

Columbus City Bulletin



**Bulletin #41
October 12, 2019**

Proceedings of City Council

Saturday, October 12, 2019



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon Hardin on the night of the Council meeting, *Monday, October 7, 2019*; by Mayor, Andrew J. Ginther on *Wednesday, October 9, 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, October 7, 2019

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 48 OF COLUMBUS CITY COUNCIL, OCTOBER 7, 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 Elizabeth Brown, seconded by Mitchell Brown, to
Dispense with the reading of the Journal and Approve. The motion carried by
the following vote:**

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0028-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, OCTOBER 2, 2019:

New Type: D5
To: Nays Persona Grill and Lounge LLC
2903 E 5th Ave
Columbus OH 43219
Permit# 6321132

Transfer Type: C1, C2, D6
To: Victor & Adam Inc
DBA North Campus Food Mart
2424 N High St
Columbus OH 43201
From: North Campus Inc
2424 N High St
Columbus OH 43201

Permit# 9254570

Transfer Type: D5, D6
To: GS19 LLC
427 E Main St
Columbus OH 43215
From: SFKD Inc
DBA Traditions
4514 Kenny Rd Suite A & Patio
Columbus OH 43220
Permit# 3011201

Transfer Type: D5, D6
To: L&M Agency LLC
482 S Front St
Columbus OH 43215
From: Y&H Presents LLC
& 2 Patios
482 S Front St
Columbus OH 43215
Permit# 4951534

Transfer Type: C1, C2, D6
To: 4295 Kimberly Parkway Inc
DBA Kimberly Market
4295 Kimberly Pkwy
Columbus OH 43232
From: Al Abo Joudeya Inc
DBA Kimberly Market
4295 Kimberly Pkwy
Columbus OH 43232
Permit# 28485570005

New Type: D1
To: Xi Xia Food LLC
DBA Xi Xia Western Chinese Cuisine
1140 Kenny Center Mall
Columbus OH 43220
Permit# 9803852

New Type: D3
To: Instant Karma LLC
DBA Koko Tea Salon & Bakery
361 E Broad St & Mezz
Columbus OH 43215

Permit# 41468170005

New Type: D1
To: Way Down Yonder New Orleans
Finest Restaurant LLC
3847 S High St
Columbus OH 43207
Permit# 9507898

Advertise Date: 10/12/19
Agenda Date: 10/7/19
Return Date: 10/17/19

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0276X-2019](#) To commend and thank Cam Williams for his advocacy on behalf of restored citizens as the founder of People Objective

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

A motion was made by Elizabeth Brown, seconded by 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

M. BROWN

- 3 [0275X-2019](#) To declare the week of October 6 through 12, 2019 to be Fire Prevention Week in Columbus, Ohio

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

FAVOR

- 4 [0279X-2019](#) To honor and congratulate The Africentric Personal Development Shop, Inc. (APDS) for there 31 years of service and dedication to Domestic Violence Awareness and Prevention in the City of Columbus

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

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

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

REMY

- 5 [0278X-2019](#) To recognize and celebrate Ethiopian Tewahedo Social Services (ETSS) and their 5th Annual Evening of Promise

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

- 6 [0282X-2019](#) To declare October 2019 as National Domestic Violence Awareness Month in the City of Columbus, and to recognize CHOICES For Victims of Domestic Violence for their ongoing efforts to raise awareness for domestic violence prevention in Columbus and Central Ohio.

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

- 7 [0283X-2019](#) To recognize and celebrate October 11, 2019 as the International Day of the Girl in the City of Columbus.

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

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

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

HARDIN

- 8 [0277X-2019](#) To Declare October 12, 2019 'Saved The Crew Day' in Columbus and to Commend the Save The Crew Movement for its efforts

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 Elizabeth 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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER REMY, 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 [2373-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Live Bottom Dump Trucks equipped with Snow Removal attachments with Fyda Freightliner, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

Read for the First Time

- FR-2 [2416-2019](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Byers Ford from a previously established Universal Term Contract (UTC) for the purchase of a CNG Service Truck; to authorize the transfer within and the expenditure of \$78,015.00 from the Fleet Management Capital Fund; and to amend the CIB. (\$78,015.00)

Read for the First Time

- FR-3 [2419-2019](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Toyota Material Handling Ohio., for the purchase of three (3) battery-powered mobile vertical lifts; to authorize the transfer within and the expenditure of \$36,594.00 from the Fleet Management Capital Fund; and to amend the 2019 Capital Improvement Budget. (\$36,594.00)

Read for the First Time

- FR-4** [2442-2019](#) To authorize the Finance and Management Director to modify an existing Universal Term Contract for the option to purchase Centrex Services with AT & T.

Read for the First Time

- FR-5** [2445-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Parts and Up-Fitting/Retro-Fitting Services with Parr Public Safety Equipment, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

Read for the First Time

- FR-6** [2485-2019](#) To formally accept certain real estate conveyed to the City that is being used for various public purposes; and to authorize the directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, and Recreation and Parks to enter into any necessary agreements, as approved by the City Attorney's Office, in order to address any real estate tax or assessment issues. (\$0.00)

Read for the First Time**RECREATION & PARKS: E. BROWN, CHR. DORANS M. BROWN HARDIN**

- FR-7** [2360-2019](#) To authorize the Director of Recreation and Parks to enter into contract with Security Risk Management Consultants, LLC (SRMC) for the review of department facilities for safety and security vulnerabilities and the design for upgrades to the facilities to improve the safety and security of assessed facilities; to authorize the City Auditor to appropriate \$25,862.58 to the Recreation and Parks Bond Permanent Improvement Fund; to authorize the transfer of \$108,709.00 between projects within the Recreation and Parks Bond Permanent Improvement Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$108,709.00 from the from the Recreation and Parks Voted Permanent Improvement Fund. (\$108,709.00)

Read for the First Time**PUBLIC SAFETY: M. BROWN, CHR. TYSON REMY HARDIN**

- FR-8** [2475-2019](#) To authorize the Director of Public Safety to enter into a contract with WellComp Managed Care Services for the Division of Police, for the purpose of processing, negotiating, and auditing prisoner medical claims; and to authorize the expenditure of \$84,000.00 from the General

Fund. (\$84,000.00)

Read for the First Time

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

- FR-9** [2372-2019](#) To authorize the Director of Public Utilities to enter into construction contract with Gudenkauf Corporation for the Jackson Pike Wastewater Treatment Plant Fiber Optic Cable Installation Project; to authorize the transfer within and the expenditure of up to \$439,814.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund, and to amend the 2019 Capital Improvements Budget. (\$439,814.00)

Read for the First Time

- FR-10** [2386-2019](#) To authorize the Director of Public Utilities to accept the award of an EcoSmart Choice Sustainability Grant in the amount of \$50,366.00 from American Municipal Power, Inc. (AMP); to authorize the Director of Public Utilities to establish a Residential Energy Efficiency pilot program; and to authorize the appropriation and expenditure of \$50,366.00. (\$50,366.00)

Read for the First Time

- FR-11** [2444-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Korda/Nemeth Engineering, Inc. for the DPU Archive/Records Storage and SMOC Locker Room Renovation Project; to authorize the transfer within and the expenditure of up to \$434,296.96 from the Sanitary Sewer General Obligation (G.O.) Bond Fund and to amend the 2019 Capital Improvements Budget. (\$434,296.96)

Read for the First Time

- FR-12** [2505-2019](#) To authorize the Director of Public Utilities to enter into a planned renewal with Synagro Central, LLC to provide for the Liquid Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$400,000.00 from the Sewerage System Operating Fund. (\$400,000.00)

Read for the First Time

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

- FR-13** [2374-2019](#) To appropriate \$247,000.00 from the unappropriated balance of the Short North Special Parking Area Subfund; to authorize the Director of Public Service to renew into an agreement with Short North Alliance, Inc.

to facilitate the implementation of parking and mobility initiatives within the Short North Benefit District; to authorize the appropriation and expenditure of up to \$247,000.00 from the Short North Special Parking Area Subfund. (\$247,000.00).

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

FR-14 [2504-2019](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with RM Bilrite LLC and Watkins Road LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$11.47 million, the creation of 40 net new full-time permanent positions and the retention of 1 full-time job.

Read for the First Time

FR-15 [2509-2019](#) To accept the application (AN19-006) of George and Ann Shaner for the annexation of certain territory containing 0.66± acres in Pleasant Township.

Read for the First Time

FR-16 [2510-2019](#) To accept the application (AN19-007) of John McCabe and Elizabeth Nelson McCabe for the annexation of certain territory containing 1.03± acres in Perry Township.

Read for the First Time

FR-17 [2511-2019](#) To accept the application (AN19-004) of Thomas and Julie Dixon for the annexation of certain territory containing 0.6± acres in Madison Township.

Read for the First Time

FR-18 [2561-2019](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with Coastal Ridge Real Estate Partners, LLC, Coastal Ridge Management, LLC, PPG Management, LLC and Foxen Insurance Company, LLC.

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

HARDIN

CA-1 [0273X-2019](#) To Recognize and Celebrate the Contributions of Founding Pastor, Dr. Marvin L. Miller, Sr., and the Greater Vision Missionary Baptist Church.

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

This item was approved on the Consent Agenda.

CA-2 [0280X-2019](#) To honor, recognize and celebrate the 30th Anniversary of James “Buster” Douglas’ historic victory over “Iron” Mike Tyson on February 7, 2020 and his life of excellence and service which continues today.

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

This item was approved on the Consent Agenda.

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

CA-3 [2290-2019](#) To authorize the Finance and Management Director to assign past, present, and future contract(s) and purchase orders with Dunbar Armored, Inc., to Brinks Incorporated and to declare an emergency.

This item was approved on the Consent Agenda.

CA-4 [2294-2019](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with HYO, Inc. (\$13,753.80) and The Dexter Company (\$51,719.95) for the purchase of After Market Snow Plow Parts; and to authorize the expenditure of \$65,473.75 from the Fleet Management Operating Fund. (\$65,473.75)

This item was approved on the Consent Agenda.

CA-5 [2359-2019](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Lab, Specialty and Industrial Gases with Praxair Distribution, Inc., and to declare an emergency.

This item was approved on the Consent Agenda.

CA-6 [2401-2019](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Automotive Preventive Maintenance with Valvoline LLC, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-7 [2404-2019](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Electric Energy Consultant Services with New River Group dba Scioto Energy Group LLC, and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-8** [2405-2019](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement and to establish related purchase orders for the repair of a 2008 Spartan Fire Apparatus Pumper Truck on behalf of the Division of Fire per the terms and conditions of the previously established Universal Term Contract; to authorize the transfer of \$200,000.00 within the Fleet Management Operating Fund; to authorize the expenditure of \$19,893.42 from the Fleet Management Operating Fund; and to declare an emergency. (\$19,893.42)
- This item was approved on the Consent Agenda.**
- CA-9** [2420-2019](#) To authorize the Finance and Management Director to renew Universal Term Contracts for the option to purchase Heavy Duty Truck Repair Services from the listed vendors, and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-10** [2436-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Thermoplastic Glass Beads with Ennis-Flint Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).
- This item was approved on the Consent Agenda.**
- CA-11** [2443-2019](#) To authorize the Finance and Management Director to modify past, present and future contract(s) and purchase orders with Midwest Medical Supply Co., LLC, to change the company name and Tax ID Number to Concordance Healthcare Solutions LLC, and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-12** [2479-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Goulds Pump Parts and Services with Moody's of Dayton dba G.M. Baker & Son; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).
- This item was approved on the Consent Agenda.**
- CA-13** [2488-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Law Enforcement Trained Canines and Handler Training from Gold Shield Canine Training Ltd; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency.
- This item was approved on the Consent Agenda.**

- CA-14** [2497-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety Voted Bond Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with DLZ Architecture, LLC. for assessment services related to the water table at Fire Station 15; to authorize the expenditure of \$50,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$50,000.00)
- This item was approved on the Consent Agenda.**

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

- CA-15** [2332-2019](#) To authorize and direct the Director of Recreation and Parks to enter into a grant agreement with the Ohio Arts Council and accept a grant in the amount of \$19,890.00 for Cultural Arts Center Arts Programming; to authorize the appropriation of \$39,780.00 in the Recreation and Parks Grant Fund; to authorize the transfer of \$19,890.00 in matching funds within and from the Recreation and Parks Operating Fund; and to declare an emergency. (\$39,780.00)
- This item was approved on the Consent Agenda.**

- CA-16** [2337-2019](#) To authorize the Director of Recreation and Parks to enter into two contracts, one with Davey Resource Group (\$111,125.00) and Urban Canopy Works (\$93,500.00) to perform a city-wide analysis and management plan for the city's urban forest; to authorize the City Auditor to appropriate \$37,397.23 to the Recreation and Parks Bond Permanent Improvement Fund; to authorize the transfer of \$204,625.00 between projects within the Recreation and Parks Bond Permanent Improvement Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$204,625.00 from the from the Recreation and Parks Voted Permanent Improvement Fund; and to declare an emergency. (\$204,625.00)
- This item was approved on the Consent Agenda.**

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

- CA-17** [2390-2019](#) To authorize and direct the City Auditor to appropriate and transfer \$33,145.00 between the Law Enforcement Seizure Fund and the Health Grants Fund to enable the Health Department to utilize these funds for the Parenting Education programs and Substance Abuse Education prevention program; and to declare an emergency. (\$33,145.00)
- This item was approved on the Consent Agenda.**

- CA-18** [2391-2019](#) To authorize and direct the Finance and Management Director to sell to

Firefighter Kari Lindberg, for the sum of \$1.00, a Bomb Squad canine with the registered name "Jackson", which has no further value to the Division of Fire; and to waive the provisions of the Columbus City Codes - Sale of City-Owned Personal Property. (\$1.00)

This item was approved on the Consent Agenda.

CA-19 [2500-2019](#)

To authorize the Director of Public Safety, on behalf of the Division of Support Services, to modify a contract with Day Funeral Services for processing of indigent cremations; to authorize the expenditure of \$80,000.00 from the General Fund; and to declare an emergency (\$80,000.00).

This item was approved on the Consent Agenda.

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

CA-20 [2263-2019](#)

To authorize the Director of Public Utilities to modify an existing Construction Administration and Construction Inspection services agreement with Stantec Consulting Services, Inc. for the Volunteer Sump Pump Hilltop 1 - Phase 1 Project; to authorize the transfer within and the expenditure of up to \$319,310.63 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$319,310.63)

This item was approved on the Consent Agenda.

CA-21 [2272-2019](#)

To authorize the Finance and Management Director to establish a contract with PerkinElmer Health Sciences, Inc. for the purchase, delivery, installation and employee training of a ICP-MS Mass Spectrometer for the Division of Sewerage and Drainage; and to authorize the expenditure of \$113,537.17 from the Sewerage Operating Fund. (\$113,537.17)

This item was approved on the Consent Agenda.

CA-22 [2292-2019](#)

To authorize the Director of the Department of Public Utilities ("DPU") to execute those document(s) necessary to release and terminate the City's easement rights described and recorded in Instrument Number 194104170610233, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

CA-23 [2564-2019](#)

To authorize Columbus City Council to enter into a grant agreement with the Short North Alliance in support of Highball Halloween 2019; to authorize an appropriation and expenditure within the Neighborhood

Initiatives subfund; and to declare an emergency. (\$8,500.00)

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

This item was approved on the Consent Agenda.

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

- CA-24** [0266X-2019](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the FRA-US40-10.55 W. Broad Urban Paving Project; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-25** [0270X-2019](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Shook Road Phase II Project; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-26** [2341-2019](#) To authorize the City Auditor to transfer appropriation within the Streets and Highways Bond Fund, to authorize the Director of Finance and Management to establish a contract with The Mclean Company for the purchase of one (1) asphalt smooth drum roller for the Division of Infrastructure Management; to authorize the expenditure of \$74,000.00 from the Street and Highway Bonds Fund; and to declare an emergency. (\$74,000.00)
- This item was approved on the Consent Agenda.**
- CA-27** [2350-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of 0.146 acre portion of the above mentioned right-of-way to NAMS, LLC.
- This item was approved on the Consent Agenda.**
- CA-28** [2368-2019](#) To amend Ordinance 0741-2019 to change the source of funding from Smart City grant funds to City cost share funds; to authorize the expenditure of up to \$700,000.00 from the Street Construction, Maintenance, and Repair Fund to Futurety and Paul Werth Associates for the Mobility Solutions Marketing and Communications Support contract; and to declare an emergency. (\$700,000.00)
- This item was approved on the Consent Agenda.**
- CA-29** [2371-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the Chief Innovation Officer to enter into contract with Proline Electric in connection with the Smart City Challenge - Fleet Electric Vehicle Charging Phase 3

Project; to authorize the expenditure of up to \$469,944.29 the for the project; and to declare an emergency. (\$469,944.29)

This item was approved on the Consent Agenda.

CA-30 [2380-2019](#)

To authorize the Director of Public Service to enter into contract with the Franklin County Engineer's Office for snow and ice removal services; to authorize the expenditure of up to \$650,000.00 from the Street Construction Maintenance & Repair Fund; and to declare an emergency (\$650,000.00).

This item was approved on the Consent Agenda.

CA-31 [2384-2019](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement to Woda Cooper Companies and 1573 East Livingston Limited Partnership for an awning to be installed at 1567-1583 E. Livingston Avenue. (\$0.00)

This item was approved on the Consent Agenda.

CA-32 [2486-2019](#)

To accept the plat titled "The Village at Abbie Trails Section 10", from Grand Communities, LLC, owner of the platted land; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-33 [2487-2019](#)

To accept the plat titled "Parkside Section 1", from Pulte Homes of Ohio, LLC, owner of the platted land; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-34 [2490-2019](#)

To appropriate \$628,660.00 from the unappropriated balance of the Street, Construction, Maintenance, and Repair Fund; to authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Light Duty Trucks for the Division of Infrastructure Management with George Byers Sons Inc.; to authorize the expenditure of \$628,660.00 from the Street Construction Maintenance and Repair Fund (2265); and to declare an emergency. (\$628,660.00)

This item was approved on the Consent Agenda.

CA-35 [2519-2019](#)

To accept the plat titled "The Meadows at Shannon Lakes Section 3", from Maronda Homes, Inc., of Ohio, owner of the platted land; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-36 [2395-2019](#) To authorize the Director of the Department of Development to modify a contract with Mid-Ohio Regional Planning Commission to extend the termination date from June 30, 2019 to December 31, 2019; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-37 [2396-2019](#) To authorize the Director of the Department of Development to modify loan documents for East Fifth Avenue Apartments, LLC to forgive the principal and accrued interest on a HOME loan due to the City of Columbus totaling approximately \$647,224.00 with \$5,000.00 to remain due and payable, to extend the term of the loan to December 31, 2118, to modify the interest rate to 0% and to declare an emergency.

This item was approved on the Consent Agenda.

CA-38 [2478-2019](#) 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 (2722 Kenilworth Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN

CA-39 [2298-2019](#) To authorize the Municipal Court Clerk to enter into contract with CourtView Justice Solution, Inc. for the purchase of software maintenance and support services in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$232,788.00 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$232,788.00)

This item was approved on the Consent Agenda.

CA-40 [2377-2019](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to renew a contract with Behavioral Science Specialists, LLC, for the provision of competency evaluations and examinations of defendants; to authorize the expenditure of up to an amount not to exceed \$60,000.00 from the general fund; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-41 [2379-2019](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to renew a contract with Ohio Translation

Services for foreign language interpreter services for the Franklin County Municipal Court; to authorize the expenditure of an amount not to exceed \$74,000.00 from the general fund; and to declare an emergency. (\$74,000.00)

This item was approved on the Consent Agenda.

CA-42 [2387-2019](#)

To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer and appropriate \$953.69 within the General Permanent Improvement Fund; to authorize the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to enter into a contract with Brown Enterprise Solutions, LLC, for the provision of a Firewall Security System; to authorize the expenditure of \$38,992.65 from the General Permanent Improvement Fund; and to declare an emergency. (\$38,992.65)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-43 [0268X-2019](#)

To determine that the petition to establish the Marble Cliff Quarry Community Authority is sufficient and complies with the requirements of the Ohio Revised Code; to set the time and place for a hearing on the petition and authorize the notice of such hearing by publication; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-44 [2413-2019](#)

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

This item was approved on the Consent Agenda.

CA-45 [2418-2019](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health; to authorize the appropriation of \$50,560.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$50,560.00)

This item was approved on the Consent Agenda.

- CA-46** [2422-2019](#) To authorize and direct the Board of Health to accept a grant from the Centers for Disease Control and Prevention; to authorize the appropriation of \$250,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$250,000.00)
This item was approved on the Consent Agenda.
- CA-47** [2459-2019](#) To authorize the Board of Health to modify a contract with LabCorp of America for additional laboratory testing services for various Columbus Public Health programs in an amount not to exceed \$4,000.00; to authorize the expenditure of \$4,000.00 from the Health Special Revenue Fund for this contract modification; and to declare an emergency. (\$4,000.00)
This item was approved on the Consent Agenda.
- CA-48** [2461-2019](#) To authorize the Board of Health to modify a contract with KW2 for additional services for the HIV Outreach Targeted Marketing Campaign in an amount not to exceed \$20,000.00; to authorize the expenditure of \$20,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$20,000.00)
This item was approved on the Consent Agenda.
- CA-49** [2506-2019](#) To authorize the Office of the Mayor to accept and appropriate a grant from the Ohio Department of Health in the amount of \$509,872.00 for the Ohio Equity Institute 2.0 Program through September 30, 2020; to authorize the expenditure of \$509,872.00 from the City's General Government Grant Fund; and to declare an emergency. (\$509,872.00)
This item was approved on the Consent Agenda.
- CA-50** [2507-2019](#) To authorize the Office of the Mayor to modify an existing contract with Columbus Neighborhood Health Center dba PrimaryOne Health, by extending the contract term end dates to provide continued neighborhood prenatal care for the reduction of infant mortality in the Near East neighborhood; and to declare an emergency. (\$0.00)
This item was approved on the Consent Agenda.
- CA-51** [2508-2019](#) To authorize the Office of the Mayor to accept a grant from the Columbus Foundation for the Healthy Beginnings at Home Program in the amount of \$37,802.00; to authorize the appropriation of \$37,802.00 from the unappropriated balance of the Private Grants Fund 2291; to modify an existing contract with Nationwide Children's Hospital by increasing the award amount; and to declare an emergency. (\$37,802.00)
This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-53** [A0160-2019](#) Appointment of Bruce Warner, 99 Guilford Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-54** [A0161-2019](#) Appointment of Brian Estabrook, 154 Hayden Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-55** [A0162-2019](#) Appointment of Jacqueline Miles, 133 North Princeton Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-56** [A0163-2019](#) Appointment of Christopher Knoppe, 70 Martin Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission replacing Christopher Winchester with a new term expiration date of October 31, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-57** [A0164-2019](#) Appointment of Pauline Edwards, 117 Meek Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission replacing Katelyn Jackson with a new term expiration date of October 31, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-58** [A0165-2019](#) Appointment of David Stewart, 3805 Marlane Drive, Grove City, Ohio 43123 to serve on the Westland Area Commission with a new term expiration date of September 21, 2022 (resume attached).
This item was approved on the Consent Agenda.
- CA-59** [A0166-2019](#) Appointment of Debi Hampton, 5028 Cashion Drive, Hilliard, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of October 26, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-60** [A0167-2019](#) Appointment of Jessica Bosak, 2884 Phoenix Avenue, Columbus, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of October 25, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-61 [A0168-2019](#) Appointment of Kelley Arnold, 4936 Inspiration Drive, Columbus, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of October 23, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-62 [A0169-2019](#) Appointment of Sharon Rastatter, 3073 Shady Knoll Lane, Columbus, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of October 26, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-63 [A0170-2019](#) Appointment of Todd Wildman, 3009 Shady Knoll Lane, Hilliard, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of October 27, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-64 [A0171-2019](#) Appointment of Jeffery Woodson, 853 Cove Point Drive, Columbus, Ohio 43228 to serve on the Far West Area Commission with a new term expiration date of October 27, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-65 [A0172-2019](#) Re-Appointment of Mike Hoy, Columbus Sign Company, 1515 E. Fifth Avenue, Columbus, Ohio 43219, to serve on the Graphics Commission with a new term expiration date of October 31, 2022. (resume attached).

This item was approved on the Consent Agenda.

CA-66 [A0173-2019](#) Appointment of Pete Williams, 500 W. Wilson Bridge Road, Ste. 314, Worthington, Ohio 43085, to serve on the Graphics Commission with a new term expiration date of October 31, 2020. (resume attached).

This item was approved on the Consent Agenda.

CA-67 [A0174-2019](#) Appointment of Maria (Marty) Johnson, 813 Cambell Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-68 [A0175-2019](#) Appointment of David J. Carey, 375 W. 2nd Avenue, Columbus, Ohio 43201, to serve on the Graphics Commission filling a vacant position with a term expiration date of December 5, 2020. (resume attached).

This item was approved on the Consent Agenda.

CA-69 [A0176-2019](#) Appointment of Justin Shaw, 1005 West Fifth Avenue, Apt. 410,

Columbus, Ohio 43212 to serve on the Community Relations Commission with a new term expiration date of October 31, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-70 [A0178-2019](#) Appointment of Joseph Mueller, 1830 Walker Road, Hilliard, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of October 25, 2022 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

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

SR-1 [2491-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with ProLine Electric, Inc. for upgrades related to the Department of Technology West Data Center; to authorize the transfer of \$1,305,280.00 within the Information Services Bond fund; to authorize the expenditure of \$1,305,280.00 from the Information Services Bond Fund; and to declare an emergency. (\$1,305,280.00)

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

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

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

SR-2 [2334-2019](#) To authorize and direct the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission and accept a grant in the amount of \$900,000.00 for the Dysart Run Protection Project; to authorize the appropriation of \$900,000.00 in the Recreation and Parks Grant Fund; to authorize the transfer of \$300,000.00 in matching funds within the Recreation and Parks Voted Bond Fund; to amend the 2019 Capital Improvement Budget; to authorize the City Attorney to

spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of East Broad Street and Waggoner Road and contract for associated professional services in order to timely complete the acquisition of the property; to authorize the expenditure of \$1,200,000.00 from the Recreation and Parks Grant Fund and Voted Bond Fund; and to declare an emergency. (\$1,200,000.00)

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

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

SR-3 [2339-2019](#)

To authorize and direct the Director of Recreation and Parks to enter into an initial five-year lease with MC-NC, LLC Company to provide space for the operation of a senior center, to authorize the appropriation of \$1,045,839.46 from the unappropriated balance of the Special Income Tax Fund, to authorize the expenditure of \$1,045,839.46 from the Special Income Tax Fund, and to declare an emergency. (\$1,045,839.46)

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

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

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

SR-4 [2241-2019](#)

To authorize the City Attorney to file complaints in order to appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Williams/Behm Home Sewage Treatment Systems Elimination Project (CIP 650895-100001). (\$11,264.00)

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

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

SR-5 [2465-2019](#)

To authorize and direct the City Auditor to appropriate and transfer \$340,391.93 from the Special Income Tax Fund to the Information Services Taxable Debt Fund; to authorize the Director of the Department of Technology to enter into contract with Harris and Heavener Excavating, Inc. for the installation of fiber optic cabling at nineteen locations to continue linking together the city's fiber optic pathway; to authorize the expenditure of \$1,003,629.03 from the Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$1,003,629.03).

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-6 [2204-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to appropriate funds within the Smart City Grant Fund; to authorize the City's Chief Innovation Officer to execute a contract modification with HNTB Ohio relative to the Smart City Challenge; to authorize the expenditure of up to \$2,000,000.00 from the Streets and Highways Bond Fund and up to \$2,000,000.00 from the Smart City Grant to pay for the contract modification; and to declare an emergency. (\$4,000,000.00)

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

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

SR-7 [2361-2019](#) To amend the 2019 Capital Improvement budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to appropriate funds within the Street and Highway Improvement Non-Bond Fund; to authorize the expenditure of up to \$2,934,790.05 from the Streets and Highways Bond Fund and up to \$1,117,419.18 from the Street and Highway Improvement Non-Bond Fund for the Pedestrian Safety Improvements - Wilson Road Shared Use Path project; and to declare an emergency. (\$4,052,209.23)

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

SR-8 [2376-2019](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real property interests necessary to timely complete Intersection Improvements - Central College Road at Harlem Road Project. (\$10,641.00)

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

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

SR-9 [2494-2019](#) To amend the 2019 Capital Improvement Budget; to appropriate funds

within the Smart City Grant Fund; to authorize the City's Chief Innovation Officer to execute a contract modification with Accenture relative to the Smart City Challenge; to authorize the expenditure of up to \$4,081,749.00 from the Smart City Grant Fund and from the Streets and Highways Bond Fund to pay for the contract modification; and to declare an emergency. (\$4,081,749.00)

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

SR-10 [2629-2019](#)

To authorize an appropriation of \$10,000.00 within the Neighborhood Initiatives subfund of the general fund to Columbus City Council for the purchase of reflectors; and to declare an emergency. (\$10,000.00)

Sponsors: Shayla Favor

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

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-11 [0255X-2019](#)

To accept the recommendations of the 2019 Columbus Tax Incentive Review Council regarding the continuation, modification or cancellation of all property tax incentives based on the evaluation of Reporting Year 2018.

Sponsors: Emmanuel V. Remy

A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, that this Resolution be Amended as submitted to the Clerk. The motion carried by the following vote:

Abstained: 1 - Elizabeth Brown

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

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

Abstained: 1 - Elizabeth Brown

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

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

SR-12 [2587-2019](#) To authorize the appropriation of \$15,000.00 within the Job Growth subfund for the Small Business Training Services Program; to authorize and direct the Director of the Department of Human Resources to implement the Small Business Training Services Program; and to declare an emergency. (\$15,000.00)

Sponsors: Emmanuel V. Remy, Shayla Favor and Mitchell Brown

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

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

SR-13 [2333-2019](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Drug Overdose Prevention Grant 2020 in the amount of \$140,000.00; to authorize the appropriation of \$140,000.00 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$140,000.00)

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

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

SR-14 [2398-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the Director of the Department of Development to enter into agreements with Southeast, Inc. and Huckleberry House in order to assist in the repair of emergency shelters for homeless individuals and families; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Development Taxable Bond Fund; and to authorize the expenditure of \$106,289.00 from the Development Taxable Bond Fund; and to declare an emergency (\$106,289.00).

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

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

SR-15 [2480-2019](#) To authorize the Board of Health to enter into new contracts or modify existing contracts to reallocate funds previously appropriated and encumbered by Ordinance 0913-2019 and any additional funds awarded to Columbus Public Health for services allowable under the Ryan White Part A Program for the provision of outpatient ambulatory care, non-medical case management, medical case management, mental health services, housing services, and emergency financial assistance

for persons living with HIV or AIDS in Central Ohio with vendors that are identified by Columbus Public Health as qualified to provide services allowable under the grant and that meet the federal requirements for this funding; to authorize the Board of Health to accept any additional awards for the Ryan White Part A HIV Care grant program; to authorize the appropriation of any additional awards for the Ryan White Part A HIV Care grant program; to authorize the City Auditor to transfer appropriations between object classes for the Ryan White Part A HIV Care grant program; to waive competitive bidding of City Code Chapter 329; and to declare an emergency.

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

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

ADJOURNMENT

A motion was made by Priscilla Tyson, 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 6:33 P.M.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, October 7, 2019

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 49 OF CITY COUNCIL (ZONING), OCTOBER 7, 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

[2452-2019](#)

To rezone 2700 MCKINLEY AVE. (43214), being 2.85± acres located on the east side of McKinley Avenue, 1,650± feet southeast of West Fifth Avenue, From: L-ARLD, Limited Apartment Residential District, To: PUD-8, Planned Unit Development District (Rezoning #Z19-051).

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

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

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

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

[2457-2019](#)

To rezone 5438 N. HAMILTON RD. (43230), being 0.99± acres located on the east side of North Hamilton Road, 900± feet north of Thompson Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District and to declare an

emergency. (Rezoning #Z19-063)

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

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

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

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

[2467-2019](#)

To amend Ordinance #0041-2019, passed February 11, 2019 (Z18-051) for property located at 5850 SUNBURY RD. (43230), by repealing Section 3 and replacing it with a new Section 3 thereby modifying the limitation text to include a commitment to the City's Pay as We Grow program (Rezoning Amendment #Z18-051A).

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

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

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

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

[2469-2019](#)

To amend Ordinance #2297-87, passed November 2, 1987 (Z87-1389), for property located at 725 BELLOWS AVE. (43222), by repealing Section 3 and replacing it with a new Section 3 thereby modifying the limitation text as it pertains to fencing and access provisions (Rezoning Amendment #Z87-1389A).

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

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

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

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

[2476-2019](#)

To grant a Variance from the provisions of Sections 3356.03, C-4, permitted uses; 3312.27, Parking setback line; and 3356.11, C-4 district setback lines, of the Columbus City Codes; for the property located at 2455 & 2475 BRICE RD. (43068), to allow a contractor's office and associated storage uses with reduced development standards in the

C-4, Commercial District and to declare an emergency (Council Variance #CV19-044).

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

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

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

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

[2477-2019](#)

To rezone 3800 S. HAMILTON RD. (43125), being 0.51± acres located on the east side of South Hamilton Road, 490± feet north of Hamilton Square Boulevard, From: L-C-4, Limited Commercial District, To: CPD, Commercial Planned Development District (Rezoning #Z19-055).

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

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

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

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

ADJOURNMENT

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

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

ADJOURNED AT 6:49 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: 0255X-2019

Drafting Date: 9/11/2019

Version: 2

Current Status: Passed

Matter Type: Resolution

The annual City of Columbus (the “CITY”) Tax Incentive Review Council (the “TIRC”) was held on August 21, 2019 to evaluate the compliance status of the CITY’s property tax related incentives -Enterprise Zone Agreements, Post-1994 Community Reinvestment Area Agreements, Pre-1994 Community Reinvestment Areas and Tax Increment Finance Districts - for Reporting Year 2018. The Ohio Revised Code (under Section 5709.85) stipulates that on the basis of the determinations of the TIRC, on or before the first day of September of each year the TIRC must submit to the legislative authority written recommendations for continuation, modification or cancellation of each agreement. Additionally, a legislative authority that receives such recommendations must within sixty (60) days of receipt, hold a meeting and vote to accept, reject, or modify all or any portion of the recommendations. In a memorandum from the Director of the Department of Development to Columbus City Council (“COUNCIL”) dated August 28, 2019, the results of the TIRC were presented and attached to this memorandum was the document “2019 Columbus TIRC Summary of Recommendations.” A meeting was held on September 5, 2019 between representatives from COUNCIL and the Department of Development to review the recommendations. This resolution is requested to be considered to fulfill the stipulations set forth in Section 5709.85 of the Ohio Revised Code and by this resolution will accept the recommendations of the 2019 TIRC.

To accept the recommendations of the 2019 Columbus Tax Incentive Review Council regarding the continuation, modification or cancellation of all property tax incentives based on the evaluation of Reporting Year 2018.

WHEREAS, the annual City of Columbus Tax Incentive Review Council (the “TIRC”) was held on August 21, 2019 to evaluate the compliance status of the CITY’s property tax related incentives for Reporting Year 2018; and

WHEREAS, these incentives included Enterprise Zone Agreements, Post-1994 Community Reinvestment Area Agreements, Pre-1994 Community Reinvestment Areas and Tax Increment Finance Districts; and

WHEREAS, Ohio Revised Code Section 5709.85 stipulates that on the basis of the determinations of the TIRC, on or before the first day of September of each year, the TIRC must submit to the legislative authority written recommendations for continuation, modification or cancellation of each agreement; and

WHEREAS, in a memorandum from the Director of the Department of Development to Columbus City Council dated August 28, 2019, the results of the TIRC were presented and attached to this memorandum was the document “2019 Columbus TIRC Summary of Recommendations” (see attached “2019 Columbus TIRC Summary of Recommendations”); and

WHEREAS, a legislative authority that receives such recommendations must within sixty (60) days of receipt, hold a meeting and vote to accept, reject, or modify all or any portion of the recommendations; and

WHEREAS, a need exists in the usual daily operation of the Columbus Department of Development in that it is necessary for City Council to accept, reject, or modify all or any portion of the recommendations of the 2019 Columbus Tax Incentive Review Council;

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

SECTION 1. That Columbus City Council hereby accepts the written recommendations presented by the 2019 Columbus Tax Incentive Review Council (see attached “2018 Columbus TIRC Summary of Recommendations”) thus fulfilling the obligations set forth in Ohio Revised Code Section 5709.85.

SECTION 2. That the Director of Development is hereby directed to notify as necessary any and all local and state agencies regarding this resolution.

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

Legislation Number: 0266X-2019

Drafting Date: 9/18/2019

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND: The City’s Department of Public Service (“DPS”) is performing the FRA-US40-10.55 W. Broad Urban Paving (Project No. 530282-100110) Project (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of West Broad Street from Stevens Avenue to Starling Street (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Numbers 2748-2017, authorizing the City Attorney to acquire the Real Estate. Accordingly, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not applicable.

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

To declare the City’s necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the FRA-US40-10.55 W. Broad Urban Paving Project; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to improve certain public right-of-way by allowing the Department of Public Service (“DPS”) to engage in the FRA-US40-10.55 W. Broad Urban Paving (Project No. 530282-100110)

Project (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser real estate located in the vicinity of West Broad Street from Stevens Avenue to Starling Street (“Real Estate”) in order to complete the Public Project; and

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

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

WHEREAS, an emergency exists in the usual daily operations of DPS in that it is immediately necessary to declare the City’s intent to appropriate and accept the Real Estate in order to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore:**

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

SECTION 1. That the City, pursuant to the City’s Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, declares the necessity and intent to appropriate and accept the fee simple title and lesser real estate to the following listed parcels (“Real Estate”), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (“DPS”) to complete the FRA-US40-10.55 W. Broad Urban Paving (Project No. 530282-100110) Project. (“Public Project”).

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

- 1) 3-WD (Fee Simple Without Limitation of Access)
- 2) 7-T (12 Month Temporary Easement)
- 3) 20-WD (Fee Simple Without Limitation of Access)
- 4) 11-WD (Fee Simple Without Limitation of Access)
- 5) 12-WD (Fee Simple Without Limitation of Access)
- 6) 15-WD (Fee Simple Without Limitation of Access)
- 7) 18-WD (Fee Simple Without Limitation of Access)

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

SECTION 3. That the Real Estate’s acquisition for the Public Project is required to make, improve, or repair certain portions of the public right-of-way in the vicinity of West Broad Street and associated appurtenances which will be open to the public without charge.

SECTION 4. That this resolution, for the reasons stated in the preamble, which are made of part of this resolution and fully incorporated for reference as if rewritten, is declared to be an emergency measure and shall

take effect and be in force from and after this resolution's adoption and approval by the Mayor or ten (10) days after its adoption if the Mayor neither approves nor vetoes this resolution.

Legislation Number: 0268X-2019

Drafting Date: 9/19/2019

Current Status: Passed

Version: 1

Matter Type: Resolution

Background:

Wagenbrenner Development and the City have entered into an Economic Development Agreement for its Marble Cliff Quarry project that will redevelop property located at the northeast corner of Dublin Road and Trabue Road. The City committed in the Economic Development Agreement to form a new community authority pursuant to ORC Chapter 349 to support that redevelopment. On August 26, 2019, a Petition for the Organization of the Marble Cliff Quarry Community Authority was submitted to City Council. City Council, as the organization board of commissioners, is now required by ORC Chapter 349 to determine the sufficiency of the Petition and set a public hearing date on the Petition.

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 determine that the petition to establish the Marble Cliff Quarry Community Authority is sufficient and complies with the requirements of the Ohio Revised Code; to set the time and place for a hearing on the petition and authorize the notice of such hearing by publication; and to declare an emergency.

WHEREAS, Wagenbrenner Development (the "Developer") has proposed to redevelop property located at the northeast corner of Dublin and Trabue Road by constructing a mixed use commercial and residential development known as the Quarry Project consisting of approximately 40,000 square feet of Class A office space, up to 600 apartment units with up to 440 single family homes and condominiums and up to 50,000 square feet of retail uses, together with green space and bikeways; and

WHEREAS, to support the redevelopment of the project site, the City agreed in the Economic Development Agreement to support the formation of a new community authority for the site; and

WHEREAS, a Petition for the Organization of the Marble Cliff Quarry 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, this Council has reviewed the Petition, and by this resolution desires to legislatively determine, pursuant to ORC Section 349.03, that the Petition complies with the requirements of that section as to form and substance, to set the time and place of a hearing on the Petition and authorize the notice by publication of the hearing on the Petition; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to make the legislative determinations regarding the sufficiency of the Petition in order to facilitate the redevelopment of the 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 that:

Section 1. This Council hereby acknowledges and determines that, pursuant to ORC Section 349.01(F)(3), it is the "organizational board of commissioners" of the Authority for all purposes of ORC Chapter 349.

Section 2. This Council has examined the Petition and finds and determines that the Petition is sufficient and complies with the requirements of ORC Section 349.03 in form and substance.

Section 3. This Council hereby determines to hold a public hearing on the Petition on October 10th, 2019, at the City Department of Development Offices, 111 North Front Street, 8th Floor, at 2p.m., and this Council hereby authorizes each of the City Attorney, the Clerk of Council, and the City Director of Development, or any of them individually, to cause notice of the hearing to be published once a week for three consecutive weeks, or as provided in Revised Code Section 7.16, in a newspaper of general circulation within Franklin County, Ohio, pursuant to ORC Section 349.03(A). All prior notices published for such hearing are hereby ratified.

Section 4. 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 passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0270X-2019

Drafting Date: 9/19/2019

Version: 1

Current Status: Passed

Matter Resolution

Type:

BACKGROUND: The City’s Department of Public Service (“DPS”) is performing the Shook Road Phase II Project (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of Shook Road and SR 317 (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 2016-2018 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not applicable.

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

To declare the City’s necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Shook Road Phase II Project; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to improve certain public right-of-way by allowing the Department of Public Service (“DPS”) to engage in the Shook Road Phase II Project (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser real estate located in the vicinity of Shook Road and SR 317 (“Real Estate”) in order to complete the Public Project; and

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

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

WHEREAS, an emergency exists in the usual daily operations of DPS in that it is immediately necessary to declare the City’s intent to appropriate and accept the Real Estate in order to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore:**

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

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

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

- 1) 11-WD (Fee Simple Without Limitation of Access)
- 2) 11-S (Perpetual Sewer Easement)
- 3) 11-T (18 Month Temporary Easement)
- 4) 18-WD (Fee Simple Without Limitation of Access)
- 5) 18-P (Permanent Easement)
- 6) 18-T1 (18 Month Temporary Easement)
- 7) 18-T2 (18 Month Temporary Easement)
- 8) 19-T (18 Month Temporary Easement)

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

SECTION 3. That the Real Estate’s acquisition for the Public Project is required to make, improve, or repair certain portions of the public right-of-way in Shook Road and associated appurtenances which will be open to the public without charge.

SECTION 4. That this resolution, for the reasons stated in the preamble, which are made of part of this resolution and fully incorporated for reference as if rewritten, is declared to be an emergency measure and shall take effect and be in force from and after this resolution’s adoption and approval by the Mayor or ten (10) days after its adoption if the Mayor neither approves nor vetoes this resolution.

Drafting Date: 9/20/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Recognize and Celebrate the Contributions of Founding Pastor, Dr. Marvin L. Miller, Sr., and the Greater Vision Missionary Baptist Church.

WHEREAS, Greater Vision Missionary Baptist Church under the pastorate of Rev. Marvin L. Miller Sr., has been a viable instrument in serving the near east side community since July 9, 1994; and

WHEREAS, Greater Vision Missionary Baptist Church, located at 100 North 20th Street, Columbus, Ohio, commemorated it's 25th Church and Founding Pastor Anniversary on July 9th, 2019; and

WHEREAS, Greater Vision Missionary Baptist Church have served as a guiding force to encourage others; and

WHEREAS, Greater Vision Missionary Baptist Church has provided both spiritual guidelines and fellowship, while the Greater Columbus Community in areas of Worship, Fellowship, Evangelism, Discipleship, and Ministry; and

WHEREAS, Greater Vision Missionary Baptist Church continues to be a guiding light and beacon to all by proclaiming, as it is written in 1 Corinthians 2:9, that "Eye hath not seen, nor ear heard, neither have entered into the heart of man the things that God hath prepared for them that love Him"; therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby Recognize and Celebrate the Contributions of Founding Pastor, Dr. Marvin L. Miller, Sr., and the Greater Vision Missionary Baptist Church.

Legislation Number: 0275X-2019

Drafting Date: 9/30/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To declare the week of October 6 through 12, 2019 to be Fire Prevention Week in Columbus, Ohio

WHEREAS, the city of Columbus, Ohio is committed to ensuring the safety and security of all those living in and visiting Columbus; and

WHEREAS, the 2019 Fire Prevention Week theme, "Not Every Hero Wears a Cape. Plan and Practice Your Escape!" effectively serves to remind us that we need to take personal steps to increase our safety from fire; and

WHEREAS, when the smoke alarm sounds Columbus residents may have less than two minutes to escape to safety; and

WHEREAS, Columbus residents should make a home escape plan, drawing a map of each level of the home, showing all doors and windows; and

WHEREAS, Columbus residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

WHEREAS, Columbus residents should make sure everyone in the home knows how to call 9-1-1 or the local emergency number from a cell phone or a neighbor's phone; and

WHEREAS, Columbus residents should get out and stay out, never going back inside the home for people, pets, or things; now, therefore

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

That this Council does hereby proclaim October 6-12, 2019, as Fire Prevention Week throughout this city, and urges all residents of Columbus to be aware of their surroundings, look for available ways out in the event of a fire or other emergency, respond when the smoke alarm sounds by exiting the building immediately, and support the many public safety efforts of the Columbus Division of Fire and emergency services during Fire Prevention Week 2019.

Legislation Number: 0276X-2019

Drafting Date: 10/2/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To commend and thank Cam Williams for his advocacy on behalf of restored citizens as the founder of People Objective

WHEREAS, Cam Williams is the founder of People Objective and has led it in its mission to champion the rights of formerly incarcerated individuals while promoting compassion in the community and in the workforce; and

WHEREAS, with People Objective, Cam Williams launched The Run for People, a campaign where he personally ran 3,187 miles from Los Angeles to New York in 100 days while chronicling the experiences of restored citizens along the way in order to raise awareness of the stigma surrounding those with criminal records; and

WHEREAS, through The Run for People campaign, Cam Williams and People Objective are creating a documentary to share stories of people returning home from incarceration, social service agencies focused on restored citizens that have found unique success with their approach, and employers that adapted their system to

create a fair chance of employment for restored citizens; and

WHEREAS, the goals of The Run for People campaign and the documentary are to gain commitments from employers nationwide to employ people with criminal records and to empower people re-entering society to persevere through barriers to achieve their goals; and

WHEREAS, prior to his work as an activist and extreme athlete, Cam Williams proudly grew up in Central Ohio and served as the director of the Center for Employment Opportunities in Columbus; and

WHEREAS, it is estimated that more than 1,500 people return to Franklin County from an Ohio prison each year while more than 214,000 adults living in the City of Columbus have a criminal record, and through advocating for job opportunities for these residents, Cam Williams contributes to the success of the City of Columbus; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby commend and thank Cam Williams for his advocacy on behalf of restored citizens as the founder of People Objective.

Legislation Number: 0277X-2019

Drafting Date: 10/3/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Declare October 12, 2019 ‘Saved The Crew Day’ in Columbus and to Commend the Save The Crew Movement for its efforts

WHEREAS, on October 17, 2017, the former investor-operator and chairperson of Columbus Crew Soccer Club announced his intention to relocate the franchise; and

WHEREAS, on October 22, 2017, over 2,000 Crew fans gathered on the M.D. Portman Plaza of City Hall to show the world that the forthcoming saga wasn’t over and to tell everyone they knew that #SaveTheCrew had just begun; and

WHEREAS, #SaveTheCrew committed thousands of volunteer hours to the Community Shelter Board’s Van Buren Shelter to strengthen the bonds of community, created a ticket donation program for Community Refugee & Immigration Services to make Columbus a welcoming place for New Americans, and donated thousands of dollars for the Central Ohio area’s Stuff The Backpack initiative to further grow the roots of soccer in Columbus; and

WHEREAS, the efforts of #SaveTheCrew drew the attention of Columbus’ political, social, and business leadership to marshal the collective energy of the massive Columbus community to keep the Crew in the only home it has ever known; and

WHEREAS, on October 12, 2018, the Haslam and Edwards families announced their intention to purchase the Crew, keep the team in Columbus, break ground on a new Downtown soccer-specific stadium, and revamp MAPFRE Stadium into a community sports park for the benefit of all Columbus residents; now, therefore

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

That October 12, 2019, be declared ‘Saved The Crew Day’ in the City of Columbus.

Legislation Number: 0278X-2019

Drafting Date: 10/3/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize and celebrate Ethiopian Tewahedo Social Services (ETSS) and their 5th Annual Evening of Promise

WHEREAS, Ethiopian Tewahedo Social Services (ETSS) is hosting their 5th Annual Evening of Promise fundraiser on Saturday, October 12th, 2019; and

WHEREAS, the Evening of Promise is designed to honor community champions who have been allies of ETSS and support ETSS working with the immigrant and refugee communities in Central Ohio; and

WHEREAS, ETSS is a community based organization that helps new arrivals from all countries establish roots and gain self-sufficiency in Columbus through programs and services that encourage community integration, sustained employment, education, health, and strong families; and

WHEREAS, ETSS provides services to both adults and children through employment assistance, ESL courses, after school programs, summer camps, and advocates for victims of domestic violence. In 2018, ETSS served over 10,000 individuals; and

WHEREAS, the mission of ETSS is to be the focal point of integration for immigrants, refugee families, and low income individuals in Central Ohio in order to improve the quality of their lives, to facilitate their integration through education, training, supportive services, and self-development opportunities, and to increase the awareness of their culture and heritage in Central Ohio; and

WHEREAS, ETSS, led by Dr. Seleshi Ayalew Asfaw, is well respected in the human services community in Central Ohio and is an essential partner of the City of Columbus; and

WHEREAS, Columbus City Council is thankful for the impactful work of ETSS, as we recognize the importance of providing immigrants and refugees from all countries with the services and tools they need to feel at home in Central Ohio; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and celebrate Ethiopian Tewahedo Social Services (ETSS) and their 5th Annual Evening of Promise in the City of Columbus.

Legislation Number: 0279X-2019

Drafting Date: 10/3/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To honor and congratulate The Africentric Personal Development Shop, Inc. (APDS) for there 31 years of service and dedication to Domestic Violence Awareness and Prevention in the City of Columbus

WHEREAS, the month of October has been designated as National Domestic Violence Awareness Month. Domestic Violence Awareness Month (DVAM) evolved from the “Day of Unity” held in October of 1981 and conceived by the National Coalition Against Domestic Violence.

WHEREAS, In October 1987, the first Domestic Violence Awareness Month was observed. The intent was to connect advocates across the nation who were working to end violence against women and their children. The Day of Unity soon became an entire week devoted to a range of activities conducted at the local, state, and national levels.

WHEREAS, established in 1988, APDS is committed to have a positive impact on this critical and urgent societal problem. APDS is an innovative behavioral healthcare center, , that uses the American Society of Addiction Medicine (ASAM) criteria guidelines and models of Cognitive Behavioral Therapy (CBT) techniques for the prevention, treatment, and recovery from alcohol and other drugs use disorders.

WHEREAS, over the last 31 years, the driving force for APDS is making families healthier and safer. Thus APDS provides APDS Freedom from Abusive Relationships (AFAR), a culturally appropriate domestic violence intervention education program for men who batter. The 30 weeks education-based program serving 160 male batterers annually is in compliance with the Ohio Batterer Intervention Standards, Franklin County Municipal Court, and the local Batterer Intervention Program Coalition.

WHEREAS, APDS continues to follow its mission to provide innovative and appropriate treatment, social services, education and prevention programs to prevent, treat, and eliminate substance abuse and domestic violence.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby honor and congratulate The Africentric Personal Development Shop, Inc. (APDS) for there 31 years of service and dedication to Domestic Violence Awareness and Prevention in the City of Columbus

Legislation Number: 0280X-2019

Drafting Date: 10/3/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To honor, recognize and celebrate the 30th Anniversary of James “Buster” Douglas’ historic victory over “Iron” Mike Tyson on February 7, 2020 and his life of excellence and service which continues today.

WHEREAS, James “Buster” Douglas, the son of Professional Boxer William “Dynamite” Douglas, was born April 7, 1960, in Columbus, Ohio; and

WHEREAS, A product of the Columbus Public Schools, James “Buster” Douglas Graduated from Linden McKinley High School where he played football and basketball, and led Linden McKinley to a AAA State Basketball Championship in 1977. He then went on to play college basketball at Coffeyville Community College, Sinclair Community College, and Mercyhurst University before moving back to Columbus to focus on

boxing; and

WHEREAS, on February 11, 1990, in Tokyo, Japan, James “Buster” Douglas knocked out undefeated champion “Iron” Mike Tyson who was considered to be the best boxer in the world and the most feared heavyweight champion in history. Douglas became the undisputed heavyweight champion in what is considered the biggest upset in the history of heavyweight championship fights; and

WHEREAS, James “Buster” Douglas has leveraged his success to serve his community in ways such as appearing at a Senate subcommittee meeting to oppose President Bush’s plan to drastically cut funding for the Low Income Energy Assistance Program, presented a \$10,000 check to support the Police Athletic League and re-establish its boxing program, donated \$25,000 to create a computer lab for free computer instruction for children and adults in Columbus; and

WHEREAS, in 1993, the Windsor Recreation Center in the Windsor Terrace neighborhood where Mr. Douglas grew up was razed, rebuilt, and renamed the Lula Pearl Douglas Recreation Center in honor of his mother and legacy; and

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this council does hereby honor, recognize and celebrate the 30th Anniversary of James “Buster” Douglas’ historic victory over “Iron” Mike Tyson on February 7, 2020 and his life of excellence and service which continues today.

Legislation Number: 0282X-2019

Drafting Date: 10/4/2019

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To declare October 2019 as National Domestic Violence Awareness Month in the City of Columbus, and to recognize CHOICES For Victims of Domestic Violence for their ongoing efforts to raise awareness for domestic violence prevention in Columbus and Central Ohio.

WHEREAS, Domestic violence impacts men, women and children of every age, background, and belief - nearly 1 in 3 women and 1 in 4 men in the United States have suffered abuse from an intimate partner; and

WHEREAS, each year, 1 in 15 children are exposed to domestic violence and 1/3 of female homicides result from domestic violence committed by an intimate partner - last year there were more than 17,259 domestic violence calls in Columbus and Central Ohio; and

WHEREAS, Data from the CDC’s National Intimate Partner and Sexual Violence Survey (NISVS) indicates that: domestic violence can be diminished by educating and empowering communities to develop and maintain healthy relationship skills; and

WHEREAS, CHOICES For Victims of Domestic Violence has a mission to interrupt the cycle of domestic violence by responding to those in need, by educating the community and advocating social change; and

WHEREAS, CHOICES is a part of the Lutheran Social Services family of programs and a domestic violence safe haven in Franklin County, offering 120 beds, a 24-hour crisis and information hotline, counseling services,

support groups, legal and community advocates for those impacted by domestic violence; and

WHEREAS, CHOICES provided safe shelter to over 900 people in fiscal year 2019, which equaled nearly 28,256 nights - in addition, the 24-hour hotline received more than 4464 calls, 458 children received shelter, over 250 people were served by counseling programs and more than 570 clients were helped by legal advocates; and

WHEREAS, Educating communities on the necessity of developing and maintaining healthy relationships, as well as providing safe shelter, and support for those in need, CHOICES For Victims of Domestic Violence along with its team of counselors, community and legal advocates provides a beacon of hope for those currently in abusive relationships, and acts as an inspiration for others who are committed to preventing domestic violence, now therefore;

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

That this Council does hereby express its appreciation regarding the importance of preventing domestic violence and hereby recognizes October 2019 as National Domestic Violence Awareness Month in the City of Columbus.

Legislation Number: 0283X-2019

Drafting Date: 10/4/2019

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To recognize and celebrate October 11, 2019 as the International Day of the Girl in the City of Columbus.

WHEREAS, the concept of the International Day of the Girl first began as a part of the World Conference on Women in Beijing, China which was held in 1995 - this conference was the catalyst of change as it allowed countries to unanimously adopt the Beijing Declaration and Platform for Action which at the time was the most progressive blueprint for advancing the rights of women and girls in the world as it specifically called out the rights of girls; and

WHEREAS, The United Nations General Assembly adopted Resolution 66/170 on December 19, 2011 declaring October 11th as the International Day of the Girl recognizing the rights of girls and the unique challenges facing girls around the world; and

WHEREAS, The International Day of the Girl focuses attention on the need to address the challenges girls face by promoting the empowerment of girls and the fulfilment of their human rights - Adolescent girls have the right to a safe, educated, and healthy life, not only during these critical formative years, but also as they mature into women - it is believed that with effective support during the adolescent years, girls have the potential to change the world - both as the empowered girls of today and as tomorrow's workers, mothers, entrepreneurs, mentors, household heads, and political leaders - this investment in realizing the power of adolescent girls upholds their rights and promises a more equitable and prosperous future, one in which half of humanity is an equal partner to solving the problems of climate change, political conflict, economic growth, disease prevention, and global sustainability; and

WHEREAS, the theme for the 2019 International Day of the Girl will be "Girl Force: Unscripted and

Unstoppable - a Platform of Action with nine indicators and action items for girls which include: eliminating all forms of discrimination against girls; eliminating negative cultural attitudes and practices against girls; promoting and protecting the rights of girls and increasing awareness regarding their needs and potential; eliminating discrimination against girls in education, skills development and training; eliminating discrimination against girls in health and nutrition; eliminating the economic exploitation of child labor and protecting young girls at work; eradicating violence against girls; promoting awareness for girls with respect to their participation in social, economic and political life; and strengthening the role of the family in improving the status of girls; and

WHEREAS, The 2030 United Nations Agenda for Sustainable Development which was adopted by world leaders in 2015 - **adopted** 17 Sustainable Development Goals (SDGs); embodying a sustainable roadmap for progress, aspiring to leave no one behind - achieving gender equality and empowerment for women, which is integral to true justice, inclusion, and sustainability - these goals will create a shared healthy environment for future generations; and

WHEREAS, “Girl Force: Unscripted and Unstoppable,” International Day of the Girl will celebrate and commemorate the achievements by, with, and for girls since the Beijing Declaration and Platform for Action which was the first effort recognizing the rights of women and girls as human rights; and

WHEREAS, Girls continue to break through boundaries and barriers posed by stereotypes and exclusion, including barriers directed at children with disabilities and girls from marginalized communities - proving that girls can become entrepreneurs, innovators, and initiators of global movements, creating a world that is relevant for them and girls for future generations, now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize the theme “Girl Force: Unscripted and Unstoppable,” and celebrate October 11, 2019 as the International Day of the Girl in the City of Columbus.

Legislation Number: 2204-2019

Drafting Date: 8/16/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Chief Innovation Officer to execute a seventh planned contract modification with HNTB Ohio, Inc., in the total amount of up to \$4,000,000.00 for the continued provision of various professional services related to the Smart City Challenge, a collaborative effort by the U.S. Department of Transportation (USDOT) and Vulcan, Inc., seeking to “create a fully integrated, first-of-its kind city that uses data, technology and creativity to shape how people and goods move in the future.”

In August of 2016 USDOT awarded the City of Columbus up to \$40 million in Federal funds (for the USDOT Smart City Challenge project) and Vulcan awarded the City up to \$10 million in private grant funding (for the Vulcan Smart City Challenge project) to assist in implementation of the City’s proposal to demonstrate how advanced data and intelligent transportation systems (ITS) technologies and applications can be used to reduce congestion, keep travelers safe, protect the environment, respond to climate change, connect underserved

communities, and support economic vitality.

Ordinance 1900-2016 authorized the Director of the Department of Public Service to initiate a procurement effort that resulted in the award and execution of a professional services contract with HNTB in the amount of up to \$400,000.00 for the provision of intelligent transportation system (ITS) program initialization and program management services related to the Smart City Challenge. Planned modifications have been executed over the life of the contract as follows:

Original contract amount:	\$400,000.00	(Ord. 1900-2016, PO021608)
Total of Modification No. 1:	\$5,000,000.00	(Ord. 2355-2016, PO030844)
Total of Modification No. 2, 5:	\$1,400,000.00	(Ord. 1056-2018, PO116714)
Total of Modification No. 3:	\$250,000.00	(Ord. 2127-2018, PO140707)
Total of Modification No. 4:	\$2,000,000.00	(Ord. 2128-2018, PO138068)
Total of Modification No. 6:	\$2,500,000.00	(Ord. 0477-2019, PO164395)
This Modification No. 7:	<u>\$4,000,000.00</u>	
Contract amount including all modifications:	\$15,550,000.00	

The purpose of this seventh planned contract modification is for HNTB to continue support for the USDOT Smart City Challenge program and the transportation projects associated with that program. The transportation projects are as follows:

- Connected vehicle environment
- Pre-natal trip assistance
- Connected electric autonomous vehicle
- Multimodal trip planning application and common payment system
- Event parking management (on-street and off-street)
- Mobility assistance for people with cognitive disabilities
- Smart mobility hubs
- Smart Columbus operating system

This contract modification will allow:

- Updating of engineering documents for the above transportation projects so they can move to the deployment phase.
- HNTB's continuous, uninterrupted technical support and coordination with other agencies and projects in and around the City as the transportation projects move from the planning phase to the deployment phase.
- Continuation of work on required USDOT deliverables on the project, including performance measurement, safety management, evaluation support, and human-use approval.
- Performance measurement, including data collection and analysis with project partners, to ensure established protocols are followed with transportation projects interacting with the public.
- Analysis of deployed projects and rapid input into developed plans to allow modification of the designed projects if needed.
- Support to the City in summarizing grant activities, outcomes, benefits, and lessons learned in the final report that is due to USDOT.

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

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

2. CONTRACT COMPLIANCE

The contract compliance number for HNTB is CC008025, which expires on April 11, 2020.

3. FISCAL IMPACT

This is a reimbursable budgeted expense of \$2,000,000.00 for this project within Fund 7768 (Smart City), Grant G591610 (2016 USDOT Smart City Award). Funds will need to be appropriated within Fund 7768, Grant G591610, and existing appropriation will need to be used as follows:

- \$5,449,966: Amount remaining that can be appropriated in Fund 7768, Grant G591610.
- \$3,581,749: Amount appropriated with Ordinance 2494-2019 in Fund 7768, Grant G591610, currently also going through approvals in Legistar.
- \$1,868,217: Amount remaining that can be appropriated in Fund 7768, Grant G591610, after 2494-2019.
- \$131,783: Additional appropriation needed for the \$2,000,000.00 expenditure in this Ordinance (2204-2019).
- \$1,248,544: Appropriation in Fund 7768, Grant G591610, Object Class 03, previously legislated and not yet used.
- \$131,783: Existing appropriation in Fund 7768, Grant G591610, Object Class 03, which will be used for this Ordinance, bringing total available appropriation to \$2,000,000 for this Ordinance.

The grant requires a City cost share participation. Funds in the amount of \$2,000,000.00 are available for the cost share amount in Fund 7704 (Streets and Highways Bond Fund), in projects P530161-100187 (Roadway Improvements - Scioto Peninsula - Belle Street from Town to Broad) and P530161-100081 (Roadway Improvements - Lazelle Road Phase B). An amendment to the 2019 Capital Improvement Budget and a transfer of cash is required to establish sufficient budget authority and cash for the project. It is anticipated the cash share portion of the funding will primarily fund the work described as bullet points 1, 2, 3, and 5 in the background section above (under the “this contract modification will allow” section).

4. EMERGENCY DESIGNATION

Emergency designation is requested to allow for the timely execution of the contract modification to prevent any disruption in design services related to the Smart City Challenge to meet project deadlines established with USDOT for the grant.

To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to appropriate funds within the Smart City Grant Fund; to authorize the City's Chief Innovation Officer to execute a contract modification with HNTB Ohio relative to the Smart City Challenge; to authorize the expenditure of up to \$2,000,000.00 from the Streets and Highways Bond Fund and up to \$2,000,000.00 from the Smart City Grant to pay for the contract modification; and to declare an emergency. (\$4,000,000.00)

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

WHEREAS, on January 11, 2016, Columbus City Council passed Ordinance 0064-2016 supporting the City's application to the Smart City Challenge; and

WHEREAS, in August of 2016 USDOT awarded the City of Columbus up to \$40 million in federal funds to assist in implementation of the City’s proposal to demonstrate how advanced data and intelligent transportation systems (ITS) technologies and applications can be used to reduce congestion, keep travelers safe, protect the environment, respond to climate change, connect underserved communities, and support economic vitality; and

WHEREAS, on July 18, 2016, City Council passed Ordinance 1900-2016 authorizing the Director of Public Service to enter into multiple contracts totaling \$775,000.00 related to the Smart City Challenge; and

WHEREAS, on August 12, 2016, the Director of Public Service executed a professional service contract with HNTB Ohio, Inc. for the provision of intelligent transportation system (ITS) program initialization and program management services relative to that effort; and

WHEREAS, on July 17, 2017, City Council passed Ordinance 1901-2017 authorizing the Public Service Director to transfer signature authority to the Chief Innovation Officer or the Chief Innovation Officer's designee for all past, present and future Smart Columbus, USDOT Smart City Challenge, and Paul G Allen Family Foundation (Vulcan) contracts, documents, and projects; and

WHEREAS, it is necessary to execute a seventh planned contract modification with HNTB to allow for the continuation of requisite services by HNTB; and

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget and transfer funds between projects within the Streets and Highways Bond Fund to provide budget authority and cash for the City’s cost share portion of the contract modification expense; and

WHEREAS, it is necessary to appropriate funds within the Smart City Grant Fund to provide sufficient spending authority for the grant portion of the contract modification expense; and

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

WHEREAS, an emergency exists in the usual daily operation of the Smart City Program Office in that it is immediately necessary to authorize the Chief Innovation Officer to execute a contract modification with HNTB to prevent any disruption in design services related to the Smart City Challenge to meet project deadlines established with USDOT for the grant, 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 and is hereby amended as follows to establish sufficient authority for this project:

Fund / Project / Project Name / Current C.I.B. / Change / Amended C.I.B.
7704 / P530161-100187 / Roadway Improvements - Scioto Peninsula - Belle Street from Town to Broad (Voted Carryover) / \$1,640,809.00 / (\$1,640,809.00) / \$0.00
7704 / P530161-100081 / Roadway Improvements - Lazelle Road (Phase B) / (Voted Carryover) / \$800,000.00

/ (\$359,191.00) / \$440,809.00

7704 / P530163-100024 / SCC - Program Management and System Engineering - Cost Share (Voted Carryover) / \$0.00 / \$2,000,000.00 / \$2,000,000.00

SECTION 2. That the transfer of \$1,640,809.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Design and Construction), Project 530161-100187 (Roadway Improvements - Scioto Peninsula - Belle Street from Town to Broad), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P530163-100024 (SCC - Program Management and System Engineering - Cost Share), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$359,191.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Design and Construction), Project P530161-100081 (Roadway Improvements - Lazelle Road (Phase B)), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P530163-100024 (SCC - Program Management and System Engineering - Cost Share), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 4. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2019, the sum of \$1,868,217.00 is appropriated in Fund 7768 (Smart City), Dept-Div 5912 (Design and Construction), Grant G591610 (2016 USDOT Smart City Award), in Object Class 03 (Professional Services), per the account codes in the attachment to this ordinance.

SECTION 5. That the City's Chief Innovation Officer, on behalf of the Department of Public Service, be and is hereby authorized to execute a contract modification with HNTB Ohio, Inc., 88 E. Broad Street, Suite 1600, Columbus, Ohio, 43215, in the amount of up to \$4,000,000.00 related to the Smart City Challenge.

SECTION 6. That the expenditure of \$2,000,000.00, or so much thereof as may be necessary, is hereby authorized in Fund 7768 (Smart City), Dept-Div 5912 (Division of Design and Construction), Grant G591610 (2016 USDOT Smart City Award), in Object Class 03 (Professional Services) per the accounting codes in the attachment to this ordinance.

SECTION 7. That the expenditure of \$2,000,000.00, or so much thereof as may be necessary, is hereby authorized in Fund 7704 (Streets & Highways Bond Fund), Dept-Div 5912 (Design and Construction), Project P530163-100024 (SCC - Program Management and System Engineering - Cost Share), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 8. 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 9. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 10. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of

the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 2241-2019

Drafting Date: 8/23/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The City’s Department of Public Utilities (“DPU”) is performing the Williams/Behm Home Sewage Treatment Systems Elimination Project (CIP 650895-100001) (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of Williams Road, Behm Road, and Strack Road, Columbus, OH 43207 (collectively, “Real Estate”) in order for DPU to timely complete the Public Project. The City passed Ordinance Number 3072-2018 authorizing the City Attorney to acquire the Real Estate. Furthermore, the City also adopted Resolution 0142X-2019 establishing the City’s intent to appropriate the Real Estate. The City’s acquisition of the Real Estate will help make, improve, or repair sewer improvements in the area of Williams Road, Behm Road, and Strack Road, Columbus, OH 43207.

The City Attorney, pursuant to Columbus City Code Section 909.03, served notice to all of the owners of the Real Estate of the (i) Public Project’s public purpose and necessity, and (ii) adoption of Resolution 0142X-2019. However, the City Attorney was unable to either locate some of the Real Estate’s owner(s) or agree with some of the Real Estate’s owner(s) in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Funding to appropriate the Real Estate will come from the Sanitary Sewer General Obligation Bond Fund, Fund Number 6109 pursuant to existing Auditor’s Certificate ACDI000739-10.

EMERGENCY JUSTIFICATION: Not applicable.

To authorize the City Attorney to file complaints in order to appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Williams/Behm Home Sewage Treatment Systems Elimination Project (CIP 650895-100001). (\$11,264.00)

WHEREAS, the City intends to make, improve, or repair certain sewer improvements by completing the Williams/Behm Home Sewage Treatment Systems Elimination Project (CIP 650895-100001) (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser real estate located in the vicinity of Williams Road, Behm Road, and Strack Road, Columbus, OH 43207; and

WHEREAS, the City, pursuant to the passage of Ordinance Number 3072-2018 and the adoption of Resolution Number 0142X-2019, intends to authorize the City Attorney to spend City funds and file the necessary complaints to appropriate and accept title to the remainder of the Real Estate; and **now, therefore:**

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

SECTION 1. That the fee simple and lesser real estate associated with the project parcel numbers listed in Section Three (3) of this ordinance (“Real Estate”) are (i) fully described in Resolution 0142X-2019 and incorporated into this ordinance for reference as if rewritten, and (ii) to be appropriated and accepted for the public purpose of DPU timely completing the Williams/Behm Home Sewage Treatment Systems Elimination Project (CIP 650895-100001) (“Public Project”).

SECTION 2. That the City declares, pursuant to the City's power and authority under the Ohio Constitution, Ohio Revised Code Sections 715.01, 717.01, 719.01, and 719.02, the City's Charter, and Columbus City Code Chapter 909, the appropriation of the Real Estate is necessary for the Public Project, because the City was unable to locate the Real Estate’s owner(s) or agree in good faith with the Real Estate’s owner(s) regarding the amount of just compensation to be paid by the City for the Real Estate.

SECTION 3. That the City declares that the fair market value of the Real Estate as follows:

PUBLIC PROJECT PARCEL NUMBER(S) (FMVE)

REAL ESTATE OWNER

OWNER ADDRESS

2S FMVE \$1,264

Elizabeth A. Rhodes
416 Emmaus Road
Marysville, Ohio 43040
And

Kevin Miller and
Elizabeth A. Rhodes
3731 Behm road
Columbus, OH 43207

7S FMVE-\$2,650

Susan K. Cain
3606 Behm Road
Columbus, OH 43207

10-T FMVE \$7,350.00

Kevin G. Bennington, Mark A. Bryant, Larry D. Clarke,
and Marc A. Palmer, Successor Co-Trustees of the DuRoc Trust
P.O. Box 357
Williamsport, OH 43164

SECTION 4. That the City Attorney is authorized to file petitions necessary to appropriate the Real Estate in

the appropriate court of common pleas and impanel a jury to inquire and assess the amount of just compensation for the Real Estate.

SECTION 5. That the Real Estate’s acquisition for the Public Project is required to make, improve, or repair certain sewer improvements in the area of Williams Road and associated appurtenances.

SECTION 6. That the City Attorney, in order to pay for the Real Estate’s acquisition and appropriation costs for the Public Project, is authorized to spend up to Eleven Thousand Two Hundred Sixty-Four and 00/100 Dollars (\$11,264.00), or so much as may be needed from existing Auditor’s Certificate ACDI000739-10

SECTION 7. That the City Auditor is authorized to make any accounting changes to revise the funding source associated with this ordinance.

SECTION 8. That this ordinance shall take effect as the earliest period allowed.

Legislation Number: 2263-2019

Drafting Date: 8/26/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to modify (Mod #7) an existing construction administration and construction inspection (CA/CI) services contract with Stantec Consulting Services, Inc. for the Volunteer Sump Pump Hilltop 1 - Phase 1 Project, 650876-153001. The services for this contract include oversight of the projects during construction to ensure that work performed by the construction contractor conforms to project plans and specifications. Stantec Consulting Services, Inc. will perform construction administration/inspection services for the Division of Sewerage and Drainage's Capital Improvement Projects where the construction occurs during the years 2017 through 2019. The contract will be modified as needed throughout the three (3) year period to include these projects as they go to construction. Projects are located throughout the City of Columbus.

Current CA/CI Projects: Volunteer Sump Pump Hilltop 1 - Phase 1, 650876-153001

1.1 **Amount of additional funds to be expended: \$319,310.63**

Cost summary:

Original Contract	\$ 576,954.73
Modification 1	\$ 888,439.81
Modification 2	\$ 277,445.17
Modification 3	\$ 300,000.00
Modification 4	\$ 335,591.50
Modification 5	\$ 687,041.57
Modification 6	\$ 879,909.88
Modification 7 (current mod)	\$ 319,310.63
Current Total	\$ 4,264,693.29

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

This was 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 #6 was determined by negotiations between Stantec 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:** Stantec Consulting Services, Inc.: 11-2167170 | MAJ | Exp. 08/01/2021 | Vendor #: 000462
4. **EMERGENCY DESIGNATION:** Is **not requested** at this time.
5. **ECONOMIC IMPACT:** Division of Sewerage and Drainage projects include rehabilitation of existing sewers, repair 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 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 \$319,310.63 from the Sanitary Sewers General Obligation Bond Fund, 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 Stantec Consulting Services, Inc. for the Volunteer Sump Pump Hilltop 1 - Phase 1 Project; to authorize the transfer within and the expenditure of up to \$319,310.63 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$319,310.63)

WHEREAS, it is necessary to authorize the Director of Public Utilities to modify an existing (Mod #7) CA/CI engineering agreement with Stantec Consulting Services, Inc.; and

WHEREAS, Contract Nos. PO083691; PO083715; PO083744; PO083750; PO083757 were authorized by Ordinance, passed July 31, 2017, executed by the Director October 2, 2017; approved the City Attorney October 3, 2017; and certified by the Auditor on October 4, 2017; and

WHEREAS, Contract Numbers, PO097358 and PO097162 (Mod #1), were authorized by Ordinance 2834-2017, passed November 4, 2017; executed by the Director January 3, 2018; approved the City Attorney January 11, 2018; and certified by the Auditor on January 11, 2018; and

WHEREAS, Contract Number, PO104483 - (Mod #2), was authorized by Ordinance 3341-2017, passed January, 22,2018; executed by the Director February 27, 2018; approved the City Attorney March 5, 2018; and certified by the Auditor March 5, 2018; and

WHEREAS, Contract Number, PO115272 - (Mod #3), was authorized by Ordinance 0533-2018, passed March 19,2018; executed by the Director May 1, 2018; approved the City Attorney May 7, 2018; and certified by the Auditor May 7, 2018; and

WHEREAS, Contract Numbers, PO127029 and PO127031- (Mod #4), were authorized by Ordinance 0947-2018, passed April 30,2018; executed by the Director July 16, 2018; approved the City Attorney July 18, 2018; and certified by the Auditor July 20, 2018; and

WHEREAS, Contract Numbers PO154105 - (Mod #5), were authorized by Ordinance 2976-2018, passed December 10,2018; executed by the Director January 18, 2019; approved the City Attorney January 18, 2019; and certified by the Auditor January 22, 2019; and

WHEREAS, Contract Numbers PO185524 - (Mod #6), were authorized by Ordinance 1479-2019, passed July 1, 2019; executed by the Director August 7, 2019; approved the City Attorney August 9, 2019; and certified by the Auditor August 12, 2019; and

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

WHEREAS, it is necessary to authorize an expenditure of up to \$319,310.63 from the Sanitary Sewers General Obligation Bond Fund, Fund 6109; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to modify (Mod #7) a construction administration and construction inspection (CA/CI) services agreement with Stantec Consulting Services, Inc. for the Volunteer Sump Pump Hilltop 1 - Phase 1 Project, 650876-153001, 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 #7) an existing construction administration and construction inspection (CA/CI) services agreement with Stantec Consulting Services, Inc., 1500 Lake Shore Drive, Suite 100, Columbus, Ohio 43204, to provide construction administration and inspection services for the Volunteer Sump Pump Hilltop 1 - Phase 1 Project, 650876-153001 in accordance with the terms and conditions of the contract on file in the office of the Division of Sewerage and Drainage's Sewer System Engineering Section.

SECTION 2. That the City Auditor is hereby authorized to transfer \$319,310.63 within the Sanitary Sewer General Obligation Bond Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Utilities is authorized to expend up to \$319,310.63 from 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 Ordinance is hereby amended as follows:

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

6109 | P650745-100010 | 2018 General Construction Contract | \$500,507 | \$181,196 | (-\$319,311)

6109 | P650876-153001 | CA/CI Vol Sump Pump Hilltop1- Phase 1 | \$0 | \$319,311 | \$319,311

SECTION 5. That the said firm, Stantec Consulting Services, 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: 2272-2019

Drafting Date: 8/27/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: To authorize the Finance and Management Director to enter into a contract with PerkinElmer Health Sciences, Inc. for the purchase, delivery, installation and employee training of a ICP-MS Mass Spectrometer for the Division of Sewerage and Drainage. This equipment will be used by the Surveillance Lab to test for metals in samples.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ013053). Thirty-one (31) bidders (1 MBE, 1 MBR, 1 F1, and 28 MAJ) were solicited and four (4 MAJ) bids were received and opened on August 15, 2019.

After a review of the bids, the Division of Sewerage and Drainage recommends an award be made for all items to PerkinElmer Health Sciences, Inc. in the amount of \$113,537.17 as the lowest, 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: PerkinElmer Health Sciences, Inc., Vendor#000239, CC#04-3361624, expires 2/20/20

FISCAL IMPACT: \$113,537.17 is required for this purchase.

\$0.00 was spent in 2018

\$0.00 was spent in 2017

To authorize the Finance and Management Director to establish a contract with PerkinElmer Health Sciences, Inc. for the purchase, delivery, installation and employee training of a ICP-MS Mass Spectrometer for the Division of Sewerage and Drainage; and to authorize the expenditure of \$113,537.17 from the Sewerage Operating Fund. (\$113,537.17)

WHEREAS, the Purchasing Office opened formal bids on August 15, 2019 for the purchase, delivery, installation and employee training of a ICP-MS Mass Spectrometer (RFQ013053); and

WHEREAS, the Division of Sewerage and Drainage recommends an award be made to the lowest, responsive, responsible and best bidder, PerkinElmer Health Sciences, Inc.; and

WHEREAS, the ICP-MS Mass Spectrometer will be used by the Surveillance Lab for test for metals in samples; 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 PerkinElmer Health Sciences, Inc. in accordance with the terms, conditions and specifications of Solicitation Number RFQ013053 on file in the Purchasing Office; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to establish a contract for all items with PerkinElmer Health Sciences, Inc. for the purchase, delivery, installation and employee training of a ICP-MS Mass Spectrometer for the Division of Sewerage and Drainage in accordance with RFQ013053 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$113,537.17 or as much thereof as may be needed is hereby authorized in Fund 6100 (Sewerage 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: 2290-2019

Drafting Date: 8/28/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to modify past, present and future contracts and purchase orders with Dunbar Armored, Inc. Dunbar Armored, Inc. has been purchased by Brinks Incorporated. This ordinance authorizes the assignment of all past, present and future business done by the City of Columbus with Dunbar Armored, Inc., 52-0675776 to Brinks Incorporated, 36-2478302.

No additional funds are necessary to modify the option contract(s) as requested. There is no change in the service being provided and the original contract was formally bid. The original terms and conditions remain in effect.

EMERGENCY DESIGNATION: The Finance and Management Department respectfully requests this legislation be considered an emergency in order to maintain uninterrupted Armored Car Service.

FISCAL IMPACT: No additional funding is required to modify the option contract. The various City Agencies must set aside their own funding for their estimated expenditures.

To authorize the Finance and Management Director to assign past, present, and future contract(s) and purchase orders with Dunbar Armored, Inc., to Brinks Incorporated and to declare an emergency.

WHEREAS, the Finance and Management Department, Purchasing Office has an option contract and open purchase orders for Armored Car Service with Dunbar Armored, Inc., and

WHEREAS, Dunbar Armored, Inc. has been purchased and in addition to notifying the City, Brinks Incorporated 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 Finance and Management in that it is necessary to immediately assign all past, present, and future contracts and purchase orders with Dunbar Armored, Inc to Brinks Incorporated in order to maintain an uninterrupted Armored Car Service, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to assign all past, present and future contracts and purchase orders pursuant to those contracts to reflect the change from Dunbar Armored, Inc., 52-0675776 to Brinks Incorporated, 36-2478302.

SECTION 2. That this modification is in accordance with Section 329.09 of the Columbus City Code.

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: 2292-2019

Drafting Date: 8/28/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The City possesses title to a sanitary sewer easement described and recorded in Instrument Number 194104170610233, Recorder’s Office, Franklin County, Ohio (“Easement”). The Easement burdens real property located near the intersection of Third Avenue and Edgehill Road {Franklin County Tax Parcel 010-063723} (“Servient Estate”) currently owned Edgehill LLC., an Ohio limited liability company. The City’s Department of Public Utilities (“DPU”) has reviewed the request by the property owner to vacate the existing easement and determined that the sanitary sewer was removed under CC 16901 (now RP17817-RP17818), and the existing easement is no longer needed. DPU has determined that terminating the City’s rights to the Easement does not adversely affect the City and should be granted at no monetary cost.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Not applicable.

To authorize the Director of the Department of Public Utilities (“DPU”) to execute those document(s) necessary to release and terminate the City’s easement rights described and recorded in Instrument Number 194104170610233, Recorder’s Office, Franklin County, Ohio. (\$0.00)

WHEREAS, the City intends to release and terminate its sanitary easement rights described and recorded in Instrument Number 194104170610233, Recorder’s Office, Franklin County, Ohio (“Easement”). The Department of Public Utilities (“DPU”) has reviewed the request and determined that the sanitary sewer easement is longer needed as the sewer has been removed under CC 16901 (now RP17817-RP17818), and the existing easement is no longer needed.

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

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

SECTION 1. That the Director of the Department of Public Utilities (“DPU”) is authorized to execute any document(s) necessary to release and terminate only the sanitary easement described and recorded in Instrument Number 194104170610233, Recorder’s Office, Franklin County, Ohio (“Easement”), which is also found in the one (1) page attachment, Exhibit-A, and fully incorporated for reference as if rewritten.

SECTION 2. That the City Attorney is required to approve all document(s) associated with this ordinance prior to the director of DPU executing and acknowledging any of those document(s).

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

Legislation Number: 2294-2019

Drafting Date: 8/28/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to establish purchase orders with HYO, Inc. dba Pengwyn in the amount of \$13,753.80 and The Dexter Company in the amount of \$51,719.95 for the purchase of After Market Snow Plow Parts per the results of bid solicitation RFQ013015. These Snow Plow Parts are needed for use by the Department of Public Service for maintenance and upkeep of its snow removal vehicles. This bid was processed in accordance with the competitive bidding provisions of Columbus City Code. Six bids were received and opened for RFQ013015 on August 15, 2019 from the following respondents:

- HYO, Inc.
- Dexter Company
- Southeastern Equipment
- Mid-State Truck Equip
- JC Enterprises
- Winter Equipment Co.

A total of (12) twelve different categories of snow plow parts were requested in this bid solicitation. It is requested that HYO, Inc. dba Pengwyn be awarded line items 3,7,9, which are plow markers, mushroom plow shoes, and curb shoes respectively. It is also requested that The Dexter Company be awarded lines 1,2,4-6,8,10-12, which are 10 ft. steel blades, 11 ft. steel blades, screw adjusters, screw handles, shoes posts, mole-board shoes, 3 ft. rubber blades, 4 ft. rubber blades, and post housings respectively. It should be noted that The Dexter Company was not the lowest bidder for shoe posts and post housings. However the Purchasing Office determined that the cost savings was not justified in terms of splitting the award between two additional vendors.

HYO, Inc. dba Pengwyn Vendor #004832, FID 31-1201883

The Dexter Company Vendor #006581, FID 34-1232702

Fiscal Impact: This ordinance authorizes an expenditure of \$65,473.75 from the Fleet Management Operating Fund with HYO. Inc. and The Dexter Company collectively for the purchase After Market Snow Plow Parts. In 2018, the Fleet Management Division expended \$77,412.30 for after-market snow plow parts.

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with HYO, Inc. (\$13,753.80) and The Dexter Company (\$51,719.95) for the purchase of After Market Snow Plow Parts; and to authorize the expenditure of \$65,473.75 from the Fleet Management Operating Fund. (\$65,473.75)

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

Service for maintenance and upkeep of its snow removal vehicles, and

WHEREAS, the Purchasing Office advertised a formal bid (RFQ013015) for these parts, and

WHEREAS, the Finance and Management Department recommends a bid award to HYO, Inc. as the overall lowest, responsive, and responsible bidder, for items 3, 7, and 9; and

WHEREAS, the Finance and Management Department recommends a bid award to The Dexter Company as the overall best, responsive, and responsible bidder, for items 1,2,4-6,8,10-12; and

WHEREAS, it is necessary to authorize the expenditure of \$65,473.75 from the Fleet Management Operating Fund; and

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

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

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

Request for Quotation RFQ013015: HYO, Inc. \$13,753.80

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

Request for Quotation RFQ013015: The Dexter Company \$51,719.95

SECTION 3. That the expenditure of \$65,473.75 or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized in Fund 5200 Fleet Management Operating Fund in object class 02 per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2294-2018 Legislation Template.xls

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

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

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

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

Legislation Number: 2298-2019

Drafting Date: 8/29/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

Ordinance 1068-2019 authorized the Franklin County Municipal Court, Clerk of Court (“Municipal Court Clerk”) to enter into a fifty-four (54) month contract with one (1) twelve (12) month renewal option with CourtView Justice Solutions, Inc., d/b/a Equivant (CourtView Justice Solution, Inc.) for the purchase of maintenance, support, and professional services (maintenance and support services) for the Franklin County Municipal Court Case Management System.

This legislation authorizes the Municipal Court Clerk to enter into the seventh (7) month through the eighteenth (18) month of a fifty-four (54) month contract with CourtView Justice Solutions, Inc., for the purchase of maintenance and support services for the Franklin County Municipal Court Case Management System.

Bid Information:

Pricing was negotiated with CourtView Justice Solutions, Inc.

CourtView Justice Solutions, Inc. is the sole source supplier of Court View software, maintenance and support services. The case management system is proprietary in nature; therefore, this legislation is being established in accordance with the sole source provisions of the Columbus City Code, Section 329.07.

Contract Compliance Number: 46-0521050

Expiration Date: 4/24/2021

Vendor Number: 008460

Contracts:

Ordinance: 1068-2019: \$113,003.50; PO173301

Ordinance: 2298-2019: \$232,788.00

The company is not debarred according to the excluded party listing system of the Federal Government or prohibited from being awarded a contract according to the Auditor of State unresolved finding for recovery certified search.

Emergency: Emergency legislation is requested for the continuity of the maintenance and support services for the Franklin County Municipal Court case management system.

Fiscal Impact: Funds totaling \$232,788.00 are available within the Municipal Court Clerk’s 2019 Computer Fund budget.

To authorize the Municipal Court Clerk to enter into contract with CourtView Justice Solution, Inc. for the purchase of software maintenance and support services in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$232,788.00 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$232,788.00)

WHEREAS, it is necessary for the Municipal Court Clerk to enter into the seventh (7) month through the eighteenth (18) month of a fifty-four (54) month contract with one (1) twelve (12) month renewal option with CourtView Justice Solutions, Inc. for the purchase of maintenance and support services for the Franklin County Municipal Court Case Management System; and

WHEREAS, this agreement is being established in accordance with the sole source provisions of the Columbus City Code, Chapter 329; and

WHEREAS, an emergency exists in the usual daily operation of the Municipal Court Clerk’s Office in that it is immediately necessary to enter into the contract with CourtView Justice Solutions, Inc. for the continuity of the maintenance and support services for the Franklin County Municipal Court Case Management System; thereby, preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Municipal Court Clerk be and is hereby authorized to enter into a contract with CourtView Justice Solutions, Inc. for the purchase of maintenance and support services according to the sole source provisions of the Columbus City Code.

SECTION 2. That the expenditure of \$232,788.00 or so much thereof as may be necessary, is hereby authorized in Fund 2227 (Computer Fund), Dept-Div 2601 (Municipal Court Clerk), Object Class 03 (contractual services), per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2332-2019

Drafting Date: 9/3/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance will enable the Director of Recreation and Parks to accept a sustainability grant in the amount of \$19,890.00 from the Ohio Arts Council for funding to support Cultural Arts Center Arts Programming.

The Cultural Arts Center is central Ohio’s premier visual arts center, presenting innovative exhibitions, classes, workshops and more in an immersive creative environment. The center offers a wide variety of in-depth, hands-on art classes to adults (18 years and older) from beginner to advanced. Classes are led by accomplished artists in fully equipped studios.

Fiscal Impact: This ordinance will authorize the appropriation of \$19,890.00 in grant funds in the Recreation and Parks Grant Fund 2283. This ordinance will also authorize a grant match of \$19,890.00 from the Recreation and Parks Operating fund 2285. \$19,890.00 is budgeted and available in the Recreation and Parks Operating Fund 2285 to meet the financial obligations of the grant match and contract. There is a total of \$39,780.00 available for this project.

Emergency Justification: An emergency is being requested so the grant funds can be received prior to the beginning of 2019 Fall programming.

To authorize and direct the Director of Recreation and Parks to enter into a grant agreement with the Ohio Arts Council and accept a grant in the amount of \$19,890.00 for Cultural Arts Center Arts Programming; to authorize the appropriation of \$39,780.00 in the Recreation and Parks Grant Fund; to authorize the transfer of \$19,890.00 in matching funds within and from the Recreation and Parks Operating Fund; and to declare an emergency. (\$39,780.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks enter into a grant agreement with the Ohio Arts Council and accept a grant in the amount of \$19,890.00 for arts programming; and

WHEREAS, it is necessary to authorize the appropriation of \$39,780.00 in the Recreation and Parks Grant Fund; and

WHEREAS, it is necessary to authorize the transfer of \$19,890.00 in matching funds within and from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that the Cultural Arts Center has planned programming for the fall of 2019 which require funding from this grant in order to be implemented, thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is authorized and directed enter into a grant agreement with the Ohio Arts Council and accept a grant in the amount of \$19,890.00 for Arts Programming.

SECTION 2. That the transfer of \$19,890, or so much thereof as may be needed, is hereby authorized within and from Fund 2285 Operating fund, 51-5101 Recreation and Parks to Fund 2283 Grant Fund, 51-5101 Recreation and Parks per the account codes in the attachment to this ordinance.

SECTION 3. That from the unappropriated monies in Fund 2283 Recreation and Parks Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the grant period, the sum of \$39,780 is appropriated upon receipt of an executed grant agreement in Fund 2283 Recreation and Parks Grant Fund, Dept-Div 51-5101 Recreation and Parks, Grant Number G511907, Object Class 03 Services Amount \$39,780.

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

SECTION 5. 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 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 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: 2333-2019

Drafting Date: 9/3/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Health for the Drug Overdose Prevention Grant for the Addiction Services Division. This ordinance is needed to accept and appropriate \$140,000.00 in grant money for the period of September 1, 2019 through August 31, 2020.

The purpose of this funding is to implement comprehensive sustainable interventions at the local level to prevent drug overuse, misuse, abuse, and overdose. The goal is to support local communities based on the needs identified within their community by providing resources for community coalitions and strategic plans, overdose fatality review boards, immediate community response plans and implementation of comprehensive sustainable systems in various settings to screen, identify and link at-risk populations with services.

This ordinance is submitted as emergency so a delay in services does not occur due to the start date September 1, 2019.

FISCAL IMPACT: The Drug Overdose Prevention Grant 2020 is fully funded (\$140,000.00) by the Ohio Department of Health and does not require a City match.

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Drug Overdose Prevention Grant 2020 in the amount of \$140,000.00; to authorize the appropriation of \$140,000.00 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$140,000.00)

WHEREAS, \$140,000.00 in grant funds have been made available through the Ohio Department of Health for the Drug Overdose Prevention Grant 2020 for the period of September 1, 2019 through August 31, 2020; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the support of the Drug Overdose Prevention Grant 2020; and,

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$140,000.00 from the Ohio Department of Health for the Drug Overdose Prevention Grant 2020 for the period of September 1, 2019 through August 31, 2020.

SECTION 2. That from the unappropriated monies in the Health Department's Grants Fund, Fund No. 2251, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the grant period, the sum of \$140,000.00 and any eligible interest earned during the grant period is hereby appropriated upon receipt of an executed grant agreement to the Health Department, Division No. 5001, as indicated in the ordinance attachment.

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

SECTION 4. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

Legislation Number: 2334-2019

Drafting Date: 9/4/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance is to authorize the Director of the Recreation and Parks Department to enter into a grant agreement with the Ohio Public Works Commission and to accept and appropriate the grant (\$900,000.00) and matching funds (\$300,000.00) for the 2019 Clean Ohio Round 13 project: Dysart Run Protection Project. The project will authorize the City Attorney to spend the funds to acquire in good faith certain fee simple title and lesser real estate located in the vicinity of East Broad Street and Waggoner Road.

Background: The Far East side neighborhoods of Columbus are one of the city's most underserved areas for

parks, open spaces, and conservation lands.

Dysart Run is located on the city's far-east side, near East Broad Street and Waggoner Road. The stream is a main tributary of Blacklick Creek, and this site is one of the largest remaining forested tracts in the entire Blacklick Creek watershed. The property contains 41.5 acres and is adjacent to a Recreation and Parks natural area along a ravine of Dysart Run, bringing the total conservation area to over 50 acres. The site is listed for sale as potential development land. Acquiring the property provides significant long term preservation of water quality, urban forest, wildlife habitat, and future development of walking paths for area residents.

Principal Parties:

Ohio Public Works Commission
65 East State Street, Suite 312
Columbus, OH 43215
Clean Ohio Conservation Fund-District 3

Emergency Justification: The properties to be acquired with these funds are listed for sale, and the Department wishes to acquire them before they are not available. The grantor also requires a completion date of 07/31/2020.

Benefits to the Public: Protection of the city's high quality waterways, greenway corridors, ravines, and urban forests. The site is within a rapidly urbanizing area of the city, and preservation of key natural sites is one of the main missions of Recreation and Parks. Conservation of this site relies heavily upon outside funding assistance to achieve these benefits.

Community Input/Issues: The project received support from the Far East Area Commission, Friends of Blacklick Creek, and the landowner. During the past decade, residents in these communities, and the city at large, has expressed strong priority for more protected stream corridors, headwater tributaries, access to nature, walking paths, and urban forest conservation.

Area(s) Affected: Communities: Far East

Master Plan Relation: Protecting the environmental health and resilience of the city's waterways; providing long term protection corridors for walking and biking and outdoor experiences. Improved and equitable access to trails and greenways.

Fiscal Impact: This ordinance will authorize the appropriation of \$900,000.00 in grant funds within the Recreation and Parks Grant Fund 2283. This ordinance will also authorize a grant match of \$300,000.00 from the Recreation and Parks Voted Bond Fund 7702. \$300,000.00 is budgeted and available within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of the grant match and contract. There is a total of \$1,200,000.00 available for this project.

To authorize and direct the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission and accept a grant in the amount of \$900,000.00 for the Dysart Run Protection Project; to authorize the appropriation of \$900,000.00 in the Recreation and Parks Grant Fund; to authorize the transfer of \$300,000.00 in matching funds within the Recreation and Parks Voted Bond Fund; to amend the 2019 Capital Improvement Budget; to authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of East Broad Street and

Waggoner Road and contract for associated professional services in order to timely complete the acquisition of the property; to authorize the expenditure of \$1,200,000.00 from the Recreation and Parks Grant Fund and Voted Bond Fund; and to declare an emergency. (\$1,200,000.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks enter into a grant agreement with the Ohio Public Works Commission and accept a grant in the amount of \$900,000.00 for the Dysart Run Protection Project; and

WHEREAS, it is necessary to authorize the appropriation of \$900,000.00 in the Recreation and Parks Grant Fund; and

WHEREAS, it is necessary to authorize the transfer of \$300,000.00 in matching funds within the Recreation and Parks Voted Bond Fund; and

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget Ordinance 1326-2019; and

WHEREAS, it is necessary to authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of East Broad Street and Waggoner Road and contract for associated professional services in order to timely complete the acquisition of the property; and

WHEREAS, it is necessary to authorize the expenditure of \$1,200,000.00 from the Recreation and Parks Grant Fund and Voted Bond Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that the properties to be acquired with these funds are listed for sale, and the Department wishes to acquire them before they are not available, thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is authorized and directed enter into a grant agreement with the Ohio Public Works Commission and accept a grant in the amount of \$900,000.00 for the Dysart Run Protection Project.

SECTION 2. The City Attorney is authorized to acquire in good faith and accept certain fee simple title and lesser real estate located in the vicinity of East Broad Street and Waggoner Road (collectively, “Real Estate”) in order for the Recreation and Parks Department (CRPD) to timely complete the acquisition of the property and the Dysart Run Protection Project. (“Public Project”).

SECTION 3. The City Attorney is authorized to contract for professional services (*e.g.* surveys, title work, appraisals, *etc.*) associated with the Real Estate’s acquisition for the project.

SECTION 4. The City Attorney, in order to exercise the authority described in Sections Two (2) and Three (3) of this ordinance, is authorized to spend up to, One Million Two Hundred Thousand and 00/100 U.S. Dollars (\$1,200,000.00.) or as much as may be necessary, from the Recreation and Parks Grant Fund 2283 and Voted Bond Fund 7702 according to the account codes in the attachment to this ordinance.

SECTION 5. That from the unappropriated monies in the Recreation and Parks Grant Fund 2283 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 Nine Hundred Thousand and 00/100 U.S. Dollars \$900,000.00 is appropriated upon receipt of an executed grant agreement in the Recreation and Parks Fund 2283, Grant No. to be determined by Auditor, in object class 06 Capital Outlay per the account codes in the attachment to this ordinance.

SECTION 6. That the transfer of \$300,000.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

SECTION 7. That the 2019 Capital Improvements Budget Ordinance 1326-2019 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

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

Fund 7702; P510316-100000; Greenways Projects (Voted Carryover) / \$819,028 / (\$300,000) / \$519,028

Fund 7702; P510914-512000; Dysart Run Protection Grant Match (Voted Carryover) / \$0 / \$300,000 / \$300,000

SECTION 8. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

SECTION 11. That 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 12. 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: 2337-2019

Drafting Date: 9/4/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance is to authorize the Director of the Recreation and Parks Department to enter into two contracts, one with Davey Resource Group (\$111,125.00) and the second with Urban Canopy Works (\$93,500.00) to perform a city-wide analysis and management plan for the city's urban forest. The results of these contracts will guide the department's tree planting program going forward, maximizing the benefit these assets provide to the residents of Columbus.

Background: Columbus Recreation and Parks has been researching a solution to proactively manage the city's trees, known as its urban forest, for the past year and a half. The 2015 Urban Tree Canopy Assessment found that only 22% of Columbus is covered by trees, substantially less than comparable cities such as Cincinnati (38%) and Pittsburgh (42%). Our canopy is vulnerable to threats such as disease, pests, the changing climate, and increased development. Columbus needs a master plan to comprehensively assess our current conditions and recommend how to manage our trees for a healthy, long-lived urban canopy to benefit current and future residents. This master plan will engage stakeholders, both internal and external to city departments, review current operations and policies impacting trees, and recommend strategies to improve Columbus' urban forest over the next decades. Implementation of the Columbus Urban Forestry Master Plan will impact all residents by improving the city's trees.

Trees provide tangible benefits to Columbus residents. The 14th largest city in the nation, Columbus is home to over 880,000 people. Columbus had the 8th most intense urban heat island effect of major US cities, impacting health, energy use, and water quality. The recently published Columbus Climate Action Plan recommends planting trees as a solution. Street trees are the workhorses. They clean our air, reduce heat, and absorb stormwater. In an Ohio summer, trees provide the shade that makes walking outside bearable.

Trees also pay for themselves. A USDA Forest Service analysis found that trees provided net benefits in all 5 cities studied, as noted in Figure 1 attached at the end of the document (McPherson et al, 2006). Tree-lined streets beautify Columbus and improve our residents' quality of life, creating many benefits that improve public health. The city's urban forest, both public and private trees, are important assets that make our city vibrant and healthy.

Formal Requests for Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on May 22, 2019, and received by the Recreation and Parks Department on June 12, 2019. Proposals were received from the following companies:

<u>Company</u>	<u>Stauts</u>
Community Forestry Consultants, (Spokane, WA)	MAJ
Urban Canopy Works, (Cincinnati, OH)	FBE, WBE
American Forests, (Washington, DC)	non-profit
Davey Resource Group, (Kent, OH)	MAJ

In accordance with City Code, a selection team evaluated the proposals and recommended that it would be beneficial for the city to contract with both Davey Resource Group and Urban Canopy Works to complete the master plan. The firms were chosen based on their extensive reference projects, experience, qualifications, availability, timeline, and project approach.

The firms chosen will be contracted separately to perform individualized tasks:

Davey Resource Group will lead the forest inventory and assessment, internal protocols and operations of the city's trees, legal and code analysis, threat assessments, and data management improvements. Urban Canopy Works will lead the engagement process with a diverse range of stakeholders, including environmental organizations, city departments, public-at-large, private development, and infrastructure owners affecting the health and welfare of the urban forest.

The timeline of the project is set to commence in October of 2019 through July of 2020.

The deliverables to the city will be a comprehensive "State of Columbus' Urban Forest" combined with a concise, consensus-built "Action Plan" of tasks to protect, maintain, and expand the city's tree canopy.

Principal Parties:

Davey Resource Group
1500 North Mantua Street
Kent, OH 44240
330.329.8274

Contact:

Shirley Vaughn
shirley.vaughn@davey.com <<mailto:shirley.vaughn@davey.com>>

Contract Compliance # 82-1948528

Urban Canopy Works

11424 US Highway 42
Union, KY 41091
859.493.4132

Contact:

Jenny Gullick
jenny@urbancanopyworks.com <<mailto:jenny@urbancanopyworks.com>>

Contract Compliance # 82-4852065

Emergency Justification: An emergency is being requested in that it is immediately necessary to enter into said contracts to complete the master plan by July, 2020 as part of the Mayor's Sustainable Columbus 2020 Initiative.

Benefits to the Public: Trees provide tangible benefits to Columbus residents. The 14th largest city in the nation, Columbus is home to over 880,000 people. Columbus had the 8th most intense urban heat island effect of major US cities impacting health, energy use, and water quality. The recently published Columbus Climate Action Plan recommends planting trees as a solution. Street trees are the workhorses. They clean our air, reduce heat, and absorb stormwater. In an Ohio summer, trees provide the shade that makes walking outside bearable. Trees should be equitably distributed across the city, so all residents benefit.

Community Input/Issues: The project received support from the Far East Area Commission, Friends of Blacklick Creek, and the landowner. During the past decade, residents in these communities, and the city at large, has expressed strong priority for more protected stream corridors, headwater tributaries, access to nature, walking paths, and urban forest conservation.

Area(s) Affected: All communities

Master Plan Relation: Conserving, protecting, and enhancing the city's natural resources and overall

environmental health for this and future generations.

Fiscal Impact: \$204,625.00 is budgeted and available in the Recreation and Parks Permanent Improvement Fund 7747 to meet the financial obligations of these contracts.

To authorize the Director of Recreation and Parks to enter into two contracts, one with Davey Resource Group (\$111,125.00) and Urban Canopy Works (\$93,500.00) to perform a city-wide analysis and management plan for the city's urban forest; to authorize the City Auditor to appropriate \$37,397.23 to the Recreation and Parks Bond Permanent Improvement Fund; to authorize the transfer of \$204,625.00 between projects within the Recreation and Parks Bond Permanent Improvement Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$204,625.00 from the from the Recreation and Parks Voted Permanent Improvement Fund; and to declare an emergency. (\$204,625.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to enter into two contracts, one with Davey Resource Group (\$111,125.00) and Urban Canopy Works (\$93,500.00) to perform a city-wide analysis and management plan for the city's urban forest; and

WHEREAS, it is necessary to authorize the appropriation of \$37,397.23 between projects within the Recreation and Parks Permanent Improvement Fund; and

WHEREAS, it is necessary to authorize the transfer of \$204,625.00 between projects within the Recreation and Parks Bond Permanent Improvement Fund 7747; and

WHEREAS, it is necessary to authorize that the 2019 Capital Improvements Budget Ordinance 1326-2019 be amended in order to provide sufficient budget authority for this legislation and future projects; and

WHEREAS, it is necessary to authorize the expenditure of \$204,625.00 from the Recreation and Parks Voted Permanent Improvement Fund 7747; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to complete the master plan by July, 2020 as part of the Mayor's Sustainable Columbus 2020 Initiative thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is authorized to enter into two contracts, one with Davey Resource Group (\$111,125.00) and Urban Canopy Works (\$93,500.00) to perform a city-wide analysis and management plan for the city's urban forest.

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

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

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

SECTION 5. That the appropriation of \$37,397.23 is authorized within the Recreation and Parks Permanent Improvement Fund 7747 per the accounting codes in the attachment to this ordinance.

SECTION 6. That the transfer of \$204,625.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Permanent Improvement Fund 7747 per the account codes in the attachment to this ordinance.

SECTION 7. That the 2019 Capital Improvements Budget Ordinance 1326-2019 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

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

Fund 7747; P510042-100000; Parkland Dedication - Clintonville (Carryover) / \$175,296 / (\$8,414) / \$166,882
Fund 7747; P510043-100000; Parkland Dedication - Downtown (Carryover) / \$2,720 / (\$131) / \$2,589
Fund 7747; P510044-100000; Parkland Dedication - Eastland/Brice (Carryover) / \$37,016 / (\$1,777) / \$35,239
Fund 7747; P510046-100000; Parkland Dedication - Far East (Carryover) / \$57,314 / (\$2,751) / \$54,563
Fund 7747; P510047-100000; Parkland Dedication - Far North (Carryover) / \$1,158,392 / (\$55,603) / \$1,102,789
Fund 7747; P510048-100000; Parkland Dedication - Far Northwest (Carryover) / \$262,500 / (\$12,600) / \$249,900
Fund 7747; P510049-100000; Parkland Dedication - Far South (Carryover) / \$2,391 / (115) / \$2,276
Fund 7747; P510050-100000; Parkland Dedication - Far West (Carryover) / \$197,632 / (\$9,486) / \$188,146
Fund 7747; P510051-100000; Parkland Dedication - Franklinton (Carryover) / \$96 / (\$5) / \$91
Fund 7747; P510052-100000; Parkland Dedication - Greenlawn/Frank Rd (Carryover) / \$4,973 / (\$239) / \$4,734
Fund 7747; P510053-100000; Parkland Dedication - Hayden Run (Carryover) / \$338,702 / (\$16,257) / \$322,445
Fund 7747; P510055-100000; Parkland Dedication - Near East (Carryover) / \$114,970 / (\$5,519) / \$109,451
Fund 7747; P510056-100000; Parkland Dedication - Near North/University (Carryover) / \$212,489 / (\$10,199) / \$202,290
Fund 7747; P510057-100000; Parkland Dedication - Near South (Carryover) / \$3,608 / (\$173) / \$3,435
Fund 7747; P510058-100000; Parkland Dedication - North Linden (Carryover) / \$359 / (\$17) / \$342
Fund 7747; P510059-100000; Parkland Dedication - Northeast (Carryover) / \$16,150 / (\$775) / \$15,375
Fund 7747; P510060-100000; Parkland Dedication - Northland (Carryover) / \$27,187 / (\$1,305) / \$25,882
Fund 7747; P510061-100000; Parkland Dedication - Northwest (Carryover) / \$37,461 / (\$1,798) / \$35,663
Fund 7747; P510062-100000; Parkland Dedication - Rickenbacker (Carryover) / \$34,381 / (\$1,650) / \$32,731
Fund 7747; P510063-100000; Parkland Dedication - Rocky Fork-Blacklick (Carryover) / \$583,820 / (\$28,023) / \$555,797
Fund 7747; P510064-100000; Parkland Dedication - South Linden (Carryover) / \$869 / (\$42) / \$827
Fund 7747; P510065-100000; Parkland Dedication - Southeast (Carryover) / \$53,398 / (\$2,563) / \$50,835
Fund 7747; P510066-100000; Parkland Dedication - West Olentangy (Carryover) / \$84,929 / (\$4,077) / \$80,852
Fund 7747; P510067-100000; Parkland Dedication - West Scioto (Carryover) / \$201,467 / (\$9,670) / \$191,797
Fund 7747; P510068-100000; Parkland Dedication - Westland (Carryover) / \$633,727 / (\$30,419) / \$603,308
Fund 7747; P747999-100000; Unallocated Balance Fund 7747 (Carryover) / \$135,872 / (\$1,017) / \$134,855

Fund 7747; P511012-100001; Street Trees - Urban Forestry Master Plan (Carryover) / \$0 / \$204,625 / \$204,625

SECTION 8. For the purpose stated in Section 1, the expenditure of \$204,625.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Permanent Improvement Fund 7747 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

SECTION 9. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2339-2019

Drafting Date: 9/4/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: The Department of Recreation and Parks has leased space in the Morse Centre shopping center for twenty years for use as the Gille Senior Recreation Center. The existing lease is outdated and has no renewal terms remaining thus necessitating the need for the Department to enter into a new lease agreement with MC-NC, LLC, a Delaware limited liability company, for the lease of space for the Gille Senior Recreation Center located at 4625 Morse Centre Drive. The new lease will provide for an initial term of five (5) year and include one renewal option for an additional five (5) year term. The base rent is \$126,000 per year, \$630,000 for the initial 5 year term of the lease. Taxes, Common Area Maintenance (CAM) charges, and insurance add an estimated \$4.25 per square foot yearly, for an additional \$415,839.46 over the five year lease period that includes \$33,339.46 in fees from prior (5) year lease.

See Ordinance #0246-2015 and 0108-2016. Taxes and CAM charges and insurance will be adjusted annually to reflect their actual costs. CAM charges include snow removal, lawn care, security system, etc. This is a new five-year option for renewal of this lease. Current lease will expire in 2019.

The Federal I.D. Number for MC-NC, LLC Company is #20-1078935.

Principal Parties:

MC-NC, LLC, Lockbox Account FBO

German American Capital Corp. as Lender

Account # 329681160878

P.O. BOX 713805

Cincinnati, Ohio 45271-3805

Mark Clements

314-270-5991

Emergency Justification: Emergency action is requested to allow for commencement of the new lease, and to meet the schedule outlined in the lease terms.

Fiscal Impact: \$1,045,839.46 is required from the Special Income Tax Fund to meet the financial obligation of this lease agreement covering years 2020 through 2024.

To authorize and direct the Director of Recreation and Parks to enter into an initial five-year lease with MC-NC, LLC Company to provide space for the operation of a senior center, to authorize the appropriation of \$1,045,839.46 from the unappropriated balance of the Special Income Tax Fund, to authorize the expenditure of \$1,045,839.46 from the Special Income Tax Fund, and to declare an emergency. (\$1,045,839.46)

WHEREAS, the City of Columbus desires to continue operating at 4665-4667 Morse Center Drive as a senior center facility; and

WHEREAS, the existing lease is outdated and has no renewal terms remaining thus necessitating the need for a new lease agreement; and

WHEREAS, it is necessary to appropriate the required funds from the unappropriated balance of the Special Income Tax Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate said funds in order to meet the deadlines outlined in the lease for renewal, thereby preserving the public health, peace, prosperity, safety, and welfare; **now, therefore**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Director of Recreation and Parks be, and hereby is, authorized to execute a Lease Agreement by and between the City of Columbus and MC-NC, LLC, a Delaware limited liability company, as prepared and approved by the Department of Law, Division of Real Estate, to enter into a lease agreement for an initial five-year lease term and include the option for one additional five (5) year term renewal term that is subject to the authorization of rental funds by City Council and certification of funds availability by the City Auditor.

SECTION 2. That from the unappropriated monies in the Special Income Tax Fund No. 4430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2019, the sum of \$1,045,839.46 is appropriated to the Recreation and Parks Department, Department No. 5101 in object class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$1,045,839.46, or so much thereof as may be needed, is hereby authorized in Fund 4430 (Special Income Tax Fund), DeptDiv 5101(Recreation and Parks), in object class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of the funds in Section 3 above.

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

SECTION 6. That for the reasons stated in the permeable 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: 2341-2019

Drafting Date: 9/4/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND:

To authorize the Director of Finance and Management to enter into a contract with The McLean Company for the purchase of one (1) asphalt smooth drum roller. This equipment will be used by the Division of Infrastructure Management to maintain city roadways and replaces an existing unit that is beyond its useful life.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ013155). The Purchasing office solicited registered vendors and three (3) bids were received. The McLean Company was the only vendor to submit a complete and correct bid meeting specifications. After reviewing the bids, the Division of Infrastructure recommends an award be made to The McLean Company in the amount of \$74,000.00 as the lowest, responsive, responsible and best bidder.

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
The Mclean Company	\$74,000.00	Columbus / OH	Majority

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against The McLean Company.

2. CONTRACT COMPLIANCE:

The McLean Company contract compliance number is CC006445 and expires 8/30/2020.

3. FISCAL IMPACT: Funding for this equipment was budgeted and is available with the Street and Highway Bonds Fund (Fund 7704). A transfer of appropriation between divisions is needed to complete this purchase.

4. EMERGENCY DESIGNATION

The department requests emergency designation for this legislation so that this replacement equipment can be put into service as quickly as possible.

To authorize the City Auditor to transfer appropriation within the Streets and Highways Bond Fund, to authorize the Director of Finance and Management to establish a contract with The Mclean Company for the purchase of one (1) asphalt smooth drum roller for the Division of Infrastructure Management; to authorize the expenditure of \$74,000.00 from the Street and Highway Bonds Fund; and to declare an emergency. (\$74,000.00)

WHEREAS, the Purchasing Office opened formal bids on August 29, 2019 for the purchase of one asphalt smooth drum roller and

WHEREAS, the Division of Infrastructure Management recommends an award be made to the responsive, responsible and best bidder, The McLean Company; and

WHEREAS, the roller will be used to maintain city roadways; and

WHEREAS, it is necessary to authorize a transfer of appropriation within Fund 7704, the Streets and Highways Bond Fund, to establish sufficient appropriation within the correct division to pay for the expenditures; and

WHEREAS, it is necessary to authorize the Director of Finance and Management to enter into a contract with The McLean Company, for the asphalt smooth drum roller in the amount of up to \$74,000.00; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Infrastructure Management, in that it is immediately necessary to authorize the Finance and Management Director to contract with The McLean Company so that this replacement equipment can be put into service as quickly 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 Finance and Management be and is hereby authorized to establish a contract with The McLean Company for the purchase of one asphalt smooth drum roller for the Division of Infrastructure Management in accordance with RFQ013155 specifications on file in the Purchasing Office.

SECTION 2. That the transfer of appropriation in the amount of \$44,869.00, 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 P530020-100027, Object Class 06 (Capital Outlay) to Dept-Div 5911 (Infrastructure Management), Project P530020-100027, Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$74,000.00 or as much thereof as may be needed is hereby authorized in Fund 7704, the Street and Highway Bonds Fund, Dept-Div 5911 (Division of Infrastructure Management) in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 2350-2019

Drafting Date: 9/5/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. Background

The City of Columbus, Department of Public Service, received a request from David Perry, agent for NAMS, LLC, asking that the City sell them an approximate 0.146 acre portion of the unnamed east/west right-of-way between Duncan and Hudson Streets, west of Neil Avenue.

Sale of this right-of-way will provide enhanced parking facilities for a planned development on property owned by NAMS, LLC. 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 \$25,360.00 was established. This request went before the Land Review Commission on August 15, 2019. After review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to NAMS, LLC at the cost of \$25,360.00.

2. FISCAL IMPACT

The City will not expend funds for this transaction. The City will receive a total of \$25,360.00 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 0.146 acre portion of the unnamed east/west right-of-way between Duncan and Hudson Streets, west of Neil Avenue, to NAMS, LLC. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from David Perry, agent for NAMS, LLC, asking that the City sell them an approximate 0.146 acre portion of the unnamed east/west right-of-way between Duncan and Hudson Streets west of Neil Avenue; and

WHEREAS, the purpose of the transfer will provide enhanced parking facilities for a planned development on property owned by NAMS, LLC; and

WHEREAS, the Department of Public Service has agreed to sell the right-of-way as described and shown within the 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 \$25,360.00 was established; and

WHEREAS, this request went before the Land Review Commission on August 15, 2019; and

WHEREAS, after review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to NAMS, LLC at the cost of \$25,360.00; **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 NAMS, LLC.; to-wit:

0.146 ACRE PROPERTY DESCRIPTION

Situated in the City of Columbus, Franklin County, Ohio and being part of a 20' wide alley as dedicated with The Solomon and George W. Beers' North Addition, as recorded in Plat Book volume 1, page 54 (all references to recorded documents refer to the records of the Franklin County Recorder's Office located in Columbus, Ohio) and being more particularly described as follows:

Beginning at a set 5/8" Iron Pin with a yellow CESO cap on the northeasterly corner of a parcel conveyed to NAMS LLC, as recorded in Instrument Number 201801170007054, also being the northeast corner of Lot 22 of the aforementioned Solomon and George W. Beers' North Addition, and at the intersection of the southerly right-of-way line of the said 20' wide alley and the westerly right-of-way line of Neil Avenue, as recorded in the said Plat Book volume 1, page 54;

Thence along the said southerly right-of-way line and along the northerly line of the said Lot 22, South 78°39'41" West for a distance of 317.00 feet to an iron pin set at the southwesterly corner of the said 20' wide alley, the northwesterly corner of the said Board of Education parcel, also being the northwesterly corner of a vacated 20' wide alley vacated by ordinance 455-40, and on the easterly line of a parcel conveyed to City of Columbus, Ohio, as recorded in Deed Book volume 2886, page 484;

Thence along the said westerly right-of-way line of the said 20' wide alley and along the easterly line of the said City of Columbus parcel, North 11°20'19" West for a distance of 20.00 feet to a bent 1" iron pipe found on the northerly right-of-way line of the said 20' wide alley, at the southwesterly corner of a parcel conveyed to Anthony F. Vrsansky, Trustee, as recorded in Official Record volume 24016, page 115, and at the southwesterly corner of a vacated 20' wide alley vacated by ordinance 455-40;

Thence along the said northerly right-of-way line and along the southerly line of the said Vrsansky parcel, North 78°39'41" East for a distance of 317.00 feet to an iron pin set on the said westerly right-of-way line of Neil Avenue and at the southeasterly corner of a parcel conveyed to Paul Eric Stevenson as recorded in Instrument Number 200402110030640, passing a 1" iron pipe found at a corner common to the said Vrsansky parcel and the said Stevenson parcel at 247.00 feet, the said common corner also being the southeasterly corner of Lot 23 of the aforementioned Solomon and George W. Beers' North Addition;

Thence crossing the said 20' wide alley, South 11°20'19" East for a distance of 20.00 feet to the Point of Beginning.

Containing 0.146 Total Acres of land and subject to all easements, encumbrances, covenants, restrictions and matters of record affecting the subject parcel.

Bearings are based upon the Ohio State Plane South Coordinate System NAD 83, (NSRS 2011) and further based upon GPS observations performed by CESO INC. in December of 2017 using the ODOT VRS Network, holding a bearing of South 11°20'19" East for the centerline of the adjacent portion of Neil Avenue.

This description and field survey was prepared as the result of an actual field survey, conducted by CESO INC in December of 2017 under the direct supervision of Jeffrey A. Miller, Ohio Professional Surveyor #7211.

All iron pins called as set are 5/8" X 30" rebar with yellow identification cap stamped "CESO". All monumentation called for as found are in good, stable condition unless noted otherwise.

CESO, Inc. Jeffrey A. Miller, PS Ohio Registered Professional Surveyor No. S-7211

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. That the City will receive a total of \$25,360.00 and the funds are to be deposited in Fund 7748, Project P537650, as consideration for the transfer of the requested right-of-way.

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

Legislation Number: 2359-2019

Drafting Date: 9/6/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to renew an existing Universal Term Contract (UTC) for the option to obtain Lab, Specialty and Industrial Gases with Praxair Distribution, Inc. This contract provides gases for laboratory, welding, medical, and shop use in various City agencies.

The contract, PO066559 was established in accordance with Request for Quotation RFQ004201 and authorized under Ordinance Number 0865-2017 and will expire November 30, 2019. In accordance with the bid specifications, the City and Praxair Distribution, Inc. can renew the contract for an additional one year term subject to mutual agreement and approval of proper City Authorities. The new contract expiration date will be November 30, 2020.

EMERGENCY DESIGNATION: The Finance and Management Department respectfully requests this legislation be considered an emergency measure to insure there is no interruption of goods/services provided.

FISCAL IMPACT: No funding is required to renew the option contract. City Agencies utilizing the contract must set aside their own funding for their estimated expenditures.

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Lab, Specialty and Industrial Gases with Praxair Distribution, Inc., and to declare an emergency.

WHEREAS, the Purchasing Office entered into a Universal Term Contract for Lab, Specialty and Industrial Gases for use by various City agencies; and

WHEREAS, this contract was entered into in accordance with Chapter 329 of the Columbus City Code, pursuant to solicitation RFQ004201 with Praxair Distribution, Inc. deemed the lowest, most responsive, responsible and best bidder; and

WHEREAS, in accordance with the bid specifications, the City and Praxair Distribution, Inc. can renew the contract for an additional one year period, subject to mutual agreement and approval of proper City authorities; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is necessary to immediately renew a Universal Term Contract with Praxair Distribution, Inc. for the option to obtain Lab, Specialty and Industrial Gases to insure there is no interruption of goods/services provided, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore,**

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

SECTION 1. That the Finance and Management Director is hereby authorized to renew the option contract with Praxair Distribution, Inc., PO066559 for a period of one year, from November 30, 2019 to and including November 30, 2020.

SECTION 2. That this extension is in accordance with Section 329.09 of the Columbus City Code.

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: 2361-2019

Drafting Date: 9/6/2019

Current Status: Passed

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Kokosing Construction Company for the Pedestrian Safety Improvements - Wilson Road Shared Use Path project and to provide payment for construction, construction administration and inspection services.

The work consists of constructing a shared use path (SUP) on the west side of Wilson Road from Sullivant Avenue to Broad Street. Modifications will be made to the existing bridge and the alignment of the roadway to accommodate the path addition. The roadway will be widened north of Fremont Street to accommodate a southbound left turn lane. Opposite the new turn lane, a raised grassed median will be placed between Fremont and Wilson Park Way to support a path crossing at Fremont Street.

The estimated Notice to Proceed date is October 20, 2019. The project was let by the Office of Support Services through Vendor Services and Bid Express. Six bids were received on August 29, 2019, and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Kokosing Construction Company	\$3,683,826.58	Columbus, Ohio	Majority
Miller Bros. Const., Inc.	\$3,711,053.21	Archbold, Ohio	Majority
Shelly & Sands, Inc.	\$3,989,265.40	Columbus, Ohio	Majority
Complete General Construction	\$4,065,820.91	Columbus, Ohio	Majority
Double Z Construction Company	\$4,222,088.08	Columbus, Ohio	Majority
The Righter Co., Inc.	\$4,254,800.00	Columbus, Ohio	Majority

Award is to be made to Kokosing Construction Company as the lowest responsive and responsible and best bidder for their bid of \$3,683,826.58. The amount of construction administration and inspection services will be \$368,382.65. The total legislated amount is \$4,052,209.23.

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

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Kokosing Construction Company is CC004610 and expires 3/5/20.

3. PRE-QUALIFICATION STATUS

Kokosing 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

Funds in the amount of 2,934,790.05 are available within the Streets and Highways Bond Fund, Fund 7704, within Bikeway Development and Pedestrian Safety Improvements. An amendment to the 2019 Capital Improvement Budget and a transfer of cash is necessary to align spending with the proper project.

The remaining balance of \$1,117,419.18 is available within the Street and Highway Improvement Non-Bond Fund, Fund 7766. This amount is a contribution from the Franklin County Engineer's Office for the cost of their share of the project. An amendment to the 2019 CIB is needed to match cash. This amount will also need to

be appropriated.

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; to appropriate funds within the Street and Highway Improvement Non-Bond Fund; to authorize the expenditure of up to \$2,934,790.05 from the Streets and Highways Bond Fund and up to \$1,117,419.18 from the Street and Highway Improvement Non-Bond Fund for the Pedestrian Safety Improvements - Wilson Road Shared Use Path project; and to declare an emergency. (\$4,052,209.23)

WHEREAS, the Department of Public Service is engaged in the Pedestrian Safety Improvements - Wilson Road Shared Use Path project; and

WHEREAS, the work for this project consists of constructing a shared use path (SUP) on the west side of Wilson Road from Sullivant Avenue to Broad Street. Modifications will be made to the existing bridge and the alignment of the roadway to accommodate the path addition. The roadway will be widened north of Fremont Street to accommodate a southbound left turn lane. Opposite the new turn lane, a raised grassed median will be placed between Fremont and Wilson Park Way to support a path crossing at Fremont Street; and

WHEREAS, Kokosing Construction Company will be awarded the contract for the Pedestrian Safety Improvements - Wilson Road Shared Use Path project; and

WHEREAS, the Department of Public Service requires funding to be available for the Pedestrian Safety Improvements - Wilson Road Shared Use Path project for construction expense along with construction administration and inspection services; and

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

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

WHEREAS, The Franklin County Engineer's Office is contributing construction funds to this project; and

WHEREAS, funds must be appropriated within the Street and Highway Improvement Non-Bond Fund; 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 Kokosing Construction Company to complete needed improvements at the earliest possible time 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 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

7766 / P590105-100083 / Pedestrian Safety Improvements - Wilson Road Shared Use Path (Street & Highway Imp Carryover) / \$0.00 / \$1,117,419.00 / \$1,117,419.00

7704 / P590105-100047 / Pedestrian Safety Improvements - Parsons Avenue Sidewalks (Voted Carryover) / \$237,039.00 / (\$200,000.00) / \$37,039.00

7704 / P540002-100034 / Bikeway Development - Bicentennial Bikeways Plan (Voted Carryover) / \$94,588.00 / (\$94,588.00) / \$0.00

7704 / P540002-100000 / Bikeway Development (Voted Carryover) / \$258,025.00 / (\$207,553.00) / \$50,472.00

7704 / P590105-100083 / Pedestrian Safety Improvements - Wilson Road Shared Use Path (Voted Carryover) / \$2,432,649.00 / \$502,141.00 / \$2,934,790.00

SECTION 2. That the transfer of \$302,141.05, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5911 (Infrastructure Management), Project P540002-100034 (Bikeway Development - Bicentennial Bikeways Plan) and Project P540002-100000 (Bikeway Development), Object Class 06 (Capital Outlay) to Dept-Div 5911 (Infrastructure Management), Project P590105-100083 (Pedestrian Safety Improvements - Wilson Road Shared Use Path), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2019, the sum of \$1,117,419.18 is appropriated in Fund 7766 (Street and Highway Improvement Non-Bond Fund), Dept-Div 5911 (Infrastructure Management), Project P590105-100083 (Pedestrian Safety Improvements - Wilson Road Shared Use), in Object Class 06 (Capital Outlay), per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$2,934,790.05, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5911 (Design and Construction), Project P590105-100083 (Pedestrian Safety Improvements - Wilson Road Shared Use), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$1,117,419.18, or so much thereof as may be needed, is hereby authorized in Fund 7766 (Street and Highway Improvement Non-Bond Fund), Dept-Div 5911 (Infrastructure Management), Project P590105-100083 (Pedestrian Safety Improvements - Wilson Road Shared Use), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 6. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Kokosing Construction Company, Inc., 6235 Westerville Road, Westerville, Ohio, 43081, for the Pedestrian Safety Improvements - Wilson Road Shared Use Path project in the amount of up to \$3,683,826.58 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 \$368,382.65.

SECTION 7. 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 8. That the City Auditor is authorized to make any accounting changes to revise the funding source

for all contracts or contract modifications associated with this ordinance.

SECTION 9. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 2368-2019

Drafting Date: 9/6/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

The purpose of this ordinance is to amend Ordinance 0741-2019 in order to change the funding source and increase the contract amounts. The funding for 0741-2019 will now come from City of Columbus cost share funds instead of the United States Department of Transportation (USDOT) Smart City Grant Fund. The contract amounts will be made for a total of \$700,000.00 instead of \$500,000.00.

Ordinance 0741-2019 authorized the Chief Innovation Officer to enter into professional service contracts with Futurety and Paul Werth Associates in an amount of up to \$250,000.00 each for the Mobility Solutions Marketing and Communications Support contract. The purpose of this contract is to shift transportation habits of Central Ohioans from single occupancy car usage to multi-modal mobility options, and expand mobility access for Central Ohioans who lack access to a personal vehicle through Smart Columbus' Multimodal Trip Planning Application and Smart Mobility Hubs projects. Goals of the project include: creating awareness of the Multimodal Trip Planning Application and the Smart Mobility Hubs; driving downloads and trials of the Multimodal Trip Planning Application; driving foot traffic to Smart Mobility Hubs; driving new and repeat transactions within the Multimodal Trip Planning Application; and driving usage of services at Smart Mobility Hubs.

The original legislation used Smart City Grant Funds to pay for this contract. It has become necessary to switch the funding source to City cost share funds to ensure the City meets the cost share requirements of the grant. It was also intended to do planned modifications to increase the contract amounts once additional funding became available. Switching the contract funding source allows the contracts to be issued for the entire intended dollar amounts instead of doing a later modification.

2. FISCAL IMPACT

The funding source is being changed from Fund 7768 (Smart City Grant Program), Grant G591610 (2016 USDOT Smart City Award) to the Street Construction, Maintenance, and Repair Fund (Fund 2265). The cost for the project is \$700,000.00. Although this purchase was not originally budgeted in the Street Construction, Maintenance, and Repair Fund (Fund 2265), the contract is needed and the fund has the available resources to make this purchase. It is necessary to appropriate funds in the amount of \$700,000.00 within Fund 2265 for this purpose.

The \$500,000.00 appropriated with ACPO004060 created by 0741-2019 is to remain appropriated in Object Class 03 (Purchased Service) and will be used with future legislation.

3. EMERGENCY DESIGNATION

Emergency designation is requested to prevent any disruption in services related to the Smart City Challenge to meet project deadlines established with USDOT for the grant.

To amend Ordinance 0741-2019 to change the source of funding from Smart City grant funds to City cost share funds; to authorize the expenditure of up to \$700,000.00 from the Street Construction, Maintenance, and Repair Fund to Futurity and Paul Werth Associates for the Mobility Solutions Marketing and Communications Support contract; and to declare an emergency. (\$700,000.00)

WHEREAS, Ordinance 0741-2019 authorized the Chief Innovation Officer to enter into contract with Futurity and Paul Werth Associates for the Mobility Solutions Marketing and Communications Support contract to be funded with Smart City grant funds; and

WHEREAS, the source of funding for these contracts will be changed from Smart City grant funds to City cost share funds; and

WHEREAS, the contract amounts have increased from a total of \$500,000.00 to \$700,000.00; and

WHEREAS, funds will need to be appropriated in the Street Construction, Maintenance, and Repair Fund to be used for the City cost share; and

WHEREAS, an emergency exists in the usual daily operation of the Smart City Program in that it is immediately necessary to change the funding source for the Mobility Solutions Marketing and Communications Support contracts to prevent any disruption in services related to the Smart City Challenge to meet project deadlines established with USDOT for the grant, 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 Ordinance 0741-2019 be and hereby is amended as follows:

(fiscal impact)

~~Smart Columbus PMO is requesting one ACPO in the amount of \$500,000.00 to encumber funds using available grant appropriations for the above contracts. Smart Columbus PMO intends to issue each vendor a purchase order for half of the total contract. Funding in the amount of \$500,000.00 will be available in Fund 7768 (Smart City Grant Fund), Grant G591610 (USDOT Grant - Smart City).~~

The funding source is being changed from Fund 7768 (Smart City Grant Program), Grant G591610 (2016 USDOT Smart City Award) to the Street Construction, Maintenance, and Repair Fund (Fund 2265). The cost for the project is \$700,000.00. Although this purchase was not originally budgeted in the Street Construction, Maintenance, and Repair Fund (Fund 2265), the contract is needed, and the fund has the available resources to make this purchase. It is necessary to appropriate funds in the amount of \$700,000.00 within Fund 2265 for this purpose.

The \$500,000.00 appropriated with ACPO004060 created by 0741-2019 is to remain appropriated in Object Class 03 (Purchased Service) and will be used with future legislation; ACPO004060 will be cancelled.

(title)

To authorize the City's Chief Innovation Officer to enter into contracts with Futurety and Paul Werth to develop and execute a marketing and communications campaign aimed at consumer adoption of a new multi-modal trip planning app (MMTPA) and use of smart mobility hubs (SMH); to authorize the expenditure of up to \$500,000.00 \$700,000.00 from Fund 7768 (Smart City Grant Fund), the Street Construction, Maintenance, and Repair Fund to pay the costs thereof; and to declare an emergency. (~~\$500,000.00~~\$700,000.00)

(section 1)

SECTION 1. That the City's Chief Innovation Officer, on behalf of the Department of Public Service, is hereby authorized to enter into contracts for a total amount not to exceed ~~\$500,000.00~~ \$700,000.00 for Mobility Solutions Marketing and Communications Support from the date of execution, through ~~December 2020~~the completion of services with the following vendors: Futurety and Paul Werth.

(section 2)

SECTION 2. ~~That to pay the cost of said contracts, the expenditure of \$500,000.00, or so much thereof as may be needed, is hereby authorized from the Fund 7768 (Smart City Grant Fund), Dept Div 5912 (Division of Design and Construction), Grant G591610 (Smart City USDOT Grant), in Object Class 03 (Contractual Services), per the attached accounting document.~~ 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 \$700,000.00 is appropriated in Fund 2265 (Street, Construction, Maintenance, and Repair Fund), Dept-Div 5901 (Director), in Object Class 03 (Services) per the account codes in the attachment to this ordinance.

(section 3)

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.~~ That the expenditure of \$700,000.00 or so much thereof as may be needed, is hereby authorized in Fund 2265 (Street, Construction, Maintenance, and Repair Fund), Dept-Div 5901 (Director), in Object Class 03 (Services) per the account codes in the attachment to this ordinance.

(section 4)

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

(section 5)

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.

SECTION 2. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2371-2019

Drafting Date: 9/6/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Chief Innovation Officer, on behalf of the Department of Public Service, to enter into contract with Proline Electric, Inc., for the Smart City Challenge - Fleet Electric Vehicle Charging Phase 3 Project and to provide payment for construction, construction administration and inspection services.

The fleet vehicles that will be using these chargers are being partially funded by the Paul G. Allen Family Foundation (Vulcan) grant. As with prior phases of electric vehicle purchases funded by this grant, the City must provide the infrastructure to charge the vehicles at various locations across the City. This contract constructs the infrastructure necessary to provide approximately 46 charging ports to be used by these City of Columbus fleet vehicles.

The estimated Notice to Proceed date is October 28, 2019. The project was let by the Office of Support Services through Vendor Services and Bid Express. Two bids were received on August 13, 2019, (both majority) and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Proline Electric, Inc.	\$435,133.60	Lancaster, OH	Majority
Roberts Service	\$798,799.69	Columbus, OH	Majority

Award is to be made to Proline Electric, Inc., as the lowest responsive and responsible and best bidder for their bid of \$435,133.60. The amount of construction administration and inspection services will be \$34,810.69. The total legislated amount is \$469,944.29.

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

Ordinance Number 1901-2017 authorized the Public Service Director to transfer signature authority to the Chief Innovation Officer or the Chief Innovation Officer's designee for all past, present and future Smart Columbus, Smart City Challenge, and Paul G Allen Family Foundation contracts, documents, and projects. This is a Smart Columbus project and the Chief Innovation Officer will sign this contract on behalf of the City.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Proline Electric, Inc., is CC005491 and expires 1/3/21.

3. PRE-QUALIFICATION STATUS

Proline Electric, 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

Funding in the amount of \$469,944.29 is available within the Streets and Highways Bond Fund, Fund 7704. It is necessary to amend the 2019 Capital Improvement Budget to transfer budget authority from Fund 7704, P530163-100000 (Smart City Challenge), to P530163-100032 (Smart City Challenge - Fleet Electric Vehicle

Charging Phase 3) to establish budget authority within the proper project.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time to have the vehicle charging infrastructure in place when the electric vehicles are delivered.

To amend the 2019 Capital Improvement Budget; to authorize the Chief Innovation Officer to enter into contract with Proline Electric in connection with the Smart City Challenge - Fleet Electric Vehicle Charging Phase 3 Project; to authorize the expenditure of up to \$469,944.29 for the project; and to declare an emergency. (\$469,944.29)

WHEREAS, the Department of Public Service is engaged in the Smart City Challenge - Fleet Electric Vehicle Charging Phase 3 project; and

WHEREAS, the work for this project consists of constructing the infrastructure necessary to provide approximately 46 charging ports to be used by the City of Columbus fleet vehicles 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, Proline Electric, Inc., will be awarded the contract for the Smart City Challenge - Fleet Electric Vehicle Charging Phase 3 project; and

WHEREAS, the Department of Public Service requires funding to be available for the Smart City Challenge - Fleet Electric Vehicle Charging Phase 3 project for construction expense along with construction administration and inspection services; and

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget to provide budget authority for the project; and

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

WHEREAS, an emergency exists in the usual daily operation of the Smart City Program Management Office in that it is immediately necessary to enter into contract with Proline Electric, Inc., to have the vehicle charging infrastructure in place when the electric vehicles are delivered, 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

7704 / P530163-100000 / Smart City Challenge (Voted Carryover) / \$1,110,340.00 / (\$469,944.00) / \$640,396.00

7704 / P530163-100032 / Smart City Challenge - Fleet Electric Vehicle Charging Phase 3 (Voted Carryover) / \$0.00 / \$469,944.00 / \$469,944.00

SECTION 2. That the City's Chief Innovation Officer, on behalf of the Department of Public Service, be and

is hereby authorized to enter into a construction services contract with Proline Electric Inc., 301 Cedar Hill Road, Lancaster, Ohio, 43130, for the Smart City Challenge - Fleet Electric Vehicle Charging Phase 3 Project in the amount of up to \$435,133.60 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 \$34,810.69.

SECTION 3. That the expenditure of \$469,944.29, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Division of Design and Construction), Project P530163-100032 (Smart City Challenge - Fleet Electric Vehicle Charging Phase 3), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 2376-2019

Drafting Date: 9/9/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City’s Department of Public Service (“DPS”) is performing the Intersection Improvements - Central College Road at Harlem Road Project (“Public Project”). The City must acquire certain fee simple title and lesser real property interests located in the vicinity of Central College Road and Harlem Road (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Numbers 1365-2018 and 1627-2018 authorizing the City Attorney to acquire the Real Estate. Furthermore, the City also adopted Resolution and 0076X-2019 establishing the City’s intent to appropriate the Real Estate. The City’s acquisition of the Real Estate will help make, improve, or repair certain portions of real property in the vicinity of Central College Road and Harlem Road which will be open to the public without charge.

The City Attorney, pursuant to Columbus City Code Section 909.03, served notice to all of the owners of the Real Estate of the (i) Public Project’s public purpose and necessity, and (ii) adoption of Resolution 0076X-2019. However, the City Attorney was unable to either locate some of the Real Estate’s owner(s) or agree with some of the Real Estate’s owner(s) in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Funding to appropriate the Real Estate will come from the Streets and Highway Bond Fund, Fund No. 7704 pursuant to existing Auditor’s Certificate ACDI000581-10.

EMERGENCY JUSTIFICATION: Not applicable.

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real property interests necessary to timely complete Intersection Improvements - Central College Road at Harlem Road Project. (\$10,641.00)

WHEREAS, the City intends to make, improve, or repair certain public right-of-way by completing the Intersection Improvements - Central College Road at Harlem Road Project (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser real property interests located in the vicinity of Central College Road and Harlem Road; and

WHEREAS, the City, pursuant to the passage of Ordinance Numbers 1365-2018 and 1627-2018 and the adoption of Resolution Number 0076X-2019, intends to authorize the City Attorney to spend City funds and file the necessary complaints to immediately appropriate and accept title to the remainder of the Real Estate; and

WHEREAS, the City intends for the Real Estate’s acquisition to help make, improve, or repair certain public right-of-way in the vicinity of Central College Road and Harlem Road which will be open to the public without charge; and now, therefore:

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

SECTION 1. That the fee simple and lesser real property interests associated with the project parcel numbers listed in Section Four (4) of this ordinance (“Real Estate”) are (i) fully described in Resolution 0076X-2019 and incorporated into this ordinance for reference as if rewritten, and (ii) to be immediately appropriated and accepted for the public purpose of the Department of Public Service (“DPS”) timely completing the Intersection Improvements - Central College Road at Harlem Road Project (“Public Project”).

SECTION 2. That the City declares, pursuant to the City's power and authority under the Ohio Constitution, Ohio Revised Code Sections 715.01, 717.01, 719.01, and 719.02, the City's Charter, and Columbus City Code Chapter 909, the appropriation of the Real Estate is necessary for the Public Project, because the City was unable to locate the Real Estate’s owner(s) or agree in good faith with the Real Estate’s owner(s) regarding the amount of just compensation to be paid by the City for the Real Estate.

SECTION 3. That the City intends to obtain immediate possession of the Real Estate for the Public Project.

SECTION 4. That the City declares that the fair market value of the Real Estate as follows:

**PUBLIC PROJECT PARCEL NUMBER(S) (FMVE)
REAL ESTATE OWNER
OWNER ADDRESS**

Parcel 15 WD T FMVE \$4,669

Martha J Marcom
5636 Central College Road
Westerville, Ohio 43081

Richard B. Henry-Deceased

Charles T. Henry
5636 Central College Road
Westerville, Ohio 43081

Paula Janelle Jenkins
117 California Ct.
Murfreesboro, TN 37129

Parcel 19-WD FMVE \$5,972

Divon Nguyen
1279 Vinewood Drive
Columbus, OH 43229

Ngoclan Trinh
6638 Deagle Drive
Westerville, OH 43081

SECTION 5. That the City Attorney is authorized to file petitions necessary to appropriate the Real Estate in the appropriate court of common pleas and impanel a jury to inquire and assess the amount of just compensation for the Real Estate.

SECTION 6. That the Real Estate’s acquisition for the Public Project is required to make, improve, or repair certain portions of the public right-of-way in the vicinity of Central College Road and associated appurtenances which will be open to the public without charge.

SECTION 7. That the City Attorney, in order to pay for the Real Estate’s acquisition and appropriation costs for the Public Project, is authorized to spend up to Ten Thousand Six Hundred Forty-One and 00/100 Dollars (\$10,641.00), or so much as may be needed from existing Auditor’s Certificate ACDI000581-10.

SECTION 8. That the City Auditor is authorized to make any accounting changes to revise the funding source 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: 2377-2019

Drafting Date: 9/9/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the second year of a four-year contract (pursuant to bid proposal number RFQ008064) with Behavioral Science Specialists, LLC, for competency evaluations and examinations of the mental health status of certain defendants that come before the Court.

Contract Compliance Number: Behavioral Science Specialists, LLC 20-0982368 expires 02/26/20.

EMERGENCY: Emergency legislation is requested to authorize the contract and the expenditure to permit evaluations to continue without interruption.

FISCAL IMPACT: The amount of \$60,000.00 is budgeted and available for this purpose within the Franklin County Municipal Court's 2019 general fund appropriation.

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to renew a contract with Behavioral Science Specialists, LLC, for the provision of competency evaluations and examinations of defendants; to authorize the expenditure of up to an amount not to exceed \$60,000.00 from the general fund; and to declare an emergency. (\$60,000.00)

WHEREAS, it is necessary to authorize the Administrative and Presiding Judge to enter into this contract with Behavioral Science Specialists, LLC to secure the continued provision of competency evaluations and examinations of each and every affected defendant, and for the protection of their constitutional rights; and

WHEREAS, funds in the amount of up to \$60,000.00 are budgeted and available within the Franklin County Municipal Court's 2019 appropriations for this contract; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court in that it is immediately necessary to enter into said contract and authorize the expenditures to Behavioral Science Specialists, LLC so that the court can continue uninterrupted payments to the vendor, and for the preservation of the public health, peace, safety, and welfare; now, therefore;

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

SECTION 1. That the Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into the second year of a four-year contract with Behavioral Science Specialists, LLC for the provision of competency evaluations and examination of defendants.

SECTION 2. That the expenditure of \$60,000.00, or so much thereof as may be necessary, is authorized from the Franklin County Municipal Court.

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 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 passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2379-2019

Drafting Date: 9/9/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Franklin County Municipal Court Judges to engage in the second year of a three year contract with an optional fourth year of a foreign and sign language services in the Municipal Court building at 375 S. High St. with Cyrillic Communications, LLC. DBA Ohio Translation Services. Formal bid RFQ000946 (foreign) was done and closed on October 13, 2017.

The court is going to also contract with Access 2 Interpreters, LLC, Columbus Bar Interpreting Services, and Deaf Services. This decision was based on language availability.

FISCAL IMPACT: Funds for this contract are budgeted and available within the Municipal Court 2019 general fund appropriations.

Emergency Justification: An emergency is requested so that there is no break in service.

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to renew a contract with Ohio Translation Services for foreign language interpreter services for the Franklin County Municipal Court; to authorize the expenditure of an amount not to exceed \$74,000.00 from the general fund; and to declare an emergency. (\$74,000.00)

WHEREAS, it is necessary that the Franklin County Municipal Court provide foreign language interpreter services for non-English speaking/deaf persons that may come before the Court; and

WHEREAS, it is necessary to enter into contract with Ohio Translation Services to provide translation services so that the Court may continue to provide language interpreter services without interruption; and

WHEREAS, an emergency exists in the usual daily operation of the Court, in that it is immediately necessary to authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to renew this contract and authorize the expenditure with Ohio Translation Services for provision of foreign language interpreter 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 Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to renew a contract with Ohio Translation Services for foreign language interpreter services

to the Franklin County Municipal Court for the period ending March 31, 2020.

SECTION 2. That the expenditure of \$74,000.00, or as much thereof as may be necessary is hereby authorized from the Franklin County Municipal Court.

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: 2380-2019

Drafting Date: 9/9/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into a contract with the Franklin County Engineer’s Office (FCEO) for snow and ice removal services. It also authorizes the Department of Public Service to reimburse the FCEO in the amount of up to \$650,000.00 for snow and ice removal services for the 2019-2020 winter season with funds from the Street Construction Maintenance & Repair Fund, Fund 2265.

In order to maximize operating efficiencies, County and City forces occasionally service portions of the others’ roadways that lie within their respective jurisdictions. Under this agreement, each entity is responsible for tracking the labor, equipment and materials used in order to determine the cost for all snow plow and ice removal activities performed. The FCEO typically services more City of Columbus roadways than the City services County roadways. The entities settle up once each year, and this payment represents the estimated net amount due to the FCEO.

2. FISCAL IMPACT

This ordinance authorizes the expenditure of up to \$650,000.00 from the Street Construction Maintenance & Repair Fund, Fund 2265. This is a planned and budgeted annual expenditure.

3. EMERGENCY DESIGNATION

Emergency action is requested so as to provide reimbursement to the Franklin County Engineer’s Office at the earliest time possible in the interest of good inter-jurisdictional relations and to have this agreement in place before the winter season.

To authorize the Director of Public Service to enter into contract with the Franklin County Engineer’s Office for snow and ice removal services; to authorize the expenditure of up to \$650,000.00 from the Street Construction Maintenance & Repair Fund; and to declare an emergency (\$650,000.00).

WHEREAS, this ordinance authorizes the Director of Public Service to enter into a contract with the Franklin County Engineer's Office (the FCEO) for snow and ice removal services during the 2019-2020 winter season; and

WHEREAS, in order to maximize operating efficiencies, County and City forces occasionally service portions of the others' roadways; and

WHEREAS, each entity is responsible for tracking the labor, equipment and materials used in order to determine the cost for all snow plow and ice removal activities performed; and

WHEREAS, the FCEO typically services more City of Columbus roadways than the City services County roadways; and

WHEREAS, the entities settle up once each year and this payment represents the estimated net amount due to the FCEO; and

WHEREAS, this ordinance authorizes the expenditure of up to \$650,000.00 within the Street Construction Maintenance & Repair Fund for snow and ice removal services to be performed by the FCEO during the 2019-2020 winter season; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to enter into contract with the Franklin County Engineer's Office and encumber and appropriate requisite funding for snow and ice removal services in a timely fashion, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Service be and hereby is authorized to enter into contract with the Franklin County Engineer's Office ("FCEO") for reimbursement of snow and ice removal services rendered by the FCEO on City streets during the 2019-2020 winter season in an amount not to exceed 650,000.00.

SECTION 2. That the expenditure of \$650,000.00, or so much as may be needed, is hereby authorized in the Street Construction Maintenance & Repair Fund, Fund 2265, per the accounting codes in the attachment to this ordinance.

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

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

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 2384-2019

Drafting Date: 9/10/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. Background

The City of Columbus, Department of Public Service, received a request from the property owner, Woda Cooper Companies, Inc., and its affiliate, 1573 East Livingston Limited Partnership, asking that the City allow an historical awning encroachment into the public right-of-way. The project for which this request is made is located at 1567-1583 E. Livingston Avenue. The project will restore the building and turn it into senior apartments. This structure is deemed historically important to social and community gathering activities during the formative years within the community. The encroachment will consist of one awning that will protrude into the public right-of-way as described below and shown on the attached exhibit. The following legislation authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant this encroachment to legally allow the awning to extend into the public rights-of-way. Allowing this element to remain will enhance the building and meet the desires of the community. A value of \$500.00 for the encroachment easement was established.

2. Fiscal Impact

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

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement to Woda Cooper Companies and 1573 East Livingston Limited Partnership for an awning to be installed at 1567-1583 E. Livingston Avenue. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from the property owner, Woda Cooper Companies, Inc., and its affiliate, 1573 East Livingston Limited Partnership, asking that the City allow an encroachment known as a historical awning into the public right-of-way; and

WHEREAS, this project is to restore the building and turn it into senior apartments. This structure is deemed historically important to social and community gathering activities during the formative years within the community. The encroachment will consist of one awning that will protrude into the public right-of-way as described below and shown on the attached exhibit; and

WHEREAS, the following legislation authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant this encroachment to legally allow it to extend into the public rights-of-way. Allowing this element to remain will enhance the building and meet the desires of the community; and

WHEREAS, a value of \$500.00 for the encroachment easement was established; **now, therefore**

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

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

**AERIAL ENCROACHMENT EASEMENT
BETWEEN ELEVATIONS 771.03' AND 770.90' (NAVD88)
0.013 ACRE**

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in ½ Section 32, Section 23, Township 5, Range 22, Refugee Lands, and being within the right-of-way for Livingston Avenue (66 feet wide) and adjacent to Lots 26, 27 and 28 of The Driving Park Addition, of record in Plat Book 18, Page 47, all records referenced herein are on file at the Office of the Recorder for Franklin County, Ohio, and being further bounded and described as follows:

Commencing for reference at the intersection of the south right-of-way line for said Livingston Avenue and the east right-of-way line for Geers Avenue (50 feet wide), being the northwest corner of said Lot 26;

Thence South 86 degrees 03 minutes 28 seconds East, along the south right-of-way line for said Livingston Avenue and the north line of said Lot 26, a distance of **36.35 feet** to the **TRUE POINT OF BEGINNING** for the herein described easement area (being at an elevation of 771.03 feet, which is 9.80 feet above existing grade);

Thence across the right-of-way for said Livingston Avenue along the following three (3) described courses:

1. **North 03 degrees 56 minutes 32 seconds East**, along a line perpendicular from the previous course, a distance of **12.40 feet** to a point (being at an elevation of 771.03 feet, which is 9.80 feet above existing grade);
2. **South 86 degrees 03 minutes 28 seconds East**, along a line parallel to and 12.40 feet northerly from the south right-of-way line for said Livingston Avenue, a distance of **45.65 feet** to a point (being at an elevation of 770.90 feet, which is 10.10 feet above existing grade);
3. **South 03 degrees 56 minutes 32 seconds West**, along a line perpendicular from the previous course, a distance of **12.40 feet** to a point on the south right-of-way line for said Livingston Avenue and the north line of said Lot 28 (being at an elevation of 770.90 feet, which is 10.10 feet above existing grade);

Thence North 86 degrees 03 minutes 28 seconds East, along the south right-of-way line for said Livingston Avenue and the north lines of the said Lots 28, 27 and 26, a distance of **45.65 feet** to the **TRUE POINT OF BEGINNING** for this description, containing a total area of **0.013 acres**, all of which is located within the dedicated right-of-way for Livingston Avenue and adjacent to Franklin County Auditor's Parcel Number 010-080525.

SECTION 2. That the City will receive \$500.00 as consideration for granting the encroachment, to be deposited in Fund 7748, Project P537650.

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

Drafting Date: 9/10/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation amends the 2019 Capital Improvement Budget; authorizes the City Auditor to transfer funds within the General Permanent Improvement Fund; authorizes the Director of the Department of Finance and Management on behalf of the Franklin County Municipal Court Clerk, Clerk of Court ("Municipal Court Clerk") to enter into a contract with Brown Enterprise Solutions, LLC for the provision of a Firewall Security System.

The Firewall Security System is an internet security appliance that delivers protection for network applications and services for the users for the Franklin County Municipal Court. The current system will be at end-of-life, and will no longer be supported after September 2020.

Bid Information:

An informal bid process for the provision of a Firewall Security System was conducted through RFQ012607 in accordance with Columbus City Code. The Municipal Court Clerk received three (3) bids. The lowest bidder was awarded the bid. Ordinance 1206-2019 authorized the Municipal Court Clerk to enter into contract with the vendor. The vendor was unable to fulfill the financial obligation; therefore, the next lowest bidder, Brown Enterprise Solutions, LLC was awarded the bid.

Contract Compliance Number: 90-0353698; Expiration date: 1/31/2021.
DAX Vendor Number: 010668.

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 finding for recovery certified search.

Emergency: Emergency declaration is requested to provide for the continuity of the services for the Franklin County Municipal Court.

Fiscal Impact: Funds totaling \$38,992.65 are available within the General Permanent Improvement Fund.

To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer and appropriate \$953.69 within the General Permanent Improvement Fund; to authorize the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to enter into a contract with Brown Enterprise Solutions, LLC, for the provision of a Firewall Security System; to authorize the expenditure of \$38,992.65 from the General Permanent Improvement Fund; and to declare an emergency. (\$38,992.65)

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget, and

WHEREAS, the City Auditor is hereby authorized to transfer and appropriate \$953.69 within the General Permanent Improvement Fund, and

WHEREAS, this legislation authorizes the Director of Finance and Management, on behalf of the Municipal Court Clerk to enter into a contract with Brown Enterprise Solutions, LLC for a Firewall Security System, and

WHEREAS, the Firewall Security System is an internet security appliance that delivers protection for network

applications and services for the users for the Franklin County Municipal Court, and

WHEREAS, an emergency exists in the usual daily operation of the Municipal Court Clerk’s Office in that it is immediately necessary to authorize the Department of Finance and Management to enter into a contract with Brown Enterprise Solutions, LLC for the provision of a Firewall Security System for the continuity of the services for the Franklin County Municipal Court, 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 is hereby amended as follows:

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

P748999-100000 | Unallocated Balance | 782,649.00 |\$781,695 | (\$954)

P780004-100004 | Firewall Security System| \$38,039 | \$954 | \$38,993

SECTION 2. That the City Auditor is hereby authorized to transfer and appropriate \$953.69 or so much thereof as may be needed, within the General Permanent Improvement Fund per the account codes in the attachment to this ordinance.

SECTION 3. That the Department of Finance and Management on behalf of the Municipal Court Clerk be and is hereby authorized to enter into a contract with Brown Enterprise Solutions, LLC for a Firewall Security System.

SECTION 4. That the expenditure sum of \$38,992.65 or so much as may be needed, be and hereby is authorized from in Fund 7748 (General Permanent Improvement Fund); Department-Division 2601 (Municipal Court Clerk); Object Class 06 (Capital Outlay); Project P780004-100004, per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 2390-2019

Drafting Date: 9/10/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

The Division of Police, Department of Public Safety would like to transfer Law Enforcement State Seizure Funds to the Columbus Public Health Department. The Division of Police is obligated to spend state seizure funds on drug education and this transfer of funds will be part of this obligation. Providing these funds to the Health Department would enable them to utilize these funds for their Parenting Education programs, and their SAGE (Substance Abuse General Education) prevention programs.

Additional Need:

The Division of Police needs to appropriate additional funds from the Law Enforcement State Seizure Funds to enable this transfer.

Bid Information: N/A

Contract Compliance: N/A

Emergency Designation: Emergency action is requested to make these funds available for immediate use.

FISCAL IMPACT: This legislation requests an additional appropriation within the Law Enforcement Seizure Fund to accommodate this transfer to the Health Department. Further, this piece authorizes an appropriation within the Health Grants Fund.

To authorize and direct the City Auditor to appropriate and transfer \$33,145.00 between the Law Enforcement Seizure Fund and the Health Grants Fund to enable the Health Department to utilize these funds for the Parenting Education programs and Substance Abuse Education prevention program; and to declare an emergency. (\$33,145.00)

WHEREAS, there is a need to transfer \$33,145.00 from the Law Enforcement Seizure Fund to the Health Grants Fund to provide funding for prevention education programming; and,

WHEREAS, there is a need to appropriate additional funds in the Division of Police’s Law Enforcement Seizure Fund in order to accommodate this transfer; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Police, in that it is immediately necessary to transfer and appropriate funds for the aforementioned purpose 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 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 \$33,145.00 is appropriated in Fund 2219-Law Enforcement Seizure Fund in Object Class 10 Transfer Out Operating per the accounting codes in the attachment to this ordinance.

SECTION 2. That the City Auditor be and is hereby authorized and directed to transfer \$33,145.00, or so much thereof as may be needed, from fund 2219-221901 Law Enforcement Seizure Fund, to Fund No. 2251-000000 per the account codes in the attachment to this ordinance.

SECTION 3. That the City Auditor be and is hereby authorized and directed to appropriate \$33,145.00 within the Health Grants Fund per the account codes in the attachment to this ordinance.

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

Legislation Number: 2391-2019

Drafting Date: 9/10/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Canine "Jackson", a Bomb Squad dog, was acquired by the Division of Fire in 2011; "Jackson" will be retiring from active service effective September 20, 2019 and will continue living with his handler, Firefighter Kari Lindberg, who will be retiring from service on the same date.

It is recommended that "Jackson" be sold to Firefighter Lindberg, who will continue to provide a good home to this canine that has served the citizens of Columbus for the past eight (8) years. Firefighter Lindberg has signed a general release document that relinquishes the City of Columbus from any liability as it relates to the post-retirement care and control of Bomb Squad canine "Jackson," and assigns that liability to Firefighter Lindberg.

FISCAL IMPACT: There is no fiscal impact upon the Fire Division due to this ordinance.

To authorize and direct the Finance and Management Director to sell to Firefighter Kari Lindberg, for the sum of \$1.00, a Bomb Squad canine with the registered name "Jackson", which has no further value to the Division of Fire; and to waive the provisions of the Columbus City Codes - Sale of City-Owned Personal Property. (\$1.00)

WHEREAS, it is recommended that canine "Jackson", a soon to be retired Bomb Squad dog with the Division of Fire since 2011, is authorized to be sold to handler Firefighter Kari Lindberg; and,

WHEREAS, it is in the best interest of the City to waive the relevant provisions of Chapter 329 of City Code relating to the Sale of City-Owned Personal Property to permit the aforementioned sale; and,

WHEREAS, it is in the best interest of the City to allow this canine to be purchased by Firefighter Kari

Lindberg for the sum of \$1.00; and,

WHEREAS, it has become necessary in the usual daily operation of the City to authorize the sale of this canine in order to preserve the public, health, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to sell a Bomb Squad canine with the registered name of "Jackson" to Firefighter Kari Lindberg.

SECTION 2. That the Council of the City of Columbus finds it is in the best interest of the City to waive the relevant provisions of Chapter 329 of City Code relating to the Sale of City-Owned Personal Property to permit the sale of this specific Bomb Squad canine "Jackson" to Firefighter Kari Lindberg for the sum of \$1.00.

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

Legislation Number: 2395-2019

Drafting Date: 9/10/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify the Neighborhood Stabilization Program 2 (NSP 2) contract PO036664 with the Mid-Ohio Regional Planning Commission (MORPC) by extending the contract termination date from June 30, 2019 to December 31, 2019. The additional time will allow MORPC to complete the implementation of the NSP 2 Program, which is developing home ownership opportunities in Franklin County as part of the NSP 2 Consortium.

An emergency is requested to allow program services to continue without interruption.

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

To authorize the Director of the Department of Development to modify a contract with Mid-Ohio Regional Planning Commission to extend the termination date from June 30, 2019 to December 31, 2019; and to declare an emergency.

WHEREAS, the Director of the Department of Development desires to modify contract PO036664 with the Mid-Ohio Regional Planning Commission by extending the contract termination date from June 30, 2019 to December 31, 2019 ; and

WHEREAS, this modification will allow MORPC to complete the implementation of the NSP 2 Program, which is developing home ownership opportunities in Franklin County as part of the NSP 2 Consortium; and

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

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the Director of the Department of Development is hereby authorized to modify contract PO036664 with the Mid-Ohio Regional Planning Commission by extending the contract termination date from June 30, 2019 to December 31, 2019.

Section 2. That this modification is made pursuant to Section 329.09 of the Columbus City Code.

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

Legislation Number: 2396-2019

Drafting Date: 9/10/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND:

East Fifth Avenue Apartments, LLC is a thirty eight unit affordable supportive housing project located at 3005-3025 East Fifth Avenue on the east side within the City of Columbus. In 2003, East Fifth Avenue Apartments obtained a loan of \$432,000 in HOME funds from the City of Columbus for site acquisition and construction of the project which has been providing affordable housing for eligible residents since that time. The interest rate on the loan is 4.17% and the loan balance is approximately \$652,224. The required federal compliance period for this loan is complete and the restrictive covenant was released in 2009. The project has never operated at a profit. The completion of the 15 year compliance period for housing tax credits was December 31, 2018.

Due to the ongoing losses of the project and the upcoming maturity of the City mortgage loan, the property owner, Community Housing Network, has requested forgiveness of the loan. It is CHN's intent to have the property continue to serve women with a history of homelessness and disabilities. The Housing Division is recommending that all but \$5,000 be forgiven and the loan term extended to December 31, 2118.

The City of Columbus Policy for Requests for Debt Forgiveness for Multifamily Rental Projects does not address the outright forgiveness of debt. In this situation, the Housing Division recommends the forgiveness request because it contributes to being able to operate with as much stability as possible.

Emergency action is requested so that East Fifth Avenue can remove the debt from its financial statements before the maturity date is reached.

FISCAL IMPACT:

There will be a loss of approximately \$647,224 in HOME receivables.

To authorize the Director of the Department of Development to modify loan documents for East Fifth Avenue Apartments, LLC to forgive the principal and accrued interest on a HOME loan due to the City of Columbus totaling approximately \$647,224.00 with \$5,000.00 to remain due and payable, to extend the term of the loan to December 31, 2118, to modify the interest rate to 0% and to declare an emergency.

WHEREAS, the Department of Development has approximately \$652,224 in principal and accrued interest owed to it for a HOME loan made to East Fifth Avenue Apartments, LLC for the acquisition and rehabilitation of the project located at 3005-3025 East Fifth Avenue in Columbus; and

WHEREAS, the owner, East Fifth Avenue Apartments, LLC has requested that it be forgiven all but \$5,000 of the principal and all accrued interest on the loan, that the term of the loan be extended to December 31, 2118 and that the interest rate be set at 0%; and

WHEREAS, this legislation would forgive approximately \$647,224 of principal and accrued interest on the HOME loan; and

WHEREAS, this loan was made for the acquisition and rehabilitation of these rental units for low-to-moderate income (60% or below area median income) rental housing with a mortgage and terms that the loan would be repaid upon sale or transfer of the property, and

WHEREAS, the owner has sustained significant losses on the ongoing operation and maintenance of this project and has no belief that the loan can be repaid; and

WHEREAS, the property will continue to provide affordable housing to women who would otherwise be homeless and those with disabilities; and

WHEREAS, the City will have a loss of up to \$647,224 in HOME principal and accrued interest receivable; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to authorize the forgiveness of the HOME loan due to the City of Columbus in order to allow the loan to be removed from its financial statements; and **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of Development be and is hereby authorized to modify loan documents with East Fifth Avenue Apartments, LLC to forgive all but \$5,000 of principal and all of the accrued interest totaling approximately \$647,224, to extend the term of the loan to December 31, 2118 and reduce the interest rate on the loan to 0%. There will be a loss of approximately \$647,224 in principal and accrued interest receivable for the HOME Investment Partnerships program income.

Section 2. That this modification is made pursuant to Chapter 329 of the Columbus City Code.

Section 3. That for the reasons stated in the preamble thereto, 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: 2398-2019

Drafting Date: 9/10/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into agreements with various non-profit organizations in order to assist in the repair of emergency shelters serving

homeless individuals. Southeast, Inc. (Friends of the Homeless) and Huckleberry House are non-profit organizations overseeing the proposed repairs in their respective emergency shelters. Repairs include, but are not limited to, bathroom renovations, repairs to a chimney, roof and fire escape, and other life safety items.

The City is committing funds from the 2019 Capital Improvement Budget (\$106,289) to the emergency shelter repairs. Repairs are scheduled to be completed in the time period of the individual agreements.

Emergency legislation is necessary in order to complete the repairs in a timely manner.

FISCAL IMPACT: Funds for this project is included in the 2019 Capital Improvements Budget, Fund 7739 Development Taxable Bonds. An amendment of the 2019 Capital Improvement Budget and a transfer of cash between projects is necessary to align spending within the associated project.

To amend the 2019 Capital Improvement Budget; to authorize the Director of the Department of Development to enter into agreements with Southeast, Inc. and Huckleberry House in order to assist in the repair of emergency shelters for homeless individuals and families; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Development Taxable Bond Fund; and to authorize the expenditure of \$106,289.00 from the Development Taxable Bond Fund; and to declare an emergency (\$106,289.00).

WHEREAS, the Director of the Department of Development desires to enter into agreements with various non-profit organizations in order to assist in the repair of emergency shelters serving homeless individuals; and

WHEREAS, Southeast, Inc. (Friends of the Homeless) and Huckleberry House are non-profit organizations overseeing the proposed repairs in their respective emergency shelter; and

WHEREAS, a transfer of cash between projects is necessary to align spending within the property associated project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into agreements with various non-profit organizations in order to implement the Emergency Shelter Repair Program, all for the preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE,**

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

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

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

7739 / 590416-100002 / Poindexter Village Redevelopment - Housing (Unvoted Carryover) / \$200,000/
(\$106,289) / \$93,711

7739 / 782003-100000 / Emergency Shelter Repair (Unvoted Carryover) / \$0/ \$106,289 / \$106,289

SECTION 2. That the transfer of \$106,289.00 or so much thereof as may be needed, is hereby authorized within fund 7739 (Development Taxable Bonds), from Dept-Div 4410 (Housing), Project P590416-100002 (Poindexter Village Redevelopment - Housing, object class 06 (Capital

Outlay) to Dept-Div 4401 (Administration), Project P782003-100000 (Emergency Shelter Repair), object class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of the Department of Development is hereby authorized to enter into agreements with Southeast, Inc. and Huckleberry House in order to assist in the repair of emergency shelters serving homeless individuals.

SECTION 4. That the expenditure of \$106,289.00 or so much thereof as may be needed, is hereby authorized in Fund 7739 (Development Taxable Bonds), Dept-Div 4401 (Administration), Project P782003-100000 (Emergency Shelter Repair), object class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 4. That these agreements are awarded in accordance with the relevant provisions of City Code Chapter 329 relating to not-for-profit service contracts.

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

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

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

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

Legislation Number: 2401-2019

Drafting Date: 9/11/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to renew an existing Universal Term Contract (UTC) for the option to obtain Automotive Preventive Maintenance with Valvoline LLC. This contract provides for oil changes, used primarily by the Division of Fleet Management to maintain police vehicles.

The contract, PO079623 was established in accordance with Request for Quotation RFQ005629 and authorized under Ordinance Number 1737-2017 and will expire September 30, 2019. In accordance with the bid specifications, the City and Valvoline LLC can renew the contract for an additional one year term subject to mutual agreement and approval of proper City Authorities.

EMERGENCY DESIGNATION: The Finance and Management Department respectfully requests this legislation be considered an emergency measure to insure there is no interruption of goods/services provided.

FISCAL IMPACT: No funding is required to renew the option contract. The Department of Finance and Management must set aside their own funding for their estimated expenditures.

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Automotive Preventive Maintenance with Valvoline LLC, and to declare an emergency.

WHEREAS, the Purchasing Office entered into a Universal Term Contract for Automotive Preventive Maintenance for use by the Division of Fleet Management; and

WHEREAS, this contract was entered into in accordance with Chapter 329 of the Columbus City Code, pursuant to solicitation RFQ005629 with Valvoline LLC deemed the lowest, most responsive, responsible and best bidder, and

WHEREAS, in accordance with the bid specifications, the City and Valvoline LLC can renew the contract for an additional one year period, subject to mutual agreement and approval of proper City authorities; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Division of Fleet Management in that it is necessary to authorize the Finance and Management Director to immediately renew a Universal Term Contract with Valvoline LLC for the option to obtain Automotive Preventive Maintenance to ensure there is no interruption of services provided, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to renew the option contract with Valvoline LLC, PO079623 for a period of one year, from September 30, 2019 to and including September 30, 2020.

SECTION 2. That this extension is in accordance with Section 329.09 of the Columbus City Code.

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: 2404-2019

Drafting Date: 9/11/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to renew an existing Universal Term Contract (UTC) for the option to obtain Electric Energy Consultant Services with New River Group dba Scioto Energy Group LLC. This contract provides for energy consulting, used primarily by the Department of Finance and Management and the Department of Public Utilities.

The contract, PO077537 was established in accordance with Request for Quotation RFQ004842 and authorized under Ordinance Number 1685-2017 and will expire September 30, 2019. In accordance with the bid specifications, the City and New River Group dba Scioto Energy Group LLC can renew the contract for an additional one year term subject to mutual agreement and approval of proper City Authorities.

EMERGENCY DESIGNATION: The Finance and Management Department respectfully requests this legislation be considered an emergency measure to insure there is no interruption of goods/services provided.

FISCAL IMPACT: No funding is required to renew the option contract. The Department of Finance and Management and the Department of Public Utilities must set aside their own funding for their estimated expenditures.

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Electric Energy Consultant Services with New River Group dba Scioto Energy Group LLC, and to declare an emergency.

WHEREAS, the Purchasing Office entered into a Universal Term Contract for Electric Energy Consultant Services for use by the Department of Finance and Management and the Department of Public Utilities; and

WHEREAS, this contract was entered into in accordance with Chapter 329 of the Columbus City Code, pursuant to solicitation RFQ004842 with New River Group dba Scioto Energy Group LLC deemed the lowest, most responsive, responsible and best bidder, and

WHEREAS, in accordance with the bid specifications, the City and New River Group dba Scioto Energy Group LLC can renew the contract for an additional one year period, subject to mutual agreement and approval of proper City authorities; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is necessary to authorize the Finance and Management Director to immediately renew a Universal Term Contract with New River Group dba Scioto Energy Group LLC for the option to obtain Electric Energy Consultant Services to ensure there is no interruption of services provided, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to renew the option contract with New River Group dba Scioto Energy Group LLC, PO077537 for a period of one year, from September 30, 2019 to and including September 30, 2020.

SECTION 2. That this renewal is in accordance with Section 329.09 of the Columbus City Code.

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: 2405-2019

Drafting Date: 9/11/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Finance and Management Director to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract for Auto Body Repair. This ordinance is for the repair of a 2008 Spartan Fire Apparatus Pumper Truck on behalf of the Division of Fire. This repair will entail the removal, repair, and reinstallation of damaged cab and body parts due to an automotive accident. Purchase orders will be issued as needed from a Universal Term Contract previously established by the Purchasing Office.

Keens Body Shop Inc- EIN# 31-0854439, Vendor# 004390 - PA003363 - Auto Body Repair exp. 6/30/2020

Fiscal Impact: This ordinance authorizes an expenditure of \$19,893.42 from the Fleet Management Operating Budget from a previously established Universal Term Contract for Auto Body Repair service related to City vehicles.

Emergency action is requested to ensure that the purchase order can be established in a timely manner to ensure this unit can be placed back into service as soon as possible.

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement and to establish related purchase orders for the repair of a 2008 Spartan Fire Apparatus Pumper Truck on behalf of the Division of Fire per the terms and conditions of the previously established Universal Term Contract; to authorize the transfer of \$200,000.00 within the Fleet Management Operating Fund; to authorize the expenditure of \$19,893.42 from the Fleet Management Operating Fund; and to declare an emergency. (\$19,893.42)

WHEREAS, a Universal Term Contract (UTC) has been established through the formal competitive bidding process of the Purchasing Office for Auto Body Repair; and

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need to purchase Keens Body Shop fire truck repair services for repair of a 2008 Spartan Fire Apparatus Pumper Truck; and

WHEREAS, it is necessary to authorize the expenditure of \$19,893.42 from the Fleet Management Operating Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to authorize the Director of Finance and Management to issue a purchase order with Keens Body Shop Inc. for repair of a 2008 Spartan Fire Apparatus Pumper Truck, allowing for timely maintenance, repair, and general upkeep, thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director is hereby authorized to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement, and to establish the related purchase order for the repair of A 2008 Spartan Fire Apparatus Pumper Truck on behalf of the Division of Fire per the terms and conditions of previously established Universal Term Contracts,

the current vendor is as follows:

Keens Body Shop Inc- EIN# 31-0854439, Vendor# 004390 - PA003363 - Auto Body Repair exp. 6/30/2020

SECTION 2. That the transfer of \$200,000.00, or so much thereof as may be necessary in regard to the action authorized in Section 1, be and is hereby authorized within the Fleet Management Operating Fund 5200; Department 45, Division 4505, per the accounting codes in the attachment to this ordinance.

See Attached File: 2405-2019 Legislation Template.xls

SECTION 3. That the expenditure of \$19,893.42, or so much thereof as may be necessary in regard to the action authorized in Section 1, be and is hereby authorized from the Fleet Management Operating Fund 5200; Department 45, Division 4505, Object Class 03, per the accounting codes in the attachment to this ordinance.

See Attached File: 2405-2019 Legislation Template.xls

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 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 such project that the project has been completed and the monies are no longer required for such project; except that no transfer shall be made from a project account funded by monies from more than one source.

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

SECTION 7. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 2413-2019

Drafting Date: 9/11/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the U.S. Department of Transportation through the Ohio Department of Public Safety. This ordinance is needed to accept and appropriate \$125,000.00 in grant money to fund the Safe Communities grant program, for the period October 1, 2019 through September 30, 2020.

The Safe Communities program provides expanded traffic safety services through the dissemination of safety awareness and education forums throughout Columbus and Franklin County.

This ordinance is submitted as an emergency to continue the support of all activities for the Safe Communities grant.

FISCAL IMPACT: The Safe Communities Program is entirely funded by the grant from the U.S. Department of Transportation through the Ohio Department of Public Safety and does not generate revenue or require a City Match.

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

WHEREAS, \$125,000.00 in grant funds have been made available through the Ohio Department of Public Safety for the Safe Communities grant program for the period of October 1, 2019 through September 30, 2020; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Public Safety for the continued support of the Safe Communities grant program; and,

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

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$125,000.00 from the Ohio Department of Public Safety for the Safe Communities grant program for the period October 1, 2019 through September 30, 2020.

SECTION 2. That from the unappropriated monies in the Health Department's Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$125,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document.

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

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

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

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

Legislation Number: 2418-2019

Drafting Date: 9/12/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate a total of \$50,560.00 in grant money to fund the Enhanced Gonococcal Isolate Surveillance Project (eGISP) Grant Program, for the period of August 1, 2019 through July 31, 2020.

Through increased laboratory and surveillance capacity, participation in the eGISP program will permit Columbus Public Health (CPH) to increase our detection of antibiotic-resistant *N. gonorrhoeae* (in other words, antibiotic-resistant gonorrhea infection) in our jurisdiction. This program is part of the US government's "National Strategy for Combating Antibiotic-Resistant Bacteria" and supports the US Center for Disease Control and Prevention (CDC) "Antibiotic Resistance Solutions Initiative." Examination of samples from gonorrhea-infected clients seeking screening for sexually transmitted diseases in the CPH Sexual Health clinic will be sent to CDC for antibiotic susceptibility testing. Results are combined with findings from other geographical sites across the US to create a current profile of the emergence of antibiotic-resistant gonorrhea. Results are also shared with surveillance and clinical experts at CPH who can make locally-relevant decisions about patient treatment.

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 eGISP Grant Program is entirely funded by the Ohio Department of Health.

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health; to authorize the appropriation of \$50,560.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$50,560.00)

WHEREAS, \$50,560.00 in grant funds have been made available through the Ohio Department of Health for

the eGISP 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 Department of Health for the support of the eGISP 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 Department of Health 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 \$50,560.00 from the Ohio Department of Health for the eGISP 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 \$50,560.00 and any eligible interest earned during the grant period is hereby appropriated upon receipt of an executed grant agreement 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: 2420-2019

Drafting Date: 9/12/2019

Current Status: Passed

BACKGROUND: This legislation authorizes the Finance and Management Director to renew existing Universal Term Contracts (UTCs) for the option to obtain Heavy Duty Truck Repair Services. These contracts provide for specialty truck repair services and are used primarily by the Division of Fleet Management.

The following contracts were established in accordance with Request for Quotation RFQ005521 and authorized under Ordinance Number 1672-2017 and will expire September 30, 2019. In accordance with the bid specifications, the following vendors can renew their contracts for an additional one year term subject to mutual agreement and approval of proper City Authorities.

FYDA Freightliner Columbus, Inc. Contract PO078377, Exhaust and Freightliner Repairs.
The W. W. Williams Company LLC, Contract PO078392, Allison Transmission Repairs.
Esec Corporation, Contract PO0783941, Cummins Diesel and Peterbilt Repairs.
C. W. Demary Service, Inc. Contract PO078402, Brake Testing and Repairs.

EMERGENCY DESIGNATION: The Finance and Management Department respectfully requests this legislation be considered an emergency measure to ensure there is no interruption of goods/services provided.

FISCAL IMPACT: No funding is required to renew the option contracts. The Department of Finance and Management must set aside their own funding for their estimated expenditures.

To authorize the Finance and Management Director to renew Universal Term Contracts for the option to purchase Heavy Duty Truck Repair Services from the listed vendors, and to declare an emergency.

WHEREAS, the Purchasing Office entered into these Universal Term Contracts for Heavy Duty Truck Repair Services for use by the Division of Fleet Management; and

WHEREAS, these contracts were entered into in accordance with Chapter 329 of the Columbus City Code, pursuant to solicitation RFQ005521 with the listed vendors deemed the lowest, most responsive, responsible and best bidders, and

WHEREAS, in accordance with the bid specifications, these vendors can renew the contracts for an additional one year period, subject to mutual agreement and approval of proper City authorities; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is necessary to authorize the Finance and Management Director to immediately renew these Universal Term Contracts for the option to obtain Heavy Duty Truck Repair Services to ensure there is no interruption of services provided, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to renew the option contracts with FYDA Freightliner Columbus, Inc., The W. W. Williams Company LLC, Esec Corporation, and C. W. DeMary Service, Inc. for a period of one year, from September 30, 2019 to and including September 30, 2020.

SECTION 2. That these renewals are in accordance with Section 329.09 of the Columbus City Code.

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: 2422-2019

Drafting Date: 9/12/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the Centers for Disease Control and Prevention. This ordinance is needed to accept and appropriate a total of \$250,000.00 in grant money to fund the STD Surveillance (SSuN) Grant Program, for the period of September 30, 2019 through September 29, 2020.

Columbus Public Health (CPH) is participating in the STD Surveillance Network (SSuN) program to better understand behavioral, demographic, and clinical information on gonorrhea cases. This information will allow CPH and the CDC to better understand the epidemiology of STDs and to inform national and local STD prevention efforts.

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 SSuN Grant Program is entirely funded by the Centers for Disease Control and Prevention.

To authorize and direct the Board of Health to accept a grant from the Centers for Disease Control and Prevention; to authorize the appropriation of \$250,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$250,000.00)

WHEREAS, \$250,000.00 in grant funds have been made available through the Centers for Disease Control and Prevention for the SSuN Grant Program, for the period of September 30, 2019 through September 29, 2020; and

WHEREAS, it is necessary to accept and appropriate these funds from the Centers for Disease Control and Prevention for the support of the SSuN 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 Centers for Disease Control and Prevention 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 \$250,000.00 from the Centers for Disease Control and Prevention for the SSuN Grant Program, for the period of September 30, 2019 through September 29, 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 September 29, 2020, the sum of \$250,000.00 and any eligible interest earned during the grant period is hereby appropriated upon receipt of an executed grant agreement 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: 2436-2019

Drafting Date: 9/13/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Thermoplastic Glass Beads with Ennis-Flint Inc. The Division of Traffic Management is the sole user for Thermoplastic Glass Beads. State of Ohio Type C spheres are used as moisture proof reflective pavement markings. The term of the proposed option contract would be approximately two (2) years, expiring October 31, 2021 with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on September 12, 2019. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329 relating to competitive bidding (Request for Quotation No. RFQ013246). One (1) bid was received.

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

Ennis-Flint Inc., CC# 010135 expires 10/10/2019, Item #1, \$1.00

Total Estimated Annual Expenditure: \$40,000.00, Division of Traffic Management, the sole user.

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because the current contract expires October 31, 2019.

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

FISCAL IMPACT: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Thermoplastic Glass Beads with Ennis-Flint Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

WHEREAS, the Thermoplastics Glass Beads UTC will provide for the purchase of State of Ohio type C glass spheres to use as moisture proof reflective pavement markings on streets within the City; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 12, 2019 and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department in that it is necessary to authorize the Finance and Management Director to immediately enter into a Universal Term Contract for the option to purchase Thermoplastic Glass Beads, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Thermoplastic Glass Beads in accordance with Request for Quotation RFQ013246 for a term of approximately two (2) years, expiring October 31, 2021, with the option to renew for one (1) additional year, as follows:

Ennis-Flint, Inc. Item# 1; \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 2443-2019

Drafting Date: 9/13/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to modify past, present and future contracts and purchase orders with Midwest Medical Supply Co., LLC. Midwest Medical Supply Co., LLC has undergone a recent merger. This ordinance authorizes the assignment of all past, present and future business done by the City of Columbus from Midwest Medical Supply Co., LLC Tax ID Number 431741196 to Concordance Healthcare Solutions LLC Tax ID Number 383986849.

No additional funds are necessary to modify the option contract(s) as requested. There is no change in the type of products being procured and the original contract was formally bid. The original terms and conditions remain in effect.

EMERGENCY DESIGNATION: The Finance and Management Department respectfully requests this legislation be considered an emergency in order to maintain an uninterrupted supply of Health Clinical Supplies.

FISCAL IMPACT: No additional funding is required to modify the option contract. The Columbus Public Health Department must set aside their own funding for their estimated expenditures.

To authorize the Finance and Management Director to modify past, present and future contract(s) and purchase orders with Midwest Medical Supply Co., LLC, to change the company name and Tax ID Number to Concordance Healthcare Solutions LLC, and to declare an emergency.

WHEREAS, the Finance and Management Department, Purchasing Office has an option contract and open purchase orders for Health Clinical Supplies for use by the Columbus Public Health Department; and,

WHEREAS, Midwest Medical Supply Co., LLC has merged into a newly formed organization, Concordance Healthcare Solutions LLC and in addition to notifying the City, Concordance Healthcare Solutions LLC has agreed to honor the past, present and future contracts and agreements; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Public Health Department in that it is immediately necessary to modify all contracts and purchase orders established and in process with Midwest Medical Supply Co., LLC in order to maintain an uninterrupted supply of Health Clinical Supplies, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify all past, present and

future contracts and purchase orders pursuant to those contracts to reflect the change from Midwest Medical Supply Co., LLC Tax ID Number 431741196 to Concordance Healthcare Solutions LLC Tax ID Number 383986849.

SECTION 2. That this modification is in accordance with relevant provisions of Chapter 329 of the Columbus City Code.

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: 2452-2019

Drafting Date: 9/17/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z19-051

APPLICANT: 2700 McKinley Properties, LLC, c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on September 12, 2019.

WEST SCIOTO AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. This site was rezoned in 2017 to the L-ARLD, Limited Apartment Residential District which permits the development of a 42-unit apartment building in accordance with a registered site plan. The requested PUD-8, Planned Unit Development District will permit a total of 22 dwelling units within several buildings in a townhouse configuration. This proposal represents a nearly 50% decrease in permitted density from 14.73 units per acre to 7.72 units per acre. The development text includes supplemental development standards that address the maximum number of dwelling units permitted, building and parking setbacks, building height, vehicular access, provided open space, natural resource preservation, landscaping and screening, street trees, building design and exterior treatments, and a commitment to develop the site in accordance with the submitted site plan. Additionally, the text includes variances to reduce the building and parking setback along McKinley Avenue, and to increase building height from 35' to 36'-4". The site is within the planning boundary of the *McKinley Avenue Corridor Plan* (2000), which does not contain a land use recommendation, but states that residential development should be confined to existing residential zoning districts, and that screening and landscaping buffers should be provided to mitigate adverse impacts on adjacent land uses. The proposal is supportable because of the reduced number of dwelling units proposed, adjacency to existing multi-unit residential development, preservation of natural resources on the

southeast portion of the site, and landscaping and buffering as demonstrated on the site plan.

To rezone **2700 MCKINLEY AVE. (43214)**, being 2.85± acres located on the east side of McKinley Avenue, 1,650± feet southeast of West Fifth Avenue, **From:** L-ARLD, Limited Apartment Residential District, **To:** PUD-8, Planned Unit Development District (Rezoning #Z19-051).

WHEREAS, application #Z19-051 is on file with the Department of Building and Zoning Services requesting rezoning of 2.85± acres from L-ARLD, Limited Apartment Residential District, to PUD-8, Planned Unit Development District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the proposed PUD-8, Planned Unit Development District will allow a multi-unit residential development containing a maximum of 22 dwelling units that demonstrates appropriate development standards including open space, natural resource preservation, and buffering and landscaping as recommended by the *McKinley Avenue Corridor Plan*; 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:

2700 MCKINLEY AVE. (43214), being 2.85± acres located on the east side of McKinley Avenue, 1,650± feet southeast of West Fifth Avenue, and being more particularly described as follows:

Property Description for 2700 McKinley:

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in part of lots 2 and 3 of “Scioto Park”, of record in Plat Book 43, Page 108 being part of those tracts of land conveyed to Pittsburg National Bank, by deed of record in Deed Book 3792, Page 488 (record references to those of the Recorder’s Office, Franklin County, Ohio), described as follows:

Commencing at a railroad spike at the centerline intersection of McKinley Avenue and West Fifth Avenue as shown on the plat of “Subdivision of Lot 4 of Scioto Park Subdivision” of record in Plat Book 46, Page 66;

Thence along the centerline of said McKinley Avenue (80.00 feet in width), S 36 degrees 37 minutes 36 seconds E a distance 1319.32 feet; Thence continuing along said centerline S 36 degrees 33 minutes 57 seconds E a distance 229.47 feet to a point of curvature; Thence along the arc of a curve to the left (Radius = 308.12 feet, Sub-Delta = 29 degrees 40 minutes 12 seconds), a chord bearing and distance of S 51 degrees 24 minutes 05 seconds E a distance 157.78 feet to an iron pin in the northeasterly Right-of-Way line of said McKinley Avenue and the **TRUE POINT OF BEGINNING**;

Thence N 53 degrees 02 minutes 48 seconds E a distance 218.88 feet to a point;

Thence S 47 degrees 47 minutes 28 seconds E a distance 252.50 feet to the westerly corner of the 32.372 acre tract conveyed to Main Street Properties, Inc. by deed of record in Official Records 704, Page G09;

Thence along said westerly line and the westerly lines of the Main Street Properties, Inc. 0.069 acre tract, the following five (5) courses and distances;

Thence S 53 degrees 11 minutes 11 seconds E a distance 208.36 feet;

Thence S 58 degrees 10 minutes 00 seconds W a distance 90.00 feet to an Iron pin;

Thence S 57 degrees 04 minutes 33 seconds W a distance 85.00 feet to an Iron pin;

Thence S 32 degrees 55 minutes 27 seconds E a distance 71.19 feet to an Iron pin; and

Thence S 17 degrees 07 minutes 36 seconds W a distance 148.27 feet to an Iron pin found in the Northeasterly Right-of-Way line of said McKinley Avenue;

Thence along said Right-of-Way line of McKinley Avenue, N 34 degrees 39 minutes 15 seconds W a distance 16.41 feet to an Iron pin at an angle point in said line;

Thence continuing along said Right-of-Way line, N 36 degrees 33 minutes 57 seconds W a distance 301.30 feet to an Iron pin;

Thence S 46 degrees 19 minutes 03 seconds W a distance 25.26 feet to an Iron pin;

Thence N 37 degrees 12 minutes 52 seconds W a distance 248.13 feet to an Iron pin;

Thence N 64 degrees 25 minutes 00 seconds E a distance 20.10 feet to an Iron pin;

Thence N 71 degrees 41 minutes 37 seconds W a distance 10.07 feet to an Iron pin at a point of curvature;

Thence N 68 degrees 57 minutes 53 seconds W along the arc of a curve to the right (Radius = 308.12 feet, Sub-Delta = 5 degrees 27 minutes 28 seconds), a chord distance of 29.34 feet to the **TRUE POINT OF BEGINNING**; containing 2.849 acres of land, more or less.

Parcel No: 010-153735

Known as address: 2700 McKinley Avenue, Columbus, OH 43214

To Rezone From: L-ARLD, Limited Apartment Residential District,

To: PUD-8, Planned Unit Development District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the PUD-8, 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-8, 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, "ZONING SITE PLAN," and said text being titled, "PLANNED UNIT DEVELOPMENT (PUD-8)," both dated September 12, 2019, and signed by David B. Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant, and the text reading as follows:

PLANNED UNIT DEVELOPMENT (PUD-8)

PROPERTY ADDRESS: 2700 McKinley Avenue, Columbus, OH 43214

PID: 010-153735

AREA: 2.85 +/- acres (net)

EXISTING ZONING: L-ARLD, Limited Apartment Residential District (Z16-081)

PROPOSED ZONING: PUD-8, Planned Unit Development

APPLICANT: 2700 McKinley Avenue, LLC c/o Dave Perry, David Perry Company, Inc., 411 E. Town Street, FL 1, Columbus, OH 43215 and Donald Plank, Plank Law Firm, LPA, 411 E. Town Street, FL 2, Columbus, OH 43215

PROPERTY OWNER: 2700 McKinley Avenue, LLC c/o Dave Perry, David Perry Company, Inc., 411 E. Town Street, FL 1, Columbus, OH 43215 and Donald Plank, Plank Law Firm, LPA, 411 E. Town Street, FL 2, Columbus, OH 43215

DATE OF TEXT: September 12, 2019

APPLICATION NUMBER: Z19-051

1. INTRODUCTION: The 2.85 +/- acre (net) site is located on the east side of McKinley Avenue, 45 +/- feet south of Runaway Bay Drive (private). The site is presently zoned L-ARLD (Z16-081) for development of 42 dwelling units. The current zoning is conditioned on a site plan and building elevations for the 42 dwelling unit project, so rezoning is required to change zoning for this proposed 22 dwelling unit development. A site plan titled "2700 McKinley Avenue, Zoning Site Plan", hereafter "Site Plan", dated September 12, 2019 is submitted with this application. The abutting property to the south and east is zoned PUD-8, and is developed with a condominium complex. The abutting property to the north is zoned AR-12, and is developed with an apartment complex. The proposed use is appropriate for the site and area. Density is being reduced by almost 50% from what is permitted by the current L-ARLD zoning.

2. PERMITTED USES: The permitted use shall be twenty-two (22) dwelling units, as permitted in Chapter 3345, Planned Unit Development District.

3. DEVELOPMENT STANDARDS: Unless otherwise indicated on the Site Plan, or in this written text, the applicable development standards shall be those standards contained in Chapter 3345, Planned Unit Development District, of the Columbus City Code.

A. Density, Height, Lot and/or Setback commitments:

1. There shall be a maximum of twenty-two (22) dwelling units, which is 7.72 +/- net dwelling units per acre. The net site area, net of right of way dedication for McKinley Avenue, (50 feet from centerline) is 2.85 +/- acres.

2. The McKinley Avenue building setback line shall be a minimum of five (5) feet due to a projection of right of way near the north end of the site, and shall otherwise be 17 feet and 25 feet or more, as noted on the Site Plan. Other building setbacks and yards shall be as depicted on the Site Plan.

3. The McKinley Avenue parking setback shall be seven (7) feet, net of McKinley Avenue right of way dedication totaling 50 feet from centerline.

4. The townhouse dwelling units are designed with a shed roof. The maximum height to the top of roof shall be 36' - 4".

B. Access, Loading, Parking and/or other Traffic related commitments:

1. Vehicular access shall be from a single full-turning movement curbcut on McKinley Avenue.

2. McKinley Avenue right of way totaling 50 feet from centerline shall be conveyed to the City of Columbus in conjunction with the final Site Compliance Plan.

3. The developer shall be responsible for the removal of foliage in the McKinley Avenue right of way south of the site access point to McKinley Avenue to maintain adequate site distance at the site access point.

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

1. Open space shall be provided as depicted on the Site Plan. Open Space areas shall remain in their natural state as part of the scenic beauty of the site. Part of the Open Space on the south side of the proposed development area is in a Perpetual Non-Exclusive buffer easement (OR3200A01, 1983) (hereafter "Buffer Area") and shall remain in its natural state as required by the easement. No encroachment into the easement area shall be permitted with any development, except for a ten foot wide area adjacent to the south side of the development area (north side of the easement area) for construction equipment during construction. At the completion of the project, any encroachment in the Buffer Area shall be returned to lawn or landscaped area. Every effort to maintain all trees in the Buffer Area shall be made. A resident walking path may be developed in the Open Space or other areas of the PUD Plan, other than in Buffer Area.

2. Three (3) trees shall be planted in the McKinley Avenue right of way as depicted on the Site Plan, if permitted in the right of way by the City of Columbus. If not permitted in the McKinley Avenue right of way, the three (3) trees shall be planted on the site.

3. A six (6) foot tall wood privacy fence shall be placed: a) along the south line of the development area, adjacent to, but not in, the Buffer Easement, and b) parallel to the north property line, both as depicted on the Site Plan.

4. Ten (10), eight (8) foot tall Canadian Hemlock (or similar species) trees shall be planted in the Buffer Area, generally in the location depicted on the Site Plan.

5. On the east side of the property, trees on the cliff bank where the tree trunks are located 10 feet or more below the finished site grade shall be preserved. The bank of the cliff that is presently 3- 4 +/- feet above the current site grade shall be preserved.

D. Building design and/or Interior-Exterior treatment commitments:

1. Each dwelling unit shall be a minimum of 2,600 square feet above grade, including the at grade one (1) car garage.
2. Primary building materials shall be brick, and cementitious board siding, such as hardie-plank brand siding.
3. The buildings shall be a maximum three (3) stories above grade.

E. Dumpsters, Lighting, Outdoor display areas and/or other environmental commitments:

Refuse service shall be by private hauler.

F. Graphics and Signage commitments:

All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the PUD, Planned Unit Development District. Any variance to applicable sign standards shall be submitted to the Columbus Graphics Commission for consideration. No off-premise graphics shall be permitted on this site.

G. Other PUD Requirements:

N/A

H. Code Modifications:

1. The McKinley Avenue building setback is reduced from 50 feet (Columbus Thoroughfare Plan) to five (5) feet to 25 feet, net of McKinley Avenue right of way dedication totaling 50 feet from centerline.
2. The McKinley Avenue parking setback is reduced from 25 feet to seven (7) feet, net of McKinley Avenue right of way dedication totaling 50 feet from centerline.
3. The building height is increased from 35'. The townhouse dwelling units are designed with a shed roof. The maximum height to the top of roof shall be 36' - 4".

I. Miscellaneous commitments:

1. The existing topographical elevation(s) shall be maintained except for grading as needed for site engineering purposes.
2. The site shall be developed in accordance with the submitted Site Plan titled "2700 McKinley Avenue, Zoning Site Plan", dated September 12, 2019 and signed by David B. Perry, Consultant, and Donald Plank, Attorney. The site plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time final development and engineering plans are completed. Any slight adjustment to the Plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment. Building footprints shown on the Site Plan are illustrative.
3. Applicant shall pay the applicable Parkland Dedication Ordinance (PDO) fee in conjunction with the final site

compliance plan.

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

Legislation Number: 2457-2019

Drafting Date: 9/17/2019

Version: 2

Current Status: Passed

Matter Type: Ordinance

Rezoning Application: Z19-063

APPLICANT: Brandon Garnett; Nelson Architecture; 30 West Monroe Avenue, Suite 200; Chicago, IL 60603.

PROPOSED USE: Retail bank or commercial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on September 12, 2019.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site has remained undeveloped since it was zoned to the CPD, Commercial Planned Development District for commercial development in 2015 (Z15-017). The requested CPD, Commercial Planned Development District will permit a two-story retail bank. The current CPD district allows the proposed use, but included elevation renderings for one-story buildings as part of the CPD plan. The CPD text proposes C-4, Commercial District uses, commits to a site plan, and includes development standards addressing setbacks, site access, landscaping, screening, and building materials. Variances for parking lot aisle, driveway, maneuvering, and to eliminate the loading space are included in the request. The site is within the "Preserve District" of the *Northland Plan Volume II* (2002), which recommends that infill development should be compatible with surrounding land uses. The Plan also states that a goal is to improve the quality of development in the Northland Area. Additionally, *Columbus Citywide Planning Policies* (C2P2) Guiding Principles, which have not yet been adopted in this area, note that building placement and design should contribute to a pedestrian-friendly streetscape. As such, the Planning Division had suggested that the site plan be revised to reduce the space between the primary building and the right of way, which may potentially include the use of one way southbound circulation with parking being placed in the rear or to the side of the building. The applicant has not revised the parking lot circulation, but has included additional pedestrian amenities on their site plan along North Hamilton Road that are consistent with the goals of C2P2 and the *Northland Plan Volume II*. Staff is supportive of the proposed configuration which follows the established zoning and development pattern in the corridor and allows for flexibility on the location of the future cross-access to the north, as requested by that adjoining property owner.

To rezone **5438 N. HAMILTON RD. (43230)**, being 0.99± acres located on the east side of North Hamilton Road, 900± feet north of Thompson Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District **and to declare an emergency.** (Rezoning #Z19-063)

WHEREAS, application #Z19-063 is on file with the Department of Building and Zoning Services requesting rezoning of 0.99± acres from CPD, Commercial Planned Development District, to CPD, Commercial Planned

Development District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District is consistent with the land use recommendations of the *Northland Plan Volume II*, and compatible with the established zoning and development pattern of the area;

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

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

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

5438 N. HAMILTON RD. (43230), being 0.99± acres located on the east side of North Hamilton Road, 900± feet north of Thompson Road, and being more particularly described as follows:

**DESCRIPTION OF A 0.986 ACRE TRACT
NORTH OF 5420 N. HAMILTON ROAD,
CITY OF COLUMBUS, FRANKLIN COUNTY, OHIO**

Situated in the State of Ohio, County of Franklin, City of Columbus, in Quarter Township 3, Township 2 North, Range 16 West, United States Military Lands and being 0.986 acre out of a 2.537 acre tract of land conveyed DS Hamilton LLC, by deed of record in Instrument 201601260009806, all references being to the Recorder's Office, Franklin County, Ohio, and bounded and described as follows:

Beginning, for reference, at Franklin County Monument No. 6666 found at an angle point in the centerline of N. Hamilton Road, said point also being the intersection of the centerline of N. Hamilton Road (variable width) with the centerline of Thompson Road;

thence N 03° 19' 31" E along the centerline of N. Hamilton Road a distance of 1,078.31 feet to a point at the northwest corner of a 0.392 acre tract of land conveyed, for N. Hamilton Road right-of-way purposes, to the City of Columbus, Ohio, by deed of record in Instrument No. 201412190168806 and at the southwest corner of a 0.194 acre tract of land conveyed, as Parcel No. 62-WD for N. Hamilton Road right-of-way purposes, to the City of Columbus, Ohio, by deed of record in Instrument No. 20181227017 4046, said point being S 03° 19' 31" W a distance of 508.26 feet from Franklin County Monument No. 8813 found at an angle point in the centerline of N. Hamilton Road;

thence S 86° 54' 29" E along the north line of said 0.392 acre tract, along the south line of said 0.194 acre tract and along a portion of the south line of an original 1.956 acre tract of land conveyed to Sara Zahra Rastegar, by deeds of record in Instrument No. 200410260246960 and Instrument No. 20081 0030148794 a distance of 60.00 feet to a 3/4" I.D. iron pipe found at the northeast corner of said 0.392 acre tract, at the southeast corner of said 0.194 acre tract, at the northwest corner of said 2.537 acre tract and at the true place of beginning of the tract

herein intended to be described;

thence S 86° 54' 29" E along a portion of the north line of said 2.537 acre tract and along a portion of the south line of said original 1.956 acre tract a distance of 305.45 feet to a 3/4" I.D. iron pipe set;

thence S 03° 05' 31" W crossing said 2.537 acre tract a distance of 140.40 feet to a 3/4" I. D. iron pipe set at a corner of said 2.537 acre tract and at the northeast corner of a 1.013 acre tract of land conveyed to The Kroger Co., by deed of record in Instrument No. 201602240021801;

thence N 86° 56' 27" W along a south line of said 2.537 acre tract and along the north line of said 1.013 acre tract a distance of 306.02 feet to a 3/4" I.D. iron pipe previously set in the east right-of-way line of N. Hamilton Road, in the east line of said 0.392 acre tract, at a southwest corner of said 2.537 acre tract and at the northwest corner of said 1.013 acre tract;

thence N 03° 19' 31" E along the east right-of-way line of N. Hamilton Road, along a portion of the east line of said 0.392 acre tract and along a west line of said 2.537 acre tract a distance of 140.57 feet to the true place of beginning;

containing 0.986 acre of land, more or less and being subject to all easements and restrictions of record. Of said 0.986 acre, all is within P.N. 010-295572.

The above description was prepared by Kevin L. Baxter, Ohio Surveyor No. 7697, of C.F. Bird & R.J. Bull, Inc. Consulting Engineers & Surveyors, Columbus, Ohio, from an actual field survey performed under my supervision in June, 2015. Basis of bearings is the centerline of N. Hamilton Road, between FCGS Monument 6666 and FCGS Monument 8813 being N 03° 19' 31" E, as shown on the Centerline Survey Plat prepared by the Franklin County Engineers Office and dated February 08, 2012, all other bearings are based upon this meridian.

To Rezone From: CPD, Commercial Planned Development District.

To: CPD, Commercial Planned Development District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said site plans being titled, "**BANK OF AMERICA SITE PLAN,**" and "**BANK OF AMERICA LANDSCAPE PLAN,**" signed by Douglas M. Leining, Professional Engineer, and said text being titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT,**" signed by Brandon Garnett, Applicant, all dated September 18, 2019, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

PROPERTY ADDRESS: 5438 N. Hamilton Road, Columbus, OH 43230

PID: 010-295572 (partial)

AREA: 0.99 +/- ac

EXISTING ZONING: CPD, Commercial Planned Development

PROPOSED DISTRICT: CPD, Commercial Planned Development

APPLICANT: Brandon Garnett; 30 W. Monroe Ave.; Suite 200; Chicago, IL 60603

PROPERTY OWNER: DS Hamilton LLC; 850 N. Hamilton Rd.; Columbus, OH 43230

DATE OF TEXT: September 18, 2019

APPLICATION NUMBER: Z19-063

1. **INTRODUCTION:** The site is located on the east side Hamilton Road between Thompson Road and E Dublin Granville Road. Hamilton Road is presently a major arterial road in the area. The section of Hamilton Road the site is located on is scheduled for widening to four (4) lanes, as other sections of Hamilton Road have already been widened, and Hamilton Road to the north will be realigned with the SR 161 interchange. The proposed commercial uses are consistent with the commercial character of both the present and future arterial corridor and are appropriate for the site. Applicant proposes to rezone the property for a proposed two-story retail bank facility on 0.99 +/- acres with the Site and Landscape Plans titled, "Bank of America," dated September 18, 2019, submitted as the CPD plan for this property.

2. **PERMITTED USES:** Permitted uses, except as prohibited below, uses of Section 3356.03, C-4, Permitted Uses, except as prohibited. The following uses shall not be permitted: Amusement Arcade, Animal Shelter, Cabarets and Nightclubs (Bars are permitted), Check Cashing and Loans, Halfway House, Mission/Temporary Shelters and Pawn Brokers.

3. **DEVELOPMENT STANDARDS:** Unless otherwise indicated on the CPD Plan, or in this written text, the applicable development standards shall be those standards contained in Chapter 3356, C-4, Commercial District, of the Columbus City Code.

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

1. The Hamilton Road building setback line shall be a minimum of 60 feet.
2. The Hamilton Road parking setback shall be a minimum of 40 feet.

B. Access, Loading, Parking and/or other Traffic related commitments.

1. Vehicular access shall be from a full-turning movement curbcut on Hamilton Road aligned with Blendon Place Way (private street). It is anticipated the full-turning curbcut will be signalized.
2. One or more driveways/maneuvering aisles shall be provided to permit future vehicular connection to the adjacent parcel to the north across applicant's site. The location(s) of these driveways/maneuvering aisle(s) shall be determined at the time of redevelopment of the property to the north as approved by the Department of Public Service. See also C.2. Easements for cross access shall be provided, as needed. Applicant may provide additional vehicular connections to property to the north and south, even though not illustrated on the Site Plan, crossing landscaping depicted on the Site Plan, subject to City of Columbus Site Compliance Plan approval, and permission of adjacent property owners, as may be applicable.
3. The developer shall be responsible for all costs associated with the signalization of the access point for this site forming the east leg of the intersection of North Hamilton Road & Blendon Place Drive (private street).

These costs shall include, but shall not be limited to: traffic signal infrastructure, pedestrian signal heads, pedestrian pushbuttons, intersection curb ramps, signage installations and modifications, and striping installations and modifications. Subject to the approval of the Department of Public Service, the developer may request that a fee in lieu of construction be accepted for this commitment such that these improvements could be included in the planned public improvements to North Hamilton Road along the frontage of this site.

4. The property owner shall enter into a traffic control device contract with the City of Columbus for 100% of the ongoing maintenance costs associated with the proposed traffic signal at the access point for this site forming the east leg of the intersection of North Hamilton Road & Blendon Place Drive (private street).

5. If redevelopment occurs on the parcel (5454 N Hamilton Road, PID: 220-001077) immediately to the north of the subject site, the property owner of the subject site shall permit the property owner of the parcel immediately to the north of the subject site to remove the landscaping at location(s) to be determined at the time of redevelopment to permit cross access between the subject site and the parcel immediately to the north of the subject site and permit the property owner of the parcel immediately to the north of the subject site to access the proposed traffic signal at the access point for the subject site.

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

1. Street tree planting within the 40 foot parking setback shall be provided at the rate 1 tree per 50 lineal feet of frontage.

2. Perimeter landscaping/screening shall be provided as depicted on the Site Plan, subject to Section B.2, if additional north vehicular connections are proposed. Screening along the north property line shall consist of a six (6) foot wood fence, as depicted on the Site Plan, and three (3) foot plant material interior of the fence, until such time as the abutting parcel (5454 N Hamilton Road, PID: 220-001077) to the north is redeveloped. The six (6) foot fence along the north property line shall be installed within thirty (30) days of the completion of the rough site grading. The six (6) foot fence shall be placed along the entire north property line from the northeast corner of the property to the northwest corner of the property.

D. Building design and/or Interior-Exterior treatment commitments.

The exterior elevation of all buildings shall be brick veneer with stone and stucco accents, other than window and door areas.

E. Dumpsters, Lighting, Outdoor display areas and/or other environmental commitments.

N/A

F. Graphics and Signage commitments.

All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the C-4, Commercial District, except ground sign(s) shall be monument-style. Any variance to applicable sign standards shall be submitted to the Columbus Graphics Commission for consideration. No off-premise graphics shall be permitted on this site.

G. Other CPD Requirements.

1. Natural Environment: The site is located on Hamilton Road, north of Thompson Road and opposite Blendon Place Way (private street) on the west side of Hamilton Road.
2. Existing Land Use: The site is undeveloped and zoned CPD under Z15-017.
3. Circulation: Vehicular access shall be via a full-turning movement curbcut on Hamilton Road, aligned with Blendon Place Way, and by internal connection with the property to the south, as depicted on the Site Plan.
4. Visual Form of the Environment: Hamilton Road is an arterial right of way. There is extensive development in all directions.
5. Visibility: The site is visible from Hamilton Road.
6. Existing and Proposed Development: A retail banking facility is proposed. Commercial uses with exclusions as listed in the permitted uses section are also permitted.
7. Behavior Patterns: Behavior patterns are illustrated on the Site Plan.
8. Emissions: Development does and will conform to City of Columbus requirements as further controlled by development standards of this development text for light levels, sounds and dust. There will be no objectionable emissions.

H. Modification of Code Standards.

It is anticipated the subject site will be split to form a separate tax parcel. In anticipation of the split, the following code modifications are requested:

1. 3312.09, Aisle, to permit aisle(s) to be divided by a property line, subject to applicable total code required aisle width being provided and applicable easement(s).
2. 3312.13, Driveway, to permit driveways to be divided by property lines, subject to applicable total code required driveway width being provided and applicable easement(s).
3. 3312.25, Maneuvering, to permit maneuvering areas to be divided by property lines, subject to applicable total code required maneuvering being provided for parking spaces and applicable easement(s).
4. 3312.53, Minimum Number of Loading Spaces Required, to not provide a loading space(s).

I. Miscellaneous commitments.

1. The site shall be developed in accordance with the submitted Site Plan and Landscape Plan titled "Bank of America," dated September 18, 2019, and signed by Douglas M. Leining, Professional Engineer. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time final development and engineering plans are completed. Any slight adjustment to the Plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment.
2. Applicant shall pay the applicable Parkland Dedication Ordinance (PDO) fee prior to issuance of an

approved Site Compliance Plan.

SECTION 4. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.**

Legislation Number: 2459-2019

Drafting Date: 9/17/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health provides laboratory testing of medical specimens generated by various programs within Columbus Public Health. Labcorp of America has been providing these services since 2008. This ordinance is necessary to authorize the Board of Health to modify the existing contract with Labcorp of America for additional services. This modification is for an amount not to exceed \$4,000.00, for a total contract amount of \$22,000.00, and is for the period through January 31, 2020. This vendor provides laboratory results to our proprietary software system NextGen through a customization of our electronic health record. Utilizing another vendor would be a long term effort resulting in unnecessary development costs and therefore, it is in the best interest of the City to maintain the services of the current vendor.

The Clinical Health Division serves approximately 12,000 clients per year. Of these clients, roughly 30% are underinsured and 40% are uninsured. This contract modification with Labcorp of America will provide Laboratory Services for these underserved clients in the Clinical Health Division for laboratory tests that are not performed in-house. No one is denied services based upon their inability to pay.

Emergency action is requested to ensure continued testing services for Columbus Public Health patients.

The Contract Compliance number is 133757370.

FISCAL IMPACT: \$4,000.00 is budgeted in the 2019 Health Special Revenue Fund to provide funding for this contract.

To authorize the Board of Health to modify a contract with LabCorp of America for additional laboratory testing services for various Columbus Public Health programs in an amount not to exceed \$4,000.00; to authorize the expenditure of \$4,000.00 from the Health Special Revenue Fund for this contract modification; and to declare an emergency. (\$4,000.00)

WHEREAS, Columbus Public Health has a need for lab testing services; and,

WHEREAS, a contract modification with Labcorp of America in the amount of \$4,000.00 is necessary in order to provide additional lab testing services; and

WHEREAS, this ordinance is submitted as an emergency in order to ensure continuity of services for clients of CPH Clinics; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify a contract with LabCorp of America for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure continued testing services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to modify a contract with LabCorp of America for laboratory testing of medical specimens for various programs of Columbus Public Health for the period through January 31, 2020.

SECTION 2. That to pay the cost of said contract modification, the expenditure of \$4,000.00 is hereby authorized from the Health Special Revenue Fund, Fund No. 2250, Department of Health, Department No. 50, Division No. 5001, Object Class 03, Main Account 63040, Program HE004, Section 3 500110, Section 4 HE18, according to 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 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: 2461-2019

Drafting Date: 9/17/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance is needed to authorize the Board of Health to modify a contract with KW2 (FEID#39-1658926) to provide advertising services for an HIV Outreach targeted marketing campaign. The City of Columbus received funding from two grants to pay the cost of the contract. 1) Federal HIV Prevention Grant Program from the Ohio Department of Health and 2) Ryan White Part A HIV Emergency Relief Grant Program from the U.S. Department of Health and Human Services, Health Resources and Services Administration. It is necessary to modify the existing contract with KW2 for the provision of additional services. This modification is for an amount not to exceed \$20,000.00, for a total contract amount of \$143,000.00, and is for the period through February 29, 2020.

The Federal HIV Prevention Grant Program enables Columbus Public Health to provide culturally and linguistically appropriate HIV counseling and testing/referral; partner counseling; and health education/risk reduction behavior modification programs. Services are provided to residents of Franklin County and other regional counties, with special emphasis on men who have sex with men, individuals with high risk sexual contact, youth, and injection drug/substance users.

The HIV Care Part A grant's purpose is to improve access to medical care for persons living with HIV or AIDS living in Central Ohio. The goal is that each client will achieve viral suppression, which improves their quality of life and reduces the risk of spreading the infection. This grant will enhance medical services, both somatic and behavioral health. It will pay for HIV related doctor's visits, mental health services, substance abuse services, and other services allowable by the grant. It also will strengthen the case management and linkage to care (or patient navigation) elements.

Emergency action is requested in order to provide continued services without interruption.

FISCAL IMPACT: This contract modification is entirely funded by a grant award from the Ohio Department of Health.

To authorize the Board of Health to modify a contract with KW2 for additional services for the HIV Outreach Targeted Marketing Campaign in an amount not to exceed \$20,000.00; to authorize the expenditure of \$20,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$20,000.00)

WHEREAS, it is necessary to allow the Board of Health to modify a contract for advertising services; and,

WHEREAS, a contract modification with KW2 in the amount of \$20,000.00 is necessary in order to provide additional services for the HIV Outreach Targeted Marketing Campaign; and,

WHEREAS, this ordinance is submitted as an emergency in order to ensure continuity of services; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify a contract with KW2 in order to continue services without interruption for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to modify a contract with KW2 for advertising services for the HIV Outreach Targeted Marketing Campaign, for the period through February 29, 2020.

SECTION 2. That to pay the cost of said contract modification, the expenditure of \$20,000.00 is hereby authorized from the Health Department Grants Fund, Fund No. 2251, object class 03 per the attached accounting document.

SECTION 3. That this contract modification is in accordance with the Columbus City Code.

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

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

Legislation Number: 2465-2019

Drafting Date: 9/17/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the Director of the Department of Technology (DoT) to enter into contract with Harris and Heavener Excavating, Inc. to install fiber optic cabling at nineteen (19) locations throughout the city. These locations include: E. 25th Avenue Alternate Entry; Broad at Grant Pedestal Expansion; Fire 5 on McNaughten to CTSS; Fire 6 on Maple Canyon; Fire 12 on Sullivant; Fire 13 on Arcadia to CTSS; Fire 17 on W. Broad to CFN; Fire 18 on Cleveland to CTSS; Fire 19 on High to CFN; Fire 21 on Main to CTSS; Fire 22 to CTSS; Fire 23 on Livingston to CTSS; Fire 26 on Fisher; Fire 28 on McCutcheon to CFN; Fire 31 on Alkire to CTSS; Fire 32 on Gender to CTSS; Fire 34 on Wilcox to CTSS; Police Academy to CTSS; and Police Sub 9 & Fire 4 on Winchester Pike to CTSS.

These projects link together locations that need to have fiber pathways joined together to put the fiber in service or provide the city with alternate fiber pathways to enhance circuit access.

Exercising due diligence, DoT solicited bids via the city's construction bid portal. On August 29, 2019 at 11:00 am, two bids were received and opened. Amounts were as follows:

Summer Fiber Projects (19 locations fiber construction)

Harris and Heavener Excavating, Inc. - \$912,390.03

Fishel - \$1,124,032.97

DoT recommends that the award be made to Harris and Heavener Excavating, Inc. having submitted the lowest, responsive and responsible bid. With the addition of a ten percent contingency, the total expenditure being authorized by this ordinance is \$1,003,629.03.

The term of the contract will be one year, effective from the date of a certified purchase order by the City Auditor's Office.

This ordinance also authorizes an appropriation and transfer from the Special Income Tax (SIT) fund to cover a shortfall of taxable capital fund cash, pending the next bond sale. Currently, there is \$663,237.10 in the Information Services Taxable Debt Fund, requiring a cash transfer from the SIT of \$340,391.93

Finally, this ordinance also authorizes the 2019 Capital Improvement Budget (CIB) to be amended and the transfer of appropriation and cash between projects within the Information Services Taxable Debt Fund, to accommodate the expenditure authorized by this ordinance.

EMERGENCY DESIGNATION

Emergency designation is requested so that construction can begin and be completed soon.

FISCAL IMPACT

There is sufficient capital budget authority in the 2019 capital improvements budget for this project but insufficient cash in the (taxable) fund. Since tax-exempt bond moneys cannot be used for this project, a special income tax (SIT) fund certification is needed until the next bond sale. At that time, the SIT certification will be cancelled.

CONTRACT COMPLIANCE

Vendor Name: Harris and Heavener Excavating, Inc.

DAX No.: 017728

Contract Compliance No.: 31-1466823 Expires: 5-7-2020

To authorize and direct the City Auditor to appropriate and transfer \$340,391.93 from the Special Income Tax Fund to the Information Services Taxable Debt Fund; to authorize the Director of the Department of Technology to enter into contract with Harris and Heavener Excavating, Inc. for the installation of fiber optic cabling at nineteen locations to continue linking together the city's fiber optic pathway; to authorize the expenditure of \$1,003,629.03 from the Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$1,003,629.03).

WHEREAS, the Department has a robust fiber optic project plan in place; and

WHEREAS, on August 29, 2019, two bids were received in response to a bid solicitation for fiber installation related to the summer fiber project; and

WHEREAS, Harris and Heavener Excavating, Inc. was the lowest, responsible and responsive bid; and

WHEREAS, the Department has a desire to enter into contract with Harris and Heavener Excavating, Inc.; and

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget; and

WHEREAS, it is necessary to transfer funds from the Special Income Tax fund to fund this project; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Special Income Tax Fund; and

WHEREAS, this transfer should be considered a temporary funding method; and

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$340,391.93; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the " Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the "Project"); and

WHEREAS, an emergency exists in the Department of Technology in that it is immediately necessary to appropriate to and transfer from the Special Income Tax fund and amend the 2019 capital improvements budget to facilitate entering into contract with the Harris and Heavener Excavating, Inc. for installation of fiber optic cable 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 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 \$340,391.03 is appropriated in the Special Income Tax Fund 4430-443001 Object Class 10 as follows (see 2465-2019EXP):

Dept./Div.: 22-01| **Fund** 4430 | **Sub fund:** 443001 | **Object Class:** 10| **Main Account:** 69102| **Program:** CW001| **Amount:** \$340,391.93|

SECTION 2. That the transfer and subsequent appropriation of \$340,391.93, or so much thereof as may be needed, is hereby authorized between Fund 4430-443001 Special Income Tax Fund and Fund 5115, Information Services Taxable Debt Fund, as follows (see 2465-2019EXP):

TRANSFER FROM:

Dept./Div.: 22-01| **Fund** 4430 | **Sub fund:** 443001 | **Object Class:** 10| **Main Account:** 69102| **Program:** CW001| **Amount:** \$340,391.93|

TRANSFER TO:

Dept./Div.: 47-02| **Fund** 5115 | **Sub fund:** NA | **Object Class:** 80| **Main Account:** 49001| **Program:** CW001|**Project No. :** P470046-100000 Connectivity Project Fiber/Wireless |**Amount:** \$340,391.93|

APPROPRIATION:

Dept./Div.: 47-02| **Fund** 5115 | **Sub fund:** NA | **Object Class:** 06| **Main Account:** 66530| **Program:** CW001| **Project No. :** P470046-100000 Connectivity Project Fiber/Wireless |**Amount:** \$340,391.93|

SECTION 3. That upon obtaining funds for this project for the Director of Technology, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under SECTION 2.

SECTION 4. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$340,391.93 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

SECTION 5. That the Director of the Department of Technology is hereby authorized to enter into contract with Harris and Heavener Excavating, Inc. for the installation of fiber optic cabling at nineteen (19) locations throughout the city in the amount of \$1,003,629.03 for a one year term, effective from the date of a certified purchase order from the City Auditor's Office.

SECTION 6. That the expenditure of \$1,003,629.03, or so much thereof as may be necessary, is hereby authorized to be expended from (see 2465-2019EXP):

Div.: 47-02|**Fund:** 5115| **SubFund:** N/A| **Procurement Category:** Building and Facility Construction and Maintenance| **Project Name:** Connectivity Project Fiber/Wireless | **Project No.:**P470046-100000 |**Obj. Class:** 06|**Main Account:** 66530|**Program Code:** CW001 |**Amount:** \$1,003,629.03

SECTION 7. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

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

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

Legislation Number: 2467-2019

Drafting Date: 9/17/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z18-051A

Ordinance #0041-2019, passed February 11, 2019 (Z18-051), rezoned 6.3± acres located on the east side of Sunbury Road, 1,000± feet south of State Route 161 to L-ARLD, Limited Apartment Residential District for an apartment complex. That rezoning established specific development standards addressing building and parking setbacks, bike racks, pedestrian connectivity, buffering and screening, lighting, and graphics restrictions. The limitation text inadvertently omitted a commitment to compliance with the City's Pay as We Grow program. This ordinance corrects the limitation text in Section 3 to include the Pay as We Grow commitment. All other aspects of Ordinance #0041-2019 remain in effect, and are included in this amendment.

CITY DEPARTMENTS' RECOMMENDATION: Approval.

To amend Ordinance #0041-2019, passed February 11, 2019 (Z18-051) for property located at **5850 SUNBURY RD. (43230)**, by repealing Section 3 and replacing it with a new Section 3 thereby modifying the limitation text to include a commitment to the City's Pay as We Grow program (Rezoning Amendment #Z18-051A).

WHEREAS, Ordinance #0041-2019, passed February 11, 2019 rezoned 6.3± located at **5850 SUNBURY RD. (43230)**, from the R, Rural District, to the L-ARLD, Limited Apartment Residential District for an

apartment complex; and

WHEREAS, that rezoning included a limitation text that established specific development standards addressing building and parking setbacks, bike racks, pedestrian connectivity, buffering and screening, lighting, and graphics restrictions; and

WHEREAS, it is necessary to amend Ordinance #0041-2019 to include a Pay as We Grow commitment in the limitation text; and

WHEREAS, all other aspects of Ordinance #0041-2019 are unaffected by this amendment and remain in effect, and are repeated below for clarity and consistency; now, therefore:

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

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

5850 SUNBURY RD. (43230), being 6.3± acres located on the east side of Sunbury Road, 1,000± feet south of State Route 161, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, Township of Blendon, being in Section 4, Township 2, Range 17, United States Military Lands and containing 6.328+/- acres, said 6.328+/- acres being all of the remainder of that Original 3.010 acre tract of land as conveyed to Lisa Pickens Silva of record in Instrument No. 201205070063351 and all of the remainder of that Original 5 acre tract of land also conveyed to Lisa Pickens Silva of record in Instrument No. 201205070063352, said 6.328+/- acres more particularly described as follows;

Beginning at a point in the southerly line of said Original 5 acre tract of land, said pin also being in the northerly line of that Original 2 acre tract of land as conveyed to William S. Cowman of record in Instrument No. 199807020166218, being at the northeasterly corner of that 0.363 acre tract of land described as Parcel 13WD (FRA-161-16.24) as conveyed to the State of Ohio of record in Deed Book 2944, Page 484, being at the southeasterly corner of that 0.759 acre tract of land described as Parcel 14WD (FRA-161-16.24) and as appropriated by the State of Ohio in Franklin County Court of Common Pleas Case No. 235987 of record in Deed Book 2993, Page 185, being in the easterly right-of-way line of Sunbury Road (P.B. 99, Pg. 61) and being in the easterly line of existing City of Columbus Corporation Line (Case #67-88, Ordinance #3050-88, O.R. 12921A01);

Thence with the easterly line of said Parcel 14WD, across said Original 5 acre tract, along said right-of-way line and with said City of Columbus Corporation Line, the following two (2) courses and distances:

N 27° 22' 05" E, 27.38 feet to an angle point;

N 23° 21' 05" E, 191.07 feet to a point in the northerly line of said Original 5 acre tract, at the northeasterly corner of said Parcel 14WD, said corner also being the southeasterly corner of that 0.811 acre tract of land described as Parcel 15WD (FRA-161-16.24) and as appropriated by the State of Ohio in Franklin County Court of Common Pleas Case No. 236854 of record in Deed Book 3020, Page 142, the southwesterly corner of that 0.142 acre tract of land described as Parcel 37-WV (FRA-161-25.90) and as appropriated by the State of Ohio

in Franklin County Court of Common Pleas Case No. 03CVH03-2947 of record in Instrument No. 200604040062398 and at the southwesterly corner of existing City of Columbus Corporation Line (Case #14-12, Ordinance #2302-2012, I.N. 201212100188740);

Thence S 85° 50' 15" E, with the northerly line of said Original 5 acre tract, the southerly line of said Parcel 37-WV, with said City of Columbus Corporation Line (Case #14-12, Ordinance #2302-2012, I.N. 201212100188740) and continuing along said right-of-way line, 42.55 feet to a point at the southeasterly corner of said Parcel 37-WV;

Thence with the easterly line of said Parcel 37-WV, across said Original 3.010 acre tract, with said City of Columbus Corporation Line (Case #14-12, Ordinance #2302-2012, I.N. 201212100188740) and continuing along said right-of-way line, the following three (3) courses and distances:

N 19° 39' 13" E, 80.35 feet to a point of curvature;

with a curve to the left, having a central angle of 22° 41' 42" and a radius of 103.35 feet, an arc length of 40.94 feet and a chord bearing and distance N 08° 18' 22" E, 40.67 feet to a point of tangency;

N 03° 02' 30" W, 32.26 feet to a point in the northerly line of said Original 3.010 acre tract, at the northeasterly corner of said Parcel 37-WV, said corner also being the southeasterly corner of that 0.054 acre tract of land described as Parcel 35-WV (FRA-161-25.90) and as conveyed to the City of Columbus of record in Instrument No. 200303040063330 and the southwesterly corner of that 4.195 acre tract of land as conveyed to Walnut Creek II, LLC of record in Instrument No. 201503260037853;

Thence S 85° 50' 15" E, with the northerly line of said Original 3.010 acre tract, the southerly line of said 4.195 acre tract and with said City of Columbus Corporation Line (Case #14-12, Ordinance #2302-2012, I.N. 201212100188740), 620.15 feet to a point at the northeasterly corner of said Original 3.010 acre tract in the centerline of Alum Creek, a point in the westerly line of Lot 10 of Block I as it is numbered and delineated upon the record plat "Chilcotes Ingleside Addition" of record in Plat Book 19, Page 28 and also being in the westerly line of existing City of Columbus Corporation Line (Case #20-17, Ordinance #0218-2018, I.N. 201804090045777);

Thence with the easterly lines of said Original 3.010 acre tract and said Original 5 acre tract, along the centerline of said Alum Creek, with the westerly lines of said "Chilcotes Ingleside Addition" and with said existing City of Columbus Corporation Line (Case #20-17, Ordinance #0218-2018, I.N. 201804090045777), the following three (3) courses and distances:

S 22° 59' 38" W, 158.49 feet to an angle point;

S 25° 28' 45" W, 241.17 feet to an angle point;

S 24° 57' 45" W, 174.30 feet to the southeasterly corner of said Original 5 acre tract and northeasterly corner of said Original 2 acre tract;

Thence N 67° 42' 38" W, with the southerly line of said Original 5 acre tract, the northerly line of said Original 2 acre tract and leaving the centerline of said Alum Creek, 584.96 feet to the True Point of Beginning. Containing approximately 6.328 acres, more or less, with an approximate acreage breakdown of the following: 2.059 acres, more or less, out of Parcel No. 110-000886 and 4.269 acres, more or less, out of Parcel No. 110-000698. The

above description was written by Advanced Civil Design on May 21, 2018. A drawing of the above description has been prepared and is a part hereof.

To Rezone From: R, Rural District.

To: L-ARLD, Limited Apartment Residential District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-ARLD, Limited Apartment Residential District on this property.

SECTION 3. That Section 3 of Ordinance #0041-2019, passed February 11, 2019 (Z18-051), be hereby repealed and replaced with new Section 3 reading as follows:

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 copies of the approved L-ARLD, Limited Apartment Residential District and Application among the records of the Department of Building and Zoning Services as required by Sections 3370.03 of the Columbus City Codes; said site plans being titled, "**CONCEPT PLAN,**" and "**BUFFER PLAN,**" both dated December 4, 2018 and said text being titled, "**DEVELOPMENT TEXT,**" dated September 18, 2019, and signed by Jill S. Tangeman, Attorney for the Applicant, and the text reading as follows:

DEVELOPMENT TEXT

Application: Z18-051

Address: 5850 Sunbury Road

Owner(s): Lisa Pickens Silva

Applicant: Metro Development LLC

Zoning Districts: L-ARLD

Date of Text: ~~December 4, 2018~~ **September 18, 2019**

1. Introduction: The applicant seeks to rezone the subject site for construction of a multi-family residential development. The site shall be constructed in accordance with the Concept Plan attached hereto.

2. Permitted Uses: Multi-unit residential development and accessory uses such as a pool, community center, compactor, garages, mail kiosk and clubhouse as shown on the Concept Plan.

3. Development Standards: Unless otherwise indicated in this text or on the site plan, the applicable development standards of Chapter 3333 of the Columbus City Codes as they apply to the ARLD district.

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

The building and parking setbacks shall be as shown on the Concept Plan attached hereto. CV18-067 has been filed in conjunction with this application for the reduced perimeter yard along the north property line.

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

1. At least one bike rack located within fifteen (15) feet of each building shall be provided on site.

2. Pedestrian connectivity between the proposed multi-family housing development and the existing development to the north will be provided. Developer will construct one of the two pedestrian connections identified on Appendix 1 labeled, "Pedestrian Connectivity Suggested Alternatives."

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

1. The south property line labeled "40' setback" on the Concept Plan shall be landscaped as shown on the attached Buffer Plan.
2. Where freestanding walls are used for screening, they shall be integrated into the building design and/or landscaping plan.

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

1. Building materials shall be traditional and natural in appearance, such as wood, brick, stone, stucco, EIFS and/or glass. Vinyl and other materials are permitted as long as they are natural in appearance. Vinyl siding shall be limited to an upgraded quality and a thickness of .044 mils or greater.
2. Buildings shall be finished on all sides/elevations with the same or similar level and quality of finish.

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

1. All parking lot lighting shall be designed and placed to minimize off-site light spillage and glare. Buildings and landscaping may be uplighted or downlighted from a concealed source. Ground mounted lighting shall be shielded and landscaped.
2. Parking lot lighting shall be no higher than 14 feet.

F. Graphics and/or Signage Commitments.

All signage and graphics shall conform to Article 15, Title 33 of the Columbus City Code. Any variance to the sign requirements shall be submitted to the Columbus Graphics Commission.

G. Miscellaneous

1. The proposed shall be developed in general conformance with the submitted Concept Plan and Buffer Plan. The plans may be adjusted to reflect engineering, topographical or other site data developed at the time that development and engineering plans are completed. Streets are schematic and subject to change. Any adjustment to the site plan shall be reviewed and may be approved by the Director of the Building and Zoning Services Department or his designee upon submission of the appropriate data regarding the proposed adjustment.
2. The developer shall comply with the Parkland Dedication Ordinance by contributing money to the City's Recreation and Parks Department.

3. Applicant shall comply with the City's Pay as We Grow program.

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

Legislation Number: 2469-2019

Drafting Date: 9/17/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Amendment: Z87-1389A

Ordinance #2297-87, passed November 2, 1987 (Z87-1389), rezoned 1.63± acres at 725 Bellows Avenue to the L-C-2, Limited Commercial District for an office building. That rezoning established specific development standards addressing fencing requirements and site access, with the required access point actually located in the right-of-way of State Route 315. The Ohio Department of Transportation will not permit the site access as required by the limitation text, and so this amendment provides alternative access points for the property. Additionally, the limitation text requires a chain link fence on the boundary of the site, and this amendment provides for a decorative wrought iron or aluminum fence. This ordinance amends the limitation text established by Ordinance #2297-87 to incorporate revised fencing and access provisions and to replace the site plan. All other aspects of Ordinance #2297-87 remain in effect and are included in this amendment.

CITY DEPARTMENTS' RECOMMENDATION: Approval.

To amend Ordinance #2297-87, passed November 2, 1987 (Z87-1389), for property located at **725 BELLOWS AVE. (43222)**, by repealing Section 3 and replacing it with a new Section 3 thereby modifying the limitation text as it pertains to fencing and access provisions (Rezoning Amendment #Z87-1389A).

WHEREAS, Ordinance #2297-87, passed November 2, 1987 (Z87-1389), rezoned 1.63± acres at **725 BELLOWS AVE. (43222)**, from the CPD, Commercial Planned Development District to the L-C-2, Limited Commercial District for an office building; and

WHEREAS, that rezoning established specific development standards addressing fencing and site access requirements in the limitation text; and

WHEREAS, it is necessary to amend Section 3 of Ordinance #2297-87, passed November 2, 1987 (Z87-1389) to incorporate revised fencing and access provisions and to replace the site plan, and;

WHEREAS, all other aspects contained in Ordinance #2297-87 are unaffected by this amendment and remain in effect, and are repeated below for clarity and consistency; 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:

725 BELLOWS AVENUE (43222), being 1.63 ± acres located on the south side of Bellows Avenue, 350±

feet east of Davis Avenue, and being more particularly described as follows:

Being a point 321.04' from South Davis Avenue, also being the N/W corner of said subject tract also being the true point of beginning.

Thence N. 76 degrees 03' E., a distance of 285.39' along the south right of way of Bellows Avenue to a point, thence s. 8 degrees 43' E., a distance of 125.00' along the west right of way of the Mound Sandusky Expressway to a point, thence s. 81 degrees 17' w., a distance of 15' to a point, thence s. 8 degrees 43' E., a distance of 132.55' along the west right of way of the Mound Sandusky Expressway to a point, thence s. 76 degrees 03' W., a distance of 270.33' along the north right of way of Campbell Avenue to a point, thence N. 8 degrees 43' W., a distance of 256.18' along the east right of way of the 16' Alley back to the point of true beginning.

To Rezone From: CPD, Commercial Planned Development District,

To: L-C-2, Limited Commercial District.

SECTION 2. That a Height District of Thirty-five (35) feet is hereby established on the L-C-2, Limited Commercial District on this property.

SECTION 3. That Section 3 of Ordinance #2297-87, passed November 2, 1987 (Z87-1389), be hereby repealed and replaced with new Section 3 reading as follows:

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved L-C-2, Limited Commercial District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said plan being titled, "**SITE PLAN,**" and text titled, "**LIMITATION TEXT,**" dated July 17, 2019, and signed by Juliet Bullock, Applicant, and the text reading as follows:

LIMITATION TEXT
FOR PROPERTY LOCATED AT 725 BELLOWS AVENUE
REZONING APPLICATION Z87-1389A
LIMITED-C-2 ZONING (LIMITED-C-2)
7/17/2019

I/We hereby agree to limit the use and/or development of the above referenced property in the following manner:

1. A ~~chain link fence~~ **wrought iron or aluminum fence** will be placed around the perimeter which will not be less than 4'-0" **in height.**
2. Primary access will be at the ~~north west corner.~~ **west property line central portion of the property from the existing alley, with an emergency gated access from the south end of the lot off of Campbell Avenue .**
3. Parking areas will contain downlighting.

4. There will be ~~no future building construction on the site.~~ **no additional buildings constructed on site.**
5. There will be no **exterior** equipment or material storage on the site.

The subject property shall be developed in accordance with the submitted site plan dated 7/17/19. This site plan replaces Site Plan of Capital City Communications which was included in the ordinance for Z87-1389. The site plan may be adjusted slightly to reflect engineering, topographical or other site data developed at time of development or when engineering plans are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services or his 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: 2476-2019

Drafting Date: 9/18/2019

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV19-044

APPLICANT: David Hodge, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Contractor’s office and associated storage uses.

FAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of three parcels developed with two vacant restaurant buildings in the R-2F, Residential District. The requested Council variance will permit redevelopment of the site for a contractor’s office and associated storage uses. Variances to reduce the parking and building setbacks are also included in this request. The site is located within the boundaries of the *Far East Land Use Plan* (2018), which recommends “Mixed Use 2 (24-45 du/ac)” land uses at this location. Additionally, the Plan includes complete adoption of the *Columbus Citywide Planning Policies (C2P2)* Design Guidelines. Although this proposal is industrial in nature, Planning Staff recognizes the proposal as appropriate based on neighboring retail and office uses and service road access to the site. Additionally, the landscaping is consistent with C2P2 guidelines as they apply to commercial properties. Approval of this request will not add an incompatible use to the area.

To grant a Variance from the provisions of Sections 3356.03, C-4, permitted uses; 3312.27, Parking setback line; and 3356.11, C-4 district setback lines, of the Columbus City Codes; for the property located at **2455 & 2475 BRICE RD. (43068)**, to allow a contractor’s office and associated storage uses with reduced development standards in the C-4, Commercial District **and to declare an emergency** (Council Variance #CV19-044).

WHEREAS, by application #CV19-044, the owner of property at **2455 & 2475 BRICE RD. (43068)**, is requesting a Council variance to permit a contractor’s office and associated storage uses with reduced development standards in the C-4, Commercial District; and

WHEREAS, Section 3356.03, C-4 Permitted Uses, permits contractor's offices, but does not permit storage uses, while the applicant proposes to redevelop the site with a contractor's office that includes interior storage of vehicles and equipment used in the operation; and

WHEREAS, Section 3312.27, Parking setback line, requires a parking setback of 10 feet from the street right-of-way line, while the applicant proposes to maintain parking setback lines of 0 feet; and

WHEREAS, Section 3356.11, C-4 district setback lines, requires a building setback line of 80 feet along Brice Road and 25 feet along Lake Club Drive and the freeway ramp, while the applicant proposes a building setback line of zero feet for an 8' tall fence along the perimeter of the property; and

WHEREAS, the Far East Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval because the request is appropriate based on neighboring retail and office uses and service road access to the site, and includes landscaping commitments consistent with the *Columbus Citywide Planning Policies (C2P2)* design guidelines;

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owner of the property located at **2455 & 2475 BRICE RD. (43068)**, in using said property as desired;

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

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

SECTION 1. That a variance from the provisions of Section 3356.03, C-4, permitted uses of the Columbus City Codes, is hereby granted for the property located at **2455 & 2475 BRICE RD. (43068)**, insofar as said sections prohibit storage uses associated with a contractor's office in the C-4, Commercial District, with a reduced parking setback line from 10 feet to 0 feet; and a reduced building setback line from 80 feet and 25 feet to zero feet for an 8' tall fence along the perimeter of the property; said property being more particularly described as follows:

2455 & 2475 BRICE RD. (43068), being 5.19± acres located on the west side of Brice Road, 920± feet south of Channingway Boulevard, and being more particularly described as follows:

TRACT I:

Situate in the State of Ohio, County of Franklin, City of Columbus, being located in Section 23, Township 12, Range 21, Refugee Lands, and being all of the 1.695 acre tract conveyed to Hanover Trail Steakhouse of Pennsylvania, by deed of record in Deed Book 3622, Page 709 and being 0.108 acre of the 3.500 acre tract conveyed to Hanover Trail Steakhouse of Pennsylvania, by deed of record in Deed Book 3598, Page 511, all references being to records in the Recorder's Office, Franklin County, Ohio, and bounded and described as follows:

Beginning at a point in the easterly right-of-way line of Lake Club Drive (60.0 feet in width), at the southwesterly corner of said 3.500 acre tract, the northwesterly corner of said 1.695 acre tract;

thence along the southerly line of said 3.500 acre tract, North 89° 33' 22" East, 132.00 feet to a point;

thence North 0° 26' 38" West, 35.00 feet to a point;

thence North 89° 33' 22" East, 134.00 feet to a point;

thence South 0° 26' 38" East, 35.00 feet to a point in the southerly line of the Hanover Trail Steakhouse of Pennsylvania 3.500 acre tract;

thence along said southerly line, North 89° 33' 22" East, 58.90 feet to the southeasterly corner of said 3.500 acre tract, the northeasterly corner of the Hanover Trail Steakhouse of Pennsylvania 1.695 acre tract;

thence along the southeasterly line of said 1.695 acre tract, being also the northwesterly line of the right-of-way connecting Brice Road with the northerly line of Interstate 70, the following courses and distances:

South 18° 16' 00" West, 51.16 feet to an iron pin;

South 42° 44' 40" West, 274.45 feet to an iron pin;

South 63° 53' 15" West, 276.60 feet to an iron pin; and

South 89° 33' 20" West, 61.67 feet to an iron pin;

thence along the easterly line of said Lake Club Drive and being the arc of a curve to the left (Radius = 330.0 feet, Sub-delta = 65° 01' 09"), a chord bearing and distance of North 32° 00' 54" East, 354.71 feet to an iron pin at the point of tangency of said curve;

thence continuing along the easterly line of said Lake Club Drive, North 0° 29' 40" West, 69.07 feet to the place of beginning, containing 1.803 acres, more or less, according to a survey by Evans, Mechwart, Hambleton & Tilton, Inc., T.D. Sibbalds, Registered Surveyor No. 5908, on June 18, 1979.

Parcel No.: 010-019424-00 (Carried on the Auditor's Duplicate as 2.089 acres)

TRACT II:

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Section 23, Township 12, Range 21, Refugee Lands and being a strip of land across part of the 3.500 acre tract of land conveyed to Hanover Trail Steakhouse of Pennsylvania, by deed of record in Deed Book 3598, Page 511, all references

being to records in the Recorder's Office, Franklin County, Ohio, said strip being bounded and described as follows:

Beginning at a point in the easterly right-of-way line of Lake Club Drive (60.0 feet in width), at the southwesterly corner of said 3.500 acre tract, the northwesterly corner of the 1.695 acre tract conveyed to Hanover Trail Steakhouse of Pennsylvania, by deed of record in Deed Book 3622, Page 709;

thence along said right-of-way line, North 0° 29' 40" West, 65.00 feet to a point;

thence North ~~99°~~ 89° 33' 22" East, 346.97 feet to a point in the westerly limited access right-of-way line of Brice Road;

thence along said right-of-way line, South 18° 16' 00" West, 68.63 feet to the northeasterly corner of the Hanover Trail Steakhouse of Pennsylvania 1.695 acre tract;

thence along the northerly line of said 1.695 acre tract, South 89° 33' 22" West, 58.90 feet to a point;

thence North 0° 26' 39" West, 35.00 feet to a point;

thence South 89° 33' 22" West, 134.00 feet to a point;

thence South 0° 26' 38" East, 35.00 feet to a point in the northerly line of Hanover Trail Steakhouse of Pennsylvania 1.695 acre tract;

thence along said northerly line, South 89° 33' 22" West, 132.00 feet to the place of beginning, containing 0.394 acre more or less.

Parcel No.: 010-182944-00 (Carried on the Auditor's duplicate as 0.108 acre)

TRACT III:

Situated in the State of Ohio, County of Franklin, and in the City of Columbus:

Being that part of Section 23, Township 12, Range 21, Refugee Lands, and being 2.999 acres of land, more or less of the 3.500 acre tract conveyed to Hanover Trail Steakhouse of Pennsylvania, Inc., by deed of record in Deed Book 3598, Page 511, all references being to the Recorder's Office, Franklin County, Ohio, described as follows:

Beginning at an iron pin found, located North 00° 29' 40" West a distance of 65.00 feet from the southwesterly corner of said 3.500 acre tract and the northwesterly corner of the Bob Evans Farm Foods, Inc., 1.803 acre tract of record in Deed Book 3763, Page 292, being in the easterly right of way line of Lake Club Drive (60.00 feet in width) as dedicated and recorded in Plat Book 46, Page 84;

Thence along said line of said Drive, North 00° 29' 40" West, a distance of 234.64 feet to an iron pin found at the southwesterly corner of the Red Roof Columbus East Company's 1.980 acre tract of record in Deed Book 3598, Page 519, and being the northwesterly corner of said 3.500 acre tract;

Thence along the southerly and easterly lines of said 1.980 acre tract, also being the northerly and westerly lines

of said 3.500 acre tract the following five (5) courses and distances:

North 89° 33' 22" East a distance of 181.00 feet to a point, from which an iron pin found bears South 4° 0' 03" East a distance of 1.03 feet.

North 00° 29' 40" West a distance of a 75.00 feet to a point from which an iron pin found bears South 6° 02' 33" East a distance of 0.63 feet.

North 89° 33' 22" East a distance of 198.48 feet to a point from which an iron pin found bears South 0° 30' 57" West a distance of 0.54 feet

North 08° 28' 40" East a distance of 131.59 feet to a PK nail found.

North 00° 29' 40" West a distance of 55.00 feet to a point from which an iron pin found bears North 30° 29' 07" West a distance of 0.94 feet, said point being at the northwesterly corner of said 1.980 acre tract, being a northwesterly corner of said 3.500 acre tract and being a point in the southerly line of the LQ-LNCDC Joint Venture 2.317 acre tract.

Thence easterly along said southerly line of said 2.317 acre tract being the northerly line of said 3.500 acre tract, North 89° 33' 22" East a distance of 93.45 feet to an iron pin found at the northeasterly corner of said 3.500 acre tract and being the northwesterly corner of those lands conveyed to the State of Ohio for limited access right of way connecting the westerly right of way line of Brice Road with the northerly right of way line of Interstate Route 70.

Thence southerly, westerly and southwesterly along the said land of the State of Ohio, being the easterly line of said 3.500 acre tract the following five (5) courses and distances:

South 00° 29' 40" East a distance of 59.07 feet to an iron pin found

South 08° 28' 40" West a distance of 192.35 feet to a point from which an iron pin found bears South 35° 48' 00" East a distance of 0.30 feet

South 00° 29' 40" East a distance of 35.00 feet to an iron pin found

South 89° 30' 20" West a distance of 45.00 feet to a PK nail found

South 18° 16' 00" West a distance of 222.24 feet to a point from which an iron pin found bears South 47° 6' 34" East a distance of 0.45 feet, said point being located North 18° 16' 00" East a distance of 68.63 feet from the southeastern corner of said 3.500 acre tract and a northeasterly corner of said 1.800 acre tract.

Thence westerly along a line 65.00 feet northerly from, parallel with and perpendicular to a portion of the southerly line of said 3.500 acre tract, South 89° 33' 22" West a distance of 346.97 feet to the point of beginning, containing 2.999 acres of land, more or less.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a contractor's office and associated storage uses, or those uses permitted in the C-4, Commercial District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled "**SITE PLAN**," signed by David Hodge, Attorney for the Applicant, and dated September 20, 2019. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is conditioned on this site participating in an access management plan with adjacent properties upon redevelopment of the adjacent property immediately to the north in accordance with the Division of Traffic Management.

SECTION 5. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.**

Legislation Number: 2477-2019

Drafting Date: 9/18/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application: Z19-055

APPLICANT: Boos Development Group, Inc.; c/o Robert D. Boos; 410 Park Place Boulevard, Suite 100; Clearwater, FL 33759.

PROPOSED USE: Drive-in restaurant.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on September 12, 2019.

GREATER SOUTH EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is undeveloped and is zoned in the L-C-4, Limited Commercial District. The applicant is requesting the CPD, Commercial Planned Development District to permit a drive-in restaurant. The site is located within the boundaries of the *South East Land Use Plan* (2018), which recommends "Mixed Use 2 (24-45 du/ac)" land uses for this location. The plan also includes an Area Specific Policy that recommends that Community Commercial Overlay (CCO) standards be used in areas designated for mixed-use. The development text commits to a site plan and includes development standards addressing setbacks, buffering, and graphics provisions. A variance to permit the required by-pass lane to be located on an adjacent parcel is included in this request. The requested CPD, Commercial Planned Development District will allow a commercial development that is compatible with the development standards of adjacent commercial developments. The proposal is also consistent with the land use recommendations of the *South East Land Use Plan*.

To rezone **3800 S. HAMILTON RD. (43125)**, being 0.51± acres located on the east side of South Hamilton Road, 490± feet north of Hamilton Square Boulevard, **From:** L-C-4, Limited Commercial District, **To:** CPD, Commercial Planned Development District (Rezoning #Z19-055).

WHEREAS, application #Z19-055 is on file with the Department of Building and Zoning Services requesting rezoning of 0.51± acres from L-C-4, Limited Commercial District, to CPD, Commercial Planned 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 CPD, Commercial Planned Development District will allow a drive-in restaurant that is compatible with the development standards of adjacent commercial developments and is consistent with the land use recommendations of the *South East Land Use Plan*; now, therefore:

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

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

3800 S. HAMILTON RD. (43125), being 0.51± acres located on the east side of South Hamilton Road, 490± feet north of Hamilton Square Boulevard, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, and being a part of Section 9, Township 11, Range 21 and being a part of Lot 2 of South Hamilton Square as recorded in Plat Book 70, Page 43 and being the remainder 1.892 acres out of a 2.898 acre tract (Tract 2) as conveyed to M Five Limited Partnership as recorded in instrument No. 201202100019419 of the Franklin County Records, being more fully bounded and described as follows;

Beginning at a found 5/8" rebar with cap "J&H-PS 8283" at the southeast corner of said Lot 2, being a corner of Lot 6 of said South Hamilton Square as conveyed to Waterford Harbor Limited Partnership as recorded in O.R. 15491, Page D06, being in the North line of South Hamilton Square Blvd. as shown on said plat of South Hamilton Square, thence North 04°29'02" East along the east line of said Lot 2 a distance of 609.96 feet to a northeasterly corner of Franklin County Parcel 530-292080-00 now or formerly owned by Groveport Properties, Inc., as recorded in instrument No. 201402070015853 of the Franklin County Records being a 1.010 acre parcel of land out of said 2.898 acre tract 2 conveyed to M Five Limited Partnership, said point being referenced by a 5/8" rebar with cap "J&J Survey" found South 0.03 feet and West 0.05 feet thereof, also being the Principal Place of Beginning for the parcel herein described;

Course No.1 thence North 85°46'58" West along said Groveport Properties land, a distance of 314.00 feet to a found 5/8" rebar with cap "J&J Survey" at the easterly right of way of South Hamilton Road, A.K.A. State Route 317, width varies;

Course No.2 thence North 04°13'02" East along said Hamilton Road, a distance of 70.06 feet to 5/8" x 30" rebar with cap "Langan" set at a new division line;

Course No.3 thence South 85°51'46" East along said new division line, a distance of 314.33 feet to a 5/8" x 30" rebar with cap "Langan" set along the east side of said Lot 2;

Course No.4 thence South 04°29'02" West along said Lot 2, a distance of 70.50 feet to the principal place of beginning, containing 22,079 square feet or 0.5068 acres of land according to a survey by Anthony Maione, PS, registered surveyor no. 8544 of Langan Engineering and Environmental Services dated May of 2019 and being the same more or less and being subject to all legal highways and easements. The basis of bearings of this survey is based on the east line of said lot 2 as North 04°29'02" East as described in deed recorded as instrument number 201906200074113 on June 20th, 2019.

To Rezone From: L-C-4, Commercial District

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plan being titled, "CONCEPT PLAN 8," and text titled, "COMMERCIAL PLANNED DEVELOPMENT TEXT," both dated September 17, 2019, and signed by Robert Boos, Applicant, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

EXISTING ZONING: L-C-4, Commercial District
PROPOSED ZONING: CPD, Commercial Planned Development
PROPERTY ADDRESS: 3800 S. Hamilton Rd., Groveport, OH. 43125
APPLICANT: Boos Development Group, Inc.
OWNER: M Five Limited Partnership
DATE OF TEXT: 8/26/19
APPLICATION NUMBER: Z19-055

1. INTRODUCTION:

The subject property (Parcel A) is +/- 0.51 acres and shall be developed with a +/- 950 SF freestanding restaurant with drive-in and no indoor seating. The Applicant seeks to rezone the property from C-4 to CPD in order to allow for the proposed development.

2. PERMITTED USES:

All uses permitted per Columbus City Code Section 3356, C-4 including a restaurant with drive-in and no indoor seating.

3. DEVELOPMENT STANDARDS:

Unless otherwise indicated herein, or on the attached site plan prepared by LANGAN Engineering dated 8/26/19, the applicable development standards of Chapter 3356, C-4, Regional Scale Commercial District of the Columbus City Codes shall apply.

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

Density, Height, Lot, and Setbacks shall be as shown on the attached site plan.

B. Access, Loading, Parking and/or other Traffic related Commitments.

N/A

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

Required buffering, landscaping, open space, and screening shall meet development standards of Chapter 3321. Street trees along S. Hamilton Rd. right of way shall be planted 40' on center.

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

N/A

E. Dumpster, Lighting, Outdoor display areas and/or other Environmental Commitments.

N/A

F. Graphics and Signage Commitments.

All graphics and signage shall comply with the Community Commercial Overlay (CCO) graphic standards in the CPD text. Any variance to applicable sign standards shall be submitted to the Columbus Graphics Commission.

G. Miscellaneous Commitments.

The property shall be developed in accordance with the attached Site Plan titled, "Concept Plan 8." The site plan is not applicable to any use other than a drive-in restaurant, except, if drive-in restaurant is not developed on Parcel, then only the building setbacks as shown on the Site Plan shall apply. The site plan may be slightly adjusted to reflect engineering, topographic, architectural, or other data developed at the time of the development and when engineering and architectural 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.

H. Other CPD Requirements.

1. Natural Environment: The site is located along the east side of S. Hamilton Rd. This arterial road is currently developed with a variety of restaurants and general retail services.

2. Existing Land Use: The site is currently vacant, graded, undeveloped commercially zoned land.
3. Circulation: The site is accessible from multiple existing curb cuts along S. Hamilton Rd., Winchester Pike, and Hamilton Square Blvd.
4. Visual Form of the Environment: S. Hamilton Rd. is a corridor with similar, developed commercial uses.
5. Visibility: The site will be highly visible from S. Hamilton Rd.
6. Proposed Development: The development will be a +/- 950 SF freestanding restaurant with drive-thru and no indoor seating.
7. Behavior Patterns: The proposed use is appropriate for the location along an arterial road in a commercial area with similar uses.
8. Emissions: No adverse effects from emissions shall result from the proposed development.

I. Modification of Code Standards

The site plan will require one variance to Columbus City Code of Ordinance:

Variance - A removal of the required drive-in by-pass lane per Section 3312.11 of the code, subject to it being provided via the access point on the adjacent parcel to the north as approved by the Division of Traffic Management.

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

Legislation Number: 2478-2019

Drafting Date: 9/18/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 2722 Kenilworth Rd. (010-135311) to Ronald E. Stewart, who will rehabilitate the existing single-family structure to be maintained as a rental unit. 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 (2722 Kenilworth Rd.) held in the Land Bank

pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

Section 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Ronald E. Stewart:

PARCEL NUMBER: 010-135311
ADDRESS: 2722 Kenilworth Rd., Columbus, Ohio 43219
PRICE: \$40,365.00, plus a \$195.00 processing fee
USE: Single-family rental 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: 2479-2019

Drafting Date: 9/18/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Goulds Pump Parts and Services with Moody's of Dayton dba G.M. Baker & Son. The Division of Water is the primary user for Goulds Pump Parts. The pump parts and services are used for the repair of existing submersible pumps owned by the City. The term of the proposed option contract would be approximately two (2) years, expiring September 30, 2022, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on September 12, 2019. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329 relating to competitive bidding (Request for Quotation No. RFQ013307). Two bids were received.

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

Moody's of Dayton dba G.M. Baker & Son, CC#31-0641203 expires 8/20/2021, All Items, \$1.00
Total Estimated Annual Expenditure: \$250,000.00, Division of Water, the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation be considered an emergency measure in order to continue the timely procurement of submersible pumps.

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

FISCAL IMPACT: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Goulds Pump Parts and Services with Moody's of Dayton dba G.M. Baker & Son; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

WHEREAS, the Goulds Pump Parts and Services UTC will provide for the purchase of pump parts and repair services used for the maintenance and repair of submersible pumps; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 12, 2019 and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is necessary to authorize the Finance and Management Director to immediately enter into a Universal Term Contract for the option to purchase Goulds Pump Parts and Repair 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 Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Goulds Pump Parts and Repair Services in accordance with Request for Quotation RFQ013307 for a term of approximately 2 years, expiring September 30, 2022, with the option to renew for one (1) additional year, as follows:

Moody’s of Dayton dba G.M. Baker & Son; All Items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 2480-2019

Drafting Date: 9/18/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City of Columbus received funding for the Ryan White Part A HIV Emergency Relief Grant Program from the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA). This grant requires Columbus Public Health (CPH) to assure quality medical care to eligible persons living with HIV or AIDS in Central Ohio (Franklin, Licking, Delaware, Morrow, Union, Madison, Pickaway and Fairfield counties). Ordinance 0913-2019, passed April 15, 2019, authorized the Board of Health to contract with certain vendors to provide HIV-related somatic medical care, medical case management services, non-medical case management services, mental health services, housing services, and emergency financial assistance. Contracts were awarded following an RFQ process according to bidding requirements of the City Code. The term of each contract is March 1, 2019, through February 29, 2020.

The HIV Care Part A grant’s purpose is to improve access to medical care for persons living with HIV or AIDS living in Central Ohio. The goal is that each client will achieve viral suppression, which improves their

quality of life and reduces the risk of spreading the infection. This grant enhances medical services, both somatic and behavioral health and pays for HIV related doctor's visits, mental health services, substance abuse services, and other services allowable by the grant. It also strengthens the case management and linkage to care (or patient navigation) elements.

In 2018, The Ryan White Part A program for the Central Ohio area served over 2,400 people living with HIV through several programs including outpatient/ambulatory medical care, mental health services, medical case management, early intervention services, housing services, non-medical case management, emergency financial assistance and medical transportation.

Initial funding for the contracts authorized by Ordinance 0913-2019 was based on each vendor's estimate of its funding requirements for services allowable by the grant. Under the terms of the grant requirements, grant funds must be used during the grant period or they are forfeited, and the city as grantee may be subject to penalties related to future grants. In prior grant years, the city has reported carryover grant funds in amounts ranging from \$364,116.85 to \$412,904.00. In order to minimize the amount of unused funds, CPH tracks each vendor's expenditures, and if it is apparent that a vendor will be unable to use all of its allocated funds within the grant contract period, CPH has reallocated those excess funds to another vendor and executed appropriate contract modifications in accordance with the requirements of City Code, including authorizing legislation for contract modification of \$50,000.00 or greater. HRSA has tasked CPH to improve the efficiency of the reallocation of funds as necessary in order to minimize unused funds to the greatest extent possible and to maximize the available services and avoid potential penalties as future carryover funds may not be permitted by HRSA. The purpose of this ordinance is to request authorization to reallocate Ryan White Part A HIV Emergency Relief Grant Program funds and to allocate any additional funding awarded to CPH to modify and increase current service contracts or to enter into new contracts with other vendors that are identified by CPH as qualified to provide services allowable under the grant and that meet the federal requirements for this funding without the need for additional legislation and any related delays. This ordinance requests a waiver of the competitive bidding provisions of City Code Chapter 329 to the extent that they are applicable.

This ordinance is submitted as an emergency in order to ensure that quality medical care continues to be available to eligible persons living with HIV/AIDS, and to ensure timely payment to providers.

FISCAL IMPACT: This contract is entirely funded by a grant award from the U.S. Department of Health and Human Services, Health Resources and Services Administration. Ordinance 0913-2019 authorized one ACPO in the amount of \$3,012,777.00 to encumber funds using available grant appropriations for the above contracts. No additional appropriation or encumbrance is requested by this ordinance.

To authorize the Board of Health to enter into new contracts or modify existing contracts to reallocate funds previously appropriated and encumbered by Ordinance 0913-2019 and any additional funds awarded to Columbus Public Health for services allowable under the Ryan White Part A Program for the provision of outpatient ambulatory care, non-medical case management, medical case management, mental health services, housing services, and emergency financial assistance for persons living with HIV or AIDS in Central Ohio with vendors that are identified by Columbus Public Health as qualified to provide services allowable under the grant and that meet the federal requirements for this funding; to authorize the Board of Health to accept any additional awards for the Ryan White Part A HIV Care grant program; to authorize the appropriation of any additional awards for the Ryan White Part A HIV Care grant program; to authorize the City Auditor to transfer appropriations between object classes for the Ryan White Part A HIV Care grant program; to waive competitive bidding of City Code Chapter 329; and to declare an emergency.

WHEREAS, the city received funding for the Ryan White Part A HIV Emergency Relief Grant Program (the

Grant) from the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA), which requires Columbus Public Health (CPH) to assure quality medical care to eligible persons living with HIV or AIDS in Central Ohio; and

WHEREAS, Ordinance 0913-2019, passed April 15, 2019, authorized the Board of Health to contract with certain vendors to provide HIV-related care and services allowable under the grant; and

WHEREAS, HRSA has tasked CPH to improve the efficiency of the reallocation of funds as necessary in order to minimize unused funds to the greatest extent possible in order to maximize the available services and to avoid potential penalties related to future grants; and

WHEREAS, it is necessary to allow the Board of Health to enter into and modify contracts to reallocate funds previously appropriated and encumbered by Ordinance 0913-2019 and any additional funds awarded to Columbus Public Health for services allowable under the Grant with vendors that are identified by CPH as qualified to provide services allowable under the grant and that meet the federal requirements for this funding; and

WHEREAS, the City may receive additional funds awarded from the U.S. Department of Health and Human Services for the support of the Ryan White Part A HIV Care grant program; and

WHEREAS, it is necessary to accept and appropriate these funds from the U.S. Department of Health and Human Services for the support of the Ryan White Part A HIV Care grant program; and,

WHEREAS, it is necessary to allow the City Auditor to transfer appropriations between object classes for the Ryan White Part A HIV Care grant program as needed upon request by the Columbus Public Health department.; and

WHEREAS, it is in the best interests of the city to waive the competitive bidding provisions of City Code Chapter 329 to the extent they are applicable; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to enter into contracts in order to continue services without interruption for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to enter into new contracts and modify existing contracts to reallocate previously appropriated and encumbered funds and any additional funds awarded to Columbus Public Health for services allowable under the Ryan White Part A HIV Emergency Relief Grant Program from the U.S. Department of Health and Human Services, Health Resources and Services Administration with vendors that are identified by Columbus Public Health as qualified to provide services allowable under the grant and that meet the federal requirements for this funding.

SECTION 2. That the Board of Health is hereby authorized and directed to accept any additional grant awards from the U.S. Department of Health and Human Services for the HIV Care Part A grant program for the period March 1, 2019 through February 28, 2020.

SECTION 3. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2019 any additional awarded funds are appropriated in Fund 2251 according to notification of award or grant agreement by the grantor.

SECTION 4. That the monies appropriated in the foregoing Section 3 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 5. 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 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 appropriations between object classes for the Ryan White Part A HIV Care grant program as needed upon request by the Columbus Public Health department.

SECTION 8. That Council finds it in the City’s best interest to waive the competitive bidding provisions of City Code Chapter 329.

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

Legislation Number: 2486-2019

Drafting Date: 9/19/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

Grand Communities, LLC, a Kentucky limited liability company, by Todd E. Huss, President, owner of the platted land, has submitted the plat titled “The Village at Abbie Trails Section 10” to the City Engineer’s Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat for property located south of Refugee Road and east of Gender Road.

2. FISCAL IMPACT

There is no cost to the City to accept the plat.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow development of this subdivision to proceed as currently scheduled. To accept the plat titled “The Village at Abbie Trails Section 10”, from Grand Communities, LLC, owner of the platted land; and to declare an emergency. (\$0.00)

WHEREAS, the plat titled “The Village at Abbie Trails Section 10” (hereinafter “plat”), has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, Grand Communities, LLC, a Kentucky limited liability company, by Todd E. Huss, President, owner of the platted land, desires to dedicate to the public use all or such parts of the Drive, Avenue and easements shown on said plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said plat; 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 acceptance of this plat so development of this subdivision can proceed as currently scheduled 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 plat titled “The Village at Abbie Trails Section 10” on file in the office of the City Engineer, Division of Infrastructure Management, be and the same is hereby accepted.

SECTION 2. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2487-2019

Drafting Date: 9/19/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

Pulte Homes of Ohio, LLC, a Michigan limited liability company, by Matthew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land, has submitted the plat titled “Parkside Section 1” to the City Engineer’s Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat for property located south of Central College Road and east of Ulry Road.

2. FISCAL IMPACT

There is no fiscal impact to the City to accept the plat.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow development of this subdivision to proceed as currently scheduled.

To accept the plat titled “Parkside Section 1”, from Pulte Homes of Ohio, LLC, owner of the platted land; and to declare an emergency. (\$0.00)

WHEREAS, the plat titled “Parkside Section 1” (hereinafter “plat”) has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, Pulte Homes of Ohio, LLC, a Michigan limited liability company, by Matthew J. Callahan,

Division Vice President of Land Acquisition, owner of the platted land, desires to dedicate to the public use all or such parts of the Roads, Street, Court, Lane and easements shown on said plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said plat; 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 acceptance of this plat so development of this subdivision can proceed as currently scheduled 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 plat titled “Parkside Section 1” on file in the office of the City Engineer, Division of Infrastructure Management, be and the same is hereby accepted.

SECTION 2. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2488-2019

Drafting Date: 9/19/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Law Enforcement Trained Canines & Handler Training from Gold Shield Canine Training Ltd. This contract will be used by the Division of Police for narcotics and bomb detection. The term of the proposed option contract will be approximately three (3) years, expiring 11/30/2022, with the option to renew for two (2) additional one (1) year extensions. The Purchasing Office opened formal bids on September 12, 2019.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329 relating to competitive bidding (Request for Quotation No. RFQ013275). Two (2) bids were received.

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

Gold Shield Canine Training Ltd. CC# 005930 expires 8/27/2021, All Items, \$1.00

Total Estimated Annual Expenditure: \$100,000.00

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because the current contract expires 11/30/2019.

This company is not debarred according to the Excluded Party Listing System of the Federal Government or

prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

FISCAL IMPACT: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107. Columbus Division of Police will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Law Enforcement Trained Canines and Handler Training from Gold Shield Canine Training Ltd; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency.

WHEREAS, Law Enforcement Trained Canines & Handler Training UTC will provide for Columbus Police narcotics and bomb detection; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 12, 2019 and selected the overall lowest, responsive, responsible and best bidder Gold Shield Canine Training Ltd.; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Law Enforcement Trained Canines & Handler Training from Gold Shield Canine Training Ltd. because the current contract expires 11/30/2019, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Law Enforcement Trained Canines & Handler Training in accordance with Request for Quotation RFQ013275 for a term of approximately three (.) years, expiring 11/30/2022, with the option to renew for two (2) additional one (1) year extensions, as follows:

Gold Shield Canine Training Ltd, All Items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107 of this ordinance to pay the cost thereof,

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

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

Legislation Number: 2490-2019

Drafting Date: 9/19/2019

Current Status: Passed

1. BACKGROUND

The Department of Public Service, Division of Infrastructure Management is responsible for treating Columbus roadways for snow and ice. The Division has identified sixteen (16) trucks that need to be replaced due to age and condition. The City has a multiple year Universal Term Contract for this equipment with George Byers Sons, Inc.

The Director of Finance and Management is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the Universal Term Contract for Light Duty Trucks for the Department of Public Service, Division of Infrastructure Management.

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

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

2. CONTRACT COMPLIANCE INFORMATION

George Byers Sons, Inc. Vendor #006008 MAJ (FID #31-4139860), Expires 12/4/20.

3. FISCAL IMPACT

Although this purchase was not originally budgeted in the Street Construction, Maintenance, and Repair Fund (Fund 2265), the equipment is needed, and the fund has the available resources to make this purchase.

4. EMERGENCY DESIGNATION

The department requests emergency designation for this legislation so that the equipment can be ordered, built and be available for winter operations as quickly as possible.

To appropriate \$628,660.00 from the unappropriated balance of the Street, Construction, Maintenance, and Repair Fund; to authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Light Duty Trucks for the Division of Infrastructure Management with George Byers Sons Inc.; to authorize the expenditure of \$628,660.00 from the Street Construction Maintenance and Repair Fund (2265); and to declare an emergency. (\$628,660.00)

WHEREAS, the Department of Public Service, Division of Infrastructure Management is responsible for treating Columbus roadways for ice and snow; and

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

WHEREAS, the Division of Infrastructure Management desires to purchase sixteen (16) Light Duty trucks to assist with snow and ice removal; and

WHEREAS, it is necessary to authorize the appropriation of funds in the amount of \$628,660.00 from the unappropriated balance of the Street, Construction, Maintenance, and Repair Fund; and

WHEREAS, is necessary to authorize the expenditure of \$628,660.00 and establish a purchase order with George Byers Sons Inc. in the amount of up to \$668,660.00; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Service in that it is immediately necessary to authorize the Director of Finance and Management to associate all general budget reservations with the appropriate universal term contracts with George Byers & Sons Inc. so the equipment can be used for the upcoming snow season, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2019, the sum of \$628,660.00 is appropriated in Fund 2265 (Street, Construction, Maintenance, and Repair Fund), Dept-Div 5911 (Division of Infrastructure Management), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement with George Byers Sons Inc. for the purchase of Light Duty Trucks for the Division of Infrastructure Management.

SECTION 3. That the expenditure of \$628,660.00 or so much thereof as may be necessary is hereby authorized to be expended from the Street Construction, Maintenance, and Repair Fund (Fund 2265) per the account codes in the attachment to this ordinance.

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

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

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

Legislation Number: 2491-2019

Drafting Date: 9/19/2019

Current Status: Passed

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with ProLine Electric, Inc. for an upgrade of the electrical systems at the Department of Technology West Data Center. This project will include an installation of a new 1000 KW generator, installation of a new automatic transfer switch, a new 200 KVA UPS (uninterrupted power supply) unit, two (2) new 125 KVA power distribution units, and various distribution panelboards. These upgrades are necessary to ensure uninterrupted and equal distribution of power throughout the facility.

Formal bids were solicited and the City received two (2) bids (0 FBE, 0 MBE) on August 8, 2019 as follows:

<u>Company</u>	<u>City</u>	<u>AS1/FBE/MBE</u>	<u>Bid Amount</u>
ProLine Electric, Inc.	Lancaster	EBOCC	\$1,323,480.00
Knight Electric, Inc.	Columbus	EBOCC	\$1,382,162.00

The Office of Construction Management recommends the bid and award be made to the lowest, responsive, and responsible bidder, ProLine Electric, Inc.

ProLine Electric, Inc. Contract Compliance No. 31-1487377, expiration date January 03, 2021.

Emergency action is requested so that necessary upgrades at the Department of Technology Data Center can begin without delay.

Fiscal Impact: This legislation authorizes an expenditure of \$1,305,280.00 from the Department of Technology Information Services Bond Fund with ProLine Electric, Inc. for upgrades related to the West Data Center electrical. These funds are budgeted within the Information Service Bond fund.

To amend the 2019 Capital Improvement Budget; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with ProLine Electric, Inc. for upgrades related to the Department of Technology West Data Center; to authorize the transfer of \$1,305,280.00 within the Information Services Bond fund; to authorize the expenditure of \$1,305,280.00 from the Information Services Bond Fund; and to declare an emergency. (\$1,305,280.00)

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget and to authorize transfers between projects within the Information Services Bond Fund; and

WHEREAS, the Finance and Management Department, Office of Construction Management desires to enter into a contract for electrical system upgrades related to the Department of Technology West Data Center; and

WHEREAS, formal bids were solicited by the Office of Construction Management and the City received two bids on August 8, 2019; and

WHEREAS, ProLine Electric, Inc. was deemed the lowest, responsive, and responsible bidder; and

WHEREAS, it is necessary to authorize the expenditure of \$1,305,280.00 from the Information Service Bond Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is immediately necessary to authorize the Director of Finance and

Management to enter into a contract with ProLine Electric, Inc. for electrical system upgrades at the Department of Technology West Data Center so that these necessary upgrades can be implemented 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 Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management with ProLine Electric, Inc. for electrical system upgrades to the Department of Technology West Data Center.

SECTION 2. That the 2019 Capital Improvement Budget be amended as follows:

Project Name / Project Number / Current Authority / Revised Authority/ Difference

Fund 5105

Network Improvements/Information Services Carryover/P470067-100000/\$1,810,000/\$504,720/(\$1,305,280)

West Data Center Electrical Upgrade/Information Services Carryover

P470073-100000/\$0/\$1,305,280/\$1,305,280

SECTION 3. That the transfer of \$1,305,280.00, or so much thereof as may be necessary, is hereby authorized within Fund 5105 (Information Services Bond Fund), per the accounting codes in the attachment of this ordinance.

See attached: Ord 2491-2019 legislation template

SECTION 4. That the expenditure of \$1,305,280.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in Fund 5105, (Information Services Bond Fund, in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

See attached: Ord 2491-2019 legislation template

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

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

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

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

SECTION 9. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared an emergency measure and shall take effect and be enforced 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: 2494-2019

Drafting Date: 9/19/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

The Smart City Challenge is a U.S. Department of Transportation (USDOT) grant program seeking to “create a fully integrated, first-of-its kind city that uses data, technology and creativity to shape how people and goods move in the future.” In 2016 the City of Columbus, acting through the Department of Public Service, applied for and won the Smart City Challenge, receiving a \$40 million dollar grant from USDOT and a \$10 million grant from the Paul G. Allen Family Foundation (Vulcan).

Pursuant to Ordinance 0820-2018, the Department of Public Service initiated a procurement effort that resulted in the award and execution of a professional services contract with Pillar in the amount of up to \$2,500,000.00 for design and delivery of advanced data and intelligent transportation systems related to the Smart City Challenge. The contract deliverables include technologies and applications that can be used to reduce traffic congestion, keep travelers safe, use energy more efficiently, respond to climate change, connect and create opportunities for underserved communities, and support economic vitality.

This is the fourth and last planned contract modification for this project to complete design and implement the Smart Columbus Operating System, a data management platform to manage the USDOT data and other city, regional, and statewide data. The operating system serves the overall program in order to provide a location for all baseline and project data so projects can be analyzed, performance measurement plans can be developed, and changes needed to implemented projects can be identified, designed, and put in place. The system has the ability to ingest, fuse, search, and visualize data. It also has the ability to host other microservices like trip optimization and payment processing. Projects that will be supported by the operating system include:

- Connected vehicle infrastructure
- Self-driving shuttles
- Smart mobility hub infrastructure
- Trip planning application
- Event parking management
- Mobility assistance
- Electric charging stations
- Other electric vehicle initiatives

The purpose of this fourth planned contract modification is to add funding to the original contract to allow for the continuation of requisite services by Accenture, LLP, formerly known as Pillar Technology Group, LLC, in accordance with the USDOT schedule.

The contract dollar amount to date is as follows:

Original contract amount:	\$2,500,000.00 (Ord. 0820-2018, PO116406)
Total Modification No. 1:	CANCELLED
Total Modification No. 2:	\$2,500,000.00 (Ord. 2125-2018, PO143587)

Total Modification No. 3: \$2,500,000.00 (Ord. 0898-2019, PO172823)
This Modification No. 4: \$4,081,749.00
Total Contract amount including all modifications: \$11,581,749.00

Ordinance 1901-2017 authorized the Public Service Director to transfer signature authority to the Chief Innovation Officer or the Chief Innovation Officer's designee for all past, present and future Smart Columbus, USDOT Smart City Challenge, and Paul G Allen Family Foundation (Vulcan) contracts, documents, and projects.

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

2. CONTRACT COMPLIANCE INFO

The contract compliance number for Accenture, LLP, is CC023429 and expires 10/3/2019. Accenture has been contacted and is in the process of updating their contract compliance. A contract modification will not be executed until Accenture's contract compliance has been updated.

3. FISCAL IMPACT

This is a reimbursable budgeted expense of \$3,581,749.00 for this project within Fund 7768 (Smart City), Grant G591610 (2016 USDOT Smart City Award). Funds will need to be appropriated within Fund 7768, Grant G591610.

The grant requires a City cost share participation. Funds in the amount of \$500,000.00 are available for the cost share amount in Fund 7704 (Streets and Highways Bond Fund), Project P530163-100000. An amendment to the 2019 Capital Improvement Budget is required to establish sufficient budget authority for the project for the cost share amount.

4. EMERGENCY DESIGNATION

Emergency designation is requested to allow for the timely execution of the contract modification to prevent any disruption in design services related to the Smart City Challenge to meet project deadlines established with USDOT for the grant.

To amend the 2019 Capital Improvement Budget; to appropriate funds within the Smart City Grant Fund; to authorize the City's Chief Innovation Officer to execute a contract modification with Accenture relative to the Smart City Challenge; to authorize the expenditure of up to \$4,081,749.00 from the Smart City Grant Fund and from the Streets and Highways Bond Fund to pay for the contract modification; and to declare an emergency. (\$4,081,749.00)

WHEREAS, in 2016 USDOT awarded the City of Columbus up to \$40 million in federal funds for the Smart City Challenge to assist in implementation of the City's proposal to demonstrate how advanced data and intelligent transportation systems (ITS) technologies and applications can be used to reduce congestion, keep travelers safe, protect the environment, respond to climate change, connect underserved communities, and support economic vitality; and

WHEREAS, Ordinance 0820-2018 authorized the Chief Innovation Officer to enter into a professional services contract with Pillar Technology Group, LLC, in an amount of up to \$2,500,000.00 for the provision of various design services related to the Smart City Challenge; and

WHEREAS, Ordinance 2121-2018 authorized the Chief Innovation Officer to enter into a first professional services contract modification with Pillar Technology Group, LLC, in an amount of up to \$430,000.00 for the provision of various design services related to the Smart City Challenge, which was subsequently cancelled; and

WHEREAS, Ordinance 2125-2018 authorized the Chief Innovation Officer to enter into a second professional services contract modification with Pillar Technology Group, LLC, in an amount of up to \$2,500,000.00 for the provision of various design services related to the Smart City Challenge; and

WHEREAS, Pillar Technology Group, LLC, was acquired by Accenture, LLP, and, in addition to notifying the City of the acquisition, Accenture, LLP, agreed to honor past, present and future purchase orders established from contract number PO116406; and

WHEREAS, Ordinance 0898-2019 authorized the Chief Innovation Officer to modify all contracts and agreements by assigning all past, present, and future contracts and purchase orders with Pillar Technology Group, LLC, to Accenture LLP, and to execute a third planned contract modification with Accenture, LLP, to add additional funding for the provision of various design services related to the Smart City Challenge; and

WHEREAS, it is necessary to execute a fourth planned contract modification with Accenture, LLP, to add additional funding for the provision of various design services related to the Smart City Challenge; and

WHEREAS, this contract modification will be funded with grant funding and a local cost share contribution; and

WHEREAS, it is necessary to appropriate funds in Fund 7768, Smart City Grant Fund, for this expenditure; and

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget to establish budget authority in the proper project for the local cost share expenditure for this contract modification; and

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

WHEREAS, an emergency exists in the usual daily operation of the Smart City Program in that it is immediately necessary to authorize the Chief Innovation Officer to execute a fourth contract modification with Accenture, LLP, to prevent any disruption in design services related to the Smart City Challenge and to meet project deadlines established with USDOT for the grant, 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 and is hereby amended as follows to establish sufficient authority for this project:

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

7704 / P530163-100000 / Smart City Challenge (Voted Carryover) / \$640,396.00 / (\$500,000.00) / \$140,396.00

7704 / P530163-100009 / Smart City Challenge - Project Management Services (Voted Carryover) / \$0.00 /

\$500,000.00 / \$500,000.00

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 \$3,581,749.00 is appropriated in Fund 7768 (Smart City), Dept-Div 5912 (Division of Design and Construction), Grant G591610 (2016 USDOT Smart City Award), in Object Class 06 (Capital Outlay), per the account codes in the attachment to this ordinance.

SECTION 3. That the City's Chief Innovation Officer, on behalf of the Department of Public Service, be and is hereby authorized to execute a fourth professional services contract modification with Accenture LLP, 580 N 4th St, Suite 190, Columbus, Ohio, 43215, in an amount of up to \$4,081,749.00, for the provision of various design services related to the Smart City Challenge.

SECTION 4. That the expenditure of \$500,000.00, or so much thereof as may be necessary, be and is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Division of Design and Construction), Project P530163-100009 (Smart City Challenge - Project Management Services), in Object Class 06 (Capital Outlay), per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$3,581,749.00, or so much thereof as may be necessary, be and is hereby authorized in Fund 7768 (Smart City), Dept-Div 5912 (Division of Design and Construction), Grant G591610 (2016 USDOT Smart City Award), 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 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 Chief Innovation Officer 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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2497-2019

Drafting Date: 9/20/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with DLZ Architecture, LLC. for an assessment and recommendation to correct the high water table by diverting and redirecting the water away from Fire Station

15, 1800 E. Livingston Avenue. This project will include a subsurface investigation, camera of all drainage pipes, and geotechnical services. This assessment is necessary to provide the City with the ability to improve potential flooding issues related to the current drainage system.

The Department of Finance and Management, Office of Construction Management, solicited a request for Proposals for the assessment of Fire Station 15 Groundwater. The project was formally advertised on the Vendor Services website. On June 10, 2019 the City received two (2) responses (0 FBE, 0 MBE), as listed. All proposals were deemed responsive and were fully evaluated by the Evaluation Committee:

<u>Company</u>	<u>City</u>	<u>ASI/FBE/MBE</u>
DLZ Architecture, LLC	Columbus	EBOCC
Star Consultants, Inc.	Columbus	EBOCC

DLZ Architecture, LLC. received the highest score by the Evaluation Committee. The Office of Construction Management is recommending the contract award to DLZ Architecture, LLC.

DLZ Architecture, LLC. Contract Compliance No. 31-1268980, expiration date February 28, 2020.

Emergency action is requested so that work may begin as soon as possible, so that these groundwater issues can be assessed quickly.

Fiscal Impact: This legislation authorizes an expenditure of \$50,000.00 from the Safety Voted Bond Fund with DLZ Architecture, LLC for assessment and recommendation services related to correcting the high water table at Fire Station 15, 1800 E. Livingston Avenue. These funds are budgeted within the Public Safety capital budget.

To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety Voted Bond Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with DLZ Architecture, LLC. for assessment services related to the water table at Fire Station 15; to authorize the expenditure of \$50,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget and to authorize transfers between projects within the Safety Voted Bond Fund; and

WHEREAS, the Finance and Management Department, Office of Construction Management, desires to enter into a contract for assessment services related to correcting the high water table at Fire Station 15, 1800 E. Livingston Avenue; and

WHEREAS, two firms submitted bids on June 10, 2019 and DLZ Architecture, LLC. achieved the highest score from the evaluation committee; and

WHEREAS, it is necessary to authorize the expenditure of \$50,000.00 from the Safety Voted Bond Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Director of Finance and Management to enter into a contract with DLZ Architecture, LLC. for engineering design services related to correcting the high water table by diverting and redirecting the water away from Fire Station 15, 1800 E.

Livingston Avenue, 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:

Project Name / Project Number / Current Authority / Revised Authority/Difference

Fund 7701

Professional Architectural Services/P310004-100000/ \$320,000.00 /\$270,000.00/(\$50,000.00)

FS#15 Ground Water 2019/P340163-100000/ \$0.00 / \$50,000.00 / \$50,000.00

SECTION 2. That the transfer of \$50,000.00, or so much thereof as may be needed is hereby authorized within Fund 7701 (Safety Voted Bond Fund), in Object Class 06- Capital Outlay per the account codes in the attachment to this ordinance

SECTION 3. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management with DLZ Architecture, LLC. for assessment services related to correcting the high water table by diverting and redirecting the water away from Fire Station 15, 1800 E. Livingston Avenue.

SECTION 4. That the expenditure of \$50,000.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 3 is hereby authorized in the Safety Voted Bond Fund, Fund 7701 in Object Class 06 - Capital Outlay per the account codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 2500-2019

Drafting Date: 9/20/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Public Safety Director, on behalf of the Division of Support Services, to modify a contract with Day Funeral Services in the amount of \$80,000.00 to continue to provide indigent cremations as needed for the City of Columbus. The modification is required in order to increase the funds to be paid to Day Funeral Services for the remainder of this year due to the increase in the number of indigent burials in the city. Ohio Revised Code Section 9.15 requires that the City be responsible for the cost of burial or cremation of an indigent person. The scope of services outlined in the City's Request for Proposal include: processing, negotiating, and auditing prisoner medical claims.

Bid Information: Formal Bid # RFQ010964 was opened on November 27, 2018 to create a new process for indigent cremations. Multiple responses were received. An evaluation committee was put together comprised of personnel from the Division of Support Services, Health, the Department of Public Safety's Director's Office, and the Franklin County Coroner's office. Based on the average score from the committee, the bid was recommended to be awarded to Day Funeral Services.

This company is not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract according to the Auditor of State's unresolved findings for recovery certified search.

Contract Compliance - 61-1688640 expires on 12/18/2020

Emergency Designation: Emergency legislation is requested to enable the Division of Support Services to immediately modify this contract with Day Funeral Services to continue the services of indigent cremation services based on ORC 9.15.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$80,000.00 from the 2019 general fund budget for processing indigent burial claims for the Division of Support Services. A total of \$120,000.00 was budgeted in Support Services' 2019 general fund budget. In 2018, the Division encumbered and/or expended approximately \$120,000 for indigent burial.

To authorize the Director of Public Safety, on behalf of the Division of Support Services, to modify a contract with Day Funeral Services for processing of indigent cremations; to authorize the expenditure of \$80,000.00 from the General Fund; and to declare an emergency (\$80,000.00).

WHEREAS, Chapter 145 of Columbus City Code and Section 9.15 of the Ohio Revised Code require the City to sustain the cost of burials of indigent persons under certain circumstances; and,

WHEREAS, Formal Bid # RFQ010964 was opened on November 27, 2018 to create a new process for indigent cremations; and,

WHEREAS, an evaluation committee was put together comprised of personnel from the Divisions of Support Services, Health, the Department of Public Safety's Director's Office, and the Franklin County Coroner's office. Based on the average score from the committee, it was recommended that the bid be awarded to Day

Funeral Services; and,

WHEREAS, the Public Safety Department, on behalf of the Division of Support Services, desires to modify a contract originally established with Day Funeral Services for indigent cremations via ordinance 0485-2019; and,

WHEREAS, this modification will increase the original contract established with Day Funeral Services by \$80,000.00 and thus increase the total contract from \$100,000.00 to \$180,000.00; and,

WHEREAS, an emergency exists in the usual daily operation of the Division of Support Services, Department of Public Safety, in that it is immediately necessary to authorize the Director to enter into contract with Day Funeral Services for indigent cremation services, for the immediate preservation of the public peace, health, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Director of Public Safety, on behalf of the Division of Support Services, be and is hereby authorized to modify a contract with Day Funeral Services for indigent cremation services.

SECTION 2. That the expenditure of \$80,000.00, or so much thereof as may be needed, is hereby authorized in the general fund in object class 03-contractual services, per the accounting codes in the attachment to this ordinance:

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

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

Legislation Number: 2506-2019

Drafting Date: 9/23/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The Office of the Mayor on behalf of CelebrateOne has been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$509,872.00 in grant money to fund the Ohio Equity Institute 2.0 for the period October 1, 2019 to September 30, 2020.

This project will allow CelebrateOne to focus on nine zip codes in Franklin County with the greatest potential to impact the birth outcomes of pregnant African-American women at risk for preterm and low birth weights.

Emergency Legislation: Emergency action is requested in order to continue support of all activities for the Ohio Equity Institute project which began in October 2018 with Ordinance 2650-2018 which passed City Council on October 10, 2018.

FISCAL IMPACT: The Ohio Equity Institute 2.0 is entirely funded by the grant from the Ohio Department of

Health and does not generate revenue or require a City Match. G401900

To authorize the Office of the Mayor to accept and appropriate a grant from the Ohio Department of Health in the amount of \$509,872.00 for the Ohio Equity Institute 2.0 Program through September 30, 2020; to authorize the expenditure of \$509,872.00 from the City's General Government Grant Fund; and to declare an emergency. (\$509,872.00)

WHEREAS, \$509,872.00 has been made available through the Ohio Department of Health for the period October 1, 2019 through September 30, 2020 and,

WHEREAS, it is necessary to accept and appropriate these funds for the Ohio Department of Health for the continued support of the Ohio Equity Institute 2.0 program; and,

WHEREAS, this ordinance is being 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 Office of the Mayor in that it is immediately necessary to accept these funds on behalf of CelebrateOne 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 Office of the Mayor is hereby authorized to accept a grant award of \$509,872.00 from the Ohio Department of Health for Ohio Equity Institute 2.0 program from October 1, 2019 through September 30, 2020.

SECTION 2. That from the unappropriated monies in the General Government Fund, Fund 2220, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$509,872.00 and any eligible interest earned during the grant period is hereby appropriated to the Office of the Mayor, CelebrateOne and Health Department as per the accounting codes in the attachment to this ordinance.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Office of the Mayor 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. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 2507-2019

Drafting Date: 9/23/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Office of the Mayor to modify a contract with Columbus Neighborhood Health Center dba PrimaryOne Health, by extending the contract term end dates. This modification is needed for continued neighborhood prenatal care through CenteringPregnancy Programs on the Near Eastside. This modification request is to extend the contract from September 30, 2019 to January 6, 2020.

The Near Eastside CenteringPregnancy program is run by the Columbus Neighborhood Health Center dba PrimaryOne Health. The original contract, PO152119 was established by Ordinance 0860-2018 on April 9, 2018. The contract dates were from April 1, 2018 to September 30, 2019.

Emergency action is requested for this contract modification in order to ensure that the work on reducing infant mortality is not interrupted.

Columbus Neighborhood Health Center dba PrimaryOne Health: 31-153908

FISCAL IMPACT: No additional funds are being requested.

To authorize the Office of the Mayor to modify an existing contract with Columbus Neighborhood Health Center dba PrimaryOne Health, by extending the contract term end dates to provide continued neighborhood prenatal care for the reduction of infant mortality in the Near East neighborhood; and to declare an emergency. (\$0.00)

WHEREAS, it is necessary to extend the contract with PrimaryOne Health to continue their neighborhood prenatal care for the reduction of preterm births and infant mortality; and

WHEREAS, it is necessary to extend the contract term dates so that the neighborhood intervention can impact the social determinants of health by PrimaryOne Health; and

WHEREAS, this ordinance is being submitted as an emergency measure so that timely services can proceed without interruption; and

WHEREAS, an emergency exists in the usual daily operation of the Office of the Mayor in that it is immediately necessary to modify an existing contract with Columbus Neighborhood Center dba PrimaryOne Health by extending a current contract in order to ensure that the work on reducing infant mortality is not interrupted and for the immediate preservation of the public health, peace, property, safety and welfare; **Now, therefore**

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

SECTION 1. That the Office of the Mayor is hereby authorized to modify by extending a current contract as follows:

<u>Contract</u>	<u>Contract#</u>	<u>End Date</u>
Columbus Neighborhood Health Center dba PrimaryOne Health	PO152119	1/6/2020

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

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

SECTION 4. That for 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: 2508-2019

Drafting Date: 9/23/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Office of the Mayor to accept and appropriate funds from The Columbus Foundation for the Healthy Beginnings at Home program. The amount totals \$37,802.00 and will be for the period of September 1, 2019 through September 30, 2020.

The Healthy Beginnings at Home program provides rental subsidies and housing stabilization services to Medicaid-eligible pregnant women with medical needs who are experiencing housing instability. As a part of this work, CelebrateOne and its partners are examining whether the intervention leads to improved birth outcomes, reduced risk for infant mortality and better health outcomes for women and their infants in Franklin County. A portion of these funds will be used to modify a contract amount, PO187534, by increasing the award amount with Nationwide Children’s Hospital in the amount of \$16,956.00 to provide continued services for the reduction of infant mortality. Ordinance 1302-2019 was authorized by City Council on June 3, 2019.

Emergency Request: This ordinance is submitted as an emergency as to not delay program services and to allow the financial transactions to be posted to the City’s accounting system as soon as possible.

FISCAL IMPACT: The Columbus Foundation grant number is G401901, Private Grants Fund 2291. This program does not generate any revenue or require a City match.

..Title

To authorize the Office of the Mayor to accept a grant from the Columbus Foundation for the Healthy

Beginnings at Home Program in the amount of \$37,802.00; to authorize the appropriation of \$37,802.00 from the unappropriated balance of the Private Grants Fund 2291; to modify an existing contract with Nationwide Children's Hospital by increasing the award amount; and to declare an emergency. (\$37,802.00)

To authorize the Office of the Mayor to accept a grant from the Columbus Foundation for the Healthy Beginnings at Home Program in the amount of \$37,802.00; to authorize the appropriation of \$37,802.00 from the unappropriated balance of the Private Grants Fund 2291; to modify an existing contract with Nationwide Children's Hospital by increasing the award amount; and to declare an emergency. (\$37,802.00)

WHEREAS, \$37,802.00 in grant funds have been made available through the Columbus Foundation for the Healthy Beginnings at Home Program for the period of September 1, 2019 through September 30, 2020; and

WHEREAS, it is necessary to accept and appropriate these funds from the Columbus Foundation for the Healthy Beginnings at Home Program to continue without interruption; and

WHEREAS, Nationwide Children's Hospital contract modification additional funding of \$16,956.00 will provide continued evaluation services in the Healthy Beginning at Home Program; and

WHEREAS, this ordinance is being submitted as an emergency measure so that timely services can begin and to allow the financial transactions to be posted in the City's accounting system as soon as possible given the start date of September 1, 2019; and

WHEREAS, an emergency exists in the usual daily operation of the Office of the Mayor in that it is immediately necessary to accept these grant funds from the Columbus Foundation 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 Office of the Mayor is hereby authorized to accept an award totaling \$37,802.00 from the Columbus Foundation for the Healthy Beginnings at Home Program for the period of September 1, 2019 through September 30, 2020.

SECTION 2. That from the unappropriated monies in the Private Grant Fund No. 2291 and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$37,802.00 and any eligible interest earned during the grant period is hereby appropriated to the Office of the Mayor, department 40-01, according to the attached accounting document.

SECTION 3. That the Office of the Mayor is hereby authorized to modify a contract with Nationwide Children's Hospital in the amount of \$16,956.00 to provide continued services for the reduction of infant mortality.

SECTION 4. That the expenditure of \$16,956.00, or so much thereof as may be necessary in regard to the action authorized in Section 3, is hereby authorized in Fund 2291 Private Grants Fund in object class 03 per the accounting codes in the attachment to this ordinance.

SECTION 5. That the monies appropriated in the foregoing Section 2 shall be paid upon order of the Office of

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

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

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

SECTION 9. That for 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: 2519-2019

Drafting Date: 9/24/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

Maronda Homes, Inc., of Ohio, an Ohio corporation, by Mark A. Scheel, Vice President, owner of the platted land, has submitted the plat titled “The Meadows at Shannon Lakes Section 3” to the City Engineer’s Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat for property located south of Shannon Road and east of Winchester Pike.

2. FISCAL IMPACT

There is no fiscal impact to the City to accept the plat.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow development of this subdivision to proceed as currently scheduled.

To accept the plat titled “The Meadows at Shannon Lakes Section 3”, from Maronda Homes, Inc., of Ohio, owner of the platted land; and to declare an emergency. (\$0.00)

WHEREAS, the plat titled “The Meadows at Shannon Lakes Section 3” (hereinafter “plat”) has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, Maronda Homes, Inc., of Ohio, an Ohio corporation, by Mark A. Scheel, Vice President, owner of the platted land, desires to dedicate to the public use all or such parts of the Drive, Way, Place and

easements shown on said plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said plat; 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 acceptance of this plat so development of this subdivision can proceed as currently scheduled 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 plat titled “The Meadows at Shannon Lakes Section 3” on file in the office of the City Engineer, Division of Infrastructure Management, be and the same is hereby accepted.

SECTION 2. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2564-2019

Drafting Date: 9/27/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes Columbus City Council to enter into a grant agreement with the Short North Alliance in support of Highball Halloween 2019.

The Short North Alliance (SNA) is a 501(c)3 nonprofit organization serving both the property owners and business owners of the Short North Arts District. The mission of the Short North Alliance is to nurture the Short North Arts District as a vibrant, creative, and inclusive community and leading arts destination.

One of the ways the SNA raises money for its members is through festivals and community events. These events, including Highball Halloween, draw thousands of visitors from throughout the Central Ohio region to help reinforce the image of the Short North neighborhood as one of the premier economic drivers in the State of Ohio.

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

Emergency action is requested in order to provide the resources necessary to the Short North Alliance in advance of the Highball Halloween event.

To authorize Columbus City Council to enter into a grant agreement with the Short North Alliance in support of Highball Halloween 2019; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$8,500.00)

WHEREAS, the mission of the Short North Alliance is to nurture the Short North Arts District as a vibrant, creative, and inclusive community and leading arts destination; and

WHEREAS, one of the ways the SNA raises money for its members is through festivals and community events; and

WHEREAS, these events, including Highball Halloween, draw thousands of visitors from throughout the Central Ohio region to help reinforce the image of the Short North neighborhood as one of the premier economic drivers in the State of Ohio; and

WHEREAS, an emergency exists in the usual daily business of the city in that it is immediately necessary to authorize a grant agreement with the Short North Alliance in order to provide the resources necessary to the Short North Alliance in advance of the Highball Halloween event; now, therefore,

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

SECTION 1. That Columbus City Council is hereby authorized to enter into a grant agreement with the Short North Alliance in support of Highball Halloween 2019.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$8,500.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$8,500.00 or so much thereof as may be needed pursuant to the action authorized in SECTION 1 of this ordinance, is hereby authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018 per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2587-2019

Drafting Date: 9/30/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

The purpose of this ordinance is to authorize the appropriation of \$15,000.00 within the Job Growth subfund for the Small Business Training Services Program and to authorize and direct the Director of the Department of Human Resources to implement the program.

The Small Business Training Program allows local small business free access to numerous classes offered by the City of Columbus Citywide Training and Development (CTD) office. Classes are designed to improve the professional skills of workers. Professional development sessions include courses focusing on both hard and soft skills. For example, computer courses in Microsoft Excel, Word, and PowerPoint are offered as well as coursework designed to improve skills in improved communication, critical thinking, leadership, and team

building. All classes are held at the Citywide Training and Development office, located at the Jerry Hammond Center. Staff is open to traveling to work sites of business as well. In 2018, the Small Business Training Services Program allowed the Citywide Training and Development Office to serve 24 small businesses within the Central Ohio community and a total of 140 registrations were processed. This program needs additional funding in order to continue to serve small businesses through the remainder of 2019.

EMERGENCY DESIGNATION: Emergency action is requested to ensure that the Department of Human Resources has the necessary funds to continue the program uninterrupted, to protect the health, safety, and welfare of the residents of Columbus.

FISCAL IMPACT: Total appropriation is \$15,000.00 and is available in the 2019 budget within the Job Growth Initiative subfund, Fund 1000-100015.

To authorize the appropriation of \$15,000.00 within the Job Growth subfund for the Small Business Training Services Program; to authorize and direct the Director of the Department of Human Resources to implement the Small Business Training Services Program; and to declare an emergency. (\$15,000.00)

WHEREAS, the Columbus City Council Small Business Roundtable made the recommendation to open select citywide training opportunities to owners and employees of small businesses located in Columbus; and

WHEREAS, this Council finds that continuing to make such training opportunities available will serve the public by strengthening our city's small businesses; and

WHEREAS, the Department of Human Resources will continue to manage the Small Business Training Services Program; and

WHEREAS, funding exists within the Job Growth subfund for this purpose; and

WHEREAS, this Council wishes to provide such services at no cost to qualifying participants; and

WHEREAS, an emergency exists in the Department of Human Resources in that it is immediately necessary to appropriate and expend funds to continue the Small Business Training Services Project uninterrupted, 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 City Auditor be and is hereby authorized and directed to appropriate \$15,000.00 in the Job Growth subfund, Fund 1000, subfund 100015, to the Department of Human Resources, per the accounting codes in the attachment to this ordinance.

SECTION 2. That, for the purposes of the program, small businesses will be defined as independently-owned and operated businesses physically located in Columbus with no more than 50 employed staff members per year.

SECTION 3. That the Director of Human Resources or her/his designee may promulgate rules to effect the purpose of this ordinance, including, but not limited to, the following: additional eligibility criteria for participation in the program; additional limitations on the definition of a small business so long as they do not conflict with Section 3 of this ordinance; application and registration processes; timelines for applying for classes; those classes which will be made available to participants, provided that the maximum practicable training opportunities should be made available; and the number of seats available to eligible small businesses for any given class.

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

Legislation Number: 2629-2019

Drafting Date: 10/3/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes an appropriation to Columbus City Council for the purchase of reflectors to distribute to children.

On September 18, 2019, Elizabeth Robertson-Rutland, an 11-year old sixth grader attending Sherwood Middle School, was struck by two vehicles and killed while crossing McNaughten Road to reach a school bus stop. The tragedy has highlighted the need for increased coordination between the City of Columbus and Columbus City Schools with regard to sidewalk and infrastructure planning, with an emphasis on providing safe routes to schools for all Columbus residents.

While the ongoing installation of sidewalks, crosswalks, and other measures will significantly increase pedestrian safety, the purchase and distribution of reflector devices will improve the visibility of students walking along roads and crossing streets.

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

Emergency action is requested in order to avoid any delay in the acquisition and distribution of safety devices to students.

To authorize an appropriation of \$10,000.00 within the Neighborhood Initiatives subfund of the general fund to Columbus City Council for the purchase of reflectors; and to declare an emergency. (\$10,000.00)

WHEREAS, on September 18, 2019, Elizabeth Robertson-Rutland, an 11-year old sixth grader attending Sherwood Middle School, was struck by two vehicles and killed while crossing McNaughten Road to reach a school bus stop; and

WHEREAS, the tragedy has highlighted the need for increased coordination between the City of Columbus and Columbus City Schools with regard to sidewalk and infrastructure planning, with an emphasis on providing safe routes to schools for all Columbus residents; and

WHEREAS, while the ongoing installation of sidewalks, crosswalks, and other measures will significantly increase pedestrian safety, the purchase and distribution of reflector devices will improve the visibility of students walking along roads and crossing streets; and

WHEREAS, an emergency exists in the usual daily business of the city in that it is immediately necessary to authorize an appropriation to Columbus City Council in order to avoid any delay in the acquisition and distribution of safety devices to students; 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 \$10,000.00 within the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council per the accounting codes in the attachment to this ordinance.

SECTION 2. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

City RFPs, RFQs, and Bids

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CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendors.columbus.gov/sites/public>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

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BID OPENING DATE - 10/15/2019 9:00:00AM

RFQ013794 - Refuse - litter grabbers

BID OPENING DATE - 10/16/2019 9:00:00AM

RFQ013804 - DOW-WAFER CHECK

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 10/16/2019 12:00:00PM

RFQ013738 - DEV-Code Court Reporter

The Department of Development's Code Enforcement Division (hereafter known as "City") is seeking a licensed Court Reporter (hereafter known as "Contractor") to attend public meetings, transcribe spoken speech into written form, providing read back during the meeting as needed, and provide official transcripts of the public meetings to City after the meeting. The City is soliciting bids from Court Reporters, stenographers/transcribers or stenographer staffing agencies that can meet the requirements in this solicitation. Please see attached detailed specifications.

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.

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RFQ013641 - East Gates Street Area Water Line Improve. 690236-100093

The City of Columbus (hereinafter "City") is accepting bids for the East Gates Street Area Water Line Improvements Project. C.I.P. No. 690236-100093, Contract 2117, the work for which consists of open-cut installation of approximately 43 linear feet of 4-inch water main, 555 linear feet of 6-inch water main, 10,163 linear feet of 8-inch water main and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, special provisions, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). 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 are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents. There will be no pre-bid conference for this project. Submit questions as directed below.

Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water, ATTN: George Meyers, PE, via fax at 614-645-6165 or email at gfmeyers@columbus.gov prior to October 9, 2019, 3:00 PM local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

RFQ013732 - DPU/DOSD/FEM 1402.5 Crane & Hoist Maintenance Services

The City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage, is accepting bids for FEM 1402.5 CRANE & HOIST MAINTENANCE SERVICES FOR DEPARTMENT OF PUBLIC UTILITIES FACILITIES, the work for which consists of: crane & hoist maintenance services for various industrial facilities; and other such work as may be necessary to complete the contract in accordance with the specifications set forth in this Invitation For Bid (IFB).

PRE-BID CONFERENCE

There will be a pre-bid conference held at the Sewer Maintenance Operations Center, 1250 Fairwood Avenue, Room 0004 Columbus Ohio 43206, on October 9 at 9:00 am. Bidders are encouraged to attend and participate in the conference. Bidders are charged with knowing whatever was discussed in the pre-bid conference in preparing and submitting their bid.

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Vendor Services Portal. Bids are due October 16 at 3:00 P.M. local time.

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.

SEE ATTACHED FOR ADDITIONAL DETAILS

BID OPENING DATE - 10/17/2019 11:00:00AM

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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.

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

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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 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.

RFQ013682 - Fleet - Aftermarket Fire Equipment Parts UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract, "Catalog" firm offer for sale option contract(s), to purchase Aftermarket Fire Equipment Parts to be used in repair of City vehicles. The bidder shall submit standard published catalogs and price

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lists of items provided. The proposed contract will be in effect through July 31, 2021.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Aftermarket Fire Equipment Parts from the listed manufacturers by any agency of the City from the catalogs and price lists provided. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing these types of products and warranty service as detailed in these specifications. Successful bidder shall have the ability to produce custom manufactured parts as needed; pricing to be established at time of order.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of products and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, October 7, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, October 10 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.

RFQ013695 - Prescription Safety Eyewear UTC

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

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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 - 10/18/2019 1:00:00PM

RFQ013656 - Construction Administration Services 2020-2022

The Department of Public Utilities (DPU) wishes to enter into Construction Administration Services contracts for projects with the Division of Water (DOW), for Sewerage System Engineering projects with the Division of Sewerage and Drainage (DOSD), and for Engineering Section projects with the Division of Power (DOP). The Department may select up to five (5) firms to provide these services. The selected consultant will furnish construction administration services on specific projects as identified by each division. Each division will furnish construction documents to the consultant for review and determination of costs to provide the services. An initial contract will be developed for each selected consultant. Each contract will be modified as needed during the three (3) year period for additional projects. The initial contract will be initiated once a construction project is assigned to each selected firm. The contract will be modified as necessary through the three year contract length. Each firm selected may have different initial contract dates. All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/view/19548>. 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/19548>. Proposals will be received by the City until 1:00PM on Friday, October 25, 2019. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/19548>. 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 October 16, 2019. Answers to questions received will be posted by October 18, 2019.

BID OPENING DATE - 10/21/2019 12:00:00PM

RFQ013649 - RWPA HIV Core Medical and Support Services

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It is the intent of the City of Columbus, Columbus Public Health, to obtain proposals for Ryan White Part A HIV Care Core Medical and Support Services with funding made available from the U.S. Dept. of Health and Human Services.

Upload your submission at:

<https://columbus.bonfirehub.com/projects>

Your submission must be uploaded, submitted, and finalized prior to the Closing Time of October 21, 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.

BID OPENING DATE - 10/22/2019 1:00:00PM

RFQ013655 - ASR-Hamilton Road-I70 to Refugee Road

UPDATE-Addendum 1 published 9/26/19 via www.bidexpress.com

Electronic proposals will be received by the Department of Public Service through Bid Express at <https://www.bidexpress.com>, until October 22, 2019 at 1:00 P.M. local time, for Arterial Street Rehabilitation – Hamilton Road – I-70 to Refugee Road, PID 95570, C.I.P. Number. 530103-100052

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of safety improvements, partial reconstruction and resurfacing along Hamilton Road from south of Refugee Road to north of Groves Road. Facility upgrades include the installation of new curb and gutter, storm water drainage, shared use path, sidewalks, lighting, mast arm traffic signals, full width pavement resurfacing and replacement of the structure over Miller Ditch, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at <https://www.bidexpress.com>.

Only pre-qualified contractors are eligible to submit bids for this project. Pre-qualification status must be in force at the time of bid, at the time of award, and through the life of the construction contract. The "prime" contractor must perform no less than 50 percent of the total original price.

Bidders who wish to learn more about the Bid Express service or to sign up for an account can visit the Bid Express web site at <https://www.bidexpress.com> or call Bid Express customer support at 1-888-352-BIDX for information. Bidders must also have an account with one of Bid Express' surety verification companies, either Surety 2000 (www.surety2000.com/default.asp) or Insure Vision (web.insurevision.com/ebonding/). Contact them directly to set up an account.

Bidders must have an account with Bid Express and either Surety 2000 or Insure Vision in order to bid on this project.

BID OPENING DATE - 10/23/2019 3:00:00PM

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ013505 - SMOC Roof Replacement Phase III- 650234-100102

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 - 10/24/2019 11:00:00AM

RFQ013409 - Composting Bulking Material UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase 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

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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.

RFQ013666 - DPS - Traffic - Mast Arms and Bracket Kits

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Public Service to obtain formal bids to establish a contract for the purchase of mast arm poles and the mounting bracket kits for the installation of overhead crosswalk beacons.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of mast arm poles and bracket kits. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 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.

RFQ013829 - DPU/Water vacor truck rebuild

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: The City of Columbus, Department of Public Utilities, Division of Sewerage & Drainage, is seeking Best Value Procurement (BVP) to enter into a contract for extensive repair work for a Vacor vacuum truck listed below.

1.2 Classification: The contract resulting from the BVP will provide for the extensive repair work as specified and agreed upon. Bidders are required to show experience in providing this type service as detailed in these specifications.

1.3 Best Value Procurement Pre-Bid Meeting / Inspection: A pre-bid inspection of the damaged vehicle will be held at the Department of Public Utilities facility, located at 910 Dublin Rd. Columbus OH 43215 on Thursday, October 17, 2019 at 12:00 p.m. Interested Offerors are strongly encouraged to attend. Offerors are advised that this will be the only time questions will be taken prior to the bid opening. Failure to attend the Pre-Bid Inspection will not disqualify a bidder; however, bidders shall comply and be responsible for the bid specifications and

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information discussed at the Pre-Bid Inspection. See Section 3.2.3 and 3.2.4 for further information.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to this address on the Bonfire portal <https://columbus.bonfirehub.com/projects/view/20054> and view this bid.

1.5 Best Value Procurement Model: The City of Columbus is using a Best Value Procurement in lieu of the Invitation to Bid model. The award will not be made to the lowest, responsive, and responsible bidder. The contract will be awarded based upon: (1) Specification Conformity, Qualifications and Past Performance. (2) Schedule and Delivery, (3) Total Cost, and other evaluation criteria referred to in Columbus City Code 329.18 or as defined herein.

FOR ALL DOCUMENTS:

<https://columbus.bonfirehub.com/projects/view/20054>

BID OPENING DATE - 10/25/2019 1:00:00PM

RFQ013651 - OSIS/BWARI/BWOAS Large Diameter Sewer Assess 650725-100008

The City of Columbus, Department of Public Utilities (DPU), Division of Sewer & Drainage (DOSD) is soliciting proposals to provide professional design services for the OSIS/BWARI/BWOAS Large Diameter Sewer Assessment. Work items for the initial phase of the project shall consist of closed circuit televising and sonar to assess the structural and operational condition of the large diameter trunk sewers identified on the project Exhibit, the providing of an Technical Memorandum outlining the structural and operational conditions of the sewers, and all other necessary items for the completion of the Memorandum. All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/view/19528>. 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/19528>. Proposals will be received by the City until 1:00PM Local Time on Friday, October 25, 2019. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/19528>. 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 October 16, 2019 end of business. Answers to questions received will be posted via addendum on October 18, 2019. For additional information concerning this request, including procedures for obtaining a copy of the of the RFP, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

BID OPENING DATE - 10/30/2019 12:00:00PM

RFQ013774 - DEV-Housing Relocation Hotels

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus Department of Development Housing Division, Lead Safe Columbus Grant Program, is seeking hotel services from extended stay style hotels to be used as temporary housing for homeowners and tenants while the lead paint issues that have been found in their homes are being addressed.

Interested contractors shall respond to this solicitation by submitting a bid through the City of Columbus' Vendor Services Portal. If you have questions about the solicitation, please see page 16 of the Vendor Services User Guide for detailed instructions on how to add a vendor question to this solicitation. If you should need assistance with the submittal process in general, please click on the link below for a video that provides detailed instructions.

<https://www.youtube.com/watch?v=t5PJqQhAhF0>

The Purchasing Office Help Desk is also happy to speak with any vendors, to provide technical assistance. Please contact Vendor Services at (614) 645-8315 if you need any help with the online bidding process.

1. Line 10 – enter \$0 as your bid price and complete the Hotel Vendor Bid Form attached to this solicitation and scan as an attachment on Line 10. This scanned document is your bid and will be included in the contract.

BID OPENING DATE - 10/30/2019 1:00:00PM

RFQ013759 - Morse West Booster Station Improvements- 690473-100013

The City of Columbus is accepting bids for Morse West Booster Station Improvements project, CIP 690473-100013, Contract 2248 the work for which consists of removing and installing new process piping and valves, replacing 2 pumps and associated switchgear, and other such work as may be necessary to complete the contract, in accordance with the drawings technical specifications (Volume I – Bid Book, Volume II – Technical Specifications and Standard Drawings), 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 30, 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."

PRE-BID CONFERENCE

The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at the Morse West booster station site located at 4674 Morse Road, Columbus, OH 43231 on October 16, 2019, at 10:00AM.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water, ATTN: Phil Schmidt, P.E., via fax at 614-645-6165, or email at paschmidt@columbus.gov prior to Wednesday, October 23, 2019 at 3:00 PM local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 10/30/2019 3:00:00PM

RFQ013730 - Volunteer Sump Pump Program Blueprint Miller/Kelton Ph.1

The City of Columbus is accepting Bids for the Volunteer Sump Pump Program - Blueprint Miller/Kelton 1, Phase 1, CIP 650876-162001, the work for which consists of installing sump pumps and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB). (See full ad in Bid book on Bid Express).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due October 30, 2019 at 3:00 P.M. local time. Bidders are welcome to attend the public bid opening, to be held in the 1st Floor Auditorium at 910 Dublin Road, Columbus, Ohio 43215.

QUESTIONS

Questions regarding the IFB should be submitted only in writing to Timothy Naim, City of Columbus, via email at tanaim@columbus.gov prior to 5:00 P.M. local time Wednesday, October 23, 2019

QUALIFICATIONS

- The Contractor shall have a minimum of 3 years continuous successful experience in installing sump pumps in existing basements.
- Work performed under this contract shall be performed by a licensed plumber.
- All electrical work shall be performed by a licensed electrician.

BID OPENING DATE - 10/31/2019 11:00:00AM

RFQ013726 - EMS UpFit UTC

1.1 Scope: It is the intent of the City of Columbus to obtain formal bids to establish a onetime Contract for the purchase of parts and upfitting services for 2020 or current model year Ford vehicles for use by the Division of Police and Division of Fire. These vehicles will be provided by the City of Columbus and the contract will be effective from the day of execution through December 30, 2022. The City's Division of Fleet requires one of the following upfit packages for each vehicle:

ES2 Vehicle
Battalion Chief Vehicles
EMS Supervisor Vehicles

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option to purchase current year parts and upfitting services for 2020 or current model Ford vehicles for use by the Division of Fire.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of upfitting services for the past five (5) years.

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1.2.2 Bidder References: The offeror shall have documented proven successful contract(s) with at least one (1) Police or Fire agency equivalent to a similar quantity and timeframe as specified in Section 3.2.5 Vendor Responsibilities, other than the City of Columbus.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, October 14, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, October 17, 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.

RFQ013781 - Snow/Ice Truck Upfitting

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Infrastructure Management to obtain formal bids to establish a contract for parts and installation up-fits for sixteen (16) City supplied vehicles, six (6) F550 and ten (10) F350. The trucks will need to be picked up and delivered from the City of Columbus Fleet facility.

1.2 Classification: The contract resulting from this bid proposal will provide pick up and deliver of the F350 and F550 pickup trucks up-fitted as described in the following specifications of this bid. The installation cost will include all related components (wiring/control module/cab command controls/hydraulics end etc.). Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: Offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: 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, October 14, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, October 17, 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.

RFQ013809 - Power line trucks

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities Division of Electricity to obtain formal bids to establish a contract for the purchase of (2) 45 foot digger/derrick trucks with a minimum GVW rating of 37,000lbs each, equipped with a utility body. The truck will be used by the division of electricity when working on distribution power poles.

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1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) new and unused 45 foot digger/derrick trucks with a minimum GVW rating of 37,000lbs each, equipped with utility body. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Tuesday, October 15, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, October 17, 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 - 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 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.

BID OPENING DATE - 11/5/2019 5:00:00PM

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RFQ013678 - Employee Benefit Consultant RFP

See full RFP and respond at <https://columbus.bonfirehub.com/projects/view/18134>

BID OPENING DATE - 11/14/2019 11:00:00AM

RFQ013709 - Rear & Front Loading Refuse Trucks

1.1 Scope: The City of Columbus, Department of Public Service, Division of Refuse, is seeking Best Value Procurement (BVP) to enter into a contract to purchase eight (8) Front and eight (8) Rear Loader Refuse Trucks with a dedicated compressed natural gas (CNG) engine model in combination of sizes below and related attachments.

Best Value Procurement Pre-Bid Meeting: A pre-bid meeting will be held at Fleet Management facility, located at 4211 Groves Road, Columbus, Ohio 43232 on Wednesday, October 16, 2019 at 9:00 a.m.

Bidders whom have not registered and created a new user on the City's portal <http://vendors.columbus.gov/sites/public> are strongly encouraged to do so. To view the bid specifications and upload your submission please go to:
<https://columbus.bonfirehub.com/opportunities/19694>

BID OPENING DATE - 11/15/2019 1:00:00PM

RFQ013810 - 2019 Comprehensive Water Audit 690290-100006

The City of Columbus is seeking a consulting/engineering team to perform a detailed analysis as required to accomplish the tasks as defined in the scope of work for the Comprehensive Water Audit. The project team will provide a written technical report summarizing the results from the analysis along with associated recommendations. The purpose of this project is to identify and quantify sources of non-revenue water within the City of Columbus' distribution system. The selected project team will use the current edition of the AWWA M36 manual "Water Audits and Loss Control Programs" as a guideline in performance of the audit. All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/view/19968>. 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/19968>. Proposals will be received by the City until 1:00PM Local Time on Friday, November 15, 2019. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/19968>. No

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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 November 6, 2019. Answers to questions received will be posted on the City's Vendor Services web site via addendum on November 8, 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 Public Notice
Type:

Notice/Advertisement Title: Downtown Commission 2019 Meeting Schedule

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

DROP OFF:

111 N. Front St., @BZS Counter

Regular Meeting
111 N. Front St.
Hearing Room #204
8:30am - 11:00am

January 22, 2019
February 26, 2019
March 26, 2019
April 23, 2019
May 28, 2019
June 25, 2019
July 23, 2019
August 27, 2019
September 24, 2019
October 22, 2019
Wednesday, November 20, 2019*
Wednesday, December 18, 2019*

***Holiday schedule**

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0018-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2019 Meeting Schedule

Contact Name: Belkis Schoenhals

Contact Telephone Number: (614) 645-6096

Contact Email Address: beschoenhals@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline*
(111 N. Front St.
@BZS Counter 1st fl.)

Business Meeting**
(111 N. Front St., Rm #312)
12:00pm

Regular Meeting**
(111 N. Front St. Rm. #203)
3:00pm

January 2, 2019
February 5, 2019
March 5, 2019
April 2, 2019
May 7, 2019
June 4, 2019
July 2, 2019
August 6, 2019
September 3, 2019
October 1, 2019
November 5, 2019
December 3, 2019

January 8, 2019
February 12, 2019
March 12, 2019
April 9, 2019
May 14, 2019
June 11, 2019
July 9, 2019
August 13, 2019
September 10, 2019
October 8, 2019
November 12, 2019
December 10, 2019

January 15, 2019
February 19, 2019
March 19, 2019
April 16, 2019
May 21, 2019
June 18, 2019
July 16, 2019
August 20, 2019
September 17, 2019
October 15, 2019
November 19, 2019
December 17, 2019

*Applications should be submitted by 4:00pm on deadline day
Electronic submission via email preferred

**Meetings subject to cancellation. Please contact staff to confirm

Legislation Number: PN0019-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Land Review Commission 2019 Schedule

Contact Name: Mark Lundine

Contact Telephone Number: 614-645-1693

Contact Email Address: malundine@columbus.gov

The following scheduled Land Review Commission meetings are subject to cancellation. Please contact staff member to confirm.

111 N. Front St.
Room # 203
9:00am

January 17, 2019
February 21, 2019
March 21, 2019
April 18, 2019
May 16, 2019
June 20, 2019
July 18, 2019
August 15, 2019
September 19, 2019
October 17, 2019
November 21, 2019
December 19, 2019

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0020-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2019 Meeting Schedule

Contact Name: Marc Rostan

Contact Telephone Number: (614) 645-8791

Contact Email Address: mjrostan@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline
(111 N. Front St.,
@BZS Counter, 1st fl.)

Hearing Dates
New Albany Village Hall
99 W. Main St.
New Albany, OH 43054
6:00pm

December 20, 2018
January 24, 2019
February 21, 2019
March 21, 2019
April 18, 2019
May 23, 2019
June 20, 2019
July 18, 2019
August 22, 2019
September 19, 2019
October 24, 2019
November 21, 2019

January 17, 2019
February 21, 2019
March 21, 2019
April 18, 2019
May 16, 2019
June 20, 2019
July 18, 2019
August 15, 2019
September 19, 2019
October 17, 2019
November 21, 2019
December 19, 2019

Applications should be submitted by **4:00pm** on deadline day to:

NOTE:

You may also check the Commission webpage for information.

Legislation Number: PN0021-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: University Impact District Review Board 2019 Meeting Schedule

Contact Name: Luis Teba

Contact Telephone Number: 614-645-6096 Fax: 614-645-6675

Contact Email Address: lfteba@columbus.gov

Date of Submittal
(111 N. Front St.
@ BZS Counter 1st fl.)

Date of Meeting
111 N. Front St., Hearing Rm #204
4:00pm

January 10, 2019
February 14, 2019
March 14, 2019
April 11, 2019
May 9, 2019

January 24, 2019
February 28, 2019
March 28, 2019
April 25, 2019
May 23, 2019

June 13, 2019	June 27, 2019
July 11, 2019	July 25, 2019
August 8, 2019	August 22, 2019
September 12, 2019	September 26, 2019
October 10, 2019	October 24, 2019
November 7, 2019	November 21, 2019* (Rm 205)
December 5, 2019	December 19, 2019* (Rm 205)

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City’s ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

*Dates/room changed due to Holidays

Legislation Number: PN0081-2019

Drafting Date: 2/13/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

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 Type: Public Notice

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: 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: PN0284-2019

Drafting Date: 9/16/2019

Current Status: Clerk's Office for Bulletin

Version: 1

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

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

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: financerealestatemgtooffice@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: 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: PN0296-2019

Drafting Date: 9/26/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Request for Proposals to Furnish Employee Faithful Performance Bonding Insurance to the City of Columbus

Contact Name: Jennifer Atkinson

Contact Telephone Number: 614-645-5496

Contact Email Address: jlatkinson@columbus.gov

The Auditor of the City of Columbus wishes to receive sealed proposals from insurance providers interested in, and qualified for, furnishing Employee Faithful Performance Insurance for Columbus City employees and various Commission members.

Sealed proposals will be received by Jennifer Atkinson in the City Auditor's Office, City Hall Room 109, 90 West Broad Street, Columbus, Ohio 43215 until 11:00 a.m. on October 22, 2019. Proposals received after this time shall NOT be accepted. All proposals shall be enclosed in sealed envelopes addressed to Jennifer Atkinson, City Auditor's Office, and shall be clearly marked on with "Employee Bonding RFP" on the exterior envelope.

Proposals will be evaluated by a Selection Committee to determine which of the Offerors, if any, appear to best meet the City's Bond Insurance requirements.

Instructions and Specifications: Copies of the Request for Proposal (RFP) may be obtained by contacting Jennifer Atkinson, (614-645-5496 or jlatkinson@columbus.gov).

Questions: Questions regarding this RFP must be submitted in writing via email to jlatkinson@columbus.gov no later than 11:00 a.m. (local time) on October 8, 2019. Responses and any addendum (if necessary) will be distributed no later than 4:00 p.m. (local time) on October 11, 2019 via email. To request a copy of the responses and any addendum please submit a request by email to jlatkinson@columbus.gov.

Legislation Number: PN0301-2019

Drafting Date: 9/30/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Livingston Avenue Area Commission Elections Committee: Elections Announcement

Contact Name: Michael Herman, Elections Chair, Livingston Avenue Area Commission

Contact Telephone Number: 614-580-8365

Contact Email Address: mherman@dcollective.com

The 2019 Petition form to become a Livingston Avenue Area Commissioner is now available online at: www.LivingstonAve.com/pages Petition forms can also be obtained by calling (614) 580-8365 or contacting a current Commissioner.

You are required to deliver the petition in person with at least 15 valid endorsements along with a resume covering your most recent 5 years of activity. You need to bring the completed petition and your resume along with valid photo ID to the Election Committee. There are two meetings of the Election Committee prior to the Livingston Avenue Commissioner Election:

1) At the Tuesday October 15 LAVA-C meeting, held at 640 S Ohio Avenue on the 2nd floor 6:30pm - 8:00pm

-or-

2) At the Rickenbacker Woods Learning Center at the rear of 1330 E Livingston Ave on Thursday October 24 from 6:30pm-7:30pm.

Voting will take place from 6:00pm-7:30pm on Thursday November 7th, 2019 at 640 S. Ohio Avenue (Holy Rosary/St. John - Campion Hall) on the 2nd floor, 6:30pm -8:30pm.

Please note: Candidates are encouraged to attend the regular meeting of the Livingston Avenue Area Commission on October 15, 2019, held at 640 S Ohio Avenue on the 2nd floor 6:30pm - 8:00pm and give a short statement of their candidacy. This voluntary appearance is not an election requirement.

Legislation Number: PN0303-2019

Drafting Date: 9/30/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus South Side Area will host December meeting on December 17, 2019

Contact Name: Beth Fairman Kinney

Contact Telephone Number: 614-645-5220

Contact Email Address: bfkinney@columbus.gov

The Columbus South Side Area Commission voted to move their December meeting date to Tuesday, December 17, 2019.

Date: Tuesday, December 17, 2019

Time: 6:30 p.m.

Location: Parsons Branch of the Columbus Metropolitan Library, 1113 Parsons Ave, Columbus, OH 43206

Legislation Number: PN0304-2019

Drafting Date: 10/1/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Columbus South Side Area Commission Election Information & Rules

Contact Name: Beth Fairman Kinney

Contact Telephone Number: 614-645-5220

Contact Email Address: bfkinney@columbus.gov

Columbus South Side Area Commission
2019 Election Process

The Columbus South Side Area Commissioner Election is held annually to fill open seat position(s) on the Columbus South Side Area Commission (CSSAC).

Any prospective Candidate (renter or homeowner) must live at least six (6) months prior to his or her nomination and election within the CSSAC District and be at least 18 years of age.

Any Petitioner(s) should be aware that a Commissioner is required to attend all official Commission meetings.

A potential candidate(s) must complete an Election Petition (Petition), which must be certified as complete and correct by 2019 CSSAC Election Committee. The Petition packet will be available September 30, 2019, at the South Side Pride Center Office, located in the Reeb Center at 280 Reeb Avenue, Columbus, OH. **Petition must be turned in by 4:30 p.m. on Friday, November 1, 2019.** All pertinent information, including the District Boundaries, are included in this Petition packet.

The **Petition of at least 50 signatures needs to be completed**, so please allow sufficient time for this requirement. Please note that spouses cannot sign for each other. Each person must sign his or her own name.

Young adults 18 years or older may sign your Petition. If a person is unable to sign his or her name, make an X and someone can sign for him or her. You are permitted to get help securing your signatures in accordance with the boundaries in your District. You should have a cover page attached if you have helpers. (See Petition packet: Qualifications & Procedures; Petition Qualifications, Statement 4)

You can also designate someone that may pick-up and return your Petition packet, if the hours listed above are not convenient. It is your responsibility to ensure that the Petition is turned in. Once petition is turned in, it becomes the property of the CSSAC and will not be returned for any additions or corrections. Please check everything before you submit.

The 2019 Election for District Commissioner will be held on Saturday, November 16, 2019 from 12:00 Noon to 5:00 p.m. at the Barack Recreation Center, 580 East Woodrow Avenue.

Any Candidate has up to seven (7) days to file a written "Request to Challenge the Election". Election Challenges must be presented to the Election Committee by 5:00 p.m. on the 7th day (11/23/2019) following the 2019 Election for District Commissioner.

If you have questions and/or concerns relative to this Petition packet, leave them in writing at South Side Pride Center Office or Front desk located in Reeb Center, 280 Reeb Avenue, Columbus, OH 43207, in care of CSSAC, Election Committee; or call/email

Election Committee Chair Jim Griffin, (614) 260-5321, email-district6@columbussouthside.org
[<mailto:email-district6@columbussouthside.org>](mailto:email-district6@columbussouthside.org)

DATES TO REMEMBER

September 30, 2019 Petition Available to Pick-up

Petition packet is available for pick-up at the South Side Pride Center Office, located in Reeb Center, 280 Reeb Avenue, Columbus, OH, 43207.

November 1, 2019 Petitions Due

Deadline to turn in Petition is by 4:30 pm at the South Side Pride Center Office or Front desk located in Reeb Center, 280 Reeb Avenue, Columbus, OH 43207.

Submit only pages 9-12 of packet. (Job Description Synopsis & Nominating Election Petition)

November 2, 2019 Verification of Petitions

Verification of Petitions by CSSAC Election Committee.

November 3, 2019 Candidates Notified

Candidates notified by CSSAC ECC.

November 3- 16, 2019 Campaign Period

Campaign starts for all Candidates certified by 2019 CSSAC Election Committee. (Please review Campaign Procedures and Dates)

November 16, 2019 CSSAC ELECTION DAY - Seven (7) DISTRICTS & TENANT/HOMEOWNER AT-LARGE

Voting location for all Districts: Barack Recreation Center at 580 East Woodrow Ave.

Voting time: 12:00 Noon - 5:00 p.m.

There are Eight (8) expiring CSSAC Commission seats this year, 2019.

DISTRICT 2 : Southern Orchards Civic Association

DISTRICT 3: Merion Village Association

DISTRICT 4: Thurman Square Civic Association, Edgewood Civic Association, Ganthers Place Civic Association, and Southside CAN

DISTRICT 5: Deshler Park Civic Association

DISTRICT 7: Innis Gardens Village Civic Association

DISTRICT 8: Hungarian Village Society

DISTRICT 10: Stambaugh-Elwood Civic Association

Legislation Number: PN0305-2019

Drafting Date: 10/2/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Graphics Commission meeting Oct. 15, 2019

**AGENDA
GRAPHICS COMMISSION
CITY OF COLUMBUS, OHIO
OCTOBER 15, 2019**

The Columbus Graphics Commission will hold a public hearing on **TUESDAY, OCTOBER 15, 2019 at 4:15 p.m.** in the Second Floor Hearing Room, of the Department of Building & Zoning Services, 111 North Front Street.

The Graphics Commission hears requests for Variances, Special Permits, Appeals, Graphics Plans and certain Miscellaneous Graphics, as provided by the Columbus Graphics Code, Title 33, Article 15 of the City Codes.

SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING. It is the rule of the Commission to withdraw an application when a representative is not present.

SIGN LANGUAGE INTERPRETER: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Department of Building & Zoning Services is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 614-645-6373 or TDD 614-645-3293.

01. Application No.: GC19-035

Location: **324 EAST 2ND AVENUE (43201)**, located on the north side of East 2nd Avenue, approximately 77 feet east of North 6th Street (010-007202; Italian Village Commission).

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s):
3377.18(A)(4), Permanent on-premises projecting signs.
To reduce the vertical clearance of a projecting sign from 8 feet to 4 feet 2 inches.
3375.12(A), Graphics requiring graphics commission approval.
To allow a projecting sign in a residential zoning district.

Proposal: To install a projecting sign.

Applicant(s): Station 324, LLC.
1220 Dublin Road
Columbus, Ohio 43215

Property Owner(s): Applicant

Attorney/Agent: Signcom, Inc., c/o Bruce Sommerfelt

571 West Rich Street
Columbus, Ohio 43215

Planner: Phil B. Bennetch, (614) 645-0078; PBennetch@Columbus.gov
<<mailto:PBennetch@Columbus.gov>>

02. Application No.: GC19-038

Location: **466 SHORT STREET (43215)**, located at the southeast corner of Short Street and West Fulton Street. (010-002760, 010-06661, and 010-273419; Brewery District Commission).

Existing Zoning: M, Manufacturing District

Request: Miscellaneous Graphics Commission Action; Variances & Special Permit(s) to Section(s):
3375.15, Banner standards.
To allow a banner to be displayed for more than 30 continuous calendar days (until December 31, 2019) and greater than 16 square feet in area (216 square feet requested).
3377.17, Setback regulations for permanent on-premises ground signs.
(A) To reduce the setback for two ground signs from 15 feet to 4.4 feet and 2.2 feet. (B) To reduce the side yard setback from 5 feet to 4.4 feet for the on-premises leasing sign and to 2.2 feet for the off-premises complex identification sign at Short Street and Liberty Street.
3372.606, Graphics.
To permit an off-premises graphic in an Urban Commercial Overlay district.
3375.12, Graphics requiring graphics commission approval.
To permit an off-premises graphic on parcel 010-066601.

Proposal: To legitimize an existing banner and two ground signs.

Applicant(s): Liberty Place, LLC
PO Box 27058
Houston, Texas, 77227

Property Owner(s): Applicant

Attorney/Agent: Donald T. Plank, Plank Law Firm, LPA
411 East Town Street, Floor 2
Columbus, Ohio 43215

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov <<mailto:DJReiss@Columbus.gov>>

03. Application No.: GC19-039

Location: **299 KING AVENUE (43201)**, located on the southwest corner of King Avenue and Neil Avenue (010-066936; University Area Commission).

Existing Zoning: R-4, Residential District

Request: Miscellaneous Graphic Action & Variance(s) to Section(s):
3375.15(D), Banner standards.
To allow a banner to be illuminated.
3375.15(E), Banner standards.
To allow a banner to be displayed indefinitely and to increase the graphic area from 16 square feet to 480 square feet.

Proposal: To legitimize a permanent banner installed on a church.

Applicant(s): King Avenue United Methodist Church
299 King Avenue
Columbus, Ohio 43201

Property Owner(s): Applicant

Attorney/Agent: Trinity Sign Group; c/o Stanley W. Young, III
220 Pontious Lane
Circleville, Ohio 43113

Planner: Phil B. Bennetch, (614) 645-0078; PBennetch@Columbus.gov

[<mailto:PBennetch@Columbus.gov>](mailto:PBennetch@Columbus.gov)

04. Application No.: GC19-040

Location: **2845 NORTH HIGH STREET (43202)**, located on the west side of North High Street at the terminus of Olentangy Street (010-206060; Clintonville Area Commission).

Existing Zoning: CPD, Commercial Planned Development District & L-C-4, Limited Commercial District

Request: Variance(s) to Section(s):
3372.606, Graphics.
To allow a sign with automatic changeable copy within the Urban Commercial Overlay.

Proposal: To install wall signs with automatic changeable copy.

Applicant(s): Blair Companies
5107 Kissell Avenue
Altoona, Pennsylvania

Property Owner(s): Charlotte P. Kessler TR, c/o Huntington National Bank
101 Kappa Drive
Pittsburgh, Pennsylvania 15238

Attorney/Agent: LiTech Lighting Management Services, c/o Stanley W. Young, III
3549 Johnny Appleseed Court
Columbus, Ohio 43231

Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov

5. Application No.: GC19-041

Location: **8805 ORION PLACE (43240)**, located on the west side of Orion Place, approximately 165 feet south of Ikea Way (318-44202026009; Far North Columbus Communities Coalition).

Existing Zoning: L-C-4, Limited Commercial District

Request: Miscellaneous Graphic Action & Variance(s) to Section(s):
3375.15, Banner standards.
To allow a banner to be displayed for more than 30 continuous calendar days (60 days requested) and greater than 16 square feet in area (100 square feet requested).

Proposal: To display a 100 square foot banner for up to 60 days.

Applicant(s): Drury Southwest, Inc.; c/o Nick Martin
101 South Farrar Drive
Cape Girardeau, Missouri 63701

Property Owner(s): Applicant

Attorney/Agent: Issac Venable
101 South Farrar Drive
Cape Girardeau, Missouri 63701

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

06. Application No.: GC19-042

Location: **5720 NORTH HAMILTON ROAD (43230)**, located on the east side of North Hamilton Road, approximately 255 feet north of Preserve Boulevard (545-175660; Northland Community Council).

Existing Zoning: CPD, Commercial Planned Development District

Request: Special Permit & Variance(s) to Section(s):
3378.01(D), General provisions.
To grant a special permit for a permanent off-premises sign.
3377.17(A), Setback regulations for permanent on-premises ground signs.
To reduce the required setback for a ground sign from 15 feet to 5 feet.

Proposal: To install a new ground sign with off-premises copy.

Applicant(s): Hamilton II Retail LLC

100 East Wilson Bridge Road
Worthington, Ohio, 43085
Property Owner(s): Applicant
Attorney/Agent: Underhill & Hodge LLC, c/o David Hodge, Atty.
8000 Walton Parkway, Suite 260
New Albany, Ohio 43054
Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov

07. Application No.: GC19-043

Location: **8-10 WEST NORTHWOOD AVENUE (43201)**, located at the northwest corner of West Northwood Avenue and North High Street (010-042030; University Area Commission).
Existing Zoning: C-4, Commercial District
Request: Graphics Plan(s) to Section(s):
3375.12(C), Graphics requiring graphics commission approval.
A graphic that is allowed by this Graphics Code only as part of a graphics plan, as provided in C.C. 3382.07.
Proposal: To allow a permanent on-premises wall sign serving an entire use or building to be displayed on a building facade along with permanent on-premises wall signs serving individual activities situated within said use or building.
Applicant(s): JSDI View on Pavey Square, LLC
470 Olde Worthington Road, Suite 200
Westerville, Ohio 43082
Property Owner(s): Pavey Square GL, LLC
2247 North High Street
Columbus, Ohio 43201
Attorney/Agent: PlanIt Studios, c/o Timothy Berical
500 West Wilson Bridge Road, Suite 314
Worthington, Ohio 43085
Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

08. Application No.: GC19-044

Location: **1299 OLENTANGY RIVER ROAD (43212)**, located on the west side of Olentangy River Road, approximately 340 feet south of West 5th Avenue. (010-062377; 5th by Northwest Area Commission).
Existing Zoning: CPD, Commercial Planned Development District
Request: Graphics Plan(s) to Section(s):
3377.26, Permanent on-premises roof signs.
A graphic that is allowed by this Graphics Code only as part of a graphics plan, as provided in C.C. 3382.07.
Proposal: To allow a Graphics Plan for a roof sign.
Applicant(s): Cap City Hotels, LLC
1555 Lennox Town Lane
Columbus, Ohio 43212
Property Owner(s): Applicant
Attorney/Agent: Smith & Hale, LLC, c/o Jeffrey L. Brown
37 West Broad Street, Ste. 460
Columbus, Ohio 43215
Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

09. Application No.: GC19-045

Location: **1770 JOYCE AVENUE (43219)**, located at the southeast corner of Joyce Avenue and East 23rd Street. (010-098696; North Central Area Commission).
Existing Zoning: M, Manufacturing District

Request: Graphics Plan(s) to Section(s):
337715(C), Ground signs requiring graphics plan approval.
To approve 3 on premises ground signs for a manufacturing use.

Proposal: To install 3 ground signs, and multiple signs at access points.

Applicant(s): Plaskolite, Inc., c/o Scott Iverson
1770 Joyce Avenue
Columbus, Ohio 43219

Property Owner(s): Applicant

Attorney/Agent: Zoning Resources LLC, c/o Jim McFarland
P.O. Box 171
Commercial Point, Ohio 43116

Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov

Legislation Number: PN0306-2019

Drafting Date: 10/2/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

The South Linden Area Commission has changed their start time of all meetings to 6:00PM. The meeting dates and location are the same. The South Linden Area Commission meets 3rd Tuesday of every months at St. Stephen's Community House, located at 1500 E. 17th Avenue, Columbus, Ohio 43219

Legislation Number: PN0308-2019

Drafting Date: 10/3/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: GREATER HILLTOP AREA COMMISSION -NOVEMBER MEETING DATE CHANGE

Contact Name: Jay McCallister, Chair, Greater Hilltop Area Commission

Contact Telephone Number: 614-351-1278

Contact Email Address: jmccallister.ghac@sbcglobal.net

Due to a conflict with Election Day, the November meeting of the Greater Hilltop Area Commission (GHAC) will be moved from its normal day, and instead will be held on Tuesday, November 12th. The meeting will take place at 7pm on 11/12 at the Hilltop YMCA, located at 2879 Valleyview Drive. Questions regarding this change can be forwarded to the GHAC Chair, Jay McCallister, at JMcCallister.GHAC@sbcglobal.net

Legislation Number: PN0309-2019

Drafting Date: 10/3/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Building Commission October 15, 2019 Agenda

Contact Name: Toni Gillum

Contact Telephone Number: 614-645-5884

Contact Email Address: tmgillum@columbus.gov

MEETING AGENDA
COLUMBUS BUILDING COMMISSION
OCTOBER 15, 2019
1:00 p.m.
111 N. FRONT STREET
HEARING ROOM - 2ND FLOOR #204

1. ROLL CALL
2. APPROVAL OF MEETING MINUTES
3. ADJUDICATION ORDER: A/O2019-0011RMV
PROPERTY: 2312 CONDON DRIVE
APPLICANT: DKR BUILDERS LTD, JOHN
KOUGHER
OWNER: RICHARD HAMEL
5. ADJUDICATION ORDER: A/O2019-015SCD
PROPERTY: 364 E. NORTHWOOD AVENUE
APPLICANT: McKEELER INVESTMENTS, LLC
OWNER: SCOTT WHEELER
6. ITEMS FROM THE FLOOR (as approved by the Board)

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) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0312-2019

Drafting Date: 10/7/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: To amend Chapter 775-Emergency Preparedness in Public Health Emergencies, of the Columbus City Health Code.

Contact Name: Edward Johnson

Contact Telephone Number: 614-645-7284

Contact Email Address: edjohnson@columbus.gov

The following resolution will be considered at the Columbus Board of Health meeting (October 15, 2019 at 2:00 p.m.)

To amend Title Seven, Emergency Preparedness, of the Columbus City Health Code consisting of Sections 775.01 through

775.05 to address Emergency Preparedness in the context of public health emergencies.

WHEREAS, amending Title Seven, Emergency Preparedness, of the Columbus City Health Code consisting of Sections 775.01 through 775.05 is necessary in order to have a plan in place to address public health emergencies including the occurrence or imminent threat of acutely hazardous communicable diseases or an occurrence of an illness or health condition that is caused by bioterrorism, or a novel or previously controlled or eradicated infectious agent or biological toxin; and

WHEREAS, the Columbus Board of Health recognizes the serious threat to the human population posed by public health emergencies including the occurrence or imminent threat of acutely hazardous communicable diseases or an occurrence of an illness or health condition that is caused by bioterrorism, or a novel or previously controlled or eradicated infectious agent or biological toxin; and

WHEREAS, it is necessary and advisable to amend Title Seven, Emergency Preparedness, of the Columbus City Health Code 775.01(a)(10), 775.03(b)(6), 775.03(b)(7), 775.03(b)(8), 775.05 (b)(1), 775.05(b)(4), and 775.05(c)(4) to address the issue of emergency preparedness in the event of a public health emergency regarding special powers of testing and treatment; and

WHEREAS, the Board of Health finds that the amending of Title Seven, Emergency Preparedness, of the Columbus City Health Code is necessary for the protection of the public health, and

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to approve this Resolution so that such plans are enforceable at the earliest possible date, thereby preserving the public health, peace, property, safety and welfare; and, therefore

BE IT RESOLVED BY THE BOARD OF HEALTH OF THE CITY OF COLUMBUS:

Section 1. That Title Seven, Emergency Preparedness, of the Columbus City Health Code, consisting of Sections 775.01 through 775.05, is hereby created, and shall read as follows:

TITLE SEVEN - EMERGENCY PREPAREDNESS

775.01 DEFINITIONS

(a) As used in Title Seven of the Health Code:

- (1) "Bioterrorism" means the intentional use of any microorganism, virus, infectious substance, or biological product that may be engineered as a result of biotechnology, or any naturally occurring or bioengineered component of a microorganism, virus, infectious substance, or other biological product, to cause death, disease, or other biological malfunction in a human, animal, plant or other living organism as a means of influencing the conduct of government or intimidating or coercing a population.
- (2) "Board of Health" means the Board of Health of the City of Columbus.
- (3) "Commissioner" or "Health Commissioner" means the Health Commissioner and/or the acting Health Commissioner of the City of Columbus.
- (4) "Contagious or communicable disease" means an infectious disease that can be transmitted from person to person.
- (5) "Epidemic" means the occurrence of cases of disease in numbers greater than expected in a particular population or for a particular period of time.
- (6) "Infected individual" means a person whose body harbors a specific microorganism capable of producing disease, whether or not the person is experiencing signs or symptoms of the disease.

- (7) "Infectious disease" means a disease caused by a living organism or other pathogen, including a fungus, bacterium, parasite, protozoan, or virus. An infectious disease may or may not be transmissible from person to person, animal to person, or insect to person.
- (8) "Isolation" means the separation of an individual or groups of individuals who are infected or reasonably believed to be infected with a contagious or possibly contagious disease from non-isolated individuals during the period of disease communicability in such a way that prevents, as far as possible, the direct or indirect conveyance of an infectious agent to non-isolated individuals.
- (9) "Period of communicability" means the interval during which an infected individual or animal is shedding the specific microorganism of a communicable disease in such a manner that other persons could acquire the infection.
- (10) "Public health emergency" means an occurrence or imminent threat of an acutely hazardous disease, or an occurrence or imminent threat of an illness or health condition that:
 - (A) is believed to be caused by any of the following:
 - (i) bioterrorism;
 - (ii) the appearance of a novel or previously controlled or eradicated infectious agent or biological toxin; and
 - (B) poses a high probability of any of the following harms:
 - (i) a large number of deaths in the affected population;
 - (ii) a large number of serious or long-term disabilities in the affected population; or
 - (iii) widespread exposure to an infectious or toxic agent that poses a significant risk of substantial harm to a large number of people in the affected population,
- (11) "Quarantine" means the restriction of the movements or activities of a well individual or animal who has been exposed to a communicable disease during the period of communicability of that disease and in such a manner that transmission of the disease may have occurred. The duration of the quarantine ordered shall be equivalent to the usual incubation period of the disease to which the person or animal was exposed.

775.02 DECLARATION OF PUBLIC HEALTH EMERGENCY

- (a) If the Board of Health, or the Health Commissioner acting pursuant to a Resolution adopted by the Board of Health, finds that a public health emergency as defined in Chapter 775.01 of the City of Columbus Health Code exists or is threatened, the Board and/or the Health Commissioner may issue a declaration of a public health emergency.
- (b) A declaration of public health emergency shall specify:
 - (1) The nature of the public health emergency;
 - (2) The geographic area within the City of Columbus subject to the declaration;
 - (3) The duration of the public health emergency, if known.
- (c) If a declaration of public health emergency is issued by the Board and/or the Health Commissioner, the Health Commissioner, if acting pursuant to a policy adopted by the Board of Health, may act on behalf of the Board of Health in administering the provisions of sections 3707.04 to 3707.32 of the Ohio Revised Code and applicable

rules of the City of Columbus Health Code regarding quarantine and isolation, and may further act on behalf of the Board of Health in administering applicable rules of the City of Columbus Health Code regarding testing and treatment.

- (d) The Board of Health and/or the Health Commissioner shall terminate the declaration of public health emergency upon a finding that the occurrence or condition that caused the emergency no longer exists or is threatened. In any event, the declaration of public health emergency shall be terminated automatically after thirty (30) days unless renewed by the Board of Health and/or the Health Commissioner pursuant to this rule. Any such renewal shall also be terminated automatically after thirty (30) days unless renewed pursuant to this rule.

**775.03 SPECIAL POWERS DURING PUBLIC HEALTH EMERGENCY:
QUARANTINE AND ISOLATION**

- (a) During a public health emergency, the Board of Health and/or the Health Commissioner acting pursuant to a Resolution adopted by the Board of Health, if necessary for the protection of the public health, may issue an order of quarantine or isolation.
- (b) Any quarantine or isolation ordered by the Board of Health and/or Health Commissioner shall be consistent with the following:
- (1) Isolation and quarantine shall be by the least restrictive means necessary as determined by the Board of Health and/or the Health Commissioner to prevent the spread of a contagious or possibly contagious disease to other persons.
 - (2) Isolated individuals shall be confined separately from quarantined individuals.
 - (3) The health status of individuals under quarantine or isolation shall be monitored regularly to determine if continued quarantine or isolation is necessary.
 - (4) If a quarantined individual becomes infected or is reasonably believed to have become infected with a contagious or possibly contagious disease, such individual shall promptly be removed to isolation.
 - (5) Isolated or quarantined individuals shall immediately be released when they pose no substantial risk of transmitting a contagious or possibly contagious disease to others.
 - (6) To the extent reasonably possible, cultural and religious beliefs shall be considered in addressing the needs of individuals and in establishing and maintaining quarantined and isolated premises.
 - (7) An order of quarantine or isolation issued by the Board of Health and/or the Health Commissioner shall specify the identity of the individuals or groups of individuals subject to quarantine or isolation; the premises subject to quarantine or isolation; the date and time at which the quarantine or isolation commences, and the suspected contagious disease if known.
 - (8) An order of quarantine or isolation issued by the Board of Health and/or the Health Commissioner shall expire after seventy-two (72) hours or the applicable period of communicability, whichever first occurs, unless extended by order of a court of competent jurisdiction.

**775.04 SPECIAL POWERS DURING PUBLIC HEALTH EMERGENCY:
CONTROL OF ROADS AND PUBLIC AREAS**

- (a) During a public health emergency, upon application to, and authorization from, the Ohio Department of Health pursuant to section 3707.05 of the Revised Code, and if necessary to protect the public health, the Board of Health and/or the Health Commissioner may:

- (1) Control and/or limit ingress and egress to and from any stricken or threatened public area, and control and/or limit the movement of persons within the area if such action is reasonable and necessary to respond to the public health emergency.
- (2) Prescribe routes, modes of transportation, and destinations in connection with the evacuation of persons or the provisions of emergency services.

**775.05 SPECIAL POWERS DURING PUBLIC HEALTH EMERGENCY:
TESTING AND TREATMENT**

- (a) During a public health emergency declared pursuant to Rule 775.02 of the City of Columbus Health Code, the Board of Health and/or the Health Commissioner may require the performance of physical examinations and/or tests as are necessary for the diagnosis or treatment of individuals.
 - (1) Medical examinations may be performed by any qualified person authorized to do so by the Board of Health and/or the Health Commissioner.
 - (2) Medical examinations or tests may not be such as are reasonably likely to lead to serious harm to the affected individual.
 - (3) The Board of Health and/or Health Commissioner may issue, pursuant to Rule 775.03 of the City of Columbus Health Code, an order of quarantine or isolation with respect to any individual whose refusal of medical examination or testing results in uncertainty as to whether he or she has been exposed to or is infected with a contagious or possibly contagious disease, or otherwise poses a danger to public health.
- (b) During a public health emergency declared pursuant to Rule 775.02 of the City of Columbus Health Code, the Board of Health or the Health Commissioner may exercise the following powers as necessary to address the public health emergency:
 - (1) The Board of Health and/or Health Commissioner may order the vaccination of persons as protection against infectious disease and to prevent the spread of contagious or possibly contagious disease without hearing or appeal.
 - (2) Vaccination may be performed by any qualified person authorized to do so by the Board of Health and/or the Health Commissioner or as otherwise authorized by law.
 - (3) Any vaccine administered may not be such as is reasonably likely to lead to serious harm to the affected individual.
 - (4) If necessary to prevent the spread of contagious or possibly contagious disease, the Board of Health and/or the Health Commissioner may issue, pursuant to Rule 775.03 of the City of Columbus Health Code, an order of quarantine or isolation with respect to any individual who is unable for reasons of health to undergo vaccination pursuant to this Rule.
- (c) During a public health emergency declared pursuant to Rule 775.02 of the City of Columbus Health Code, the Board of Health and/or the Health Commissioner may exercise the following additional powers as necessary to address the public health emergency:
 - (1) The Board of Health and/or the Health Commissioner may order the treatment of persons exposed to or infected with disease.
 - (2) Treatment may be administered by any qualified person authorized to do so by the Board of Health and/or the Health Commissioner or as otherwise authorized by law.

- (3) Any treatment administered may not be such as is reasonably likely to lead to serious harm to the affected individual.
 - (4) If necessary to prevent the spread of contagious or possibly contagious disease, the Board of Health and/or the Health Commissioner may issue, pursuant to Rule 775.03 of the City of Columbus Health Code, an order of quarantine or isolation with respect to any individual who is unable for reasons of health to undergo treatment pursuant to this Rule.
- (d) In addition to the specific powers hereinabove set forth, the Board of Health or the Health Commissioner shall have all other powers and authority provided by law necessary to protect the public health, safety, and welfare during such public health emergency.

Legislation Number: PN0314-2019

Drafting Date: 10/7/2019

Version: 1

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Matter Type: Public Notice

Notice/Advertisement Title: Greater Hilltop Area Commission - October Committee Meeting Schedule

Contact Name: Jay McCallister, Chair, Greater Hilltop Area Commission

Contact Telephone Number: 614-351-1278

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The October committee meeting schedule for the Greater Hilltop Area Commission (GHAC) is as follows. GHAC 'Human Services and Education Committee' will be meeting at 6pm on October 14th at the Hilltop Church of God, 635 Whitethorne Ave. GHAC 'Government and Legislation Committee' will be meeting at 6:30pm on October 14th at Columbus Brewing Company, 2555 Harrison Rd. GHAC 'Zoning Committee' will be meeting at 7pm on October 15th at the Columbus Metropolitan Library, Hilltop Branch, 511 S. Hague Ave. GHAC 'Public Safety Committee' meeting will be held at 7:30pm on October 16th at Ding Ho Restaurant, 120 Phillipi Rd. GHAC 'Planning and Economic Development Committee' meeting will be held at 7pm on October 21st at Josie's Pizza (Hilltop), 3205 West Broad Street. GHAC 'Recreation and Parks Committee' meeting will be held at 7pm on October 22nd at Westgate Recreation Center in the Community Room, 455 S. Westgate Ave. Questions regarding this meetings should be directed to the Greater Hilltop Area Commission Chair, Jay McCallister.

Legislation Number: PN0315-2019

Drafting Date: 10/9/2019

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Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Permit Parking Rules and Regulations

Contact Name: Amanda Ford

Contact Telephone Number: 614-645-6460

Contact Email Address: aaford@columbus.gov

**DEPARTMENT OF PUBLIC SERVICE
CITY OF COLUMBUS, OHIO**

SUBJECT: Permit Parking Rules and Regulations

EFFECTIVE DATE: 11/01/2019

BY: Division of Parking Services

I. PURPOSE

The purpose of these rules and regulations is to establish guidelines for permit parking zones established or modified after July 1, 2018. The goal of the permit program is to prioritize neighborhood parking, manage the demand for on-street parking created by commercial attractions, promote retail patronage, encourage the use of alternate forms of transportation, and limit congestion in and around permit parking zones.

II. AUTHORITY

- A. Pursuant to the authority granted under Section 2105.21 of the Columbus City Codes, as amended, the Director of Public Service hereby adopts, establishes, and publishes these rules and regulations to be effective at the earliest time allowed by law.
- B. These rules and regulations apply only to permit parking zones established or modified after July 1, 2018, and supersede all previously promulgated rules and regulations for permit parking. All residential permit parking zones established prior to July 1, 2018, shall remain under the existing rules and regulations for residential district permit parking that were promulgated on January 22, 2016.

III. DEFINITIONS

The following words, terms, and phrases, when used in these rules and regulations, shall have the meanings ascribed to them, except when the context clearly indicates a different meaning:

- A. *Application* means a form created by the Department.
- B. *Business Permit* means a permit, obtained from the Department, designated for a specific permit parking zone and linked to a license plate number that gives a business owner, manager, or employee permission to park legally, exempt of the posted restriction, within the designated permit parking zone
- C. *Department* means the City of Columbus Department of Public Service.
- D. *Director* means the Director of the Department of Public Service, or designee.
- E. *Guest Permit* means a permit, obtained from the Department, designated for a specific permit parking zone and linked to a license plate number that gives a resident guest permission to park legally, exempt of the posted restriction, within the designated permit parking zone for a defined period of time.
- F. *Institutional Permit* means a permit, obtained from the Department, designated for a specific permit parking zone and linked to a license plate number that gives an institution guest or employee permission to park legally, exempt of the posted restriction, within the designated permit parking zone.
- G. *License Plate Recognition (LPR) Camera* means a device installed upon a city of Columbus parking enforcement vehicle used to efficiently enforce parking restrictions by capturing an image of a vehicle and license plate.

- H. *Mobile Parking Application (App)* means a mobile payment platform, authorized by the City of Columbus, provided to customers to pay for parking at single space and/or multi-space parking meters and mobile payment only zones.
- I. *Parking Services Personnel* means any employee or agent of the city of Columbus, Division of Parking Services.
- J. *Parking Permit* means a permit, obtained from the Department, designated for a specific permit parking zone and linked to a license plate number that allows that vehicle to park legally, exempt of the posted restriction, within the designated parking permit zone.
- K. *Parking Session* means a specific time duration in which parking has been paid for or validated via the mobile parking application authorized by the City of Columbus.
- L. *Permit Parking Zone* means an area within the city of Columbus established by the Department where parking is regulated and managed through the issuance of parking permits.

IV. PROCEDURE TO ESTABLISH, MODIFY, OR REMOVE PERMIT PARKING ZONES

A. Intake

1. A request to establish, modify, or remove a permit parking zone shall be made by the appropriate area commission, civic association, business district, special improvement district, or initiated by Parking Services personnel.

B. Outreach

1. Parking Services personnel shall meet with the appropriate area commission, civic association, business district, and/or special improvement district to document the need and potential impact of permit parking.

C. Parking Study

1. Parking Services personnel shall initiate a parking study and consider the following criteria:
 - a. Land use makeup of the area to determine the zone boundary;
 - b. On-street parking occupancy rates (average occupancy greater than or equal to eighty percent (80%) prompts additional steps in the process); and
2. If Parking Services personnel determines, based on the parking study, the permit parking zone is merited, personnel shall work with the area commission, civic association, business districts, and/or special improvement districts to determine the optimal zone and restriction for the area.
 - a. Parking Services personnel shall notify, in writing, all addresses in the affected area by United State Postal Service mail and soliciting feedback on the proposed parking management plan.

D. Permit Zones

1. Permit parking zones are determined by evaluating parking demand and land use makeup to draw boundaries that can easily be understood and efficiently enforced. The zone shall be as broad as possible so that parking pressures are not moved from one area to the next.
2. The Department shall install official parking restriction signs within a permit parking zone displaying the following information:
 - a. Time limits of the restriction (i.e. 2 hour parking);
 - b. Hours of the day of the restriction (i.e. 8am-4pm);
 - c. Days of the week the restriction is enforced (i.e. Saturday, Sunday and Holidays excluded);
 - d. Identification of the permit zone; and
 - e. Identify if the street is paid parking.
3. If changes are required to the boundaries of an existing permit parking zone, the Director shall notify, in writing, all existing permit holders and potential permit holders impacted by the change through electronic mail or the United States Postal Service.

E. Enforcement

1. Parking Services personnel shall enforce permit parking with LPR. LPR captures the license plate image when digitally marking a vehicle for movement, identifying permit holders, and vehicles that have paid for parking, where applicable.
2. Images captured by the LPR system shall be purged nightly from the system unless a vehicle is issued a parking citation.
 - a. Images associated with a vehicle issued a parking citation shall be attached to the citation as evidence of the parking infraction.
3. Plate images are only captured for parking enforcement purposes, and are not transmitted to any agency or organization.

F. Evaluation Period

1. The City shall evaluate an existing permit parking zone at the request of the applicable area commission, civic association, business district, and/or special improvement district and may be initiated by Parking Services personnel. The following variable will be used to evaluate the success of a permit parking zone:
 - a. On-street parking occupancy;
 1. Paid parking (where applicable); and
 2. Unpaid, managed parking (where applicable).
 - b. Permit utilization;
 1. Resident permits;
 2. Resident guest permits;
 3. Business permits; and
 4. Institutional permits.
 - c. Mobility option utilization (where applicable).
2. Any modifications to an existing permit parking zone requires notification to stakeholders and property owners

V. GENERAL RULES

A. Permit Parking General Rules

1. Parking permits are provided by the City of Columbus as an ability for the permit holder to park in exemption of the posted parking restriction and does not entitle the parking permit holder to park illegally or in prohibition of other posted parking or traffic signage. Improper use of a parking permit may result in the revocation of the current parking permit and/or non-renewal of any future parking permits, as determined by the Department. The vehicle in violation may be subject to a parking citation and vehicle impoundment.
2. No parking permit shall be issued to a resident, business owner, or employee with unpaid City of Columbus parking tickets.
3. Parking permits are not valid at single space or multi-space parking meters unless otherwise indicated on the posted sign.
4. Parking permit applications and required documentation may be submitted online at www.parkcolumbus.com, by United States postal mail, or at the Division of Parking Services, 2700 Impound Lot Road, Columbus, Ohio 43207. Renewals may be completed online, by United States postal mail, or at the Division of Parking Services.
5. A parking permit shall become null and void when a resident or business ceases to:
 - a. Reside or be located within the permit parking zone; or
 - b. Own property within the permit parking zone; or
 - c. Be a business owner or employee of a business within the permit parking zone.
6. If a permit holder changes vehicles, it is the responsibility of the permit holder to update vehicle information including the vehicle registration and license plate number. This can be done online at www.parkcolumbus.com or at the Division of Parking Services.

VI. PERMITTING

A. Resident Permitting

1. See *Table* for zone specific eligibility requirements and fee structure.
2. Any resident that resides in a permit parking zone and meets all eligibility requirements may obtain a parking permit.
3. Applicants shall provide a copy, at a minimum, of the following information:
 - a. Name, home address, and valid email address;
 - b. Valid government issued photo ID;
 - c. Current motor vehicle registration that includes the year, make, model, and license plate number of the vehicle to be permitted; and
 - d. Proof of residency. Acceptable forms of residency shall include one of the following (must match the address of the permit application):
 1. Current signed lease or mortgage statement; or
 2. Current property tax bill (if property owner but resides elsewhere); or

3. Current landline telephone, gas, water, or electric bill (mobile phone and cable bills will not be accepted).
 4. Applicants who meet specific income guidelines are eligible for discounted residential permits for ten dollars (\$10) each and may be renewed on an annual basis. Residents must meet all residency requirements in this Section and provide proper documentation. Documentation is required annually to verify the applicant meets specific income guidelines. Required documentation shall be noted on the application and is subject to change.
- B. Resident Guest Permitting
1. See *Table* for zone specific eligibility requirements and fee structure.
 2. All residents are required to utilize a virtual permitting system to register the guests' license plate to access guest parking privileges.
 3. Guest parking privileges are only valid in the permit parking zone the resident resides in.
 4. Reselling guest parking privileges is strictly prohibited. Residents found guilty of reselling guest parking privileges shall have all permit privileges revoked.
 5. Resident guest privileges may be restricted in order to manage on-street parking demand and mitigate prohibited uses of guest parking privileges.
- C. Business Permitting
1. See *Table* for zone specific eligibility requirements and fee structure.
 2. Businesses located in a permit parking zone must provide a copy of the business' filing with the Ohio Secretary of State and a current building lease or proof of building ownership to be eligible for a parking permit. Proof of lease must indicate the business as the primary lease holder and must match the applicant address.
 3. Applicants shall provide, at a minimum, the following information:
 - a. The name, address and valid email address of the business owner; and
 - b. Current signed building lease (primary) or proof of building ownership; and
 - c. Copy of its business filing with the Ohio Secretary of State; and
 - d. Valid government issued photo ID of the applicant.
 4. Only one (1) license plate may be assigned to a permit at any given time.
 5. All businesses are required to utilize a virtual permitting system to register the employees' license plate to access parking privileges.
- D. Institutional Permitting
1. See *Table* for zone specific eligibility requirements and fee structure.
 2. Institutions located in a permit parking zone must provide a letter, on organization letterhead, indicating the institutions parking need that supports the number of permits requested and a current building lease or proof of building ownership to be eligible for a parking permit. Proof of lease must indicate the business as the primary lease holder and must match the application address.
 3. Applicants shall provide, at a minimum, the following information:
 - a. The name, address and valid email address of the institution owners;
 - b. Current signed building lease indicating the institution as the primary lease holder or proof of building ownership; and
 - c. Valid government issues photo ID of the applicant.
 4. All institutions will be required to utilize a virtual permitting system to register the guests' license plate to access parking privileges.
- E. Miscellaneous Permitting
1. Property Owners/Landlords
 - a. Upon verification of ownership, property owners that do not reside in a permit parking zone but own a property in the permit parking zone are entitled to one (1) guest parking permit for the parking permit zone the property is located. No resident guest parking privileges shall be granted. The cost of the permit is the same as a resident permit.
 2. Short-Term Rentals
 - a. Properties utilizing Airbnb and bed and breakfast operations will be classified as a resident unless the owner can meet the requirements of the business parking program.

VII. REFUNDS, TRANSFERS, AND EXPIRATION

- A. Permit fees shall not be refunded.
- B. A parking permit is specific to a permit parking zone, and shall not be transferred to another permit zone, subsequent household, or business address occupant.
- C. Resident parking permits are annual permits and shall expire one (1) year after issuance with the exception of permits issued in in the following zones: B, D, F, H, J, K, L, M, NK, O, Q, R, S, U, and X. These permits shall be valid for one (1) year beginning August 1 and expire on July 31 of each year.
- D. Business parking permits are valid for one (1) year beginning January 1 and expire on December 31 of each year.
- E. Institutional parking permits are annual permits and shall expire one (1) year after issuance.

VIII. ENFORCEMENT, DENIAL, REVOCATION, SUSPENSION, AND TERMINATION

- A. The Department and the Columbus Division of Police shall have the authority to enforce the provisions of these Rules and Regulations.
- B. The Department or the Columbus Division of Police may temporarily suspend permit parking if the public right-of-way is needed for an emergency or temporary use, including, but not limited to, the construction, maintenance, or repair of a street or utility.
- C. The use of a parking permit is subject to the enforcement of applicable local and state traffic, parking, general offenses, and right-of-way occupancy codes and regulations. Enforcement of these rules and regulations may include parking citation and/or impoundment, suspension, revocation, termination or denial of a parking permit.
- D. The Department may deny issuing a parking permit or revoke or suspend without refund any portion of any fees for a parking permit if:
 - 1. The permit holder fails to comply with the requirements of these rules and regulations or other applicable law;
 - 2. The permit holder makes a false statement of material fact on an application for a parking permit; or
 - 3. The permit holder misuses, duplicates, or transfers a parking permit.

IX. APPEALS

- A. The application for appeal shall be on a form provided by the Department, which shall contain the following information, at a minimum:
 - 1. The name, address, telephone number, and email address of the applicant(s);
 - 2. The reason for the requested appeal; and
 - 3. Any other information requested by the Department for the purpose of processing and considering the application and under the requirements of these rules and regulations.
- B. The Department may request comments from the applicable area commission, civic association, business association, and/or special improvement district that represents the permit parking zone or whose jurisdiction otherwise intersects with permit parking.
- C. The Director will review each appeal and provide a decision within ninety (90) days of receiving the appeal and supporting documentation.
- D. The Director’s decision on an appeal shall be final.

Table 1: Permit Eligibility and Fees for Specific Permit Parking Zones

Short North Permit Parking
Permit Zones: SNA, SNB, SNC, SND, and SNE

Resident Permitting

Eligibility

- Single family homes and multifamily developments with four (4) units or less are eligible for one (1) annual permit per licensed driver not to exceed two (2) permits per address.
- Multifamily developments, built prior to December 31, 2008, with five (5) or more units are eligible for one (1) annual permit per licensed driver not to exceed two (2) permits per address.

Fees

- Each permit is \$25 annually.

Resident Guest Privileges

Eligibility

- Any address that is eligible for residential permits is eligible for resident guest privileges.
- Each account/address is allowed one (1) virtual long-term guest permit that can be utilized for one (1) license plate at a time for an undetermined amount of time.

Fees

- \$25 per address, per year.
- Each account/address that purchases a guest permit may also purchase up to three hundred (300) twenty-four (24) hour parking passes for three dollars (\$3) each.

Limits

- Only one (1) long-term guest permit per account.
- Three hundred (300) twenty-four (24) hour guest passes annually.

Business Permitting

Eligibility

- All businesses located in a permit zone, by individual address, are eligible for up to ten (10) business permits.
- Four (4) permits will be valid for the zone the business is located and valid twenty-four (24) hours a day, seven (7) days a week. This applies to permit zones SNA and SNB only.
- The remaining six (6) permits will be valid from 6a-8p daily in the outer zones closest to the business location (SNC,SND).

Fees

- Permit one: \$100
- Permit two: \$100
- Permit three: \$100
- Permit four: \$100
- Permit five: \$200
- Permit six: \$300
- Permit seven: \$400
- Permit eight: \$500
- Permit nine: \$600
- Permit ten: \$700

Prorated Fee If permits are purchased after July 1:

- Permit one: \$50
- Permit two: \$50
- Permit three: \$50
- Permit four: \$50
- Permit five: \$100
- Permit six: \$150
- Permit seven: \$200
- Permit eight: \$250
- Permit nine: \$300
- Permit ten: \$350

Institutional Permitting

Institutions are encouraged to contact Parking Services at parkingservices@columbus.gov [<mailto:parkingservices@columbus.gov>](mailto:parkingservices@columbus.gov) to learn more about permit options and to set up an account to obtain permits.

Institutional uses may receive up to fifty (50) permits that are valid in the parking permit zone the institution is located.

Children's Hospital Permit Parking

Permit Zone: CH

Resident Permitting

Eligibility

- Single family homes and multifamily developments with four (4) units or less are eligible for one (1) annual permit per licensed driver.

Fees

- Each permit is \$25 annually.

Resident Guest Privileges

Eligibility

- Any address that is eligible for residential permits is eligible for resident guest privileges.
- Each account/address is allowed one (1) virtual long-term guest permit that can be utilized for one (1) license plate at a time for an undetermined amount of time.

Fees

- \$25 per address, per year.
- Each account/address that purchase a guest permit may also purchase up to three hundred (300) twenty-four (24) hour parking passes for two dollars (\$2) each.

Limits

- Only one (1) long- term guest permit per account
- Three hundred (300) twenty-four (24) hour guest passes annually.

Business Permitting

Eligibility

- Businesses are not eligible for parking permits.

Institutional Permitting

Institutions are encouraged to contact Parking Services at parkingservices@columbus.gov [<mailto:parkingservices@columbus.gov>](mailto:parkingservices@columbus.gov) to learn more about permit options and to set up an account to obtain permits.

Institutional uses may receive up to fifty (50) permits that are valid in the parking permit zone the institution is located.

East Franklinton Permit Parking

Permit Zone: EF

Resident Permitting

Eligibility

- Single family homes and multifamily developments with four (4) units or less are eligible for one (1) annual permit per licensed driver.

Fees

- Each permit is \$25 annually.

Resident Guest Privileges

Eligibility

- Any address that is eligible for residential permits is eligible for resident guest privileges.
- Each account/address is allowed one (1) virtual long-term guest permit that can be utilized for one (1) license plate at a time for an undetermined amount of time.

Fees

- \$25 per address, per year.

- Each account/address that purchase a guest permit may also purchase up to three hundred (300) twenty-four (24) hour parking passes for two dollars (\$2) each.

Limits

- Only one (1) long- term guest permit per account
- Three hundred (300) twenty-four (24) hour guest passes annually.

Business Permitting

Eligibility

- Businesses are not eligible for parking permits.

Institutional Permitting

Institutions are encouraged to contact Parking Services at parkingservices@columbus.gov [<mailto:parkingservices@columbus.gov>](mailto:parkingservices@columbus.gov) to learn more about permit options and to set up an account to obtain permits.

Institutional uses may receive up to fifty (50) permits that are valid in the parking permit zone the institution is located.

By Order:

Jennifer Gallagher
Director, Department of Public Service

Legislation Number: PN0316-2019

Drafting Date: 10/9/2019

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AGENDA

**BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS, OHIO
OCTOBER 22, 2019**

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, OCTOBER 22, 2019** beginning at **4:30 P.M.** at the **MICHAEL B. COLEMAN GOVERNMENT CENTER** at 111 North Front Street, Columbus, OH 43215 in the **2ND FLOOR HEARING ROOM**.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map.

SPECIAL NOTE TO THE APPLICANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

Further information may be obtained by visiting the City of Columbus Zoning Office website at

www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment

[<http://www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment>](http://www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment) or by calling the Department of Building and Zoning Services, Public Hearings section at 645-4522.

01. Application No.: BZA19-064

Location:

2864 NORTH HIGH STREET (43202), located on the east side of N High Street, approximately 270 feet north of Olentangy Street (010-015659; Clintonville Area

Commission).

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s):
 3312.09, Aisle.
 To reduce the width of a parking aisle from 20 feet to 19 feet.
 3312.21, Landscaping and screening.
 To reduce the soild area for a parking lot tree from 145 square feet to 77 square feet.
 3312.49, Minimum number of parking spaces required.
 To reduce the minimum number of required parking spaces from 43 to 10.

Proposal: To change the use of an existing building from retail to eating and drinking establishment.

Applicant(s): Owner

Attorney/Agent: Evan Fracasso
 501 Morrison Road, Suite 100
 Gahanna, Ohio 43230

Property Owner(s): 2864 Clintonville LLC
 501 Morrison Road, Suite 100
 Gahanna, Ohio 43230

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

02. Application No.: BZA19-066

Location: **1240 OAK STREET (43205)**, located on the north side of Oak Street, approximately 94 feet east of Sherman Avenue (010-051804; Near East Area Commission).

Existing Zoning: ARLD, Apartment Residential District

Request: Variance(s) to Section(s):
 3333.11, ARLD area district requirements.
 To reduce the area per dwelling unit from 2,500 square feet to 937 square feet.
 3333.18, Building lines.
 To reduce the required building setback from 10 feet to 0 feet.
 3333.22, Maximum side yard required.
 To reduce the sum of the widths of the side yards from 13.9 feet to 6 feet, 4 inches.
 3333.23, Minimum side yards permitted.
 To reduce the minimum side yards from 5 feet to 2 feet, 6 inches on the west and to 3 feet, 8 inches on the east.
 3312.25, Maneuvering.
 To allow maneuvering from parking space 15 through a portion of parking space 1.

Proposal: To convert and expand an existing mixed use building with first floor commercial and second floor residential to 100% residential (10 dwelling units).

Applicant(s): Juliet Bullock, Architect
 1182 Wyandotte Road
 Columbus, Ohio 43212

Attorney/Agent: None

Property Owner(s): MRS Rental Properties X, L.L.C.; c/o Mark Sheehan
 9238 Deerpath Court
 Powell, Ohio 43065

Planner: Phil B. Bennetch, (614) 645-0078; PBBennetch@Columbus.gov <<mailto:PBBennetch@Columbus.gov>>

03. Application No.: BZA19-068

Location: **2899 SUWANEE ROAD (43224)**, located on the west side of Suwanee Road approximately 70 feet south of Agler Road (010-059488; North Linden Area

Commission).

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s):
3313.49(C), Minimum numbers of parking spaces required.
To reduce the minimum number of required parking spaces from 12 to 7.

Proposal: A change of use from a retail drive-through convenience store to an automobile repair facility.

Applicant(s): JZA Realty Investments LLC
1410 East 17th Avenue
Columbus, Ohio 43211

Attorney/Agent: Clarke Architects; c/o James W. Clarke, Arch.
7844 Flint Road
Columbus, Ohio 43235

Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 645-0078; PBennetch@Columbus.gov
<<mailto:PBennetch@Columbus.gov>>

04. Application No.: BZA19-088

Location: **6050 DARBY LANE (43229)**, located at the northeast corner of Lynnhurst Road and Darby Lane (010-149267; Northland Community Council).

Existing Zoning: SR, Suburban Residential District

Request: Variance(s) to Section(s):
3332.38, Private garage.
To increase the allowable area devoted to a garage from 720 square feet to 920 square feet.

Proposal: To construct a 480 square foot addition to an existing garage.

Applicant(s): Dennis & Jessica Sullivan
6050 Darby Lane
Columbus, Ohio 43229

Attorney/Agent: None

Property Owner(s): Applicants

Planner: Phil B. Bennetch, (614) 645-0078; PBennetch@Columbus.gov
<<mailto:PBennetch@Columbus.gov>>

05. Application No.: BZA19-089

Location: **770 HAMLET STREET (43215)**, located on the east side of Hamlet Street, approximately 92 feet north of Warren Street (010-036549; Italian Village Commission).

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s):
3332.18(D) Basis of computing area.
To increase the allowable lot coverage from 50% (1980sf) to 56% (2185sf).
3332.38(G), Private garage.
To increase the allowable height of detached garage from 15 feet to 29 feet 6 inches.

Proposal: To construct a new detached garage.

Applicant(s): Owner

Attorney/Agent: Clarence Davis, Jr.
PO Box 30445
Gahanna, Ohio 43230

Property Owner(s): Peter M. Navarro
283 Summit Street
Columbus, Ohio 43215

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

06. Application No.: BZA19-092

Location: 310 WEST 7TH AVENUE (43201), located on the north side of West 7th Avenue, approximately 198 feet west of Neil Avenue (010-006922; University Area Commission).

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s):
3332.26(E), Minimum side yard permitted.
To reduce the minimum required side yard for a detached garage from 3 feet to 0 feet.

Proposal: To construct a new detached garage.

Applicant(s): Owner

Attorney/Agent: David Goldstein, Atty.
511 South High Street, Suite 200
Columbus, Ohio 43215

Property Owner(s): Betsey A. Liska
310 West 7th Avenue
Columbus, Ohio 43201

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

07. Application No.: BZA19-094

Location: 5740 NEWINGTON DRIVE (43026), located on the north side of Newington Drive, approximately 310 feet west of Middleby Drive (560-248713; Far West Area Commission).

Existing Zoning: L-SR, Residential District

Request: Variance(s) to Section(s):
3312.27, Parking setback line.
To reduce the required parking setback from 25 feet to 11 feet.

Proposal: To legitimize pavement installed for parking without Zoning Clearance.

Applicant(s): Ronald Scott
5740 Newington Drive
Hilliard, Ohio 43026

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 645-0078; PBBennetch@Columbus.gov

08. Application No.: BZA19-095

Location: 686 GRANDVIEW AVENUE (43215), located on the east side of Grandview Avenue, approximately 170 feet south of Ridge Street (010-129606; West Scioto Area Commission).

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s):
3312.13, Driveway.
To reduce the minimum width of a driveway from 20 feet to 18 feet at the Grandview Avenue right-of-way.
3312.25, Maneuvering.
To allow maneuvering areas to access parking and loading spaces to occur across property lines.

Proposal: To construct a building addition onto an auto club facility.

Applicant(s): David W. Holzer
1515 Bethel Road
Columbus, Ohio 43220

Attorney/Agent: Donald T. Plank; Plank Law Firm, LPA
411 East Town Street, 2nd Floor
Columbus, Ohio 43215

Property Owner(s): Ohio Automobile Club

90 East Wilson Bridge Road
Worthington, Ohio 43085

Planner: Phil B. Bennetch, (614) 645-0078; PBennetch@Columbus.gov
<<mailto:PBennetch@Columbus.gov>>

09. Application No.: BZA19-098

Location: **401 EAST SCHREYER PLACE (43214)**, located at the southeast corner of East Schreyer Place and Sharon Avenue (010-097600; Clintonville Area Commission).

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s):
3332.27 Rear yard.

To decrease the required rear yard area from 25% (3,861sf) to 15% (2,471sf).

Proposal: To construct a rear porch addition.

Applicant(s): Owner

Attorney/Agent: None

Property Owner(s): Joan E. Taylor
401 East Schreyer Place
Columbus, Ohio 43214

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

10. Application No.: BZA19-099

Location: **3477 EAST MAIN STREET (43213)**, located on the southeast corner of East Main Street and Barnett Road (010-087538; Mideast Area Commission).

Existing Zoning: C-4, Residential and M, Manufacturing District

Request: Variance(s) to Section(s):

3312.21(B)(1), Landscaping and screening.

To pave the area and not provide landscaping within the parking setback.

3312.25, Maneuvering.

To allow maneuvering within the right-of-way and within the parking setback.

3372.704(A), Setback requirements.

To increase the building setback along Main Street from 25 feet to 32 feet.

3372.704(B), Setback requirements.

To increase the maximum building setback along Barnett Road from 25 feet to 42 feet.

3372.704(D), Setback requirements.

To reduce the minimum parking setback along Main Street from 25 feet to 0, and along Barnett Road from 5 feet to 0.

3372.705(B), Building design standards.

To reduce the minimum width of the principal building from 60 percent of the lot width to 58 percent.

3372.709(A), Parking and circulation.

To allow parking and circulation aisles between the principal building and the right-of-way.

Proposal: To reconstruct a mixed-use building.

Applicant(s): William Realty Company; c/o William Wirthman, Jr.
3515 East Main Street
Columbus, Ohio 43213

Attorney/Agent: Jeffrey M. Lewis, Atty.
1650 Lake Shore Drive, #150
Columbus, Ohio 43204

Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 645-0078; PBennetch@Columbus.gov

11. Application No.: BZA19-100

Location: **2716 GROVEPORT ROAD (43207)**, located on the northeast side of Groveport Road, approximately 500 feet north of Wilson Avenue (010-112323; Far South Area Commission).

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s):
3363.24, Building lines in an M-manufacturing district.
To reduce the building setback from 25 feet to 13 feet.

Proposal: To construct an 8' tall fence.

Applicant(s): Pick-n-Pull; c/o Brian McFadden
10850 Gold Center Drive, Suite 325
Rancho Cordova, California 95670

Attorney/Agent: EMH&T; c/o Curtis Prill
5500 New Albany Road
Columbus, Ohio 43054

Property Owner(s): U-Wrench-It Columbus Properties LLC; c/o Kendig Kneen
PO Box 598
Ottumwa, Iowa 52501

Planner: Phil B. Bennetch, (614) 645-0078; PBennetch@Columbus.gov
<<mailto:PBennetch@Columbus.gov>>

12. Application No.: BZA19-102

Location: **685 NEIL AVENUE (43215)**, located at the northwest corner of Neil Avenue and West Goodale Street. (010-227935; Harrison West Society).

Existing Zoning: AR-3, Residential. District

Request: Variance(s) to Section(s):
3333.26, Height district.
To increase the allowable height of a building from 118.5 feet to 134 feet.
3333.18, Building lines.
To reduce the building setback along Neil Avenue from 25 feet to 5 feet.

Proposal: To construct a new apartment building.

Applicant(s): Ohio Living, c/o Mark Roberts
1001 Kingsmill Parkway
Columbus, Ohio 43229

Attorney/Agent: JMM Architects, c/o J. Michael Miligan
4685 Larwell Drive
Columbus, Ohio 43220

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

13. Application No.: BZA19-103

Location: **129 EAST LONGVIEW AVENUE (43202)**, located on the south side of East Longview Avenue, approximately 120 feet east of Benford Street (010-021754; Clintonville Area Commission).

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s):
3332.26(E), Minimum side yard permitted.
To reduce the minimum side yard for a detached garage from 3 feet to 1.6 feet.

Proposal: To construct a detached garage.

Applicant(s): Richard S. Bartz
129 East Longview Avenue
Columbus, Ohio 43202

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 645-0078; PBennetch@Columbus.gov

[<mailto:PBennetch@Columbus.gov>](mailto:PBennetch@Columbus.gov)

14. Application No.: BZA19-104

Location: **337 ISWALD ROAD (43202)**, located between Iswald and East Weber Roads, approximately 50 feet west of Midgard Road (010-037637; Clintonville Area Commission).

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s):
3332.21(A), Building lines.
To reduce the building setback from 25 feet to 17.2 feet.
3332.26(E), Minimum side yard permitted.
To reduce the minimum side yard for a detached garage from 3 feet to 0 feet.

Proposal: To construct a detached two-car garage.

Applicant(s): Rita M. Atlagovich
337 Iswald Road
Columbus, Ohio 43202

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 645-0078; PBennetch@Columbus.gov

15. Application No.: BZA19-106

Location: **1010 WEST 5TH AVENUE (43212)**, located at the northwest corner of Gerrard Avenue and West 5th Avenue (010-061801; 5th by Northwest Area Commission).

Existing Zoning: M, Manufacturing District

Request: Special Permit(s) to Section(s):
3389.032, Animal kennel or animal shelter.
To grant a special permit for an outdoor run for the open-air confinement of animals.

Proposal: To construct an outdoor dog run.

Applicant(s): Leana Rocheleau
1010 West 5th Avenue
Columbus, Ohio 43212

Attorney/Agent: Keiser Design Group, Inc.; c/o Joe Pax
800 Cross Pointe Road; Suite M
Gahanna, Ohio 43230

Property Owner(s): Kohr, Royer, Griffith, Inc. & 1020 Fifth II, L.L.C.; c/o Eric Morton
1480 Dublin Road
Columbus, Ohio 43215

Planner: Phil B. Bennetch, (614) 645-0078; PBennetch@Columbus.gov
[<mailto:PBennetch@Columbus.gov>](mailto:PBennetch@Columbus.gov)

16. Application No.: BZA19-107

Location: **2108 SOUTH HIGH STREET (43207)**, located on the northeast corner of South High Street and Kingston Avenue (010-104086; Columbus Southside Area Commission).

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the minimum number of required parking spaces from 142 to 62.
3312.53, Minimum number of loading spaces required.
To reduce the required number of loading spaces from 1 to 0.

Proposal: To convert an existing warehouse into an event space.

Applicant(s): Via Vecchia Winery; c/o Michael Elmer
2050 South High Street
Columbus, Ohio 43207

Attorney/Agent: Triad Architects; c/o Dan Mayer
172 South State Street, Suite 600
Columbus, Ohio 43215

Property Owner(s): KDL Properties LLC; c/o Justin McAllister
2050 South High Street
Columbus, Ohio 43207

Planner: Phil B. Bennetch, (614) 645-0078; PBennetch@Columbus.gov
<<mailto:PBennetch@Columbus.gov>>

17. Application No.: BZA19-105

Location: 766 EAST KOSSUTH STREET (43206), located on the north side of East Kossuth Street, approximately 20 feet east of Heyl Avenue (010-077509; Columbus Southside Area Commission).

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s):
3312.49, Minimum number of required parking spaces.

To reduce the number of required parking spaces from 4 to 2.

3332.26 Minimum side yard permitted.

To reduce the minimum side yard for a two-unit dwelling from 5 feet to 3 feet.

Proposal: To construct a new two-unit dwelling

Applicant(s): Owner

Attorney/Agent: James A. Kirk
1625 Cambridge Boulevard
Columbus, Ohio 43212

Property Owner(s): James M. Stepp
18200 Winchester Road
Ashville, Ohio 43103

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

Legislation Number: PN0317-2019

Drafting Date: 10/11/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

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: jlbc@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 28, 2019: Vertiv North America, Inc. (Dearborn), 1050 Dearborn Drive, Columbus, Ohio 43085.

The Draft Permit(s) will be available for review between 7:30 A.M. and 4:30 P.M. October 12, 2019, through October 26, 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: PN0318-2019

Drafting Date: 10/11/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: Council's Boo-tastic Community Meeting and Trick-or-Treat

Contact Name: Erin M. Gibbons

Contact Telephone Number: 614-645-5627

Contact Email Address: emgibbons@columbus.gov

Council's Boo-tastic Community Meeting and Trick-or-Treat

Come one, come all! Bring the entire family to the second annual Columbus City Council Boo-tastic Community Meeting. Stop by the tables and talk to City Councilmembers and City staff while the children fill their bags with treats.

Wednesday, October 23, 2019

Beatty Community Center

247 North Ohio Avenue

6-7:30pm

Council President Shannon Hardin will kick-off the festivities with a welcome. The Community Meeting series gives residents a chance to talk to Councilmembers, staff and department leadership about diverse subject matter in an informal setting.

Legislation Number: PN0319-2018

Drafting Date: 12/5/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

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 Type: Public Notice

Notice/Advertisement Title:
Columbus Recreation and Parks
2019 Commission Meetings

Contact Name: Stephanie Brock
Contact Telephone Number: 614-645-5932
Contact Email Address: sybrock@columbus.gov

**Columbus Recreation and Parks
2019 Commission Meetings**

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 9, 2019 - 1111 East Broad Street, 43205
Wednesday, February 13, 2019 - Far East Community Center, 1826 Lattimer Dr., 43227
Wednesday, March 13, 2019 - 1111 East Broad Street, 43205
Wednesday, April 10, 2019 - Feddersen Community Center, 3911 Dresden St., 43224
Wednesday, May 8, 2019 - 1111 East Broad Street, 43205
Wednesday, June 12, 2019 - Whetstone Park, 4015 Olentangy Blvd., 43214
Wednesday, July 10, 2019 - Berliner Sports Park, 1300 Deckebach Rd., 43223
August Recess - No Meeting
Wednesday, September 11, 2019 - 1111 East Broad Street, 43205
Wednesday, October 9, 2019 - 1111 East Broad Street, 43205
Wednesday, November 13, 2019 - Scioto South Community Center, 3901 Parsons Ave., 43207
Wednesday, December 11, 2019 - 1111 East Broad Street, 43205

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Tony A. Collins, Director
Columbus Recreation and Parks Department

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.

REQUEST FOR INFORMATION

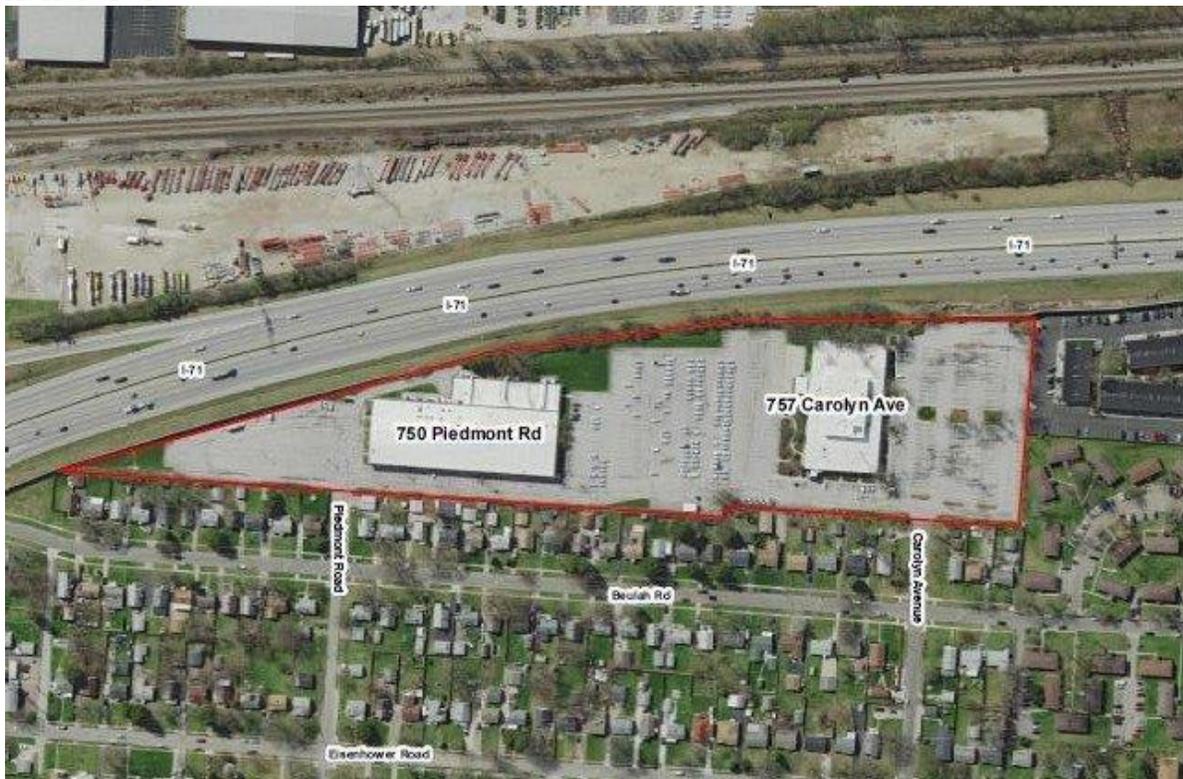
**APPROXIMATELY 10.66+/- ACRES
757 CAROLYN AVENUE AND 750 PIEDMONT AVENUE
COLUMBUS, OHIO 43224**

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