, Franklin County Auditor's Parcel 010-137724, containing approximately 10.66 acres, located at 757 Carolyn Avenue. The site contains two buildings that formerly housed the City's Department of Building and Zoning (757 Carolyn Building) and Citywide Training and Development and Civil Service Uniform Testing (750 Piedmont Building). The City seeks proposal offers for the purchase of either one or both buildings for adaptive reuse or for the purchase of either a portion or the entire site for redevelopment. The prospective purchaser's must demonstrate relevant experience and financial success in completing similar redevelopment projects. Site Tour October 2, 2019. See details attached.

Legislation Number: PN0287-2019

Drafting Date: 9/17/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Area Commission & Neighborhood Leadership Appreciation Dinner

Contact Name: Erin M. Gibbons

Contact Telephone Number: 614-645-5627

Contact Email Address: emgibbons@columbus.gov

Area Commission & Neighborhood Leadership Appreciation Dinner

Tuesday, September 24th

6 p.m. - 7:30 p.m.

City Council Chambers

Columbus City Hall

90 W. Broad St.

Columbus, OH 43215

Legislation Number: PN0289-2019

Drafting Date: 9/18/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice Title: RULES AND REGULATION NO. 2019-02

Contact Name: Division of Water, Department of Public Utilities

Contact Email: vldorsey@columbus.gov

OFFICIAL NOTICE

WATER METERING SYSTEMS

See Attached

Legislation Number: PN0290-2019

Drafting Date: 9/19/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Community Safety Advisory Commission

Contact Name: Adam Friedman

Contact Telephone Number: 614-645-5537

Contact Email Address: ASFriedman@columbus.gov

The Columbus Community Safety Advisory Commission (CCSAC) will hold the next meeting on Tuesday, October 1st, 2019

from 6:00-8:00 pm at the Jerry Hammond Bldg, 1111 E. Broad, Continental Room, Lower Level. The public will have an opportunity to provide commentary on the specific recommendations as made by the CCSAC Subcommittees. Speaker slips will be available on site beginning at 9:00 am and will be received in the order submitted. Speaker slips will be accepted up to thirty minutes after the meeting begins. Each speaker will have 3 minutes to address the Commission. If a speaker desires to submit any documents, please send to CommunitySafetyCommission@columbus.gov. For a review of the CCSAC Subcommittee's recommendations, please visit the City of Columbus' YouTube channel where the most recent meeting has been uploaded. The meeting can be found here: <https://youtu.be/aE4STuP4otM>

Date: Tuesday, October 1, 2019
Time: 6:00 - 8:00 pm
Location: Jerry Hammond Building
1111 E. Broad Street
Columbus, OH 43215
Continental Room, Lower Level

Legislation Number: PN0291-2019

Drafting Date: 9/19/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: To Amend Chapter 428 of the Columbus City Health Code -- UPDATED

Contact Name: John Richter

Contact Telephone Number: johnr@columbus.gov

Contact Email Address: (614)645-5625

The following resolution will be considered by Columbus Board of Health on **Friday, September 27th**.

To amend Chapter 248 of the Columbus City Health Code regarding regulations for Tobacco Sales.

WHEREAS, Chapter 248 provides regulations for the sale of tobacco and related paraphernalia to those age 21 and over and provides for oversight authority by Columbus Public Health for ensuring compliance with these requirements; and

WHEREAS, review of the requirements of Section 248.06 (B) indicate that to more effectively address recalcitrant violators a reduction in frequency for underage buy attempts for each licensee be modified from annually to once every two years; and

WHEREAS, this change allows for enforcement oversight that will allocate more program resources to enforcement processes for repeat offenders while maintaining a comprehensive compliance check for all licensees every other year; and

WHEREAS, to add language that specifically states that selling of tobacco and related paraphernalia without a Tobacco 21 license is a violation, and is assigned a \$1000 civil penalty per occurrence

BE IT RESOLVED BY THE BOARD OF HEALTH OF THE CITY OF COLUMBUS:

Section 1. That Section 248 of the Columbus City Health Code be amended to read as follows:

CHAPTER 248
Tobacco Products and Paraphernalia Sales
(Enacted 2/21/17, Resolution No. 17-04, Effective 3/3/17)

(Amended Effective 8/8/17, Resolution No. 17-11)

COLUMBUS CITY HEALTH CODE CHAPTER 248

Tobacco Products and Paraphernalia Sales

248.01 Definitions

248.02 License Application

248.03 License Application Denial, Renewal Denial, Suspension, and Revocation

248.04 Sign Distribution and Posting

248.05 Illegal Distribution

248.06 Enforcement and Civil Penalty

248.01 DEFINITIONS

As used in this Chapter:–

(A) “Department” means Columbus City Health Department and its authorized employees and agents.

(B) “Electronic smoking device” means any device that can be used to deliver aerosolized or vaporized nicotine to the person inhaling from the device, including, but not limited to, an e-cigarette, e-cigar, e-pipe, vape pen or e-hookah. Electronic smoking device includes any component, part, or accessory of such a device, whether or not sold separately, and includes any substance intended to be aerosolized or vaporized during the use of the device. Electronic smoking device does not include drugs, devices, or combination products authorized for sale by the U.S. Food and Drug Administration, as those terms are defined in the Federal Food, Drug and Cosmetic Act.

(C) “Licensee” means a person that applied for and was issued a retail tobacco and paraphernalia sales license or a temporary retail tobacco and paraphernalia sales license.

(D) “Product Paraphernalia” means any product that is used to assist in chewing, smoking, absorbing, dissolving, inhaling, or any other consumption of nicotine to include, but not limited to, pipes and rolling papers.

(E) “Retail Paraphernalia Sales” means the act of giving, selling or otherwise distributing product paraphernalia in a retail setting, including but not limited to, gas stations, convenience stores, carry out markets, groceries, supermarkets, retail warehouse clubs, drug stores, vape shops and hookah bars.

(F) “Retail Tobacco Sales” means the act of giving, selling or otherwise distributing tobacco products in a retail setting, including but not limited to, gas stations, convenience stores, carry out markets, groceries, supermarkets, retail warehouse clubs, drug stores, vape shops and hookah bars.

(G) “Temporary Retail Tobacco and Paraphernalia Sales” means the act of giving, selling or otherwise distributing tobacco products and/or product paraphernalia at an event for not more than thirty consecutive days.

(H) “Tobacco Product” means any product that is made from or derived from tobacco, and is intended for human consumption or is likely to be consumed, whether smoked, heated, chewed, absorbed, dissolved, inhaled or ingested by any other means, including, but not limited to, a cigarette, a cigar, pipe tobacco, chewing tobacco, snuff, or snus. The term also includes, but is not limited to, an electronic smoking device and any component or accessory used in the consumption of a tobacco product, such as filters, rolling papers, pipes, or liquids used in electronic smoking devices, whether or not they contain nicotine. Tobacco product does not include drugs, devices, or combination products authorized for sale by the U.S. Food and Drug Administration, as those terms are defined in the Federal Food, Drug and Cosmetic Act.

(I) "Underage Buy Attempt" means a person, authorized by the Department, under the age of 21, who requests purchase of tobacco products or product paraphernalia from a retailer or a person under age 30 who requests purchase of tobacco products or product paraphernalia from a retailer without presenting identification.

(J) "Vending Machine" means any mechanical or electronic device designed to do both of the following:

- (1) Receive a coin, bill, token, or credit card, including, but not limited to, a card, code, device, or other means of access to a customer's account, made for that purpose;
- (2) In return for the insertion or deposit of a coin, bill, token, or credit card, automatically dispense property, provide a service, or grant a license.

248.02 LICENSE APPLICATION

(A) All retailers of tobacco products and/or product paraphernalia shall apply for a valid retail tobacco and paraphernalia sales license or a temporary retail tobacco and paraphernalia sales license. For the purposes of this Chapter, retailers shall include any person performing retail tobacco sales, retail paraphernalia sales, or temporary retail tobacco and paraphernalia sales. Retail tobacco and paraphernalia sales licenses shall be issued by the department annually. Temporary retail tobacco and paraphernalia sales licenses shall be valid for not longer than thirty consecutive days. A license shall be required for each location where retail tobacco sales or retail paraphernalia sales are conducted and is non-transferable.

(B) Any retailer applying for a retail tobacco and paraphernalia sales license or a temporary retail tobacco and paraphernalia sales license shall submit a current and valid vendor's license as required by the Ohio Department of Taxation to the Department. Any retailer who distributes, stores, or sells cigarettes shall submit a current and valid Retail Cigarette Dealer's License as required by Ohio Revised Code Chapter 5743 to the Department prior to approval for licensing.

(C) The annual retail tobacco and paraphernalia sales license fee shall be \$150. The license shall be valid beginning on the first day of October through the last day of September of the following year. A license issued to a new licensee after the first day of July and before the first day of October shall not expire until the last day of September of the following year. A penalty equal to twenty-five percent of the applicable license fee shall be assessed by the Department for license fee payments that are not received or postmarked by the first of October.

(D) The temporary retail tobacco and paraphernalia sales license fee shall be \$50. The license shall be valid for no longer than thirty consecutive days and limited to a single event. The application shall be made at least ten days prior to the event.

(E) Licenses fees are due at the time of application and are not refundable.

248.03 LICENSE APPLICATION DENIAL, RENEWAL DENIAL, SUSPENSION, AND REVOCATION

(A) Applications for retail tobacco and paraphernalia sales licenses and temporary retail tobacco and paraphernalia sales licenses may be denied, and such licenses may be suspended or revoked for any of the following:

- (1) The applicant or licensee is giving, selling, or offering to sell cigarettes, other tobacco products, or product paraphernalia by or from a vending machine.
- (2) Observation by the Department or its authorized agent that the licensee or any agent, employee, or representative of said licensee has violated Section 2329.14(A)(1) or (A)(3) of the Columbus City Code.
- (3) Failure by the licensee to post signage as required by Section 248.04 of the Columbus City

Health Code.

- (4) The applicant or licensee having a conviction for violating Section 2329.13 or Section 2329.14 of the Columbus City Code. In the case of licensees, convictions for violations of Sections 2329.13 and 2329.14 of the Columbus City Code shall be a sufficient basis for denying a license renewal, for license suspension, or license revocation if the date of conviction is within two years of the issuance of the current retail tobacco and paraphernalia sales license or temporary retail tobacco and paraphernalia sales license.
- (5) An order by a court of competent jurisdiction that a retail tobacco and paraphernalia sales location or temporary retail tobacco and paraphernalia sales location owned and/or operated by the licensee constitutes a public nuisance.
- (6) Information contained in the application is misleading, inaccurate, or false.
- (7) The applicant or licensee fails to comply with U.S. Food and Drug Administration regulations, Ohio Revised Code, Ohio Administrative Code, and city codes relating to building, health and fire.

(8) The licensee has outstanding fines, pursuant to Columbus City Health Code §248.05(B).

(B) Any person whose retail tobacco and paraphernalia sales license or temporary retail tobacco and paraphernalia sales license has been proposed to be suspended or revoked shall be notified in writing by the Department. Appeals of such action may be made in accordance with Columbus City Health Code §203.10.

(C) Any person whose application for a retail tobacco and paraphernalia sales license or temporary retail tobacco and paraphernalia sales license is denied shall be notified in writing by the Department. Appeals of such action may be made in accordance with Columbus City Health Code §203.08.

248.04 SIGN DISTRIBUTION AND POSTING

(A) The Department shall make signs available to all retail tobacco and paraphernalia sales licensees, and temporary retail tobacco and paraphernalia sales licensees. Signs shall be provided by the Department at the time of license approval or renewal, and upon request.

(B) The licensee shall post the signs provided by the Department at points of transaction, which may include, but are not limited to, cash registers, sales counters and on any display cases of tobacco products and product paraphernalia. Signage shall be prominently displayed and not obscured.

248.05 ILLEGAL DISTRIBUTION

(A) No manufacturer, producer, distributor, wholesaler, or retailer of cigarettes or other tobacco products or product paraphernalia, or any agent, employee, or representative of a manufacturer, producer, distributor, wholesaler, or retailer of cigarettes or other tobacco products or product paraphernalia shall do any of the following:

1. Give, sell, or otherwise distribute cigarettes, other tobacco products, or product paraphernalia to any person under Twenty-one (21) years of age.
2. Give, sell, or otherwise distribute cigarettes, other tobacco products, or product paraphernalia without viewing proof of age demonstrating the recipient is at least Twenty-one (21) years of age, except that no such verification is required for a recipient over the age of Thirty (30). That a person appeared to be over the age of Thirty (30) shall not constitute a defense to a violation of this section. "Proof of age" means a driver's license, a commercial driver's license, a military identification card, a passport, or an identification card issued under Sections 4507.50 to 4507.52 of the Ohio Revised Code demonstrating that the recipient or purchaser is at least 21 years of age.

3. Give, sell, or otherwise distribute cigarettes or other tobacco products or product paraphernalia, without a license as required in Section 248.02

(B) No person shall give, sell or offer to sell cigarettes, other tobacco products, or product paraphernalia by or from a vending machine.

248.06 ENFORCEMENT AND CIVIL PENALTY

(A) The Department of Public Safety, Division of Police, retains authority to enforce Sections 2329.13 and 2329.14 of the Columbus City Code.

(B) The Department shall conduct an inspection, which shall include an underage buy attempt, at least once every two years for all retail tobacco and paraphernalia sales licenses.

(C) The Department shall conduct an inspection at least once during the event for all temporary retail tobacco and paraphernalia sales licenses.

(D) If the Department observes violation(s) of this Chapter at a retail tobacco and paraphernalia sales location or at a temporary retail tobacco and paraphernalia sales location, the following schedule of civil penalties shall be imposed on the licensee, in addition to the sanctions specified in Section 248.03(A):

- (1) For a first violation, \$500.00.
- (2) Second and additional violations within two years of the first violation, \$1,000 per violation.
- (3) Violations of this Chapter which occur more than two years after a prior violation shall not be considered a second or additional violation of this Chapter if there has been no violation during the intervening time period.
- (4) Giving, selling, or otherwise distributing cigarettes or other tobacco products or product paraphernalia, without a license, \$1000.00 per occurrence.
- (5) Licensees have the right to appeal civil penalties in accordance with Columbus City Health Code §203.08.

Legislation Number: PN0292-2019

Drafting Date: 9/20/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Area Commission Empowerment and Development Tour

Contact Name: Erin M. Gibbons

Contact Telephone Number: 614-645-5627

Contact Email Address: emgibbons@columbus.gov

As part of our shared commitment to ensuring every resident is empowered to be involved in their community, we invite you to attend an Area Commission Empowerment and Development Series meeting. This will be an opportunity to:

- Expand neighborhood engagement and involvement
- Identify and prioritize strategic goals for future development
- Create a framework to enhance communications with City departments

Please RSVP your attendance to Columbus City Council Director of Community Engagement Erin Gibbons at emgibbons@columbus.gov. <<mailto:emgibbons@columbus.gov>>

SESSION DATES

Wednesday, September 25, 2019

6:30pm-8pm

Third Way Café

3058 West Broad Street

Tuesday, October 8, 2019

6pm-7:30pm

King Avenue United Methodist Church

299 King Avenue

Thursday, October 17, 2019

6pm-7:30pm

Mount Hermon Baptist Church

2283 Sunbury Road

Saturday, October 26, 2019

9am-10:30am

Columbus Metropolitan Library - Parsons Branch

1113 Parsons Avenue

RSVP Today to emgibbons@columbus.gov <<mailto:emgibbons@columbus.gov>>

Legislation Number: PN0319-2018

Drafting Date: 12/5/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus Records Commission- Meeting Schedule 2019

Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

CITY BULLETIN NOTICE

MEETING SCHEDULE

CITY OF COLUMBUS RECORDS COMMISSION:

The regular meetings of the City of Columbus Records Commission for the calendar year 2019 are scheduled as follows:

Monday, February 25, 2019

Monday, May 20, 2019

Monday, September 23, 2019

Meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room 225.

They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-0845.

Legislation Number: PN0323-2018

Drafting Date: 12/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

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

UNIVERSITY AREA COMMISSION

BY LAWS

As adopted on May 15, 2019

PREAMBLE

WE, residents of the City of Columbus in the University Area, in order to: study problems and needs of the area, recommend solutions and bring these needs to the attention of proper government agencies; determine the need for, and recommend legislation affecting the area; provide communication within the area and between the area and city government; solicit cooperation of all segments of the community; afford additional voluntary citizen participation in decision-making in an advisory capacity to the city administration and city council; and, develop techniques for creating and promoting a community dialogue so that the different values and interests of residents can be articulated and understood; and, therefore, we do establish and ordain these By Laws.

Article I. GENERAL PROVISIONS

Section 1. The name of this organization shall be the University Area Commission, herein referred to as "Commission".

Section 2. The boundaries of the University Area shall be: starting at the Glen Echo Ravine and the Olentangy River, proceeding east along Glen Echo Ravine to the Penn Central Railroad, south on the Penn Central Railroad tracks to Fifth Avenue, west on Fifth Avenue to the Olentangy River, and north along Olentangy River to the Glen Echo ravine.

Section 3. These by-laws establish the procedure under which the University Area Commission shall execute those duties and functions set forth in and with authority granted under chapters 121, 3109, 3111 of the Columbus City Codes (herein abbreviated as C.C.) and the Columbus City Charter sections 60 and 61.

Section 4. The Commission, and all its bodies thereof, shall be governed by Robert's Rules of Order Newly Revised, except as inconsistent with these By Laws and except that:

- a. The motion "to reconsider and enter on the minutes" shall never be in order;
- b. The President may vote on a motion as any other member;
- c. A roll-call vote on a motion may be ordered by one-fourth of the Commissioners present
- d. The division of a motion may be ordered by any one Commissioner;
- e. A motion to reconsider may be made by any Commissioner;

- f. A quorum shall be eleven commissioners for all meetings with the exception of the annual meeting. The quorum at the start of the annual meeting shall be 60% of the Commissioners with terms that are not expiring at the start of the annual meeting. Once a quorum is established, business can be conducted unless the number of commissioners present drops below nine, at which time the meeting is declared adjourned.

Section 5. No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized by the Commission. This shall not be construed as a restriction upon the right of the individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission, provided they do not represent themselves as speaking for the Commission.

Section 6. No monies shall be expended or encumbered save pursuant to the Annual Budget.

- a. Within fifteen (15) days of receipt of the draft annual agreement with the City of Columbus, the Treasurer shall propose the annual budget to the executive committee. At the next regular meeting, the executive committee shall recommend to the Commission approval of the proposed annual budget. The annual budget shall be adopted when approved by a majority of the Commission.
- b. Any monies received shall be deposited immediately by the Treasurer.
- c. All purchases must follow the guidelines allowed in current Columbus City Code for commissioners.
- d. For purchases for Commission activities that are not itemized in the approved annual budget that are twenty-five dollars (\$25) or less, any commissioner may request reimbursement by providing the Treasurer with a written, dated request which explains the purchase and also provide a paper copy of the receipt. Permission to grant reimbursement may be given by the Treasurer.
- e. For purchases for Commission activities that are not itemized in the approved annual budget that are more than twenty-five dollars (\$25), any Commission member may request reimbursement from the President and the Treasurer by providing the Treasurer a written, dated request which explains the purchase and also provide a paper copy of the receipt. Permission to grant reimbursement may be given by agreement of the President and the Treasurer which then shall report the expenditure at the next regular meeting.
- f. Any commissioner may request a full Commission vote on any expense reimbursement not itemized in the approved annual budget.

Section 7. Any election required in these By Laws shall be conducted by written ballot, which shall be tallied immediately, and the Recording Secretary shall read each commissioner's name and how they voted aloud into the meetings minutes. A voice vote may be held if an election is uncontested.

Section 8. Ballots for internal elections shall be held until such time as the minutes are approved for the meeting in which the election occurred. Upon approval of the minutes, the Commission has 30 days to destroy the ballots.

Section 9. The Commission shall also facilitate communication, understanding and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those functions and duties set out in C.C. 3109.13.

Article II. MEMBERS

Section 1. There shall be twenty (20) members of the Commission.

- a. Three members to be known as "District Commissioners" shall be elected from each of four districts.
- b. One member to be known as "Organization Commissioner" shall be appointed by each of the following Organizations:
 1. The Ohio State University;
 2. The Undergraduate Student Government of the Ohio State University;
 3. The Council of Graduate Students of the Ohio State University.
 4. The University Community Association;
 5. The University District Organization Inc; and
- c. One member, to be known as a "Group Commissioner", shall be appointed by the Commission upon nomination by each of the following area groups:
 1. Social, religious and charitable groups;
 2. Business groups; and
 3. Residential rental property owner groups.

A group is defined as a number of individuals who are considered as one or acting as one with membership and/or a common mission related primarily to a Group Commissioner category.

Section 2. Members shall serve the following terms of office:

- a. A term of office for a district commissioner shall be three years, with the positions in each district rotating, so that each year, a seat in each district shall be open for election. The three year terms are to expire as provided in these by-laws.
- b. A term of office for an organization commissioner shall be two years.
- c. A term of office for a group commissioner shall be two years.

Section 3. Members shall take office at the beginning of the Annual Meeting following the Board of Elections official report as set forth in Article IV, Section 2.

- a. By September 1 of each year, the Corresponding Secretary shall notify in writing all represented organizations that the term of their member shall end at the start of the annual meeting; and that it should submit in writing a representative to the Commission for the new term as set forth in Article II, Sections 1(b) and 1(C). This must be done by October 1 so that the Commission may certify the new members before the next annual meeting.
 1. Organizations in 1(b) shall be notified to appoint a commissioner.
 2. Organizations in 1(c) shall be notified to nominate a commissioner.

Section 4. Vacancies shall be filled as follows:

- a. If a vacancy occurs in a district seat on the Commission because of resignation, death, disqualification, or other means, the Corresponding Secretary shall give public notice of the vacancy at least thirty (30) days before the date on which the Commission will vote to recommend a candidate to fill the vacancy. After providing an opportunity for persons interested in filling the vacancy to indicate their interest to the Commission, the Commission shall vote according to article I section 7 to select a candidate to fill the vacancy until the next Annual Meeting.
 1. Notice of a vacancy shall be given in the agenda, given to each unsuccessful candidate, including write-in candidates, from that district in the last election and shall be made to the public.
 2. At the next Annual Election, a member shall also be elected to complete the unexpired term in accord with Article VI of these By Laws.
- b. If a vacancy occurs in an organization seat as defined in 1(b), the Corresponding Secretary shall give notice to the organization to appoint someone to serve the remainder of that term.
- c. If a vacancy occurs in an organization seat as defined in 1(b), the Corresponding Secretary shall give notice to the organization to appoint someone to serve the remainder of that term.
- d. The Corresponding Secretary shall send written notice of the candidate endorsed by the Commission to the Office of the Mayor and the Department of Development, pursuant to C.C. 3109.08.

Section 5. District commissioners shall retain their residence within the district from which they were elected. Failure to maintain their residence shall constitute resignation from the Commission. Upon petition by that Commissioner, the Commission may grant waiver to this By Law by a two-thirds vote. Notice of this waiver must be given in the meeting. If a waiver is granted, the commissioner shall retain that seat only until the next Commission election.

Section 6. Three unapproved absences from regular Commission meetings between annual meetings shall constitute resignation from the Commission. In addition to regular monthly meetings, Commissioners may not have more than three unapproved absences from each committee on which each commissioner serves between annual meetings. The First Vice President shall notify in writing or electronic correspondence a commissioner who has been absent from two such meetings within fifteen days of the second absence. Absent commissioners may petition the President for approval of an absence from Commission and may petition the appropriate committee chair for approval of an absence from an assigned committee meeting. This petition for approval of an absence as excusable shall be in writing or electronic form and submitted to the President thirty (30) calendar days prior to the absence or within thirty (30) calendar days after the absence.

Section 7. The members of the Commission shall be approved and appointed by the Mayor of Columbus in accordance with Chapter 3109.07 of the City Code. The Corresponding Secretary shall notify the Mayor and the Department of Development of all appointments, elections, and vacancies within thirty (30) days of such action.

- a. Should the Mayor neither approve nor disapprove within thirty days (30) of notification then the action shall be deemed approved.
- b. A copy of each such notice shall be sent to the City Council (care of the City Clerk) and to the proper official of the Department of Development.
- c. New members of the Commission will attend a four (4) hour orientation training as provided by the City of Columbus or by the Commission. Failure of new members of the Commission to meet this requirement six (6) months from their date of appointment shall constitute resignation from the Commission.

Article III. OFFICERS

Section 1. The officers of the Commission shall be a President, a First and a Second Vice President, a Treasurer, and a Recording and a Corresponding Secretary.

- a. The officers shall be elected by the Commission at the meeting following the annual meeting and shall take office upon election.
- b. All officers shall serve a term of one year, or until their successors are elected and qualified.

Section 2. The President shall:

- a. Chair all meetings of the Commission;
- b. Coordinate the actions of all officers and representatives of the Commission;
- c. Chair all public hearings called by the Commission;

- d. Select, supervise, direct or delegate any volunteers or staff hired by or assigned to the Commission; and represent or appoint a Commissioner to represent the University Area Commission at City Council meetings and other meetings affecting the University Area.

Section 3. The Two Vice Presidents:

- a. The First Vice President shall:
 1. Assist the President;
 2. Preside at meetings in the absence of the President.
 3. Have responsibility for managing all committees; and
 4. Assist the President in establishing and distributing the monthly agenda.
- b. The Second Vice President shall:
 1. Assist the President and the First Vice President, as requested and assigned;
 2. Support and direct use of the UAC computer; and
 3. Manage and direct digital and physical storage of Commission records.
 4. During commission meetings shall keep track of order of speakers for the President by acknowledging a person wanting to speak who is raising their hand and monitor time limits for speaking according to these by laws.

Section 4. The Two Secretaries:

- a. The Recording Secretary shall:
 1. Keep and permanently file all resolutions considered by the Commission, as well as a record of all actions taken; and
 2. Call the roll at each meeting of the Commission and record times of arrival and departure of commissioners after roll has been taken or before the adjournment of the meeting.
- b. The Corresponding Secretary shall:
 1. Shall correspond at the direction of the Commission.
 2. Keep on file all correspondences of the Commission;
 3. Provide copies of any Commission documents at a reasonable charge to any person requesting them;
 4. Forward weekly meeting schedules to OSU facilities for HVAC consideration.
 5. Notify the Mayor and the Department of Development of all appointments, elections, and vacancies within thirty (30) days of such action.

Section 5. The Treasurer shall:

- a. Receive all monies and approve all payments for the Commission in accordance with Article I, Section 6;
- b. Prepare and present an Annual Budget for the Commission in accordance with Article I, Section 6;
- c. Report on the financial condition of the Commission at each regular meeting;
- d. Submit a written report of the finances of the Commission at the Annual Meeting;
- e. Participate in the preparation of budget of expenditure of any grant moneys; and
- f. Manage the distribution and administration of grant moneys.
- g. And shall exercise all duties incident to the office of Treasurer, including compliance with all fiscal requirements within the memorandum of agreement with the city.

Section 6. A vacancy in the office of President shall be filled by the First Vice President. A vacancy in any other position shall be filled in the same manner as the original selection as set forth in Article III, Section 1.

Section 7. Additional officers or representatives may be created by the Commission. Representatives shall be elected by the Commission.

Article IV. MEETINGS

Section 1. The Commission shall hold a regular monthly meeting on the third Wednesday of each month.

- a. A regular meeting may be cancelled or rescheduled by two-thirds vote of the Commission at the regularly scheduled prior meeting of the Commission.
- b. A commissioner may speak twice on any unique debatable motion or presentation per meeting. Each time, the commissioner may speak for up to three (3) minutes. A commissioner cannot save time for their second round or transfer their remaining time to someone else. A commissioner cannot let someone else speak on his or her time.

Section 2. The regular meeting in January shall be the Annual Meeting at which new Commissioners take office, and annual reports from the committees are received.

- a. An officer nomination committee shall be appointed by the President, representing a cross section of the Commission, to develop and gather a slate of officers for the coming year.
- b. Any current commissioner may be a voting member of the officer nomination committee. Membership on this committee shall not exclude a commissioner from consideration for an office.

- c. The proposed slate of officers must be included with the meeting following the annual meeting notice.
- d. First item of business for the meeting following the annual meeting will be election of Commission Officers with additional or write-in nominations accepted from any member of the Commission.
- e. The election of officers shall be conducted by written ballot, which shall be tallied immediately by two commissioners not running for an officer position. The two commissioners will be chosen by random chance at the start of the meeting. One of the vote counters will read aloud each commissioner's name and how they voted into the official record kept by the Recording Secretary. Official tally of votes will include name of Commissioner and the number of votes they received. A voice vote may be held if there are no contested offices.

Section 3. At least a five-day notice of all meetings shall be given, such notice to include the agenda. All meetings of the Commission shall be open to the public. All Commission meetings shall comply with the Ohio open meeting law and the open meeting requirements pursuant to C.C. 121.01.

Section 4. The Commission shall consider no business unless introduced by a commissioner or a committee of the Commission. No person shall speak during a Commission meeting except when recognized by the presiding officer. This can be subject to approval of the Commission by a majority vote.

- a. Allowance shall be made for public comment on any issue to be voted on by the Commission or a committee of the Commission. Each speaker shall be limited to three (3) minutes. This limit may be extended by vote of the members present upon a motion of any commissioner to do so. Time shall be allowed following each presentation for commissioners to discuss and ask questions of the speaker. At their discretion, the presiding officer may limit the number of speakers to three (3) on each side of an issue. Such limitation shall be announced at the beginning of public comments on that issue.

Section 5. Special meetings may be called by the President; or the President upon receiving a petition signed by one-third of the Commissioners in office.

- a. Any such petition shall specify the date, time and place of the special meeting and shall include all business to be conducted at the meeting.
- b. No business shall be conducted at a special meeting, unless explicitly included in the notice of such meeting.

Section 6. A Public Hearing may be directed to be held by either: a majority vote of the Commission, or a committee (with the approval of the President).

- a. With the permission of a majority vote of the Commission, a public hearing may be held in conjunction with a Commission meeting.
- b. A record shall be made of each public hearing by the Recording Secretary or other provided recording officer from the directing committee.
- c. If a committee has called a public hearing, it shall provide the presiding and recording officer.
- d. At least a fifteen (15) day public notice shall be given for all public hearings.

Section 7. The Commission shall not consider zoning cases received by the Zoning Committee Chair less than 14 calendar days before a regular monthly Commission meeting. Cases received less than 14 calendar days before a regular monthly meeting will be considered at the following month's meeting.

- a. Commissioners shall be notified of upcoming Zoning cases and of the scheduled committee meeting no less than 12 calendar days before a regular monthly Commission meeting.
- b. The Commission shall notify all property owners within 125 feet of each zoning case. All such owners shall be listed on the attachment provided by the applicant.
- c. The Committee bringing the zoning recommendation forward must state that all appropriate procedures have been followed before a vote of the Commission is allowed. These procedures include proper notification of Commissioners, adherence to deadlines for case evaluation, and all other such procedures contained within these By-Laws and defined by the City of Columbus.
- d. The following time limits will be adhered to for all zoning cases heard before the commission:
 1. Zoning Committee presents the facts of the case: 5 min (max)
 2. Applicant presentation: 7 min (max)
 3. Zoning committee report: 5 min (max)
 4. Public comment (max 3 people each pro/con): 2 min each (max)
 - Only those who complete speaker slips prior to the case being heard will be considered for speaking based on the order the slips were received
 5. Commission discussion: Commissioner who wishes may speak once per round for 1 min (max) for 2 rounds
 - A Commissioner cannot save time for their second round or transfer their remaining time to someone else
 6. Applicant response: 3 min (max)
 7. Commission vote

8. A motion to extend the max time limits can be made at the beginning of the case stating which portion(s) should be extended and by how long. The motion must pass by two-thirds (2/3) majority with no debate on this motion.
9. The zoning committee chairperson or designee will provide a copy of this section to each zoning applicant prior to his or her appearance at a commission meeting.

Article V. COMMITTEES

Section 1. The President shall appoint Commissioners to the standing committees subject to approval by the Commission. The President shall consider requests for assignments from all commissioners but is not bound by those requests. The standing committees are as follows: Community Relations; Zoning; Governance; Planning & Development; and Executive.

- a. The initial appointments shall be made at the meeting following the annual meeting.
- b. The President shall be ex officio a member of all committees and may elect to be a voting member of any committee at the meeting following the annual meeting.
- c. The President shall designate a member of each Committee to convene each Committee.
- d. Each committee shall select a chair, and may select other officers and adopt internal rules.
- e. All Committees shall meet on a monthly basis and report at each Commission meeting with a written report.
- f. All Committees are required to establish an agenda for yearly activities by the April meeting as well as write a summary of completed activities for the next Annual Meeting.
- g. The terms of office of all members of all committees shall end the beginning of the annual meeting.
- h. A vacancy in a committee shall be filled in the manner of the original selection.
- i. Each commissioner will be required to sign up for one (1) committee, but due to potential imbalance of committee membership, at the President's direction, a commissioner can be reassigned to another committee.

Section 2. The Executive Committee shall meet quarterly and:

- a. Consist of the President, both Vice Presidents, both Secretaries, immediate past President (if still a commissioner), and the Treasurer;
- b. Develop the annual budget; and,
- c. Evaluate and plan the direction and scope of Commission activities.

Section 3. The Planning & Development Committee shall:

- a. Conduct research, analysis, and make proposal recommendations on planning and development issues and any city plans that affect the area;
- b. Encourage, support, conduct research, and make recommendations on historic preservation issues within the area;
- c. Research, monitor, and make recommendations on any federal, state, or local funds and grant moneys that are available to implement plans in the area; and,
- d. Conduct research, analysis and make recommendations on quality of life issues relative to City Code and regulations.

Section 4. The Community Relations Committee shall:

- a. Promote the activities and existence of the Commission to the community and other groups throughout the city;
- b. Assist the board of elections with promotion of elections upon request;
- c. Distribute a monthly Commission activity fact sheet on Commission activity;
- d. Oversee maintenance and development of the Commission website.
- e. Develop and maintain a list of persons, departments or groups for the Commission to contact related to Commission business. This information will be posted to the Commission website.

Section 5. The Zoning Committee shall:

- a. Regularly receive, review with each applicant, and make recommendations to the Commission on all applications for rezoning, variances, graphics and other zoning adjustment appeals, and special permits located wholly or partially in the area; and,
- b. Shall review, monitor, and approve all requests for demolitions. The decision of this committee on all such requests is not final until and must be reported to the Commission at the next regularly scheduled meeting. Upon a motion by any commissioner, requests may be reconsidered by the entire Commission and approved by majority vote;

Section 6. The Governance Committee shall:

- a. Implement these by laws and elections rules as required;
- b. Research the effectiveness and applicability of these by laws and make recommendations to the Commission for amendments to the by laws;
- c. Conduct the orientation of new commissioners;
- d. Coordinate the internal activities of the Commission.

Section 7. An ad hoc committee may be established or dissolved by a majority vote of the Commission. Its size, powers and duties shall be specified by the creating resolution. Unless otherwise specified, the term of a special committee shall be one year.

Section 8. All reports to the Commission shall be delivered by the person chairing the committee (unless the committee directs otherwise). If a minority of a committee wishes to make a report, it may do so after the committee reports and as an addition to the report.

Section 9. In the event a matter overlaps the area of two or more committees, the President of the Commission shall have the authority to assign such issues to a specific standing committee, or charge two or more of the committees to work as a special combined committee for the issue.

Article VI. ELECTIONS

Section 1. Elections shall be held on a Saturday between the last Saturday in October and the second Saturday in November. The final date will be set based on method established under Article VI Section 10 of these laws. Elections shall be determined by plurality vote.

Section 2. Any person eighteen years of age or older and is a resident in the University Area, shall be an elector. Electors need not be registered with the Franklin County Board of Elections.

Section 3. All nominations shall be by petition as provided in the Election Rules. All candidates must be qualified to vote for themselves, and be a resident of the district as set forth in the Election Rules.

Section 4. All candidates and electors must provide identification and proof of residence in their district in which they intend to run or vote. Such identification may include, but is not limited to a valid driver's license, state-issued id, or a university id. Other identification may be accepted at the discretion of the majority vote of the Board of Elections, whose determination shall be final. Affidavits and other sworn statements, by themselves, shall never be sufficient.

Section 5. A statement of the identification provided by electors in instances in which the sufficiency is uncertain shall be written by the poll worker on the envelope in which the ballot is placed. The Board shall determine the sufficiency of each identification before the envelope is opened. If it is the decision of the Board that the identification is not sufficient, the envelope shall be retained unopened.

Section 6. Electors shall provide identification before they are permitted to vote. Successful candidates shall provide identification at the meeting of the Commission in which the election results are reported and approved. Should it be determined by vote of the Commission that the candidate has not established verification of residency, the candidate receiving the next highest number of votes in that district shall be declared the winner.

Section 7. At any time prior to the first day of elections, any commissioner may dispute the residency of any candidate by so informing the board of elections. In such case, the Board shall contact the candidate to verify residency.

Section 8. There shall be a Board of Elections, consisting of five persons appointed by the President at the June meeting prior to the next election with the approval of the Commission, none of whom shall be connected in any way with a candidate for the Commission. The Board shall perform all duties set forth in the Election Rules.

Section 9. The Board of Elections shall adopt Election Rules for governing the elections.

- a. Such rules shall be adopted by a majority vote of the Board.
- b. Such rules shall be in conformity with these By Laws.
- c. Such rules shall not be changed within the thirty (30) days after an election or within forty-five (45) days before an election.
- d. Any adoption or amendment of the Election Rules shall be presented to the Commission at the beginning of two regularly scheduled meetings. Should the Commission not disapprove of them by the end of that second meeting, they shall take effect.
- e. The Commission may amend the Election Rules without action by the Board of Elections in the same manner as amending by laws as set forth in Article VII.

Section 10. The Board of elections shall establish the date of elections for the year within the restrictions set by Article VI Section 1 as part of the Boards report provided to the Commission at the start of the Annual meeting. Upon acceptance of the Boards report the Board will be discharged from its responsibilities.

Article VII. AMENDMENT

Section 1. As permitted per C.C. 3109.13, these by-laws may be amended in part or in whole at any regularly scheduled meeting of the Commission by an affirmative vote of a two-thirds (2/3) majority of all Commission members provided that the amendments were submitted in writing at the previous regularly scheduled meeting. The Corresponding Secretary shall file any approved amendments 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.

AGENDA

PROPERTY MAINTENANCE APPEALS BOARD

Monday, September 9, 2019 @ 1:00
111 N. Front Street-2nd Floor Hearing Room

1. Case Number PMA-397
Appellant: FGW Investment Properties-Stephen Bryant/
Attorney Michael Jameson
Property: 1521 Linwood
Inspector: Marcus Johnson
Accela#: 19475-11951, 19470-05364 and 19440-04508

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.

REQUEST FOR INFORMATION

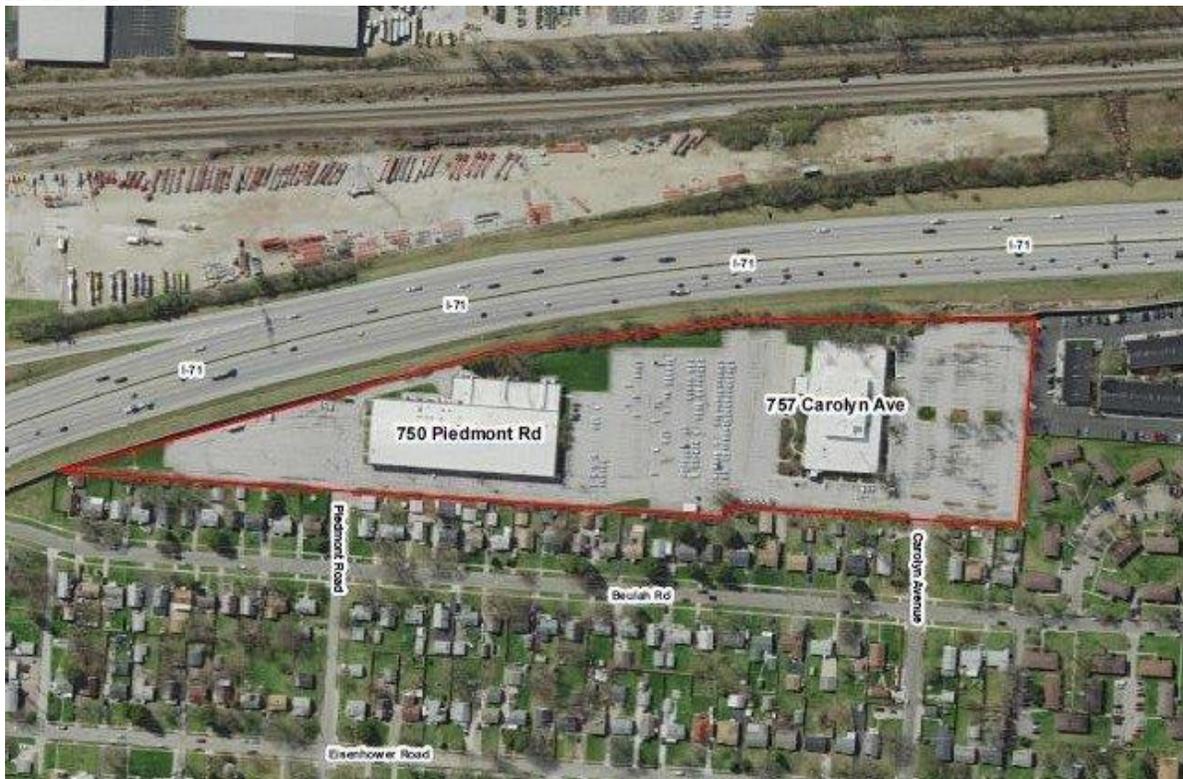
**APPROXIMATELY 10.66+/- ACRES
757 CAROLYN AVENUE AND 750 PIEDMONT AVENUE
COLUMBUS, OHIO 43224**

The **City of Columbus** is inviting proposals for the purchase of the subject site, Franklin County Auditor's Parcel 010-137724, containing approximately 10.66 acres, located at 757 Carolyn Avenue. The site contains two buildings that formerly housed the City's Department of Building and Zoning (757 Carolyn Building) and Citywide Training and Development and Civil Service Uniform Testing (750 Piedmont Building). The City seeks proposal offers for the purchase of either one or both buildings for adaptive reuse or for the purchase of either a portion or the entire site for redevelopment. The prospective purchaser's must demonstrate relevant experience and financial success in completing similar redevelopment projects.

SITE DESCRIPTION

The site is an irregular shape, level at grade. All utilities are present. The site is an area of minimal flood influence and is Zone X per FEMA Flood Panel 39049C0186K, Effective 6/17/2008. The property is approximately six miles north of the Central Business District and is easily accessible from East North Broadway and I-71 which abuts the property on the west. Site has surface parking of approximately 730 spaces.

Aerial of Site



Proposals for the purchase and development of the property must be submitted on or before **October 25, 2019** (the "Submission Date"). **Five (5) printed copies and one (1) digital copy on a flash drive of the proposal must be provided.** The City of Columbus, at its sole discretion, reserves the right to extend the Submission Date.

Proposals to be submitted via U.S. Mail or courier to:

**Department of Finance and Management
Real Estate Management Office, Attn. Administrator
90 W. Broad Street, Room 425
Columbus, Ohio 43215**

Proposal Format:

Each proposal shall be limited to twenty (20) pages with supporting material included in an appendix. All Proposals must contain, at a minimum, the following information and be provided in the following order:

1. Cover Letter summarizing the prospective purchaser's interest in the property and its planned use.
2. Background summary of the company submitting the proposal - services provided, experience (design, construction, and operation), personnel, its capacity to complete the proposed project and list of any sub-consultants including a background summary for each sub-consultant.
3. Description of the proposed redevelopment of the property or portion of the property. Prospective purchasers are encouraged to submit schematic or conceptual rendering of the proposed development, site access, parking, landscaping, etc. in order to aid the City in its review.
4. Proposed schedule for the redevelopment.
5. Financial Information:
 - A. Proposed purchase price for the property
 - B. Preliminary pro forma
 - C. Documentation of financing for the project
 - D. Request for any public assistance in developing the site including proposed property tax abatements, TIF's, or other public financing requests.
 - E. Evidence that prospective purchaser has sufficient financial resources to ensure the proposed project can be completed within 18 months of the transfer of title and that the proposed project can be operated for a period not less than 10 years.
6. References: Minimum of three references must be included.
7. Appendices: Any supporting material.

The City will review proposals, contact references, and may, at its discretion, schedule interviews with respondents to gather additional information. Proposals will be evaluated based upon but not limited to the following: the development concept; the respondent's successful past performance experience with urban infill development projects and rehabilitation/adaptive reuse of buildings; the economic development impact of project (including jobs created and retained, tax benefits to the City, or other direct economic impacts), the respondent's planned financial investment in the property (including leveraged investment of public to private funding) and commitment of financing for the project; and the respondent's financial capacity and ability to complete the project. As stated previously, the City of Columbus reserves the absolute right to

accept or reject any and all proposals submitted and the City's final acceptance of any proposal will be based upon the negotiation of a real estate purchase contract and other necessary documents with terms that are acceptable to the City.

SITE INSPECTION

A site tour is scheduled for Wednesday, October 2, 2019 at 2:00 p.m. to provide prospective purchasers an opportunity to view the property. All individuals wishing to attend a tour of the property must register in advance and sign a Release of Liability.

To register to attend the site tour Wednesday, October 2, 2019 at 2:00 p.m.

Each individual must complete the required following Release of Liability and return the fully completed form via email to: FinanceRealEstateMgtOffice@columbus.gov no later than 5:00 pm September 30th. *There will be no admittance to the Site Inspection Tour to anyone not having pre-registered by September 30th.*

Questions may be referred to the Real Estate Management Office at 614-645-5189.

RELEASE AND ASSUMPTION OF RISK

For the limited purpose of touring the site and buildings on City-owned property identified as **757 Carolyn Avenue, Franklin County Parcel # 010-137724**, on **October 2, 2019** to determine feasibility of the use of the property for commercially related uses, the Undersigned does hereby consent and agree as follows:

RELEASE AND ASSUMPTION OF RISK

The Undersigned, for itself, its heirs and assigns, does hereby agree to release and hold harmless the City of Columbus, Ohio and its respective officials, employees or other agents and representatives, against any loss, claim, cause of action, damage, or liability whatsoever, whether, without limitation, strict or absolute liability in tort or by statute imposed, charge, cost or expense, including without limitation, attorney's fees, which may be incurred in connection with, or in any manner arising out of any damage or loss to property or injury or death of any person resulting from, or arising out of, without limitation, the site and building tour. In no event shall Undersigned be considered an officer, employee, agent or other representative of the City of Columbus.

The Undersigned acknowledges and fully understands that the City does not make any warranties or representations as to the physical conditions of the City's real property or buildings. The Undersigned enters the real property and buildings at his/her own risk and assumes all risk of injury to person or property resulting from entering City-owned property and buildings.

By: _____
(Signature)

(Printed Name)

Company Name

Address

City, State, Zip

Telephone Number

This instrument prepared by:

CITY OF COLUMBUS, DEPARTMENT OF LAW

By: David E. Peterson, Chief Real Estate Attorney
For: REMO - Ann Kelly

RULE AND REGULATION NO. 2019-02

DATE: September 12, 2019

Division of Water
Department of Public Utilities

SUBJECT: WATER METERING SYSTEMS

Pursuant to the authority granted under Columbus City Codes Chapter 1101, the Director of the Department of Public Utilities hereby adopts, establishes, and publishes this rule and regulation to be effective at the earliest date allowed by law. This rule and regulation supersedes Division of Water Rule and Regulation 96-1, published November 9, 1996, in The City Bulletin of Columbus, Ohio. This rule and regulation is in addition to any established requirements that have not been superseded or rescinded by this or any previous act.

APPLICATION: This regulation applies to all installations of metering systems, whether new or replacing an existing system, for water tap sizes 3/4" and greater (meter sizes 5/8" and greater).

Size of Meter

The meter will be the same size or one size smaller than the service size.

Installation of Metering System

The metering system will be installed after the service line is inspected and approved. For meter sizes 5/8" through 1 1/2", the metering system will be installed by the Division of Water or their duly authorized representative. This system will include the water meter, the remote register, and wire to connect the remote register to the meter. For meters 2" and larger, the metering system will be installed by the property owner.

Meter Supports

Supports for meters 1 1/2" and larger will be provided by the property owner as needed. Supports will not be strapped, clamped, bolted, or permanently attached in any manner to the meter.

Location of Meter

The location of the meter must insure access for installing, reading, maintaining and/or replacing the meter at all times. For meter sizes 5/8" through 1", the meter will be set in existing or proposed structures, unless a meter box installation has been approved by the Administrator, Division of Water. For meters 1 1/2" and larger, the location of the meter and the remote register (if required) will be approved on an individual basis by the Administrator, Division of Water. The specific location requirements are as follows:

Basement Installations (for meter sizes 5/8" through 1"): A basement installation will be used wherever possible. The meter will be installed within two (2) feet downstream of where the service line enters the inside basement wall. The meter will be located 12" to 48" from the basement floor. (For further details see Standard Detail Drawings L-8503.)

Slab Installations (for meter sizes 5/8" through 1"): A slab installation will be used wherever a basement installation is unfeasible. The meter will be installed in a utility room and within two (2) feet downstream of where



Director's Office | 910 Dublin Road | Columbus OH 43215 | T (614) 645.6141 | F (614) 645.8019 | columbus.gov
Division of Power | 3500 Indianola Avenue | Columbus OH 43214 | T(614) 645.7360 | F (614) 645 .8177 | columbus.gov
Sewerage and Drainage | 11250 Fairwood Avenue | Columbus OH 43206 | T(614) 645.7175 | F (614) 645.3801 | columbus.gov
Division of Water | 910 Dublin Road | Columbus OH 43215 | T (614) 645.7020 | F (614) 645.8177 | columbus.gov

the service line first enters the ground floor. The meter will be located 12" to 24" from the finished floor. (For further details see Standard Detail Drawings L-8503.)

Split-Level Installations (for meter sizes 5/8" through 1"): Split level installations must comply with either the requirements for a basement installation or a slab installation depending on the entry point of the service line.

METERS ARE NOT PERMITTED IN CRAWL SPACES. SERVICE LINES ARE PERMITTED IN CRAWL SPACES IF ALL HORIZONTAL SECTIONS ARE BURIED AT LEAST SIX (6) INCHES BELOW THE SURFACE. STRUCTURES WITH CRAWL SPACES BUT WITHOUT BASEMENTS MUST COMPLY WITH THE SLAB INSTALLATION REQUIREMENTS BY ASSUMING THE CRAWL SPACE IS INACCESSIBLE. IN SUCH CASES, THE SERVICE LINE WILL BE INSULATED WHERE EXPOSED IN THE CRAWL SPACE.

Meter Box Installations (for meter sizes 5/8" through 1"): Where required approval has been obtained, the meter location will conform to Standard Detail Drawings L-7103.

1 1/2" Meter Installations Inside Building: Meter location will conform to Standard Detail Drawings L-6317.

Large Meter Installations Inside Building (for meter sizes 2" through 10" x 12"): Where required approval has been obtained, meter location will conform to Standard Detail Drawings L-6317.

Meter Pit Installations (for meter sizes 1 1/2" through 10" x 12"): Where required approval has been obtained, the meter location will conform to Standard Detail Drawings L-6317.

THE DIVISION OF WATER RESERVES THE RIGHT TO REQUIRE AND APPROVE METER LOCATIONS THAT DIFFER FROM THIS RULE AND REGULATION IF THE DIVISION DEEMS IT NECESSARY.

Maintenance Responsibilities

The Division of Water will install, maintain, and replace all metering systems excluding auxiliary meters.

Meter Settings

The property owner will be responsible for installation, maintenance, and replacement of the meter setting. For meter sizes 5/8" through 1 1/2", the meter setting will be provided by the Division of Water. All other settings will be provided by the property owner. Settings provided by the Division of Water are available after the service connection permit is issued. The specific meter setting requirements are as follows:

Meter Sizes 5/8" through 1": The setting for meter sizes 5/8" through 1" will be a meter horn. (See Standard Detail Drawings L-8503.)

Meter Size 1 1/2": The setting for meter size 1 1/2" will be a 1 1/2" meter setter. (See Standard Detail Drawings L-6317.)

Meter Sizes 2" and Larger: The setting for meter sizes 2" and larger will comply with Standard Detail Drawings L-6317.

ONLY ONE VALVE WILL BE PERMITTED UPSTREAM OF THE METER.

Backflow Prevention

In those instances where a backflow prevention device is required, the device will be installed immediately downstream of the meter with an approved valve between the meter and the backflow device. No connections will be allowed prior to the

meter regardless of any requirements for backflow prevention. Specific requirements are addressed in the Division of Water rule and regulation on backflow prevention.

Location of Remote Register (if necessary)

The remote register will be installed at a point four (4) to five (5) feet above grade on either side of the structure and not more than two (2) feet from the front wall, unless otherwise approved by the Administrator, Division of Water. For meters installed in meter boxes, the remote register will be installed in compliance with Standard Detail Drawings L-7103. In either case the location must provide an unobstructed view of the remote register and the property owner must maintain access to the register so that the register can be easily read.

Negligence or Abuse to the Metering System

The property owner will be responsible for any damage resulting from negligence or abuse to the metering system. All charges for damages are as specified in Columbus City Code Section 1105.09.

Tampering with Metering System

If the Division of Water determines that any part of the metering system has been tampered with, causing the meter, generator register, or remote register to malfunction, penalties as specified in City Code Section 1103.99 and 1105.09, may be assessed along with the charge for the value of the estimated quantity of water that was not registered due to the tampering. A termination of service charge will also be assessed if service is terminated. These penalties and charges will also apply for circumventing the metering system or unauthorized use of water obtained prior to the installation of an approved metering system. Each violation will be considered a separate offense.

Refusal of Admittance to Premises

If the Division of Water or their duly authorized representative is hindered or prevented from installing, reading, maintaining, or replacing the metering system, the Administrator may order the water to be turned off after first notifying the occupant and customer of record of said premises.

Violations

The refusal or failure to comply with this rule and regulation can result in the discontinuance of water service until requirements are met.

APPROVED: RC Westerfield
RICHARD C. WESTERFIELD, Ph.D., P.E.
ADMINISTRATOR
DIVISION OF WATER

APPROVED: TRACIE DAVIES
DIRECTOR
DEPARTMENT OF PUBLIC UTILITIES

Published in City Bulletin: _ _ _ _ _