# Columbus City Bulletin



# Bulletin #21 May 22, 2021

# Proceedings of City Council

Saturday, May 22, 2021



#### SIGNING OF LEGISLATION

(Legislation was signed by Council President Pro Tem Elizabeth Brown on the night of the council meeting, *Monday, May 17, 2021;* by Mayor, Andrew J. Ginther on *Tuesday, May 18, 2021;* all legislation 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

Monday, May 17, 2021	5:00 PM	City Council Chambers, Rm 231

## REGULAR MEETING NO. 22 OF COLUMBUS CITY COUNCIL, MAY 17, 2021 at 5:00 P.M. (via WebEx/virtual meeting due to COVID-19 stay at home order)

#### **ROLL CALL**

Absent: 1 - Shannon Hardin

Present: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

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

A motion was made by Shayla Favor, seconded by Rob Dorans, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

- Absent: 1 Shannon Hardin
- Affirmative: 6 Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

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

1 <u>C0009-2021</u> THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, MAY 12, 2021:

> New Type: C1 C2 To: East Main Beverage Warehouse Inc 1848 E Main St Columbus OH 43205 Permit# 2381848

New Type: D1 To: Siddhi117 LLC DBA Chateau Wine & Spirits 2131 Polaris Parkway Columbus OH 43240 Permit# 8125867

Transfer Type: D5 D6 To: La Matraca Mexican Grill LLC 5000 Gender Rd & Patio Columbus OH 43110 From: Sports Cantina LLC DBA Cbus Pizza 5000 Gender Rd & Patio Columbus OH 43110 Permit# 4985000

New Type: C1 C2 To: Ohio Springs Inc DBA Sheetz 2840 Johnstown Rd Columbus OH 43219 Permit# 65215090335

TREX Transfer: D1 D2 To: Octapodi LLC 1045 Bethel Rd Columbus, OH 43220 From: Kiku Japanese Fusion 870 West Market Street Unit 120 Tiffin, Ohio 44883 Permit# 4652654

Advertise Date: 5/22/21 Agenda Date: 5/17/21 Return Date: 5/27/21

Read and Filed

#### ADDITIONS OR CORRECTIONS TO THE AGENDA

#### FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER FAVOR, SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED BY THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE:0

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

FR-11150-2021To authorize the Finance and Management Director to enter into a<br/>Universal Term Contract for the option to purchase Sensit Gas Monitors,<br/>Accessories and Parts with Municipal Emergency Services; to authorize

City of Columbus

the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

Read for the First Time

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

**FR-2** 0987-2021 To authorize and direct the Director of Public Safety to enter into contract for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police; to authorize the expenditure of \$898,666.50 from the General Fund (\$898,666.50)

Read for the First Time

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

**FR-3** <u>1111-2021</u> To authorize the Director of Public Utilities to renew and increase the 2020 - 2022 General Engineering Services - Water Distribution Group agreement with Dynotec, Inc.; and to authorize an expenditure up to \$300,000.00 from the Water General Obligations Bonds Fund, for the Division of Water. (\$300,000.00)

#### Read for the First Time

**FR-4** <u>1116-2021</u> To authorize the Director of Public Utilities to modify a professional engineering services agreement with Arcadis U.S., Inc. for the Division of Sewerage and Drainage for the Sewer System Capacity Model Update 2020; to authorize the transfer within and expenditure of up to \$1,681,528.40 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2020 Capital Improvement Budget. (\$1,681,528.40)

#### Read for the First Time

**FR-5** <u>1118-2021</u> To authorize the Director of Public Utilities to enter into a construction contract with Danbert Electrical Corporation for the Lower Olentangy Tunnel - Temporary Electrical Service to Gowdy Field; to authorize the transfer within of up to \$1,917,655.84 from the Sanitary Sewer General Obligation Bond Fund; to authorize the expenditure of up to \$1,915,655.84 from the Sanitary General Obligation Bond Fund; to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services from the Sanitary General Obligation Bonds Fund; and to amend the 2020 Capital Improvement Budget. (\$1,917,655.84)

Read for the First Time

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

**FR-6** <u>1265-2021</u> To find legally sufficient, as to form, a petition for a proposed ordinance, titled "To authorize and direct the City Auditor to establish an Energy Conservation and Energy Efficiency Fund and a Clean Energy Education and Training Fund and to take the necessary actions to transfer \$10,000,000 from the general fund of the City of Columbus to each of these funds for a total of \$20,000,000 for the appropriate purposes; and to authorize and direct the City Auditor to take the necessary actions to transfer \$10,000,000 from the general fund of the City of Columbus for the purpose of funding a minority business development program; to establish a Columbus Clean Energy Partnership Fund; and to authorize and direct the City Auditor to take the necessary actions to transfer of \$57,000,000 from the general fund of the City of Columbus for the purpose of funding an electricity subsidy program for residents of the City of Columbus; to establish a transparency and accountability reporting requirement for the City Auditor for all uses of funds in section [sic] 1,2,3, and 4' to declare this Ordinance to be an emergency measure and shall take effect and be in force from and after its passage;" and to repeal ordinance 2770-2020.

#### **Read for the First Time**

A motion was made by Elizabeth Brown, seconded by Emmanuel V. Remy, to Waive the 2nd Reading. The motion carried by the following vote:

- Absent: 1 Shannon Hardin
- Affirmative: 6 Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

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

- Absent: 1 Shannon Hardin
- Affirmative: 6 Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

#### E. BROWN/DORANS

**FR-7** <u>1212-2021</u> To amend various sections of Chapters 139 and 2331 of the Columbus City Codes to enhance the ability of the Community Relations Commission to protect individuals from discrimination that may occur within the City of Columbus.

Sponsors: Elizabeth Brown and Rob Dorans

**Read for the First Time** 

#### TYSON

City of Columbus

FR-81029-2021To amend various sections and supplement the Columbus Zoning Code,<br/>Title 33, in order to adopt a definition of a Produce Stand, expand the<br/>agricultural uses allowed, and provide for on-site produce sales and<br/>pickup in various residential zoning districts.

Sponsors: Priscilla Tyson

Read for the First Time

#### CA CONSENT ACTIONS

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

**CA-1** 0978-2021 To authorize the Finance and Management Director to renew a contract, on behalf of the Facilities Management Division, with Ohio Technical Services for inspection, testing, removal, abatement, and/or remediation of hazardous materials for the Facilities Management Division; to authorize the expenditure of \$249,813.00 from the general fund; and to authorize the expenditure of \$50,000.00 from the Construction Management Capital Improvement Fund. (\$299,813.00)

This item was approved on the Consent Agenda.

CA-2 0985-2021 To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Vactor OEM Parts with Jack Doheny Companies, Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670. (\$1.00).

This item was approved on the Consent Agenda.

**CA-3** <u>0991-2021</u> To authorize the Finance and Management Director to renew a contract with Coupa Software, Inc., for the continuation of hosted software solutions and professional services related to the Aquiire Marketplace Software; and to authorize the expenditure of \$207,375.00 from the General Fund (\$207,375.00).

This item was approved on the Consent Agenda.

CA-4 <u>1039-2021</u> To authorize the transfer of appropriation of \$377.90 within the HOME Entitlement Fund 2201 from the Department of Development to the Department of Finance and Management; and to authorize the Director of the Department of Finance and Management to expend \$377.90 from the HOME Fund 2201 for payment of returned funds to the U.S. Department of Housing and Urban Development. (\$377.90)

This item was approved on the Consent Agenda.

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CA-5	<u>1067-2021</u>	To amend the 2020 Capital Improvement Budget; to authorize the Director of Finance and Management to enter into a contract on bell the Office of Construction Management with Dynamix Engineering, for design of the Fire Station 26 HVAC Renovation; to authorize the transfer of \$45,000.00 between projects within the Public Safety Vo Bond Fund; to authorize the expenditure of \$45,000.00 within the P Safety Voted Bond Fund; and to declare an emergency (\$45,000.00 This item was approved on the Consent Agenda.	Ltd e oted oublic
CA-6	<u>1131-2021</u>	To authorize the Director of Finance and Management to modify an extend a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for Construction Services - To Order Basis; to authorize the expenditure of \$250,000.00 from the Construction Management Capital Improvement Fund; to authorize expenditure of \$200,000.00 from the Safety Voted Bond Fund; and declare an emergency. (\$450,000.00)	ent ask the
		This item was approved on the Consent Agenda.	
CA-7	<u>1137-2021</u>	To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Road and Sewe Maintenance Equipment Parts and Services with The McLean Com in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budg Reservation BRPO001670. (\$1.00).	ipany ,
		This item was approved on the Consent Agenda.	
	PUBLIC UTILI	TIES: DORANS, CHR. E. BROWN M. BROWN HARDIN	
CA-8	<u>1980-2020</u>	To authorize the director of the Department of Public Utilities to exe those document(s) necessary to release and terminate a portion of City's easement rights described and recorded in Instrument Numb 201803280040299, Recorder's Office, Franklin County, Ohio. (\$0.0	the er
		This item was approved on the Consent Agenda.	
CA-9	<u>1014-2021</u>	To authorize the Director of Finance and Management to establish contract with Baker & Sons DBA Dark Water Solutions for the purch of Knife Gate Valves for the Department of Public Utilities, Division Sewerage and Drainage; and to authorize the expenditure of \$76,8 from the Sewer Operating Sanitary Fund. (\$76,816.00)	nase of
		This item was approved on the Consent Agenda.	
CA-10	<u>1023-2021</u>	To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Company for the Sou Waste Water Treatment Plant Service Drive Lighting Improvement	

Project; to authorize the expenditure of up to \$693,189.51 from Sanitary General Obligation Bond Fund; to authorize an exper to \$2,000.00 for prevailing wage services to the Department or Services from the Sanitary General Obligation Bonds Fund; ar amend the 2020 Capital Improvement Budget. (\$695,189.51)	nditure up f Public
This item was approved on the Consent Agenda.	
To authorize the Director of Public Utilities to enter into a cons contract with General Temperature Control, Inc. for the Jackso Waste Water Treatment Plant SES Building HVAC Unit H6 Pro authorize the expenditure of up to \$366,300.00 from the Sanita Obligation Bond Fund; and to authorize an expenditure up to \$ for prevailing wage services to the Department of Public Servi- the Sanitary General Obligation Bonds Fund. (\$368,300.00)	on Pike oject; to ary General \$2,000.00
This item was approved on the Consent Agenda.	
To authorize the Director of Public Utilities to enter into a cons contract with General Temperature Control, Inc. for the Fairwo HVAC Unit 26 Replacement Project; to authorize the expendit \$294,800.00 from the Sanitary General Obligation Bond Fund; authorize an expenditure up to \$2,000.00 for prevailing wages the Department of Public Services from the Sanitary General O Bonds Fund. (\$296,800.00)	ood Facility ure of up to ; and to services to
This item was approved on the Consent Agenda.	
To authorize the Director of Public Utilities to execute a planner modification to the 2020 - 2022 Construction Administration/ In Services Agreement with EMH&T, Inc., for the Division of Sew Drainage's Lower Olentangy Tunnel Temporary Electric Servic Gowdy Field Project, to authorize a transfer and expenditure of \$279,013.79 from the Sanitary Sewer Permanent Improvement and to authorize an amendment the 2020 Capital Improvement (\$279,013.79)	nspection verage and ce to of up to nt Fund;
This item was approved on the Consent Agenda.	
To authorize the Director of Public Utilities to execute a planner modification to the 2020-2022 Construction Administration/Insp Services Agreement with DLZ Ohio, Inc. for the Division of Wa Olentangy River Road 24" Water Main Phase 2 Project and fo Services for Water's General Construction Projects, and for the of Power's Circuit 30 Street Lighting Improvements Project, to an expenditure up to \$123,463.45 from the Electricity G.O. Bo authorize a transfer and expenditure up to \$574,469.13 within General Obligations Bond Fund; and to authorize an amendme 2020 Capital Improvements Budget. (\$697,932.58)	pection ater's r CA/CI e Division authorize nd Fund, to the Water
	<ul> <li>Sanitary General Obligation Bond Fund; to authorize an expert to \$2,000.00 for prevailing wage services to the Department of Services from the Sanitary General Obligation Bonds Fund; and amend the 2020 Capital Improvement Budget. (\$695,189.51)</li> <li>This item was approved on the Consent Agenda.</li> <li>To authorize the Director of Public Utilities to enter into a const contract with General Temperature Control, Inc. for the Jacksot Waste Water Treatment Plant SES Building HVAC Unit H6 Prauthorize the expenditure of up to \$366,300.00 from the Sanit Obligation Bond Fund; and to authorize an expenditure up to S for prevailing wage services to the Department of Public Servit the Sanitary General Obligation Bonds Fund. (\$368,300.00)</li> <li>This item was approved on the Consent Agenda.</li> <li>To authorize the Director of Public Utilities to enter into a const contract with General Temperature Control, Inc. for the Fairword HVAC Unit 26 Replacement Project; to authorize the expendit \$294,800.00 from the Sanitary General Obligation Bond Fund; authorize an expenditure up to \$2,000.00 for prevailing wage is the Department of Public Services from the Sanitary General Obligation Bond Fund; authorize an expenditure up to \$2,000.00 for prevailing wage is the Department of Public Services from the Sanitary General Obligation Bond Fund; authorize the Director of Public Utilities to execute a planner modification to the 2020 - 2022 Construction Administration / Int Services Agreement with EMH&amp;T, Inc., for the Division of Sew Drainage's Lower Olentangy Tunnel Temporary Electric Servic Gowdy Field Project, to authorize a transfer and expenditure of \$279,013.79</li> <li>This item was approved on the Consent Agenda.</li> <li>To authorize the Director of Public Utilities to execute a planner modification to the 2020-2022 Construction Administration/Ins Services Agreement with DLZ Ohio, Inc. for the Division of Wa Olentangy River Road 24" Water Main Phase 2 Project and fo Services for Wate</li></ul>

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

CA-15 1052-2021 To authorize the Director of Public Utilities to renew and increase the contract with Phinney Industrial Roofing to provide Roofing Maintenance Services for the Department of Public Utilities facilities; and to authorize the expenditure of \$275,000.00 from the Sanitary Sewer Operating Fund. (\$275,000.00)

This item was approved on the Consent Agenda.

CA-16 <u>1063-2021</u> To authorize the director of the Department of Public Utilities to execute those document(s) necessary to release and terminate the City's electric utility easement rights described and recorded in O.R.V. 211 B18, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

CA-17 1069-2021 To authorize the Director of Finance and Management to enter into a contract with Rexel USA, Inc. for the purchase of Fiberglass Decorative Poles for the Division of Power; and to authorize the expenditure of \$262,800.00 from the Power Operating Fund. (\$262,800.00)

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

**CA-18** <u>1136-2021</u> To authorize the Director of the Department of Public Utilities to modify, and increase a contract with TFH-EB, Inc., dba The Waterworks for the Project Dry Basement: Backwater Valve Installation and Sump Pump program for the Division of Sewerage and Drainage, to authorize the expenditure of \$18,221.13 from the Sewerage System Operating Fund, and to declare an emergency. (\$18,221.13)

This item was approved on the Consent Agenda.

#### TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-19 0996-2021 To authorize the Director of the Department of Technology to renew a contract with Digital Information Services for Red Hat Linux licenses, Red Hat learning subscriptions, and Redhat runtimes (JBoss); and to authorize the expenditure of \$140,313.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$140,313.00)

This item was approved on the Consent Agenda.

#### HOUSING: FAVOR, CHR. REMY DORANS HARDIN

**CA-20** <u>1158-2021</u> To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of

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	one parcel of real property (80-82 Waverly St.) held in the Land B pursuant to the Land Reutilization Program and to declare an emo	
	This item was approved on the Consent Agenda.	
CA-21 <u>1159-2021</u>	To authorize the Director of the Department of Development to ex any and all necessary agreements and deeds for conveyance of t one parcel of real property (956 Reeb Ave.) held in the Land Ban pursuant to the Land Reutilization Program and to declare an emo	title of k
	This item was approved on the Consent Agenda.	
CA-22 <u>1161-2021</u>	To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set the Columbus City Code; and to declare an emergency.	forth in

This item was approved on the Consent Agenda.

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

CA-23 1151-2021 To authorize the Municipal Court Judges, through the Administrative and Presiding Judge, to enter into the fourth year of the contract with Willo Security, Inc., for the provision of security guard services in the Municipal Court Building; and to authorize the expenditure of \$565,000.00 from the General Fund; and to declare an emergency (\$565,000.00).

This item was approved on the Consent Agenda.

#### ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-24 1055-2021 To accept the application (AN20-012) of Robert & Mark Galli and Miracit Development Corp for the annexation of certain territory containing 1.2± acres in Mifflin Township.

This item was approved on the Consent Agenda.

CA-25 1056-2021 To accept the application (AN20-014) of DRCS 1556 LLC for the annexation of certain territory containing 30.2± acres in Hamilton Township.

This item was approved on the Consent Agenda.

CA-26 1095-2021 To authorize the Director of the Department of Public Service to file a Type I annexation petition for the annexation of 5.633 acres within Washington Township as provided in section 709.022 of the Ohio Revised Code.

This item was approved on the Consent Agenda.

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

**CA-27** <u>1112-2021</u> To authorize the Board of Health to enter into a contract with Equitas Health for the provision of eligible HOPWA services for the period of January 1, 2021 through December 31, 2021; to authorize the expenditure of \$187,882.00 from the General Government Grants Fund; and to declare an emergency. (\$187,882.00)

This item was approved on the Consent Agenda.

CA-28 <u>1222-2021</u> To authorize the Board of Health to enter into contract with Debora Myles Consulting LLC for project management, marketing, promotions, and communications work in support of the Commission on Black Girls and the CROWN Act; to authorize appropriations and expenditures of \$28,000.00 within the Neighborhood Initiatives subfund; and to declare an emergency. (\$28,000.00)

Sponsors: Priscilla Tyson

This item was approved on the Consent Agenda.

#### APPOINTMENTS

CA-29 A0093-2021 Reappointment of Scott North, Porter Wright Morris & Arthur, 41 S. High St., Columbus, OH 43215, to serve on the Columbus Next Generation Corporation Board with a new term expiration date of April 30th, 2023 (resume attached).

This item was approved on the Consent Agenda.

#### Approval of the Consent Agenda

A motion was made by Shayla Favor, seconded by Priscilla Tyson, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

- Absent: 1 Shannon Hardin
- Affirmative: 6 Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

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

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

**SR-1** <u>1201-2021</u> To authorize the acceptance and appropriation of \$187,030,138.00, or such final amount(s) as allocated by the U.S. Treasury, as a result of the American Rescue Plan; to establish the Recovery Fund; and to declare

an emergency (\$187,030,138.00).

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

- Absent: 1 Shannon Hardin
- Affirmative: 6 Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

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

SR-2 0936-2021 To authorize the Director of Finance and Management, on behalf of the Recreation and Parks Department, to enter contracts with New Era Technology and Stageline Mobile Stage, Inc. for the purchase of a mobile stage and related equipment; to authorize the appropriation of \$285,850.00 within the Recreation and Parks Operating Fund 2285, to authorize the expenditure of \$285,850.00 from the Recreation and Parks Operating Fund, to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$285,850.00)

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

- Absent: 1 Shannon Hardin
- Affirmative: 6 Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

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

- **SR-3** <u>1207-2021</u> To authorize the Director of the Department of Public Safety, on behalf of the Division of Fire, to establish a purchase order from an existing Universal Term Contract with Carl Zipf Lock Shop, Inc for the purchase of cable gun locks; to authorize an appropriation and expenditure of \$8,475.00 within the Public Safety Initiative subfund; and to declare an emergency. (\$8,475.00)
  - Sponsors: Mitchell Brown and Shayla Favor

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

- Absent: 1 Shannon Hardin
- Affirmative: 6 Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

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

Absent: 1 - Shannon Hardin

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

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

SR-4 0946-2021 To authorize the Director of Public Utilities to renew an existing engineering agreement with Burgess & Niple, Inc. for the Jackson Pike Waste Water Treatment Plant Screening Improvements Project; to transfer and expend up to \$1,878,897.00 within the Sanitary Sewer General Obligation Bond Fund; and to amend the 2020 Capital Improvement Budget. (\$1,878,897.00)

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

- Absent: 1 Shannon Hardin
- Affirmative: 6 Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson
- SR-5 0959-2021 To authorize the Director of Public Utilities to modify a professional engineering services agreement with Stantec Consulting Services, Inc. for the Division of Sewerage and Drainage for the Big Walnut Trunk Extension Phase 2 project; to authorize the transfer within and expenditure of up to \$1,028,056.61 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2020 Capital Improvement Budget. (\$1,028,056.61)

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

- Absent: 1 Shannon Hardin
- Affirmative: 6 Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson
- SR-6 <u>1015-2021</u> To authorize the Director of Public Utilities to enter into a construction contract with Elite Excavating Co. of Ohio, Inc. for the Williams/Behm Rd. Home Sewage Treatment System Elimination Project; to authorize the appropriation and transfer of \$6,864,373.44 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$6,864,373.44 from the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$6,864,373.44 from the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services within the Sanitary General Obligations Voted Bonds Fund; and to amend the 2020 Capital Improvement Budget. (\$6,866,373.44)

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

#### Absent: 1 - Shannon Hardin

- Affirmative: 6 Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson
- SR-7 <u>1027-2021</u> To authorize the Director of Public Utilities to enter into a construction contract with Shelly & Sands, Inc. for the Portage Grove Area Sanitary Sewer Improvements Project; to authorize the appropriation and transfer of \$2,810,032.68 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$2,810,032.68 from the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$2,810,032.68 from the Ohio Water Development (OWDA) Loan Fund; to authorize a transfer within and an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services from the Sanitary General Obligations Voted Bonds Fund; and to amend the 2020 Capital Improvement Budget. (\$2,812,032.68)

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

Absent: 1 - Shannon Hardin

- Affirmative: 6 Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson
- **SR-8** <u>1046-2021</u> To authorize the Director of Public Utilities to enter into a construction contract with Elite Excavating Co. of Ohio, Inc. for the Olentangy River Road 24-Inch Water Main (Phase 2) Project in an amount up to \$4,093,246.30; to encumber \$2,000.00 for prevailing wage services provided by the Department of Public Service; to authorize the appropriation and transfer of \$4,093,246.30 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$4,093,246.30 within the Water Supply Revolving Loan Account Fund; to authorize the appropriation of Water; and to authorize a transfer and expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund; for the Division of Water; and to authorize an amendment of the 2020 Capital Improvements Budget. (\$4,095,246.30)

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

Absent: 1 - Shannon Hardin

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

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

SR-91074-2021To authorize the City Attorney to file complaints in order to immediately<br/>appropriate and accept the remaining fee simple and lesser real estate<br/>necessary to timely complete the Arterial Street Rehabilitation - Hudson

Street - I-71 to Cleveland Avenue Phase 1 project; to authorize an expenditure of \$7,891.00 from existing ACDI001358-10. (\$7,891.00)

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

- Absent: 1 Shannon Hardin
- Affirmative: 6 Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

#### HOUSING: FAVOR, CHR. REMY DORANS HARDIN

**SR-10** <u>1160-2021</u> To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1767 Linden PI.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

- Absent: 1 Shannon Hardin
- Affirmative: 6 Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

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

LA <u>1267-2021</u> To authorize and direct the City Attorney to settle any and all claims arising out of the Incident; to authorize a transfer of \$10,000,000.00 within the general fund; to authorize the expenditure of the sum of \$10,000,000.00 in settlement of any and all present and future claims arising out of the Incident; and to declare an emergency.

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

- Absent: 1 Shannon Hardin
- Affirmative: 6 Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

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

**SR-11** <u>1115-2021</u> To authorize the Civil Service Commission Executive Director to renew the contract with Excelsoft Technologies, Inc. for exam item bank management and administration software as a service (SaaS) for the City's uniformed and non-uniformed testing programs; to waive the competitive bidding provisions of City Code, Chapter 329; and to authorize the expenditure of \$50,000.00 from the General Fund.

#### (\$50,000.00)

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

- Absent: 1 Shannon Hardin
- Affirmative: 6 Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

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

**SR-12** <u>1129-2021</u> To authorize the Board of Health to accept a grant from the Ohio Commission on Minority Health for the Minority Health grant program in the amount of \$52,500.00; to authorize the appropriation of \$52,500.00 to the Health Department in the Health Department's Grants Fund upon receipt of an executed agreement; and to declare an emergency. (\$52,500.00)

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

- Absent: 1 Shannon Hardin
- Affirmative: 6 Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

#### ADJOURNMENT

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

- Absent: 1 Shannon Hardin
- Affirmative: 6 Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

#### ADJOURNED AT 6:07 P.M.



#### **City of Columbus**

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

Minutes - Final Zoning Committee

Monday, May 17, 2021	6:30 PM	City Council Chambers, Rm 231

REGULAR MEETING NO. 23 OF CITY COUNCIL (ZONING), MAY 17, 2021 AT 6:30 P.M. (via WebEx online/virtual meeting due to COVID-19 stay at home order)

#### **ROLL CALL**

Absent 1 - Shannon Hardin

Present 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

#### READING AND DISPOSAL OF THE JOURNAL

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

- Absent: 1 Shannon Hardin
- Affirmative: 6 Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

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

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

1132-2021To grant a Variance from the provisions of Sections 3332.039, R-4,<br/>Residential District; 3312.49, Minimum numbers of parking spaces<br/>required; 3325.801, Maximum Lot Coverage; 3325.805, Maximum Floor<br/>Area Ratio (FAR); 3332.05, Area district lot width requirements;<br/>3332.15, R-4 area district requirements; 3332.19, Fronting; and<br/>3332.27, Rear yard, of the Columbus City Codes; for the property<br/>located at 1400 N. 5TH ST. (43201), to permit two single-unit dwellings<br/>on one lot with reduced development standards in the R-4, Residential<br/>District, and to repeal Ordinance #2972-2019, passed November 11,<br/>2019 (Council Variance #CV21-015).

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel

	Remy, and Priscilla Tyson
<u>1145-2021</u>	To rezone 590 REYNOLDS AVE. (43201), being 0.15± acres located on the north side of Reynolds Avenue, 140± feet west of North Ninth Street, From: P-1, Private Parking District, To: R-4 Residential District (Rezoning #Z21-009).
	A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:
	Absent: 1 - Shannon Hardin
	Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson
<u>1147-2021</u>	To amend Ordinance #2712-2020, passed December 14, 2020 (CV20-062), for property located at 3111 HAYDEN RD. (43235), to repeal Section 1 and replace it with a new Section 1 to include a building height variance for the proposed apartment building (Council Variance #CV20-062A).
	A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:
	Absent: 1 - Shannon Hardin
	Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson
<u>1148-2021</u>	To rezone 875 MICHIGAN AVE. (43215), being 0.99± acres located at the southwest corner of Michigan Avenue and Quality Place, From: M, Manufacturing District, To: AR-3, Apartment Residential District (Rezoning #Z20-084).
	A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:
	Absent: 1 - Shannon Hardin
	Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson
<u>1149-2021</u>	To grant a Variance from the provisions of Sections 3333.03, AR-3 apartment residential district use; 3309.14, Height districts; 3312.27(3), Parking setback line; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; and 3333.255. Perimeter yard, of

numbers of parking spaces required; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 875 MICHIGAN AVE. (43215), to permit telecommunication equipment and reduced development standards for a multi-unit residential development in the AR-3, Apartment Residential District (Council Variance #CV21-097).

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

Absent: 1 - Shannon Hardin		
Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson		
To rezone 80 S. 18th ST. (43205), being 2.43± acres located at the northeast corner of South Eighteenth Street and Oak Street, From: ARLD, Apartment Residential District, CPD, Commercial Planned Development District, and R-3, Residential District, To: CPD, Commercial Planned Development District (Rezoning #Z19-099).		
A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:		
Absent: 1 - Shannon Hardin		
Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson		
To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses; and 3361.02, Permitted uses, of the Columbus City Codes; for the property located at 80 S. 18th ST. (43205), to permit ground floor residential uses within a mixed-use development in the CPD, Commercial Planned Development District (Council Variance #CV19-136).		
A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:		
Absent: 1 - Shannon Hardin		
Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson		
DJOURNMENT		
A motion was made by Priscilla Tyson, seconded by Shayla Favor, to adjourn this Regular Meeting. The motion carried by the following vote:		
Absent: 1 - Shannon Hardin		
Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson		
DJOURNED AT 7:22 P.M.		

City of Columbus

## 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: 0936-2021		
Drafting Date: 4/8/2021	Current Status:	Passed
Version: 1	Matter Type:	Ordinance

To authorize and direct the Director of Finance and Management, on behalf of the Recreation and Parks Director, to enter into various contracts for the purchase of mobile stage and related equipment; to authorize the appropriation of \$285,850.00 within the Recreation and Parks Operating Fund 2285, to authorize the expenditure of \$285,850.00 from the Recreation and Parks Operating Fund, to waive competitive bidding; and to declare an emergency.

**Background:** In a coordinated citywide effort to bring more educational, recreational and entertaining programs to Columbus neighborhoods starting in the summer of 2021, our office would like to purchase a mobile stage that gives our staff the flexibility to tow it easily to any part of the City and set up with ease within a short period of time.

With the COVID Pandemic impacting the lives of every citizen, it has been since 2019 that people have had an opportunity to gather in their own communities to celebrate, network and enjoy the quality of life our City has to offer. It is our desire to invigorate and unite neighborhoods throughout the city with diverse, stimulating and uplifting performing arts programs within just a few months. This endeavor also gives the City the rare opportunity to showcase local talent that has been unemployed for well over a year. The purchase of a small-size mobile stage would allow us to deliver quality performances in almost every type of park setting through the City.

The stage will be towed by a city vehicle and stored in the CRPD Warehouse during non-use.

Our initial quote from New Era Technology for the AV Production package design build was \$240,000.00. New Era worked with the manufacturer "JBL" and we have received substantial discounts (approximately \$75,000.00). Competitive bidding is requested to be waived due to the need to receive the equipment in time for use during performances for the abbreviated 2021 season.

#### **Principal Parties:**

Stageline Mobile Stage, Inc. 700 Marsolais Street, L'Assomption, Quebec, JSW 269 Canada Pierre-Olivier Sauve, Sales Mgr. 1-514-707-9002 010654

SI Technologies LLC DBA New Era Technology PO BOX 156 Indianapolis, IN 46206 Cody Ramey 614-358-3967 031931 **Bid Waiver Justification:** Stage purchase is necessary for delivering quality programs during the 2021 summer/fall season. Bid waiver form is attached to this legislation.

Because of the \$75,000.00 discount and consistency of purchasing same brands and equipment as the department currently owns and operates, New Era was the best choice.

There will be no subcontractors.

**Emergency Justification:** An emergency is being requested due to the Governor of Ohio lifting state COVID health mandates on outdoor events on April 5, 2021. Stage and sound system purchase is necessary for delivering quality programs during the 2021 summer/fall season.

Benefits to the Public: Free outdoor performing arts events delivered by the City to local neighborhoods.

**Community Input/Issues:** Local neighborhoods are eager to reconnect and network using safe and health protocols following the COVID Pandemic and the State of Ohio "stay at home" mandates.

Area(s) Affected: Citywide (99)

Master Plan Relation: Enriching neighborhoods to build stronger communities.

**Fiscal Impact:** \$285,850.00 is available from within the Recreation and Parks Operating Fund 2285 to meet the financial obligations of these expenditures.

To authorize the Director of Finance and Management, on behalf of the Recreation and Parks Department, to enter contracts with New Era Technology and Stageline Mobile Stage, Inc. for the purchase of a mobile stage and related equipment; to authorize the appropriation of \$285,850.00 within the Recreation and Parks Operating Fund 2285, to authorize the expenditure of \$285,850.00 from the Recreation and Parks Operating Fund, to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$285,850.00)

**WHEREAS**, the Department of Recreation and Parks desires to bring more educational, recreational and entertaining programs to Columbus neighborhoods starting in the summer of 2021; and

**WHEREAS**, in order to do so, it is necessary to purchase a mobile stage that gives our staff the flexibility to tow it easily to any part of the City and set up with ease within a short period of time; and

WHEREAS, it is necessary to authorize the Director of Finance and Management, on behalf of the Recreation and Parks Department, to enter into contracts with New Era Technology in the amount up to \$200,000, and also to enter into contract with Stageline Mobile Stage, Inc. in the amount up to \$85,850.00, for the purchase of mobile stage and related equipment; and

**WHEREAS**, it is necessary to authorize the appropriation and expenditure of up to \$285,850.00 from the Recreation and Parks Operating Fund; and

**WHEREAS**, due to the need to receive the equipment in time for use during performances for the abbreviated 2021 season, it is in the best interest of the City to waive the competitive bidding requirements of the Columbus

City Code; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director of Finance and Management to enter into contract with New Era Technology and Stageline Mobile Stage, Inc. to purchase a mobile stage and related equipment to deliver quality programs during the 2021 summer/fall season, in order to preserve public health, 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 is hereby authorized to enter into contracts with New Era Technology in the amount up to \$200,000, and is also authorized to enter into contract with Stageline Mobile Stage, Inc. in the amount up to \$85,850.00 for the purchase of mobile stage and related equipment, on behalf of the Recreation and Parks Department.

**SECTION 2.** To authorize the appropriation of \$285,850.00 within the Recreation and Parks Operating Fund 2285 per the accounting codes in the attachment to this ordinance.

**SECTION 3.** To authorize the expenditure of up to \$285,850.00 from the Recreation and Parks Operating Fund per the accounting codes in the attachment to this ordinance.

**SECTION 4.** That this Council finds it in the best interests of the City to waive the competitive bidding provisions of City Code Chapter 329 to enter into this contract.

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

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

**SECTION 7.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

 Legislation Number:
 0946-2021

 Drafting Date:
 4/9/2021
 Current Status:
 Passed

 Version:
 1
 Matter
 Ordinance

 Type:
 Type:
 Type:
 Type:

1. BACKGROUND: The Jackson Pike Wastewater Treatment Plant operates two (2) screening channels as part of the headworks unit treatment process. The current screenings press was installed in 2008 as part of J210. Due to the larger amount of screenings, leaves and debris in the raw sewage the screening press is unable to keep up with output from the mechanical screens. Additionally the Screen Room was constructed in the 1930's and requires a holistic evaluation to ensure the equipment and building systems are providing the appropriate service for treatment and plant staff. Planning, design,

and construction of the screening improvements will be conducted to avoid continued adverse impact to treatment.

Step 1 of this project, Preliminary Design, will include the following tasks: 1. Review existing facility information, 2. Provide an assessment of the screening system and building, 3. Develop design criteria and basis of design for the project, 4. Provide an evaluation and analysis for the screen system and building.

The City received the Final DDM on September 17, 2020. Step 2, Detailed Design includes preparing construction contract documents (including specifications and drawings) in accordance with City of Columbus Division of Sewerage and Drainage standards, guidelines, and directions for construction and implementation of the proposed facility. Detailed Design will also include attendance at plan and specification review meetings, assisting in negotiations, permitting, and other matters with U.S. EPA, Ohio EPA, and other government agencies as necessary, and bidding services (which includes assisting at the Pre-Bid Conference, and bid opening, making an award recommendation for lowest and best bide, and preparing Conformed to Contract Documents).

A future, second renewal will be requested for Step 3, Engineering Services During Construction, which will include technical project representation (TPR) duties, construction phase engineering, start-up and commissioning assistance, and record documentation.

Planning Area is 99 - Citywide

#### 1.1 Amount of additional funds to be expended: \$1,878,897.00

Estimated Contract Costs	\$3,546,847.00
RENEWAL #2 (Step 3, Future Planned)	\$ 880,000.00
RENEWAL #1 (Step 2, Detailed Design -this ordinand	ce) \$1,878,897.00
ORIGINAL CONTRACT (Step 1, Preliminary Design	n) \$ 787,950.00
Cost summary:	

#### 1.2 <u>Reasons additional goods/services could not be foreseen:</u>

This was planned contract modification/renewal. It extends the time and adds funding to perform additional task ordered work.

#### 1.3 <u>Reasons other procurement processes are not used:</u>

Bidding out this work would risk funding this substantial startup effort again, and would require the multi-year work to start again at the beginning.

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

The cost proposal was provided by Burgess & Niple, Inc., reviewed by the Division of Sewerage and Drainage and was deemed acceptable.

2. PROJECT TIMELINE: The Professional Engineer Services Agreement was signed in May 2019 and provided Step 1, Preliminary Design Services. Step 2 services are anticipated to begin May of 2021 and are anticipated to end in August 2022. Bids will be received in the third quarter of 2022 and it is anticipated that the Notice to Proceed for the construction contract will be given in the first quarter of 2023. Step 3 services

will be obtained through a second contract renewal in the first quarter of 2023 corresponding to the construction contract. The Professional Engineering Services Contract will continue beyond completion of construction to provide "as built" record documents of the constructed facilities.

- 3. EMERGENCY DESIGNATION: An emergency designation is not requested at this time.
- 4. CONTRACT COMPIANCE NO: 31-0885550 | MAJ | Exp. 2/21/2022 | Vendor # 004425
- 5. ECONOMIC IMPACT: The JPWWTP screening improvements project will ensure that debris continues to be removed from the incoming wastewater for disposal. This process protects the downstream equipment from debris that would otherwise cause plugging resulting in excessive downtime for repairs. Effective removal of debris will ensure the downstream equipment is protected so the plants equipment remains and capacity is not reduced due to screenings debris.
- 6. FISCAL IMPACT: This ordinance authorizes the transfer within and expenditure of up to \$1,878,897.00 from the Sanitary Sewer General Obligation Bond Fund 6109. An amendment to the 2020 Capital Improvement Budget is also necessary.

To authorize the Director of Public Utilities to renew an existing engineering agreement with Burgess & Niple, Inc. for the Jackson Pike Waste Water Treatment Plant Screening Improvements Project; to transfer and expend up to \$1,878,897.00 within the Sanitary Sewer General Obligation Bond Fund; and to amend the 2020 Capital Improvement Budget. (\$1,878,897.00)

WHEREAS, it is necessary to authorize the Director of Public Utilities to renew an existing engineering agreement with Burgess & Niple, Inc. for the Jackson Pike Waste Water Treatment Plant Screening Improvements Project; and

WHEREAS, the original contract was authorized by Ordinance 0395-2019; and

WHEREAS, renewals were planned to this contract per Columbus City Code Section 329; and

**WHEREAS,** it is necessary to authorize the transfer within and expenditure of up to \$1,878,897.00 from the Sanitary Sewer System GO Bond Fund 6109; and

WHEREAS, it is necessary to amend the 2020 Capital Improvement Budget for the expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to renew an existing engineering agreement with Burgess & Niple, Inc. for the Jackson Pike Waste Water Treatment Plant Screening Improvements Project; at the earliest practical date for the preservation of the public health, peace, property, and safety; now, therefore

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized to renew an existing engineering agreement with Burgess & Niple, Inc., 5085 Reed Road, Columbus, Ohio 43220 for the JPWWTP Screening Improvements Project in accordance with the terms and conditions as shown in the contract on file in the

offices of the Division of Sewerage and Drainage.

**SECTION 2.** That the Director of Public Utilities is hereby authorized to transfer within and expend up to \$1,878,897.00 or as much thereof as may be needed from the Sanitary Sewer General Obligation Bond Fund 6109 per the accounting codes in the attached funding template.

SECTION 3. That the 2020 Capital Improvement Budget is amended per the accounting codes in the attached funding template.

SECTION 4. That the said firm, Burgess & Niple, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

SECTION 6. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 0959-2021 Drafting Date: 4/9/2021 Current Status: Version: 1 Matter Ordinance Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to modify (Mod #3) a professional engineering agreement with Stantec Consulting Services, Inc. for the Big Walnut Trunk Extension Phase 2 Project, CIP number 650033-100002. This project will design the final extension of the Big Walnut Sanitary Trunk Sewer north of Central College Road and east of Hoover Reservoir. This project will provide sanitary sewer service for the rapidly developing area between Hoover Reservoir and New Albany, north of State Route 161.

To date Stantec has completed the detailed design, specifications, contract documents, Geotechnical Baseline Report (GBR) and other reports required for the construction of the Big Walnut Trunk Sewer Extension Phase 2 from its existing 72-inch terminus. The project will begin upstream of the existing Shaft #4 and proceed generally in a northerly direction towards Lee Road and then in a northeasterly direction to the intersection of

Passed

Smother Road and Harlem Road as shown on the attached map. The design contract was broken into multiple phases and is nearly complete. There will also be a future renewal for the remaining engineering services during construction.

1.1 <u>Modification Inform</u>	ation: Amount of additional funds: \$1,028,056.61	
Original Contract:	\$1,241,262.13	
Design Modification #1	\$1,071,635.19	
Design Modification #2	\$2,839,941.18	
Construction Services Mod #1	<u>\$1,028,056.61</u>	
Total to Date:	\$6,180,895.11	
Construction Services Mod #2	<u>\$1,500,000.00 (future)</u>	
PROJECTED TOTAL	\$7,680,895.11	

1.2 Reasons additional goods/services could not be foreseen:

This is a planned modification.

#### 1.3 Reason other procurement processes are not used:

This Modification is a yearly extension of the original contract, as originally

planned.

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

The cost was determined by using the best knowledge about anticipated work during the time period covered by this Modification.

2. <u>THE PROJECT TIMELINE:</u> It is anticipated that the modification contract documents will be executed in May 2021. This renewal will account for the first 12 months of construction services and the remaining duration will be covered under renewal 4 in the future.

Once the land acquisition is completed, the project will be advertised for construction bids, likely in the summer of 2021. Construction is expected to take 36 months from NTP. Once design is completed it is anticipated that construction will take approximately 3 years to complete.

3. <u>EMERGENCY DESIGNATION:</u> Emergency legislation is not being requested at this time.

#### 4. <u>CONTRACT COMPLIANCE NO:</u> 11-2167170 | MAJ | EXP. 8/1/2021 | Vendor #: 000462

5. <u>ECONOMIC IMPACT</u>: This project will extend the reach of the Big Walnut Trunk to its full build out capacity and will allow the City of Columbus to extend its service area thus creating additional utility and tax base. It will also allow for future developments and extensions of sanitary sewers into new or existing neighborhoods that would have previously had to utilize a home sewage treatment system. This will increase runoff and ground water quality for the region.

6. <u>FISCAL IMPACT</u>: This ordinance authorizes the transfer within and expenditure of up to \$1,028,056.61 from the Sanitary the Sanitary Sewer General Obligation Bond Fund 6109. An amendment to the 2020 Capital Improvement Budget is also required to align the authority for the expenditure.

To authorize the Director of Public Utilities to modify a professional engineering services agreement with

Stantec Consulting Services, Inc. for the Division of Sewerage and Drainage for the Big Walnut Trunk Extension Phase 2 project; to authorize the transfer within and expenditure of up to \$1,028,056.61 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2020 Capital Improvement Budget. (\$1,028,056.61)

**WHEREAS,** it is necessary to authorize the Department of Public Utilities to enter into a planned modification for the Big Walnut Trunk Extension Phase 2 project with Stantec Consulting Services, Inc.; and

WHEREAS, the original engineering agreement was (Contract No. EL016486) was authorized by Ordinance No. 1976-2014; and

WHEREAS, the first modification to the original engineering agreement (Contract No. PO001178) was authorized by Ordinance No. 2668-2015; and

WHEREAS, the second modification to the original engineering agreement (Contract No. PO048048) was authorized by Ordinance No. 3050-2016; and

WHEREAS, it is necessary to authorize the transfer within and expenditure of up to \$1,028,056.61 from the Sanitary Sewer System GO Bond Fund 6109; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a third planned contract modification to the existing professional engineering services agreement with Stantec Consulting Services, Inc. for the Big Walnut Trunk Extension Phase 2 Project, at the earliest practical date for the preservation of the public health, peace, property, and safety; now, therefore

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized to modify the professional engineering services agreement with Stantec Consulting Services, Inc., 1500 Lake Shore Drive, Suite 500, Columbus, Ohio, 43204, for the Big Walnut Trunk Extension Phase 2 project, in accordance with the terms and conditions of the Contract on file in the office of the Division of Sewerage and Drainage.

**SECTION 2.** That the Director of Public Utilities is hereby authorized to transfer within and expend up to \$1,028,056.61 from the Sanitary Sewer General Obligation Bond Fund 6109 per the accounting codes in the attached funding template.

**SECTION 3.** That the 2020 Capital Improvement Budget is amended per the accounting codes in the attached funding template.

**SECTION 4.** That the said firm, Stantec Consulting Services, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

Legislation Number: 0978-2021		
<b>Drafting Date:</b> 4/13/2021	Current Status:	Passed
Version: 1	Matter Type:	Ordinance

**BACKGROUND**: This legislation authorizes the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Ohio Technical Services for inspection testing, removal, and/or remediation of hazardous materials for the Facilities Management Division.

The original contract was authorized by Ordinance No. 1391-2017, passed by City Council on June 8, 2017. The first and second renewal options were authorized by Ordinances No. 1419-2018 and 2020-2019 respectively. The third renewal option was authorized by Ordinance 1213-2020. This ordinance seeks authority for the fourth of four one-year renewal provisions provided for within the original contract. The Department of Finance and Management is pleased with the services provided by this vendor and is therefore requesting authority to renew the contract per the original terms of the agreement.

Ohio Technical Services Contract Compliance No. 31-1640431, contract compliance expiration date January 14, 2023.

**Fiscal Impact**: This legislation authorizes the expenditure of \$299,813.00 collectively from the general fund and the Construction Management Capital Improvement Fund for inspection testing, removal, abatement, and/or remediation of hazardous materials for City facilities under the purview of the Facilities Management Division. In 2020, \$336,880.00 was expended with Ohio Technical Services for these services.

To authorize the Finance and Management Director to renew a contract, on behalf of the Facilities Management Division, with Ohio Technical Services for inspection, testing, removal, abatement, and/or remediation of hazardous materials for the Facilities Management Division; to authorize the expenditure of \$249,813.00 from the general fund; and to authorize the expenditure of \$50,000.00 from the Construction Management Capital Improvement Fund. (\$299,813.00)

WHEREAS, a formal bid (RDQ004725) was advertised in 2017 for inspection, testing, removal, abatement, and/or remediation of hazardous materials for City facilities under the purview of the Facilities Management Division; and

WHEREAS, Ohio Technical Services, Inc. was deemed the lowest, responsive, and responsible bidder; and

WHEREAS, Ordinance No. 1391-2017, passed by City Council on June 8, 2017, authorized the original contract with Ohio Technical Services for an initial one-year term with four (4) annual renewal options; and

WHEREAS, Ordinance No. 1419-2018, passed by City Council on June 13, 2018, authorized the first renewal option with Ohio Technical Services for a one-year renewal provision provided for within the original contract; and

WHEREAS, Ordinance No. 2020-2019, passed by City Council on July 29, 2019, authorized the second renewal option with Ohio Technical Services for a one-year renewal provision provided for within the original contract; and

WHEREAS, Ordinance No. 1213-2020, passed by City Council on June 18, 2020, authorized the third renewal option with Ohio Technical Services for a one-year renewal provision provided for within the original contract; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management to authorize the Director of Finance and Management, on behalf of the Facilities Management Division, to renew a contract with Ohio Technical Services for inspection, testing, removal, abatement, and/or remediation of hazardous materials for facilities under the purview of the Facilities Management Division; now, therefore:

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to renew a contract, on behalf of the Facilities Management Division, with Ohio Technical Services for inspection, testing, removal, abatement, and/or remediation of hazardous materials from City facilities.

**SECTION 2.** That the expenditure of \$249,813.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 1, 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 expenditure of \$50,000.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 1, is hereby authorized in the Construction Management Capital Improvement Fund 7733, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0985-2021		
<b>Drafting Date:</b> 4/13/2021	Current Status	Passed
Version: 1	Matter Type:	Ordinance

**BACKGROUND:** This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Vactor OEM Parts with Jack Doheny Companies, Inc. The Division of Fleet Management is the primary user for Vactor OEM Parts. Vactor OEM Parts are used to repair City sewer maintenance equipment. Jack Doheny Companies, Inc. is the sole source for these parts as they are the only local distributor authorized for this specific manufacturer. The term of the proposed option contract would be approximately three (3) years, expiring June 30, 2024, with the option to renew for one (1) additional year. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670.

Jack Doheny Companies, Inc., CC# 007536 expires 5/21/2021, \$1.00 Total Estimated Annual Expenditure: \$20,000.00, Division of Fleet Management, the primary user

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

**FISCAL IMPACT:** The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Vactor OEM Parts with Jack Doheny Companies, Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation

BRPO001670. (\$1.00).

**WHEREAS**, the Vactor OEM Parts UTC will provide for the purchase of Vactor OEM Parts used to repair City sewer maintenance equipment and Jack Doheny Companies, Inc. is the sole source provider of these goods; and,

WHEREAS, it has become necessary in the daily operation of the Department of Finance and Management, Division of Fleet Management, to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Vactor OEM Parts with Jack Doheny Companies, Inc.; **now**, **therefore** 

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to enter into the following Universal Term Contract for the option to purchase Vactor OEM Parts for a term of approximately three (3) years, expiring June 30, 2024, with the option to renew for one (1) additional year, as follows:

Jack Doheny Companies, Inc., \$1.00

**SECTION 2.** That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670 of this ordinance to pay the cost thereof.

**SECTION 3.** That this purchase is in accordance with relevant provisions of the Columbus City Code, "Sole Source Procurement."

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

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

Legislation Numb	er: 0991-2021		
Drafting Date:	4/14/2021	Current Status:	Passed
Version: 1		Matter Type:	Ordinance

**BACKGROUND:** This legislation authorizes the Finance and Management Director to renew an existing contract for the option to obtain Aquiire Marketplace Software, with Coupa Software, Inc. This is an electronic catalog administered by the Purchasing Office. It is made available to City staff, allowing them to purchase items from universal term contracts. Currently, there are over 400 contracts containing over 5 million items in the electronic catalog. The electronic catalog aggregates catalog content from City universal term contracts and externally manages the content from a single site and was the source for over 34,000 universal term contract catalog purchases orders in 2020.

The original contract, PO184747 was established with a waiver of competitive bidding in accordance with and authorized under Ordinance Number 1963-2019. The current agreement authorized under Ordinance Number

1159-2020 will expire June 20, 2021. The original waiver of competitive bidding was requested since the Aquiire Marketplace software has the only known catalog with real time search capability of vendor's online catalogs. It is also important to continue functionality and compatibility with the City's current financial planning system Microsoft D365.

In accordance with the contract specifications, the City and Coupa Software, Inc. can renew the contract for an additional two, one-year terms subject to mutual agreement and approval of proper City Authorities. This will be the second renewal under the contract. The new contract expiration date will be June 20, 2022.

Coupa Software, Inc. - CC030001 - Expires March 11, 2023

Total Estimated Annual Expenditure: \$207,375.00, Division of Finance and Management, primary user.

This company is not debarred according to the Excluded Parties listing of the Federal Government and are not listed in the Auditor of States database for Findings for Recovery.

**FISCAL IMPACT:** This ordinance authorizes the expenditure of \$207,375.00 with Coupa Software, Inc. for the cost of the annual renewal of the Aquiire Marketplace Software contract. These funds are budgeted in the Finance and Management Department General Fund Budget. In 2020, \$197,400.00 was expended for this service.

To authorize the Finance and Management Director to renew a contract with Coupa Software, Inc., for the continuation of hosted software solutions and professional services related to the Aquiire Marketplace Software; and to authorize the expenditure of \$207,375.00 from the General Fund (\$207,375.00).

**WHEREAS**, the Purchasing Office entered into contract PO184747, Aquiire Marketplace Software - Annual Subscription, for use by citywide staff and needs to continue its relationship with Coupa Software, Inc., in order to provide citywide users with an electronic catalog; and

WHEREAS, this contract was entered into in accordance with Chapter 329 of the Columbus City Code using waiver of competitive bidding legislation since the Aquiire Marketplace Software has the only known catalog with real time search capability of vendor's online catalogs and functionality with the City's current financial planning system; and

**WHEREAS**, the Aquiire Marketplace hosts the electronic catalog that includes over four hundred universal term contracts with vendors containing over five million items, this software was the source for over 34,000 universal term contract catalog purchases orders in 2020; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Purchasing Office, to authorize the Director of Finance and Management to renew a contract with Coupa Software, Inc. for professional services and hosted software solutions, ensuring staff have access to City universal term contracts, 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 contract with Coupa; Software, Inc., PO184747 for a period of one year, from June 21, 2021 up to and including June 20, 2022 and to authorize the expenditure of \$207,375.00 from the General Fund.

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

Legislation Number: 0996-2021	
Drafting Date: 4/14/2021	Current Status: Passed
Version: 1	Matter Ordinance

This ordinance authorizes the Director of the Department of Technology (DoT) to renew a contract with Digital Information Services (Remit: dba Computer Intelligence Association) for Red Hat Linux licenses, Red Hat learning subscriptions and Redhat runtimes (JBoss) in the amount of \$140,313.00

DoT utilizes Red Hat Linux on multiple operating systems, on which many of the city's critical applications reside. As such, maintenance and support is required. On May 24, 2019, the Department of Technology (DoT), received seven (7) bids in response to RFQ012308 for the purchase of Red Hat Linux licenses, Red Hat learning subscriptions and Redhat runtimes (JBoss). Following a review of the submissions, it was recommended that Digital Information Services (Remit: dba Computer Intelligence Association) be awarded the contract.

The initial contract was authorized with the passage of Ordinance No. 1617-2019, passed by the Columbus City Council on June 24, 2019. The initial contract was for one year (from July 1, 2019 through June 30, 2020) with four (4) additional one-year terms subject to mutual agreement and approval of proper City authorities. The first renewal was authorized with passage of Ordinance 1361-2020. This ordinance authorizes the second of the four (4) allowable renewal options.

#### FISCAL IMPACT

In fiscal year 2019 and 2020, the Department of Technology expended \$116,065.40 and \$140,313.00, respectively, for the above-described purchases. The total 2021 cost for maintenance and support through this ordinance is \$140,313.00. The funds for this expenditure have been identified and are available within the Department of Technology, Information Services Division, Information Services Operating Fund.

Original Ordinance - 1617-2019:	\$116,065.40
Renewal #1 - Ord.#- 1361-2020:	\$140,313.00
Renewal #2 - Ord.# - 0996-2021	<u>\$140,313.00</u>

#### Total:

#### \$396,691.40

## CONTRACT COMPLIANCE

Vendor Name: Digital Information Services (Remit: dba Computer Intelligence Association); CC#/F.I.D. #: 52 2278330; Expiration Date: 05/15/2021

(DAX Acct. #: 022100)

To authorize the Director of the Department of Technology to renew a contract with Digital Information Services for Red Hat Linux licenses, Red Hat learning subscriptions, and Redhat runtimes (JBoss); and to authorize the expenditure of \$140,313.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$140,313.00)

**WHEREAS,** the Department of Technology received seven (7) bids in response to RFQ012308 for the purchase of Red Hat Linux licenses, Red Hat learning subscriptions and Redhat runtimes (JBoss); and

WHEREAS, following evaluation of all submissions, the contract was awarded to Digital Information Services (Remit: dba Computer Intelligence Association); and

WHEREAS, the original contract, established with passage of ordinance 1617-2019, authorized four (4) one-year renewals; and

**WHEREAS**, this ordinance authorizes the second of four renewals of an existing contract with Digital Information Services for Red Hat Linux licenses, Red Hat learning subscriptions and Redhat runtimes (JBoss), from July 1, 2021 through June 30, 2022, at a total cost of \$140,313.00; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Technology to authorize the Director of Technology to renew an existing contract with Digital Information Services for Red Hat Linux licenses, Red Hat learning subscriptions and Redhat runtimes (JBoss), thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

**SECTION 1.** That the Director of the Department of Technology is hereby authorized to renew a contract with Digital Information Services (Remit: dba Computer Intelligence Association) for Red Hat Linux licenses, Red Hat learning subscriptions and Redhat runtimes (JBoss), in the amount of \$140,313.00 for a period of one year, from July 1, 2021 through June 30, 2022.

**SECTION 2.** That the expenditure of \$140,313.00, or so much thereof as may be necessary, is hereby authorized as follows in the attachment to this ordinance (See 0996-2021)

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

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

 Legislation Number:
 1014-2021

 Drafting Date:
 4/16/2021

 Version:
 1

Current Status:	Passed
Matter	Ordinance
Туре:	

**BACKGROUND**: To authorize the Director of Finance and Management to enter into a contract with Baker & Sons DBA Dark Water Solutions for the purchase of Knife Gate Valves. The Knife Gate Valves will be used by the Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant to replace current valves.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ018116), the bids were received and opened on April 8, 2021.

The City received a total of three (3) bids. Water Technology Resources submitted the lowest bid in the amount of \$26,320.00. Nidaz LLC submitted the second lowest bid in the amount of \$76,600.00. However, both Water Technology and Nidaz LLC did not meet bid specifications due to the fact that both firms submitted alternate valves than those listed in the bid specifications. The City specifically stated in the bid specifications that no alternates would be accepted. Therefore, Water Technology Resources and Nidaz LLC have been deemed non-responsive bidders.

The third lowest bidder, Baker & Sons DBA Dark Water Solutions did meet all specifications and therefore, the Division of Sewerage and Drainage recommends an award be made to Baker & Sons DBA Dark Water Solutions for all items in the amount of \$76,816.00 as the most responsive, responsible and best bidder.

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

**SUPPLIER:** Baker & Sons DBA Dark Water Solutions Vendor#034466 CC#45-3933625 (January 20th, 2023 Expires)

FISCAL IMPACT: \$76,816.00 is required for this purchase.

\$ 0.00 was expended in 2020 \$ 0.00 was expended in 2019

To authorize the Director of Finance and Management to establish a contract with Baker & Sons DBA Dark Water Solutions for the purchase of Knife Gate Valves for the Department of Public Utilities, Division of Sewerage and Drainage; and to authorize the expenditure of \$76,816.00 from the Sewer Operating Sanitary Fund. (\$76,816.00)

**WHEREAS**, the Purchasing Office opened formal bids on April 8, 2021 for the purchase of Knife Gate Valves; and

**WHEREAS**, Water Technology Resources provided the lowest bid and Nidaz LLC submitted the second lowest bid, however, they did not meet the bid specifications because they bid alternates and we stated no bid alternates would be accepted; and

**WHEREAS**, the Division of Sewerage and Drainage recommends an award be made to the most responsive, responsible and best bidder, Baker & Sons DBA Dark Water Solutions; and

WHEREAS, the Knife Gate Valves will be used by the Southerly Wastewater Treatment Plant to replace the current valves; and

**WHEREAS**, the expenditure of \$76,816.00, or so much thereof as may be needed, is needed for the purchase of Knife Gate Valves; 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 Baker & Sons DBA Dark Water Solutions in accordance with the terms, conditions and specifications of Solicitation Number RFQ018116 on file in the Purchasing Office; now, therefore,

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

**SECTION 1**. That the Director of Finance and Management be and is hereby authorized to establish a contract for all items with Baker & Sons DBA Dark Water Solutions for the purchase of Knife Gate Valves for the Department of Public Utilities, Division of Sewerage and Drainage in accordance with RFQ018116 specifications on file in the Purchasing Office.

**SECTION 2.** That the expenditure of \$76,816.00 or as much thereof as may be needed is hereby authorized in Fund 6100 (Sewer Operating Sanitary Fund) in Object Class 02 Materials and Supplies 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: 1015-2021

Drafting Date:	4/16/2021
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Version: 1

Current Status:	Passed
ourront otatao.	1 40000

Matter Ordinance Type:

**BACKGROUND:** The work for the Williams-Behm Home Sewage Treatment System (HSTS) Elimination Project consists of extending over 9,100 feet of sanitary sewer service in Williams/Behm Rd. area 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.

Planning Area 64-Far South

**PROJECT TIMELINE:** Contract work is required to be completed in a manner acceptable to the City within 365 days from the date that a Notice To Proceed (NTP) is given by the City.

**PROCUREMENT INFORMATION:** The Division advertised for competitive bids submission for the subject services on the City's Vendor Services website and in the City Bulletin in accordance with the overall provisions of Chapter 329 of the Columbus City Code. The Division of Sewerage and Drainage received three (3) bids on March 31, 2021 from the following companies:

 NAME
 TAX ID
 DAX #
 Status
 Expiration

 Elite Excavating Co. of Ohio, Inc.
 20-1643186
 001064
 MAJ
 2/4/2022

 Complete General Construction
 31-4366382
 006056
 MAJ
 7/8/2021

 Kokosing Industrial, Inc.
 47-2946608
 012309
 MAJ
 6/12/2021

ECONOMIC / ENVIRONMENTAL IMPACT: This project will extend over 9,100 feet of sanitary sewer

service in Williams/Behm Rd. area to serve the developed area that is currently served by home treatment

systems to eliminate the home treatment systems due to the potential ground water pollution hazard.

**FISCAL IMPACT:** This Ordinance authorizes the City Auditor to appropriate and transfer \$6,864,373.44 from the Sanitary Sewer Reserve Fund 6102 to the Ohio Water Development (OWDA) Loan Fund 6111 in order to fund this expenditure. This transaction is a temporary measure that is required until such time as the division is able to execute a loan with the OWDA Loan Fund and reimburse the Sanitary Sewer Reserve Fund. The loan is expected to be approved in May 2021. Additionally \$2,000.00 is necessary for Prevailing Wage Services from the Department of Public Service. The expenditure of \$2,000.00 is needed from the Sanitary Sewer General Obligation Bond Fund 6109. An amendment to the 2020 Capital Improvement Budget is also necessary to align the authority.

To authorize the Director of Public Utilities to enter into a construction contract with Elite Excavating Co. of Ohio, Inc. for the Williams/Behm Rd. Home Sewage Treatment System Elimination Project; to authorize the appropriation and transfer of \$6,864,373.44 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$6,864,373.44 from the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services within the Sanitary General Obligations Voted Bonds Fund; and to amend the 2020 Capital Improvement Budget. (\$6,866,373.44)

WHEREAS, the Division of Sewerage and Drainage advertised for competitive bids for the Williams/Behm Rd. Home Sewage Treatment System Elimination Project, and three (3) bids were received on March 31, 2021; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a construction contract with Elite Excavating Co. of Ohio, Inc. for the Williams/Behm Rd. Home Sewage Treatment System Replacement Project and to encumber and expend funds to provide for prevailing wage services; and

WHEREAS, it is necessary to both appropriate \$6,864,373.44 from the Sewer System Reserve Fund 6102 and to authorize the transfer of said funds to the OWDA Loan Fund 6111 in order to temporarily fund this expenditure until such time as the City receives loan proceeds for the above stated purpose and reimburses the Sewer System Reserve Fund; 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 construction of the Project described in this Ordinance (collectively, the "Project"); and

WHEREAS, it is necessary to authorize the expenditure of up to \$6,864,373.44 within the OWDA Loan Fund 6111; and

**WHEREAS,** it is necessary to authorize the expenditure of up to \$2,000.00 within the Sanitary G.O. Voted Bonds Fund 6109 for Prevailing Wage Services to the Department of Public Service; and

WHEREAS, it is necessary to authorize an amendment to the 2020 Capital Improvement Budget; and

WHEREAS, it has become necessary in the usual daily operation the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract with Elite Excavating Co. of Ohio, Inc. for the preservation of the public health, peace, property, and safety; now, therefore

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized to enter into a construction contract with Elite Excavating Co. of Ohio, Inc. 4500 Snodgrass Road, Mansfield, OH 44903; for the Division of Sewerage and Drainage's Williams/Behm Rd. Home Sewage Treatment System Replacement Project, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage; and to obtain the necessary prevailing wage services from the Department of Public Services up to a maximum amount of \$2,000.00.

**SECTION 2.** That from the unappropriated monies in the Sanitary Sewer Reserve Fund 6102 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, 2021, the sum of \$6,864,373.44 is appropriated in Fund 6102, per the account codes in the funding attachment to this ordinance.

**SECTION 3.** That the transfer of \$6,864,373.44 or so much thereof as may be needed, is hereby authorized between the Sanitary Sewer Reserve Fund 6102 and OWDA Loan Fund 6111 per the accounting codes in the attachment to this ordinance.

**SECTION 4.** That the expenditure of \$6,866,373.44, inclusive of \$2,000.00 to the Department of Public Service for prevailing wage services, or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

**SECTION 5.** That the 2020 Capital Improvement Budget is amended per the accounting codes in the attachment to this ordinance.

**SECTION 6.** That the said company, Elite Excavating Co. of Ohio, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

**SECTION 8.** That the 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 establish proper project accounting numbers as appropriate.

**SECTION 10.** That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

**SECTION 11.** That upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above, and said funds are hereby deemed appropriated for such purposes.

**SECTION 12.** 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 \$6,864,373.44 (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 Sanitary/Sewer Reserve Fund 6102, which is the fund from which the advance for costs of the Project will be made.

**SECTION 13.** That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1023-2021

Drafting Date:	4/16/2021	Current Status:	Passed
Version: 1		Matter	Ordinance
		Type:	

**BACKGROUND:** The work consists of the traffic light replacement at the US23-SWWTP Service Drive intersection shown in the DPS drawings and the addition of new street lighting along the Service Drive from US23 to the SWWTP as shown in the DPU drawings, 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.

Planning Area: 59 - Southwest

**PROJECT TIMELINE:** Contract work is required to be completed in a manner acceptable to the City within 330 days (substantial completion) and 360 calendar days (final completion) from the date that a Notice To Proceed (NTP) is given by the City. The City anticipates issuing a Notice to proceed on or about June 2021.

**PROCUREMENT INFORMATION:** The Division advertised for competitive bids submission for the subject services on the City's Vendor Services website and in the City Bulletin in accordance with the overall provisions of Chapter 329 of the Columbus City Code. The Division of Sewerage and Drainage received two (2) bids on March 24, 2021 from the following companies:

NAME TAX IDDAX # ExpirationStatusComplete General Construction Co.31-43663820060567/8/2021MAJJess Howard Electric Co.31-440575200610811/12/2022MAJ

EMERGENCY DESIGNATION is not requested for this project.

**ECONOMIC / ENVIRONMENTAL IMPACT:** The increase traffic flow on US23 and the absence of a traffic light at the intersection of US23 and the North Main Entrance to the SWWTP has developed into a safety issue for drivers. The old south construction entrance to the SWWTP does have a traffic light on US23; however, a few improvements are warranted to increase driver safety. This project will increase driver safety with improvements to the intersection of US23 and the SWWTP South Main Entrance. This project will also include street lighting along the South Main Entrance roadway from US23 westward to the guard shack area. **FISCAL IMPACT:** There is sufficient funding within the Sewer General Obligation Bond Fund 6109 to fund this expenditure. An amendment to the 2020 Capital Improvement Budget is needed to align authority to the correct project number.

To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Company for the Southerly Waste Water Treatment Plant Service Drive Lighting Improvement Project; to authorize the expenditure of up to \$693,189.51 from the Sanitary General Obligation Bond Fund; to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services from the Sanitary General Obligation Bonds Fund; and to amend the 2020 Capital Improvement Budget. (\$695,189.51)

WHEREAS, the Division of Sewerage and Drainage advertised for competitive bids for the Southerly Waste Water Treatment Plant Service Drive Lighting Improvement Project, and two (2) bids were received on March

#### 24, 2021; and

**WHEREAS**, Complete General Construction Company had the lowest, best, responsive, and responsible bid according to the bid tabulation and quality factor form evaluation; and

**WHEREAS,** it is necessary to authorize the Director of the Department of Public Utilities to execute a construction contract with Complete General Construction Company. for the Division of Sewerage and Drainage's Southerly Waste Water Treatment Plant Service Drive Lighting Improvement Project; and

WHEREAS, it is necessary to authorize the expenditure of up to \$693,189.51 within the Sanitary G.O. Voted Bonds Fund 6109 for the Southerly Waste Water Treatment Plant Service Drive Lighting Improvement Project; and

**WHEREAS,** it is necessary to authorize the expenditure of up to \$2,000.00 within the Sanitary G.O. Voted Bonds Fund 6109 for Prevailing Wage Services to the Department of Public Service; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of the Department of Public Utilities to execute a construction contract with Complete General Construction Company; for the preservation of the public health, peace, property, and safety; now, therefore

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized to enter into a construction contract with Complete General Construction Company, for the Division of Sewerage and Drainage's Southerly Waste Water Treatment Plant Service Drive Lighting Improvement Project, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage; and to obtain the necessary prevailing wage services from the Department of Public Services up to a maximum amount of \$2,000.00.

SECTION 2. That the 2020 Capital Improvement Plan is amended per the attachment to this ordinance.

**SECTION 3.** That the expenditure of \$695,189.51 inclusive of \$2,000.00 to the Department of Public Service for prevailing wage services, or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

**SECTION 4.** That the said company, Complete General Construction Company, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

**SECTION 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 establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 1024-2021	
<b>Drafting Date:</b> 4/16/2021	Current Status: Passed
Version: 1	Matter Ordinance Type:

**BACKGROUND:** Work under this project consists of replacement of the Jackson Pike Waste Water Treatment Plant SES Building HVAC unit H6, 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.

Planning Area: 99- Citywide

**PROJECT TIMELINE:** Contract work is required to be completed in a manner acceptable to the City within 300 days (substantial completion) and 330 calendar days (final completion) from the date that a Notice To Proceed (NTP) is given by the City. The City anticipates issuing a Notice to proceed on or about June 2021.

**PROCUREMENT INFORMATION:** The Division advertised for competitive bids submission for the subject services on the City's Vendor Services website and in the City Bulletin in accordance with the overall provisions of Chapter 329 of the Columbus City Code. The Division of Sewerage and Drainage received one (1) bid on March 10, 2021 from the following companies:

NAME TAX ID DAX # Expiration Status Complete Temperature Control Co. 31-1201236 004830 9/30/2022 MAJ

EMERGENCY DESIGNATION is not requested for this project.

**ECONOMIC / ENVIRONMENTAL IMPACT:** Many of the HVAC & air purification units are approaching the end of their useful life and are becoming increasingly difficult to repair and maintain. A DOSD replacement program was developed under CIP 650265-100100. Replacement of failing HVAC & air purification units will provide proper environmental controls for essential process equipment, electrical equipment, furnishings, structures and documents. The replacement units will help to extend the useful life of the building and all equipment inside and inhibit deterioration.

FISCAL IMPACT: An expenditure of up to \$366,300.00 for the construction contract with General

Temperature Control, Inc. and up to \$2,000.00 for Prevailing Wage Services from the Department of Public Service will be funded from the Sanitary Sewer General Obligation Bond Fund 6109.

To authorize the Director of Public Utilities to enter into a construction contract with General Temperature Control, Inc. for the Jackson Pike Waste Water Treatment Plant SES Building HVAC Unit H6 Project; to authorize the expenditure of up to \$366,300.00 from the Sanitary General Obligation Bond Fund; and to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services from the Sanitary General Obligation Bonds Fund. (\$368,300.00)

WHEREAS, the Division of Sewerage and Drainage advertised for competitive bids for the Jackson Pike Waste Water Treatment Plant SES Building HVAC Unit H6 Project, and one (1) bid was received on March 10, 2021; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a construction contract with General Temperature Control, Inc. for the Division of Sewerage and Drainage's Jackson Pike Waste Waste Treatment Plant SES Building HVAC Unit H6 Project; and

WHEREAS, it is necessary to authorize the expenditure of up to \$366,300.00 within the Sanitary G.O. Voted Bonds Fund 6109 for the Jackson Pike Waste Water Treatment Plant SES Building HVAC Unit H6 Project; and

**WHEREAS,** it is necessary to authorize the expenditure of up to \$2,000.00 within the Sanitary G.O. Voted Bonds Fund 6109 for Prevailing Wage Services to the Department of Public Service; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of the Department of Public Utilities to execute a construction contract with General Temperature Control, Inc.; for the preservation of the public health, peace, property, and safety; now, therefore

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized to enter into a construction contract with General Temperature Control, Inc., for the Division of Sewerage and Drainage's Jackson Pike Waste Water Treatment Plant SES Building HVAC Unit H6 Project, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage; and to obtain the necessary prevailing wage services from the Department of Public Services up to a maximum amount of \$2,000.00.

**SECTION 2.** That the expenditure of \$368,300.00 inclusive of \$2,000.00 to the Department of Public Service for prevailing wage services, or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

**SECTION 3.** That the said company, General Temperature Control Company, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 4. That the City Auditor is hereby authorized to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the

Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

**SECTION 5.** That the 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 establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 1025-2021		
Drafting Date: 4/16/2021	Current Status:	Passed
Version: 1	Matter Type:	Ordinance

**BACKGROUND:** Work under this project consists of replacement of the Fairwood Facility HVAC unit 26, 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.

Planning Area: 63 - Southside

**PROJECT TIMELINE:** Contract work is required to be completed in a manner acceptable to the City within 240 days (substantial completion) and 270 calendar days (final completion) from the date that a Notice To Proceed (NTP) is given by the City. The City anticipates issuing a Notice to proceed on or about June 2021.

**PROCUREMENT INFORMATION:** The Division advertised for competitive bids submission for the subject services on the City's Vendor Services website and in the City Bulletin in accordance with the overall provisions of Chapter 329 of the Columbus City Code. The Division of Sewerage and Drainage received two (2) bids on March 17, 2021 from the following companies:

NAME	TAX ID	DAX #	Expiration	Status
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 Complete Temperature Control Co.
 31-1201236
 004830
 9/30/2022
 MAJ

 Comfort Systems USA - Ohio, Inc.
 34-1291420
 006603
 3/18/2022
 MAJ

Comfort Systems USA - Ohio, Inc. was the apparent low bidder but was not Construction Prequalified at the time and date of the bid opening and as a result was determined to be non-responsive. Complete General

Temperature Control Co. was the second lowest bidder and was deemed responsive.

**EMERGENCY DESIGNATION is not** requested for this project.

**ECONOMIC / ENVIRONMENTAL IMPACT:** Many of the HVAC & air purification units are approaching the end of their useful life and are becoming increasingly difficult to repair and maintain. A DOSD replacement program was developed under CIP 650265-100100. Replacement of failing HVAC & air purification units will provide proper environmental controls for essential process equipment, electrical equipment, furnishings, structures and documents. The replacement units will help to extend the useful life of the building and all equipment inside and inhibit deterioration.

**FISCAL IMPACT:** An expenditure of up to \$294,800.00 for the construction contract with General Temperature Control, Inc. and up to \$2,000.00 for Prevailing Wage Services from the Department of Public Service will be funded from the Sanitary Sewer General Obligation Bond Fund 6109.

To authorize the Director of Public Utilities to enter into a construction contract with General Temperature Control, Inc. for the Fairwood Facility HVAC Unit 26 Replacement Project; to authorize the expenditure of up to \$294,800.00 from the Sanitary General Obligation Bond Fund; and to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services from the Sanitary General Obligation Bonds Fund. (\$296,800.00)

**WHEREAS,** the Division of Sewerage and Drainage advertised for competitive bids for the Fairwood Facility HVAC UNIT 26 Replacement Project, and two (2) bids were received on March 17, 2021; and

**WHEREAS,** it is necessary to authorize the Director of the Department of Public Utilities to execute a construction contract with General Temperature Control, Inc. for the Division of Sewerage and Drainage's Fairwood Facility HVAC Unit 26 Replacement Project; and

WHEREAS, it is necessary to authorize the expenditure of up to \$294,800.00 within the Sanitary G.O. Voted Bonds Fund 6109 for the Fairwood Facility HVAC Unit 26 Replacement Project; and WHEREAS, it is necessary to authorize the expenditure of up to \$2,000.00 within the Sanitary G.O. Voted Bonds Fund 6109 for Prevailing Wage Services to the Department of Public Service; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of the Department of Public Utilities to execute a construction contract with General Temperature Control, Inc.; for the preservation of the public health, peace, property, and safety; now, therefore

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized to enter into a construction contract with General Temperature Control, Inc., for the Division of Sewerage and Drainage's Fairwood Facility HVAC Unit 26 Replacement Project, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage; and to obtain the necessary prevailing wage services from the Department of Public Services up to a maximum amount of \$2,000.00.

**SECTION 2.** That the expenditure of \$296,800.00 inclusive of \$2,000.00 to the Department of Public Service for prevailing wage services, or so much thereof as may be needed, is hereby authorized per the accounting

codes in the attachment to this ordinance.

**SECTION 3.** That the said company, General Temperature Control Company, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

**SECTION 4.** That the City Auditor is hereby authorized to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

**SECTION 5.** That the 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 establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 1027-2021		
<b>Drafting Date:</b> 4/18/2021	Current Status:	Passed
Version: 1	Matter Type:	Ordinance

**BACKGROUND:** Portage Grove Area Sanitary Sewer Improvements, CIP 650700-100000 consists of the construction of approximately 7,800 linear feet of 8" of sanitary sewer main extension and installation of approximately 67 sewer laterals within the right of way and easements along the following streets: Godown Road, West Case Road, Northport Drive, Northport Circle, Portage Drive, Southport Drive & Southport Circle.

Community Planning Area: 31 - Northwest.

**PROJECT TIMELINE:** Contract work is required to be completed in a manner acceptable to the City within 365 days from the date that a Notice To Proceed (NTP) is given by the City.

**PROCUREMENT INFORMATION:** The Division advertised for competitive bids submission for the subject services on the City's Vendor Services website and in the City Bulletin in accordance with the overall provisions of Chapter 329 of the Columbus City Code. The Division of Sewerage and Drainage received three (3) bids on March 17, 2021 from the following companies:

NAME TAX IDDAX # StatusExpirationShelly & Sands, Inc.31-4351261006043MAJ2/21/2022

Elite Excavating Co. of Ohio, Inc.20-1643186001064MAJ2/4/2022Underground Utilities, Inc.34-1248942006588MAJ3/10/2023Trucco Construction Co., Inc.31-1293605004988MAJ2/13/2022Complete General Construction31-4366382006056MAJ7/8/2021Sunesis Construction Co.31-1323837019623MAJ7/10/2022

**ECONOMIC** / **ENVIRONMENTAL IMPACT:** This project will provide access to sanitary sewer for the Portage Grove Area which is currently being services with home sewage treatment systems. Home sewages treatment systems are a potential ground water pollution hazard.

**FISCAL IMPACT:** This Ordinance authorizes the City Auditor to appropriate and transfer \$2,810,032.68 from the Sanitary Sewer Reserve Fund 6102 to the Ohio Water Development (OWDA) Loan Fund 6111 in order to fund this expenditure. This transaction is a temporary measure that is required until such time as the division is able to execute a loan with the OWDA Loan Fund and reimburse the Sanitary Sewer Reserve Fund. The loan is expected to be approved in May 2021. Additionally \$2,000.00 is necessary for Prevailing Wage Services from the Department of Public Service. A transfer within and expenditure of up to \$2,000.00 is needed from the Sanitary Sewer General Obligation Bond Fund 6109. An amendment to the 2020 Capital Improvement Budget is also necessary to align the authority.

To authorize the Director of Public Utilities to enter into a construction contract with Shelly & Sands, Inc. for the Portage Grove Area Sanitary Sewer Improvements Project; to authorize the appropriation and transfer of \$2,810,032.68 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$2,810,032.68 from the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$2,810,032.68 from the Ohio Water Development (OWDA) Loan Fund; to authorize a transfer within and an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services from the Sanitary General Obligations Voted Bonds Fund; and to amend the 2020 Capital Improvement Budget. (\$2,812,032.68)

**WHEREAS,** the Division of Sewerage and Drainage advertised for competitive bids for the Portage Grove Area Sanitary Sewer Improvements Project, and six (6) bids were received on March 17, 2021; and

**WHEREAS,** it is necessary to authorize the Director of the Department of Public Utilities to execute a construction contract with Shelly & Sands, Inc. for the Portage Grove Area Sanitary Sewer Improvements Project and to encumber and expend funds to provide for prevailing wage services; and

WHEREAS, it is necessary to both appropriate \$2,810,032.68 from the Sewer System Reserve Fund 6102 and to authorize the transfer of said funds to the OWDA Loan Fund 6111 in order to temporarily fund this expenditure until such time as the City receives loan proceeds for the above stated purpose and reimburses the Sewer System Reserve Fund; 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 construction of the Project described in this Ordinance (collectively, the "Project"); and

WHEREAS, it is necessary to authorize the expenditure of up to \$2,810,032.68 within the OWDA Loan Fund 6111; and

**WHEREAS,** it is necessary to authorize the transfer within and expenditure of up to \$2,000.00 from the Sanitary G.O. Voted Bonds Fund 6109 for Prevailing Wage Services to the Department of Public Service; and

WHEREAS, it is necessary to authorize an amendment to the 2020 Capital Improvement Budget; and

**WHEREAS**, it has become necessary in the usual daily operation the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract with Shelly & Sands, Inc. for the preservation of the public health, peace, property, and safety; **now, therefore** 

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized to enter into a construction contract with, Shelly & Sands, Inc., 1515 Harmon Ave., Columbus, OH 43223; for the Division of Sewerage and Drainage's Portage Grove Area Sanitary Sewer Improvements Project, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage; and to obtain the necessary prevailing wage services from the Department of Public Services up to a maximum amount of \$2,000.00.

**SECTION 2.** That from the unappropriated monies in the Sanitary Sewer Reserve Fund 6102 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, 2021, the sum of \$2,810,032.68 is appropriated in Fund 6102, per the account codes in the funding attachment to this ordinance.

**SECTION 3.** That the transfer of \$2,810,032.68 or so much thereof as may be needed, is hereby authorized between the Sanitary Sewer Reserve Fund 6102 and OWDA Loan Fund 6111 per the accounting codes in the attachment to this ordinance.

**SECTION 4.** That the transfer within and expenditure of up to \$2,000.00 is authorized in the Sanitary Sewer General Obligation Bond Fund 6109 per the accounting codes in the attachment to this ordinance for Prevailing Wage Coordination Services to the Department of Public Service.

**SECTION 5.** That the expenditure of \$2,810,032.68, or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

**SECTION 6.** That the 2020 Capital Improvement Budget is amended per the accounting codes in the attachment to this ordinance.

**SECTION 7.** That the said company, Shelly & Sands, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

**SECTION 8.** That the City Auditor is hereby authorized to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

**SECTION 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 establish proper project accounting numbers as appropriate.

**SECTION 11.** 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 12.** That upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

**SECTION 13.** 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 \$2,810,032.68 (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 Sanitary/Sewer Reserve Fund 6102, which is the fund from which the advance for costs of the Project will be made.

**SECTION 14.** That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1031-2021	
<b>Drafting Date:</b> 4/19/2021	Current Status: Passed
Version: 1	Matter Ordinance Type:

**1.0 BACKGROUND:** This legislation authorizes the Director of Public Utilities to execute a planned modification to the 2020 - 2022 Construction Administration/Construction Inspection (CA/CI) Services agreement with Evans, Mechwart, Hambleton, and Tilton Inc. ("EMH&T").

Funding for this modification will be for: Lower Olentangy Tunnel Electic Service to Gowdy Fields CIP# 650724-100002.

#### 1.1. Amount of additional funds to be expended: \$279,013.79

Original Agreement Amount:	\$ 521,938.79 PO216078 & PO216128
Modification 1	\$ 340,200.00 PO222768 & PO222770
Modification 2	\$ 265,476.00 PO231230
Modification 3	\$ 144,797.71 PO232017
Modification 4	\$ 638,637.08 PO241546
Modification 5	\$1,220,302.58 PO254832, PO254835, PO254836, PO254837
Modification 6	\$ 310,500.93 (Pending)
Modification 7 (current)	\$ 279,013.79
Total (Orig. + Mods. 1-7)	\$3,720,866.88

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

This is a three-year agreement for fiscal years 2020 - 2022 and modifications were anticipated and explained in the original legislation under Ordinance No. 0360-2020.

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

This is a multi-year contract that will be modified as required to provide construction administration/construction inspection services for construction projects that bid during the three year (2020-2022) time frame.

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

The cost of Modification No. 7 was determined by negotiations between EMH&T and the Division of Sewerage and Drainage.

**2.0 ECONOMIC** IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The project was identified in the Integrated Plan and 2015 WWMP Update Report which was developed with input from numerous stakeholder groups and submitted to the Ohio EPA. The project will mitigate sewer overflows into the Olentangy River as described in the report. Short term economic impacts will be in terms of the prime and twelve sub consultants work on design of the project. This project will also extend power service facilities allowing DOP to expand their customer base.

**3.0 FUTURE MODIFICATION(S):** The Department anticipates requesting additional future modifications to this contract as new construction projects begin during 2020, 2021, and 2022.

#### **4.0 CONTRACT COMPLIANCE INFO:** 31-0685594 | Exp. 12/17/21 | MAJ | DAX #004214

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

5.0 EMERGENCY STATUS: Emergency passage of this ordinance is not requested at this time.

**6.0 FISCAL IMPACT:** A transfer within and expenditure of up to \$ 279,013.79 within the Sanitary Sewer Permanent Improvement Fund 6115 is necessary. An amendment to the 2020 Capital Improvement Budget is necessary to align the authority with the expenditure.

To authorize the Director of Public Utilities to execute a planned modification to the 2020 - 2022 Construction Administration/ Inspection Services Agreement with EMH&T, Inc., for the Division of Sewerage and Drainage's Lower Olentangy Tunnel Temporary Electric Service to Gowdy Field Project, to authorize a transfer and expenditure of up to \$279,013.79 from the Sanitary Sewer Permanent Improvement Fund; and to authorize

an amendment the 2020 Capital Improvements Budget. (\$279,013.79)

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a contract modification to the 2020 - 2022 Construction Administration/Construction Inspection Services Agreement with EMH&T, Inc., to provide funding for the Lower Olentangy Tunnel Temporary Electric Service to Gowdy Field Project; and

**WHEREAS,** it is necessary to authorize a transfer, appropriation, and expenditure of up to \$279,013.79 within the Sanitary Sewer Permanent Improvement Fund; and

**WHEREAS,** it is necessary to authorize an amendment to the 2020 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Public Utilities to modify and increase the 2020-2022 Construction Administration/Construction Inspection Services Agreement with EMH&T, Inc., for the preservation of the public health, peace, property, safety, and welfare; now, therefore

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized to modify and increase the 2020 - 2022 Construction Administration/Construction Inspection Services Agreement with EMH&T, Inc. (FID# 31-0685594), 5500 New Albany Road, Columbus, OH 43054; in the amount of \$279,013.79 for the Division of Sewerage and Drainage's Lower Olentangy Tunnel Temporary Electric Service to Gowdy Field Project; in accordance with the terms and conditions of the contracts on file in the offices of the Division of Water.

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

**SECTION 3.** That the transfer, appropriation, and expenditure of up to \$279,013.79 or so much thereof as may be needed, is authorized per the accounting codes in the attachment to this ordinance.

SECTION 4. That the 2020 Capital Improvements Budget is per the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 1039-2021		
<b>Drafting Date:</b> 4/20/2021	Current Status	Passed
Version: 1	Matter Type:	Ordinance

**BACKGROUND**: The purpose of this legislation is to return \$377.90 to the U.S. Department of Housing and Urban Development (HUD) for Home Investment Partnership Grant (HOME) funds reimbursed in fiscal year 2020. HUD requires grantees to regularly reconcile the personnel expenditures charged to the grant to actual hours worked. After completing the final 2020 reconciliation of HOME administrative expenditures, it was discovered that the City should have reported less in expenditures than the amount that was drawn down and disbursed. Per 2 CFR 200, the City must remit any funds due as a result of refunds, corrections, or other actions to the grantor. The funds will be returned to the City's Line of Credit with HUD and available for future use on HOME projects.

**FISCAL IMPACT**: The Department of Development fiscal office has completed the necessary expense corrections to correctly account for the actual grant expenditures and funding in the amount of \$377.90 is available.

To authorize the transfer of appropriation of \$377.90 within the HOME Entitlement Fund 2201 from the Department of Development to the Department of Finance and Management; and to authorize the Director of the Department of Finance and Management to expend \$377.90 from the HOME Fund 2201 for payment of returned funds to the U.S. Department of Housing and Urban Development. (\$377.90)

**WHEREAS**, federal regulations require grantees to return funds due to corrections on funds disbursed from a federal awarding agency; and

**WHEREAS**, payments from the U.S. Department of Housing and Urban Development for 2020 HOME administrative expenditures have been reimbursed and deposited into the HOME entitlement fund; and

**WHEREAS**, the City has determined that a portion of the HUD payments for 2020 HOME administrative expenses must be returned due to a financial correction; and

**WHEREAS**, it is necessary to authorize the transfer of appropriation of \$377.90 within the HOME Fund 2201; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and

Management to authorize the Director to expend such amounts as required for payment of returned funds totaling \$377.90; **Now, Therefore** 

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

**SECTION 1.** That the transfer of \$377.90 or so much thereof as may be needed, is hereby authorized within Fund 2201 (HOME), from Dept-Div 44-10 (Housing), G451903 (2020 HOME grant), object class 01 (Personnel) to Dept-Div 45-01, G451903 (HOME 2020 grant), object class 05 (Other) per the account codes in the attachment to this ordinance

**SECTION 2.** That the expenditure of \$377.90 or so much thereof as may be needed, is hereby authorized in Fund 2201 (HOME), Dept-Div 45-01, G451903 (2020 HOME grant), in object class 05 (Other) per the accounting codes in the attachment to this ordinance.

**SECTION 3**. That the expenditure authorized in Section 2 shall be in the form of a warrant payment to HUD and this amount shall be returned to the City's Line of Credit for future use.

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

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

Legislation Number: 1046-2021	
<b>Drafting Date:</b> 4/20/2021	Current Status: Passed
Version: 1	Matter Ordinance
	Туре:

**1.0 BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a construction contract with Elite Excavating Co. of Ohio, Inc. for the Olentangy River Road 24-Inch Water Main (Phase 2) Project in an amount up to \$4,093,246.30; to encumber funds with the Department of Public Service for prevailing wage services in an amount up to \$2,000.00; for Capital Improvements Project No. 690588-100001, Division of Water Contract Number 2230.

Work consists of open-cut installation of approximately 5,800 linear feet of 8" and 24" inch water mains, 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 the Invitation For Bid (IFB).

The Community Planning Area is "38 - Olentangy West" Planning Area.

2.0 ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The goal of this project is to replace the existing 20-inch water main in Olentangy River Road which has broken multiple times. Replacement of this water main will decrease the burden on water maintenance operations and improve customer service. The Neighborhood Liaison(s) has been contacted and informed of this project. Further community outreach may result through the Neighborhood Liaison Program.

**3.0 CONSTRUCTION CONTRACT AWARD:** The Director of Public Utilities publicly opened four (4) bids on April 14, 2021:

1.	Elite Excavating Co. of Ohio, Inc.	\$4,093,246.30	
2.	Shelly & Sands, Inc.	\$4,369,643.30	
3.	Trucco Construction Co., Inc.	\$5,126,865.43	*after bid tab correction
4.	Complete General Construction	\$5,255,647.38	

Elite Excavating's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$4,093,246.30. Their Contract Compliance Number is 201643186 (expires 2/4/22, Majority) and their DAX Vendor No. is 1064. Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Elite Excavating Co. of Ohio, Inc.

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

**4.0 FISCAL IMPACT:** This Ordinance authorizes the City Auditor to appropriate and transfer funds from the Water System Reserve Fund - Fund No. 6003 to the Water Supply Revolving Loan Account Fund - Fund No. 6011, in order to fund this proposed expenditure. This transaction is a temporary measure that is required until such time as the Division is able to execute a loan with the Water Supply Revolving Loan Account Fund and reimburse the Water System Reserve Fund. The loan is expected to be approved in June 2021.

A portion of funding will also come from the Water G.O. Voted Bonds Fund - Fund No. 6006. A transfer of funds and an amendment to the 2020 Capital Improvements Budget will be necessary.

To authorize the Director of Public Utilities to enter into a construction contract with Elite Excavating Co. of Ohio, Inc. for the Olentangy River Road 24-Inch Water Main (Phase 2) Project in an amount up to \$4,093,246.30; to encumber \$2,000.00 for prevailing wage services provided by the Department of Public Service; to authorize the appropriation and transfer of \$4,093,246.30 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$4,093,246.30 within the Water Supply Revolving Loan Account Fund; to authorize a transfer and expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund; for the Division of Water; and to authorize an amendment of the 2020 Capital Improvements Budget. (\$4,095,246.30)

WHEREAS, four (4) bids for the Olentangy River Road 24-Inch Water Main (Phase 2) Project were received and publicly opened in the offices of the Director of Public Utilities on April 14, 2021; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Elite Excavating Co. of Ohio, Inc.

in the amount of \$4,093,246.30; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into a construction contract for the Olentangy River Road 24-Inch Water Main (Phase 2) Project; and

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

WHEREAS, it is necessary to both appropriate funds from the Water System Reserve Fund and to authorize the transfer of said funds into the Water Supply Revolving Loan Account Fund in order to temporarily fund this expenditure, until such time as the City is able to execute a loan for the above stated purpose and reimburse the Water System Reserve Fund; 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 construction of the Project described in this Ordinance (collectively, the "Project"); and

**WHEREAS,** it is necessary for this Council to authorize a transfer and expenditure of funds within the Water G.O. Voted Bonds Fund - Fund No. 6006, for the Division of Water; and

**WHEREAS,** it is necessary to authorize an amendment to the 2020 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditures; and

**WHEREAS,** it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract with Elite Excavating Co. of Ohio, Inc. for the Olentangy River Road 24-Inch Water Main (Phase 2) Project, for the preservation of the public health, peace, property and safety; **now, therefore** 

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized to enter into a construction contract for the Olentangy River Road 24-Inch Water Main (Phase 2) Project with Elite Excavating Co. of Ohio, Inc. (FID #20-1643186), 4500 Snodgrass Rd., Mansfield, OH 44903, in an amount up to \$4,093,246.30; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water; and to obtain the necessary prevailing wage services from the Design and Construction Division and to pay up to a maximum amount of \$2,000.00.

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

**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 ending December 31, 2021, the sum of \$4,093,246.30 is appropriated in Fund 6003 - Water System Reserve Fund, in Object Class 10 - Transfer Out Expenditure, per the account codes in the attachment to this ordinance.

SECTION 4. That the transfer of \$4,093,246.30 or so much thereof as may be needed, is hereby authorized

between Fund 6003 - Water System Reserve Fund and Fund 6011 - Water Supply Revolving Loan Account Fund, per the account codes in the attachment to this ordinance.

**SECTION 5.** That the expenditure of \$4,093,246.30 or so much thereof as may be needed, is hereby authorized in Fund 6011 - Water Supply Revolving Loan Account Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

**SECTION 6.** That the expenditure of \$2,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

**SECTION 7.** That the 2020 Capital Improvements Budget is hereby amended per the accounting codes in the attachment to this ordinance.

**SECTION 8.** That upon obtaining other funds for the purpose of funding water system capital improvement work, the City Auditor is hereby authorized to repay the Water System Reserve Fund the amount transferred under Section 4 above, and said funds are hereby deemed appropriated for such purpose.

**SECTION 9.** 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 \$4,093,246.30 (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 Water System Reserve Fund - Fund 6003, which is the fund from which the advance for costs of the Project will be made.

**SECTION 10.** That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

**SECTION 11.** That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

**SECTION 12.** That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

**SECTION 13.** 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 14.** That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

 Legislation Number:
 1050-2021

 Drafting Date:
 4/20/2021

 Version:
 1

Current Status:	Passed
Matter	Ordinance
Туре:	

**1.0 BACKGROUND:** This legislation authorizes the Director of Public Utilities to execute a planned modification to the 2020 - 2022 Construction Administration/Inspection (CA/CI) Services agreement with DLZ Ohio, Inc.

Funding for this modification will be for the following projects:

- Division of Water, Olentangy River Road 24" Water Main Phase 2 Project, CIP No. 690588-100001, Planning Area = 38 Olentangy West, \$524,469.13
- Division of Water, General Construction Projects, CIP No. 690549-100011, Planning Area = 99 Citywide, \$50,000.00
- Division of Power, Circuit 30 Street Lighting Improvements, CIP No. 670871-100000, Planning Area = 56 - Near East, \$123,463.45

## 1.1. Amount of additional funds to be expended: \$697,932.58

Original Agreement Amou	int: \$1,227,0	27.50	PO218447, PO218448, PO218450, PO218451,
PO218452			
Modification 1	\$ 54,610.00	PO228293	
Modification 2	\$ 668,555.17	PO238163	
Modification 3	\$ 66,002.17	PO253702	
Modification 4	\$1,335,502.54	PO266814	
Modification 5	\$ 328,804.02	(in process)	
Modification 6	<u>\$ 697,932.58</u>	(current)	
Total (Orig. + Mods)	\$4,267,277.50		

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

This is a three-year agreement for fiscal years 2020 - 2022 and modifications were anticipated and explained in the original legislation under Ordinance No. 0052-2020.

## 1.3. Reason 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 bid during the three year (2020-2022) timeframe.

# 1.4. How cost of modification was determined:

Cost proposals were provided by DLZ Ohio, Inc., reviewed by the Divisions of Water and Power and deemed acceptable.

2.0 ECONOMIC	IMPACT/ADVANTA	AGES;	COMMUNITY	OUTI	REACH;	PROJECT
DEVELOPMENT;	ENVIRONMENTAL	FACTOR	S/ADVANTAGES	OF	<b>PROJECT:</b>	The

Department of Public Utilities does not have the manpower to perform all of the duties necessary to administer and inspect construction of said projects; DLZ Ohio, Inc. will perform the services.

The goal of the Olentangy River Road 24-Inch Water Main (Phase 2) project is to replace the existing 20-inch water main in Olentangy River Road which has broken multiple times. Replacement of this water main will decrease the burden on water maintenance operations and improve customer service. The Neighborhood Liaison(s) has been contacted and informed of this project. Further community outreach may result through the Neighborhood Liaison Program.

The re-construction of the Circuit 30 Street Lighting Improvements project will result in an energy consumption savings for the City of Columbus.

**3.0 FUTURE MODIFICATION(S):** The Department anticipates requesting additional future modifications to this contract as new construction projects begin during 2021 and 2022.

4.0 EMERGENCY DESIGNATION: Emergency designation is not requested.

**5.0 FISCAL IMPACT:** There are sufficient funds within the Electricity G.O. Bond Fund - Fund No. 6303.

A transfer of \$524,469.13 will be necessary within the Water G.O. Bonds Fund - Fund No. 6006 as well as an amendment to the 2020 Capital Improvement Budget.

To authorize the Director of Public Utilities to execute a planned modification to the 2020-2022 Construction Administration/Inspection Services Agreement with DLZ Ohio, Inc. for the Division of Water's Olentangy River Road 24" Water Main Phase 2 Project and for CA/CI Services for Water's General Construction Projects, and for the Division of Power's Circuit 30 Street Lighting Improvements Project, to authorize an expenditure up to \$123,463.45 from the Electricity G.O. Bond Fund, to authorize a transfer and expenditure up to \$574,469.13 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2020 Capital Improvements Budget. (\$697,932.58)

**WHEREAS,** Ordinance No. 0052-2020, passed February 10, 2020, authorized the original agreement for Construction Administration / Inspection Services for 2020 - 2022 for Department of Public Utilities capital improvements projects with DLZ Ohio, Inc.; and

WHEREAS, Ordinance No. 0851-2020, passed May 4, 2020, authorized Modification No. 1 for Construction Administration / Inspection Services for 2020 - 2022 for Department of Public Utilities capital improvements projects with DLZ Ohio, Inc.; and

WHEREAS, Ordinance No. 1459-2020, passed July 20, 2020, authorized Modification No. 2 for Construction Administration / Inspection Services for 2020 - 2022 for Department of Public Utilities capital improvements projects with DLZ Ohio, Inc.; and

WHEREAS, Ordinance No. 2652-2020, passed December 7, 2020, authorized Modification No. 3 for Construction Administration / Inspection Services for 2020 - 2022 for Department of Public Utilities capital

improvements projects with DLZ Ohio, Inc.; and

WHEREAS, Ordinance No. 0030-2021, passed March 1, 2021, authorized Modification No. 4 for Construction Administration / Inspection Services for 2020 - 2022 for Department of Public Utilities capital improvements projects with DLZ Ohio, Inc.; and

**WHEREAS,** Ordinance No. 0574-2021, passed March 29, 2021, authorized Modification No. 5 for Construction Administration / Inspection Services for 2020 - 2022 for Department of Public Utilities capital improvements projects with DLZ Ohio, Inc.; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a contract modification (No. 6) to the 2020 - 2022 Construction Administration/Inspection Services Agreement with DLZ Ohio, Inc., for the Division of Water's Olentangy River Road 24" Water Main Phase 2 and CA/CI Services for Water's General Construction Projects, and for the Division of Power's Circuit 30 Street Lighting Improvements Project; and

**WHEREAS,** it is necessary to authorize the expenditure of up to \$123,463.45 from the Electricity G.O. Bond Fund - Fund No. 6303; and

WHEREAS, it is necessary to authorize a transfer and expenditure up to \$574,469.13 within the Water G.O. Bonds Fund - Fund No. 6006; and

**WHEREAS,** it is necessary to authorize an amendment to the 2020 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, to authorize the Director of Public Utilities to enter into a modification of the construction administration/construction inspection services for the Division of Water's Olentangy River Road 24" Water Main Phase 2 and CA/CI Services for Water's General Construction Projects, and for the Division of Power's Circuit 30 Street Lighting Improvements Project, with DLZ Ohio, Inc., for the preservation of the public health, peace, property and safety; now therefore,

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized to modify and increase the 2020 - 2022 Construction Administration / Inspection Services Agreement with DLZ Ohio, Inc., 6121 Huntley Road, Columbus, Ohio 43229 (FID #31-1268980); in the amount of up to \$697,932.58; in accordance with the terms and conditions of the contracts on file in the offices of the Divisions of Water and Power.

**SECTION 2.** That the transfer of \$524,469.13, or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

**SECTION 3.** That the expenditure of up to \$123,463.45 is authorized from the Electricity G.O. Bond Fund - Fund No. 6303, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of up to \$574,469.13 is authorized from the Water G.O. Bond Fund - Fund

No. 6006, per the accounting codes in the attachment to this ordinance.

**SECTION 5.** That the 2020 Capital Improvements Budget is hereby amended in Fund 6006 - Water G.O. Bonds Fund, per the funding template attachment to this ordinance.

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

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

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

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

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

Legislation Number: 1052-2021	
<b>Drafting Date:</b> 4/21/2021	Current Status: Passed
Version: 1	Matter Ordinance Type:

This legislation authorizes the Director of the Department of Public Utilities to renew and increase the construction contract with Phinney Industrial Roofing, in the amount of \$275,000.00, for Roofing Maintenance Services for Department of Public Utilities facilities (FEM 0701.1). The work to be performed under this contract will be mainly roofing and any associated systems that require inspection, testing, troubleshooting, maintenance, and repair or replacement. The work will also include documentation or semi-annual inspections and warranty work, when requested or required.

The Department of Public Utilities publicly opened four bids (4 MAJ) on February 21, 2018. Phinney Industrial Roofing was deemed to be the lowest, best, most responsive, and responsible bidder.

The original contract PO118807, was established in accordance with Chapter 329 of City Code pertaining to construction contracts, and authorized under Ordinance Number 0858-2018, and would expire on June 10, 2019. In accordance with the bid specifications, the City and Phinney Industrial Roofing can renew the contract for an additional three (3) one-year terms subject to mutual agreement, availability of funding and approval by City Council.

Over the past several months the Division has been working with the vendor to come up with a plan to

rehabilitate several of our Plant roofs that have recently had their 15 year warranty's expire. Two roofs have been identified that could be rehabilitated at a fraction of the cost of a complete tearoff. These two roofs would be rehabilitated and at the end they would be issued a 10 year warranty. The two roofs are as follows: Jackson Pike WWTP Centrifuge Dewatering Building and Southerly WWTP Raw Sewage Pump Building. In addition approximately 90+ roofs are undergoing an annual inspection and will typically result in approximately \$110,000.00 in repairs.

The new contract expiration date will be June 10, 2022. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be required. This proposed renewal #3 is for year #4 of the contract.

This Ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code pertaining to contract modifications/renewals.

**SUPPLIER**: Phinney Industrial Roofing, FID #34-1478040, DAX #006672, Expires May 14, 2022. Phinney Industrial Roofing does not hold MBE/FBE status.

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

- 1. <u>Amount of additional funds</u>: Total amount of additional funds needed for this contract renewal No. 3 is ADD \$275,000.00. Total contract amount including this modification is \$858,000.00.
- 2. <u>Reasons additional funds were not foreseen:</u> The need for additional funds was known at the time of the initial contract. This renewal and increase is to provide the additional funding necessary for the payment of services to be provided through June 10, 2022.
- 3. <u>Reason other procurement processes were not used</u>: Work under this renewal is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
- 4. <u>How cost was determined</u>: The cost, terms and conditions are in accordance with the original agreement.

**FISCAL IMPACT**: A total of \$275,000.00 in additional funding is budgeted and needed for this contract renewal for the various facilities of the Division of Sewerage and Drainage. If funding is needed in the future for other Department of Public Utilities facilities a modification will be processed.

\$95,913.37 was spent in 2020 \$235,383.44 was spent in 2019

To authorize the Director of Public Utilities to renew and increase the contract with Phinney Industrial Roofing to provide Roofing Maintenance Services for the Department of Public Utilities facilities; and to authorize the expenditure of \$275,000.00 from the Sanitary Sewer Operating Fund. (\$275,000.00)

WHEREAS, the Division of Sewerage and Drainage entered into a Contract for Roofing Maintenance Services for various Department of Public Utilities facilities; and

WHEREAS, this contract was entered into in accordance with Chapter 329 of the Columbus City Code,

pertaining to construction contracts with Phinney Industrial Roofing deemed the lowest, most responsive, responsible and best bidder; and

WHEREAS, over the past several months the Division has been working with the vendor to come up with a plan to rehabilitate several of our Plant roofs that have recently had their 15 year warranty expire. Two roofs have been identified that could be rehabilitated at a fraction of the cost of a complete tearoff. These two roofs would be rehabilitated and at the end they would be issued a 10 year warranty. The two roofs are as follows: Jackson Pike WWTP Centrifuge Dewatering Building and Southerly WWTP Raw Sewage Pump Building. In addition approximately 90+ roofs are undergoing an annual inspection and will typically result in approximately \$110,000.00 in repairs; and

WHEREAS, the term of this contract is for the period of 4 years from the date of execution by the City of Columbus. The contract specifications allow for three (3) one year extensions on a year to year basis with funds being reviewed and approved for each subsequent year of the four (4) year contract. This contract shall not automatically renew. The parties agree that the City's obligation for subsequent years is subject to and conditioned upon the approval of City Council, and appropriation and certification of funds by the City Auditor; and

WHEREAS, the vendor has agreed to renew and increase PO118807 at current prices and conditions; and

**WHEREAS**, this Ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code pertaining to contract renewals; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director to renew and increase the contract with Phinney Industrial Roofing, for Roofing Maintenance Services for various Department of Public Utilities facilities, for the preservation of the public health, peace, property and safety; now, therefore

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

**SECTION 1.** That the Director of Public Utilities be and is hereby authorized to renew and increase contract No. PO118807 with Phinney Industrial Roofing, 700 Hadley Dr., Columbus, OH 43228, for Roofing Maintenance Services for the Department of Public Utilities facilities, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage. Total amount of renewal No. 3 is ADD \$275,000.00. Total contract amount including this renewal is \$858,000.00.

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

**SECTION 3.** That the expenditure of \$275,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewerage System Operating Fund in object class 02 Supplies and Materials in the amount of \$75,000.00 and in object class 03 Services in the amount of \$200,000.00, per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 1055-2021					
Drafting Date:	4/21/2021	Current Status:	Passed		
Version: 1		Matter	Ordinance		
		Туре:			
AN20-012					

#### **BACKGROUND:**

This ordinance approves the acceptance of certain territory (AN20-012) by the city of Columbus. The Ohio Revised Code stipulates that to be effective, City acceptance must take place a minimum of 60 days from the receipt by the City Clerk of the approval notice from the county. If City Council does not accept the ordinance within 120 days of its first consideration, the annexation will be considered rejected. This petition was filed with Franklin County on January 12, 2021. City Council approved a service ordinance addressing the site on January 25, 2021. Franklin County approved the annexation on February 9, 2021 and the City Clerk received notice on March 8, 2021.

#### FISCAL IMPACT:

None.

To accept the application (AN20-012) of Robert & Mark Galli and Miracit Development Corp for the annexation of certain territory containing  $1.2\pm$  acres in Mifflin Township.

WHEREAS, a petition for the annexation of certain territory in Mifflin Township was filed on behalf of Robert & Mark Galli and Miracit Development Corp on January 12, 2021; and

WHEREAS, the petition was considered and approved by the Franklin County Board of Commissioners at a hearing on February 9, 2021; and

WHEREAS, on March 8, 2021, the City Clerk received from Franklin County a certified copy of the resolution addressing the petition; and

WHEREAS, sixty days have now elapsed since receipt of the resolution in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory addressed by the petition; now, therefore,

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

**SECTION 1.** That the annexation proposed by Robert & Mark Galli and Miracit Development Corp in a petition filed with the Franklin County Board of Commissioners on January 12, 2021 and subsequently approved by the Board on February 9, 2021 is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, County of Franklin, Township of Mifflin, located in Quarter Township 2, Township

1, Range 17, United States Military Lands, being all of that 0.9173-acre tract of land (Auditor's tax parcel 190-002748) as described in a deed to Robert J. Galli and Mark A. Galli, of record in Instrument Number 200901060001450 and all of Lot 76 (Auditor's tax parcel 190-003836) as shown and delineated upon the plat of Northglen Subdivision, of record in Plat Book 21, Page 25-A and as described in a deed to MiraCit Development Corporation, Inc., of record in Instrument Number 200804290065355, all references herein being to the records of the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Beginning at the southeasterly comer of said 0.9173-acre tract, in the northerly right-of-way line of Agler Road, 30 feet from centerline, as described in a deed to Franklin County Commissioners, of record in Official Record Volume 30737, Page Fl 1, and in the westerly corporation line of the City of Columbus, established by Ordinance No. 1372-71 and ofrecord in Miscellaneous Book 154, Page 147;

Thence Westerly, along said right-of-way line, a distance of approximately 120 feet to the southwesterly comer of said 0.9173-acre tract and in the easterly line of the Northglen Subdivision;

Thence Northerly, along said easterly line, a distance of approximately 333 feet to the northwesterly comer of said 0.9173-acre tract, the southwesterly comer of Lot 76 of Northglen Subdivision;

Thence Northwesterly, along the southerly line of said Lot 76, a distance of approximately 87 feet to the easterly right-of-way line of North glen Drive, 50 feet in width;

Thence Northerly, along said right-of-way line, a distance of approximately 55 feet to the most northerly comer of said Lot 76;

Thence Southeasterly, along the northerly line of said Lot 76, a distance of approximately 188 feet to the northeasterly comer of said 0.9173-acre tract and in the westerly line of Hickory Ridge Condominium, of record in Condominium Plat Book 65, Page 73 and declared in Official Record Volume 29695, Page AOI, being also in the aforementioned westerly corporation line;

Thence Southerly, along the easterly line of said 0.9173-acre tract, along said westerly line, and along the westerly lines of Hickory Ridge First Amendment (CPB 69, Page 61 and Official Record Volume 32291, Page C03) and Hickory Ridge Second Amendment (CPB 79, Page 19 and Instrument Number 1998072101823 99), being also along said corporation line, a distance of approximately 333 feet to the place of beginning and containing approximately 1.2 acres of land.

Total perimeter of this annexation area is 1,116 feet of which 333 feet is contiguous with the existing City of Columbus corporation line, producing a 30% perimeter contiguity.

**SECTION 2.** That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

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

Legislation Number: 1056-2021

Drafting Date: 4/21/2021

Version: 1

Current Status: Passed Matter Ordinance Type:

# AN20-014

# **BACKGROUND:**

This ordinance approves the acceptance of certain territory (AN20-014) by the city of Columbus. The Ohio Revised Code stipulates that to be effective, City acceptance must take place a minimum of 60 days from the

receipt by the City Clerk of the approval notice from the county. If City Council does not accept the ordinance within 120 days of its first consideration, the annexation will be considered rejected. This petition was filed with Franklin County on January 12, 2021. City Council approved a service ordinance addressing the site on January 25, 2021. Franklin County approved the annexation on February 9, 2021 and the City Clerk received notice on March 8, 2021.

## FISCAL IMPACT:

Provision of municipal services does represent cost to the City; however, the annexation of land also has the potential to create revenue to the City.

To accept the application (AN20-014) of DRCS 1556 LLC for the annexation of certain territory containing  $30.2\pm$  acres in Hamilton Township.

WHEREAS, a petition for the annexation of certain territory in Hamilton Township was filed on behalf of DRCS 1556 LLC on January 12, 2021; and

WHEREAS, the petition was considered and approved by the Franklin County Board of Commissioners at a hearing on February 9, 2021; and

WHEREAS, on March 8, 2021, the City Clerk received from Franklin County a certified copy of the resolution addressing the petition; and

WHEREAS, sixty days have now elapsed since receipt of the resolution in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory addressed by the petition; now, therefore,

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

**SECTION 1.** That the annexation proposed by DRCS 1556 LLC in a petition filed with the Franklin County Board of Commissioners on January 12, 2021 and subsequently approved by the Board on February 9, 2021 is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, County of Franklin, Township of Hamilton, Section 1, 2, 11 and 12, Township 3, Range 22 of the Congress Lands East of the Scioto, being a  $30.2\pm$  acre tract of land, said  $30.2\pm$  acre tract being all of that 25.160 acre tract of land conveyed to DRCS 1566, LLC of record in Instrument Number 202002180024006, being all of that 2.380 acre tract of land conveyed to Franklin County Commissioners of record in Instrument Number 202010070153831 and being part of Rickenbacker Parkway West (R/W 140') as dedicated in the "Dedication of Rickenbacker Parkway West" of record in Plat Book 111, Pg. 16, said  $30.2\pm$  acre tract being more particularly described as follows:

Beginning, for Reference, at Franklin County Geodetic Survey Monument 9975, being the southwesterly comer of said Section 1, being the northwesterly comer of Section 12, being the northeasterly comer of Section 11, being the southeasterly comer of Section 2 of said Township and Range and being in the middle of said 25.160 acre tract;

Thence N 04° 02' 46" E along the common line of said Section 2 and Section 1 and across said 25.160 acre tract, about  $334.20\pm$  feet to the northerly line of said 25.160 acre tract, to the southerly line of a 35.762 acre tract of land conveyed to CIVF V-OHIB01 LLC of record in Instrument Number 201804040043593 and being in a City of Columbus Corporation Line (Case No. 28-18, ord. No. 1139-2019, I.N. 201906130070802);

Thence S 86° 58' 31" E, along the northerly line of said 25.160 acre tract, along the southerly line of said 35.762 acre tract, along said City of Columbus Corporation Line and across said Rickenbacker Parkway West (R/W 140'), about 1118.29± feet to a point in a curve in the easterly right-of-way line of said Rickenbacker Parkway West (R/W 140') and being in a northwesterly line of a 254.901 acre tract of land described as Tract 11 and conveyed to Columbus Regional Airport Authority of record in Instrument Number 200603240055176;

Thence along said easterly right-of-way line, along the northwesterly line of said 254.901 acre tract and along the westerly line of a 241.695 acre tract of land described as Tract 2 and conveyed to Columbus Regional Airport Authority of record in Instrument Number 200705300093032 and leaving said City of Columbus Corporation Line with a curve to the left, having a central angle of  $69^{\circ}$  55' 33" and a radius of 646.20 feet, an arc length of 788.65 feet, a chord bearing and chord distance of S  $04^{\circ}$  25' 55" W, 740.61± feet to a point;

Thence S 59° 28' 53" W across said right-of-way, about  $140.00\pm$  feet to a southeasterly comer of said 2.380 acre tract, to a northeasterly comer of a 50.194 acre tract of land conveyed to Columbus Regional Airport Authority of record in Instrument Number 201809240128610 and being in the westerly line of said right-of-way;

Thence along the common line of said 2.380 acre tract, said 25.160 acre tract, said 50.194 acre tract and a 161.056 acre tract of land conveyed to the Columbus Regional Airport Authority of record in Instrument Number 200701090004916, the following eleven (11) courses;

S 85° 03' 02" W, about 44.91 $\pm$  feet to a point of curvature;

with a curve to the right, having a central angle of  $30^{\circ} 07' 33''$  and a radius of 330.00 feet, an arc length of 173.51 feet, a chord bearing and chord distance of S 77° 57' 36'' W, 171.52± feet to a point of tangency;

N 86° 58' 39" W, about 1195.15± feet to a point of curvature;

with a curve to the left, having a central angle of  $52^{\circ}$  48' 10" and a radius of 36.50 feet, an arc length of 33.64 feet, a chord bearing and chord distance of S 66° 37' 14" W,  $32.46\pm$  feet to a point of reverse curvature;

with a curve to the right, having a central angle of  $256^{\circ}$  38' 18" and a radius of 73.50 feet, an arc length of about 329.22 feet, a chord bearing and chord distance of N 11 ° 27' 41" W, 115.33± feet to a point;

N 03° 01' 29" E, about 479.51 $\pm$  feet to an angle point;

S 86° 58' 31" E, about 38.90 $\pm$  feet to an angle point;

N 03° 01' 29" E, about 101.15 $\pm$  feet to an angle point;

N 86° 58' 31" W, about 38.90 $\pm$  feet to an angle point;

N 03° 01' 29" E, about 190.71 $\pm$  feet to an angle point;

S  $86^{\circ}$  58' 31" E, about 195.30± feet to southeasterly corner of said 161.056 acre tract, to the southwesterly corner of said 35.762 acre tract and the southwesterly corner of said City of Columbus Corporation Line (Case No. 28-18, ord. No. 1139-2019, I.N. 201906130070802);

Thence S 86° 58' 31" E, along the northerly line of said 25.160 acre tract, along the southerly line of said 35.762 acre tract and along said City of Columbus Corporation Line (Case No. 28- 18, ord. No. 1139-2019, I.N. 201906130070802), about 284.46 $\pm$  feet, to the True Point of Beginning.

Containing approximately  $30.2\pm$  acres of land, more or less. The above description was written by Advanced Civil Design on November 6, 2020. A drawing of the above description has been prepared and is a part hereof.

The total length of the annexation perimeter is about  $5,152\pm$  feet, of which about  $1,403\pm$  feet are contiguous with existing City of Columbus Corporation Lines, being  $27.2\%\pm$  contiguous. This annexation does not create any islands of township property.

**SECTION 2.** That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

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

Legislation Number: 1063-2021

Drafting Date:	4/21/2021	Current Status:	Passed
Version: 1		Matter	Ordinance
		Type:	

**BACKGROUND:** The City possesses title to an electric utility easement described and recorded in O.R.V. 211 B18, Recorder's Office, Franklin County, Ohio ("Easement"). The Easement burdens real property located in the vicinity of 0000 Overbrook Service Drive, Columbus, OH 43224 {Franklin County Tax Parcel 010-125628} ("Servient Estate") currently owned by Alcon Properties, LLC, an Ohio limited liability company. The City's Department of Public Utilities ("DPU") has reviewed the request by the property owner to release the existing easement and determined that the overhead street lighting for which this easement was acquired does not need to be installed. Therefore, the 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 to execute those document(s) necessary to release and terminate the City's electric utility easement rights described and recorded in O.R.V. 211 B18, Recorder's Office, Franklin County, Ohio. (\$0.00)

WHEREAS, the City intends to release and terminate its electric utility easement rights described and recorded in O.R.V. 211 B18; and

WHEREAS, DPU has reviewed a request from the owner and determined that the described 0.07 acre electric utility easement is no longer needed as the overhead street lighting for which it was acquired will not be installed; and

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 the 0.07 acre, more or less, easement area described and recorded in O.R.V. 211 B18, Recorder's Office, Franklin County, Ohio ("Easement"), and described and depicted in the one (1) page attachment, Exhibit-A, which is 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: 1067-2021

Drafting Date:	4/21/2021	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 Dynamix Engineering, Ltd for design of the Fire Station 26 HVAC Renovation, located at 5433 Fisher Road. This will include the design of new heating and air conditioning infrastructure as well as rerouting and replacing of the duct work system. The existing HVAC system is beyond its useful life and is in need of replacement.

The Department of Finance and Management, Office of Construction Management, solicited Request for Proposals for design of the Fire Station 26 HVAC Renovation. The project was formally advertised on the Vendor Services website. On September 29, 2020 the city received seven (7) responses (0 AS1, 1 WBE, 2 MBE) as listed. All proposals were deemed responsive and were fully evaluated by the Evaluation Committee:

**Bidder/Consultant** Citv **FBE/MBE** Abbott Studios Columbus EBOCC Advanced Engineering Consultants, Ltd. Columbus WBE Dynamix Engineering, Ltd. Columbus MBE Karpinski Engineering Columbus EBOCC Karmer Engineers Proposal Columbus EBOCC EBOCC Roger D. Fields Columbus Star Consultants, Inc. Columbus MBE

The Office of Construction Management recommends the bid award be made to the lowest, responsive, responsible, and best bidder, Dynamix Engineering, Ltd.

Dynamix Engineering, Ltd Contract Compliance No. 31-1536631, expiration date February 11, 2023.

**Emergency action** is requested so that work may begin as soon as practical so that the existing antiquated system can be replaced as quickly as possible.

**Fiscal Impact**: This legislation authorizes an expenditure of \$45,000.00 from the Public Safety Voted Bond Fund with Dynamix Engineering, Ltd, for design of the Fire Station 26 HVAC Renovation, located at 5433 Fisher Road. These funds are budgeted within the Public Safety capital budget.

To amend the 2020 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 Dynamix Engineering, Ltd for design of the Fire Station 26 HVAC Renovation; to authorize the transfer of \$45,000.00 between projects within the Public Safety Voted Bond Fund; to authorize the expenditure of \$45,000.00 within the Public Safety Voted Bond Fund; to authorize the expenditure of \$45,000.00 within the Public Safety Voted Bond Fund; and to declare an emergency (\$45,000.00 )

**WHEREAS**, it is necessary to amend the 2020 Capital Improvement Budget and to authorize transfer of funds between projects within the Public Safety Voted Bond Fund; and

**WHEREAS**, the Finance and Management Department, Office of Construction Management, desires to enter into a contract for design of the Fire Station 26 HVAC renovation, located at 5433 Fisher Road; and

**WHEREAS**, seven firms submitted bids on September 29, 2020 and Dynamix Engineering, Ltd achieved the highest score from the evaluation committee; and

WHEREAS, Dynamix Engineering, Ltd was deemed the lowest, responsive, and responsible bidder; and

**WHEREAS**, it is necessary to authorize the expenditure of \$45,000.00 from the Public 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 Dynamix Engineering, Ltd for design of the Fire Station 26 HVAC Renovation so that the existing antiquated system can be replaced 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 2020 Capital Improvement Budget be amended as follows:

Project Name / Project Number / Current Authority / Revised Authority/Difference

Police Facility-CSB Building Lighting/P330043-100001/ \$136,610.00 /\$91,610.00/(\$45,000.00) Fire Station #26 HVAC Renovations/P340167-100000/ \$0.00 / \$45,000.00 / \$45,000.00

**SECTION 2.** That the transfer of \$45,000.00, or so much thereof as may be needed is hereby authorized within Fund 7701 (Public 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 Dynamix Engineering, Ltd for design of the Fire Station 26 HVAC Renovation located at 5433 Fischer Road.

**SECTION 4.** That the expenditure of \$45,000.00 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 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: 1069-2021	
Drafting Date: 4/22/2021	Current Status: Passed
Version: 1	Matter Ordinance
	Туре:

**BACKGROUND**: This legislation authorizes the Director of Finance and Management to enter into a contract with Rexel USA, Inc. for the one time purchase of Fiberglass Decorative Lamp Poles for the Division of Power. The Fiberglass Decorative Lamp Poles will be used at the Division of Power for the City's Street Light Distribution system.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (Solicitation RFQ018158). Four (4 MAJ) bids were received and opened on April 15, 2021. After a review of the bids, the Division of Power recommends the award be made to the lowest responsive and responsible and best bidder, Rexel USA, Inc. for All Items.

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: Rexel USA, Inc. Vendor#029692 (MAJ) CC# 20-5021845 Expires 10/29/2022.

FISCAL IMPACT: \$262,800.00 is budgeted for this purchase.

\$49,920.00 was expended in 2020 \$35,964.00 was expended in 2019

To authorize the Director of Finance and Management to enter into a contract with Rexel USA, Inc. for the purchase of Fiberglass Decorative Poles for the Division of Power; and to authorize the expenditure of \$262,800.00 from the Power Operating Fund. (\$262,800.00)

**WHEREAS**, the Purchasing Office opened formal bids on April 15, 2021 for the one time purchase of Fiberglass Decorative Poles for the Division of Power; and

**WHEREAS**, the Division of Power recommends an award to be made to the lowest responsive and responsible and best bidder, Rexel USA, Inc. for All Items; and

**WHEREAS**, the Fiberglass Decorative Poles will be used at the Division of Power for the City's Street Light Distribution System; and

**WHEREAS**, the expenditure of \$262,800.00, or so much thereof as may be needed, is needed for the purchase of Fiberglass Decorative Poles; 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 Rexel USA, Inc. in accordance with the terms, conditions and specifications of Solicitation Number RFQ018158 on file in the Purchasing Office; now, therefore:

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

**SECTION 1**. That the Director of Finance and Management be and is hereby authorized to enter into a contract with Rexel USA, Inc. for the purchase of Fiberglass Decorative Poles for the Division of Power, in accordance with specifications on file in the Purchasing Office.

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

**SECTION 3.** That the expenditure of \$262,800.00, or so much thereof as may be needed, is hereby authorized in Fund 6300 (Power Operating), in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 1074-2021		
<b>Drafting Date:</b> 4/22/2021	Current Status:	Passed
Version: 1	Matter Type:	Ordinance

**BACKGROUND**: The City's Department of Public Service ("DPS") is performing the Arterial Street Rehabilitation - Hudson Street - I-71 to Cleveland Avenue Phase 1 project ("Public Project"). The City must acquire certain fee simple title and lesser real estate located in the vicinity of Hudson Street between I-71 and Cleveland Avenue (collectively, "Real Estate") in order for DPS to timely complete the Public Project. The City passed Ordinance Number 2822-2019 and 2760-2020 authorizing the City Attorney to acquire the Real Estate. Furthermore, the City also adopted Resolution 0109X-2020 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 the public right-of-way of Hudson Street between I-71 and Cleveland Avenue 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 0109X-2020. 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 acquire the Real Estate is available through the Streets and Highways GO Bond Fund, Fund Number 7704 pursuant to existing Auditor's Certificate ACDI001358-10.

### **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 estate necessary to timely complete the Arterial Street Rehabilitation - Hudson Street - I-71 to Cleveland Avenue Phase 1 project; to authorize an expenditure of \$7,891.00 from existing ACDI001358-10. (\$7,891.00)

**WHEREAS**, the City intends to make, improve, or repair certain public right-of-ways by completing the Arterial Street Rehabilitation - Hudson Street - I-71 to Cleveland Avenue Phase 1 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 the public right-of-way of Hudson Street between I-71 and Cleveland Avenue; and

**WHEREAS**, the City, pursuant to the passage of Ordinance Number 2822-2019 and 2760-2020 and the adoption of Resolution Number 0109X-2020, 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 portions of the public right-of-way of Hudson Street between I-71 and Cleveland Avenue 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 estate associated with the project parcel numbers listed in Section Four (4) of this ordinance ("Real Estate") are (i) fully described in Resolution 0109X-2020 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 Arterial Street Rehabilitation - Hudson Street - I-71 to Cleveland Avenue Phase 1 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 104A-WD (FMVE \$300) James D. Beekman, deceased and June L. Beekman, deceased Address unknown- Service by publication

Parcel 104B-WD (FMVE \$300) Henrietta Kiner, deceased, Joan Louise Kiner, aka Joan Kiner Reid, deceased, and Henrietta P. Kiner, deceased / City of Columbus Addresses unknown- Service by publication

Parcel 110-WD, -T (FMVE \$4,014) Ohio Wholesale Auto Sales, LLC c/o Steven L. Clements, Reg. Agent P.O. Box 248794 Columbus, OH 43224

Parcel 111-WD (FMVE \$300) Reflections II, Inc. 4920C Reed Road Columbus, OH 43220

Parcel 115A-WD (FMVE \$300) Arthur H. Kiner, deceased Address Unknown - Service by publication

Parcel 116-T (FMVE \$300) SOA Properties, LLC 6146 Lampton Pond Drive Hilliard, OH 43026

# AND

Stanley T. Harris 2713 Raphael Drive Columbus, OH 43232-7701

Parcel 157-T (FMVE \$401) Clarence O. Martin Sr. 1298 Hudson Street Columbus, Ohio 43211 And publication

Parcel 167-T (FMVE \$300) Brian L. Sharp 1336 E. Hudson Street Columbus, Ohio 43211

#### And publication

Parcel 170-T (FMVE \$330) Daisy L. Jones 1345 E. Hudson Street Columbus, Ohio 43211 And publication

Parcel 223A-WD (FMVE \$300) Clarence M. Kiner et al. Addresses unknown - Service by publication

AND

Lanette D. Lipscomb 1520 E. Hudson Street Columbus, Ohio 43211

#### AND

Duane Judge Et Al. 1530 E. Hudson Street Columbus, Ohio 43211

Parcel 225-T (FMVE \$746) Deborah Ann Wheat, Donita D. Judge, Toya L. Jordan, Donald E. Judge, Jr., Duane M. Judge Darryl V. Judge, and Kevin J. Judge 1530 E. Hudson Street Columbus, Ohio 43211

Parcel 231A1-WD (FMVE \$300) Patrick Mcallister, Dec'd Address unknown - Service by publication

**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 of Hudson Street between I-71 and Cleveland Avenue 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 Seven Thousand Eight Hundred Ninety-one 00/100 U.S. Dollars (\$7,891.00), or so much as may be needed from existing Auditor's Certificate ACDI001358-10.

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 full force and effect from and after the earliest period allowed by law.

Legislation Number: 1095-2021		
<b>Drafting Date:</b> 4/23/2021	Current Status:	Passed
Version: 1	Matter	Ordinance
	Туре:	

AN21-009

**BACKGROUND:** This ordinance is being submitted to authorize the Director of the Department of Public Service to file a Type I annexation petition for a 5.633 acre site in Washington Township, Franklin County. The annexation involves right of way in Hayden Run Boulevard, from Avery Road west approximately 1,370 feet to the CSX railroad. Annexation will allow all city-owned right of way to be within the corporate boundary. Upon approval by City Council, a certified copy of this ordinance will be provided to the Franklin County Commissioners in conjunction with an annexation petition.

The use of a Type 1 annexation application is stipulated in the annexation agreement between the City and Washington Township. The annexation agreement also requires that territory annexed to the City from Washington Township be transferred to Montgomery Township. A separate ordinance will be submitted upon approval by the Board of Franklin County Commissioners, authorizing acceptance of the annexation and subsequent boundary conformance.

**FISCAL IMPACT:** This ordinance has no direct fiscal impact. Provision of municipal services does represent cost to the City; however, the annexation of land also has the potential to create revenue to the City.

To authorize the Director of the Department of Public Service to file a Type I annexation petition for the annexation of 5.633 acres within Washington Township as provided in section 709.022 of the Ohio Revised Code.

**WHEREAS,** the City of Columbus owns 5.633 acres of right of way in Washington Township for uses associated with a roadway improvement; and

WHEREAS, the site is not currently within the City of Columbus; and

**WHEREAS**, the use of a Type I annexation application is stipulated in the annexation agreement between the City and Washington Township; and

**WHEREAS**, authorization by City Council is necessary for submission of a Type I annexation petition on behalf of the City of Columbus to the Board of Franklin County Commissioners; and

WHEREAS, a hearing on said petition will subsequently be scheduled before the Board of County Commissioners of Franklin County; now, therefore,

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

Section 1. That the Director of Public Service is authorized to file a Type I petition and take the necessary

steps to process the annexation of 5.633 acres in Washington Township, Franklin County, located in Hayden Run Boulevard and associated with a roadway improvement project and described more specifically as follows:

Situated in the State of Ohio, County of Franklin, Washington Township being part of Virginia Military Survey No. 3453, being part of a 5.217 acre tract as described in a deed to the City of Columbus of record in Instrument No. 201409220124635, of which 5.090 acres are in the proposed annexation, being a 0.381 acre and a 0.190 acre tract as described in a deed to the City of Columbus of record in Instrument number 201807100091345, of which 0.443 acre are in the proposed annexation, being a 0.100 acre tract as described in a deed to CITY OF COLUMBUS, a municipal corporation of record in Instrument Number 202009080133297, of which 0.100 acre in the proposed annexation, (All references are to records of the Recorders Office, Franklin County, Ohio) and being more particularly described as follows.

Beginning for reference at the northeast corner of said 5.217 acre tract, being at the southeast corner of a 7.110 acre tract as described in a deed to the Avondale Woods II Senior Housing Limited Partnership of record in Instrument Number 201709130128074, being in the centerline of Avery Road;

Thence South 88° 55' 35" West, along the north property line of said 5.217 acre tract, and the south line of said 7.110 acre tract, a distance of 30.00 feet to a point in the corporation line of the City of Columbus as established by ordinance number 1726-03, being of record in Instrument Number 200312020382931 and being the TRUE POINT OF BEGINNING;

Thence South 00°00'00" West, through said 5.217 acre tract, and along the said corporation line of the City of Columbus, a distance of 369.30 feet to a point in the southerly line of said 0.190 acre tract and being in the northerly line of a 5.031 acre tract as described in a deed to Mohamad & Roya S. Daneshmand of record in Official Record 33245D08;

Thence North 90° 00' 00" West, along the southerly line of said 0.190 acre tract, and the northerly line of said 5.031 acre tract, and the corporation line between the City of Columbus as established by ordinance number 1533-02, a distance of 10.00 feet to a point at the southwesterly corner of said 0.190 acre tract, being the southeasterly corner of an original 3.220 acre tract as described in a deed to Tarek M. Moussa and Bayan Siball of record in instrument number 201304220066013;

Thence North  $00^{\circ}$  00' 00" East, along the west line of said 0.190 acre and along the east line of said 3.220 acre tract, a distance of 116.6' to a point;

Thence North  $20^{\circ}$  07' 03" West, along the west line of said 0.190 acre tract, and the east line of said 3.220 acre tract, 72.83 feet to a point in the northerly line of said 3.220 acre n act, and the southerly line of said 5.217 acre tract;

Thence North 89° 59' 24" West, along the northerly line of said 3.220 acre tract and the southerly line of said 5.217 acre tract, a distance of 731.0 feet to a point; at a corner of said 5.217 acre tract and said 3.220 acre tract, and said 0.381 acre tract

Thence South  $00^{\circ}$  00' 36" West, along an east line of said 0.381 acre tract, and a line of said 3.220 acre tract, a distance of 10.00 feet to a point;

Thence South 83° 00' 42" West, along a south line of said 0.381 acre tract, and a line of said 3.220 acre tract, and along a north line of an original 2.000 acre tract as described in a deed to Tarek M. Moussa and Bayan Siball of record in instrument number 201304220066012, a distance of 287.0 feet to a point;

Thence North 90° 00' 00" West, along a south line of said 0.381 acre tract and a north line of said 2.000 acre

tract, a distance of 179.9 feet to a point in the westerly line of said 2.00 acre tract, being in the easterly line of a 120.07 acre tract as described in a deed to the New York cenb'al Lines, LLC. by deed of record in Instrument No. 200507210144738, being in the corporation line of the City of Columbus, as established by city ordinance number 1533-02;

Thence North  $33^{\circ}$  48' 59" West, along the westerly line of said 2.00 acre tract, said 5.217 acre tract, and the easterly line of said 120.07 acre tract, and along the said corporation line of the City of Columbus, a distance of 245.06 feet to a point at the northwesterly corner of said 0.100 acre tract, being the southwesterly corner of an original 139.874 acre tract as described in a deed to Homewood Corporation of record in Official Record 23250-A17, being a corner of the corporation line of the City of Dublin, as established by City of Dublin ordinance number 92-92.

Thence North 88° 55' 35" East, along the northerly line of said 5.217 acre tract, the southerly line of said 139.874 acre tract, the southerly line of said 7.110 acres tract, and the corporation line of the City of Dublin, a distance of 1366.8 feet to the TRUE POINT OF BEGINNING, and containing 5.633 acres in the proposed annexation.

This document and exhibit were prepared from deeds and records on file in the Recorders office, Franklin County, Ohio.

This description and exhibit is for Annexation purposes only and is not to be used for transfer.

The bearings are based on the centerline of Avery road as North 00° 00' 00" East.

This document was prepared by the City of Columbus, Department of Public Service, Division of Design and Construction.

Total perimeter of annexation is 3389 feet of which 614.4 feet is contiguous with the City of Columbus by ordinance number 1533-02 and 1726-03, giving 18% perimeter contiguity.

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

 Legislation Number:
 1112-2021

 Drafting Date:
 4/26/2021

 Version:
 1

Current Status:	Passed
Matter Type:	Ordinance

**<u>BACKGROUND</u>**: The City of Columbus received funds for the Housing Opportunities for Persons with AIDS (HOPWA) program from the U.S. Department of Housing and Urban Development (HUD).

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

Equitas Health (Contract Compliance No. 311126780) submitted a proposal during an RFP process completed in August, 2019 (RFQ012772). This contract is for the second year of a five year contract period. This agency is a nonprofit organization and is therefore exempt from certification.

Emergency action is requested in order to avoid any delays in providing program services.

**<u>FISCAL IMPACT</u>**: This contract is entirely funded by grant awards from HUD. This grant does not generate revenue nor require a City match.

To authorize the Board of Health to enter into a contract with Equitas Health for the provision of eligible HOPWA services for the period of January 1, 2021 through December 31, 2021; to authorize the expenditure of \$187,882.00 from the General Government Grants Fund; and to declare an emergency. (\$187,882.00)

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

WHEREAS, in order to ensure continued service provisions under the program, it is necessary to enter into a contract with Equitas Health for the provision of housing services for persons with HIV/AIDS and their families; and

WHEREAS, the contract period is January 1, 2021 through December 31, 2021; and

**WHEREAS**, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to authorize the Board of Health enter into this contract for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any 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 enter into a contract with Equitas Health for the provision of services under the HOPWA program, for the period of January 1, 2021 through December 31, 2021.

**SECTION 2.** That to pay the cost of said contract, the expenditure of \$187,882.00 is hereby authorized from the General Government Grants Fund, Fund No. 2220, Department No. 50, Division No. 5001, Object Class 03, Main Account 63050, Program HE004, Section 3 500111, Section 4 HE22, Project No. G502027 (HOPWA - 2020 Grant)

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

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

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

ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

 Legislation Number:
 1115-2021

 Drafting Date:
 4/26/2021

 Version:
 1

 Image: Current Status:
 Passed

 Matter
 Ordinance

 Type:
 Type:

**BACKGROUND:** This legislation authorizes the Civil Service Commission Executive Director to renew a contract with Excelsoft Technologies, Inc. for exam item bank management and administration software as a service (SaaS) for the City's uniformed and non-uniformed testing programs. This ordinance seeks authority to renew the contract for a SaaS solution for the period July 1, 2021 through June 30, 2022.

Essential to the exam development and review process is the need for test item metadata that is complete, detailed, and easily accessible for analysis. The analysis process is critical to ensuring test items, and the exam overall, are valid, reliable, and eliminate adverse impact in the selection process. While there are a number of exam item bank management and administration solutions available on the market, the Commission's review of those products in 2019 revealed Excelsoft offered the most breadth and depth of functionality and features necessary for our detailed analysis of test item performance both upon initial use and over multiple exam administrations.

Because Commission research and the use of the software for a multi-month trial period (conducted 2019-2020) confirmed Excelsoft is the product currently available that will best meet the needs of the Commission's testing programs, this ordinance also seeks authority to waive the competitive bidding provisions of Columbus City Code, Chapter 329.

**Fiscal Impact**: This legislation authorizes an expenditure of \$50,000.00 from the General Fund with Excelsoft Technologies, Inc. for exam item bank management and administration software as a service for the City's uniformed and non-uniformed testing programs. These funds are available within the Commission's 2021 General Fund budget.

Contract Compliance Number: CC030671, expires 5/20/2022.

To authorize the Civil Service Commission Executive Director to renew the contract with Excelsoft Technologies, Inc. for exam item bank management and administration software as a service (SaaS) for the City's uniformed and non-uniformed testing programs; to waive the competitive bidding provisions of City Code, Chapter 329; and to authorize the expenditure of \$50,000.00 from the General Fund. (\$50,000.00)

**WHEREAS**, the Civil Service Commission has a need for exam item bank management and administration software as a service for its uniformed and non-uniformed testing programs; and,

WHEREAS, based upon informal solicitation of product/service offerings and pricing conducted in late 2019 and the subsequent six month trial use of the Excelsoft product, Excelsoft Technologies, Inc. has been determined to be the most responsive vendor offering the needed services that meet the Commission's exam item bank management and administration requirements, and has the necessary experience, skills, and infrastructure to provide the needed hosted software solution; and,

**WHEREAS**, based upon the previously conducted informal solicitation of vendor product/service offerings and pricing, the Commission is seeking authority to waive the competitive bidding provisions of City code, Chapter 329;

**WHEREAS**, it has become necessary in the usual daily operation of the Civil Service Commission to authorize the renewal of this contract; **now, therefore:** 

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

**SECTION 1.** That the Civil Service Commission Executive Director is hereby authorized to renew the contract with Excelsoft Technologies, Inc. for test item bank management and administration SaaS.

**SECTION 2.** That the expenditure of up to \$50,000.00, or so much thereof as may be needed is hereby authorized in Fund 1000 General Fund in Object Class 03 per the accounting codes in the attachment to this ordinance.

**SECTION 3.** That the relevant provisions of Chapter 329 of the Columbus City Codes regarding competitive bidding are hereby waived.

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

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

Legislation Number: 1129-2021	
Drafting Date: 4/28/2021	Current Status: Passed
Version: 1	Matter Ordinance Type:

**BACKGROUND:** Columbus Public Health has been awarded a grant from the Ohio Commission on Minority Health. This ordinance is needed to accept and appropriate \$52,500.00 to fund the Minority Health grant program for the period of July 1, 2021 through June 30, 2022.

The Office of Minority Health at Columbus Public Health provides leadership to reduce health inequities in minority communities. The Office of Minority Health has an important responsibility in "leading" efforts to educate citizens and professionals on imperative health care issues.

As a result of the Minority Health Grant funding in 2020, we served 467 organizations and provided services to 16,679 residents. This included providing 17,416 interpretation and translation services, 375 reviews of cultural documents, 5 in-person trainings completed which impacted 250 residents (in-person activities were cancelled in March due to the COVID-19 pandemic) and consulted with program managers to ensure surveys were culturally appropriate and translated into multiple languages.

This ordinance is submitted as an emergency so a delay in service does not occur due to the start date July 1, 2021.

**FISCAL IMPACT:** The Minority Health grant program is partially funded by the Ohio Commission on Minority Health for up to \$52,500.00 and requires at least a 20% City match in-kind.

To authorize the Board of Health to accept a grant from the Ohio Commission on Minority Health for the Minority Health grant program in the amount of \$52,500.00; to authorize the appropriation of \$52,500.00 to the Health Department in the Health Department's Grants Fund upon receipt of an executed agreement; and to declare an emergency. (\$52,500.00)

**WHEREAS**, grant funds have been made available through the Ohio Commission on Minority Health for the Minority Health grant program for the period of July 1, 2021 through June 30, 2022; and,

**WHEREAS**, it is necessary to accept and appropriate these funds from the Ohio Commission on Minority Health for the continued support of the Minority Health grant program; and,

WHEREAS, this ordinance is submitted as an emergency so delay of service does not occur; 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 Commission on Minority 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 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 to accept a grant award of \$52,500.00 from the Ohio Commission on Minority Health for the Minority Health grant program for the period of July 1, 2021 through June 30, 2022.

**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 up to \$52,500.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001 appropriated upon receipt of an executed grant agreement to the Health Department, 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 by 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.** 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:
 1131-2021

 Drafting Date:
 4/28/2021

 Version:
 1

Current Status: Passed Matter Ordinance Type:

**BACKGROUND**: This legislation authorizes the Finance and Management Director to modify and extend a contract on behalf of the Office of Construction Management with R.W. Setterlin in an amount up to \$450,000.00 for Construction Services - Task Order Basis contract.

The Office of Construction Management solicited requests for proposal in December 2018, and R.W. Setterlin received the highest score by the evaluation committee. The original contract was awarded to R.W. Setterlin and authorized by Ordinance No. 0782-2019 which was approved by City Council on April 2, 2019. A modification of the contract is necessary to provide funding for small-scale renovation projects for City facilities that may include electrical, plumbing, concrete/asphalt replacement, roof renovations, HVAC replacement, fire suppression systems, and window and door installation. This modification will also extend the contract to April 10, 2022.

Prices already established in the contract were used to determine the cost of this modification.

**Emergency action** is requested in order to expedite the restoration of the walking path at the Fire Training Academy and to also address other small-scale renovation projects.

R.W. Setterlin Building Company Contract Compliance No. 31-0836188, expiration date November 3, 2022

**Fiscal Impact**: This legislation authorizes an expenditure of \$250,000.00 from the Construction Management Capital Improvement Fund and \$200,000.00 from the Public Safety Voted Bond Fund with R.W. Setterlin Building Company for continuing, contractual access for Construction Services - Task Order Basis contract.

 Original Purchase Order Amount (0782-2019
 \$120,000.00

 Modification No. 1 (1915-2019)
 \$820,000.00

 Modification No. 2 (current)
 \$450,000.00

 Total (Original and Modification)
 \$1,390,000.00

To authorize the Director of Finance and Management to modify and extend a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for Construction Services - Task Order Basis; to authorize the expenditure of \$250,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$200,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$450,000.00)

**WHEREAS**, the Finance and Management Department, Office of Construction Management desires to modify and extend a contract for small-scale renovation projects for City facilities; and

WHEREAS, it is necessary to modify and extend a contract with R.W. Setterlin in an amount up to \$450,000.00 for Construction Services; and

WHEREAS, the original contract was authorized by Ordinance No. 0782-2019 and approved by City Council on April 2, 2019; and

**WHEREAS,** it is necessary to authorize the expenditure of \$250,000.00 from the Construction Management Capital Improvement Fund and \$200,000.00 from the Safety Voted Bond Fund; and

**WHEREAS**, these services include but are not limited to small-scale renovation projects for City facilities that may include electrical, plumbing, concrete/asphalt replacement, roof renovations, HVAC replacement, fire suppression systems, and window/door installation; 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 modify and extend a contract with R.W. Setterlin Building Company for construction services 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 modify and extend a contract, on behalf of the Office of Construction Management, with R.W. Setterlin Building Company for small-scale Construction Services.

**SECTION 2.** That the expenditure of \$250,000.00, or so much thereof as may be necessary in regards to the action authorized in section 1, is hereby authorized in Fund 7733 Construction Management Capital Improvement Fund Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

**SECTION 3.** That the expenditure of \$200,000.00, or so much thereof as may be necessary in regards to the action authorized in section 1, is hereby authorized in Fund 7701 Safety Voted Bond Fund Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

**SECTION 8.** That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 1132-2021 Drafting Date: 4/28/2021 Version: 1

Current Status: Passed Matter Ordinance Type:

### **Council Variance Application: CV21-015**

APPLICANT: John Neil Lindsey; 1400 North Fifth Street; Columbus, OH 43201.

**PROPOSED USE:** Two single-unit dwellings on one lot.

### UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The site is developed with a single-unit dwelling in the R-4, Residential District. The applicant proposes to construct a single-unit dwelling with a rear single-unit dwelling above a detached garage (a carriage house). A Council variance is required because while the R-4, Residential District permits a maximum of four dwelling units in one building, it does not permit two dwellings on one lot. Variances for minimum number of parking spaces required, lot coverage, floor area ratio (FAR), lot width, lot area, fronting, and rear yard are also included in the request. The site is within the boundaries of the *University District Plan* (2015), which recommends "Lower Intensity Residential" land uses for this location. Staff finds the proposal to be consistent with the Plan's land use recommendation and the recent development pattern in urban neighborhoods. Staff notes that Ordinance #2972-2019 (CV19-076) is in effect on this property which permits a carriage house, but because the site plan has changed, a new Council variance is necessary.

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.49, Minimum numbers of parking spaces required; 3325.801, Maximum Lot Coverage; 3325.805, Maximum Floor Area Ratio (FAR); 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at **1400 N. 5TH ST. (43201)**, to permit two single-unit dwellings on one lot with reduced development standards in the R-4, Residential District, and to repeal Ordinance #2972-2019, passed November 11, 2019 (Council Variance #CV21-015).

WHEREAS, by application #CV21-015, the owner of the property at 1400 N. 5TH ST. (43201), is requesting a Variance to permit two single-unit dwellings on one lot with reduced development standards in the R-4, Residential District; and

**WHEREAS**, Section 3332.039, R-4, Residential District, permits a maximum of four units in one building but does not permit two separate dwellings on one lot, while the applicant proposes a single-unit dwelling with a rear single-unit dwelling above a detached garage (carriage house); and

WHEREAS, Section 3312.49 Minimum numbers of parking spaces required, requires two parking spaces per

dwelling unit, or four spaces for two single-unit dwellings, while the applicant proposes a total of two parking spaces; and

**WHEREAS**, Section 3325.801, Maximum Lot Coverage, requires that a building including any rear or side porch or roofed stairs shall cover no more than 25 percent of the lot area, while the applicant proposes to increase coverage to 35.9 percent of the lot area with two single-unit dwellings; and

**WHEREAS**, Section 3325.805, Maximum Floor Area Ratio (FAR), requires that the maximum total calculated floor area permitted on any lot shall be no greater than that determined by a 0.40 FAR, while the applicant proposes an increased FAR of 0.58; and

**WHEREAS**, Section 3332.05(A)(4), Area district lot width requirements, requires a lot to be no less than 50 feet wide, while the applicant proposes to maintain the existing 36.5 foot wide lot; and

**WHEREAS**, Section 3332.15, R-4 area district requirements, requires a lot of 5,000 square feet for a single-unit dwelling, while the applicant proposes two single-unit dwellings on a lot that is approximately 3,997 square feet, (pursuant to lot area calculation in 3332.18(C)), providing 1,998 square feet per dwelling unit; and

**WHEREAS**, Section 3332.19, Fronting, requires a dwelling unit to have frontage on a public street, while the applicant proposes a carriage house fronting on a rear public alley; and

**WHEREAS**, Section 3332.27, Rear yard, requires a rear yard totaling no less than 25 percent of the lot area for each dwelling, while the applicant proposes no rear yard for the rear dwelling (carriage house); and

WHEREAS, the University Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances because the proposal is consistent with the *University District Plan*'s recommendation for lower intensity residential uses, and is compatible with the recent development pattern in historic urban neighborhoods; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at 1400 N. 5TH ST. (43201), in using said property as desired; now, therefore:

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

**SECTION 1.** That a variance is hereby granted from the provisions of Sections 3332.039, R-4, Residential District; 3312.49, Minimum numbers of parking spaces required; 3325.801, Maximum Lot Coverage; 3325.805,

Maximum Floor Area Ratio (FAR); 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; and 3332.27, Rear yard, of the Columbus City Codes, for the property located at **1400 N. 5TH ST. (43201)**, insofar as said sections prohibit two single-unit dwellings on one lot in the R-4, Residential District; with a parking space reduction from 4 spaces to 2 spaces; increased lot coverage from 25 percent to 35.9 percent; increased maximum floor area ratio (FAR) from 0.40 to 0.58; reduced lot width from 50 feet to 36.5 feet; reduced lot area from 5,000 square feet per dwelling unit to 1,998 square feet per dwelling unit; no frontage on a public street for the carriage house; and a reduction in rear yard from 25 to 0 percent for the rear dwelling (carriage house); said property being more particularly described as follows:

**1400 N. 5TH ST. (43201),** being  $0.11\pm$  acres located on the east side of North Fifth Street,  $50\pm$  feet north of East Eighth Avenue, and being more particularly described as follows:

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

Being Lot Number Two Hundred Sixteen (216) of New Indianola Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 12, Page 35, Recorder's Office, Franklin County, Ohio.

Property Address: 1400 N. Fifth St., Columbus, Ohio 43201 Parcel No. 010-032848

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for two single-unit dwellings, or those uses permitted in the R-4, Residential District.

**SECTION 3.** That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "LYNDSEY RESIDENCE," dated April 27, 2021, and signed by John Lindsey, Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

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

SECTION 6. That Ordinance #2972-2019, passed November 11, 2019, be and is hereby repealed.

Legislation Number: 1136-2021	
<b>Drafting Date:</b> 4/29/2021	Current Status: Passed
Version: 1	Matter Ordinance Type:

This legislation authorizes the Director of the Department of Public Utilities to enter into contract modification

No. 3 with TFH-EB, Inc., dba The Waterworks for the Project Dry Basement: Backwater Valve Installation and Sump Pump program for the Division of Sewerage and Drainage. The goal of this project is designed to prevent sewer backups in single and two-family homes in Columbus due to surcharging in city sewers from heavy rain or sewer blockages by protecting the home up to the top of casting of the nearest upstream manhole with a Spears or pre-approved backwater valve, which allows use of plumbing fixtures above that elevation in the remainder of the home. Only homes deemed eligible by the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage qualify for this project. Under this project an eligible home with an interior perimeter foundation drain connection to the lateral is also eligible, at the owner's option for the installation of a sump pump that will redirect the foundation drainage away from the sanitary lateral to the sump pump and then discharge that drainage away from the house.

The Department of Public Utilities solicited competitive bids for the subject project in accordance with the relevant provisions of Chapter 329 of City Code relating to construction contracts. Three (3) bids (3 MAJ) were received on May 31, 2017. TFH-EB, Inc., dba The Waterworks was determined to be the lowest, responsive, responsible and best bidder.

This contract was estimated to last 3 years. It was estimated that 120 valves (40/per year) and 60 sump pumps (20/per year) would be installed during the 3 year term of the contract which was due to expire on December 12, 2020. Modification #2 extended the contract through February 28, 2021 and added additional funding. With the heavy rains of 2020 there has been an upsurge of new application requests returned since March of last year, with more coming in on a regular basis.

The contract provided for the provision that if additional funding is necessary, a modification would be requested. This modification #3 is to provide the additional funding necessary for the payment of services provided through the end of the contract.

SUPPLIER: TFH-EB, Inc., dba The Waterworks, FID #31-1162504, DAX #004777, Expires October 21, 2021

TFH-EB, Inc., dba The Waterworks does not hold MBE/FBE status.

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

- 1. <u>Amount of additional funds</u>: Total amount of additional funds needed for this modification No. 3 is \$18,221.13. Total contract amount including this modification is \$1,348,107.13.
- 2. <u>Reason additional funds were not foreseen:</u> The need for additional funds were not expected as the original contract was for 3 years with all of the money set-up at that time. With the heavy rains of 2020 there has been an upsurge of applications returned. This modification is to provide the additional funding necessary for the payment of services provided through the end of the contract period.
- 3. <u>Reason other procurement processes not used</u>: Work under this modification is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
- 4. How was cost determined: The cost, terms and conditions are in accordance with the original

agreement.

**FISCAL IMPACT:** \$18.221.13 is needed for this modification. Budget priorities will be reviewed and shifted to cover the additional costs of this expense.

\$617,499.41 was spent in 2020 \$135,599.29 was spent in 2019

**EMERGENCY DESIGNATION:** This ordinance is being submitted as an emergency because, without emergency action, no less than thirty-seven days will be added to this procurement cycle and the timely payment of the additional services provided through the end of the contract period by the vendor will be delayed.

To authorize the Director of the Department of Public Utilities to modify, and increase a contract with TFH-EB, Inc., dba The Waterworks for the Project Dry Basement: Backwater Valve Installation and Sump Pump program for the Division of Sewerage and Drainage, to authorize the expenditure of \$18,221.13 from the Sewerage System Operating Fund, and to declare an emergency. (\$18,221.13)

WHEREAS, the Department of Public Utilities maintains a program to prevent sewer backups in single and two-family homes in Columbus due to surcharging in city sewers from heavy rain or sewer blockages by protecting the home up to the top of casting of the nearest upstream manhole with a Spears or preapproved backwater valve, which allows use of plumbing fixtures above that elevation in the remainder of the home. Only homes deemed eligible by the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage qualify for this project. Under this project an eligible home with an interior perimeter foundation drain connection to the lateral is also eligible, at the owner's option for the installation of a sump pump that will redirect the foundation drainage away from the sanitary lateral to the sump pump and then discharge that drainage away from the house, and

**WHEREAS**, the Department of Public Utilities, Division of Sewerage and Drainage has a contract with TFH-EB, Inc., dba The Waterworks for the Project Dry Basement: Backwater Valve Installation and Sump Pump program, and

**WHEREAS,** the Department of Public Utilities, Division of Sewerage and Drainage wishes to modify PO096243 with TFH-EB, Inc., dba The Waterworks for the Project Dry Basement: Backwater Valve Installation and Sump Pump Program to provide the additional funding necessary for the timely payment of the additional services provided through the end of the contract period, and

**WHEREAS**, the vendor has agreed to modify and increase PO096243 at current prices and conditions, and it is in the best interest of the City to exercise this option, and

**WHEREAS**, this Ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code pertaining to contract modifications and renewals, and

**WHEREAS**, this Ordinance authorizes the expenditure of \$18,221.13, or so much thereof as may be needed, from the Sewer Operating Sanitary Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage in that, it is immediately necessary to authorize the Director to modify and increase its contract with TFH-EB, Inc., dba The Waterworks for the Project Dry Basement: Backwater Valve Installation and Sump Pump program to allow for the timely payment of the additional services provided through the end of the contract period, for the preservation of the public health, peace, property and safety; now, therefore

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

**SECTION 1.** That the Director of Public Utilities be and is hereby authorized to modify and increase contract No. PO096243 with TFH-EB, Inc., dba The Waterworks, 550 Schrock Road, Columbus, Ohio 43229, for the Project Dry Basement: Backwater Valve Installation and Sump Pump program, in accordance with the terms and conditions on file in the Office of the Division of Sewerage and Drainage. The amount of modification No. 3 is \$18,221.13. Total contract amount including this modification is \$1,348,107.13.

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

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

**SECTION 4.** That the expenditure of \$18,221.13 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewerage System Operating Fund in object class 02 Materials & Supplies in the amount of \$8,803.38 and 03 Services in the amount of \$9,417.75, 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 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: 1137-2021		
Drafting Date: 4/29/2021	Current Status:	Passed
Version: 1	Matter Type:	Ordinance

**BACKGROUND:** This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Road and Sewer Maintenance Equipment Parts and Services with The McLean Company. The Division of Fleet Management is the primary user for Road and Sewer Maintenance Equipment Parts and Services, used to repair and maintain City vehicles. The McLean Company

is the sole source for these parts and services as they are the only local distributor and authorized service provider for Wirtgen Group (Wirtgen, Hamm, Vogele, Kleeman), Leeboy, Rosco, Bagela Asphalt Recyclers, Cimline Rubberized Crack Sealers, Falcon Hot Boxes, Stewart Amos Street Sweepers, and Super Products Sewer Truck Vacuum and Jetters. The term of the proposed option contract would be approximately three (3) years, expiring August 31, 2024, with the option to renew for one (1) additional year. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670.

The McLean Company, CC# 006445 expires 4/20/2022, \$1.00 Total Estimated Annual Expenditure: \$25,000.00, Division of Fleet Management, the primary user

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

**FISCAL IMPACT:** The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Road and Sewer Maintenance Equipment Parts and Services with The McLean Company in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670. (\$1.00).

**WHEREAS**, the Road and Sewer Maintenance Equipment Parts and Services UTC will provide for the purchase of Road and Sewer Maintenance Equipment Parts and Services used to repair City vehicles and The McLean Company is the sole source provider of these goods and services; and,

WHEREAS, it has become necessary in the daily operation of the Department of Finance and Management, Division of Fleet Management, to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Road and Sewer Maintenance Equipment Parts and Services with The McLean Company; **now, therefore** 

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to enter into the following Universal Term Contract for the option to purchase Road and Sewer Maintenance Equipment Parts and Services for a term of approximately three (3) years, expiring August 31, 2024, with the option to renew for one (1) additional year, as follows:

The McLean Company, \$1.00

**SECTION 2.** That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670 of this ordinance to pay the cost thereof.

**SECTION 3.** That this purchase is in accordance with relevant provisions of the Columbus City Code, "Sole Source Procurement."

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed

appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Numb	er:	1145-2021
Drafting Date:	4/29/202	1
Version: 1		

Current Status: Passed Matter Ordinance Type:

#### **Rezoning Application Z21-009**

**APPLICANT:** Milo Grogan Development LLC; c/o Derrick Haber; 3982 Powell Road, Suite 202; Powell, OH 43065.

PROPOSED USE: Single-unit dwelling development.

#### DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on April 8, 2021.

#### MILO-GROGAN AREA COMMISSION RECOMMENDATION: Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The  $0.15\pm$  acre site is undeveloped and zoned in the P-1, Private Parking District. The requested R-4, Residential District will permit single-unit dwelling development. The site is within the planning boundaries of the *Milo-Grogan Neighborhood Plan* (2007), which recommends "Single-family Residential" land uses at this location. This proposal is supported by the Planning Division as the proposed building elevations and density are consistent with the recommendations of the Plan. The request is compatible with the existing development and zoning pattern of the area. To maintain the established development pattern, the Division of Traffic Management will permit vehicular access through the alley rather than from Reynolds Avenue.

To rezone **590 REYNOLDS AVE. (43201)**, being 0.15± acres located on the north side of Reynolds Avenue, 140± feet west of North Ninth Street, **From:** P-1, Private Parking District, **To:** R-4 Residential District (Rezoning #Z21-009).

**WHEREAS**, application #Z21-009 is on file with the Department of Building and Zoning Services requesting rezoning of 0.15± acres from the P-1, Private Parking District, to the R-4, Residential District; and

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

WHEREAS, the Milo-Grogan Area Commission recommends approval of said zoning change; and

**WHEREAS,** the City Departments recommend approval of said zoning change because the requested R-4, Residential District will allow single-unit dwelling development that is consistent with the *Milo-Grogan Neighborhood Plan's* land use recommendation, and compatible with the existing development and zoning pattern of the area; now, therefore:

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

**SECTION 1.** That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

**590 REYNOLDS AVE. (43201),** being  $0.15\pm$  acres located on the north side of Reynolds Avenue,  $140\pm$  feet west of North Ninth Street, and being more particularly described as follows:

Situated in the County of Franklin of Ohio in the City of Columbus:

Being Lots No. 18 and 19 of Englewood Addition as the same are shown of record in Plat Book 4. Page 333 Franklin County Recorder's Office. Parcel No. 010-001747

Property Address: 590 Reynolds Avenue, Columbus, OH 43201

To Rezone From: P-1, Private Parking District.

To: R-4, Residential District.

**SECTION 2.** That a Height District of thirty-five (35) feet is hereby established on the R-4 Residential District on this property.

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

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

 Legislation Number:
 1147-2021

 Drafting Date:
 4/29/2021

 Version:
 1

 Matter
 Ordinance

 Type:
 Type:

# Council Variance Application: CV20-062A

Ordinance #2712-2020, passed December 14, 2020 (CV20-062), allowed a 204-unit apartment building with reduced development standards in the L-AR-2, Limited Apartment Residential District on property located at 3111 Hayden Road. The necessary variances were accurately reflected in the Title of Ordinance #2712-2020, but the corresponding rezoning (Ordinance #2711-2020; Z20-057) inadvertently granted a 35 foot height district when a 60 foot height district was necessary to accommodate the proposed building height. Instead of amending the height district of Ordinance #2711-2020, the applicant has decided to add a height variance to the concurrent Council variance. This ordinance amends Section 1 of Ordinance #2712-2020 to include a building height

variance necessary for this project. No other aspects of Ordinance #2712-2020 are changing.

# CITY DEPARTMENTS' RECOMMENDATION: Approval.

To amend Ordinance #2712-2020, passed December 14, 2020 (CV20-062), for property located at **3111 HAYDEN RD. (43235)**, to repeal Section 1 and replace it with a new Section 1 to include a building height variance for the proposed apartment building (Council Variance #CV20-062A).

WHEREAS, Ordinance #2712-2020, passed December 14, 2020 (CV20-062), allowed a 204-unit apartment building with reduced development standards in the L-AR-2, Limited Apartment Residential District at **3111** HAYDEN RD. (43235); and

**WHEREAS**, Section 1 of Ordinance #2712-2020 did not include a building height variance for the proposed building; and

WHEREAS, it is necessary to amend Section 1 of Ordinance #2712-2020 to include the requested building height variance; and

**WHEREAS**, all other provisions contained in Ordinance #2712-2020 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 existing Section 1 of Ordinance #2712-2020, passed December 14, 2020 (CV20-062), be hereby repealed and replaced with a new Section 1 reading as follows:

**SECTION 1.** That a variance from the provisions of Sections 3309.14, Height districts; 3312.21(A), Landscaping and screening; 3312.27, Parking setback line; and 3333.18, Building lines; of the Columbus City Codes for property located at **3111 HAYDEN RD. (43235)**, insofar as said sections prohibit an increased building height from 35 feet to 60 feet; reduction in parking lot trees from 18 to 6, with 12 trees located along the perimeter of the parking lot rather than within code compliant islands or peninsulas; a reduced parking setback line along Hayden Road from 25 feet to 5 feet; and a reduced building line along Hayden Road from 60 feet to 5 feet; said property being more particularly described as follows:

**3111 HAYDEN RD. (43235),** being  $5.34\pm$  acres located on the south side of Hayden Road,  $500\pm$  feet east of Riverside Drive, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, and in the City of Columbus:

Being Lot Number Fifteen (15) in SAWMILL RAVINE, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 51, page 118, Recorder's Office, Franklin County, Ohio.

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for those uses permitted in the L-AR-2, Limited Apartment Residential District in Ordinance #2711-2020 (Z20-057).

SECTION 3. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a

Certificate of Occupancy for the proposed use.

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

Legislation Number: 1148-2021		
Drafting Date: 4/29/2021	Current Status:	Passed
Version: 1	Matter Type:	Ordinance

#### **Rezoning Application: Z20-084**

**APPLICANT:** Bunn Minnick Michigan Ave, 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 (6-0) on April 8, 2021.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The 0.99± acre site consists of two parcels developed with the former Bunn Minnick Pipe Organ manufacturing facility and zoned in the M, Manufacturing District. The applicant requests the AR-3, Apartment Residential District and proposes to convert the existing building into an apartment building and construct a second apartment building on the site. The site is located within the boundaries of the *Harrison West Plan* (2005), which recommends "Office/Commercial" land uses for this location. Although the proposal is not consistent with that recommendation, apartment residential use is consistent with the mixed use typology of the area given the changing nature of land uses in the immediate area, and the age of the Plan. In addition, the adaptive reuse of the existing building is considered as a mitigating factor in support of the proposed density and use. The applicant is requesting a concurrent Council variance (Ordinance #1149-2021; CV20-097) that will also conform the existing telecommunication equipment located in the southwest portion of the site which serves a monopole telecommunications tower on the adjacent property, and also provides variances for increased building height, and reduced parking setback, parking spaces, and perimeter yard.

To rezone **875 MICHIGAN AVE. (43215)**, being 0.99± acres located at the southwest corner of Michigan Avenue and Quality Place, **From:** M, Manufacturing District, **To:** AR-3, Apartment Residential District (Rezoning #Z20-084).

**WHEREAS**, application #Z20-084 is on file with the Department of Building and Zoning Services requesting rezoning of 0.99± acres from M, Manufacturing District, to the AR-3, Apartment Residential District; and

WHEREAS, the Development Commission recommends approval; and

**WHEREAS**, the City Departments recommend approval of said zoning change because, although the requested AR-3, Apartment Residential District is not consistent with the "Office/Commercial" land use

recommendation of the *Harrison West Plan*, apartment residential use is consistent with the mixed use typology of the area given the changing nature of land uses in the immediate area and the age of the Plan, In addition, the adaptive reuse of the existing building is considered as a mitigating factor in support of the proposed density and use; 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:

**875 MICHIGAN AVE. (43215)**, being 0.99± acres located at the southwest corner of Michigan Avenue and Quality Place, and being more particularly described as follows:

# EXHIBIT "A" 875 MICHIGAN AVENUE ZONING DESCRIPTION

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Half-Section 9, Township 5 North, Range 22 West, Refugee Lands, and being all of Lots 436 thru 441, all of Lots 474 thru 479, part of Lots 435 and 480, and part of alleys vacated by City of Columbus Ordinance Number 162-48, said Lots and alleys being a part of R.E. Neil's 8th Addition, as recorded in Plat Book 2, Page 183, and being described as a 0.9892 acre parcel in a deed to **Bunn-Minnick Company**, of record in Official Record 17080 D06, all records referenced are on file at the Office of the Recorder for Franklin County, Ohio, being further bounded and described as follows:

**BEGINNING** at the intersection of the existing south right-of-way line for Quality Place (30 feet wide) and the existing west right-of-way line for Michigan Avenue (60 feet wide), being the northeast corner of said Lot 474;

Thence South 03 degrees 04 minutes 30 seconds West, along the existing west right-of-way line for said Michigan Avenue and along the east lines of said Lots 474 thru 480, a distance of 205.00 feet to a point;

Thence North 86 degrees 54 minutes 00 seconds West, across said Lots 480 and 435, and across an alley (20 feet wide) vacated by said City of Columbus Ordinance Number 162-48, a distance of **210.14 feet** to a point on the existing east right-of-way line for Ingleside Avenue (30 feet wide), being on the west line of said Lot 435;

Thence North 03 degrees 04 minutes 30 seconds East, along the existing east right-of-way line for said Ingleside Avenue and along the west lines of Lots 435 thru 441, a distance of 205.00 feet to the intersection of the existing east right-of-way line for said Ingleside Avenue and the existing south right-of-way line for said Quality Place, being the northwest corner of said Lot 441;

Thence **South 86 degrees 54 minutes 00 seconds East**, along the existing south right-of-way line for said Quality Place, along the north lines of said Lots 441 and 474, and across said vacated alley (20 feet wide), a distance of **210.14 feet** to the **POINT OF BEGINNING** for this description.

The above description contains a total area of **0.989 acres**, of which 0.093 acres lies within Franklin County

Auditor's Tax Parcel Number 010-021383, and 0.896 acres lies within Franklin County Auditor's Tax Parcel Number 010-212420;

Bearings described herein are based on Grid North, referenced to the Ohio State Plane Coordinate System (South Zone) and the North American Datum of 1983 (2011 Adjustment), as established utilizing a GPS survey.

This description was prepared on September 09, 2020 by American Structurepoint, Inc. and is intended for zoning purposes only.

Parcel No. 010-212420 and 010-021383

Address: 875 Michigan Avenue, Columbus, OH 43215

From: M, Manufacturing District.

To: AR-3, Apartment Residential District.

**SECTION 2.** That a Height District of thirty-five (35) feet is hereby established on the AR-3, Apartment Residential District on this property.

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

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

Legislation Number: 1149-2021		
<b>Drafting Date:</b> 4/29/2021	Current Status:	Passed
Version: 1	Matter Type:	Ordinance

#### **Council Variance Application: CV20-097**

APPLICANT: Bunn Minnick Michigan Ave, 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 and telecommunication equipment.

# CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a

recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance #1148-2021; Z20-084) to the AR-3, Apartment Residential District. The applicant proposes to convert the existing Bunn Minnick Pipe Organ manufacturing building to a 27-unit apartment building and to construct a second apartment building containing 28-units (55.6 du/acre gross). This Council variance will permit increased building height, reduced parking setback and parking space size, reduced parking from 83 to 61

spaces, and reduced perimeter yard. A use variance is included to conform existing telecommunication equipment located in the southwest portion of the site which serves a monopole telecommunications tower on the adjacent property. Staff notes that the proposal is located in an area that is walkable and used by pedestrians and bicyclists, and includes bicycle parking, screening of the telecommunication equipment, and preservation of the existing street trees. The request is reflective of recent residential infill developments in this urban neighborhood. The Division of Parking Services has approved a parking study for this proposal and supports the requested parking variance.

To grant a Variance from the provisions of Sections 3333.03, AR-3 apartment residential district use; 3309.14, Height districts; 3312.27(3), Parking setback line; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at **875 MICHIGAN AVE. (43215)**, to permit telecommunication equipment and reduced development standards for a multi-unit residential development in the AR-3, Apartment Residential District (Council Variance #CV21-097).

WHEREAS, by application #CV20-097, the owner of property at 875 MICHIGAN AVE. (43215), is requesting a Council variance to permit telecommunication equipment and reduced development standards for a multi-unit residential development in the AR-3, Apartment Residential District; and

**WHEREAS**, Section 3333.03, AR-3 apartment residential district use, does not permit monopole telecommunication equipment, while the applicant proposes to conform the existing telecommunication equipment located in the southwest portion of the site for a monopole on the adjacent property; and

**WHEREAS**, Section 3309.14, Height districts, requires a maximum building height of 35 feet in the H-35 height district, while the applicant proposes building heights of 40 feet for the existing building, and 37 feet for the proposed building; and

**WHEREAS,** Section 3312.27(3), Parking setback line, requires a minimum parking setback line that equals the building setback line, or 16 feet along Michigan Avenue, while the applicant proposes to maintain a reduced parking setback line of 14 feet; and

WHEREAS, Section 3312.29, Parking space, requires 90-degree parking spaces be a rectangular area not less than 9 by 18 feet, while the applicant proposes a reduced size of 8.5 by 18 feet for 33 parking spaces (25 garage spaces and 8 surface spaces along Ingleside Avenue); and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires 1.5 parking spaces per apartment unit, a total requirement of 83 spaces for 55 units, while the applicant proposes 61 parking spaces; and

**WHEREAS,** Section 3333.255, Perimeter yard, requires a minimum perimeter yard of 10% of the lot width, or 20.5 feet, while the applicant proposes the following reduced perimeter yards: zero feet for parking and 4 feet for the proposed apartment building along Quality Place; zero feet for parking and the existing telecommunications equipment building, and 3 feet for the proposed apartment building along Ingleside Avenue; and 9 feet for the proposed apartment building to the south, all as depicted on the Site Plan; and

**WHEREAS**, City Departments recommend approval of the requested variance as it is reflective of recent residential infill development in this urban neighborhood. Staff notes that the proposal is located in an area that is

walkable and used by pedestrians and bicyclists, and includes a site plan that depicts bicycle parking, landscaping, and screening of the existing telecommunication equipment; and

**WHEREAS**, said ordinance requires separate submission for all applicable permits and Certificates of Occupancy for the proposed multi-unit residential; and

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **875 MICHIGAN AVE. (43215)**, in using said property as desired; now, therefore:

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

**SECTION 1.** That a variance from the provisions of Sections 3333.03, AR-3 apartment residential district use; 3309.14, Height districts; 3312.27(3), Parking setback line; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; and 3333.255, Perimeter yard, of the Columbus City Codes, are hereby granted for the property located at **875 MICHIGAN AVE. (43215)**, insofar as said sections prohibit telecommunication equipment in the AR-3, Apartment Residential District, with increased building heights from 35 feet to 40 feet for the existing building and 37 feet for the proposed building; a reduced parking setback line from 16 feet to 14 feet along Michigan Avenue; reduced parking space size from 9 by 18 feet to 8.5 by 18 feet for 33 parking spaces; a parking space reduction from 83 required to 61 spaces; and reduced perimeter yard from 20.5 feet to the following: zero feet for parking and 4 feet for the proposed apartment building along Quality Place; zero feet for parking and the existing telecommunications equipment building, and 3 feet for the proposed apartment building to the south; said property being more particularly described as follows:

**875 MICHIGAN AVE. (43215)**, being 0.99± acres located at the southwest corner of Michigan Avenue and Quality Place, and being more particularly described as follows:

# EXHIBIT "A" 875 MICHIGAN AVENUE ZONING DESCRIPTION

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Half-Section 9, Township 5 North, Range 22 West, Refugee Lands, and being all of Lots 436 thru 441, all of Lots 474 thru 479, part of Lots 435 and 480, and part of alleys vacated by City of Columbus Ordinance Number 162-48, said Lots and alleys being a part of R.E. Neil's 8th Addition, as recorded in Plat Book 2, Page 183, and being described as a 0.9892 acre parcel in a deed to **Bunn-Minnick Company**, of record in Official Record 17080 D06, all records referenced are on file at the Office of the Recorder for Franklin County, Ohio, being further bounded and described as follows:

BEGINNING at the intersection of the existing south right-of-way line for Quality Place (30 feet wide) and the

existing west right-of-way line for Michigan Avenue (60 feet wide), being the northeast corner of said Lot 474;

Thence South 03 degrees 04 minutes 30 seconds West, along the existing west right-of-way line for said Michigan Avenue and along the east lines of said Lots 474 thru 480, a distance of 205.00 feet to a point;

Thence North 86 degrees 54 minutes 00 seconds West, across said Lots 480 and 435, and across an alley (20 feet wide) vacated by said City of Columbus Ordinance Number 162-48, a distance of **210.14 feet** to a point on the existing east right-of-way line for Ingleside Avenue (30 feet wide), being on the west line of said Lot 435;

Thence North 03 degrees 04 minutes 30 seconds East, along the existing east right-of-way line for said Ingleside Avenue and along the west lines of Lots 435 thru 441, a distance of 205.00 feet to the intersection of the existing east right-of-way line for said Ingleside Avenue and the existing south right-of-way line for said Quality Place, being the northwest corner of said Lot 441;

Thence South 86 degrees 54 minutes 00 seconds East, along the existing south right-of-way line for said Quality Place, along the north lines of said Lots 441 and 474, and across said vacated alley (20 feet wide), a distance of 210.14 feet to the POINT OF BEGINNING for this description.

The above description contains a total area of **0.989 acres**, of which 0.093 acres lies within Franklin County Auditor's Tax Parcel Number 010-021383, and 0.896 acres lies within Franklin County Auditor's Tax Parcel Number 010-212420;

Bearings described herein are based on Grid North, referenced to the Ohio State Plane Coordinate System (South Zone) and the North American Datum of 1983 (2011 Adjustment), as established utilizing a GPS survey.

This description was prepared on September 09, 2020 by American Structurepoint, Inc. and is intended for zoning purposes only.

Parcel No. 010-212420 and 010-021383

Address: 875 Michigan Avenue, Columbus, OH 43215

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for telecommunication equipment or those uses permitted in the AR-3, Apartment Residential District.

**SECTION 3.** That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "**ZONING PLAN FOR 875 MICHIGAN AVENUE**," dated April 15, 2021, and signed by Dave Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

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

Legislation Number: 1151-2021		
Drafting Date: 4/30/2021	Current Status:	Passed
Version: 1	Matter Type:	Ordinance

#### **BACKGROUND:**

This ordinance authorizes the Franklin County Municipal Court Judges to engage in the optional fourth year of a contract for security guard services in the Municipal Court building at 375 S. High St. with Willo Security, Inc. (Willo). Formal bid RFQ008960 was completed and closed on May 16, 2018. The year one hourly rate was \$19.95 and the overtime rate was \$29.93. The year two hourly rate was \$20.35 and the overtime rate was \$31.50. The year four hourly rate is \$32.55 and the overtime rate is \$32.33.

Willo Security, Inc. Federal Tax Id is 34-1808997.

**FISCAL IMPACT:** Funding for this expenditure in the amount of \$565,000 is budgeted and available within the 2021 general fund budget.

Emergency Justification: To continue uninterrupted services in the provision of contractual security guard services within the Municipal Court building.

To authorize the Municipal Court Judges, through the Administrative and Presiding Judge, to enter into the fourth year of the contract with Willo Security, Inc., for the provision of security guard services in the Municipal Court Building; and to authorize the expenditure of \$565,000.00 from the General Fund; and to declare an emergency (\$565,000.00).

WHEREAS, the continuation of security services in the Municipal Court building is imperative for the safety and well-being of the building employees and the general public; and

WHEREAS, the Franklin County Municipal Court Judges desire to engage in the fourth year of a potential four-year contract with Willo Security, Inc. for security guard services in the Municipal Court building; and

WHEREAS, it has become necessary in the usual daily operation of the Franklin County Municipal Court Judges to authorize the Administrative and Presiding Judge to enter into said contract and authorize expenditures with Willo Security, Inc., so as to continue uninterrupted services in the provision of contractual security guard services within the Municipal Court building, 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 Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, be and is hereby authorized to enter into the fourth year of a potential four-year contract between the

Franklin County Municipal Court Judges and Willo Security, Inc., for the provision of contractual security guard services in the Municipal Court building.

**SECTION 2.** That the expenditure of \$565,000 through July 31, 2022 or so much thereof as may be necessary, is authorized to be expended from the general fund, to pay the costs thereof. See attachment.

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

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

Legislation Number: 1158-2021	
Drafting Date: 5/3/2021	Current Status: Passed
Version: 1	Matter Ordinance Type:

**BACKGROUND:** One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 80-82 Waverly St. (010-093148) to BPV East LLC, an Ohio LLC who will maintain the vacant parcel as a side yard expansion under the Improve to Own Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

**FISCAL IMPACT:** The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

**EMERGENCY JUSTIFICATION:** Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (80-82 Waverly St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

**WHEREAS,** a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code 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 BPV East LLC:

PARCEL NUMBER: 010-093148 ADDRESS: 80-82 Waverly St., Columbus, Ohio 43213 PRICE: \$6,045.00, minus credits granted by the City under the Improve to Own Program, plus a \$195.00 processing fee USE: Side yard expansion

- **SECTION 2.** For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Improve to Own Program as specified in the Memorandum of Understanding.
- **SECTION 3.** For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.
- **SECTION 4.** That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.
- **SECTION 5.** That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.
- SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this

Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

 Legislation Number:
 1159-2021

 Drafting Date:
 5/3/2021

 Version:
 1

 Legislation Number:
 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 956 Reeb Ave. (010-115838) to Nosky Investments LLC, who will rehabilitate the existing single-family structure and sell for homeownership. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

**FISCAL IMPACT:** The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

**EMERGENCY JUSTIFICATION:** Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (956 Reeb Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

**WHEREAS,** a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

**WHEREAS,** in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

**WHEREAS,** in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite

the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and now therefore,

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

**SECTION 1.** That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Nosky Investments LLC:

PARCEL NUMBER: 010-115838 956 Reeb Ave., Columbus, Ohio 43207 ADDRESS: PRICE: \$45,000.00, plus a \$195.00 processing fee USE: Single-family Unit

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

Legislation Number: 1160-2021		
Drafting Date: 5/3/2021	Current Status:	Passed
Version: 1	Matter Type:	Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1767 Linden Pl. (010-064028) to Richard L Brown, who will rehabilitate the existing single-family structure and will occupy the structure for a minimum of 5 years under the Owner Occupant Incentive Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

**EMERGENCY JUSTIFICATION:** Emergency 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 (1767 Linden Pl.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

**WHEREAS,** a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

**WHEREAS,** in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

**WHEREAS,** in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

**SECTION 1.** That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Richard L Brown:

PARCEL NUMBER: 010-064028

ADDRESS:	1767 Linden Pl., Columbus, Ohio 43211
PRICE:	\$8,500.00, plus a \$195.00 processing fee
USE:	Single-family Unit

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

- **SECTION 3.** That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.
- **SECTION 4.** That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.
- **SECTION 5.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1161-2021		
Drafting Date: 5/3/2021	Current Status:	Passed
Version: 1	Matter Type:	Ordinance
	1300.	

**BACKGROUND:** This legislation authorizes the City Clerk to report to the Auditors of Franklin County, Ohio, all charges which are due to the City of Columbus, Department of Development, and are certified for payment to said County Auditor in conformance with Sections 701.07 through 701.19 of the Columbus City Code for weed and solid waste removal. In the assessment period covered by this legislation (November 1st, 2020 through April 30th, 2021), owners of 119 properties within Columbus were notified to abate weed and solid waste nuisances. Those properties where violations were not abated were turned over to the Environmental Nuisance Weed and Solid Waste Program for compliance. Abatement was completed using the services of private and/or City contractors. This legislation provides for assessment of the costs associated with the weed and solid waste abatement process.

**FISCAL IMPACT:** This legislation provides a mechanism for recovery of costs associated with the weed and solid waste abatement program.

Emergency action is required so that assessments can be placed on the January 2021 tax duplicate as a future lien.

To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

WHEREAS, the owners of certain vacant lots and structures in the City of Columbus have allowed the growth of noxious weeds, grasses and/or the accumulation of solid waste on their properties; and

WHEREAS, said owners have been duly notified of the requirements of the law in such circumstances; and

WHEREAS, said owners have failed to provide mowing services and solid waste removal as set forth in Section 701.07 through Section 701.19 of the Columbus City Code; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code in order to preserve 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 assessment of the owners of certain lots and structures in the City of Columbus who have failed to provide the necessary mowing and solid waste removal services required by Sections 701.07 through 701.19 of the Columbus City Code, be and is hereby authorized in order to cover costs incurred by the City of Columbus, Department of Development, Code Enforcement Division, in carrying out the provisions of said sections.
- **SECTION 2.** That the City Clerk shall report to the Franklin County Auditor, all charges which are due to the City of Columbus, Department of Development, Code Enforcement Division, and are certified for payment to the County Auditor in conformance with Sections 701.07 through 701.19 of the Columbus City Code.
- **SECTION 3.** That said funds, upon reimbursement from the Franklin County Auditor, shall be deposited in the General Fund 1000, to repay the costs incurred for weed mowing and solid waste abatement services.

**SECTION 4.** 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: 1201-2021		
Drafting Date: 5/6/2021	Current Status:	Passed
Version: 1	Matter	Ordinance
	Туре:	

**BACKGROUND:** The American Rescue Plan was passed by Congress on March 10, 2021 and signed into law on March 11, 2021. The Plan established the Coronavirus State and Local Fiscal Recovery Fund, and authorized the U.S. Treasury to make payments from that Fund to states and eligible units of local government, including the City of Columbus, to respond to the COVID-19 public health emergency and its negative economic impacts. The American Rescue Plan funds will be available for use through December 31, 2024.

The American Rescue Plan requires that the payments from the Coronavirus State and Local Fiscal Recovery Fund be used to cover expenses that respond to the COVID-19 public health emergency, or its negative economic impacts, including but not limited to, providing assistance to households, small businesses, and nonprofits, or aid to impacted industries, such as tourism, travel, and hospitality; respond to workers performing essential work during the COVID-19 pandemic by providing premium pay to eligible workers of the City of Columbus performing essential work or by providing grants to eligible employers that have eligible workers; provide government services, to the extent COVID-19 caused a reduction of revenues collected in the most recent full fiscal year; or make necessary investments in water, sewer, or broadband infrastructure.

The Department of Finance and Management will be responsible for monitoring the distribution and appropriate expenditure of American Rescue Plan funds based on guidance provided by the United States Department of Treasury. In conjunction with the City Auditor, the Department of Finance and Management is requesting these funds be appropriated to sub-funds established to support the delivery of critical City services related to

COVID-19 response and support for investments in the Columbus community. Establishing these sub-funds will ensure that expenditures are aligned with the priorities established by the Mayor and City Council and will help facilitate the proper accounting and reporting of COVID-19 related expenditures. Where expenditures require City Council approval in accordance with Columbus City Code, City departments will advance said legislation for consideration by City Council.

Furthermore, the City Treasurer, upon receipt of the funds, shall deposit the funds into a StarOhio account until such time that this appropriation ordinance is processed. Generally, and with past federal funding allocations, the City must track and report interest earned on those monies. Since it is not yet clear how the American Rescue Plan funding must be accounted for as it relates to interest earned, it is in the best interest of the City to establish a third sub-fund for any interest earnings.

**Emergency Designation**: Emergency consideration is requested so that funds made available to the City can begin to be used as quickly as possible. A process will be instituted to allow the Department of Finance and Management and the City Auditor to transfer appropriations to City agencies.

**Fiscal Impact:** The City is anticipated to receive \$187 million in funding from the U.S. Treasury in two allocations, the first in May 2021 and the second in 2022. Funds will not be appropriated within individual department budgets, however subsequent required transfers to departments will be authorized as needed.

To authorize the acceptance and appropriation of \$187,030,138.00, or such final amount(s) as allocated by the U.S. Treasury, as a result of the American Rescue Plan; to establish the Recovery Fund; and to declare an emergency (\$187,030,138.00).

WHEREAS, the American Rescue Plan was passed by Congress on March 10, 2021 and signed into law on March 11, 2021; and

WHEREAS, the American Rescue Plan established the Coronavirus State and Local Fiscal Recovery Fund, and authorized The U.S. Treasury to make payments from this Fund to states and eligible units of local government, including the City of Columbus, to respond to the COVID-19 public health emergency, and its negative economic impacts; and

**WHEREAS**, the U.S. Treasury is anticipated to make payment of \$187,030,138.00 to the City of Columbus to address the COVID-19 public health emergency, and its negative economic impacts; and

**WHEREAS,** an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to accept and appropriate funds from the U.S. Treasury at the earliest possible time, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore** 

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

**SECTION 1.** That the City Auditor is hereby authorized and directed to establish Fund 2209 as the Recovery Fund.

**SECTION 2.** That the City Auditor is hereby authorized to create three sub-funds within the Recovery Fund as follows, as well as any additional future sub-funds as may be needed:

220901 Governmental Services 220902 Community Recovery 220903 Earned Interest

**SECTION 3.** That \$187,030,138.00 or such final amount(s) as allocated by the U.S. Treasury are hereby accepted by the City of Columbus from the U.S. Treasury as a result of the American Rescue Plan, and an appropriation of the same is authorized according to the account codes in the attachment of this ordinance.

**SECTION 4.** That any interest earnings in the fund may be transferred, appropriated, and expended for the purposes of this fund as allowed by the grantor. All investment earnings are hereby deemed appropriated for the purposes of complying with all federal requirements pertaining to investment earnings.

**SECTION 5.** That the City Auditor is hereby authorized to transfer cash and appropriation between and among sub-funds, departments, divisions, and object classes within the Recovery Fund as necessary to allow for the posting of prior and future expenses, not to exceed the cash available in the fund as a whole.

**SECTION 6.** Any such future deposits as the City may receive from the U.S. Treasury are hereby deemed to be appropriated and the City Auditor is hereby authorized to appropriate such amounts, as necessary.

**SECTION 7.** That the monies in the Recovery Fund created in Section 1 of this ordinance shall be deemed appropriated in an amount up to, but not to exceed, the cash in the fund not encumbered for any other purpose, and that no money shall be paid there from except by voucher approved by the City Auditor.

**SECTION 8**. That the City Auditor is hereby authorized to process expenditure corrections within this fund, and between this fund and other city funds to accurately post financial data related to the Recovery Fund.

**SECTION 9.** 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 10.** That the City Auditor is hereby authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

**SECTION 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: 1207-2021

Drafting Date: 5/6/2021

Version: 2

Current Status: Passed Matter Ordinance Type:

#### **BACKGROUND**

The purpose of this ordinance is to authorize the Public Safety Director, on behalf of the Division of Fire, to establish a purchase order from an existing Universal Term Contract with Carl Zipf Lock Shop, Inc for the purchase of cable gun locks for public distribution.

In the U.S., one in three families with children have at least one gun in the house, and each year, nearly 1,300

children die from shootings, many of those from accidental shootings. Most commonly, these shootings occur at the hand of a friend or relative of a similar age that gained access to the firearm. Just this year, there have been several accidental shootings of children in Columbus, with two of them being ages 2 and 7. To further its efforts to protect children from gun violence, Columbus City Council is partnering with the Division of Fire to make cable gun locks available to distribute to the public. The gun locks will be distributed from fire stations across the City and available to any resident that requests one.

Below is information for the product to be purchased from the existing Universal Term Contract:

Item Description: 14" cable gun lock made from braided steel with 1-5/15 inch (33 mm) wide laminated steel padlock. Item No: Master Lock No. 99DSPT Price per unit: \$5.65/unit Quantity to purchase: 1,500 Shipping Fees: None Total Cost: \$8,475

This legislation also authorizes the appropriation and expenditure of \$8,475.00 within the Public Safety Initiative subfund.

**EMERGENCY DESIGNATION:** Emergency action is requested to ensure that the Division of Fire has the necessary funds to begin distributing the locks, to protect the health, safety, and welfare of the residents of Columbus.

**FISCAL IMPACT**: Total appropriation is \$8,475.00 and is available in the 2021 budget within the Public Safety Initiative subfund, Fund 1000-100016.

To authorize the Director of the Department of Public Safety, on behalf of the Division of Fire, to establish a purchase order from an existing Universal Term Contract with Carl Zipf Lock Shop, Inc for the purchase of cable gun locks; to authorize an appropriation and expenditure of \$8,475.00 within the Public Safety Initiative subfund; and to declare an emergency. (\$8,475.00)

**WHEREAS**, in the U.S., one in three families with children have at least one gun in the house, and each year, nearly 1,300 children die from shootings, many of those from accidental shootings; and

WHEREAS, most commonly, these shootings occur at the hand of a friend or relative of a similar age that gained access to the firearm; and

WHEREAS, just this year, there have been several accidental shootings of children in Columbus, with two of them being ages 2 and 7; and

**WHEREAS**, to further its efforts to protect children from gun violence, Columbus City Council is partnering with the Division of Fire to make cable gun locks available to distribute to owners; and

WHEREAS, funding exists within the Public Safety Initiative subfund for this purpose; and

**WHEREAS, a**n emergency exists in the daily operations of City Council in that it is immediately necessary to appropriate and expend funds to provide the Division of Fire with gun locks for distribution, for the preservation of the public health, peace, property, safety, and welfare; now therefore,

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

**SECTION 1.** That the Director of the Department of Public Safety, on behalf of the Division of Fire, is hereby authorized to establish a purchase order from a previously established Universal Term Contract for the acquisition of cable gun locks for use by the Division of Fire with the following vendor(s):

Carl Zipf Lock Shop, Inc. vendor# 004426

**SECTION 2.** That the City Auditor is hereby authorized and directed to appropriate \$8,475.00 in the Public Safety Initiatives sub-fund, fund 1000, sub-fund 100016, to the Department of Public Safety, per the accounting codes in the attachment to this ordinance.

**SECTION 3.** That the expenditure of \$8,475.00 or so much thereof as may be needed for the purpose of acquiring cable gun locks, is hereby authorized in the Public Safety Initiatives sub-fund, fund 1000, sub-fund 100016 per the accounting codes in the attachment to this ordinance.

**SECTION 4.** That the monies in the foregoing Sections shall be paid upon order of the Director of Public Safety, 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** <u>6</u>. 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: 1222-2021		
Drafting Date: 5/10/2021	Current Status:	Passed
Version: 1	Matter Type:	Ordinance

This ordinance authorizes the Board of Health to enter into a contract with Debora Myles Consulting, LLC in

support of the Commission on Black Girls and the CROWN Act.

Debora Myles LLC will be responsible for project management, marketing, promotions, and communications work for the Commission on Black Girls and the CROWN Act and initiatives related to supporting Black girls including but not limited to the following:

- · Collaborating with stakeholders to execute events and activities.
- · Participating in internal Council team meetings.
- Participating in external stakeholder meetings and presentations.
- · Developing presentations for speeches.
- Developing project plans and reports on outcomes.
- · Securing photos and videos of events/activities.
- Collecting information and data from various organizations and groups related to the projects that are being managed.
- · Content creation, writing, and posting for social media post, newsletter, and other communications.

The Commission on Black Girls published a report in July 2020 that includes three strategies that focus on advocating for resources that will enhance successful quality of life pathways for Black Girls including economically and academically. In December 2020, the Columbus City Council passed legislation on the CROWN (Create a Respectful and Open World for Natural Hair) Act which prohibits discrimination against cultural and raced based hairstyles. African Americans have been discriminated against when wearing their natural hair in the workplace and in school settings which has an adverse economic impact. Both these initiatives have the potential to positively impact economic outcomes especially for Black women.

Emergency action is necessary to avoid causing interruptions in the delivery of program services.

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

To authorize the Board of Health to enter into contract with Debora Myles Consulting LLC for project management, marketing, promotions, and communications work in support of the Commission on Black Girls and the CROWN Act; to authorize appropriations and expenditures of \$28,000.00 within the Neighborhood Initiatives subfund; and to declare an emergency. (\$28,000.00)

**WHEREAS**, the Commission on Black Girls has studied and assessed the current quality of life for Black girls ages 11-22, residing in central Ohio; and

**WHEREAS**, through the culmination of analytic results from listening sessions, focus groups, literature reviews, expert discourse and survey results, the Commission has developed recommendations to ensure opportunities, successful futures and the achievement of a high quality of life for Black girls; and

**WHEREAS,** the CROWN Act campaign was created to ensure protection against discrimination based on race-based hairstyles by extending statutory protections to hair texture and protective styles for men, women and gender association which include braids, locs, twists, and knots in the workplace and in public schools; and

**WHEREAS,** workplace dress codes and grooming policies which prohibit natural hair, including afros, braids, twists, and locks, have a disparate impact on Black individuals as these policies are more likely to deter Black applicants and burden or punish Black employees more than any other group; and

**WHEREAS**, Debora Myles Consulting, LLC will be responsible for marketing and event planning services for the Commission on Black Girls; and

**WHEREAS**, an emergency exists in the usual daily operation of the Board of Health in that it is immediately necessary to authorize it to enter into contract with Debora Myles Consulting LLC to avoid causing interruptions in the delivery of program services for the Commission on Black Girls and the CROWN Act, 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 Board of Health is hereby authorized to enter into contract with Debora Myles Consulting, LLC for project management, marketing, promotions, and communications work in support of the Commission on Black Girls and the CROWN Act.

**SECTION 2.** That the City Auditor is hereby authorized to appropriate \$28,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

**SECTION 3.** That the expenditure of \$28,000.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized per the accounting codes in the attachment to this ordinance.

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

**SECTION 5.** That 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 Numb	er: 1265-2021		
Drafting Date:	5/14/2021	Current Status:	Passed
Version: 1		Matter	Ordinance
		Туре:	

On October 22, 2019, petitioners Christina L. Gonzaga, Tyrone Spence, Udell Hollins, Dolores A. Williams, Irene Gil Llamas, and Jabarisidiki Gregg filed with the City Clerk a pre-circulation copy of a petition for a proposed ordinance, titled "To authorize and direct the City Auditor to establish an Energy Conservation and Energy Efficiency Fund and a Clean Energy Education and Training Fund and to take the necessary actions to transfer \$10,000,000 from the general fund of the City of Columbus to each of these funds for a total of \$20,000,000 for the appropriate purposes; and to authorize and direct the City Auditor to take the necessary actions to transfer \$10,000,000 from the general fund of the City of Columbus for the purpose of funding a minority business development program; to establish a Columbus Clean Energy Partnership Fund; and to authorize and direct the City of Columbus for the general fund of the City of the city of \$57,000,000 from the general fund of the City auditor to take the necessary actions to transfer of \$57,000,000 from the general fund of the City subsidy program for residents of the City of

of Columbus; to establish a transparency and accountability reporting requirement for the City Auditor for all uses of funds in section [sic] 1,2,3, and 4' to declare this Ordinance to be an emergency measure and shall take effect and be in force from and after its passage." Following this, on October 16, 2020, petitioners filed with the City Clerk a petition for said ordinance. Petitioners filed 444 part-petitions containing 10,128 signatures.

On November 6, 2020, City Attorney Zach Klein advised Columbus City Council, through a review of the petition as required by Section 42-9 of Charter, that the petition as submitted was deficient as to form.

On November 9, 2020, the Franklin County Board of Elections certified its examination of the part-petitions, as required by Section 42-9 of the City Charter. The Board of Elections found that the total number of valid signatures exceeds the standard as defined in Section 43 of the Charter ("equal to not less than five percent of the total vote cast at the last preceding municipal election for mayor").

On November 23, 2020, Columbus City Council approved ordinance 2770-2020 finding the aforementioned petition legally insufficient as to form.

On December 4, 2020, petitioners filed a writ of mandamus to compel Columbus City Council to approve the ordinance to appear on the May 4, 2021 primary ballot. The Supreme Court of Ohio subsequently ruled on April 29, 2021, that Columbus City Council is required to find the petition legally sufficient as to form and to proceed to follow the City Charter by either adopting the ordinance or placing it on the ballot for an upcoming election.

Based on the foregoing, this Council finds that the petitioners have complied with the relevant provisions of the City Charter as stated above, and thus, Section 43-1 of the City Charter requires this Council to find that the petition for an initiated ordinance is legally sufficient. Previous ordinance 2770-2020 will be repealed.

To find legally sufficient, as to form, a petition for a proposed ordinance, titled "To authorize and direct the City Auditor to establish an Energy Conservation and Energy Efficiency Fund and a Clean Energy Education and Training Fund and to take the necessary actions to transfer \$10,000,000 from the general fund of the City of Columbus to each of these funds for a total of \$20,000,000 for the appropriate purposes; and to authorize and direct the City Auditor to take the necessary actions to transfer \$10,000,000 from the general fund of the City of Columbus for the purpose of funding a minority business development program; to establish a Columbus Clean Energy Partnership Fund; and to authorize and direct the City Auditor to take the necessary actions to transfer of \$57,000,000 from the general fund of the City of Columbus for the purpose of funding an electricity subsidy program for residents of the City of Columbus; to establish a transparency and accountability reporting requirement for the City Auditor for all uses of funds in section [sic] 1,2,3, and 4' to declare this Ordinance to be an emergency measure and shall take effect and be in force from and after its passage;" and to repeal ordinance 2770-2020.

**WHEREAS**, the Charter of the City of Columbus vests with the people of the City of Columbus the right to initiate ordinances by petition; and

**WHEREAS**, on October 22, 2019, petitioners Christina L. Gonzaga, Tyrone Spence, Udell Hollins, Dolores A. Williams, Irene Gil Llamas, and Jabarisidiki Gregg filed with the City Clerk a pre-circulation copy of a petition for a proposed ordinance, titled "To authorize and direct the City Auditor to establish an Energy Conservation and Energy Efficiency Fund and a Clean Energy Education and Training Fund and to take the necessary actions to transfer \$10,000,000 from the general fund of the City of Columbus to each of these funds for a total of

\$20,000,000 for the appropriate purposes; and to authorize and direct the City Auditor to take the necessary actions to transfer \$10,000,000 from the general fund of the City of Columbus for the purpose of funding a minority business development program; to establish a Columbus Clean Energy Partnership Fund; and to authorize and direct the City Auditor to take the necessary actions to transfer of \$57,000,000 from the general fund of the City of Columbus for the purpose of funding an electricity subsidy program for residents of the City of Columbus; to establish a transparency and accountability reporting requirement for the City Auditor for all uses of funds in section [sic] 1,2,3, and 4' to declare this Ordinance to be an emergency measure and shall take effect and be in force from and after its passage"; and

**WHEREAS**, petitioners are vested with the responsibility to meet all applicable requirements of the Ohio Constitution, the Charter of the City of Columbus, and the Ohio Revised Code in seeking to exercise the aforementioned right; and

WHEREAS, on October 16, 2020, petitioners filed 444 part-petitions containing 10,128 signatures for the aforementioned petition; and

**WHEREAS**, on November 6, 2020, City Attorney Zach Klein advised Columbus City Council, through a review of the petition as required by Section 42-9 of Charter, that the petition as submitted was deficient as to form; and

**WHEREAS**, after a thorough and timely review of the part-petitions, the Franklin County Board of Elections reported to the City Clerk that the total number of valid signatures exceeds the standard required by Section 43 of the City Charter; and

**WHEREAS**, on November 23, 2020, Columbus City Council approved ordinance 2770-2020 finding the aforementioned petition legally insufficient as to form; and

**WHEREAS**, on December 4, 2020, petitioners filed a writ of mandamus to compel Columbus City Council to approve the ordinance to appear on the May 4, 2021 primary ballot. The Supreme Court of Ohio subsequently ruled on April 29, 2021, that Columbus City Council is required to approve the petition as legally sufficient as to form and proceed to follow the City Charter by either adopting the ordinance or placing it on the ballot for an upcoming election; and

**WHEREAS**, Council finds that the petitioners have complied with the relevant provisions of the City Charter, and thus, Section 43-1 of the City Charter requires this Council to find that the petition for an initiated ordinance is legally sufficient; **NOW**, **THEREFORE**,

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

**SECTION 1.** That this Council finds that the petition for a proposed ordinance, titled "To authorize and direct the City Auditor to establish an Energy Conservation and Energy Efficiency Fund and a Clean Energy Education and Training Fund and to take the necessary actions to transfer \$10,000,000 from the general fund of the City of Columbus to each of these funds for a total of \$20,000,000 for the appropriate purposes; and to authorize and direct the City Auditor to take the necessary actions to transfer \$10,000,000 from the general fund of the City of Columbus for the purpose of funding a minority business development program; to establish a Columbus Clean Energy Partnership Fund; and to authorize and direct the City Auditor to take the necessary actions to transfer of \$57,000,000 from the general fund of the City of Columbus for the purpose of funding an

electricity subsidy program for residents of the City of Columbus; to establish a transparency and accountability reporting requirement for the City Auditor for all uses of funds in section [sic] 1,2,3, and 4' to declare this Ordinance to be an emergency measure and shall take effect and be in force from and after its passage" and filed with the City Clerk on October 16, 2020 by petitioners Christina L. Gonzaga, Tyrone Spence, Udell Hollins, Dolores A. Williams, Irene Gil Llamas, and Jabarisidiki Gregg, meets the mandatory minimum legal requirements established by the people in the Charter of the City of Columbus.

SECTION 2. That this Council finds that the aforementioned petition is legally sufficient as to form.

**SECTION 3.** That the City Clerk be and hereby is authorized and directed to forthwith mail a copy of this ordinance to the aforementioned petition committee at the addresses listed in the petition filed with the City Clerk on October 16, 2020.

SECTION 4. That ordinance 2770-2020 is hereby repealed.

SECTION 5. That this ordinance shall take effect at the earliest date allowable under law.

Legislation Number: 1267-2021		
Drafting Date: 5/14/2021	Current Status:	Passed
Version: 1	Matter Type:	Ordinance

On December 22, 2020, Columbus Police Officers responded to a 911 call on Oberlin Drive in Columbus, Ohio. Officers came into contact with Mr. Andre' Hill in a garage located at 1062 Oberlin Drive, Columbus, Ohio. At that time, Mr. Hill was shot and killed by former Columbus Police Officer Adam C. Coy. The Estate of Andre' Hill, Karissa R. Hill, and Michelle N. Hairston, allege that during the Incident excessive force was used, Mr. Hill was denied medical care, and Mr. Hill's wrongful death occurred as a result. All facts and circumstances pertaining to this fact pattern are referred to as "the Incident" in this Legislation.

Shawna R. Barnett and Alvin L. Williams are personal representatives and Co-Administrators of the Estate of Andre' Hill-(Franklin County, Ohio Probate Court Case No. 607577)-and are acting for the exclusive benefit of the Estate and for those persons identified in Ohio Revised Code Section 2125.02 and/or the Next of Kin of Andre' Hill. Karissa R. Hill is the daughter of Andre' Hill. Michelle N. Hairston is the sister of Andre' Hill. The Estate of Andre' Hill, Shawna R. Barnett, Alvin L. Williams, Karissa R. Hill, and Michelle N. Hairston, shall be collectively referred to as the "**Estate of Andre' Hill**" in this Legislation. Rick Schulte, Michael Wright, and Ben Crump are the attorneys for the Estate of Andre' Hill.

### **Fiscal Impact:**

Funds were not specifically budgeted for this settlement; however, sufficient monies are available in the Division of Police's general fund budget for this purpose.

### **Emergency Designation:**

Emergency legislation is necessary to ensure settlement is paid in a timely manner.

To authorize and direct the City Attorney to settle any and all claims arising out of the Incident; to authorize a

transfer of \$10,000,000.00 within the general fund; to authorize the expenditure of the sum of \$10,000,000.00 in settlement of any and all present and future claims arising out of the Incident; and to declare an emergency.

**WHEREAS**, The Estate of Andre' Hill alleges that former Columbus Police Officer Adam C. Coy wrongfully shot and killed Andre' Hill on December 22, 2020 ("the Incident"); and

WHEREAS, following an evaluation of the Incident, a settlement agreement to include the amount of Ten Million Dollars (\$10,000,000.00), to be paid by the City of Columbus, was deemed to be acceptable in exchange for the release of any and all claims, and an agreement to defend and indemnify the City of Columbus and any of its current or former employees, agents, and officials; and

**WHEREAS**, the amount of Ten Million Dollars (\$10,000,000.00) will be paid to "The Estate of Andre' Hill and Wright & Schulte, LLC" which will distribute the settlement sum to the Estate of Andre' Hill; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Police, in that it is necessary for this ordinance to be effective immediately in order for the parties to effectuate the settlement, which is in the best interest of the City of Columbus, and to pay the agreed to sum without delay; NOW, THEREFORE,

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

**Section 1.** That the City Attorney be and hereby is authorized and directed to settle any and all present and future claims arising from the Incident against the City of Columbus, and its current and former officers, agents, and employees, by payment of the sum of Ten Million Dollars (\$10,000,000.00)-to be paid to "The Estate of Andre' Hill and Wright & Schulte, LLC," as a reasonable and fair amount and in the best interest of the City of Columbus. The Release and Indemnity Agreement, which embodies the full terms of the settlement, will be presented for approval to the Franklin County Probate Court, and the release of the payment of \$10,000,000.00 to "The Estate of Andre' Hill and Wright & Schulte LLC" is subject to that approval.

**Section 2.** That the City Auditor shall hereby be authorized to transfer within the Division of Police's 2021 general fund budget, the amount of \$10,000,000.00 as reflected in the attachment to this ordinance.

**Section 3.** That for purposes of paying this settlement there be, and hereby is authorized to be, payment by the City of Columbus, from the Division of Police's general fund budget, the sum of \$10,000,000.00, or so much thereof as may be needed, per the accounting codes in the attachment to this ordinance.

Section 4. That, upon receipt of a voucher and a release approved by the City Attorney and containing confirmation of the approval of the settlement agreement by the Franklin County Probate Court, the City Auditor be and is hereby authorized to draw a warrant upon the City Treasurer for the sum of Ten Million Dollars (\$10,000,000.00)-to be paid pursuant to the terms of the Release and Indemnity Agreement-with the

check made payable to "The Estate of Andre' Hill and Wright & Schulte, LLC."

**Section 5.** That for the reasons stated in the preamble hereto, which is made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force after passage and approval by the Mayor, or 10 days after passage if the Mayor neither vetoes nor approves the same.

Legislation Number: 1980-2020		
Drafting Date: 8/28/2020	Current Status:	Passed
Version: 1	Matter Type:	Ordinance

**BACKGROUND:** The City possesses title to a sanitary sewer easement described and recorded in Instrument Number, 201803280040299 Recorder's Office, Franklin County, Ohio ("Easement"). The Easement burdens real property located in the vicinity of Cannon Drive and West 12th Avenue {Franklin County Tax Parcel 010-067007} ("Servient Estate") currently owned by the State of Ohio. The City's Department of Public Utilities ("DPU") has reviewed the request by the property owner to vacate a 0.072 acre portion of the existing easement and determined that the sewer will be relocated and the easement is no longer needed. DPU has determined that terminating a portion of 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 to execute those document(s) necessary to release and terminate a portion of the City's easement rights described and recorded in Instrument Number 201803280040299, Recorder's Office, Franklin County, Ohio. (\$0.00)

WHEREAS, the City intends to release and terminate a portion of its sewer easement rights described and recorded in Instrument Number 201803280040299, Recorder's Office, Franklin County, Ohio ("Easement"), because the Department of Public Utilities has reviewed a request from the owner and determined that the described 0.072 acre portion of the sanitary sewer easement is no longer needed as the sewer is being relocated and a new easement will be granted. The City intends to keep the existing easement in place until such time as a new easement has been granted and recorded; and

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 described 0.072 acre, more or less, tract of easement area described and recorded in Instrument Number 201803280040299, Recorder's Office, Franklin County, Ohio ("Easement"), which is further described and depicted in the two (2) 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: 2801-2020		
Drafting Date: 11/24/2020	Current Status:	Passed
Version: 1	Matter Type:	Ordinance

#### **Rezoning Application: Z19-099**

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

PROPOSED USE: Mixed-use development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (2-1-1) on November 12, 2020.

#### NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of 12 parcels which are primarily developed with a religious facility and parking lot in the ARLD, Apartment Residential, CPD, Commercial Planned Development, and R-3, Residential Districts. The applicant proposes the CPD, Commercial Planned Development District, to permit construction of a mixed-use development with a maximum of 122 apartment units and 3,000 square feet of commercial space. The development text commits to a site plan and building elevations, and includes development standards addressing setbacks, site access, landscaping, and graphics provisions. Variances to landscaping and screening, maneuvering, parking setback line, parking space, vision clearance, and building lines are included in this request. The site is located within the boundaries of the Near East Area Plan (2005), which does not contain a land use recommendation for this location. The Plan does recommend that commercial development be directed to the existing historic commercial districts. The Plan also includes guidelines that new buildings "echo and/or complement nearby historic buildings." Planning staff recognizes that although this site is not specifically identified in the plan as a historic commercial district node, there is existing commercial present at this intersection. Planning staff also notes that the applicant introduced a residential townhome typology on Oak Street adjacent to the commercial space, and provided screening for the first floor garage consistent with the Plan's guidance and best practices as requested. The overall materials shown are also consistent with the Plan's recommendations. Additionally, with regard to parking, the proposal provides for screening and an analysis has been submitted that appropriately addresses the site's impacts on adjacent properties. A concurrent Council variance (Ordinance #2802-2020; CV19-136) has been filed to permit ground-floor dwelling units and associated residential uses within the development.

To rezone **80 S. 18th ST. (43205)**, being 2.43± acres located at the northeast corner of South Eighteenth Street and Oak Street, From: ARLD, Apartment Residential District, CPD, Commercial Planned Development District, and R-3, Residential District, To: CPD, Commercial Planned Development District (Rezoning #Z19-099).

WHEREAS, application #Z19-099 is on file with the Department of Building and Zoning Services requesting rezoning of 2.43± acres from ARLD, Apartment Residential District, CPD, Commercial Planned Development District, and R-3, Residential District, to CPD, Commercial Planned Development District; and

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

WHEREAS, the Near 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 mixed-use development that is consistent with the design guideline recommendations of the *Near East Area 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:

**80 S. 18th ST. (43205),** being 2.43± acres located at the northeast corner of South Eighteenth Street and Oak Street, and being more particularly described as follows:

#### Subarea A

Situated in the State of Ohio, County of Franklin and in the City of Columbus, being part of a 15 foot vacated alley as shown in Official Record 17703 Page H20, being Lots Nos. 3 and 4 and part of Lot Nos. 5, 6, and 7 of Joseph F. Firestone and Others Subdivision, of record in Plat Book 5, Page 262. All records refer to the Recorders Office of Franklin County, Ohio and more particularly described as follows:

Beginning at the southeasterly corner of said Lot No. 7, being the intersection of the northerly Right of Way line of Oak Street (50' R/W) and the westerly Right of Way line of Hoffman Avenue (50' R/W), and being the TRUE PLACE OF BEGINNING for the tract of land herein described:

Thence North 86°43'54" West, with said northerly Right of Way line and the southerly line of said Lot No. 7, a distance of 86.80 feet, to the southeasterly corner of a tract of land in the name of Kelly Sayers as described in Instrument Number 201705300072204;

Thence North 03°13'29" East, with the easterly line of said Sayers tract and through said Lot Nos. 6 and 7, a distance of 60.27 feet to a point.

Thence with the northerly line of said Sayers tract and through said Lot No. 6 the following two courses:

- 1. North 41°46'35" West, a distance of 37.86 feet to a point;
- 2. North 86°43'54" West, a distance of 31.93 feet to a point at the northwesterly corner of said Sayers tract and being in the centerline of said vacated Alley;

Thence South 03°13'19" West, with said centerline and the westerly line of said Sayers tract, a distance of 87.02 feet to a point in said northerly Right of Way line of Oak Street;

Thence North 86°43'54" West, with said northerly Right of Way line, a distance of 7.50 feet to a point at the intersection of said northerly Right of Way line and the westerly line of said vacated alley, being the easterly line of Lot No. 31 of Mitchell, Watson & Morrison's Addition as numbered and delineated upon the recorded plat thereof record in Plat Book 2, Page 9;

Thence North 03°13'19" East, with the westerly line of said vacated alley and the easterly line of said Lot No. 31, a distance of 214.49 feet to a point at the northeasterly corner of said Lot No. 31, being the intersection of the westerly line of said vacated alley and the southerly Right of Way line of Agate Alley (20' R/W).

Thence North 81°27'38" East, with said southerly Right of Way line and its easterly extension thereof, a distance of 15.32 feet to a point in the westerly line of said Lot No. 4;

Thence North 03°13'19" East, with the westerly line of said Lot Nos. 3 and 4, being the easterly Right of Way of 19th Street (5' R/W), a distance of 70.57 feet to a point at the northwesterly corner of said Lot No. 3;

Thence South 86°44'00" East, with the northerly line of said Lot No. 3, a distance of 138.23 feet to a point in said westerly right of way line of Hoffman Avenue;

Thence South 03°16'01" West, with said westerly Right of Way line and the easterly lines of said Lot Nos. 3-7, a distance of 288.19 feet to the TRUE PLACE OF BEGINNING, containing 0.879 acres more or less.

The bearings shown are based on a centerline bearing for Oak Street of South 86°43'54" East from a GPS survey using Ohio State Plane Coordinates, South Zone, NAD 83 (2011 Adjustment).

### Subarea B

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Sections 13 & 24, Township 5, Range 22, Refugee Tract:

Being all of Lots Twenty-Four (24), Twenty-Five (25), Twenty-Six (26) and Twenty-Seven (27) in Mitchell, Watson and Morrison's Addition to the City of Columbus as numbered and delineated on the recorded plat thereof, of record in Plat Book 2, Page 164, in the name of Allegheny West Conference Corporation/Seventh Day Adventist as described in Official Record 5758 F13, also being part of Lots Twenty-Eight (28), Twenty-Nine (29), Thirty (30) and Thirty-One (31) of said Mitchell, Watson and Morrison's Addition in the name of Columbus Area Chapter of the American Red Cross as described in Official Record 14071 G04, and part of Lots Twenty-Eight (28), Twenty-Nine (29), Thirty (30), Twenty-Nine (29), Thirty (30) and Thirty-One (31) of said Mitchell, Watson and Morrison's Addition in the name of Lots Twenty-Eight (28), Twenty-Nine (29), Thirty (30) and Thirty-One (31) of said Mitchell, Watson and Morrison's Addition in the name of The American National Red Cross as described in Official Record 20886 G03, all references are on file with the Recorder's Office, Franklin County, Ohio and being more particularly described as follows:

Beginning at an iron pipe set in the northerly right-of-way line of Oak Street (50' R/W) and the easterly

right-of-way line of 18th Street (50' R/W) also being the southwesterly corner of said Lot Twenty-Four (24);

Thence North 03°39'45" East, with said easterly line being the westerly line of said Lot Twenty-Four (24) a distance of 148.47 feet to an iron pipe set at the southeasterly corner of Agate Alley (20 R/W) being the northwesterly corner of said Lot Twenty-Four (24);

Thence North 81°27'38" East, with the southerly line of said Alley being the northerly lines of said Lots Twenty-Four (24), Twenty-Five (25), Twenty-Six (26), Twenty-Seven (27), Twenty-Eight (28), Twenty-Nine (29), Thirty (30) and Thirty-One (31) a distance of 322.64 feet to an iron pipe set at the northeasterly corner of said Lot thirty-one (31) also being the northwesterly corner of a tract of land being a roadway vacation in the name of Greater Columbus Chapter of the American Red Cross by City of Columbus Ordinance 787-91;

Thence South 03°13'19" West, with the easterly line of said Lot Thirty-One (31) being the westerly line of said Greater Columbus Chapter of the American Red Cross tract a distance of 214.49 feet to an iron pipe set in the northerly line of said Oak Street being the southeasterly corner of said Lot Thirty-One (31);

Thence North 86°43'54" West, with said northerly line, being the southerly lines of said Lots Twenty-Four (24), Twenty-Five (25), Twenty-Six (26), Twenty-Seven (27), Twenty-Eight (28), Twenty-Nine (29), Thirty (30) and Thirty-One (31) a distance of 317.01 feet to the True Place of Beginning, containing 1.318 acres more of less, subject to all legal highways, easements, leases, and restriction of record and of records in the respective utility offices.

Iron pipes set are 30" long, <sup>3</sup>/<sub>4</sub>" inside diameter iron pipes with a yellow cap stamped "OHM" Bearings for this description are based on the Ohio State Plane Coordinate System, NAD83, South Zone, NSRS 2011 Adjustment holding the northerly right of way line of said Oak Street as being North 86°43'54" West.

#### Subarea C

Situated in the State of Ohio, County of Franklin and in the City of Columbus: Being Lot Number 16 of the Outhwaite and Hoffman's Subdivision of Lots Number 8 to 23 both inclusive, of Mitchell, Watson and Hoffman's Amended Subdivision of Mitchell, Watson and Morrison's Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, Page 117, Recorder's Office, Franklin County, Ohio, EXCEPTING a strip 97 feet in depth off of the northwardly end Lot 16, the southwardly line of which strip is parallel to Madison Avenue. The part of said Lot 16 hereby granted, being 48.3 feet on 18th Street and 67.33 feet in the alley South of said Lot, (also known as 64 S. 18th Street).

#### Subarea D

Situated in the City of Columbus, Franklin County, Ohio: Being Lot Number 21 and part of Lot Number 22 in Outhwaite and Hoffman's Subdivision as said lots are numbered and delineated upon the recorded plat thereof of record in Plat Book 3, page 117, Recorder's Office, Franklin County, Ohio, and being more particularly described as follows: Beginning at a stake in the northwest corner of said Lot 21, thence southerly along the west line of said Lot 144.81 feet to a stake at the southwest corner thereof; thence in an easterly direction along the south lien of said lots numbers 21 and 22, the distance of 53 feet to a stake; thence in a northerly direction 144.81 feet to a stake in the north line of Lot Number 22; thence in a westerly direction along the northline of said Lots Numbers 21 and 22 a distance of 53.50 feet to the place of beginning.

To Rezone From: ARLD, Apartment Residential District, CPD, Commercial Planned Development District,

and R-3, Residential District.

To: CPD, Commercial Planned Development District.

**SECTION 2.** That a Height District of sixty (60) feet is hereby established on the CPD, Commercial Planned Development District on this property.

**SECTION 3.** That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plans being titled, "ZONING PLAN," "ZONING PLAN - PARKING EXHIBIT," "LANDSCAPE PLAN," elevations titled "ELEVATIONS, SHEETS 1-8," and text titled, "COMMERCIAL PLANNED DEVELOPMENT TEXT," all dated November 19, 2020, and signed by David Hodge, Attorney for the Applicant, and the text reading as follows:

#### COMMERCIAL PLANNED DEVELOPMENT TEXT

Application: Z19-099 Address: 80 South 18th Street Parcels: 010-019959, 010-037821, 010-062814, 010-052300, 010-052303, 010-019254, 010-002948, 010-055146, 010-22076, 010-001837, 010-019106, 010-005390 Property Size: +/- 2.43 Acres Current District: CPD, ARLD, and R-3 Proposed District: CPD Area Commission: Near East Area Commission Owners: Columbus Area Chapter of the American Red Cross, et al. (See Project Disclosure) Applicant: Metropolitan Holdings Attorney: David Hodge Date: November 19, 2020

#### I. Introduction.

The subject property ("Site") is approximately 2.43 acres and located at the northeast corner of South 18th Street and Oak Street. The Site is currently zoned R-3, ARLD, and CPD. The R-3 area is used for a religious institution. The ARLD area is vacant. The CPD area is part of an area which was rezoned from L-P-1 to CPD by Ordinance 675-95 (Z95-020). The purpose of Ord. 675-95 was to rezone certain property for use as a parking lot to be shared by adjacent religious institutions and the American Red Cross located at the southeast corner of East Broad Street and Hoffman Avenue.

The Site is bordered by ARLD on the north and west, CPD and R-3 on the east, and R-3 on the south. The site is not subject to a commercial overlay nor a planning overlay and it is not a historic site. The site is within District 3 of the Near East Area Commission and subject to the Near East Area Plan. The Plan does not recommend a specific use for this site.

The Applicant proposes redevelopment of the northeast corner of South 18th Street and Oak Street with a mixed-use development. The development will provide approximately 3,000 square feet of commercial use and

122 dwelling units.

Below are the permitted uses and development standards to accommodate the proposed development and ensure that it is appropriate for the area.

#### II. Permitted Uses:

The permitted uses shall be those uses contained in Section 3356.03, C-4, Permitted Uses of the Columbus City Code. First floor residential or residential supporting uses shall be permitted in Subarea B, per Council Variance CV19-136. Use in Subareas A, C, and D shall be limited to parking.

#### III. Development Standards:

Except as otherwise listed herein or depicted on the CPD Plan, the development standards shall be those contained in Chapter 3356, C-4, Regional Scale Commercial District shall apply.

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

- 1. The minimum building setback shall be zero feet from South 18th Street and Oak Street.
- 2. The minimum parking setback shall be 2 feet from South 18th Street and 6 feet from Hoffman Avenue.
- 3. A maximum of 122 dwelling units shall be permitted.
- 4. A maximum of 3,000 square feet of commercial use may be permitted.
- B. Access, Loading, Parking, and/or other Traffic Related Commitments:
- 1. Access shall be as shown on the CPD Plan.

2. Stacked parking spaces shall be permitted and count toward the minimum parking requirement.

3. Stacked parking spaces shall be allowed to maneuver though other parking spaces. Stacked parking spaces shall be assigned to specific residential units and each pair of stacked parking spaces shall be assigned to the same residential unit.

4. Parking spaces shall be allowed to maneuver into Agate Alley.

5. Parking spaces shall be allowed to maneuver across property lines.

6. Subarea A shall provide a minimum of 104 parking spaces. Subarea B shall provide a minimum of 158 parking spaces. Subarea C shall provide a minimum of 9 parking spaces including compact parking spaces. Subarea D shall provide a minimum of 11 parking spaces.

7. Minimum required clear vision triangles at the driveways to 18th Street and Oak Street shall be reduced as depicted on the Site Plan.

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

1. Interior parking lot landscaping shall not be required.

2. Perimeter parking lot screening shall not be required on the perimeters of Subarea C and Subarea D.

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

The architectural style and massing of the building shall be designed in substantial conformance with the submitted Elevations, Sheets 1-8.

### E. Dumpsters, Lighting, Outdoor Areas and/or other Environmental Commitments: N/A

### F. Graphic and Signage Commitments:

All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as applicable to the C4, Commercial District. Any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

#### G. Miscellaneous Commitments:

The Site shall be developed in accordance with the submitted plans titled, "Zoning Plan," "Zoning Plan-Parking Exhibit," and "Landscape Plan" and the renderings titled "Oak and 18th Street Elevations, Sheets 1-8," signed and dated November 19, 2020. These plans may be slightly adjusted to engineering, topographical, or other site development data developed at the time the development and engineering plans are completed. Any slight adjustment to the plans shall be subject to review and approval by the Director of Building and Zoning Services or a designee, upon submission of appropriate data regarding the proposed adjustment.

### H. Modification of Code Standards:

1. 3312.21(A). To eliminate interior parking lot landscaping.

2. 3312.21(B). To eliminate perimeter parking lot landscaping on the perimeters of Subarea C and Subarea D.

3. 3312.25. To allow maneuvering for stacked parking spaces and into Agate Alley and across property lines.

4. 3312.27(4). To reduce the minimum parking setback line from 10 feet to 2 feet from South 18th Street and 6 feet from Hoffman Avenue.

5. 3312.49. To reduce the minimum parking requirement of Subarea B from 224 to 158. Subarea B uses may utilize excess parking in other subareas.

5. 3312.29. To allow stacked parking spaces in Subarea B and for those stacked parking spaces to count toward the required minimum amount of parking to be provided.

6. 3321.05(A)(1). To reduce minimum required clear vision triangles at the driveway to Oak Street, as depicted on the Site Plan

7. 3321.05(B)(1). To reduce clear vision triangle on south side of intersection of South 18th Street and Agate

Alley in Subarea B, as depicted on the Site Plan.

8. 3356.11(A)(3). To reduce the minimum building line from 25 feet to zero feet from South 18th Street and Oak Street.

I. CPD Criteria:

<u>Natural Environment</u>. The Site is located at the northeast corner of South 18th Street and Oak Street. The Site is currently zoned R-3, ARLD, and CPD. The Site is bordered by ARLD on the north and west, CPD and R-3 on the east, and R-3 on the south.

Existing Land Use. The R-3 area is used for a religious institution. The ARLD area is vacant. The CPD area is part of an area which was rezoned from L-P-1 to CPD by Ordinance 675-95 (Z95-020). The purpose of Ord. 675-95 was to rezone certain property for use as a parking lot to be shared by adjacent religious institutions and the American Red Cross located at the southeast corner of East Broad Street and Hoffman Avenue.

<u>Transpiration and Circulation</u>. The Site is accessed via curb cut on South 18th Street, Oak Street, Hoffman Avenue, and Agate Alley.

<u>Visual Form of the Environment</u>. The site is currently developed as a religious institution and parking lot. Except for the proposed building in Subarea B, the visual form of Subareas A, C, and D will remain largely the same.

<u>View and Visibility</u>. Consideration shall be given to the visibility and safety of motorists in the development of the area and location of buildings and access points.

<u>Proposed Development</u>. The Applicant proposes redevelopment of the northeast corner of South 18th Street and Oak Street with a mixed-use development. The development will provide approximately of 3,000 square feet of commercial use and 122 dwelling units.

<u>Behavior Patterns</u>. This neighborhood of the Near East area is known as Old Towne East. This neighborhood has recently seen a growing amount of mixed-use development.

Emission. No adverse effect from emissions shall result from the proposed development.

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

 Legislation Number:
 2802-2020

 Drafting Date:
 11/24/2020

 Version:
 1

 Legislation Number:
 Matter Ordinance Type:

#### **Council Variance Application: CV19-136**

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

#### PROPOSED USE: Mixed-use development.

#### NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance #2801-2020; Z19-099) to the CPD, Commercial Planned Development Districts to allow a mixed-use development with a maximum of 122 dwelling units and 3,000 square feet of commercial space. A variance is requested to permit ground-floor dwelling units and associated residential uses. Staff finds the requested variance supportable as the proposal is consistent with other recent similar urban in-fill mixed-use developments and has a residential townhome typology on Oak Street adjacent to the commercial space, consistent with the design recommendations of the *Near East Area Plan* (2005).

To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses; and 3361.02, Permitted uses, of the Columbus City Codes; for the property located at **80 S. 18th ST. (43205)**, to permit ground floor residential uses within a mixed-use development in the CPD, Commercial Planned Development District (Council Variance #CV19-136).

WHEREAS, by application #CV19-136, the owner of property at 80 S. 18th ST. (43205), is requesting a Council variance to permit ground floor residential uses within a mixed-use development in the CPD, Commercial Planned Development District; and

WHEREAS, Section 3356.03, C-4 permitted uses, permits apartment uses above certain commercial uses, but does not permit ground floor residential uses, while the applicant proposes ground-floor residential units and associated residential uses within a mixed-use development; and

**WHEREAS**, Section 3361.02, Permitted uses, specifies limited C-4, Commercial district uses and permits apartment uses above certain commercial uses, but does not permit ground floor residential uses, while the applicant proposes ground-floor ground-floor residential units and associated residential uses within a mixed-use development a; and

WHEREAS, the Near East Area Commission recommends approval; and

**WHEREAS**, the City Departments recommend approval because the requested variances will allow ground-floor dwelling units and associated residential uses within a mixed-use development that is consiste with the design recommendations of the *Near East Area Plan*; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **80 S. 18th ST. (43205)**, in using said property as desired; now, therefore:

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

**SECTION 1.** That a variance from the provisions of Sections 3356.03, C-4 Permitted uses; and 3361.02, Permitted uses, of the Columbus City Codes, is hereby granted for the property located at **80 S. 18th ST.** (43205), insofar as said sections prohibit ground-floor residential units and associated residential uses within a mixed-use development in the CPD, Commercial Planned Development District; said property being more particularly described as follows:

**80 S. 18th ST. (43205),** being 2.43± acres located at the northeast corner of South Eighteenth Street and Oak Street, and being more particularly described as follows:

#### Subarea A

Situated in the State of Ohio, County of Franklin and in the City of Columbus, being part of a 15 foot vacated alley as shown in Official Record 17703 Page H20, being Lots Nos. 3 and 4 and part of Lot Nos. 5, 6, and 7 of Joseph F. Firestone and Others Subdivision, of record in Plat Book 5, Page 262. All records refer to the Recorders Office of Franklin County, Ohio and more particularly described as follows:

Beginning at the southeasterly corner of said Lot No. 7, being the intersection of the northerly Right of Way line of Oak Street (50' R/W) and the westerly Right of Way line of Hoffman Avenue (50' R/W), and being the TRUE PLACE OF BEGINNING for the tract of land herein described:

Thence North 86°43'54" West, with said northerly Right of Way line and the southerly line of said Lot No. 7, a distance of 86.80 feet, to the southeasterly corner of a tract of land in the name of Kelly Sayers as described in Instrument Number 201705300072204;

Thence North 03°13'29" East, with the easterly line of said Sayers tract and through said Lot Nos. 6 and 7, a distance of 60.27 feet to a point.

Thence with the northerly line of said Sayers tract and through said Lot No. 6 the following two courses:

- 1. North 41°46'35" West, a distance of 37.86 feet to a point;
- 2. North 86°43'54" West, a distance of 31.93 feet to a point at the northwesterly corner of said Sayers tract and being in the centerline of said vacated Alley;

Thence South 03°13'19" West, with said centerline and the westerly line of said Sayers tract, a distance of 87.02 feet to a point in said northerly Right of Way line of Oak Street;

Thence North 86°43'54" West, with said northerly Right of Way line, a distance of 7.50 feet to a point at the intersection of said northerly Right of Way line and the westerly line of said vacated alley, being the easterly line of Lot No. 31 of Mitchell, Watson & Morrison's Addition as numbered and delineated upon the recorded plat thereof record in Plat Book 2, Page 9;

Thence North 03°13'19" East, with the westerly line of said vacated alley and the easterly line of said Lot No. 31, a distance of 214.49 feet to a point at the northeasterly corner of said Lot No. 31, being the intersection of

the westerly line of said vacated alley and the southerly Right of Way line of Agate Alley (20' R/W).

Thence North 81°27'38" East, with said southerly Right of Way line and its easterly extension thereof, a distance of 15.32 feet to a point in the westerly line of said Lot No. 4;

Thence North 03°13'19" East, with the westerly line of said Lot Nos. 3 and 4, being the easterly Right of Way of 19th Street (5' R/W), a distance of 70.57 feet to a point at the northwesterly corner of said Lot No. 3;

Thence South 86°44'00" East, with the northerly line of said Lot No. 3, a distance of 138.23 feet to a point in said westerly right of way line of Hoffman Avenue;

Thence South 03°16'01" West, with said westerly Right of Way line and the easterly lines of said Lot Nos. 3-7, a distance of 288.19 feet to the TRUE PLACE OF BEGINNING, containing 0.879 acres more or less.

The bearings shown are based on a centerline bearing for Oak Street of South 86°43'54" East from a GPS survey using Ohio State Plane Coordinates, South Zone, NAD 83 (2011 Adjustment).

#### Subarea B

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Sections 13 & 24, Township 5, Range 22, Refugee Tract:

Being all of Lots Twenty-Four (24), Twenty-Five (25), Twenty-Six (26) and Twenty-Seven (27) in Mitchell, Watson and Morrison's Addition to the City of Columbus as numbered and delineated on the recorded plat thereof, of record in Plat Book 2, Page 164, in the name of Allegheny West Conference Corporation/Seventh Day Adventist as described in Official Record 5758 F13, also being part of Lots Twenty-Eight (28), Twenty-Nine (29), Thirty (30) and Thirty-One (31) of said Mitchell, Watson and Morrison's Addition in the name of Columbus Area Chapter of the American Red Cross as described in Official Record 14071 G04, and part of Lots Twenty-Eight (28), Twenty-Nine (29), Thirty (30), Twenty-Nine (29), Thirty (30) and Thirty-One (31) of said Mitchell, Watson and Morrison's Addition in the name of The American National Red Cross as described in Official Record 20886 G03, all references are on file with the Recorder's Office, Franklin County, Ohio and being more particularly described as follows:

Beginning at an iron pipe set in the northerly right-of-way line of Oak Street (50' R/W) and the easterly right-of-way line of 18th Street (50' R/W) also being the southwesterly corner of said Lot Twenty-Four (24);

Thence North 03°39'45" East, with said easterly line being the westerly line of said Lot Twenty-Four (24) a distance of 148.47 feet to an iron pipe set at the southeasterly corner of Agate Alley (20 R/W) being the northwesterly corner of said Lot Twenty-Four (24);

Thence North 81°27'38" East, with the southerly line of said Alley being the northerly lines of said Lots Twenty-Four (24), Twenty-Five (25), Twenty-Six (26), Twenty-Seven (27), Twenty-Eight (28), Twenty-Nine (29), Thirty (30) and Thirty-One (31) a distance of 322.64 feet to an iron pipe set at the northeasterly corner of said Lot thirty-one (31) also being the northwesterly corner of a tract of land being a roadway vacation in the name of Greater Columbus Chapter of the American Red Cross by City of Columbus Ordinance 787-91;

Thence South 03°13'19" West, with the easterly line of said Lot Thirty-One (31) being the westerly line of said Greater Columbus Chapter of the American Red Cross tract a distance of 214.49 feet to an iron pipe set in the

northerly line of said Oak Street being the southeasterly corner of said Lot Thirty-One (31);

Thence North 86°43'54" West, with said northerly line, being the southerly lines of said Lots Twenty-Four (24), Twenty-Five (25), Twenty-Six (26), Twenty-Seven (27), Twenty-Eight (28), Twenty-Nine (29), Thirty (30) and Thirty-One (31) a distance of 317.01 feet to the True Place of Beginning, containing 1.318 acres more of less, subject to all legal highways, easements, leases, and restriction of record and of records in the respective utility offices.

Iron pipes set are 30" long, <sup>3</sup>/<sub>4</sub>" inside diameter iron pipes with a yellow cap stamped "OHM" Bearings for this description are based on the Ohio State Plane Coordinate System, NAD83, South Zone, NSRS 2011 Adjustment holding the northerly right of way line of said Oak Street as being North 86°43'54" West.

#### Subarea C

Situated in the State of Ohio, County of Franklin and in the City of Columbus: Being Lot Number 16 of the Outhwaite and Hoffman's Subdivision of Lots Number 8 to 23 both inclusive, of Mitchell, Watson and Hoffman's Amended Subdivision of Mitchell, Watson and Morrison's Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, Page 117, Recorder's Office, Franklin County, Ohio, EXCEPTING a strip 97 feet in depth off of the northwardly end Lot 16, the southwardly line of which strip is parallel to Madison Avenue. The part of said Lot 16 hereby granted, being 48.3 feet on 18th Street and 67.33 feet in the alley South of said Lot, (also known as 64 S. 18th Street).

#### Subarea D

Situated in the City of Columbus, Franklin County, Ohio: Being Lot Number 21 and part of Lot Number 22 in Outhwaite and Hoffman's Subdivision as said lots are numbered and delineated upon the recorded plat thereof of record in Plat Book 3, page 117, Recorder's Office, Franklin County, Ohio, and being more particularly described as follows: Beginning at a stake in the northwest corner of said Lot 21, thence southerly along the west line of said Lot 144.81 feet to a stake at the southwest corner thereof; thence in an easterly direction along the south lien of said lots numbers 21 and 22, the distance of 53 feet to a stake; thence in a northerly direction 144.81 feet to a stake in the north line of Lot Number 22; thence in a westerly direction along the northline of said Lots Numbers 21 and 22 a distance of 53.50 feet to the place of beginning.

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for ground-floor residential units and associated residential uses within a mixed-use development as specified in the CPD, Commercial Planned Development District in Ordinance #2801-2020 (Z19-099).

**SECTION 3.** That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed development.

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

Legislation Numb	er:	A0093-2021
Drafting Date:	5/12/202	21

Version: 1

Current Status: Passed Matter Appointment Type: Reappointment of Scott North, Porter Wright Morris & Arthur, 41 S. High St., Columbus, OH 43215, to serve on the Columbus Next Generation Corporation Board with a new term expiration date of April 30th, 2023 (resume attached).

# City RFPs, RFQs, and Bids

## CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT :

Each proposal shall contain the full name and address of every person, firm or corporation intrested in the same, and if corporation, the name and address of President or Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance cretification number or a completed application for certification. Compliance with a provision of Article I, Title 39, is the condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the city, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied.

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULETIN BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

## BID OPENING DATE - 5/21/2021 11:00:00 AM

RFQ018504 - DOT/SECURITY/MCAFEE

## BID OPENING DATE - 5/21/2021 1:00:00 PM

RFQ018444 - Alum Creek Trunk - South (Phase 2) Rehab 650725-100020

The City of Columbus, Division of Sewer & Drainage (DOSD) is soliciting proposals to provide professional design services for the Alum Creek Trunk (South) Rehabilitation project CIP650725-100020. Previous sewer televising has revealed that the Alum Creek Trunk (South) sewer is in need of repair. This project will rehabilitate approximately 8,918 lineal feet of 96" and 102" diameter reinforced concrete pipe and associated manholes via shotcrete rehabilitation methods. The scope of work includes review of all existing condition assessment data collected previously and evaluating all field conditions necessary for a detailed design memorandum summarizing the recommendations for rehabilitation of the sewer, the production all of necessary drawings for the completion of this work, and services during/after construction. RFP documents shall be downloaded from Bonfire at https://columbus.bonfirehub.com/projects/42719/details. Hard copies will not be provided. Proposals shall be uploaded to the Bonfire website at https://columbus.bonfirehub.com/projects/42719/details. Proposals will be received by the City until 1:00PM Local Time on Friday, May 21, 2021. No proposals will be accepted thereafter. Direct Proposals to: https://columbus.bonfirehub.com/projects/42719/details. 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 Wednesday, May 12, 2021. Answers to questions received will be posted on the City's Vendor Services web site via addendum by Friday, May14, 2021.

## RFQ018540 - DOP Jackson Pike Substation Modernization 670901-100000

The City of Columbus, Division of Power (DOP) is soliciting proposals for CIP 670901-100000 to provide professional design services for the modernization o of the Jackson Pike substation. This includes, but is not limited to field survey, drawings and specifications, easements, bid documents, engineering response during construction, and the preparation of record plan drawings. RFP documents shall be downloaded from Bonfire at https://columbus.bonfirehub.com/projects/43293/details. Hard copies will not be provided. Proposals shall be uploaded to the Bonfire website at https://columbus.bonfirehub.com/projects/43293/details. Proposals will be received by the City until 1:00PM Local Time on Friday, May 21, 2021. No proposals will be accepted thereafter. Direct Proposals to: https://columbus.bonfirehub.com/projects/43293/details. 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 Friday, May 7, 2021. Answers to questions received will be posted on the City's Vendor Services web site via addendum by Friday, May 14, 2021.

RFQ018734 - 5101-Golf Pollinator Seed

## BID OPENING DATE - 5/25/2021 1:00:00 PM

## RFQ018419 - UIRF - SIDEWALKS AND ROADWAY IMPROVEMENTS 2017

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until May 25, 2021 at 1:00 P.M. local time, for construction services for the UIRF - Sidewalks and Roadway Improvements 2017 project, C.I.P. No. 440005-100072. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. The work for this project consists of roadway and/or sidewalk improvements for the following locations. Sidewalks on 1) Hamlet Street (west side) from Fourth Avenue to Greenwood Avenue, 2) Kerr Street (west side) from Hubbard Avenue to the alley north of Hubbard Avenue, 3) Ellsworth Avenue (east & west sides) from Whittier Street to Columbus Street and resurfacing from Whittier Street to Livingston Avenue, 4) S. Nelson Road (east side) from Main Street to Bryden Road, 5) N. Nelson Road (east side) from Greenway Avenue to Maryland Avenue, 6) Indianola Avenue (west side) from Garden Road to Jeffrey Place, and 7) intersection improvements at Edgevale Road and E. Broad Street. Improvements may also consist of stormwater improvements, utility vault abandonment, tree installation, and other such work as may be necessary to complete the contract as set forth in this Invitation For Bid (IFB). A pre-bid meeting will not be held. Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com. 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being pregualified by the City of Columbus Office of Construction Pregualification. All guestions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is May 14, 2021; phone calls will not be accepted. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

## RFQ018522 - Signal Installation - Neil Avenue Signals

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until May 25, 2021, at 1:00 P.M. local time, for construction services for the Signal Installations - Neil Avenue Signals project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. The work for this project consists of the rehabilitation of seven (7) signals along Neil Avenue between Buttles Avenue and 10th Avenue to include new mast arm signal poles, signal heads, cabinets and radar detection. New fiber optic interconnect will be installed from Goodale Boulevard to 11th Avenue. Each signalized intersection will be upgraded to be ADA compliant, complete with new curb ramps, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans at 3718 Drawer E and City of Columbus Construction and Material specifications set forth in the Invitation For Bid (IFB). A pre-bid meeting will not be held. Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com. 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Pregualification. All questions concerning this project are to be sent to capital projects@columbus.gov. The last day to submit questions is May 14, 2021; phone calls will not be accepted. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 5/26/2021 2:00:00 PM

RFQ018680 - Raymond Memorial GC Irrigation Imp Design RFP

The Recreation & Parks Department is requesting proposals from consulting firms for professional services to prepare plans and specifications and obtain bids for renovations to the Raymond Memorial Golf Course Irrigation System, 3860 Trabue Road, Columbus, Ohio 43228. Recreation & Parks would like to upgrade/replace the existing irrigation system. This includes complete GPS data collection, central control PC upgrades including central control software, main line replacement, lateral line repairs and/or any other improvements that may be determined necessary as design develops. Services shall include field surveys, permit plans, plan development and plan review with staff, reports, cost estimates, bid documents (construction plans and specifications) and provide bidding and construction administration services. It will be required that the consultant perform an assessment and meet with staff to develop a comprehensive program. This includes helping develop a priority list, with costs identified. Section 5----Pre-Proposal Meeting A site walkthrough and pre-proposal meeting will be scheduled on Thursday, May 13 at 9:00 am. Section 6---Submittal Requirements Proposals are due May 26, 2021. The submittal requirements shall be as follows: 8 1. An electronic copy of the submittal shall be submitted electronically, as a PDF, to jcmiller@columbus.gov by May 26, 2021, 2pm. Questions can be submitted in writing to the above email no later than May 21. 2021, 2pm . Responses will be made to all recipients.

BID OPENING DATE - 5/26/2021 3:00:00 PM

RFQ018675 - New World Dr. Water Line Improvements

The City of Columbus is accepting bids for New World Drive Water Line Improvements, CIP 690236-100148, C-2321 the work for which consists of installation of a 12-inch waterline underneath a railroad crossing 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 May 26, 2021 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." DRAWINGS AND TECHNICAL SPECIFICATIONS Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents. QUESTIONS Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, ATTN: Phil Schmidt, via email at paschmidt@columbus.gov prior to May 19, 2021 at 5:00pm local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

# BID OPENING DATE - 5/27/2021 10:00:00 AM

## RFQ018665 - Asset Information Management System

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until May 27, 2021 at 10:00 A.M. local time, for professional services for the Asset Information Management System RFP, CIP 540004-100000. Proposals are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at https://columbus.bonfirehub.com/login. This project involves the development of a web based Asset Information Management System (AIMS) that will be used to support the monitoring, analysis, reporting and visualization of the infrastructure of the City of Columbus. The project will have two phases. The first phase will be development of a Linear Referencing System (LBRS) and preparation of existing data to be used to support AIMS. The second phase will be development of AIMS, and other such work as may be necessary to complete the contract, as set forth in this Request for Proposals (RFP). A pre-proposal meeting will not be held. Published addenda will be posted on Bonfire at https://columbus.bonfirehub.com/login. The selected Consultant shall attend a scope meeting anticipated to be held on/about June 17, 2021. If the Project Manager is not available, the Consultant may designate an alternate to attend in their place. 1.2 Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) are available for review and download on Bonfire at https://columbus.bonfirehub.com/login. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is May 17, 2021; phone calls will not be accepted. Responses will be posted on Bonfire at https://columbus.bonfirehub.com/login as an addendum.

BID OPENING DATE - 5/27/2021 11:00:00 AM

## RFQ018528 - Various Asphalt Concretes 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 various forms of Asphalt Concretes. These materials will be used by various City agencies for construction and repair projects. The proposed contract will be in effect through April 30, 2024. 1.2 Classification: The successful bidder will make available for pickup and delivery approximately eight thousand (8,000) Tons of various asphalt concretes during the contract term. Item# 405 Bituminous Cold Mix is the ONLY item that will be able for both pick-up and delivery. All other items will be picked up by City of Columbus personnel. The various forms of materials specified include: 1.2.1 Item#301 Asphalt Concrete Base 1.2.2 Item#448 Intermediate Course Limestone and Gravel 1.2.3 Item#448 Surface Course Limestone and Gravel 1.2.4 Item#405 Bituminous Cold Mix Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications. 1.2.5 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years. 1.2.6 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.

## RFQ018529 - Aluminum Sheeting 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 Aluminum Sheeting Material and Sign Blanks to be used in the fabrication of traffic signs and street name signs. Various sign sheeting types in various sizes are required. The proposed contract will be in effect through June 30, 2024. 1.2 Classification: The successful bidder will provide and deliver Aluminum recycled sheeting and sign blanks. Bids are requested for the following sheet types: 0.030" Thick aluminum sheeting 0.063" Thick aluminum sign blanks • 0.080" Thick aluminum sign blanks • 0.100" Thick aluminum sign blanks 1.2.1 Recycled aluminum Series 3000 sheeting: • 0.030" Thick recycled aluminum sheeting • 0.063" Thick recycled aluminum sign blanks • 0.080" Thick recycled aluminum sign blanks • 0.100" Thick recycled aluminum sign blanks 1.2.2 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years. 1.2.3 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.

## RFQ018654 - Sodium Chloride UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase approximately 2,000 tons annually of Sodium Chloride as an Ion Exchange agent for potable water at the City of Columbus, Dublin Road Water Plant. The proposed contract will be in effect from August 1, 2021 until July 31, 2022. 1.2 Classification: The successful bidder will provide, deliver and unload bulk quantities of Sodium Chloride. The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show experience in providing the chemical as detailed in these specifications. 1.2.1 Bidder Experience: The bidder must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years. 1.2.2 Bidder References: The bidder shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at http://vendors.columbus.gov/sites/public and view this bid number.

## BID OPENING DATE - 5/28/2021 11:00:00 AM

## RFQ018787 - Flocculator Tank Drive Sprockets & Bearings UTC

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (UTC) to purchase Flocculator Sprockets and Bearings Parts to be used at various water treatment plants for the City of Columbus. The proposed contract will be in effect through December 31, 2022. 1.2 Classification: This bid proposal and the resulting universal term contract will provide for the purchase and delivery only of flocculator parts as originally manufactured by the Jeffrey Manufacturing Company. All installation will be handled by City of Columbus personnel. Part numbers referenced in the bid specifications and on the Proposal Pages are Envirex part numbers unless otherwise stated. Bidders are required to show experience in providing this type of equipment as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at http://vendors.columbus.gov/sites/public and view this bid number.

RFQ018788 - Precast Concrete Structures UTC

## BID OPENING DATE - 6/1/2021 1:00:00 PM

## RFQ018548 - DPU/Distributed Energy Resources

1.1 Project Name: Division of Power Distributed Energy Resources Engineering 1.2 Project Overview: The City of Columbus, Ohio, is soliciting Requests for Proposals (RFP's) from experienced professional consulting/engineering firms to provide full-service assistance to the City for General Engineering Services related to Distributed Energy Resources (DER) for the Department of Public Utilities, Division of Power. The selected firm will provide general engineering services on an "as-needed" basis. The contract to be awarded for these services will be in the amount of \$100,000.00, funded for a minimum one (1) year period, with annual renewal options for two (2) additional years. The City wishes to hire an engineering firm with experience in Distributed Energy Resources and their impacts on a municipal electrical distribution system, including knowledge of national standards, installation codes, functional requirements and test standards for DER equipment that will be connected to the grid. 1.2 Obtain RFP: All RFP documents shall be downloaded from Bonfire at https://columbus.bonfirehub.com/projects/43342/details . Hard copies will not be provided.

## RFQ018649 - Signal Installation Hocking Street and Hanover Street

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until June 1, 2021 at 1:00 P.M. local time, for construction services for the Signal Installation - Hocking Street and Hanover Street project, C.I.P. No. 545010-100000 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. This project consists of improvements at the intersections of Hocking Street at US33 and Hanover Street at US33. At Hocking Street, the eastbound left turn lane on Long Street will be widened to a double left turn lane. At Hanover Street, the eastbound left turn on Long Street will be removed and the section of Hanover Street between Long Street and Spring Street will be converted to one-way southbound. Hocking Street and Hanover Street will be restriped between Spring Street and Nationwide Boulevard. Both Hanover Street at Long Street and Hanover Street at Spring Street will be signalized. Also, other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB). All guestions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is May 21, 2021; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum. A pre-bid meeting will not be held. Notice of published addenda will be posted on the City's Vendor Services web site and all addenda will be posted on www.bidexpress.com. 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being pregualified by the City of Columbus Office of Construction Pregualification. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to register for an account. Go to www.bidexpress.com in order to sign up.

## BID OPENING DATE - 6/2/2021 1:00:00 PM

RFQ018739 - Large Diameter Valve Replacement Pt 2 690589-100001

The City of Columbus is accepting bids for Large Diameter Valve Replacements, Part 2 Project, CIP 690589-100001, Contract 2235, the work for which consists of replacement of large diameter valves (20" through 36" diameter) and associated working including linestops, and other such work as may be necessary. Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due Wednesday, June 2, 2021 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. Questions pertaining to the drawings and specifications must be submitted in writing only to the Division of Water ATTN: Evan DiSanto, PE, LEED AP via fax at 614-645-6165, or email at emdisanto@columbus.gov prior to Wednesday, May 26, 2021 at 3:00 PM local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 6/2/2021 3:00:00 PM

## RFQ018599 - JPWWTP Pump and Blower Building Roof Replacement

The City of Columbus is accepting bids for Pump and Blower Building Roof Replacement, 650234-100104, SCP 20JP, 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 June 2, 2021 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." The responding bids will be further reviewed before any contract award is made. No public bid openings will be held pursuant to Columbus City Code Chapter 329.18. DRAWINGS AND 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 via webex on May 12, 2021, at 8:00AM. QUESTIONS Questions pertaining to the drawings and specifications must be submitted in writing only to Hatch Associates, Inc., ATTN: Matt Kiefer, P.E., via email at matthew.kiefer@hatch.com prior to May 26, 2021 at 5:00 pm local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

## RFQ018604 - Incinerator Building South Roof Replacement

The City of Columbus is accepting bids for Incinerator Building South Roof Replacement, 650234-100106, SCP 16SO, 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 June 2, 2021 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." The responding bids will be further reviewed before any contract award is made. No public bid openings will be held pursuant to Columbus City Code Chapter 329.18. DRAWINGS AND 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 via webex on May 12, 2021, at 8:00AM. QUESTIONS Questions pertaining to the drawings and specifications must be submitted in writing only to the Hatch Associates, Inc., ATTN: Matt Kiefer, P.E., via email at matthew.kiefer@hatch.com prior to May 26, 2021 at 5:00 pm local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 6/3/2021 11:00:00 AM

## RFQ018653 - DPS - Infrastructure - Diesel Aluminum Step Van

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Division of Infrastructure to obtain formal bids to establish a contract for the purchase of one (1) Diesel Aluminum Step Van to be used Street Maintenance Section. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Diesel 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, May 17, 2021. Responses will be posted on the RFQ on Vendor Services no later than Thursday, May 20, 2021 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.

## RFQ018681 - Lamps, Bulbs and Lighting Retro Fit 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 Lamps, Bulbs, and Lighting Retro-fit Kits to be used for replacement of lamps and bulbs and for retro-fit kits to save energy. The proposed contract will be in effect through June 30, 2024. 1.2 Classification: The successful bidder will provide and deliver Lamps, Bulbs and Lighting Retro- Fit Kits. Categories include 1) Light Emitting Diode, 2) Fluorescent, 3) Incandescent, 4) Halogen, 5) High Intensity Discharge, 6) Ballasts, 7) Retro-Fit Kits for Energy Saving, and 8) High Discharge Sodium. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, May 17, 2021. Responses will be posted on the RFQ on Vendor Services no later than Thursday, May 20, For additional information concerning this bid, including procedures on how to submit a 2021 at 1:00 pm. 1.4 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 RFQ018681.

## RFQ018738 - DPU/Watershed/Toro 4100-D Mower

1.0 SCOPE AND CLASSIFICATION Scope: It is the intent of the City of Columbus, Department of Utilities Division of Water to obtain formal bids to establish a contract for the purchase and immediate delivery of one (1) batwing mower. Mower will be used by the Watershed Section. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) 10ft wide batwing mower. All offerors must document a mower certified reseller partnership. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications. 1.2.1 Bidder Experience: The 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 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, May 24, 2021 at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Thursday, May 28, 2021 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.

## BID OPENING DATE - 6/3/2021 1:00:00 PM

## RFQ018674 - Facilities-1820 East 17th Parking Lot Sealing

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until June 3, 2021 at 1:00 P.M. local time, for construction services for the Facilities - 1820 East 17th Avenue Parking Lot Sealing project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. The work for this project consists of: asphalt repairing, sealing, and concrete work in the parking lot and access road located at 1820 East 17th Avenue. This work will include cut out and replacement of asphalt as indicated on the drawings. It also includes the installation of concrete aprons around 6 catch basins as referenced on the drawing. Surface sealing and crack sealing of the parking areas, drive lanes, loading dock, and north side of the building as indicated on the drawings. The property owner will self-perform pavement markings after project is complete. The contracting agency will be holding a pre-bid conference. Attendance is strongly recommended. The meeting will be held on May 19, 2021, at 10:00 A.M. at 1820 East 17th Avenue. An opportunity to review the work area will be available at this time. Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com. All questions concerning this project are to be sent to capital projects@columbus.gov. The last day to submit questions is May 26, 2021; phone calls will not be accepted. 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in Bid Express: If you do not have an account with Bid Express and you would like to review projects the IFB. 1.3 information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 6/4/2021 1:00:00 PM

RFQ018659 - 2021 Power General Engineering Services 670868-100001

The City of Columbus, Division of Power (DOP) is soliciting proposals for CIP670868-100001 to provide general engineering services on an as-needed basis. The work may include studies, investigations, inspections and evaluations of existing conditions, surveying, geotechnical investigations, letter report preparation, easement preparation, preparation of engineering or architectural drawings and specifications, maintenance of traffic plans, preparing bid and construction documents, engineering services during construction, and preparation of record plan drawings. RFP documents shall be downloaded from Bonfire at

https://columbus.bonfirehub.com/projects/43757/details. Hard copies will not be provided. Proposals shall be uploaded to the Bonfire website at https://columbus.bonfirehub.com/projects/43757/details. Proposals will be received by the City until 1:00PM Local Time on Friday, June 4, 2021. No proposals will be accepted thereafter. Direct Proposals to: https://columbus.bonfirehub.com/projects/43757/details. 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 Friday, May 21, 2021. Answers to questions received will be posted on the City's Vendor Services web site via addendum by Friday, May 28, 2021.

# BID OPENING DATE - 6/8/2021 1:00:00 PM

## RFQ018759 - ADA Ramp Projects - Citywide Curb Ramps 2021

Electronic proposals will be received by the City of Columbus, Department of Public Service until June 8, 2021 at 1:00 PM local time, for construction services for the ADA Ramp Projects – Citywide Curb Ramps 2021 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted by the City. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is May 25, 2021; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum. This project involves building ADA curb ramps at various locations in Columbus based on the 311 Service Request Ramp Priority List, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB). A pre-bid meeting will not be held. The project is funded by U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG funds). Special Provisions are provided outlining requirements due to the funding source. 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' 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. All interested parties who would like to review project information will need to register for a free account with Bid Express if they do not already have an active account. Go to www.bidexpress.com in order to sign up. In compliance with all federal, state and local orders generated to prevent the spread of contagious or infectious diseases, including the Stay at Home Order from the Ohio Director of Health dated March 22, 2020, and subsequent orders, located through the following website: https://coronavirus.ohio.gov/wps/portal/gov/covid-19/home/public-health-orders/directors-order-to-stay-at-home, the opening of bids will proceed according to revised City Code 329 and will be opened online and made available to the public via Bid Express.

## RFQ018775 - Roadway Hamilton Road Extension Phase 2

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until June 8, 2021, at 1:00 P.M. local time, for construction services for the Roadway-Hamilton Road Extension Phase 2 project, C.I.P. No. 531035-100000. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. This project will build a 3-lane roadway from approximately 1,840' to 2,950' north of Central College Road. Additionally, Upper Albany Crossing Drive will be extended to connect with the proposed Hamilton Road. Construction will include sidewalk, shared use path, street lighting, water main, sanitary sewer, and stormwater control. A pre-bid meeting will not be held. Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com. 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to

capitalprojects@columbus.gov. The last day to submit questions is May 28, 2021; phone calls will not be accepted. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

# BID OPENING DATE - 6/9/2021 3:00:00 PM

#### RFQ018580 - Watershed Facilities Improvements

The City of Columbus is accepting bids for Watershed Facilities Improvements 690525-100000 2177, the work for which consists of improvements and renovations to the Hoover and Griggs Facilities and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). WHERE & WHEN TO SUBMIT BID Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due Wednesday, June 09 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 from 8:00 AM – 10:00 AM on May 21, 2021 via conference call. QUESTIONS Questions pertaining to the drawings and specifications must be submitted in writing only to the Abbot Studios, ATTN: Keith Jasinski email at kjasinski@abbotstudios.com prior to 3:00 pm, Wednesday, June 2, 2021 local time.

#### RFQ018631 - SMOC Phase IV Roof Replacement

The City of Columbus is accepting bids for SMOC Phase IV Roof Replacement, 650234-100105, SCP 07FW, 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 June 9, 2021 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." The responding bids will be further reviewed before any contract award is made. No public bid openings will be held pursuant to Columbus City Code Chapter 329.18. DRAWINGS AND 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 via webex on May 12, 2021, at 8:00AM. QUESTIONS Questions pertaining to the drawings and specifications must be submitted in writing only to Hatch Associates, Inc., ATTN: Matt Kiefer, P.E., via email at matthew kiefer@hatch.com prior to May 26, 2021, 5:00 pm local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

#### RFQ018740 - Smoky Row Booster Station Roof Imps, CIP 690473-1000

The City of Columbus is accepting bids for Smoky Row Booster Station Roof Improvements, CIP690473-100014, Contract Number 2325, the work for which consists of the installation of a sloped standing seam metal roof over top of a flat roof and parapet for an existing 1-story masonry and concrete building, ancillary HVAC improvements, a communications antenna and concrete foundation, and other such work as may be necessary. Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due June 9th at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." The responding bids will be further reviewed before any contract award is made. Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents. Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus Division of Water ATTN: Erik Briedis, PE via email at EPBriedis@Columbus.gov prior to Wednesday, June 2nd, 2021 local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

#### BID NOTICES -PAGE# 10

# BID OPENING DATE - 6/10/2021 11:00:00 AM

#### RFQ018727 - Fleet - Tire Repair Products UTC

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase Tire Repair Products to be used by the Division of Fleet Management to repair City vehicle tires. The proposed contract will be in effect through October 31, 2023. 1.2 Classification: The successful bidder will provide and deliver Tire Repair Products. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, May 24, 2021. Responses will be posted on the RFQ on Vendor Services no later than Thursday, May 27, 2021 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.

#### RFQ018774 - DOSD-SWWTP-OITPANELUPDATE-210439

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids to establish a contract for the purchase and delivery of Schneider Electric Magelis XBGT upgrade parts. The City of Columbus SWWTP has three (3) HMI systems to be upgraded to a new Magelis. The upgrade will include converting the program to Vijeo Designer and provide new hardware. The bid shall be for fourteen (14) OIT panels with SDHC cards and adapters. The successful bidder shall provide five (5) ten (10) hour days helping convert and install the old to a new OIT upgrade. The equipment will be used at the Southerly Wastewater Treatment Plant. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery and installation of all parts listed in Section 3.3 of this bid. The awarded bidder will provide parts and warranty for the listed parts and must be an authorized service provider. 1.2.1 Bidder Experience: The equipment offeror must submit an outline of its experience and work history in this type of equipment for the past five years. 1.2.2 Bidder References: The equipment 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. 1.2.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Tuesday, June 1, 2021. Responses will be posted on the RFQ on Vendor Services no later than Thursday, June 3, 2021 at 11:00 am. 1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at http://vendors.columbus.gov/sites/public and view this bid number.

#### BID OPENING DATE - 6/10/2021 1:00:00 PM

#### RFQ018720 - Facilities Fence Replacement Marion Refuse

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until June 10, 2021 at 1:00 P.M. local time, for construction services for the Facilities – Fence Replacement Marion Road Refuse Warehouse. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. The work for this project consists of the installation of fencing at Marion Road Refuse Warehouse 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 set forth in the Invitation For Bid (IFB). The contracting agency will be holding a pre-bid conference. Attendance is strongly recommended. The meeting will be held on May 21, 2021, at 9:00 A.M. at 1265 Marion Road. An opportunity to review the work area will be available at this time. Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com. 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being pregualified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capital projects@columbus.gov. The last day to submit questions is May 28, 2021; phone calls will not be accepted. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

#### BID NOTICES -PAGE# 11

#### RFQ018735 - Gladden Ashburn HVAC Replacement

This project is for professional architectural/engineering services for the Gladden Ashburn HVAC Replacement. The project shall renovate the HVAC systems at the Boys & Girls Club located at 85 Clarendon Avenue and the Gladden House located at 183 Hawkes Avenue. The project will include a comprehensive design of the HVAC systems at both the Boys & Girls Club and the Gladden House. The scope of the work shall include design, and engineering services. Proposals shall be submitted to Bonfire Portal at https://columbus.bonfirehub.com/projects/view/22404 Hard copies shall not be accepted.

#### BID OPENING DATE - 6/11/2021 2:00:00 PM

#### RFQ018469 - Main Park Sign Replacement - Phase 1

The City of Columbus is accepting Bids for the Phase 1 – Main Park Sign Replacement Project, the work for which consists of fabricating and installing main park entry signs (routed plastic), including the posts and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB). Bids will be received by the City of Columbus, Department of Recreation & Parks, Design and Construction, until 5/14/2021 at 5:00pm local time. The bid should be emailed to Kelly Messer at knmesser@columbus.gov. Questions regarding the IFB should be submitted to Kelly Messer, City of Columbus, Design and Construction, via email knmesser@columbus.gov prior to 5/7/2021 at 5:00pm local time.

BID OPENING DATE - 6/15/2021 1:00:00 PM

RFQ018784 - Operation Sidewalks School Sidewalks Sycamore

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until June 15, 2021 at 1:00 P.M. local time, for construction services for the Operation Safewalks - School Sidewalks - Sycamore (Carpenter to Champion) project, C.I.P. No. 590955-910057. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. The work for this project consists of the construction of sidewalks along the south side of Sycamore Street from Carpenter Street to Champion Avenue and along the north side from Champion Avenue to the existing curb ramp just west of Oakwood Avenue. Sidewalk installation will include curb ramps, drive approaches, concrete curb, modular retaining walls, curb walls, lead walks, stairs, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans at 3577 Drawer E and City of Columbus Construction and Material specifications set forth in the Invitation For Bid (IFB). A pre-bid meeting will not be held. Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com. 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to

capitalprojects@columbus.gov. The last day to submit questions is June 3, 2021; phone calls will not be accepted. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

## BID OPENING DATE - 6/16/2021 3:00:00 PM

#### RFQ018777 - E. Franklinton Sewer, Storm & Water Improvements

The City of Columbus is soliciting bids for EAST FRANKLINTON SANITARY SEWER, STORM SEWER, AND WATER IMPROVEMENTS PHASE III C.I.P. 650560-100002 & 690236-100116 the work for which consists of approximately 2,196 feet of 8" through 30" sanitary sewer, 3,053 feet of 10" through 48" storm sewer, 10,277 feet of 6" through 12" water line, sewer and manhole rehabilitation, pump impeller replacement within the area generally bounded by W Broad Street, Grubb Street, Dodge Park, and Lucas Street; and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due June 16, 2021 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". No public bid openings will be held pursuant to Columbus City Code Chapter 329.18. Drawings and technical specifications are available at www.bidexpress.com. Drawings and technical specifications must be submitted in writing only to the Sewer Systems Engineering Section, ATTN: Robert Herr, via email at rcherr@columbus.gov prior to 5 PM June 7, 2021 local time. Any questions regarding the bidding process may be sent electronically to

DPUConstructionBids@columbus.gov. Answers to questions received will be posted at www.bidexpress.com via addendum by end of business Friday, June 11, 2021.

BID OPENING DATE - 6/17/2021 11:00:00 AM

RFQ018751 - DPS - Infrastructure - (5) 3 Wheel Street Sweeper

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: It is the intent of the City of Columbus, Division of Infrastructure Management to obtain formal bids to establish a contract for the purchase of five (5) 3 Wheel Street Sweepers to be used by the Street Maintenance Section. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of five (5) 3 Wheel Street Sweepers. 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.

BID OPENING DATE - 6/24/2021 11:00:00 AM

RFQ018639 - Qualified Operator - Early Learning Center

BID NOTICES -PAGE# 13

Columbus City Bulletin (Publish Date 05/22/21)

# **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 <u>here</u> (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 <u>here</u> (html).

**City Bulletin Report** Legislation Number: PN0011-2021 **Drafting Date: Current Status:** Clerk's Office for Bulletin 1/6/2021 Version: Public Notice 1 Matter Type: Notice Title: Board of Industrial Relations Contact name: William Gaines Contact phone: 614-645-5436 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 Street, Columbus, Ohio 43215. Due to observed holidays, the January meeting will be held on January 25, 2021 at 1:30pm. The February meeting will be held February 22, 2021 at 1:30pm. PN0018-2021 Legislation Number: **Drafting Date:** 1/14/2021 **Current Status:** Clerk's Office for Bulletin Version: Public Notice 1 Matter Type: Notice/Advertisement Title: Community Relations Commission 2021 Meeting Schedule Contact Name: Pedro Mejia, Community Relations Coordinator Contact Telephone Number: 614-645-8141 Contact Email Address: pdmejia@columbus.gov 2021 Community Relations Commission Meeting Schedule Thursday, January 28, 2021, 9:00 a.m. - 10:00 a.m. Thursday, March 25, 2021, 9:00 a.m. - 10:00 a.m. Thursday, May 27, 2021, 9:00 a.m. - 10:00 a.m. Thursday, July 22, 2021 9:00 a.m. - 10:00 a.m. Thursday, September 23, 2021, 9:00 a.m. - 10:00 a.m. Thursday, November 18, 2021 9:00 a.m. - 10:00 a.m\* \*Full meeting followed by retreat. All meetings will be tentatively held via WebEx Web Conferencing. Please email or call Pedro Mejia for log in information. Any changes to meeting times, dates or location will be published in the city bulletin. PN0034-2021 Legislation Number: **Drafting Date:** 2/3/2021 **Current Status:** Clerk's Office for Bulletin Version: 1 Public Notice Matter Type:

**City of Columbus** 

Notice/Advertisement Title: Far Westside Area Commission Meeting Schedule

Office of City Clerk 90 West Broad Street Columbus OH 43215-9015 columbuscitycouncil.org Contact Name: Rebecca Deeds Contact Telephone Number: 614-288-7844 Contact Email Address: redeeds@columbus.gov

Please see attachment.

Legislation Number: PN0035-2021		
Drafting Date: 2/3/2021	Current Status:	Clerk's Office for Bulletin
Version: 1	Matter Type:	Public Notice
Notice/Advertisement Title: West Scioto Area Commission Meeting Schedule Contact Name: Rebecca Deeds Contact Telephone Number: 614-288-7844 Contact Email Address: redeeds@columbus.gov		
Please see attachment.		
Legislation Number: PN0045-2021		
Drafting Date: 2/10/2021	Current Status:	Clerk's Office for Bulletin
Version: 1	Matter Type:	Public Notice
Notice/Advertisement Title: Clintonville Area Commission Meeting Schedule Contact Name: Katherine Cull Contact Telephone Number: 614-724-1900 Contact Email Address: khcull@columbus.gov		
Please see attachment.		
Legislation Number: PN0046-2021		
Drafting Date: 2/10/2021	Current Status:	Clerk's Office for Bulletin
Version: 1	Matter Type:	Public Notice
Notice/Advertisement Title: 5th by Northwest Area Commission Meeting Schedule Contact Name: Katherine Cull Contact Telephone Number: 614-724-1900 Contact Email Address: khcull@columbus.gov		

Please see attachment.

Legislation Number: PN0047-2021		
<b>Drafting Date:</b> 2/10/2021	Current Status:	Clerk's Office for Bulletin
Version: 1	Matter Type:	Public Notice
Notice/Advertisement Title: University Area Commission 2021 Meeting Schedule Contact Name: Katherine Cull Contact Telephone Number: 614-724-1900 Contact Email Address: khcull@columbus.gov		
Please see attachment.		
Legislation Number: PN0050-2021		
Drafting Date: 2/11/2021	Current Status:	Clerk's Office for Bulletin
Version: 1	Matter Type:	Public Notice
Contact Name: Tiffany White Contact Telephone Number: 614-570-5369 Contact Email Address: twhite9.tw@gmail.com Please see attachment.		
Legislation Number: PN0052-2021		
Drafting Date:         2/11/2021           Version:         1	Current Status: Matter Type:	Clerk's Office for Bulletin Public Notice
Notice/Advertisement Title: North Linden Area Commission Amended By-Laws Contact Name: DeLena Scales Contact Telephone Number: 614-645-0699 Contact Email Address: dpscales@columbus.gov		
Please see attachment.		
Legislation Number: PN0054-2021		
Drafting Date: 2/12/2021	Current Status:	Clerk's Office for Bulletin

Notice/Advertisement Title: Mideast Area Commission 2021 Meeting Schedule Contact Name: Lynne LaCour Contact Telephone Number: 614-724-0100 Contact Email Address: ldlacour@columbus.gov

Please see attachment.

Legislation Numb	per: PN0055-2021		
Drafting Date:	2/12/2021	Current Status:	Clerk's Office for Bulletin
Version: 1		Matter Type:	Public Notice

Notice/Advertisement Title: Far East Area Commission 2021 Meeting Schedule Contact Name: Lynne LaCour Contact Telephone Number: 614-724-0100 Contact Email Address: ldlacour@columbus.gov

#### **2021 MEETING SCHEDULES**

The **Mideast** Area Commission normally meets at **Christ United Methodist Church**, **1480 Zettler Rd**. Due to COVID-19, these public meetings are being held virtually. Please visit **cbusareacommissions.org** for current login information.

6:30pm

#### Zoning & Variance Meetings Commission Meetings the third Tuesday of the month

to be determined

January 19, 2021

February 16, 2021

March 16, 2021

April 20, 2021

May 18, 2021

June 15, 2021

July 20, 2021

August (no mtg.)

September 21, 2021

October 19, 2021

November 16, 2021

December (no mtg.)

#### January 18, 2022

#### **2021 MEETING SCHEDULES**

The Mideast Area Commission normally meets at Christ United Methodist Church, 1480 Zettler Rd. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information. **Zoning & Variance Meetings Commission Meetings** to be determined the third Tuesday of the month 6:30pm January 19, 2021 February 16, 2021 March 16, 2021 April 20, 2021 May 18, 2021 June 15, 2021 July 20, 2021 August (no mtg.) September 21, 2021 October 19, 2021 November 16, 2021 December (no mtg.) January 18, 2022

#### **2021 MEETING SCHEDULES**

The Mideast Area Commission normally meets at Christ United Methodist Church, 1480 Zettler Rd. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information. Zoning & Variance Meetings Commission Meetings

to be determined	6:30pm	the third Tuesday of the month
		January 19, 2021
		February 16, 2021
		March 16, 2021
April 2	20, 2021	
May 1	8, 2021	
June 1	5, 2021	
		July 20, 2021
		August (no mtg.)
		September 21, 2021
		October 19, 2021
		November 16, 2021
Decemb	er (no mtg.)	
January 18, 20	022	

#### **2021 MEETING SCHEDULES**

The Mideast Area Commission normally meets at Christ United Methodist Church, 1480 Zettler Rd. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information. Zoning & Variance Meetings Commission Meetings

#### to be determined

6:30pm

January 19, 2021

the third Tuesday of the month

February 16, 2021

March 16, 2021

April 20, 2021 May 18, 2021 June 15, 2021

July 20, 2021

August (no mtg.)

September 21, 2021

October 19, 2021

November 16, 2021

December (no mtg.)

January 18, 2022

#### **2021 MEETING SCHEDULES**

The Mideast Area Commission normally meets at Christ United Methodist Church, 1480 Zettler Rd. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information. Zoning & Variance Meetings **Commission Meetings** to be determined the third Tuesday of the month 6:30pm January 19, 2021 February 16, 2021 March 16, 2021 April 20, 2021 May 18, 2021 June 15, 2021 July 20, 2021 August (no mtg.) September 21, 2021 October 19, 2021 November 16, 2021

December (no mtg.)

January 18, 2022

#### **2021 MEETING SCHEDULES**

Zoning & Variance Meetings	<b>Commission Meetings</b>	
to be determined		hird Tuesday of the month
	6:30pm	
		January 19, 2021
		February 16, 2021
		March 16, 2021
	April 20, 2021	
	May 18, 2021	
	June 15, 2021	
		July 20, 2021
		August (no mtg.)
		September 21, 2021
		October 19, 2021
		November 16, 2021
	December (no mtg.)	
	January 18, 2022	

Please see attachment.

Legislation Number: PN0056-2021

Drafting Date: 2/12/2021

Current Status: Clerk's Office for Bulletin

Version: 1	Matter Type:	Public Notice
Notice/Advertisement Title: Greater South East Area Commission 2021 Meeting Sc	hedule	
Contact Name: Lynne LaCour		
Contact Telephone Number: 614-724-0100		
Contact Email Address: ldlacour@columbus.gov		

Please see attached.

Legislation Number: PN0057-2021	
<b>Drafting Date:</b> 2/12/2021	Current Status: Clerk's Office for Bulletin
Version: 1	Matter Public Notice
	Туре:

Notice/Advertisement Title: Livingston Area Commission 2021 Meeting Schedule Contact Name: Jesus Ovalle Contact Telephone Number: 614-645-7131 Contact Email Address: jdovalle@columbus.gov

#### LIVINGSTON AVENUE AREA COMMISSION (LAVA-C)

#### **2021 MEETING SCHEDULES**

The Livingston Avenue Area Commission normally meets at St. Johns' Learning Center, 640 S. Ohio Avenue. Due to COVID-19, these public meetings are being held virtually. Please visit **cbusareacommissions.org** for current login information.

Commission Meetings The third Tuesday of the month 6:30 PM

January 19, 2021

February 16, 2021

March 16, 2021

April 20, 2021

May 18, 2021

June 15, 2021

July 20, 2021

#### NO AUGUST MEETING

September 21, 2021

October 19, 2021

November 16, 2021

December 21, 2021

January 8, 2022 \*NOTE: Annual meeting, second Saturday in January

Legislation Number: PN0058-2021		
<b>Drafting Date:</b> 2/12/2021	Current Status:	Clerk's Office for Bulletin
Version: 1	Matter Type:	Public Notice
Notice/Advertisement Title: Near East Area Commission 2021 Meeting Schedule Contact Name: Jesus Ovalle		

Contact Name: Jesus Ovalle Contact Telephone Number: 614-645-7131 Contact Email Address: jdovalle@columbus.gov

#### LIVINGSTON AVENUE AREA COMMISSION (LAVA-C)

#### **2021 MEETING SCHEDULES**

The Livingston Avenue Area Commission normally meets at St. Johns' Learning Center, 640 S. Ohio Avenue. Due to COVID-19, these public meetings are being held virtually. Please visit **cbusareacommissions.org** for current login information.

<b>Commission Meetings</b>
The third Tuesday of the month
6:30 PM

January 19, 2021

February 16, 2021

March 16, 2021

April 20, 2021

May 18, 2021

June 15, 2021

July 20, 2021

#### NO AUGUST MEETING

September 21, 2021

October 19, 2021

November 16, 2021

December 21, 2021

January 8, 2022 \*NOTE: Annual meeting, second Saturday in January

Legislation Number: PN0059-2021		
<b>Drafting Date:</b> 2/17/2021	Current Status:	: Clerk's Office for Bulletin
Version: 1	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: wcbrinnon@columbus.gov		
OFFICIAL NOTICE		
CIVIL SERVICE COMMISSION		
COMPETITIVE EXAMINATION ANNOUNCEMENTS		
APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON	9:00 A.M. TO	4:00 P.M. MONDAY
THROUGH FRIDAY.		

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at <a href="http://www.columbus.gov/civilservice">www.columbus.gov/civilservice</a> and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Self-Serve Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the third floor. Applicants interested in City jobs or job announcement alerts should check our website or visit the Commission offices.

Legislation Number: PN0061-2021		
<b>Drafting Date:</b> 2/17/2021	Current Status:	Clerk's Office for Bulletin
Version: 1	Matter Type:	Public Notice

Notice/Advertisement Title: Milo Grogan Area Commission 2021 Meeting Schedules

Contact Name: Alfred Akainyah Contact Telephone Number: 614-645-7964 Contact Email Address: aaakainyah@columbus.gov

#### Milo Grogan Area Commission 2021 MEETING SCHEDULES

The "Milo Grogan" Area Commission normally meets at "862 E 2nd Ave Columbus Ohio 43201". Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings Scheduled by Zoning Chair prior to	Commission Meetings AC Meeting The Second Tuesday of the m	nonth
January	January 12, 2021	
February	February 9, 2021	
March	March 9, 2021	
April	April 13, 2021	
May	May 11, 2021	
June	June 8, 2021	
July	July 13, 2021	
August	August 10, 2021	
September	September 14, 2021	
October	October 12, 2021	
November	November 9, 2021	
December	December 14, 2021	
January	January 11, 2022	

Legislation Number: PN0062-2021

Drafting Date:	2/17/2021	Current Status:	Clerk's Office for Bulletin
Version: 1		Matter Type:	Public Notice

Notice/Advertisement Title: North Central Area Commission 2021 Meeting Schedules Contact Name: Alfred Akainyah Contact Telephone Number: 614-645-7964 Contact Email Address: aaakainyah@columbus.gov

#### North Central Area Commission 2021 MEETING SCHEDULES

The "North Central" Area Commission normally meets at "Ohio Dominican University 1216 Sunbury Road Columbus Ohio 43219-Student Center". Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings Scheduled by Zoning Chair prior	Commission M	leetings The first Thursday of the month
	-	The first Thursday of the month
January	January 7, 2021	
February	February 4, 202	21
March	March 4, 2021	
April	April 1, 2021	
May	May 6, 2021	
June	June 3, 2021	
July	July 1, 202	21
August	August -No Me	eeting
September	September 2, 2	021
October	October 7, 2021	
November	November 4, 20	021
December	December 2, 20	021
January		January 6, 2022

Legislation Number: PN0097-2021

Drafting Date:	3/19/2021	Current Status:	Clerk's Office for Bulletin
Version: 1		Matter Type:	Public Notice

Notice/Advertisement Title: Far East Area Commission Zoning Committee Meeting Schedule Contact Name: Lynne LaCour Contact Telephone Number: 614-724-0100 Contact Email Address: ldlacour@columbus.gov

#### **2021 MEETING SCHEDULES**

The Far East Area Commission normally meets at the Far East Neighborhood Pride Center, at 2500 Park Crescent Dr. Due to COVID-19, these public meetings are being held virtually. Please visit **cbusareacommissions.org** for current login information.

# Zoning & Variance Meetings Last Tuesday of the month 7pm March 30, 2021 April 27, 2021 May 28, 2021 June 29, 2021 July 27, 2021 August 31, 2021 September 28, 2021 October 26, 2021 November 30, 2021

Legislation Number: PN0107-2021

Drafting Date:	3/30/2021	Current Status:	Clerk's Office for Bulletin
Version: 1		Matter	Public Notice
		Туре:	

Notice/Advertisement Title: Columbus Art Commission: Christopher Columbus Statue Committee Meetings Contact Name: Lori Baudro Contact Telephone Number: 614-483-3511 (c) 614.645.6986 (o) Contact Email Address: lsbaudro@columbus.gov

Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx and the meetings will be held from 9:00 to 10:30AM. Visit <u>www.columbus.gov/planning <a href="http://www.columbus.gov/planning">http://www.columbus.gov/planning <a href="http://www.columbus.gov/planning">http://www.columbus.gov/planning <a href="http://www.columbus.gov/planning">http://www.columbus.gov/planning <a href="http://www.columbus.gov/planning">http://www.columbus.gov/planning <a href="http://www.columbus.gov/planning">http://www.columbus.gov/planning <a href="http://www.columbus.gov/planning">www.columbus.gov/planning <a href="http://www.columbus.gov/planning">http://www.columbus.gov/planning <a href="http://www.columbus.gov/planning">www.columbus.gov/planning <a href="http://www.columbus.gov/planning">http://www.columbus.gov/planning <a href="http://www.columbus.gov/planning">http://www.columbus.gov/planning <a href="http://www.columbus.gov/planning">http://www.columbus.gov/planning </a></u>

#### **Committee Meeting Dates**\*\*

April 8, 2021 May 13, 2021 June10, 2021 July 8, 2021 August 12, 2021

How to View a Meeting\*: Meetings will be streamed on YouTube: <u>www.youtube.com/cityofcolumbus</u> <a href="http://www.youtube.com/cityofcolumbus>">http://www.youtube.com/cityofcolumbus></a>

Streaming will begin shortly before the meeting is convened. Comments received via YouTube will *not* be part of the official public record for the meeting.

How to Participate: Written comments must be submitted by 4:00 PM the day prior to a scheduled meeting. Speaker slips must be submitted 2 hours prior to a scheduled meeting (24 hours preferred). Important: To learn more about how to submit comments, submit a speaker slip or join the WebEx meeting, visit www.columbus.gov/planning/hpdra 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.

\*\*Meetings subject to cancellation. Please contact staff to confirm.

Legislation Number: PN0124-2021		
Drafting Date: 4/26/2021	Current Status:	Clerk's Office for Bulletin
Version: 1	Matter Type:	Public Notice
Notice/Advertisement Title: Southwest Area Commission By-Law Revision Contact Name: Beth Fairman Kinney		
Contact Telephone Number: 614-645-5220		
Contact Email Address: bfkinney@columbus.gov		

The Southwest Area Commission voted on 4/20/21 to strike-out the time of the meeting in their bylaws. The version of the bylaws dated July 21, 2020 stated that "Regular meetings will be held monthly except for December on the third Tuesday of the month at 6:30 p.m." The Southwest Area Commission voted unanimously to strike-out "6:30 p.m." and will agree to publish the time of meeting as a rule.

The Southwest Area commission's next meeting will be Tuesday, May 18 @ 7:30 p.m., via WebEx. Meeting ID: 180 634 0554, passcode: 43223 or join by meeting link: <a href="https://cocmeetings.webex.com/cocmeetings/j.php?">https://cocmeetings.webex.com/cocmeetings/j.php?</a> MTID=m3eb70b32956caaff1b33e6240f1aeefd>

Future meeting times and links will be available at <a href="https://cbusareacommissions.org/southwest/">https://cbusareacommissions.org/southwest/</a>

Legislation Number: PN0125-2021		
Drafting Date: 4/28/2021	Current Status:	Clerk's Office for Bulletin
Version: 1	Matter Type:	Public Notice

Notice/Advertisement Title: CITY TREASURER CITY OF COLUMBUS, OHIO RULES FOR INVESTMENT GUIDELINES TO THE CITY OF COLUMBUS Contact Name: Deborah L. Klie Contact Telephone Number: 614-645-7737 Contact Email Address: dlklie@columbus.gov

Notice is hereby given in accordance with Chapter 325 of the Columbus City Codes, 1959 regarding investment guidelines for the City of Columbus that pursuant to a joint meeting of the Depository Commission and Treasury Investment Board on April 26, 2021 the following rules governing investment guidelines were adopted.

TREASURY INVESTMENT BOARD COLUMBUS, OHIO INVESTMENT GUIDELINES

This document, in conjunction with the Columbus City Charter and Columbus City Code, as amended, and the ordinances adopted by the City Council, as amended, will govern the investments and the investment activities including the administration and execution of all investment transactions for the City of Columbus. These guidelines will be reviewed annually for compliance to all applicable statues, and to assure the flexibility necessary to effectively manage the portfolio. Chapter 325 of the Columbus City Code is therefore and hereby made a part of these guidelines.

- 1. The primary objective is to protect the safety of the City's investments. The secondary objectives are maintaining liquidity and maximizing yield.
- 2. All investment activities will be undertaken by the City Treasurer, the City's investment advisor, or those other persons assigned thereby to engage in investment activities. A current list of individuals authorized to transact securities trades or initiate wire transfers and/or confirmations for the City will be maintained with these guidelines.
- 3. All qualified financial institutions executing trades directly with the City of Columbus must complete and submit a

Broker/Dealer Questionnaire, which shall be maintained and updated on an annual basis. All such institutions must be registered with the Financial Industry Regulatory Authority (FINRA), the State of Ohio, Commerce Department, Securities Division and are subject to approval by the Treasury Investment Board. When trades are executed by the City's investment advisor, the investment advisor will perform the due diligence on the broker/dealers selected for trades on behalf of the City. The investment advisor's due diligence shall include an annual review of the broker/dealer's trade execution, registration with proper regulatory authorities and review of any disciplinary or legal actions against the firm's investment representatives as reported by FINRA. The City reserves the right to request additional information on a case-by-case basis.

- 4. A copy of the City Code indicating permissible investments will be kept with these guidelines.
- 5. No security will be purchased that has a remaining term to final maturity of more than five years unless the security meets the following criteria:
  - a. The security is an assessment bond or note issued by the City of Columbus, Ohio; and
  - b. The purchase is approved by the Treasury Investment Board
- 6. All investments transactions shall be executed on the basis of delivery versus payment and shall be held in third-party safekeeping by an institution designated by the Treasury Investment Board as custodian or primary agent. The custodian shall issue a receipt listing the specific investment, rate, maturity, and any other pertinent information.

Delivery versus payment shall mean the broker-dealer will not be paid until the securities purchased are delivered to the City or the City's custodian.

- 7. Gains on portfolio securities may be taken at the direction of the majority of the Treasury Investment Board members, consistent with the current market outlook. Investments may be redeemed or sold prior to maturity to meet additional liquidity requirements, to restructure the investment portfolio or to enhance the yield of the overall investment portfolio. Such changes may be made on a case by case basis and shall be subject to the approval of the City Treasurer or Deputy Treasurer.
- 8. All portfolio transactions will be performed on a competitive basis. It is understood that such competitiveness shall be sought through electronic or telephonic quotes due to the nature of the business and the need for timely decision making.
- 9. Officers and employees involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.
- 10. A file will be maintained with these investment guidelines of all approved securities dealers and banks that the City will transact investment activities with, and include the appropriate financial reports and names of those individuals responsible for the City's account. The investment advisor will provide the City Treasurer with an annual report showing trades completed by broker/dealer as well as confirmation that all broker/dealers are properly registered with FINRA and the State of Ohio, Commerce Department, Securities Division. The Treasury Investment Board reserves the right to remove or add any broker/dealers to those used by the City's investment advisor.
- 11. All of the above requirements are to be maintained in compliance with the Columbus City Charter and the Columbus City Code.
- 12. Investment advisors, bankers and broker-dealers doing business directly with the City of Columbus and the City's investment advisor must acknowledge receipt of the City's Code Chapter 325 and Investment Guidelines and indicate

their agreement to comply with such Code and Guidelines. Acknowledgement by the City's investment advisor will extend to include the broker/dealers used by the investment advisor in executing trades on behalf of the City.

- 13. The City Code prohibits investment in any form of derivatives, except for Star Ohio, and/or the use of reverse repurchase agreements.
- 14. The investment portfolio of the City must at all times provide ample liquidity and maturity date scheduling to allow the City to pay all of its cash demands in a timely manner.

By the order of the Columbus Depository Commission.

Deborah L. Klie, Chairperson Megan N. Kilgore, Secretary Joseph A. Lombardi, Member

Legislation Number: PN0129-2021				
<b>Drafting Date:</b> 4/29/2021	Current Status:	Clerk's Office for Bulletin		
Version: 1	Matter	Public Notice		
Notice/Advertisement Title: Council Residential Districting Commission Upcoming	<b>Type:</b> Meetings			

Contact name: Niyah Walters

Contact Telephone Number: (614) 645-2911

Contact Email Address: <u>CRDC@columbus.gov</u>

Council Residential Districting Commission (CRDC) will hold weekly meetings starting on May 5th through June 23rd to learn and discuss all things districting, and seek input from residents in Columbus regarding the mapping process. The goal of the CRDC is to enhance neighborhood advocacy and amplify community voices inside City Hall through the districting process. All residents are invited to attend and actively participate. Send any questions to <u>CRDC@columbus.gov</u> and look out for weekly advisories with WebEx link information.

#### Schedule:

As we embark on the journey to district our city, we want to be intentional about educating the community in the process as well as soliciting recommendations and feedback from our community. Welcome to CRDC Wednesdays! For the next couple of months, each Wednesday, we will host a community meeting to engage residents in this process. Below is the schedule. Join us in this process and be sure to tell a friend!

The purpose of these first two meetings is to educate the commissioners and residents about topics related to districting which includes the Voting Rights Act, the history of the city, zoning and urban planning, and area commissions and civic associations. They are for presentation but we will be accepting questions in the Facebook and YouTube comments.

#1 Education Meeting Pt. 1 Wednesday, May 5th, 5:30-7:30 pm WebEx

#2 Educational Meeting Pt. 2 Wednesday, May 12th, 5:30-7:30 pm WebEx

The purpose of these next four meetings is to solicit recommendations and feedback from the community regarding the drawing of the maps. At each meeting we will be focusing on one of the four corridors of the city, North, South, East and

West.

- #3 North Quadrant Meeting Wednesday, May 19th, 6:00-8:00 pm WebEx
- #4 East Quadrant Meeting Wednesday, May 26th, 5:30-7:30 pm WebEx
- #5 West Quadrant Meeting Wednesday, June 2nd, 5:30-7:30 pm WebEx
- #6 South Quadrant Meeting Wednesday, June 9th, 5:30-7:30 pm WebEx

The purpose of these next two meetings is to solicit recommendations and feedback from two historically under-heard populations. We want to make sure we are hearing from all of our residents.

- #7 Community Outreach Meeting Pt. 1 Wednesday, June 16th, 5:30-7:30 pm WebEx
- #8 Community Outreach Meeting Pt. 2 Wednesday, June 23rd, 5:30-7:30 pm WebEx

\*Schedule is subject to change and meetings may be added as needed.

#### How To Attend:

We strongly encourage residents to attend these meetings virtually through WebEx or on Facebook or YouTube live. This information will be available on the CRDC website, Columbus City Council weekly advisory emails, and Council social media. If you have any questions or would like more information about these upcoming meetings, please direct your email to <u>CRDC@columbus.gov</u>

All meetings are accessible to view by Facebook Live/YouTube Live/CTV, Columbus cable access channel 3.

Legislation Number	r: PN0131-2021		
Drafting Date: 5	5/3/2021	Current Status:	Clerk's Office for Bulletin
Version: 1		Matter Type:	Public Notice

Notice/Advertisement Title: Far South Area Commission Revised Appointments Contact Name: Beth Fairman Kinney Contact Telephone Number: 614-645-5220 Contact Email Address: bfkinney@columbus.gov Per the Far South Area Commission bylaw made in November 2020, all commission seats are extended to December 31 of their expiring year.

Brandyn McElroy, original term end: 6/30/2021, revised term end: 12/31/2021 Lori Fisher, original term end: 6/30/2023; revised term end: 12/31/2023 Summer Sherman, original term end: 6/30/22, revised term end: 12/31/2022 Eileen Neale original term end: 6/30/22; revised term end: 12/31/2022 Delores Richardson, original term end: 6/30/21, revised term end: 12/31/2021 Deborah Smith, original term date: 6/30/20, extended to 12/31/20 Michael Walker, original term end: 6/30/22, revised term end: 12/31/2022 Alyse Byrd, original term end: 6/30/22, revised term end: 12/31/2022 Robert Patterson, original term end: 6/30/2021, extended to 12/31/2021 Rebecca Walcott, original term end: 6/30/2023, extended to 12/31/2023 Dr. Zawadi Yaashantawa, original term end: 6/30/2021, revised term end: 12/31/2021

Legislation Number: PN0139-2021	
Drafting Date: 5/11/2021	Current Status: Clerk's Office for Bulletin
Version: 1	Matter Public Notice Type:

Notice/Advertisement Title: Franklinton Area Commission 2021 Meeting Schedules Contact Name: Melissa Green Contact Telephone Number: 614-724-2033 Contact Email Address: megreen@columbus.gov

#### FRANKLINTON AREA COMMISSION 2021 MEETING SCHEDULES

The Franklinton Area Commission normally meets at THE MOUNT CARMEL COMMUNITY HEALTHY RESOURCE CENTER, Medical Office Building 2, at 777 West State Street. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings	Commission Meetings
the first Tuesday of each month @ 6pm	The second Tuesday of each month @ 6pm

January 5, 2021

January 12, 2021

February 2, 2021

February 9, 2021

March 2, 2021	March 9, 2021
April 6, 2021	April 13, 2021
May 4, 2021	May 11, 2021
June 1, 2021	June 8, 2021
July 8, 2021	July 13, 2021
August 3, 2021	August 10, 2021
September 7, 2021	September 14, 2021
October 5, 2021	October 12, 2021
November 2, 2021	November 9, 2021
December 7, 2021	December 14, 2021
January 4, 2022	January 11, 2022

Legislation Number: PN0140-2021				
Drafting Date: 5/11/2021	Current Status:	Clerk's Office for Bulletin		
Version: 1	Matter Type:	Public Notice		
Notice/Advertisement Title: Greater Hilltop Area Commission 2021 Meeting Schedules				

Notice/Advertisement Title: Greater Hilltop Area Commission 2021 Meeting Schedules Contact Name: Melissa Green Contact Telephone Number: 614-724-2033 Contact Email Address: megreen@columbus.gov

> Greater Hilltop Area Commission 2021 Meeting Schedules

The Greater Hilltop Area Commission normally meets at Hilltop YMCA, 2879 Valleyview Drive. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings the third Tuesday of each month @ 7pm

Commission Meetings The first Tuesday of each month @ 7pm

January 19, 2021	January 5, 2021
February 16, 2021	February 2, 2021
March 16, 2021	March 2, 2021
April 20, 2021	April 6, 2021
May 18, 2021	May 4, 2021
June 15, 2021	June 1, 2021
July 20, 2021	July 8, 2021
August 17, 2021	August 3, 2021
September 21, 2021	September 7, 2021
October 19, 2021	October 5, 2021
November 16, 2021	November 2, 2021
December 21, 2021	December 7, 2021
January 18, 2022	January 4, 2022

Legislation Number: PN0141-2021		
<b>Drafting Date:</b> 5/11/2021	Current Status:	Clerk's Office for Bulletin
Version: 1	Matter Type:	Public Notice
Notice/Advertisement Title: Westland Area Commission 2021 Meeting Schedule		
Contact Name: Melissa Green		

Notice/Advertisement Title: Westland Area Commission 2021 Meeting Schedule Contact Name: Melissa Green Contact Telephone Number: 614-724-2033 Contact Email Address: megreen@columbs.gov

# WESTLAND AREA COMMISSION 2021 MEETING SCHEDULES

The Westland Area Commission normally meets at Doctor's Hospital West, Osteopathic Heritage Center, 5100 West Broad Street. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings the second Tuesday of each month @ 6pm **Except as stated below	Commission Meetings The third Wednesday of each month @ 7pm
January 12, 2021	January 5, 2021
February 9, 2021	February 2, 2021
March 9, 2021	March 2, 2021
April 13, 2021	April 6, 2021
May 11, 2021	May 4, 2021
June 8, 2021	June 1, 2021
July 13, 2021	July 8, 2021
August 10, 2021	August 3, 2021
**September 15, 2021	September 7, 2021
October 12, 2021	October 5, 2021
November 9, 2021	November 2, 2021
**December 15, 2021	December 7, 2021
January 11, 2022	January 4, 2022

Drafting Date: 5/11/2021	Current Status: Clerk's Office for Bulletin
/ersion: 1	Matter Public Notice
	Туре:

BOARD OF ZONING ADJUSTMENT CITY OF COLUMBUS, OHIO MAY 25, 2021

AGENDA BOARD OF ZONING ADJUSTMENT CITY OF COLUMBUS, OHIO MAY 25, 2021 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.

The Board of Zoning Adjustment will hold a virtual public hearing (due to Covid-19), via WebEx, on TUESDAY, MAY 25th, 2021 at 4:30 p.m.

To join the meeting send an email to the case manager listed at least one day before the meeting for an invitation link. You can also monitor the hearing through the City of Columbus YouTube channel at

<<u>http://www.voutube.com/cityofcolumbus></u>. Further information may be obtained by visiting the City of Columbus Zoning Office website at <u>www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment</u> or by calling the Department of Building and Zoning Services, Public Hearings section at 614-645-4522.

**SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE <u>MUST</u> 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.: BZA20-074

**Location: 3487 WESTERVILLE RD. (43224),** located on the west side of Westerville Road, approximately 200 feet south of Woodsedge Road (010-087435; Northeast Area Commission).

Existing Zoning: L-M-2, Manufacturing District

**Request:** Special Permit(s) to Section(s): 3389.12, Portable building. To grant a special permit for a portable building.

Proposal: To add screening and legitimize existing conditions for a portable building.

Applicant(s): HMD Investment Properties; c/o Brahim Djafi; 2491 East Dublin-Granville Road;Columbus, Ohio43229

Attorney/Agent: Terrain Evolution; c/o Mike Williamson, P.E.; 720 East Broad Street, Suite 203; Columbus, Ohio 43215

Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 645-0078; PBBennetch@Columbus.gov

#### 02. Application No.: BZA20-118

Location: 560 CLAYCRAFT RD. (43230), located at the terminus of Claycraft Road, approximately 1,960 feet southwest of Morrison Road (010-299636; None).

Existing Zoning: M, Manufacturing District

**Request:** Variance(s) to Section(s): 3392.10(b), Performance requirements. To increase the material pile height from 10 feet to 40 feet.

**Proposal:** To allow pile heights up to 40 feet on the site.

Applicant(s): 560 Claycraft LLC; 560 Claycraft Road; Columbus, Ohio 43230

Attorney/Agent: Valerio Dalicandro; 3497 Summit Road

Property Owner(s): Applicant

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

#### 03. Application No.: BZA20-128

**Location: 300 KELTON AVE. (43205),** located on the east side of Kelton Avenue, approximately 90 feet north of Bryden Road (010-001700; Near East Area Commission).

#### Existing Zoning: R-3, Residential District

**Request:** Variance(s) to Section(s): 3332.21(F), Building lines. To reduce the required building line along Kelton Avenue from 10 feet to 7 feet. 3332.26(F), Minimum side yard permitted. To reduce the north side yard from 5.33 feet to 3.0 feet and to reduce the south side yard from 5.33 feet to 2 feet to accommodate parking. 3332.27, Rear yard. To reduce the required rear yard from 25% to 20%.

**Proposal:** To construct a single-unit dwelling.

Applicant(s): Tuxedo Holdings, LLC; c/o Dave Perry; 411 East Town Street; 1st Floor; Columbus, Ohio 43215Attorney/Agent: Donald Plank, Atty.; 411 East Town Street; 2nd Floor;Columbus, Ohio 43215Property Owner(s): Tuxedo Holdings, LLC; c/o Jon Lorenz; 350 East 1st Avenue, Suite 120; Columbus, Ohio 43201

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

#### 04. Application No.: BZA21-018

Location: 5455 N. HIGH ST. (43214), located at the southwest corner of North High Street and Cemetery Drive (010-123448; Clintonville Area Commission).

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s): 3312.21(A), Landscaping and screening. To reduce the required number of interior parking lot trees from 9 to 7. 3372.704(A), Setback requirements. To increase the building setback along North High Street from 25 feet to 125.1 feet for the entrance canopy and 134.4 feet to the building façade (as shown on site plan). 3372.704(C), Setback requirements. To permit building setbacks not at the front building line, and increase the maximum setback from the southern interior lot line from 50 feet to 60.9 feet for the entrance canopy and 69.5 feet for the building façade (as shown on site plan). 3372.704(D), Setback requirements. To reduce the parking setback along North High Street from 25 feet to 10 feet. 3372.705(B), Building design standards. To reduce the minimum width of the principal building from 60 percent of the lot width to 50.7 percent. 3372.707(F), Landscaping and screening. To locate the dumpster on the north side of the principal building. 3372.709(A), Parking and circulation. To allow parking and circulation between the principal building and the right-of-way.
Proposal: To redevelop the site with a grocery store.
Applicant(s): Aldi, Inc.; c/o Russ White; 4400 South Charleston Pike; Springfield, Ohio 45502
Attorney/Agent: DLC c/o Ken White; 6121 Huntley Road; Columbus, Ohio 43229
Property Owner(s): Applicant

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

#### 05. Application No.: BZA21-020

**Location: 5400 HARVEST ST. (43017)**, located at the south east corner of Harvest Street and West Case Road (590-164571; Northwest Civic Association).

Existing Zoning: R, Rural District

**Request:** Variance(s) to Section(s): 3321.05(A,2), Vision clearance. To allow a fence exceeding two and one-half feet in height above the finished lot grade with 25 percent opacity to be located in a required yard having vehicular access to a street. 3321.05(B,2), Vision clearance. To reduce the 30' x 30' vision clearance triangle to 13' x 13'. 3332.06, R-rural area district requirements. To reduce the lot area from 5 acres to .54 acres (23,800 sq.ft.)

3332.27, Rear yard. To reduce the rear yard area from 25% to 12%.

**Proposal:** To construct an addition to an existing dwelling and a second attached garage.

Applicant(s): Thomas A. Morley; 5400 Harvest Street; Columbus, Ohio 43017

Attorney/Agent: Karrick Sherrill, Architect; 726 Autumn Tree Place; Westerville, Ohio 43081

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

#### 06. Application No.: BZA21-021

**Location: 304 WOODLAND AVE. (43203),** located at the southeast corner of Woodland Avenue and Greenway Avenue (010-009498; Near East Area Commission).

#### Existing Zoning: ARLD, Apartment Residential Low-Density District

**Request:** Variance(s) to Section(s): 3312.21(D)(1), Landscaping and screening. To reduce the required landscaped buffer width from 4 feet to 3 feet on the south side of the parking lot. 3312.27(3), Parking setback line. To reduce the Woodland Avenue parking setback from 15 feet to 10 feet. 3312.49, Minimum numbers of parking spaces required. To reduce the minimum number of required parking spaces from 41 to 28. 3333.11, ARLD area district requirements. To reduce the required area per dwelling unit from 2,500 square feet to 887 square feet. 3333.18(C), Building lines. To reduce the building setback lines for Woodland Avenue and Greenway Avenue from 25 feet to 15 feet and 14 feet, respectively.

Proposal: To construct a 24-unit apartment building.

Applicant(s): Samuel E. McDaniel, c/o Dave Perry; 411 East Town Street, Floor 1; Columbus, Ohio 43215 Attorney/Agent: Donald Plank, Atty.; 411 East Town Street, Floor 2; Columbus, Ohio 43215 Property Owner(s): Samuel E. McDaniel,; 69 Miami Avenue, Unit C; Columbus, Ohio 43203 Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

#### 07.Application No.: BZA21-026

Location: 1053 OAK ST. (43205), located on the south side of Oak Street, approximately 70 feet east of South 22nd Street. (010-006851; Near East Area Commission.).

Existing Zoning: R-3, Residential District

**Request:** Variance(s) to Section(s): 3332.05, Area district lot width requirements. To reduce the required lot width from 50 feet to 30.5 feet. 3332.13, R-3 area district requirements. To reduce lot area from 5,000 square feet to 4,178.5 square feet.

Proposal: To split a lot.

Applicant(s): Alisa M. Becker; 1311 Belcross Drive; New Albany, Ohio 43051

Attorney/Agent: Access Title, c/o Shelly B. Long; 130 E. Main Street; New Albany, Ohio 43051

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

#### 08. Application No.: BZA21-027

Location: 414 JUNCTION CROSSING DR. (43213), located at the northeast corner of Junction Crossing Drive and Casado Drive (520-292412; Far East Area Commission). Existing Zoning: PUD-8, Planned Unit Development-8 District Request: Variance(s) to Section(s): 3345.07, Contents of application for establishment of PUD. To reduce the rear yard setback from 20 feet to 12 feet. Proposal: To build a 12' x 16' replacement rear deck with stairs. Applicant(s): Willie Price; 414 Junction Crossing Drive; Columbus, Ohio 43213 Attorney/Agent: None Property Owner(s): Applicant Planner: Phil B. Bennetch, (614) 645-0078; <u>PBBennetch@Columbus.gov</u>

#### 09. Application No.: BZA21-028

Location: 4150-4207 WORTH AVE. (43219), located at the northeast corner of Stelzer Road and Laet Drive (010-147168; Northeast Area Commission).
Existing Zoning: CPD, Commercial Planned Development District
Request: Special Permit(s) to Section(s): 3389.12, Portable building. To grant a special permit for a portable building.
Proposal: To install a pop-up portable building within Easton.
Applicant(s): DHL Express; c/o Kelly Shepard; 1210 South Pine Island Road; Plantation, Florida 33324
Attorney/Agent: None
Property Owner(s): Easton Gateway, LLC; 4016 Tonsfair Way, Suite 201; Columbus, Ohio 43219
Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

#### 10. Application No.: BZA21-030

Location: 364 E. TULANE RD. (43202), located on the north side of East Tulane Road, approximately 53 feet east of Esmond Street (010-077481; Clintonville Area Commission).
Existing Zoning: R-3, Residential District
Request: Variance(s) to Section(s): 3332.38(G), Private garage. To increase the maximum height of a garage from 15 feet to 25 feet.
Proposal: To construct a detached two-car garage.
Applicant(s): Brandon & Regan Schnug; 364 East Tulane Road; Columbus, Ohio 43202
Attorney/Agent: None
Property Owner(s): Applicant
Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

#### 11.Application No.: BZA21-031

**Location: 6130 WEXFORD PL. (43228)**, located at the north east corner of Wrothston Drive and Wexford Place. (560-226917; Far West Side Area Commission).

Existing Zoning: L-R-2, Limited Residential District

**Request:** Variance(s) to Section(s): 3321.05(A,2), Vision clearance. To increase the height and opacity of a privacy fence located in a required yard from 2 and one-half feet to 6 feet and from 25 percent opacity to 100 percent opacity. 3332.21(A), Building lines. To reduce the platted building line along Wrothston Drive from 25 feet to 8 feet.

Proposal: To legitimize the location of a privacy fence and shed.

Applicant(s): Joshua D. Eastman; 6130 Wexford Place; Columbus, Ohio 43225

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

#### 12. Application No.: BZA21-032

Location: 40 E. WHITTIER ST. (43206), located on the north side of East Whittier Street, approximately 63 feet east of South Pearl Street (010-051738; German Village Commission).

Existing Zoning: R-2F, Residential District

**Request:** Variance(s) to Section(s): 3312.25, Maneuvering. To reduce the required maneuvering area from 20 feet to 18 feet. 3332.26, Minimum side yard permitted. To reduce the minimum side yard for a detached garage from 3 feet to 1.5 feet.

**Proposal:** To replace the existing detached garage.

Applicant(s): Thomas A. Robinson; c/o Dave Perry; 411 East Town Street; 1st Floor; Columbus, Ohio 43215
 Attorney/Agent: Donald Plank, Atty.; 411 East Town Street, Floor 2; Columbus, Ohio 43215
 Property Owner(s): Thomas A. Robinson & Laura C. Hart; 40 East Whittier Street; Columbus, Ohio 43206
 Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

#### 13. Application No.: BZA21-033

Location: 1350 HAMLET ST. (43201), located on the east side of Hamlet Street, approximately 185 feet north of East 7th Avenue (010-077889; University Area Commission).
Existing Zoning: R-4, Residential District
Request: Variance(s) to Section(s): 3325.805, Maximum Floor Area Ratio (FAR). To increase the maximum floor area ratio from 0.40 to 0.53.
Proposal: To construct a single-unit dwelling on a vacant lot.
Applicant(s): New City Homes; c/o Sean Knoppe; PO Box 732; Worthington, Ohio 43085
Attorney/Agent: None
Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 645-0078; PBBennetch@Columbus.gov

Legislation Number: PN0146-2021		
Drafting Date: 5/17/2021	Current Status:	Clerk's Office for Bulletir
Version: 1	Matter Type:	Public Notice
Notice/Advertisement Title: Clintonville Area Commission Zoning Meeting Notice		
Contact Name: Katherine Cull		
Contact Telephone Number: 614-724-1900		
Contact Email Address: khcull@columbus.gov		
Draft Agenda :Clintonville Area Commission Zoning & Variance Committee		
May 26, 2021, 7:30 p.m.		
Notes:		
• The meeting will start at 7:30 p.m., and NOT the normal 7:00.		
• This meeting will be held via Zoom and will also be live-streamed and archived		
on the CAC's YouTube Channel.		
• This is the Zoom link for the meeting. Additional instructions on how to join can		
be found on the CAC's online calendar for the day.		
• Questions and comments can be sent to the Chair before or during the meeting:		
hardwick.zoning@gmail.com.		
Agenda:		
1. Call to order.		
2. Consider previous meetings minutes.		
3. Variance agenda:		
1. CV21-049, 3632 Indianola. Application. Map 1. Map 2. The Avenue		
Apartments, LLC, seeks to permit dwelling units on the first floor of a		
building in a C-3 district. CC3355.05(C). Note: Due to an error that City		
Staff has acknowledged, two City-created maps included in the original		
packet were incorrect. To avoid confusion, the chair deleted them from the		
application. City Staff sent the two maps linked to in this agenda to		
replace the deleted pages.		
2. CV21-051, 636 Chase Road. Application. Owner Whistle Stop Holding,		
LLC, in order to allow use of the property "as a studio for individual		
health, wellness, learning and enrichment through various activities and		
techniques, including but not necessarily limited to yoga and similar		
motion-based therapies, meditation, counseling, and other activities		
related to individual well-being and self-awareness," seeks a variance		
from the provisions of Section CC3332.033, R-2, Residential District use; CC3321.07, Landscaping; CC3321.09, Aisle; and CC3312.27, Parking		
setback line"		
4. Announce that the next meeting of the CAC will be on June 3, 2021, and the next		
meeting of the Zoning & Variance Committee will be June 23, 2021		
meeting of the Zohning & Variance Committee will be Julie 25, 2021		

Drafting Date:	5/19/2021	Current Status:	Clerk's Office for Bulletin
Version: 1		Matter Type:	Public Notice
Notice/Adverti	sement Title: Renewal of Public Health Emergency		
<b>Contact Name:</b>	Anita Clark, Assistant Health Commissioner		
<b>Contact Teleph</b>	ione Number: 614-645-6793		

Contact Email Address: anitac@columbus.gov

See attached Renewal of Public Health Declaration

Legislation Number: PN0288-2020	
<b>Drafting Date:</b> 11/25/2020	Current Status: Clerk's Office for Bulletin
Version: 1	MatterPublic NoticeType:

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2021 Schedule Contact Name: Stephanie Kensler Contact Telephone Number: 614.645.6821 Contact Email Address: planninginfo@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^^ (planninginfo@columbus.gov)*	Hearing Date** (Franklin County Courthouse)+ 1:30PM
December 15, 2020	January 12, 2021
January 12, 2021	February 9, 2021
February 9, 2021	March 9, 2021
March 16, 2021	April 13, 2021
April 13, 2021	May 11, 2021
May 11, 2021	June 8, 2021
June 15, 2021	July 13, 2021
July 13, 2021	August 10, 2021
August 17, 2021	September 14, 2021
September 14, 2021	October 12, 2021
October 12, 2021	November 9, 2021
November 16, 2021	December 14, 2021

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit <u>www.columbus.gov/planning f</u>or more information. When in-person meetings resume, the location is 373 S. High St., 25th Fl. - Room B

\* If you are unable to email, call 614-724-4437 to request alternative delivery options

\*\*Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0294-2020	
Drafting Date: 11/25/2020	Current Status: Clerk's Office for Bulletin
Version: 1	MatterPublic NoticeType:
Notice/Advertisement Title: Columbus Art Commission 2021 Meeting	Schedule (REVISED)
Contact Name: Lori Baudro	
Contact Telephone Number: 614.645.6986 (o) 614-483-3511 (c)	

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 (lsbaudro@columbus.gov	<b>Business Meeting Dates**</b> )*8:30 am	Hearing Dates+**
December 21, 2020		January 20, 2021
January 20, 2021		February 17, 2021
February 17, 2021	March 10, 2021	March 17, 2021
March 17, 2021	April 14, 2021	April 21, 2021
April 21, 2021	May 12, 2021	May 19, 2021
May 19, 2021	June 9, 2021	June 16, 2021
June 16, 2021	July 14, 2021	July 21, 2021
No Deadline	August 11, 2021	NO AUGUST HEARING
August 18, 2021	September 8, 2021	September 15, 2021
September 15, 2021	October 13, 2021	October 20, 2021
October 20, 2021	November 10, 2021	November 17, 2021
November 17, 2021	December 8, 2021	December 15, 2021

+ **IMPORTANT NOTICE:** Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx and the start time for the hearing will be <u>3:30 PM</u>. The Columbus Art Commission will hold Webex business meetings, as needed, on the second Wednesday of the month from 8:30 to 9:30

am. Please contact the Commission staff person for more information. Visit <u>www.columbus.gov/planning f</u>or more information. While virtual hearings are in place, please email/file share your applications to <u>lsbaudro@columbus.gov</u><<u><mailto:lsbaudro@columbus.gov</u>>

When in-person meetings resume, the Coleman Government Center, 111 N. High Street, Columbus, OH 43215 and the start time will be <u>5:30 PM</u>. In person hearings require the submission of 8 hard copies of the application and supporting materials.

\* If you have questions call 614.645.6986 (o) 614-483-3511 (c).

\*\*Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

Date change due to holiday.

Legislation Number: PN0295-202	20	
<b>Drafting Date:</b> 11/25/2020		Current Status: Clerk's Office for Bulletin
Version: 1		Matter Public Notice Type:
Notice/Advertisement Title: Br Contact Name: Planning Division Contact Telephone Number: 614 Contact Email Address: BDC@	4-724-4437	edule
	mbus that all City-sponsored public meetings	
please call the City's ADA Coord	e in participating in this meeting or event due to linator at (614) 645-8871 or e-mail zdjones@co event to request an accommodation.	
please call the City's ADA Coord	linator at (614) 645-8871 or e-mail zdjones@co	
please call the City's ADA Coord prior to the scheduled meeting or Application Deadline^^ (BDC@columbus.gov)*	linator at (614) 645-8871 or e-mail zdjones@co event to request an accommodation. Business Meeting Date** (111 N Front St., Rm 313)+	blumbus.gov at least three (3) business days Hearing Date** (111 N Front St. Hearing Rm 204)+
please call the City's ADA Coord prior to the scheduled meeting or Application Deadline^^	linator at (614) 645-8871 or e-mail zdjones@co event to request an accommodation. Business Meeting Date**	olumbus.gov at least three (3) business days Hearing Date**
please call the City's ADA Coord prior to the scheduled meeting or Application Deadline^^ (BDC@columbus.gov)*	linator at (614) 645-8871 or e-mail zdjones@co event to request an accommodation. Business Meeting Date** (111 N Front St., Rm 313)+	blumbus.gov at least three (3) business days Hearing Date** (111 N Front St. Hearing Rm 204)+
please call the City's ADA Coord prior to the scheduled meeting or Application Deadline^^ (BDC@columbus.gov)* 4:00p.m.	linator at (614) 645-8871 or e-mail zdjones@co event to request an accommodation. Business Meeting Date** (111 N Front St., Rm 313)+ 12:00p.m.	Hearing Date** (111 N Front St. Hearing Rm 204)+ <b>4:00p.m.</b>
please call the City's ADA Coord prior to the scheduled meeting or Application Deadline^^ (BDC@columbus.gov)* 4:00p.m. December 11, 2020	linator at (614) 645-8871 or e-mail zdjones@co event to request an accommodation. Business Meeting Date** (111 N Front St., Rm 313)+ 12:00p.m. December 17, 2020^	Hearing Date** (111 N Front St. Hearing Rm 204)+ <b>4:00p.m.</b> January 7, 2021
please call the City's ADA Coord prior to the scheduled meeting or Application Deadline^^ (BDC@columbus.gov)* 4:00p.m. December 11, 2020 January 8, 2021	linator at (614) 645-8871 or e-mail zdjones@co event to request an accommodation. Business Meeting Date** (111 N Front St., Rm 313)+ 12:00p.m. December 17, 2020^ January 21, 2021	Hearing Date** (111 N Front St. Hearing Rm 204)+ <b>4:00p.m.</b> January 7, 2021 February 4, 2021
please call the City's ADA Coord prior to the scheduled meeting or Application Deadline^^ (BDC@columbus.gov)* 4:00p.m. December 11, 2020 January 8, 2021 February 5, 2021	linator at (614) 645-8871 or e-mail zdjones@co event to request an accommodation. Business Meeting Date** (111 N Front St., Rm 313)+ 12:00p.m. December 17, 2020^ January 21, 2021 February 18, 2021	Hearing Date** (111 N Front St. Hearing Rm 204)+ 4:00p.m. January 7, 2021 February 4, 2021 March 4, 2021
please call the City's ADA Coord prior to the scheduled meeting or Application Deadline^^ (BDC@columbus.gov)* 4:00p.m. December 11, 2020 January 8, 2021 February 5, 2021 March 5, 202	linator at (614) 645-8871 or e-mail zdjones@co event to request an accommodation. Business Meeting Date** (111 N Front St., Rm 313)+ 12:00p.m. December 17, 2020^ January 21, 2021 February 18, 2021 March 18, 2021	Hearing Date** (111 N Front St. Hearing Rm 204)+ <b>4:00p.m.</b> January 7, 2021 February 4, 2021 March 4, 2021 April 1, 2021
please call the City's ADA Coord prior to the scheduled meeting or Application Deadline^^ (BDC@columbus.gov)* 4:00p.m. December 11, 2020 January 8, 2021 February 5, 2021 March 5, 202 April 9, 2021	linator at (614) 645-8871 or e-mail zdjones@co event to request an accommodation. Business Meeting Date** (111 N Front St., Rm 313)+ 12:00p.m. December 17, 2020^ January 21, 2021 February 18, 2021 March 18, 2021 April 22, 2021	Hearing Date** (111 N Front St. Hearing Rm 204)+ 4:00p.m. January 7, 2021 February 4, 2021 March 4, 2021 April 1, 2021 May 6, 2021

August 6, 2021	August 19, 2021	September 2, 2021
September 10, 2021	September 23, 2021	October 7, 2021
October 8, 2021	October 21, 2021	November 4, 2021
November 5, 2021	November 18, 2021	December 2, 2021
December 10, 2021	December 16, 2021^	January 6, 2022

\* If you are unable to email, call 614-724-4437 to request alternative delivery options

\*\* Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at <u>www.columbus.gov/planning</u>. The Hearing time will change to 4:00 p.m. beginning in July 2020.

^Date change due to holiday

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0296-2020	
<b>Drafting Date:</b> 11/25/2020	Current Status: Clerk's Office for Bulletin
Version: 1	Matter Public Notice Type:

Notice/Advertisement Title: Downtown Commission 2021 Meeting Schedule Contact Name: Luis Teba Contact Telephone Number: 614-645-8062 Contact Email Address: DC@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^^ (DC@columbus.gov) *	Business Meeting** (111 N. Front St., Rm #312) 8:30am	Regular Meeting** (111 N. Front St. Rm. #204) 8:30am
December 29, 2020	January12, 2021	January 26, 2021
January 27, 2021	February 9, 2021	February 23, 2021
February 24, 2021	March 9, 2021	March 23, 2021
March 30, 2021	April 13, 2021	April 27, 2021

April 28, 2021	May 11, 2021	May 25, 2021
May 26, 2021	June 8, 2021	June 22, 2021
June 29, 2021	July 13, 2021	July 27, 2021
July 28, 2021	August 10, 2021	August 24, 2021
August 31, 2021	September 14, 2021	September 28, 2021
September 29, 2021	October 12, 2021	October 26, 2021
October 27, 2021	November 9, 2021	November 17, 2021^
November 23, 2021	December 7, 2021	December 15, 2021^

\* If you are unable to email, call 614-724-4437 to request alternative delivery options

\*\*Meetings subject to cancellation. Please contact staff to confirm.

^Date change due to holiday. November 17th and December 15th are on Wednesday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0297-2020		
Drafting Date: 11/25/2020	Current Status:	Clerk's Office for Bulletin
Version: 1	Matter Type:	Public Notice
Notice/Advertisement Title: East Franklinton Review Board 2021 Meeting Schedule Contact Name: Belkis Schoenhals		

Contact Telephone Number:

Contact Email Address: efrb@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^^ (efrb@columbus.gov)*	Business Meeting** (111 N. Front St., Rm #312)+ 12:00pm	Regular Meeting** (111 N. Front St. Rm. #204)+ 3:00pm
December 30, 2020	January 13, 2021	January 27, 2021
January 28, 2021	February 10, 2021	February 24, 2021
February 25, 2021	March 10, 2021	March 24, 2021
March 31, 2021	April 14, 2021	April 28, 2021
April 29, 2021	May 12, 2021	May 26, 2021

May 27, 2021	June 9, 2021	June 23, 2021
June 30, 2021	July 14, 2021	July 28, 2021
July 29, 2021	August 11, 2021	August 25, 2021
August 26, 2021	September 8, 2021	September 22, 2021
September 29, 2021	October 13, 2021	October 27, 2021
October 28, 2021	November 10, 2021	November 22, 2021^
November 24, 2021	December 8, 2021	December 22, 2021

\* If you are unable to email, call 614-724-4437 to request alternative delivery options

\*\*Meetings subject to cancellation. Please contact staff to confirm.

^Date change due to holiday. November 22nd is on a Monday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0298-2020	
<b>Drafting Date:</b> 11/25/2020	Current Status: Clerk's Office for Bulletin
Version: 1	Matter Public Notice Type:
Notice/Advertisement Title: German Village Commission 2021 Meeting Sch Contact Name: Contact Telephone Number: Contact Email Address: GVC@columbus.gov	hedule REVISED
It is the policy of the City of Columbus that all City-sponsored pupeople with disabilities. If you need assistance in participating in defined under the ADA, please call the City's ADA Coordinator a zdjones@columbus.gov at least three (3) business days prior to than accommodation.	this meeting or event due to a disability as at (614) 645-8871 or e-mail

Application Deadline^^ (GVC@columbus.gov)* Rm.204)+	<b>Business Meeting Date**</b> (111 N. Front St., 3rd Fl. Rm. 313)+	Hearing Date** (111 N. Front St., 2nd Fl.
	12:00pm	4:00pm
December 9, 2020	December 22, 2020	January 5, 2021
January 6, 2021	January 19, 2021	February 2, 2021
February 3, 2021	February 16, 2021	March 2, 2021

March 10, 2021	March 23, 2021	April 6, 2021
April 7, 2021	April 20, 2021	May 4, 2021
May 5, 2021	May 18, 2021	June 1, 2021
June 9, 2021	June 22, 2021	July 6, 2021
July 7, 2021	July 20, 2021	August 3, 2021
August 11, 2021	August 24, 2021	September 7, 2021
September 8, 2021	September 21, 2021	October 5, 2021
October 6, 2021	October 19, 2021	November 9, 2021^
November 10, 2021	November 23, 2021	December 7, 2021
December 8, 2021	December 21, 2021	January 4, 2022

\* If you are unable to email, call 614-724-4437 to request alternative delivery options

\*\*Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0299-2020		
<b>Drafting Date:</b> 11/25/2020	Current Status:	Clerk's Office for Bulletin
Version: 1	Matter Type:	Public Notice

Notice/Advertisement Title: Historic Resource Commission 2021 Meeting Schedule -Contact Name: Contact Telephone Number: Contact Email Address: HRC@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^^ (HRC@columbus.gov)\* Business Meeting Date\*\* (111 N. Front St., Rm 313)+ Hearing Date\*\* (111 N. Front St. Hearing earing HRm. 204)+

4:00p.m.	12:00p.m.	4:00p.m.
December 23, 2020^	January 7, 2021	January 21, 2021
January 22, 2021	February 4, 2021	February 18, 2021
February 19, 2021	March 4, 2021	March 18, 2021
March 19, 2021	April 1, 2021	April 15, 2021
April 23, 2021	May 6, 2021	May 20, 2021
May 21, 2021	June 3, 2021	June 17, 2021
June 18, 2021	July 1, 2021	July 15, 2021
July 23, 2021	August 5, 2021	August 19, 2021
August 20, 2021	September 2, 2021	September 16, 2021
September 24, 2021	October 7, 2021	October 21, 2021
October 22, 2021	November 4, 2021	November 18, 2021
November 19, 2021	December 2, 2021	December 16, 2021
December 23, 2021^	January 6, 2022	January 20, 2022
June 18, 2021 July 23, 2021 August 20, 2021 September 24, 2021 October 22, 2021 November 19, 2021	July 1, 2021 August 5, 2021 September 2, 2021 October 7, 2021 November 4, 2021 December 2, 2021	July 15, 2021 August 19, 2021 September 16, 2021 October 21, 2021 November 18, 2021 December 16, 2021

\* If you are unable to email, call 614-724-4437 to request alternative delivery options

\*\*Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0300-2020	
Drafting Date: 11/25/2020	Current Status: Clerk's Office for Bulletin
Version: 1	Matter Public Notice Type:
<b>Notice/Advertisement Title:</b> Italian Village Commission 2 <b>Contact Name:</b>	2021 Meeting Schedule
Contact Telephone Number:	
Contact Email Address: IVC@columbus.gov	
It is the policy of the City of Columbus that all City-sponsor disabilities. If you need existence in participating in this part	

disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^	<b>Business Meeting Date**</b>	Hearing Date**
(IVC@columbus.gov)*	(111 N. Front St. Rm 313) +	(111 N. Front St. Hearing Rm. 204)+

4:00p.m.	12:00p.m.	4:00p.m.
December 16, 2020	December 29, 2020	January 12, 2021
January 13, 2021	January 26, 2021	February 9, 2021
February 10, 2021	February 23, 2021	March 9, 2021
March 17, 2021	March 30, 2021	April 13, 2021
April 14, 2021	April 27, 2021	May 11, 2021
May 12, 2021	May 25, 2021	June 8, 2021
June 16, 2021	June 29, 2021	July 13, 2021
July 14, 2021	July 27, 2021	August 10, 2021
August 18, 2021	August 31, 2021	September 14, 2021
September 15, 2021	September 28, 2021	October 12, 2021
October 13, 2021	October 26, 2021	November 9, 2021
November 17, 2021	November 30, 2021	December 14, 2021
December 15, 2021	December 28, 2021	January 11, 2022

\* If you are unable to email, call 614-724-4437 to request alternative delivery options

\*\*Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0301-2020		
Drafting Date: 11/25/2020	Current Status: Clerk's Off	fice for Bulletin
Version: 1	Matter Public Notice Type:	

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2021 Meeting Schedule Contact Name: Stephanie Kensler Contact Telephone Number: 614.645.6821 Contact Email Address: snkensler@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\*\*
(planninginfo@columbus.gov)\* (New Albany Village Hall)+
6:00pm+ (4pm virtual)+

December 23, 2020^	January 21, 2021
January 21, 2021	February 18, 2021
February 18, 2021	March 18, 2021
March 18, 2021	April 15, 2021
April 22, 2021	May 20, 2021
May 20, 2021	June 17, 2021
June 17, 2021	July 15, 2021
July 22, 2021	August 19, 2021
August 19, 2021	September 16, 2021
September 23, 2021	October 21, 2021
October 21, 2021	November 18, 2021
November 18, 2021	December 16, 2021

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx and the start time will be 4:00 PM. Visit <u>www.columbus.gov/planning f</u>or more information. When in-person meetings resume, the location is 99 W. Main St. New Albany, OH 43054 and the start time will be 6:00 PM.

\* If you are unable to email, call 614-724-4437 to request alternative delivery options

\*\*Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0302-2020		
Drafting Date: 11/25/2020	Current Status:	Clerk's Office for Bulletin
Version: 1	Matter Type:	Public Notice

Notice/Advertisement Title: University Impact District Review Board 2021 Meeting Schedule Contact Name: Patrick Holland Contact Telephone Number: 614-645-3507 Contact Email Address: uidrb@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^^	Business Meeting**	Regular Meeting**
(uidrb@columbus.gov)*	(111 N. Front St. Rm. #313)+	(111 N. Front St. Rm. #204)+

	12:00pm	4:00pm
December 31, 2020	January 14, 2021	January 28, 2021
January 29, 2021	February 11, 2021	February 25, 2021
February 26, 2021	March 11, 2021	March 25, 2021
March 26, 2021	April 8, 2021	April 22, 2021
April 29, 2021	May 13, 2021	May 27, 2021
May 28, 2021	June 10, 2021	June 24, 2021
June 25, 2021	July 8, 2021	July 22, 2021
July 29, 2021	August 12, 2021	August 26, 2021
August 27, 2021	September 9, 2021	September 23, 2021
September 29, 2021	October 14, 2021	October 28, 2021
October 29, 2021	November 4, 2021	November 18, 2021^
November 24, 2021	December 2, 2021	December 16, 2021^

\* If you are unable to email, call 614-724-4437 to request alternative delivery options

\*\*Meetings subject to cancellation. Please contact staff to confirm dates and Room location for Business Meetings

^Date and location change due to holiday - Room #205

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0306-2020		
Drafting Date: 11/30/2020	Current Status:	Clerk's Office for Bulletin
Version: 1	Matter Type:	Public Notice

Notice/Advertisement Title: Victorian Village Commission 2021 Meeting Schedule Contact Name: Sarah Medwig Contact Telephone Number: Contact Email Address: VVC@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^^ (VVC@columbus.gov)\* 4:00p.m. Business Meeting Date\*\* (111 N. Front St., 3rd Fl. Rm. 313)+ 12:00p.m. Hearing Date\*\* (111 N. Front St., 2nd Fl. Rm.204)+ **4:00p.m.** 

December 17, 2020	December 30, 2020	January 13, 2021
January 14, 2021	January 27, 2021	February 10, 2021
February 11, 2021	February 24, 2021	March 10, 2021
March 18, 2021	March 31, 2021	April 14, 2021
April 15, 2021	April 28, 2021	May 12, 2021
May 13, 2021	May 26, 2021	June 9, 2021
June 17, 2021	June 30, 2021	July 14, 2021
July 15, 2021	July 28, 2021	August 11, 2021
August 12, 2021	August 25, 2021	September 8, 2021
September 16, 2021	September 29, 2021	October 13, 2021
October 14, 2021	October 27, 2021	November 10, 2021
November 11, 2021	November 24, 2021	December 8, 2021
December 16, 2021	December 29, 2021	January 12, 2022

\* If you are unable to email, call 614-724-4437 to request alternative delivery options

\*\*Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning. The Hearing time changed to 4:00 p.m. in July 2020.

^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number:	PN0318-2020
Legislation Number.	1100010-2020

12/10/2020

Drafting Date: Version: 1 Current Status: Clerk's Office for Bulletin

Matter Public Notice
Type:

Notice/Advertisement Title: Land Review Commission 2021 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.

9:00am January 21, 2021 February 18, 2021 March 18, 2021 April 15, 2021 May 20, 2021 June 17, 2021 July 15, 2021 August 19, 2021 September 16, 2021 October 21, 2021 November 18, 2021 December 16, 2021

IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx.

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.

Current Status:

Matter Type: Clerk's Office for Bulletin

Public Notice

Legislation Numb	er:	PN0322-2020
Drafting Date:	12/16/20	)20

Version:

1

Notice/Advertisement Title: Columbus Recreation and Parks 2021 Commission Meetings - TENTATIVE

Contact Name: Stephanie Brock Contact Telephone Number: 614-645-5932 Contact Email Address: sybrock@columbus.gov

Columbus Recreation and Parks 2021 Commission Meetings - TENTATIVE

#### 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 13, 2021 - Video web meeting link: <u><<https://us02web.zoom.us/j/84353272387></u>

Meeting ID: 843 5327 2387 Phone #: +1-929-205-6099, Conference Code: 84353272387# US (New York) Phone #: +1-301-715-8592, Conference Code: 84353272387# US (Washington D.C)

Wednesday, February 10, 2021 - Video web meeting link:

Columbus City Bulletin (Publish Date 05/22/21)

Meeting ID: 843 5327 2387 Phone #: +1-929-205-6099, Conference Code: 84353272387# US (New York) Phone #: +1-301-715-8592, Conference Code: 84353272387# US (Washington D.C)

Wednesday, March 10, 2021 - Video web meeting link: <</htps://us02web.zoom.us/j/84353272387>

Meeting ID: 843 5327 2387 Phone #: +1-929-205-6099, Conference Code: 84353272387# US (New York) Phone #: +1-301-715-8592, Conference Code: 84353272387# US (Washington D.C)

Wednesday, April 14, 2021 - Video web meeting link: shttps://us02web.zoom.us/j/84353272387>

Meeting ID: 843 5327 2387 Phone #: +1-929-205-6099, Conference Code: 84353272387# US (New York) Phone #: +1-301-715-8592, Conference Code: 84353272387# US (Washington D.C)

Wednesday, May 12, 2021 - Video web meeting link: <u>https://cocmeetings.webex.com/cocmeetings/j.php?</u> MTID=ma9f018efcb0f5815de450c0ca9dcfd32

> Meeting ID: 160 532 2219 Phone #: +1-650-479-3207, Conference Code: 1605322219##

Wednesday, June 9, 2021 - Video web meeting link: <u>https://cocmeetings.webex.com/cocmeetings/j.php?</u> <u>MTID=ma9f018efcb0f5815de450c0ca9dcfd32</u>

> Meeting ID: 160 532 2219 Phone #: +1-650-479-3207, Conference Code: 1605322219##

Wednesday, July 14, 2021 - Video web meeting link: <u>https://cocmeetings.webex.com/cocmeetings/j.php?</u> <u>MTID=ma9f018efcb0f5815de450c0ca9dcfd32</u>

> Meeting ID: 160 532 2219 Phone #: +1-650-479-3207, Conference Code: 1605322219##

> > August Recess - No Meeting

Wednesday, September 8, 2021 - Video web meeting link: <u>https://cocmeetings.webex.com/cocmeetings/j.php?</u> MTID=ma9f018efcb0f5815de450c0ca9dcfd32

> Meeting ID: 160 532 2219 Phone #: +1-650-479-3207, Conference Code: 1605322219##

Wednesday, October 13, 2021 - Video web meeting link: <u>https://cocmeetings.webex.com/cocmeetings/i.php?</u> <u>MTID=ma9f018efcb0f5815de450c0ca9dcfd32</u>

Meeting ID: 160 532 2219

Phone #: +1-650-479-3207, Conference Code: 1605322219##

Wednesday, November 10, 2021 - Video web meeting link: <u>https://cocmeetings.webex.com/cocmeetings/j.php?</u> <u>MTID=ma9f018efcb0f5815de450c0ca9dcfd32</u>

Meeting ID: 160 532 2219

#### Phone #: +1-650-479-3207, Conference Code: 1605322219##

Wednesday, December 8, 2021 - Video web meeting link: <u>https://cocmeetings.webex.com/cocmeetings/j.php?</u> <u>MTID=ma9f018efcb0f5815de450c0ca9dcfd32</u>

#### Meeting ID: 160 532 2219 Phone #: +1-650-479-3207, Conference Code: 1605322219##

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).

Paul R. Rakosky, Director Columbus Recreation and Parks Department

## Far West Side Area Commission Meeting Dates

Interim Meeting	<b>Regular Meeting</b>
3rd Tuesday of month	4th Tuesday of month
October 15, 2019	October 22, 2019
November 19, 2019	November 26, 2019
Decembe	r 17, 2019
January 21, 2020	January 28, 2020
February 18, 2020	February 25, 2020
	17, 2020
April 21, 2020	April 28, 2020
May 19, 2020	May 26, 2020
June 16, 2020	June 23, 2020
July 21, 2020	July 28, 2020
August 18, 2020	August 25, 2020
September 15, 2020	September 22, 2020
October 20, 2020	October 27, 2020
November 17, 2020	November 24, 2020
Decembe	r 15, 2020
January 19, 2021	January 26, 2021
February 16, 2021	February 23, 2021
March 16, 2021	March 23, 2021
April 20, 2021	April 27, 2021
May 18, 2021	May 25, 2021
June 15, 2021	June 22, 2021
July 20, 2021	July 27, 2021
August 17, 2021	August 24, 2021
September 21, 2021	September 28, 2021
October 19, 2021	October 26, 2021
November 16, 2021	November 23, 2021
December 14, 20	21 (2nd Tuesday)
January 18, 2022	January 25, 2022
February 15, 2022	February 22, 2022
March 15, 2022	March 22, 2022
April 19, 2022	April 26, 2022
May 17, 2022	May 24, 2022
June 21, 2022	June 28, 2022
July 19, 2022	July 26, 2022
August 16, 2022	August 23, 2022
September 20, 2022	September 27, 2022
October 18, 2022	October 25, 2022



# **2021 MEETING SCHEDULES**

Zoning & Variance Meetings	<b>Commission Meetings</b>
the first Wednesday of each month or 15 days prior to A C Meeting	the third Thursday of the month
January 6, 2021	January 21, 2021
February 3, 2021	February 18, 2021
March 3, 2021	March 18, 2021
April 7, 2021	April 15, 2021
May 5, 2021	May 20, 2021
June 2, 2021	June 17, 2021
July 7, 2021	July 15, 2021
August 4, 2021	August 19, 2021
September 1, 2021	September16, 2021
October 6, 2021	October 21, 2021
November 3, 2021	November 18, 2021
December 1, 2021	December 16, 2021
January 5, 2022	January 20, 2022

**Clintonville Area Commission** 

# **2021 MEETING SCHEDULES**

The Clintonville Area Commission normally meets at 3909 N. High Street Due to COVID-19, these public meetings are being held virtually. Please visit **cbusareacommissions.org** for current login information.

Zoning & Variance Meetings the fourth Wednesday of each month	Commission Meetings the first Thursday of the month
January 27, 2021	January 7, 2021
February 24, 2021	February 4, 2021
March 24, 2021	March 4, 2021
April 28, 2021	April 1, 2021
May 26, 2021	May 6, 2021
June 23, 2021	June 3, 2021
July 28, 2021	July 1, 2021
August 25, 2021	August 5, 2021
September 22, 2021	September 2, 2021
October 27, 2021	October 7, 2021
November 24, 2021	November 4, 2021
December 22, 2021	December 2, 2021
January 26, 2022	January 6, 2022

5<sup>th</sup> by NW Area Commission

# **2021 MEETING SCHEDULES**

The 5<sup>th</sup> by NW Area Commission normally meets at 1150 W 5<sup>th</sup> Ave. Due to COVID-19, these public meetings are being held virtually. Please visit **cbusareacommissions.org** for current login information.

Zoning & Variance Meetings the second Monday of each month	Commission Meetings the first Tuesday of the month
January 11, 2021	January 5, 2021
February 8, 2021	February 2, 2021
March 8, 2021	March 2, 2021
April 12, 2021	April 6, 2021
May 10, 2021	May 4, 2021
June 14, 2021	June 1, 2021
July 12, 2021	July 6, 2021
August 9, 2021	August 3, 2021
September 13, 2021	September 7, 2021
October 11, 2021	October 5, 2021
November 8, 2021	November 2, 2021
December 13, 2021	December 7, 2021
January 10, 2022	January 4, 2022

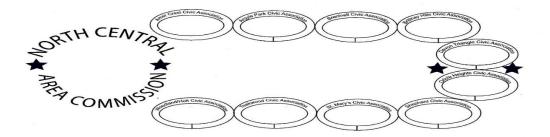
University Area Commission

# **2021 MEETING SCHEDULES**

The University Area Commission normally meets at 2231 N. High Street Due to COVID-19, these public meetings are being held virtually. Please visit **cbusareacommissions.org** for current login information.

Zoning & Variance Meetings the first Monday of each month	Commission Meetings the third Wednesday of the month
January 4, 2021	January 20, 2021
February 1, 2021	February 17, 2021
March 1, 2021	March 17, 2021
April 5, 2021	April 21, 2021
May 3, 2021	May 19, 2021
June 7, 2021	June 16, 2021
July 5, 2021	July 21, 2021
August 2, 2021	August 18, 2021
September 6, 2021	September 15, 2021
October 4, 2021	October 20, 2021
November 1, 2021	November 17, 2021
December 6, 2021	December 15, 2021
January 3, 2022	January 19, 2022

#### North Central Area Commission At Large Elections



The North Central Area Commission election has been cancelled. One candidate withdrew their name so there is no need for an election (the number of candidates no longer exceeds the number of vacancies).

Should you have any questions or concerns, please feel free to contact Tiffany White at 614 570 5369 or by email <u>twhite9.tw@gmail.com</u>

Thank you

## **REVISED BYLAWS**

of

### THE NORTH LINDEN AREAS COMMISSION

Amended July 16, 2020

### ARTICLE I. NAME & BOUNDARIES

All members shall be appointed by the Mayor with the concurrence of City Council.

Section 1. There is hereby created in the city of Columbus a Commission area to be known as the North Linden Area Commission, hereafter in this document referred to as the Commission.

**Section 2.** This area shall be bounded and described as follows: Beginning at the intersection of the centerline of the railroad right-of-way west of Joyce Ave. and Hudson St. and proceeding in a westerly direction along the center line of Hudson St. to the first north-south railroad right-of-way immediately east of Indianola Ave.; thence proceeding in a northerly direction along the centerline of the railroad right-of-way to Cooke Rd.; thence proceeding in an easterly direction along the centerline of Karl Rd. to Karl Rd.; thence proceeding in a northerly direction along the centerline of Karl Rd. to Ferris Rd.; thence proceeding in an easterly direction along the centerline of Ferris Rd. to the north-south railroad right-of-way west of Joyce Ave.; thence proceeding in a southerly direction along the centerline of the railroad right-of-way west of Joyce Ave.; thence proceeding in a southerly direction along the centerly direction along the railroad right-of-way west of Joyce Ave.; thence proceeding in a southerly direction along the centerly direction along the railroad right-of-way west of Joyce Ave.; thence proceeding in a southerly direction along the centerly direction along the centerly direction along the railroad right-of-way west of Joyce Ave.; thence proceeding in a southerly direction along the centerly direction alo

#### ARTICLE II. PURPOSE

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Section 1. These Bylaws shall establish the proceedings by which the North Linden Area Commission shall execute its duties and functions under the grant of authority set forth in Chapter 3109 of the Columbus City Code.

Section 2. This Commission is established to afford citizen participation in the decision-making *D*rocess functioning in an advisory capacity and to facilitate communication, understanding and cooperation between neighborhood groups, city officials and developers.

#### ARTICLE III. MEMBERSHIP

Section 1. There shall be maximum of 9 members of the Commission. All members shall be appointed by the mayor with concurrence of City Council.

a) Seven (7) persons living in the Commission area shall be selected as resident members by the selection procedure outlined in Art. III, Sect. d.

b) Two (2) members, who need not be area residents but who have shown a demonstrated interest in the area, shall be nominated by the selected members of the Commission.

c) For selected members running for consecutive selected terms, the signatures of 25 residents within the area are not required.

d) Except as otherwise specified, all members have equal rights.

e) All members shall serve without compensation

Section 2. Selection, Terms, Vacancies

a) Initially, terms shall be determined by lot with five (5) selected, two (2) nominated members and the Mayor's appointee serving for a term of three (3) years, four (4) selected and three (3) nominated serving for a term of two (2) years.

b) Thereafter, all terms shall be for a period of three (3) years, staggered with four (4) of the commissioners' terms expiring on a given year and three (3) commissioners' terms expiring on a different year.

c) Each term shall end on December 31 of the year the term expires.

d) After the selection of initial Commissioners, selection of subsequent commission members shall be by residents of North Linden by petition and election.

i. Candidates must submit a resume, short biography, essay, and petition with signatures of at least 25 North Linden residents.

ii. Availability of petitions will be announced at the regular June and July meetings and published in available media.

iii. Petitions are due by the second Thursday in August.

iv. Candidates must be 18 years of age or older and be a North Linden Resident

v. Signers of petitions must be 18 years of age or older and be residents of North Linden.

vi. Petitions must contain 25 or more valid signatures for a candidate to be considered for selection.

vii. An election shall take place annually in the month of September.

- a. All valid candidates, (Article III, Sect. 2d, i-vi), shall be placed on the ballot.
- b. Election shall be by secret ballot. All North Linden residents and Commissioners attending the September meeting may cast a ballot.
- viii. No election shall be scheduled if the number of candidates is less than or equal to the number of selected Commissioners with expiring terms.

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e) Any vacancies caused by death, resignation, disqualification, or by other means shall be filled for the unexpired term by appointment of the Mayor with the concurrence of Council. The area commission may recommend appointees to the Mayor to fill vacancies. Candidates for appointment must submit a resume, cover letter, essay and qualifying petition (ARTICLE III, Sect. 2d, i, iv-vi)

f)  $\Lambda$  commissioner who is elected or appointed to a seat may not be elected or appointed to a different seat until the term of the seat held by the commissioner has expired.

## Section 3. Expectations and Responsibilities of Commissioners

a) No member shall represent the Commission in its official actions except as specifically authorized by a majority vote at a regular or special meeting. This shall not be construed as a restriction upon the rights of individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official actions of the Commission.

b) Statements made by Commissioners outside of official meetings, including on social media, do not represent the Commission unless the Commissioner has been directly authorized by position or vote to represent and speak on behalf of the Commission.

c) When presenting personal views before public or private bodies or on social media, Commissioners should clarify that they are not representing or speaking on behalf of the Commission.

Section 4. If a member of the Commission selected by the selection procedures moves out of the described Commission area, such member must relinquish his or her resident status *in writing* and be replaced per Section 2e. Resignation will be officially announced at the next public meeting.

Section 5. Attendance

a) Commissioners are required to attend all meetings of the Commission

b) Commissioners who communicate an absence to the Chair prior to a public meeting will be deemed excused. Except for emergency, Commissioners are not permitted to have more than three (3) consecutive excused absences.

c) Commissioners who fail to communicate absence to the Chair prior to a public meeting will be deemed un-excused. Two (2) consecutive unexcused absences from regular monthly meetings (Art. V, Sect.1) or from four (4) regular monthly meetings in a 12 month period are in violation of Sect. 5a.

d) A Commissioner in violation of part (b) or (c) of this section will be officially removed by the Commission at the next regular meeting.

### ARTICLE IV. OFFICERS

Section 1. The Officers of the Commission shall be Chair, Vice-chair, Zoning Chair, and Treasurer.

AR' ABS Sec 08/25/2020 Section 2. Officers shall be elected by a majority of the Commission members present at the October monthly meeting.

Section 3. Each Officer shall be elected for a term of one (1) year, beginning January 1.

Section 4. The duties of the officers shall be:

a) The Chair shall preside at meetings of the Commission and prepare the agenda for Commission meetings, in consultation with the other Commission members.

b) The Vice-Chair shall perform the duties of the Chair in the Chair's absence and shall perform such special duties that may arise from time to time at the request of the Chair.

c) The Treasurer shall receive and submit all Commissioners' requests with receipts for reimbursement; and shall receive and disburse all funds of the Commission.

Section 5. The Vice-Chair shall fill a vacancy in the Chair position. A vacancy in every other position shall be filled by election by a majority of the Commission members present at the subsequent monthly meeting. A vacancy filled for six (6) months or more shall be considered full term.

Section 6. Election of officers shall be by roll call.

## ARTICLE V. MEETINGS

H/J A 8/15/2020 Section 1. Regular Meetings

a) Regular meetings shall be on the third Thursday of each month at a stated time to be determined by two-thirds vote of the Commission and shall be open to the public. Regular meetings shall commence no later than 15 minutes after the stated time.

b) The first regular meeting in January shall be the Annual Meeting at which time the new Commissioners shall take office, officers shall be elected by roll call (Article IV, Section 6) and annual reports from committees will be received.

c) A regular meeting may be cancelled, or the meeting date changed, by a two-thirds vote of the Commission.

Section 2. Special Meetings

a) Special meetings may be called by the Chair or by a majority of members present in a regular or special meeting or by the Chair at the written request of at least five (5) members.

b) Written notice of any special meeting shall be given to each Commission member and the public at least seven (7) days in advance, except in an emergency. This written notice shall specify the date, time, and place of the meeting and describe all business to be conducted at the meeting.

c) No business shall be conducted at a special meeting unless it was included in the notice of the special meeting.

d) Special meetings shall be open to the public.

Section 3. Quorums

A quorum shall be defined as greater than 50% of the Commission members. A majority of the Commission members present and voting shall be required to approve a motion, except as otherwise provided.

Section 4. The business of the Commission shall contain the following unless otherwise directed by a majority of members present:

Call to Order Roll Call Approval of previous minutes Recognition of Public Officials City Reports Scheduled speakers Reports of standing committees (Old and New Business) Reports of special committees (Old and New Business) Reports from Neighborhood Organizations For the Good of the Order - Announcements and Comments Adjournment

Section 5. The Chair may recognize members of the public who wish to address the Commission and have turned in speaker slips concerning issues under discussion and on the agenda a) If a member of the public wishes to be included on the Agenda, the person must contact the Chair. In turn, the Chair will inform the Commission.

b) The member of the public must state their name and the issue to be presented.

c) A uniform time limit for such presentations may be set by the Chair.

Section 6. Issues brought before the Commission that are not under discussion, nor on the Agenda may be discussed or tabled by a vote of a show of hands so that proper authorities can be consulted.

Section 7. When guests are invited to speak to the Commission the time will generally be limited to fifteen (15) minutes or at the discretion of the Chair.

Section 8. Dissenting or non-concurring Committee member's reports may be filed by Commission or committee members and shall be attached to the Standing and Special Committees' reports.

Section 9. Commission meetings shall be limited to not more than three (3) hours unless deemed appropriate and approved by a majority of the Commission members present.

Section 10. Except as otherwise specified, meetings of the Commission shall be conducted in an orderly and reasonable manner using the latest current revision of Robert's Rules of Order as a guide.

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- a) Voting shall take place by a show of hands
- b) At the request of any Commissioner, a roll call vote may be granted.

## ARTICLE VI. COMMITTEES

Section 1. Appointment of Commission members to both standing and special committees shall be made by the Chair in consultation with Commission members and shall be subject to the approval of a majority of the Commission members.

Section 2. Each standing committee may appoint persons who are not Commissioners as committee members, subject to the approval by the Commission. All committee members have voting privileges within that committee. Non-commissioners may or may not outnumber Commissioners on any standing committee.

Section 3. Each committee shall select a member to Chair the committee, and may select other Officers and adopt internal rules necessary to carry out their assigned task. The selected Chair of any committee shall be a Commissioner.

a) The selected Chair of any committee may be requested to step down as the Chair of that committee by the Commission Chair. The selected Chair of any committee may be voted out as the Chair of that committee by a two-thirds majority vote of the Commission.

b) Voting by the entire Commission, for the purpose of removing a selected Chair of a committee shall be conducted at a Special Meeting of the Commission.

c) At any time before voting by the entire Commission, for the purpose of removing a selected Chair, the selected chair may resign the chair.

d) Leaving the committee is the decision of the individual. If the individual remains on the committee, the individual shall not publicly represent the committee or the Commission in a position of authority with regard to that committee or any of that committee's functions. The individual is an internal member only on that committee.

**Section 4.** A special 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.

Section 5. All committee meetings must be publicized by sending the date, location, time and agenda to the Department of Neighborhoods at least 7 days in advance for submission to the city bulletin.

Section 6. The Chair of the Commission shall be an ex-officio member of all committees.

Section 7. The standing committees and their responsibilities are:

a) Executive Committee

1. Consists of Chair, Vice-Chair, Zoning Chair, and Treasurer;

2. Prepare the agenda of regular meetings; plan the direction and scope of Commission activities;

3. Review finances and policies.

#### b) Planning & Development Committee

1. Review & recommend long-range plans for the North Linden Area;

2. Investigate funding for implementation of such plans;

3. Develop methods for involving the citizens in such planning;

4. Maintain planning files.

### c) Zoning Committee

Receive, review and make recommendations concerning applications for rezoning, zoning variances, demolitions and special permits for property located in the area.

#### d) Community Engagement Committee

1. Review social and recreation services in the area and take appropriate action to improve or maintain them;

2. Monitor consumer - business relations in the area;

3. Initiate, coordinate or assist at community-wide events;

4. Work to develop a community identity;

5. Work to improve the quality of life for all our residents;

6. Publicize the North Linden Area Commission as a community resource.

#### e) Health & Safety Committee

1. Coordinate and/or initiate efforts to reduce crime in the community. Work with other groups as desired;

2. Initiate and/or help with efforts to maintain a clean community;

3. Initiate and/or assist with efforts to control conditions which interfere with the health of residents.

4. Sub-committee - Code Enforcement

- a. Report known code violations in the North Linden Area Commission area to the appropriate Code Enforcement officer of the City of Columbus;
- b. Become knowledgeable about code enforcement problems in the community and make constructive suggestions about remedying them; and
- c. The Committee may undertake programs to educate the community about code enforcement issues.

#### f) Job Creation and Workforce Development

1. Providing opportunities for entrepreneurship;

2. Partnering with businesses to offer employment.

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3. Sub-Committee - Education

- a. Linking business owners and educators;
- b. Promoting training for employees.

#### g) Transportation Committee

Initiate and/or assist with efforts to alleviate vehicular traffic problems in the community

## PATR

### ARTICLE VII. CODE OF CONDUCT

Commissioners have an obligation to limit comments from litigious content that jeopardizes the NLAC. If comments are deemed harmful, by the NLAC, to any member of the Public and/or the NLAC, then the offending Commissioner must issue a public statement for the record at the subsequent NLAC meeting. This statement must include reference to the offense and indicate that her/his opinions and comments were personal and had no bearing on the NLAC.

#### ARTICLE VIII. AMENDMENTS

Section 1. A proposed amendment to these Bylaws shall be submitted in writing by any Commission member at any regular meeting.

a) The proposed amendment shall first be read at the regular meeting when submitted and again at the next two (2) regular meetings following. The proposed amendment shall be voted on after the reading at the third regular meeting.

b) With a unanimous vote of the Commission members present at the first reading, the proposed amendment may be voted on at the next regular meeting.

c) Adoption of the proposed amendment shall be by a two-thirds majority vote of the entire Commission.

Section 2. In accordance with Chapter 3109 of the Columbus City Code, the approved amendment shall be filed immediately with the Department of Neighborhoods after its adoption. Such amendment shall take effect thirty (30) days after publication in the City Bulletin.

JOHN S. LATHRAN TO 08/04/2020 Chain Non TH Linden Anen Conmission. Holly L. Borghese 8-9-2020



# **2021 MEETING SCHEDULES**

The **Mideast** Area Commission normally meets at **Christ United Methodist Church**, **1480 Zettler Rd**. Due to COVID-19, these public meetings are being held virtually. Please visit **cbusareacommissions.org** for current login information.

## Zoning & Variance Meetings

to be determined

## **Commission Meetings**

the third Tuesday of the month

6:30pm January 19, 2021 February 16, 2021 March 16, 2021 April 20, 2021 May 18, 2021 June 15, 2021 July 20, 2021 August (no mtg.) September 21, 2021 October 19, 2021 November 16, 2021

December (no mtg.)

January 18, 2022



The Far East Area Commission normally meets at the Far East Neighborhood Pride Center, at 2500 Park Crescent Dr. Due to COVID-19, these public meetings are being held virtually. Please visit **cbusareacommissions.org** for current login information.

to be determinedthe first Tuesday of the month 6:45pmJanuary 5, 2021January 5, 2021February 2, 2021March 2, 2021March 2, 2021April 6, 2021May 4, 2021June 1, 2021June 1, 2021July 6, 2021August 3, 2021August 3, 2021
February 2, 2021 March 2, 2021 April 6, 2021 May 4, 2021 June 1, 2021 July 6, 2021
March 2, 2021 April 6, 2021 May 4, 2021 June 1, 2021 July 6, 2021
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August 3, 2021
September 7, 2021
October 5, 2021
November 2, 2021
December 7, 2021
January 4, 2022

#### Southwest Area Commission Bylaws Revised

These Bylaws establish the procedure under which the Southwest Area Commission shall execute those duties and functions set forth in and with authority granted under Chapters 3109 and 3111 of the Columbus City Codes (herein abbreviated as C.C.).

#### Article I. Name

The name of this organization shall be the Southwest Area Commission, herein referred to as the "Commission".

#### Article II. Area

The boundaries of the Commission are to the north, Mound Street, Mt. Calvary and Greenlawn Avenues, to the east by the Scioto River, to the south by Interstate 270 and to the west by CSX Railroad tracks, or as detailed in C.C. 3111. The boundaries include the East side of Harmon Avenue from Greenlawn to Mound Street as well as the north side of Greenlawn Avenue to the Scioto River. The Commission serves the incorporated areas of the City of Columbus and strives to maintain an effective working relationship with the jurisdictions that fall within the Commission's boundaries which include: Franklin County, Franklin Township, Urbancrest and Jackson Township.

#### Article III. Purpose

1. The purpose of this Commission shall be to afford additional voluntary citizen participation in decision making in an advisory capacity to the City Administration and City Council and to facilitate communication, understanding, and cooperation between neighborhood groups, city officials, and developers. The Commission shall:

A. In the interests of local planning for local needs, identify and study problems and requirements of the Commission Area in order to:

1. Create plans and policies, which will serve as guidelines for future development of the Area:

2. Bring the problems and needs of the Area to the attention of appropriate government agencies or residents;

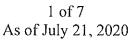
and

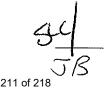
3. Recommend solutions or legislation.

B. Air and promote communication within the Commission Area and between it and the rest of the City by means

of:

- 1. Regular and special meetings of the Commission which are open to the public.
- 2. Public hearings on problems, issues or proposals affecting the area.
- 3. Public forums and surveys to provide an opportunity for Area residents, businesses and organizations to state their problems and concerns.
- 4. Soliciting active cooperation of all segments of the Area and City, including organizations, institutions, and government.
- 5. Initiating proposals and supporting those introduced by individual citizens or area organizations, which will enhance the quality of life enjoyed by area residents and preserve the unique residential and commercial mix of the Area; and
- 6. Promoting and encouraging businesses whose functions, methods of operation, architectural appearance, and locations are consistent with the character and requirement of the Area.





C. Initiate, review, and recommend criteria and programs for the preservation, development and enhancement of the Commission Area, including, but not limited to, parks, recreation areas, sidewalks, street, and traffic, by means of:

1. Reviewing the proposed Capital Improvements Budget and proposing new items and changes relating to the

Area.

2. Making recommendations for restoration and preservation of the historical elements within the Area; and

3. Receiving and reviewing for recommendation, prior to the adoption by governmental bodies, any new or revised comprehensive plan affecting the Area.

D. Recommend priorities for and review government services and operation of the various government departments in the Commission Area by means of:

1. Requesting and receiving from departments or agencies periodic reports concerning governmental services or practices in the Area.

2. Meeting with administrative heads of any department or agency, or any of their subordinates, to obtain additional information deemed necessary for the Commission to fulfill its functions.

3. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes in service or practice in the Area and recommending approval or disapproval of the proposed changes.

4. Reviewing and evaluating pending legislation substantially affecting the Area prior to its consideration by Council; and

5. Review and comment on zoning issues and demolitions presented to the Commission.

E. Recommend persons from the Commission Area for nomination to membership on City boards and commissions, which make decisions or recommendations affecting the Commission Area.

2. The Commission shall not endorse any candidate for public office.

#### Article IV. Membership

1. Appointment. All Commissioners shall be appointed by the Mayor of the City of Columbus in accordance with C.C. 3109. The Secretary shall notify the Department of Neighborhood Services of all nominations, elections, and vacancies within ten days of such action. The Department of Neighborhood Services will notify the Mayor's office and complete any publication requirements.

A. Should the Mayor neither approve nor disapprove the action within thirty (30) days of notifications, the action shall be deemed approval until notice from the Mayor as specified in C.C.3109.

B. A copy of each notice shall be sent to the City Council in care of the City Clerk.

2. Members. The Commission shall consist of up to thirteen (13) members. Each member shall either reside, work or own property in the Commission Area and serve without compensation.

A. Nine (9) Elected Commissioners shall be selected from the Southwest Area. The nine (9) Commissioners shall be selected in accordance with the selection rules adopted by the Southwest Area Commission. Each elected Commissioner must be a resident in the City of Columbus.

B. Four (4) At-Large Commissioners, should either be employed, own real property or operate a business within the Area, shall be nominated by the Commission. The four (4) individuals nominated by the Commission may be from, but not limited to, the following: one (1) official from South-Western City Schools; one (1) from the fields of human services; one (1) representative of the Southwest Area clergy; and one (1) from the Southwest Area Business Association.

C. The Commission must maintain a majority of the members to be residents of the Southwest Area boundaries.

3. Terms. The term of membership of elected officials shall be three (3) years. All terms shall expire during the annual meeting in the year that the term expires; however, a member may continue to serve beyond term expiration until a successor is appointed. Terms shall be staggered so as to maintain continuity of experienced representation. As determined by lot, one-third of the initial membership shall serve for one (1) year; one third, for two (2) years; and the remaining one-third, for three (3) years or until their successors are appointed. Term of at-large commissioners shall be for three (3) years.

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4. No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized in writing by the Commission. This shall not be construed as a restriction upon the right of the individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.

5. Disqualification. Members shall maintain their residence, property or business in the Commission Area from which they were elected or appointed. Failure of a member to maintain his or her residence, property, or business in the Southwest Commission Area, shall be deemed a resignation and the Secretary shall notify the Mayor, City Clerk, and the Department of Neighborhoods.

6. Attendance. The year starts with the annual meeting. Members shall, so far as possible, be regular in attendance. A member's absence from four (4) regular meetings in any one (1) year, shall be deemed a resignation from the Commission, unless a petition has been received by the Chairperson of the Commission. The Commission must act upon the petition after it is received at either the next regularly scheduled meeting or the following regularly scheduled meeting. The petition must be made in writing and received by the Chairperson at least eight (8) days prior to the next regular meeting following the fourth absence. The petition is to request that some or all of the absences be excused due to extenuating circumstances. The nature of the extenuating circumstances shall be explained. If the Commission accepts, by majority vote, all or portion of the absences may be excused. If a petition is not received, it shall be deemed a resignation from the Commission and notice of such will be communicated to the City of Columbus. After the third missed meeting, the secretary will remind the member of the attendance policy. After the fourth missed meeting, the secretary will remind the member about the need to submit a petition to the Chairperson if the member would like to maintain their position. Members shall, so far as possible, inform either the Chairperson or the Secretary, prior to the meeting, when they know they will be absent.

7. The Commission shall nominate one or more candidates to fill any vacancy caused by death, disqualification, or other means for the remainder of the unexpired term by letter to the Mayor pursuant to C.C. 3109 and the Department of Neighborhoods. When there is a vacancy, public notice will be made on the web site and/or emailed to the community member email list.

#### Article V. Officers

1. The officers of the Commission shall be: Chairperson, Vice-Chairperson, Secretary and Fiscal Officer. At the first meeting of the Commission, officers shall be elected by majority vote of the members. Thereafter, election of officers shall be at the annual meeting. Officers shall serve one (1) year, or until a successor is elected. Each officer shall have the right to vote on any question. The Chairperson may serve no more than six (6) consecutive years but may be elected again after a gap of at least three (3) consecutive years. A Chairperson's six (6) year term may be extended by a majority vote of the Commission. This provision will be effective at the first annual meeting following the approval of this bylaw provision and the number of years the Chairperson has served will start being counted at the first annual meeting following the approval of this bylaw provision. An individual serving six (6) consecutive years as the Chairperson is not eligible to serve as any other officer of the Commission for three (3) consecutive years after their term as Chairperson expires. This individual is eligible to continue to serve as an area commissioner.

2. The Chairperson shall preside at all meetings of the Commission; in consultation with other Commission members, appoint standing and special committees of the Commission; serve as an ex-officio member of all committees; coordinate the actions of officers and committee chairperson; and perform other duties associated with the office as required.

3. The Vice-Chairperson shall assist the Chairperson; perform all the duties of the Chairperson in his or her absence; and perform other such duties as may be assigned by the Commission.

4. The Secretary shall call and record roll; remind a member of his or her absences per Article IV, section 6; record and maintain accurate voting records and meeting summaries which shall be open to public examination; maintain such other records as the Commission may direct; notify the Mayor of any vacancy; perform related duties as may be assigned by the

Commission; and in the absence of both the Chairperson and the Vice-Chairperson, call the meeting to order and preside until the immediate election of a chairperson pro tempore.

5. The Fiscal Officer shall receive all funds and disburse all funds with the Commission's approval.

6. A vacancy in the office of the Chairperson shall be filled by the Vice-Chairperson. A vacancy in any other position shall be filled in the same manner as the original selection.

#### Article VI. Meeting

1. Regular meetings will be held monthly except for December on the third Tuesday of the month at 6:30pm. Meetings will occur in this manner unless otherwise directed by the majority vote of the Commission in sufficient time to notify constituents and the City Administration of such change. Each meeting shall be held in the Commission Area unless suitable facilities are not available in which they may seek suitable facilities contiguous to the Commission Area in an appropriate, large room convenient for members and the public chosen by the Commission as its regular meeting place, unless otherwise specified at least fifteen (15) days prior to the meeting. Notice of the meeting with an agenda shall be published in the City Bulletin prior to changing meeting time or location.

2. The annual meeting shall by the first regular meeting following the elections at which time new members will be seated and new officers elected.

3. Special meetings may be called by Executive Committee, the Chairperson, or by majority of the members in a regular or special meeting. The meeting's purpose, date, time, and location shall be stated when the meeting is called. No business will be considered at a special meeting unless it was stated when the meeting was called. Except in cases of emergency, three (3) days' notice shall be given for a special meeting.

4. All meetings shall be open to the public, and notice shall be published, when possible, at least seven (7) days in advance in a newspaper of general circulation in the Commission Area and on the web site and/or community member email list.

5. Quorum: A majority of the total membership shall constitute a quorum for conducting business.

6. Voting: A majority of the Commission members present, and voting shall be required to approve any action. A tie vote is disapproval. The Chairperson shall state each issue in a positive form such as "The question before the Commission is: Shall the application (request approval) for \_\_\_\_\_\_ be approved?"

7. The Order of Business can be determined by the Chair. A suggested format is:

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Zoning
- 4. Invited Guests
- 5. Routine Business
- 6. New Business
  - A. Reports
  - B. Announcements
- 7. Old Business
- 8. Adjournment

8. The Chairperson shall recognize members of the public who wish to address the Commission concerning issues under discussion. The Chairperson shall uniformly limit debate to an equal amount of time for each side of the issue. Time limits may be set by the Commission. When appropriate, further action on the issue may be deferred to the next Commission meeting.

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9. Dissenting or non-concurring reports may be filed with the Secretary by any Commission member and shall be attached to the majority report.

10. Individual citizens or Commissioners may be asked to research a specific topic and report findings to the Commission.

11. Meeting minutes shall be promptly prepared, shared with members of the Commission and voted on at the next regular meeting. Once approved the minutes shall be provided to the Department of Neighborhoods within thirty (30) days. Minutes shall be maintained and available to the public. They will be posted on the Commissions website and shared with the Columbus Metropolitan Library.

#### Article VII. Committees

1. The Chairperson shall appoint Commission members to standing committees giving due consideration to their individual preferences and subject to approval by a majority vote of the Commission members.

2. The Chairperson shall appoint non-members to Commission committees from recommendations by Commission members appointed to that particular committee subject to approval by a majority vote of the Commission members. Non-member appointees shall have full voting privileges in all proceedings of the committee to which they are appointed. The number of non-members on any committee shall not exceed the number of Commission members appointed.

3. Committee members shall serve at the pleasure of the Chairperson and their appointments shall expire at the next annual meeting.

4. The Chairperson shall be an ex-officio member of all committees, except the Nominating Committee.

5. After appointments are approved, the members of each committee shall select a Committee Chairperson from among the Commission members appointed to the committee.

6. Committees will be formed as needed.

7. Notice of all committee meetings and copies of all committee correspondence shall be filed with the Secretary and the Chairperson of the Commission. Committee findings which propose action or resolution shall be submitted at a regular meeting of the Commission for consideration.

#### Article VIII. Elections.

1. The Elections Board shall consist of a minimum of three (3) Commission Area residents appointed by the Chairperson with the approval of the Commission by the last regular meeting in April of each year. No individual running election night activities can be connected in any way with any candidate appearing on the ballot for the Commission. If no Elections Board is appointed, then all Commission members will make up the Elections Board.

2. The Board shall appoint any necessary officers; provide for printing and distributing necessary forms such as, but not limited to, petitions, ballots and tallies; receive petitions; certify persons who have qualified as candidates, locate polling places, conduct the election; tally the votes; hear and decide complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C. 3109 and the Selection Procedure, including all activities incidental thereto.

3. Candidates for selection shall not be polling staffs in year or years in which their names appear on the ballot.

4. Elections shall be by secret ballot and determined by plurality of vote if three (3) or more candidates vie for a single position, otherwise a majority of votes cast shall elect. Any person eighteen (18) years of age or older who is a resident of the Commission Area and the City of Columbus may be an elector. Electors need not be registered with the Franklin County Board of Elections. The initial election shall be conducted by a Task Force. Thereafter, each election shall be conducted by the Elections Board on the observance of "National Night Out" which is generally held on the first Tuesday in August. If "National Night Out" is delayed or does not take place by November 1<sup>st</sup> of each year, then the Elections Board will hold elections on the evening of the regular November meeting at the site of the regular meeting. Members shall take office at the next annual meeting.

5. The Election Board shall adopt Election Rules for governing the elections by majority vote of its members provided such rules shall conform with these Bylaws and Selection Procedure. Such rules shall not be changed during the ninety (90) days before an election nor thirty (30) days after an election. The adoption of amendment of such Rules shall be presented to the Commission at the beginning of a regular meeting. Should the Commission not disapprove of them prior to adjournment, such Rules take effect. The Commission may amend the Election Rules without action by the Elections Board in the same manner as an amendment of these Bylaws. If no election rules are presented before the time requirements listed previously the standing election rules will still apply with updated dates consistent with the prior election rules.

6. If the number of candidates is the same as, or less than, the number of available seats no election will be held.

#### Article IX. Parliamentary Authority

Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these Bylaws and any special rules of order the Commission may adopt.

#### Article X Public Records

- 1. The Commission shall identify a person responsible for maintaining all public records of the Commission.
- 2. All public records shall be retained for the applicable period of time specified by the records retention schedule for the Department of Neighborhoods. Public records include, but are not limited to, official meeting minutes, agendas, election materials, zoning application packets, tape or video recordings of meetings and other correspondence.
- 3. The Commission's records shall be organized and maintained in a manner that records shall be promptly prepared and made available for inspection to any person.

#### Article XI Code of Conduct

- 1. Area Commissioners shall conduct themselves in a professional and civil manner. Harassment, intimidation, or discrimination, as defined in Columbus City Code 2331, in any form will not be tolerated.
- 2. Area Commissioners shall treat other area commissioners developers, and member of the public with respect and consideration regardless of the other's opinion, income, homeowner status, renter status, political affiliation, race, sex, sexual orientation, gender identity or expression, color, religion, ancestry, national origin, age, disability, familial status or military status.
- 3. Area Commissioners, their family members, or business associates shall not benefit financially as a result of their duties as an area commissioner or present the appearance of impropriety as a result of said duties. Area Commissioners shall fully disclose to their area commission, at the earliest opportunity, information that may result in perceived or actual conflict of interest. Area commissioners shall recuse themselves from all participation in any matters involving a conflict of interest on behalf of said commissioner.
- 4. Failure of the Commission to abide by these adopted bylaws may result in the withholding of funding, the postponement of meetings and operations, or the exclusion of recommendations and actions to other bodies.

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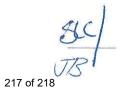
Article XII. Amendments of Bylaws

These Bylaws may be amended at any regular meeting of the Commission by an affirmative vote of two-thirds (2/3) of the Commission Members provided that the amendment was submitted in writing at the previous regular meeting. The Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. 121.05.

Amended Bylaws as adopted this 21 day of July 2020.

Southwest Area Commission Chair

Southwest Area Commission Secretary





PUBLIC HEALTH

### **RENEWAL OF PUBLIC HEALTH EMERGENCY DECLARATION**

In response to the developing community health crisis surrounding COVID-19/Coronavirus and pursuant to Chapter 775 of the Columbus City Health Code, Chapter 3709 of the Ohio Revised Code, and the contract between Columbus Public Health and the City of Worthington, Resolution No. 20-08, a declaration of Public Health Emergency (PHE), to include the cities of Columbus and Worthington, was passed and issued by the Columbus Board of Health on March 13, 2020.

That declaration automatically terminated on April 12, 2020.

On March 17, 2020, pursuant to Chapter 775 of the Columbus City Health Code and Chapter 3709 of the Ohio Revised Code, Resolution No. 20-09, authorizing the Health Commissioner to declare a public health emergency without convening the Board of Health, was passed by the Columbus Board of Health.

Previous renewals of the original Board of Health PHE declaration issued on March 13, 2020 have expired.

The most recent renewal issued Saturday April 24, 2021 will expire at 11:59pm on Sunday May 23, 2021.

Due to the ongoing community health emergency related to COVID-19/Coronavirus in the cities of Columbus and Worthington and consistent with the States of Emergency declared by the Governor of Ohio and the Mayor of Columbus and Orders issued by the Ohio Department of Health, and pursuant to the authority granted in Columbus Board of Health Resolution No. 20-09, Chapter 775 of the Columbus Health Code Chapter, and Chapter 3709 of the Ohio Revised Code,

#### **I HEREBY ORDER:**

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Renewal of the Public Health Emergency declaration for the cities of Columbus and Worthington initially issued by the Columbus Board of Health on March 13, 2020. Unless amended or rescinded, this renewal shall be in effect from 12:00am on Monday May 24, 2021 until 11:59pm on Tuesday June 22, 2021.

This renewal of the PHE declaration shall supersede and take precedence over any prior renewal.

Mysheika W. Roberts, MD, MPH Health Commissioner

HEALTH COMMISSIONER [ Mysheika W. Roberts, MD, MPH BOARD OF HEALTH PRESIDENT, EX-OFFICIO: Mayor Andrew J. Ginther



BOARD OF HEALTH | Andrew E. Boy | Chad M. Braun, MD Shayne N. Downton | Karen J. Morrison, JD, MS Mary Ellen Wewers, PhD, MPH, RN

5-18-200

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