# Columbus City Bulletin



Bulletin #03 January 18, 2020

# Proceedings of City Council

Saturday, January 18, 2020



#### SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon G. Hardin on the night of the Council meeting, *Monday, January 13, 2020;* by Mayor Andrew J. Ginther on *Tuesday, January 14, 2020;* All of the legislation included in this edition was attested by the City Clerk, prior to Bulletin publishing.)

## The City Bulletin Official Publication of the City of Columbus

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

Council Journal (minutes)



#### **City of Columbus**

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

# Minutes - Final Columbus City Council

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

Monday, January 13, 2020

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 2 OF COLUMBUS CITY COUNCIL, JANUARY 13, 2020 at 5:00 P.M. IN COUNCIL CHAMBERS.

**ROLL CALL** 

Absent: 1 - Shayla Favor

Present: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

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The following Columbus City Council Committe Assignments will remain the same as in the year 2019. The assignments are being republished in the minutes of the meeting convened on January 13, 2020 to reflect the official record.

2020 Columbus City Council Committee Assignments and Reporting Departments, Divisions, and Agencies

**Updated 1.13.2020** 

#### **Finance Committee**

Councilmember Elizabeth C. Brown, Chairperson Committee Members: Tyson, M. Brown, and Hardin City Auditor: Income tax; bond and note sales. City Treasurer: Banking, lockbox contracts, etc.

Department of Finance and Management: Director's office, including the Divisions of Facilities Management and Construction Management; Asset Management, including Real Estate and Fleet Management; Financial Management Division, including Purchasing, Budget, Performance Management; authorized strength ordinances; grants and capital improvements.

#### **Recreation & Parks Committee**

Councilmember Elizabeth C. Brown, Chairperson Committee Members: Dorans, M. Brown, and Hardin

Recreation & Parks Department: Director's office; policy, initiatives, and strategies related to community recreation, creativity, health& wellness, trails, and parks.

Division of Recreation and Program Services; Youth and Family Development; Park Operations, Facilities, Management, and Forestry; Capital Planning & Design; and COAAA

#### **Education Committee**

Councilmember Elizabeth C. Brown, Chairperson
Committee Members: M. Brown, Favor, and Hardin
Department of Education: Director's office; policy, initiatives and strategies related to education, including evaluation of education programs, performance measures, and goals; City partnerships with Columbus City Schools and all schools serving Columbus residents.

#### **Public Safety Committee**

Councilmember Mitchell J. Brown, Chairperson Committee Members: Tyson, Remy, and Hardin

Department of Public Safety: Director's Office and Divisions of Police, Fire, and Support Services, including Weights & Measures and Licensing. City Attorney: Police Legal Advisor, Prosecutor Division, & Zone Initiative. Other: Collective bargaining agreements and salary ordinances for safety personnel.

**Veterans & Senior Affairs Committee** 

Councilmember Mitchell J. Brown, Chairperson Committee Members: Remy, Tyson, and Hardin

**Human Resources Department: Office of Veterans' Affairs.** 

Department of Development: Veterans' housing.

Recreation and Parks: Central Ohio Area Agency on Aging

Other: Age-Friendly Columbus

**Public Utilities Committee** 

Councilmember Robert A. Dorans, Chairperson

Committee Members: E. Brown, M. Brown, and Hardin

Department of Public Utilities: Director's Office and Divisions of Power, Sewerage and Drainage, and Water. Services include drinking water treatment and distribution, wastewater collection and treatment, municipal power, and maintenance of city-owned streetlights, power lines, water lines, and storm water, sanitary and combined sewer systems.

#### **Neighborhoods Committee**

Councilmember Robert A. Dorans, Chairperson Committee Members: Favor, Tyson, and Hardin

Department of Neighborhoods: Neighborhood Pride, Community Relations

Commission, Area Commissions, and Neighborhood Liaisons

#### **Technology Committee**

Councilmember Robert A. Dorans, Chairperson
Committee Members: M. Brown, Favor, and Hardin
Department of Technology: Director's office; citywide technology
infrastructure, Columbus government television, information services, web,
telephone, and mail services, and telecommunications advancements.
Neighborhoods Department: 311 Call Center

Public Service & Transportation Committee
Councilmember Shayla D. Favor, Chairperson
Committee Members: M. Brown, E. Brown, and Hardin
Department of Public Service: Director's Office; Divisions of Traffic
Management, Design and Construction, Infrastructure Management, &
Parking Services.

**Housing Committee** 

Councilmember Shayla D. Favor, Chairperson Committee Members: Remy, Dorans, and Hardin

Department of Development: Divisions of Housing and Code Enforcement; land bank parcel conveyances; Residential Community Reinvestment Areas (CRAs); demolition assessments and code enforcement; Historic Preservation Office; Housing Services; Affordable Housing Trust Fund; fair housing.

Department of Finance & Management: Consolidated Plan, including CDBG funds.

Criminal Justice & Judiciary Committee
Councilmember Shayla D. Favor, Chairperson
Committee Members: Tyson, Dorans, and Hardin
City Attorney: Criminal justice reform efforts, administration, Civil Division,
Claims Division, Real Estate Division, and settlements.
Municipal Court Judges
Municipal Court Clerk

**Economic Development Committee** 

Councilmember Emmanuel V. Remy, Chairperson Committee Members: Favor, Dorans, and Hardin

Department of Development: Legislation and initiatives related to the Director's Office, including the Division of Planning (i.e. residential and neighborhood development issues, area plans, neighborhood and land use/management plans, annexations, and commercial overlays); job creation, downtown and regional economic development; economic development incentives (tax abatements, Enterprise Zone Agreements, TIFs); economic development agreements (EDAs); Tax Incentive Review Council (TIRC); Commercial Community Reinvestment Areas (i.e. non-residential); regionalization and shared services, intergovernmental cooperative agreements.

Department of Building and Zoning Services: administration

#### **Environment Committee**

Councilmember Emmanuel V. Remy, Chairperson
Committee Members: Dorans, E. Brown, and Hardin
Sustainable Columbus: multi-departmental initiatives focused on reducing
negative impacts on the environment, including internal and external
partnerships and select programs which promote conservation, green
development, renewable energy and alternative transportation; Get Green
Columbus.

Department of Public Service and Transportation: Division of Refuse

Collection, RecyColumbus, and

Keep Columbus Beautiful.

Department of Development: Green Columbus Fund

Other: MORPC: Center for Energy & Environment; Solid Waste Authority of

**Central Ohio** 

**Administration Committee** 

Councilmember Emmanuel V. Remy, Chairperson Committee Members: E. Brown, Tyson, and Hardin

City Council: City Clerk

Human Resources Department: Divisions of Labor Relations, including Drug Free Workplace, Occupational Health & Safety, Citywide Training & Employee Development, Employee Resources, and Employee Benefits & Risk

Management; employee compensation, salary ordinances and collective bargaining agreements for non-safety related city personnel; Employee Assistance Program.

Civil Service Commission

#### **Zoning Committee**

Councilmember Priscilla R. Tyson, Chairperson

Committee Members: All Members - E. Brown, M. Brown, Dorans, Favor,

Remy, Tyson, and Hardin

Department of Building and Zoning Services: Rezonings and variances; land

use.

**Health & Human Services Committee** 

Councilmember Priscilla R. Tyson, Chairperson

Committee Members: Remy, E. Brown, and Hardin

Department of Development: Grants, Emergency Human Services Fund,

social service contracts.

Health Department: Divisions of Infectious Diseases, Planning &

Preparedness, Environmental Health, Community Health, Maternal/Child

Health; Opiate Action Plan; Occupational Health & Safety.

Office of the Mayor: Homeless advocacy; CelebrateOne.

**Community Shelter Board** 

**Workforce Development Committee** 

Councilmember Priscilla R. Tyson, Chairperson

Committee Members: Dorans, E. Brown, and Hardin

Development Department: Legislation and initiatives related to job training, career and technical education, job placement, skill development and

internship programs (i.e. Workforce Development Board of Central Ohio and

OhioMeansJobs)

**Small & Minority Business Committee** 

Council President Shannon G. Hardin, Chairperson

Committee Members: Favor, Remy, and Tyson

Department of Development: Small business development, minority business development, entrepreneurial development, small business incentives, small business and technology incubators (e.g. Rev1, Columbus State SBDC, etc.); special improvement districts (SIDs).

Office of Diversity and Inclusion

**Rules & Reference Committee** 

Council President Shannon G. Hardin, Chairperson Committee Members: E. Brown, Favor, and Dorans

All Departments: Approval and placement of legislation on the agenda;

Columbus City Code changes; Mayor's appointments

#### READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

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

1 C0001-2020 THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JANUARY 8, 2020:

New Type: D1

To: Emerging Entertainment LLC

DBA Other World Ohio 1st Fl & Mezzanine 5819 Chantry Dr Columbus OH 43232 Permit# 2506779

New Type: D1

To: Nook At The Creative Space LLC

1014 Parsons Ave Columbus OH 43206 Permit# 6432294

New Type: D2

To: 1769 LLC
DBA The Annex Barbershop
1484 Bethel Rd
Columbus OH 43220
Permit# 6547761

Transfer Type: D1, D2, D3, D3A, D6

To: S4P LLC DBA Library Bar

Main FI & Bsmt & Patio

2169 N High St

Columbus Ohio 43201

From: Argo Enterprises Inc

**DBA Library Bar** 

Main FI & Bsmt & Patio

2169 N High St

Columbus Ohio 43201

Permit# 7638613

Transfer Type: D1, D2, D3

To: 4 Mula LLC

DBA Namaste Indo Nepali Cuisine

1279 Morse Rd

Columbus OH 43229

From: Try State LLC

**DBA Namaste Restaurant** 

1279 Morse Rd

Columbus OH 43229

Permit# 2847802

New Type: C1, C2

To: Nousa Auto Sales LLC DBA Mary Jos Carryout 935 Sullivant Ave

Columbus OH 43223 Permit# 6458838

Stock Type: D1, D2, D3, D3A, D6

To: Forty Four LLC 200 E 4th Ave Columbus OH 43201

Columbus OH 4320 Permit# 2843960

Transfer Type: C1, C2

To: Safeway Investments LLC

DBA Marathon Express 3434 Parsons Ave Columbus OH 43207 From: Skyways LLC

**DBA Marathon Express Food Mart** 

3434 Parsons Ave Columbus OH 43207 Permit# 7668545

New Type: D5A

To: West Columbus Hotel LLC

**DBA Courtyard By Marriott Columbus** 

2350 Westbelt Dr Columbus OH 43228 Permit# 95553210005 Advertise Date: 1/18/2020 Agenda Date: 1/13/2020 Return Date: 1/23/2020

Read and Filed

#### **RESOLUTIONS OF EXPRESSION**

#### M. BROWN

2 0004X-2020 To Recognize the Fifth Annual First Responders Face Off

**Sponsors:** Mitchell Brown, Elizabeth Brown, Rob Dorans, Shayla Favor,

Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

#### **TYSON**

**3** 0015X-2020

To honor and congratulate the ladies of the Zeta Phi Beta Sorority Incorporated on the occasion of the sorority's 100th Anniversary and to thank the ladies of Zeta for their commitment and service to the residents of Columbus and Central Ohio.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla

Favor, Emmanuel V. Remy and Shannon G. Hardin

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that

this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

#### ADDITIONS OR CORRECTIONS TO THE AGENDA

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

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

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

FR-1 2907-2019

To authorize the director of the Department of Public Utilities to execute those document(s) necessary to release and terminate portions of the City's easement rights described and recorded in Instrument Number 200403250065159, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

FR-2 3150-2019 To authorize the Director of Public Utilities to modify (Mod #6) an existing

Construction Administration and Construction Inspection (CA/CI) services agreement with DLZ of Ohio, Inc. for the Volunteer Sump Pump - Miller/Kelton 1, Phase 1 CA/CI; to authorize the expenditure of up to \$472,054.99 from the Storm Sewer Bond Fund; and to amend the 2019

Capital Improvements Budget. (\$472,054.99)

Read for the First Time

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

FR-3 3303-2019 To authorize the Director of the Department of Public Service to execute

those documents necessary for the City to grant an encroachment within the public right-of-way requested by Luxe 23 LLC for their project known as Luxe 23 located at the northwest corner of West Third Avenue and

North High Street. (\$0.00)

Read for the First Time

FR-4 3322-2019 To accept various deeds for parcels of real property acquired by the

Ohio Department of Transportation in the name of the City of Columbus

for various phases of the Interstate 70/71 project; to dedicate these parcels as public rights-of-way; and to name said rights-of-way as described below. (\$0.00)

Read for the First Time

#### CA CONSENT ACTIONS

#### RESOLUTIONS OF EXPRESSION:

#### **DORANS**

CA-1 0003X-2020 To Honor and Celebrate the Life of Jennifer Ann Flynn and Extend Sincere Condolences to her Family and Friends on the Occasion of her Passing

**Sponsors:** Rob Dorans, Elizabeth Brown, Mitchell Brown, Shayla Favor,

Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

#### **TYSON**

CA-2 0016X-2020 To celebrate the life and service of Mrs. Juliette B. Epps Chambers and to extend our sincerest condolences to her family and friends on the occasion of her passing, Monday, December 30, 2019.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla

Favor, Emmanuel V. Remy and Shannon G. Hardin

This item was approved on the Consent Agenda.

#### **HARDIN**

CA-3 0348X-2019 To honor, recognize and celebrate the life Estelle May Brooks,

1930-2019.

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

Shayla Favor, Emmanuel V. Remy and Priscilla Tyson

This item was approved on the Consent Agenda.

CA-4 0005X-2020 To honor, recognize and celebrate the life of Valerie Warren

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

Shayla Favor, Emmanuel V. Remy and Priscilla Tyson

This item was approved on the Consent Agenda.

CA-5 0006X-2020 To Recognize and Congratulate Jessica Vernon on being the recipient of

the B. Marie Clarke Community Service Award upon the Occasion of the 33rd Annual Labor Salute to Dr. Martin Luther King, Jr.

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

Shayla Favor, Emmanuel V. Remy and Priscilla Tyson

This item was approved on the Consent Agenda.

**CA-6** <u>0007X-2020</u>

To Recognize and Congratulate Danielle Busch on being the recipient of the Ray Collier Scholarship Award upon the Occasion of the 33rd Annual Labor Salute to Dr. Martin Luther King, Jr.

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

Shayla Favor, Emmanuel V. Remy and Priscilla Tyson

This item was approved on the Consent Agenda.

CA-7 0008X-2020

To Recognize and Congratulate John H. Lacey II for Receiving the Marlene Hill - Powell Special Recognition Award upon the Occasion of the 33rd Annual Labor Salute to Dr. Martin Luther King, Jr.

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

Shayla Favor, Emmanuel V. Remy and Priscilla Tyson

This item was approved on the Consent Agenda.

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

**CA-8** 3180-2019

To authorize and direct the City Auditor to establish an auditor certificate in the amount of \$140,000.00 for various expenditures for labor, material, and equipment in conjunction with the existing Champions Golf Course Clubhouse Improvements Project; to authorize the transfer of \$139,195.01 within the Recreation and Parks Bond Fund; to authorize the amendment of the 2019 Capital Improvements Budget; to authorize the expenditure of \$140,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$140,000.00)

This item was approved on the Consent Agenda.

**CA-9** 3205-2019

To authorize the Director of the Recreation and Parks Department to enter into contract with Righter Company for the Griggs Boathouse Stormwater BMP project; to authorize the transfer of \$74,950.00 within the Recreation and Parks Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; and to authorize the expenditure of \$74,950.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$74,950.00)

This item was approved on the Consent Agenda.

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

#### **CA-10** <u>3263-2019</u>

To authorize the Director of Public Service to enter into agreements with the Ohio Department of Transportation for the FRA-IR71-17.46 (Project 3B) project, PID 105453; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

#### **CA-11** 3316-2019

To authorize the Director of Public Service to execute agreements with and to accept funding from the Ohio Department of Transportation to support the construction of improvements to the SR-315 North Exit Ramp to Goodale Street as part of the Roadway - Reach Boulevard & Generations Pass and SR 315 project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

#### **CA-12** 3327-2019

To accept the plat titled "The Cove Section 1" from Romanelli and Hughes Building Company for property located south of Central College Road and west of Ulry Road; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

#### CA-13 3336-2019

To authorize the appropriation of funds within the County Auto License Tax Fund; to authorize the Director of Public Service to expend said monies or so much thereof as may be needed for Franklin County Engineer approved roadway construction and maintenance projects undertaken by the Division of Traffic Management; and to declare an emergency.

This item was approved on the Consent Agenda.

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

#### **CA-14** 3294-2019

To authorize and direct Columbus City Council to apply for and accept a grant from The Ohio State University Alliance for the American Dream, a collaboration with Schmidt Futures; to authorize the appropriation of \$25,000.00 from the unappropriated balance of the private grant fund; and to declare an emergency. (\$25,000.00)

**Sponsors:** Rob Dorans and Shayla Favor

This item was approved on the Consent Agenda.

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

#### **CA-15** <u>0003-2020</u>

To authorize the Human Resources Director to expend \$25,000.00, or so much thereof as may be necessary, from the Employee Benefits Fund for the Ohio AFSCME Care Plan; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

CA-16 0004-2020 To authorize the Human Resources Director to enter into contract with

The YMCA of Central Ohio to provide employee fitness center

management services from February 1, 2020 through January 31, 2021; to authorize the expenditure of up to \$60,240.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs

of said contract; and to declare an emergency. (\$60,240.00)

This item was approved on the Consent Agenda.

CA-17 0009-2020 To make appropriations from January 1, 2020 through December 31,

2020 for the funding of the Unemployment Compensation Program; to authorize the expenditure of \$300,000.00, or so much thereof as may be

necessary; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

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

CA-18 3315-2019 To authorize the Director of the Department of Development to modify

Agreement PO-095387 with Southeast Inc. by extending the Agreement termination date from December 6, 2019 to August 31, 2020; and to

declare an emergency.

This item was approved on the Consent Agenda.

#### **APPOINTMENTS**

CA-19 A0002-2020 Appointment of Aaron Hopkins, 1242 Wilson Avenue, Columbus, Ohio

43202 to serve on the Columbus South Side Area Commission replacing Maudie Grace with a new term expiration date of December

31, 2021(resume attached).

This item was approved on the Consent Agenda.

CA-20 A0003-2020 Re-Appointment of Erin Synk, 63 Hanford Street, Columbus, Ohio 43206

to serve on the Columbus South Side Area Commission with a new term

expiration date of December 31, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-21 A0004-2020 Appointment of Mike Alcock, 198 Hanford Street, Columbus, Ohio 43206

to serve on the Columbus South Side Area Commission replacing Anne Stewart with a new term expiration date of December 31, 2021 (resume

attached).

This item was approved on the Consent Agenda.

Columbus City Council	Minutes - Final	January 13, 2020
CA-22 A0005-2020	Re-Appointment of Atticus Garden, 807 Ann Street, Columbus 43206 to serve on the Columbus South Side Area Commissionew term expiration date of December 31, 2022 (resume attack)	n with a
	This item was approved on the Consent Agenda.	
CA-23 A0006-2020	Re-Appointment of Thomas Less, 23 East Gates Street, Colu 43206 to serve on the Columbus South Side Area Commissionew term expiration date of December 31, 2022 (resume attack)	n with a
	This item was approved on the Consent Agenda.	
CA-24 A0007-2020	Appointment of Ted Welch, 1395 Linwood Avenue, Columbus 43206 to serve on the Columbus South Side Area Commission replacing Vivian Hawkins with a new term expiration date of E 31, 2021 (resume attached).	n
	This item was approved on the Consent Agenda.	
CA-25 <u>A0008-2020</u>	Re-Appointment of April Tisby, 1230 Berkeley Road, Columbu 43206 to serve on the Columbus South Side Area Commissionew term expiration date of December 31, 2022 (resume attack)	n with a
	This item was approved on the Consent Agenda.	
CA-26 <u>A0009-2020</u>	Re-Appointment of Cassaundra Patterson, 1778 Eldorn Drive Columbus, Ohio 43207 to serve on the Columbus South Side Commission with a new term expiration date of December 31 (resume attached).	Area
	This item was approved on the Consent Agenda.	
CA-27 <u>A0010-2020</u>	Re-Appointment of Paula Copeland, 110 East Woodrow Aver Columbus, Ohio 43207 to serve on the Columbus South Side Commission with a new term expiration date of December 31 (resume attached).	Area
	This item was approved on the Consent Agenda.	
CA-28 <u>A0011-2020</u>	Appointment of Roy Lowenstein, 1722 Oak Street, Columbus 43205 to serve on the Near East Area Commission with a new expiration date of July 31, 2020 (resume attached).	
	This item was approved on the Consent Agenda.	
<b>CA-29</b> <u>A0012-2020</u>	Appointment of Annette Whitesides, 510 Wilson Avenue, Colu Ohio 43205 to serve on the Near East Area Commission with expiration date of July 31, 2021 (resume attached).	
	This item was approved on the Consent Agenda.	

Appointment of Danielle Dillard, 1118 Geers Avenue, Columbus, Ohio 43206 to serve on the Livingston Avenue Area Commission with a new term expiration date of December 31, 2022 (resume attached).
This item was approved on the Consent Agenda.
Re-Appointment of Andrew VerHage, 677 Oakwood Avenue, Columbus, Ohio 43205 to serve on the Livingston Avenue Area Commission with a new term expiration date of December 31, 2022 (resume attached).
This item was approved on the Consent Agenda.
Appointment of Kurt Hummel, 639 Wilson Avenue, Columbus, Ohio 43205 to serve on the Livingston Avenue Area Commission with a new term expiration date of December 31, 2022 (resume attached).
This item was approved on the Consent Agenda.
A (A.)
Appointment of Michael Weinman, 505 Springs Drive, Columbus, Ohio 43214 to serve on the Clintonville Area Commission replacing John Eschenbrenner with a new term expiration date of June 3, 2021 (resume attached).

#### **Approval of the Consent Agenda**

A motion was made by Mitchell Brown, 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 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

This item was approved on the Consent Agenda.

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

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

SR-1 0001X-2020 To authorize the City Auditor to request advance payments for all taxes from the Franklin, Fairfield and Delaware County Auditors during 2020 and to declare an emergency.

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

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

SR-2 <u>3226-2019</u>

To authorize the Director of Recreation and Parks to enter into contract with Trucco Construction Co. for the Lou Berliner Park Utility Service Improvements 2019 project; to authorize the transfer of \$767,075.00 within the Recreation and Parks Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$767,075.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$767,075.00)

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

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

**SR-3** 0024-2020

To amend the 2019 Capital Improvement Budget; to authorize the transfer of cash within the Street and Highway Improvement Non-Bond Fund; to appropriate funds within the Federal Transportation Grants Fund, the Transportation Grants Fund and the Street and Highway Improvement Non-Bond Fund; to authorize the Director of Public Service to enter into contract with Shelly & Sands, Inc., for the Arterial Street Rehabilitation - Hamilton Road - I70 to Refugee Road project; to authorize the expenditure of up to \$581,698.00 from the Streets and Highways Bond Fund, up to \$1,111.937.16 from the Street and Highway Improvement Non-Bond Fund, up to \$15,225,690.21 from the Federal Transportation Grant Fund, and up to \$3,347,547.02 from the Transportation Grants Fund for the Arterial Street Rehabilitation - Hamilton Road - I70 to Refugee Road project; and to declare an emergency. (\$20,266,872.39)

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

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

**SR-4** 0001-2020 To make appropriations for the 12 months ending January 31, 2021 for the funding of the City employee insurance programs; and to declare an

emergency. (\$213,336,240.00)

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

SR-5 0002-2020

To authorize the Human Resources Director to enter into a contract with United Healthcare Insurance Company and to provide all eligible employees medical, Rx and tobacco cessation programs and eligible terminated employees with COBRA coverage from February 1, 2020 through January 31, 2021; to authorize the expenditure of \$199,826,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$199,826,000.00)

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

SR-6 0005-2020

To authorize the Human Resources Director to modify and extend the contract with Delta Dental Plan of Ohio, Inc. to provide all eligible employees dental insurance coverage from February 1, 2020 through January 31, 2021; to authorize the expenditure of \$7,645,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$7,645,000.00)

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

SR-7 <u>0006-2020</u>

To authorize the Human Resources Director to modify and extend the contract with Vision Service Plan to provide all eligible employees vision plan administration from February 1, 2020 through January 31, 2021; to authorize the expenditure of \$1,026,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$1,026,000.00)

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

Absent: 1 - Shayla Favor

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

SR-8 <u>0007-2020</u>

To authorize the Human Resources Director to modify and extend the contract with Dearborn National Life Insurance Company to provide all eligible employees life insurance coverage from February 1, 2020 through January 31, 2021, and to authorize the expenditure of \$1,000,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,000,000.00)

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

**SR-9** <u>0008-2020</u>

To authorize the Human Resources Director to modify and extend the contract with Dearborn National Life Insurance Company to provide all eligible employees short term disability insurance coverage from February 1, 2020 through January 31, 2021, and to authorize the expenditure of \$3,650,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$3,650,000.00)

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

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

#### **DORANS**

**SR-10** <u>3221-2019</u>

To amend Columbus City Code Section 598.03(B) to require all short-term rental permit applicants to submit to a background check performed by an Ohio Bureau of Criminal Investigation ("BCI") approved provider prior to receiving a short-term rental permit.

**Sponsors:** Rob Dorans

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

Absent: 1 - Shayla Favor

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

TABLED UNTIL 1/27/2020.

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

#### **ADJOURNMENT**

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla

Tyson, and Shannon Hardin

#### ADJOURNED AT 5:58 P.M.



#### **City of Columbus**

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

# Minutes - Final Zoning Committee

Monday, January 13, 2020

6:30 PM

City Council Chambers, Rm 231

## REGULAR MEETING NO. 3 OF CITY COUNCIL (ZONING), JANUARY 13, 2020 AT 6:30 P.M. IN COUNCIL CHAMBERS.

#### **ROLL CALL**

Absent 1 - Shayla Favor

**Present** 6 - Mitchell Brown, Emmanuel Remy, Elizabeth Brown, Rob Dorans, Shannon

Hardin, and Priscilla Tyson

#### READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Mitchell Brown, Emmanuel Remy, Elizabeth Brown, Rob Dorans, Shannon

Hardin, and Priscilla Tyson

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

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

0011-2020

To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 33309.14, Height districts; 3312.21(A)(D), Landscaping and screening; 3312.27(4), Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; and 3356.11, C-4 district setback lines, of the Columbus City Codes; for the property located at 3440 OLENTANGY RIVER RD. (43202), to permit ground floor residential uses in an existing apartment/office building with reduced development standards in the C-4, Commercial District (Council Variance #CV19-085).

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Mitchell Brown, Emmanuel Remy, Elizabeth Brown, Rob Dorans, Shannon

Hardin, and Priscilla Tyson

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Mitchell Brown, Emmanuel Remy, Elizabeth Brown, Rob Dorans, Shannon

Hardin, and Priscilla Tyson

0016-2020

To rezone 6175 SAWMILL RD. (43017), being 1.50± acres located on the west side of Sawmill Road, 1,000± feet south of Martin Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z19-074).

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

Absent: 1 - Shayla Favor

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

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 - Shayla Favor

Affirmative: 6 - Mitchell Brown, Emmanuel Remy, Elizabeth Brown, Rob Dorans, Shannon

Hardin, and Priscilla Tyson

0029-2020

To grant a Variance from the provisions of Sections 3332.033, R-2 residential district; and 3356.03, C-4 permitted uses, of the Columbus City Codes; for the property located at 2012 LOCKBOURNE RD. (43207), to permit senior housing multi-unit residential development in the R-2, Residential District and C-4 Commercial District (Council Variance #CV19-110).

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

Absent: 1 - Shayla Favor

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

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Mitchell Brown, Emmanuel Remy, Elizabeth Brown, Rob Dorans, Shannon

Hardin, and Priscilla Tyson

0031-2020

To grant a Variance from the provisions of Section 3332.03, R-1 residential district, of the Columbus City Codes; for the property located at 6285 MAPLE CANYON AVE. (43229), to permit multi-unit residential

development in the R-1, Residential District (Council Variance #CV19-113).

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Mitchell Brown, Emmanuel Remy, Elizabeth Brown, Rob Dorans, Shannon

Hardin, and Priscilla Tyson

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 - Shayla Favor

Affirmative: 6 - Mitchell Brown, Emmanuel Remy, Elizabeth Brown, Rob Dorans, Shannon

Hardin, and Priscilla Tyson

0032-2020 To amend Ordinance #3147-2019, passed December 16, 2019 (CV19-098), for the property located at 931-937 W. TOWN ST. (43222),

to repeal Section 1 and replace it with a new Section 1 thereby reflecting the correct requested variances (Council Variance #CV19-098A).

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Mitchell Brown, Emmanuel Remy, Elizabeth Brown, Rob Dorans, Shannon

Hardin, and Priscilla Tyson

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 - Shayla Favor

Affirmative: 6 - Mitchell Brown, Emmanuel Remy, Elizabeth Brown, Rob Dorans, Shannon

Hardin, and Priscilla Tyson

3323-2019 To rezone 5150 WARNER RD. (43081), being 8.63± acres located on the north side of Warner Road, 480± feet west of North Hamilton Road,

From: R, Rural District, To: L-AR-1, Limited Apartment Residential District (Rezoning # Z19-053) and to declare an emergency.

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

vote:

Absent: 1 - Shayla Favor

Affirmative: 6 - Mitchell Brown, Emmanuel Remy, Elizabeth Brown, Rob Dorans, Shannon

Hardin, and Priscilla Tyson

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

vote:

Absent: 1 - Shayla Favor

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

3328-2019

To rezone 1145 CHAMBERS RD. (43212), being 1.13± acres located on the south side of Chambers Road, 900± feet east of Northwest Boulevard, From: L-M, Limited Manufacturing District, To: AR-3, Apartment Residential District (Rezoning #Z19-052) and to declare an emergency.

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

Absent: 1 - Shayla Favor

**Affirmative:** 6 - Mitchell Brown, Emmanuel Remy, Elizabeth Brown, Rob Dorans, Shannon

Hardin, and Priscilla Tyson

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Mitchell Brown, Emmanuel Remy, Elizabeth Brown, Rob Dorans, Shannon

Hardin, and Priscilla Tyson

3329-2019

To grant a Variance from the provisions of Sections 3312.21(A), Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3333.15, Basis of computing area; 3333.18(F), Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1145 CHAMBERS RD. (43212), to permit a multi-unit residential development with reduced development standards in the AR-3, Apartment Residential District (Council Variance #CV19-070) and to declare an emergency.

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Mitchell Brown, Emmanuel Remy, Elizabeth Brown, Rob Dorans, Shannon

Hardin, and Priscilla Tyson

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Mitchell Brown, Emmanuel Remy, Elizabeth Brown, Rob Dorans, Shannon

Hardin, and Priscilla Tyson

To rezone 1194 MT. VERNON AVE. (43203), being 0.21± acres located on the north side of Mt. Vernon Avenue, 90± feet west of North Ohio

City of Columbus

Avenue, From: ARLD, Apartment Residential District, To: C-3, Commercial District (Rezoning #Z19-067).

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

Absent: 1 - Shayla Favor

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

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 - Shayla Favor

Affirmative: 6 - Mitchell Brown, Emmanuel Remy, Elizabeth Brown, Rob Dorans, Shannon

Hardin, and Priscilla Tyson

To grant a Variance from the provisions of Section 3312.49(C), Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 1194 MT. VERNON AVE. (43203), to permit a parking space reduction for an eating and drinking establishment (Council Variance #CV19-089).

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

Absent: 1 - Shayla Favor

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

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 - Shayla Favor

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

To rezone 511 S. HAGUE AVE. (43204), being 2.62± acres located at the southwest corner of South Hague Avenue and Roland Sunker Place, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z19-068).

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

Absent: 1 - Shayla Favor

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

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

Absent: 1 - Shayla Favor

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

#### **ADJOURNMENT**

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

Absent: 1 - Shayla Favor

Affirmative: 6 - Mitchell Brown, Emmanuel Remy, Elizabeth Brown, Rob Dorans, Shannon

Hardin, and Priscilla Tyson

#### ADJOURNED AT 6:52 P.M.

Ordinances and Resolutions

# City of Columbus City Bulletin Report

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

Legislation Number: 0001-2020

 Drafting Date:
 12/20/2019
 Current Status:
 Passed

 Version:
 1

 Matter
 Ordinance

 Type:

**BACKGROUND**: To maintain the employee insurance programs in accordance with the negotiated labor contracts, appropriation is necessary for the continuation of all employee benefits programs. To determine the amounts necessary for the annual appropriation, current utilization and projected future claims were analyzed and trended on the basis of an 18-month trend of actual city utilization in conjunction with industry trends, as well as actuarial services. The appropriation included 2020 budgeted amounts, employee premium contributions, COBRA premium deposits, and prescription drug rebate deposits.

Emergency action is requested to ensure the health insurance program for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service.

FISCAL IMPACT: Claims costs and administrative fees for 2020 are estimated at \$213,336,240. A total of \$213,336,240 is projected to be required for 2020. These funds are needed to cover the costs of the City employee insurances and wellness programs. This ordinance is contingent on the passage of the 2020 Operating Budget (ordinances 2925-2019, 2926-2019, and 2927-2019).

Appropriation is being made to the following programs:

Medical Plan\* 199,826,000 Ohio AFSCME Cares Plan 25,000 Front Street Fitness 60,240 Biometric Health Screenings 104,000 Dental Plan 7,645,000 Vision Plan 1,026,000 Life Plan 1,000,000 Disability Plan 3,650,000 TOTAL \$213,336,240

Includes medical, drug, COBRA, and tobacco cessation & PCORI fees.

To make appropriations for the 12 months ending January 31, 2021 for the funding of the City employee insurance programs; and to declare an emergency. (\$213,336,240.00)

WHEREAS, in order to maintain the employee insurance programs in accordance with the negotiated labor contracts, appropriation is necessary for the continuation of all employee benefits programs; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to authorize appropriations to ensure the health insurance program for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service; now therefore

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

**SECTION 1.** That from the monies in and from all monies estimated to come into the Employee Benefits Fund 5502, from any and all sources during the 12 months ending January 31, 2021, the following appropriations are hereby authorized and directed:

See attachment: 2020 Appropriation attachment

**SECTION 2.** That from the monies appropriated in the foregoing Section 1 shall be paid on order of the Human Resources Director and no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

**SECTION 4.** To authorize the City Auditor to make transfers as may be necessary.

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

**Legislation Number:** 0001X-2020

Drafting Date: 12/23/2019 Current Status: Passed

Version:1MatterResolution

Type:

**BACKGROUND**: This is an annual event. Council has authorized the City Auditor to request and receive advances on property taxes, which will then be available per Ohio Revised Code.

**FISCAL IMPACT:** Provide a better cash flow for the Treasurer. If not needed for current expenses, we can invest it.

REASON FOR EMERGENCY: Funds are available beginning the first week of January 2020.

To authorize the City Auditor to request advance payments for all taxes from the Franklin, Fairfield and Delaware County Auditors during 2020 and to declare an emergency.

WHEREAS, it has been the custom of the City of Columbus to have the City Auditor handle all advance payment requests for taxes from the Franklin, Fairfield and Delaware County Auditors; and

WHEREAS, an emergency exists in the usual daily operation of the City in that the Franklin, Fairfield and Delaware County Auditors have advised the City Auditor that it is immediately neccessary to pass a resolution by City Council, as required by Chapter 321 of the Ohio Revised Codes, authorizing advance payment requests for the City of Columbus for all taxes, thereby preserving the public health, peace, property, safety, financial stability and welfare; now, therefore,

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

**Section 1.** That the City Auditor is hereby authorized and directed to request from the Franklin, Fairfield and Delaware County Auditors advance payments for all taxes collected, in accordance with all procedures prescribed in Chapter 321 of the Ohio Revised Codes, during fiscal year 2020.

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

Legislation Number: 0002-2020

 Drafting Date:
 12/20/2019

 Current Status:
 Passed

 Version:
 1

 Matter
 Ordinance

Type:

#### **BACKGROUND:**

In 2019, a Request for Proposal, in accordance with Chapter 329 of the Columbus City Code, was offered for medical and Rx programs. Ten insurance companies submitted bids and after a thorough evaluation by the five member Evaluation Committee, two were determined to be finalists. The Evaluation Committee reviewed the proposals based on the following criteria: competency to perform, quality and feasibility of the offerors technical proposal, ability to perform the required service competently, past performance, and cost structure of the proposal.

Following extensive interviews and evaluation, United Healthcare Insurance Company was recommended as the medical and Rx insurance administrator. In addition, it was recommended that delivery of the tobacco cessation and COBRA programs would be administered more effectively and efficiently by United Healthcare Insurance Company. All recommendations were approved and United Healthcare Insurance Company will provide services for all four programs. The three year contract has two (2) one (1) year renewals.

Cost estimates for 2020 are based on 2018-2019 trust fund expenditures, using a two year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers and from the City's employee benefits consultant. The Human Resources Department requests to establish a contract with United Healthcare Insurance Company and to provide for funding February 1, 2020 through January 31, 2021.

The maximum obligation liability for medical, Rx, COBRA, and tobacco cessation services from February 1, 2020 through January 31, 2021 is \$199,826,000

Emergency action is requested to ensure the programs for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number is 41-1289245

**FISCAL IMPACT:** Funding is available in the 2020 Employee Benefits Fund for this contract. This ordinance is contingent on the passage of the 2020 insurance appropriation ordinance 0001-2020.

To authorize the Human Resources Director to enter into a contract with United Healthcare Insurance Company and to provide all eligible employees medical, Rx and tobacco cessation programs and eligible terminated employees with COBRA coverage from February 1, 2020 through January 31, 2021; to authorize the expenditure of \$199,826,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$199,826,000.00)

WHEREAS, it is in the best interest of the City of Columbus to enter into a contract with United Healthcare Insurance Company to provide all eligible employees medical, Rx and tobacco cessation programs and eligible terminated employees with COBRA coverage from February 1, 2020 through January 31, 2021; and

WHEREAS, it is necessary to authorize the expenditure of up to \$199,826,000, or so much thereof as may be necessary to pay contract costs for medical, Rx, COBRA, and tobacco cessation programs; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Human Resources in that it is immediately necessary to authorize the Director to enter into contract and expend funds to ensure the medical, Rx, COBRA and tobacco cessation programs are able to commence as soon as contractually possible, thereby maintaining continuity of service; now therefore

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

**SECTION 1.** That the Human Resources Director is hereby authorized to enter into contract with United Healthcare Insurance Company to provide medical, Rx, COBRA and tobacco cessation programs from February 1, 2020 through January 31, 2021.

**SECTION 2.** That the expenditure of \$199,826,000 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 4602 | Fund: 5502 | Subfund: 550206 | Program: RM005 | Amount: \$3,600,000 (Medical Admin fees)

Department: 4602 | Fund: 5502 | Subfund: 550206 | Program: RM006 | Amount: \$150,065,000 (Medical Claims)

Department: 4602 | Fund: 5502 | Subfund: 550207 | Program: RM005 | Amount: \$100,000 (Rx Admin fees)

Department: 4602 | Fund: 5502 | Subfund: 550207 | Program: RM006 | Amount: \$46,000,000 (Rx Claims)

Department: 4602 | Fund: 5502 | Subfund: 550206 | Program: RM003 | Amount: \$25,000 (COBRA fees)

Department: 4602 | Fund: 5502 | Subfund: 550206 | Program: RM004 | Amount: \$36,000 (Tobacco cessation fees)

**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: 0003-2020

 Drafting Date:
 12/20/2019
 Current Status:
 Passed

 Version:
 1
 Matter
 Ordinance

 Type:

#### **BACKGROUND:**

In 2017, the City of Columbus negotiated Memorandum of Understanding #2017-02 between the Columbus Board of Health and the Ohio Council 8, AFSCME Local 2191, Ohio Council 8, AFSCME Local 1632 and CWA to provide funding for the Ohio AFSCME Care Plan. This plan provides a hearing aid benefit for these employees. Per this agreement, payments are to be made annually in June and December. The payment is \$3.00 per covered employee. The city assumes no other role in this plan. To maintain this program, funding is necessary to insure continuation of services for February 1, 2020 through January 31, 2021.

**Fiscal Impact:** Funds are currently available and budgeted in the Employee Benefits Fund, medical subfund. This ordinance allows payments to be made in June, 2020 and December, 2020 per the negotiated agreement. This ordinance is contingent on the passage of the 2020 insurance appropriation ordinance, ordinance 0001-2020.

Emergency action is respectfully requested to allow payments to be made per the city's contractual obligation and so financial transactions are posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

To authorize the Human Resources Director to expend \$25,000.00, or so much thereof as may be necessary, from the Employee Benefits Fund for the Ohio AFSCME Care Plan; and to declare an emergency. (\$25,000.00)

**WHEREAS**, funds for this expenditure for AFSCME and CWA employees are currently available and designated for this purpose in the Employee Benefits Trust Fund, medical subfund; and

WHEREAS, this ordinance is submitted as an emergency to allow the financial transaction to be posted in the city's accounting system as soon as possible in order to promote accurate accounting and financial management; and

WHEREAS, an emergency exists in the usual daily operations of Human Resources Department in that it is immediately necessary to authorize the Director to expend funds to ensure continuity of service for the hearing aid program for qualified AFSCME and CWA city employees, thereby preserving the public peace, health, safety and welfare; now, therefore,

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

SECTION 1. That the Human Resources Director is authorized to expend \$25,000, or so much thereof as may

be necessary, for the Ohio AFSCME Care Plan as follows:

Department: 4602 | Fund: 5502 | Subfund: 550206 | Program: RM003 | Amount: \$25,000 (Ohio AFSCME Care Plan)

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

**SECTION 3.** That for the 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: 0003X-2020

**Drafting Date:** 1/7/2020 **Current Status:** Passed

 Version:
 1

 Matter
 Ceremonial Resolution

Type:

To Honor and Celebrate the Life of Jennifer Ann Flynn and Extend Sincere Condolences to her Family and Friends on the Occasion of her Passing

WHEREAS, born in Columbus, Ohio on July 3, 1967, Jennifer Ann Flynn, passed away on Thursday, January 2nd, 2020; and

WHEREAS, a graduate of Independence High School, she went on to earn a degree in psychology, became a Columbus Tourism Ambassador and served with AmeriCorps Vista while advocating for those with disabilities; and

WHEREAS, Jennifer was actively involved in her community, serving as a member of the Mayor's Committee, the Franklinton Board of Trade, the Community Gardens, and as a Commissioner on the Franklinton Area Commission; and

WHEREAS, Jennifer enjoyed camping, traveling, making cards and helping those around her with her great sense of humor - she was bright inside and out from her smile to her clothes; and

WHEREAS, her life was inspiring to anyone who knew her and she will be missed by her family, friends, and community; now, therefore

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

That this council does honor, recognize, and celebrate the life of Jennifer Ann Flynn and extend its sincere condolences to her family and friends on the occasion of her passing on Thursday, January 2nd, 2020.

Legislation Number: 0004-2020

**Drafting Date:** 12/20/2019 **Current Status:** Passed

Version: 1 Matter Ordinance
Type:

#### **BACKGROUND**:

Three years ago, the City underwent a Request for Proposal process to select a vendor to operate the Front Street Fitness Center. Three vendors responded and, following a rigorous evaluation process, the YMCA of Central Ohio was recommended as the Employee Fitness Center Management Services provider and was contracted to execute daily operations for the City's employee fitness center. In addition to being the highest ranked bidder, the YMCA of Central Ohio had over 30 years of experience and a unique ability to engage City employees and their family members in wellness and physical activity. The contract is for a three-year period, subject to annual appropriation, and this ordinance represents the third and final year. The Department plans to bid out this contract in 2020 for a start date of February, 2021.

The maximum program fees for employee fitness center management services from February 1, 2020 through January 31, 2021 will not exceed \$60,240.

Emergency action is requested to ensure employee fitness center management services for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number is 31-4379594

**FISCAL IMPACT:** Funding is available in the 2020 Employee Benefits Fund for this contract. This ordinance is contingent on the passage of the 2020 insurance appropriation ordinance 0001-2020.

To authorize the Human Resources Director to enter into contract with The YMCA of Central Ohio to provide employee fitness center management services from February 1, 2020 through January 31, 2021; to authorize the expenditure of up to \$60,240.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$60,240.00)

WHEREAS, it is in the best interest of the City of Columbus to enter into contract with the YMCA of Central Ohio from February 1, 2020 through January 31, 2021; and

WHEREAS, this represents the third and final year of the contract; and

WHEREAS, it is necessary to authorize the expenditure of up to \$60,240, or so much thereof as may be necessary, to pay contract costs for employee fitness center management services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to enter into contract with the YMCA of Central Ohio to ensure employee fitness center management services for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

**SECTION 1.** That the Human Resources Director is hereby authorized to enter into contract with The YMCA of Central Ohio to provide employee fitness center management services from February 1, 2020

through January 31, 2021.

**SECTION 2.** That the expenditure of \$60,240 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 4602 | Fund: 5502 | Subfund: 550206 | Program: RM004 (Employee Fitness Center)

**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: 0004X-2020

**Drafting Date:** 1/8/2020 **Current Status:** Passed

Version: 1 Matter Ceremonial Resolution

Type:

To Recognize the Fifth Annual First Responders Face Off

**WHEREAS,** The First Responders Face Off is a friendly hockey game between the Columbus Division of Police and Columbus Division of Fire; and

**WHEREAS,** Proceeds from the First Responders Face Off go to the Hockey Helping Heroes program that assists first responders and their families following line of duty injury or death; and

WHEREAS, The Hockey Helping Heroes program provides educational grants for children of first responders lost in the line of duty, health and safety equipment to first responders to enhance their safety on duty, financial assistance for first responders and their families in times of tragedy and unexpected loss, and mobility assistance for first responders impacted by a life altering disability; and

WHEREAS, First responders are dedicated professionals, including emergency dispatchers, law enforcement personnel, firefighters, emergency medical services and search and rescue teams, and many other heroes of public safety; and

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

WHEREAS, First responders are vital members of every Columbus neighborhood who selflessly serve on the frontlines of the most dangerous situations and circumstances, and whose dedication is essential to maintaining

safety and preserving order in times of crises; now, therefore

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

That this Council does hereby recognize the fifth annual First Responders Face Off, and expresses its gratitude to all of Columbus's first responders for their outstanding contributions to the safety and well-being of the citizens of Columbus.

**Legislation Number:** 0005-2020

 Drafting Date:
 12/20/2019
 Current Status:
 Passed

 Version:
 1
 Matter
 Ordinance

Type:

## **BACKGROUND**:

Additional funding for dental insurance is necessary to insure continuation of the City's dental insurance program. The insurance programs must be maintained in accordance with the negotiated labor contracts. The Human Resources Department requests to modify and extend the existing contract with Delta Dental Plan of Ohio, Inc. for one year and to provide funding from February 1, 2020 through January 31, 2021 for this program. Due to ongoing labor negotiations with collective bargaining contracts citywide in 2018, and subsequent major changes to the City's health insurance benefits, the Department of Human Resources decided not to engage in the request for proposal process for dental insurance in 2019.

The Department of Human Resources will bid this contract out in 2020 for a start date of February, 2021. The current contract, legislated via Ordinance 0017-2019, represents the final year of a three year contract. The total obligation of this contract is \$15,790,000, including this modification.

Cost estimates for 2020 claims and administrative fees are based on 2018-19 trust fund expenditures using a two year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers and from the City's employee benefits consultant.

Emergency action is requested to ensure the dental insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number is 31-0685339

**FISCAL IMPACT:** Funding for this contract is budgeted and available in the 2020 Employee Benefits Fund. This ordinance is contingent on the passage of the 2020 insurance appropriation ordinance 0001-2020.

To authorize the Human Resources Director to modify and extend the contract with Delta Dental Plan of Ohio, Inc. to provide all eligible employees dental insurance coverage from February 1, 2020 through January 31, 2021; to authorize the expenditure of \$7,645,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$7,645,000.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with Delta

Dental Plan of Ohio, Inc. to provide all eligible employees dental insurance from February 1, 2020 through January 31, 2021; and

WHEREAS, it is necessary to authorize the expenditure of up to \$7,645,000, or so much thereof as may be necessary, to pay contract costs for dental insurance services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify and extend the contract with Delta Dental Plan of Ohio, 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 Human Resources Director is hereby authorized to modify and extend the contract with Delta Dental Plan of Ohio, Inc. to provide dental insurance to all eligible employees from February 1, 2020 through January 31, 2021.

**SECTION 2.** That the expenditure of \$7,645,000, or so much thereof as may be necessary, for dental insurance coverage is hereby authorized to be expended as follows:

Department: 4602 | Fund: 5502 | Subfund: 550205 | Program: RM005 | Amount: \$345,000 (Dental Admin) Department: 4602 | Fund: 5502 | Subfund: 550205 | Program: RM006 | Amount: \$7,300,000 (Dental Claims)

**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: 0005X-2020

Drafting Date: 1/8/2020 Current Status: Passed

 Version:
 1
 Matter
 Ceremonial Resolution

Type:

To honor, recognize and celebrate the life of Valerie Warren

WHEREAS, Valerie was born in Holly Bluff, Mississippi to the union of Samuel and Louisa Vaughn. The family moved to Columbus, Ohio in 1936 on the Hilltop where she attended Columbus Public Schools; and

**WHEREAS**, Valerie graduated from the City Hospital of Nursing (currently Metro Health Hospital) in Cleveland, Ohio: and

WHEREAS, Valerie became a registered nurse and practiced for over 40 years in hospitals throughout

Columbus, touching the lives of many, Valerie was a trailblazer, hired as the first African American nurse at Grant Hospital, and the first African administrator at Mount Carmel Hospital; and

**WHEREAS**, Valerie later attended Park College where she received a Bachelor's of Science degree. Upon retiring from nursing, Valerie worked at Life Care Alliance; and

**WHEREAS**, Valerie professed Christ at an early age. Valerie was a long standing member of Hilltop United Methodist Church where she served in various capacities; and

WHEREAS, Valerie was preceded in death by her husband Henry Warren; mother Louisa Vaughn; father Samuel Vaughn; grandmother Mary H. Johnson; father-in-law David Warren; mother-in-law Georgia; nephews William Champ and James McCollum and granddaughter Charmaine Clark; and

WHEREAS, Valerie is survived by her children: Henry M. Warren (Belinda), Dr. Karen Sue Jewell, and Kathy Warren; grandchildren Dr. SiSi Hester Clarke M.D. (Anthony), Curtis T. Jewell, II, Lynn Huckleby, Gregory Collins, Dr. Kellie Warren (Onesimus Strachan), Henry M. Warren, Jr., (Candace), Rolonda Warren, Christina Jeffery(Edreil), Jerica Richardson, Nefertiti Mullins, Kahmali Cole (Prother), Jelani Mullins; niece, Joyce Beavers; family friend, Gregory Jackson; great grandchildren, great great children and a host of other family members and friends, now therefore

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:** That this Council does hereby honor, recognize, and celebrate the life of Valerie Warren.

Legislation Number: 0006-2020

 Drafting Date:
 12/20/2019
 Current Status:
 Passed

 Version:
 1
 Matter
 Ordinance

 Type:

#### **BACKGROUND:**

Additional funding of the vision insurance program is necessary to insure continuation of the vision insurance program in accordance with the negotiated labor contracts. The Human Resources Department requests to modify and extend the existing contract with Vision Service Plan for one year and to provide for funding February 1, 2020 through January 31, 2021, for this program. Due to ongoing labor negotiations with collective bargaining contracts citywide in 2018, and subsequent major changes to the City's health insurance benefits, the Department of Human Resources decided it is not in the City's best interest to engage in the request for proposal process for vision insurance in 2019.

The Department of Human Resources will bid this contract in 2020 for a start date of February 1, 2021. The current contract, legislated via Ordinance 0018-2019, represents the final year of a three year contract.

The total obligation of this contract is \$2,102,000, including this modification.

Cost estimates for 2020 are based on 2018-19 trust fund expenditures using a two year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers and from the City's employee benefits consultant.

Emergency action is requested to ensure the vision insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number is 31-0725743.

**FISCAL IMPACT:** Funding is available in the 2020 Employee Benefits Fund for this contract. This ordinance is contingent on the passage of the 2020 insurance appropriation ordinance 0001-2020.

To authorize the Human Resources Director to modify and extend the contract with Vision Service Plan to provide all eligible employees vision plan administration from February 1, 2020 through January 31, 2021; to authorize the expenditure of \$1,026,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$1,026,000.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with Vision Service Plan to provide all eligible employees vision plan administration from February 1, 2020 through January 31, 2021; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,026,000 or so much thereof as may be necessary to pay contract costs for vision plan administration; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify and extend the contract with Vision Service Plan to ensure the vision insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

**SECTION 1.** That the Human Resources Director is hereby authorized to modify and extend the contract with Vision Service Plan to provide vision plan administration to all eligible employees from February 1, 2020 through January 31, 2021.

**SECTION 2.** That the expenditure of \$1,026,000 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 4602 | Fund: 5502 | Subfund: 550204 | Program: RM005 | Amount: \$76,000 (Vision Admin) Department: 4602 | Fund: 5502 | Subfund: 550204 | Program: RM006 | Amount: \$950,000 (Vision Claims)

**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: 0006X-2020

**Drafting Date:** 1/8/2020 **Current Status:** Passed

Version: 1 Matter Ceremonial Resolution
Type:

To Recognize and Congratulate Jessica Vernon on being the recipient of the B. Marie Clarke Community Service Award upon the Occasion of the 33rd Annual Labor Salute to Dr. Martin Luther King, Jr. WHEREAS, Jessica is a Field Representative at the Ohio AFL-CIO and is a proud fourth-generation union member; and

WHEREAS, Jessica was an Organizer at AFSCME International Union, and an intern for the Ohio Alliance for Retires Americans, She holds a Bachelor of Science Degree in Political Science and History from The Ohio State University where she graduated magna cum laude; and

WHEREAS, Jessica began her work with the Ohio AFL-CIO in 2012, working with affiliate unions, central labor councils, and area labor federations to carry out the field mobilization and member communication program of the Ohio AFL-CIO within the Central Ohio region; and

WHEREAS, Jessica also serves as the Recording Secretary for the Central Ohio Worker Center, the Columbus Area Labor Management Committee (CALMC), and is a Trustee for the Columbus Chapter of the Coalition of Labor Union Women (CLUW); and

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

That this Council does hereby recognize and congratulate Jessica Vernon on being the 2020 B. Marie Clarke Community Service Award recipient, on this 11th day of January 2020.

Legislation Number: 0007-2020

Drafting Date:12/20/2019Current Status:Passed

Version: 1 Matter Ordinance

Type:

# **BACKGROUND**:

Additional funding for the life insurance program is necessary to insure continuation of the life insurance program in accordance with the negotiated labor contracts. The Human Resources Department requests to modify and extend the existing contract with Dearborn National Life Insurance Company for one year and to provide for funding February 1, 2020 through January 31, 2021 for this program. Due to ongoing labor negotiations with collective bargaining contracts citywide in 2018, and subsequent major changes to the City's health insurance benefits, the Department of Human Resources decided it was not in the City's best interest to engage in the request for proposal process for life insurance in 2019.

The Department of Human Resources will bid this contract in 2020 for a start date of February 1, 2021. The current contract, legislated via Ordinance 0020-2019, represents the final year of a three year contract.

The total obligation of this contract is \$2,075,000, including this modification.

Cost estimates for 2020 are based on 2018-19 trust fund expenditures using a two year average of actual city

utilization, expected changes due to union negotiations, as well as input from insurance carriers and from the City's employee benefits consultant.

Emergency action is requested to ensure the life insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract Compliance number: 36-2598882

**FISCAL IMPACT:** Funding is available in the 2020 Employee Benefits Fund for this contract. This ordinance is contingent on the passage of the 2020 insurance appropriation ordinance 0001-2020.

To authorize the Human Resources Director to modify and extend the contract with Dearborn National Life Insurance Company to provide all eligible employees life insurance coverage from February 1, 2020 through January 31, 2021, and to authorize the expenditure of \$1,000,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,000,000.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the existing contract with Dearborn National Life Insurance Company to provide all eligible employees life insurance from February 1, 2020 through January 31, 2021; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,000,000, or so much thereof as may be necessary to pay contract costs for life insurance services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify the contract with Dearborn National Life Insurance Company to ensure the life insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

**SECTION 1.** That the Human Resources Director is hereby authorized to modify and extend the contract with Dearborn National Life Insurance Company to provide life insurance to all eligible employees from February 1, 2019 through January 31, 2020.

**SECTION 2.** That the expenditure of \$1,075,000 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 4602 | Fund: 5502 | Subfund: 550203 | Program: RM005 (Life)

**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: 0007X-2020

Drafting Date: 1/8/2020 Current Status: Passed

Version: 1 Matter Ceremonial Resolution

Type:

To Recognize and Congratulate Danielle Busch on being the recipient of the Ray Collier Scholarship Award upon the Occasion of the 33rd Annual Labor Salute to Dr. Martin Luther King, Jr.

WHEREAS, Danielle grew up with her family in the Linden Community of Columbus, Ohio. Danielle attended Columbus Public Schools and graduated from Centennial High School and studied Landscape design at Fort Hayes Career Center. Danielle is a faithful member of the Greater Twelfth Baptist Church; Church; and

WHEREAS, Danielle continues her educational pursuits by attending The Ohio State University with a major in Agriculture with a minor in Horticulture. Danielle has made the Dean's list. In addition to being a fulltime student, she is employed as a Florist. She is an alumnus of Future Farmers of America (FFA); and

WHEREAS, Danielle participated in "Living Well in Linden" that address community health disparities. She volunteers at St. Stephen's Community House, and is a member of the Greater Linden Neighborhood Leadership Academy; and

WHEREAS, Danielle is a member of Local 1059. Danielle along with her family believe in equal rights, opportunities and wages. They value and support the role that unions hold in the workforce. The inclusive of African Americans in the unions allowed families to earn living wages with job security; and

WHEREAS, African Americans are able to enjoy a better quality of life. This is the case in her family and the reason they support unions. Danielle is a proud union worker and carry's that badge with; now therefore,

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

That this Council does hereby recognize and congratulate Danielle Busch on being the 2020 Ray Collier Memorial Scholarship Recipient, on this 11th day of January 2020.

Legislation Number: 0008-2020

 Drafting Date:
 12/20/2019

 Current Status:
 Passed

 Version:
 1

 Matter
 Ordinance

Type:

## **BACKGROUND**:

Additional funding for the short term disability insurance program is necessary to insure continuation of the program in accordance with the negotiated labor contracts. The Human Resources Department requests to modify and extend the existing contract with Dearborn National Life Insurance Company for one year and to provide for funding February 1, 2020 through January 31, 2021 for this program. Due to ongoing labor negotiations with collective bargaining contracts citywide in 2018, and subsequent major changes to the City's

health insurance benefits, the Department of Human Resources decided it was not in the City's best interest to engage in the request for proposal process for life insurance in 2019.

The Department of Human Resources will bid this contract in 2020 for a start date of February 1, 2021. The current contract, legislated via Ordinance 0019-2019, represents the final year of a three year contract.

The total obligation of this contract is \$7,000,000, including this modification.

Cost estimates for 2020 are based on 2018-19 trust fund expenditures using a two year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers and from the City's employee benefits consultant.

Emergency action is requested to ensure the life insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number is 36-2598882

**FISCAL IMPACT:** Funding is available in the 2020 Employee Benefits Fund for this contract. This ordinance is contingent on the passage of the 2020 insurance appropriation ordinance 0001-2020.

To authorize the Human Resources Director to modify and extend the contract with Dearborn National Life Insurance Company to provide all eligible employees short term disability insurance coverage from February 1, 2020 through January 31, 2021, and to authorize the expenditure of \$3,650,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$3,650,000.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with Dearborn National to provide all eligible employees short term disability insurance administration from February 1, 2020 through January 31, 2021; and

WHEREAS, it is necessary to authorize the expenditure of up to \$3,650,000, or so much thereof as may be necessary to pay contract costs for short term disability insurance services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify the contract with Dearborn National to ensure the short term disability program for city employees is able to commence as soon as contractually possible,

Now, Therefore,

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

**SECTION 1.** That the Human Resources Director is hereby authorized to modify and extend the contract with Dearborn National to provide short term disability insurance to all eligible employees from February 1, 2020 through January 31, 2021.

**SECTION 2.** That the expenditure of \$3,650,000 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 4602 | Fund: 5502 | Subfund: 550208 | Program: RM005 | Amount: \$150,000 (STD Admin)

Department: 4602 | Fund: 5502 | Subfund: 550208 | Program: RM006 | Amount: \$3,500,000 (STD Claims)

**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: 0008X-2020

Drafting Date: 1/8/2020 Current Status: Passed

Version: 1 Matter Ceremonial Resolution

Type:

To Recognize and Congratulate John H. Lacey II for Receiving the Marlene Hill - Powell Special Recognition Award upon the Occasion of the 33rd Annual Labor Salute to Dr. Martin Luther King, Jr.

WHEREAS, John is a lifetime resident of Columbus Ohio, attended Columbus Public Schools and graduate from Central High School; and

WHEREAS, John's labor background consists of 19 years of employment for the former Columbus Coated Fabrics Inc. in Columbus, Ohio serving in numerous roles and offices from Trustee to Vice President of the Local. He was a C.O.P.E. School Graduate actively involved in lobbying Congressmen, Senators, and the President for reform on labor and immigrant issues. He was also a Civil Rights Designee having attended National and Regional Civil Rights conferences and conventions for The union; and

WHEREAS, In 2000 John became a full time Staff Service Representative for the former UNITE. He was the Regional Vice President of the Federation of Union Representatives (F.O.U.R.), the Staff's union. In 2007 John became the Director of the Indiana State Council of the Chicago and Midwest Region of UNITEHERE working out of Indianapolis, Indiana directing a staff of five (5) servicing 37 locals and over 6,000 members. Today John is currently Area Director for the Chicago and Midwest Region of Workers United/SEIU; and

WHEREAS, John has held the office of President of the Franklin County Chapter of the, A. Phillip Randolph Institute, Vice President of the Columbus, Ohio Chapter of the Coalition of Black Trade Unionist, Vice President of the Central Ohio Labor Council, and Assistant to the President, of the A. Phillip Randolph Institute Educational Conference; and

**WHEREAS**, John has two sons and four grandchildren the newest grandchild is a girl named Jonni, John says he is going to spoil her rotten; now therefore,

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

That this Council does hereby recognize and congratulate John H. Lacey II the 2020 Marlene Hill -Powell Special Recognition Award recipient, on this 11th day of January 2020.

Legislation Number: 0009-2020

 Drafting Date:
 12/20/2019

 Current Status:
 Passed

 Version:
 1

 Matter
 Ordinance

Type:

**BACKGROUND**: To maintain unemployment benefit payments in accordance with Federal Law, appropriation is necessary for the unemployment compensation program. To determine the amount necessary for the appropriation, current utilization and anticipated claims were analyzed.

Emergency action is requested to ensure the unemployment compensation program is able to commence as soon as contractually possible, thereby maintaining continuity of service.

**FISCAL IMPACT:** Unemployment compensation payments to the Ohio Department of Job & Family Services for 2018 were \$300,854 and a total of \$240,000 is projected to be needed for 2019. This ordinance is contingent on the passage of the 2020 operating budget (ordinances 2925-2019, 2926-2019, and 2917-2019).

Appropriation is being made to the following project:

Employee Unemployment Compensation Program: \$300,000.00

To make appropriations from January 1, 2020 through December 31, 2020 for the funding of the Unemployment Compensation Program; to authorize the expenditure of \$300,000.00, or so much thereof as may be necessary; and to declare an emergency. (\$300,000.00)

**WHEREAS**, it is necessary to authorize the expenditure of \$300,000.00, or so much therefore as may be necessary, to pay costs for the unemployment compensation program; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Human Resources in that it is immediately necessary to appropriate funds to ensure the unemployment compensation program is able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

**SECTION 1.** That from the monies in and from all monies estimated to come into the Employee Benefits Fund 5502, from any and all sources from January 1, 2020 through December 31, 2020, the following appropriation is hereby authorized and directed:

Department: 4602 | Fund: 5502 | Subfund: 550202 | Program: HR006 | Amount: \$300,000.00

**SECTION 2.** That from the monies appropriated in Section 1 shall be paid on order of the Human Resources Director and no other shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

**SECTION 3.** That the expenditure of \$300,000.00 or so much thereof as may be necessary to the Ohio Department of Job & Family Services is hereby authorized to be expended as follows:

Department: 4602 | Fund: 5502 | Subfund: 550202 | Program: HR006 | Amount: \$300,000.00

**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 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: 0011-2020

Drafting Date: 12/20/2019 Current Status: Passed

Version: 1 Matter Ordinance

Type:

Council Variance Application: CV19-085

**APPLICANT:** Plaza Properties; c/o Jackson B. Reynolds III, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

**PROPOSED USE:** Conform existing apartment/office building.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a multi-story apartment/office building zoned C-4, Commercial District. The requested variance addresses existing conditions to preserve reconstruction rights mainly due to recent right-of-way acquisitions for Healthy Community Way and Ohio Health Parkway. Variances for ground-floor residential use, increased building height, reduced parking lot landscaping and screening, reduced parking and building setbacks, and a parking space reduction from 285 required to 266 provided spaces are included in the request. The site is within the boundaries of the *Olentangy West Area Plan* (2013), which recommends "Regional Mixed Use" at this location, which is consistent with the existing development. The site will also be augmented with street trees, dumpster screening, and additional bicycle parking as recommended by the Plan.

To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 33309.14, Height districts; 3312.21(A)(D), Landscaping and screening; 3312.27(4), Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; and 3356.11, C-4 district setback lines, of the Columbus City Codes; for the property located at **3440 OLENTANGY RIVER RD.** (43202), to permit ground floor residential uses in an existing apartment/office building with reduced development standards in the C-4, Commercial District (Council Variance #CV19-085).

WHEREAS, by application #CV19-085, the owner of the property at **3440 OLENTANGY RIVER RD**. **(43202)**, is requesting a Variance to permit ground floor residential uses in an existing apartment/office building with reduced development standards in the C-4, Commercial District; and

WHEREAS, Section 3356.03, C-4 permitted uses, does not permit ground floor residential uses, while the

applicant proposes residential uses on the first floor; and

WHEREAS, Section 3309.14, Height districts, requires that within a 35 foot height district, no building or structure shall be erected to a height in excess of 35 feet, while the applicant proposes to maintain an apartment/office building with a height of 200 feet; and

WHEREAS, Section 3312.21(A)(D), Landscaping and screening, requires the interior of any parking lot containing 10 or more parking spaces to provide one deciduous shade tree per 10 spaces, or 27 trees for a parking lot containing 266 spaces; and that headlight screening be provided along public streets within a landscaped area at least 4 feet in width, while the applicant proposes to maintain 7 trees in the parking lot; and to provide no headlight screening along Healthy Community Way which is a condition created by a new public street being constructed adjacent to the site; and

WHEREAS, Section 3312.27(4), Parking setback line, requires a parking setback of 10 feet from the street right-of-way line, while the applicant proposes to maintain a parking setback line of 1 foot; and

WHEREAS, Section 3312.49(C), Minimum numbers of parking spaces required, requires 1.5 parking spaces per dwelling unit, or 273 spaces for 182 apartment units, plus 1 parking space per 450 square feet of office space, or 12 spaces for 5,400 square feet, for a grand total of 285 spaces for this mixed use development, while applicant proposes 266 spaces; and

WHEREAS, Section 3356.11, C-4 district setback lines, requires buildings to have a setback of 25 feet from the Healthy Community Way, Ohio Health Parkway, and SR 315 rights-of-ways, while the applicant proposes to maintain a zero foot setback along each for existing garage buildings; and

WHEREAS, City Departments recommend approval of the requested variances which will maintain a mixed-use development that is consistent with the land use recommendations of the *Olentangy West Area Plan*. The site will also be augmented with street trees, dumpster screening, and additional bicycle parking as recommended by the Plan; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at 3440 OLENTANGY RIVER RD. (43202), 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 3356.03, C-4 permitted uses;

33309.14, Height districts; 3312.21(A)(D), Landscaping and screening; 3312.27(4), Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; and 3356.11, C-4 district setback lines, of the Columbus City Codes; for the property located at **3440 OLENTANGY RIVER RD. (43202)**, insofar as said sections prohibit ground floor residential uses in the C-4, Commercial District; with increased building height of 200 feet from 35 feet; reduced parking lot trees from 27 to 7, and no headlight screening along Healthy Community Way; a parking setback reduction from 10 feet to 1 foot; a reduction in the required number of parking spaces from 285 to 266 spaces; and reduced front setback from 25 feet to 0 feet for the existing garage buildings along Healthy Community Way, Ohio Health Parkway, and SR 315 rights-of-ways; and said property being more particularly described as follows:

**3440 OLENTANGY RIVER RD. (43202)**, being 4.39± acres located at the southeast corner of Olentangy River Road and West North Broadway, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, in Quarter Township 2, Township 1, Range 18, United States Military Lands, being all of Parcel No. 1 conveyed to Bernard R. Ruben by deed of record in Deed Book 3515, Page 915, Recorder's Office, Franklin County, Ohio (all references to recorded documents are on file in said Recorder's Office unless otherwise noted), and being more particularly described as follows:

Beginning at a found iron pipe at the northeast corner of said Parcel No. 1, northwest corner of the City of Columbus 0.928 Acre tract now known as "Canterbury Service Road" (Official Records Volume 14797 C-02) and in the southerly line of a tract of land originally conveyed to Riverside Methodist Hospital by deed of record in Deed Book 3435, Page 672;

Thence, along the easterly line of said Parcel No. 1 and the west line of said Canterbury Service Road, South 04 degrees 36 minutes 00 seconds West, 312.00 feet to a found iron pipe at the southeast corner of said Parcel No. 1;

Thence, along the southerly line of said Parcel No. 1 and the northerly line of said Canterbury Service Road, North 85 degrees 24 minutes 00 seconds West, 56.00 feet to a found iron pipe at an angle point in said line;

Thence, continuing along said line, North 86 degrees 03 minutes 23 seconds West, 390.60 feet to a found drillhole in a concrete sidewalk at an angle point in said line;

Thence, continuing along said line, South 74 degrees 53 minutes 45 seconds West, 121.03 feet to a found iron pipe at the southwest corner of said Parcel No. 1, and the southeast corner of the State of Ohio 1.614 acre tract (Deed Book 3403, Page 878, Parcel No. 81-WL);

Thence, along the westerly line of said Parcel No. 1 and the easterly limited access right-of-way line of said 1.614 acre tract (see Ohio Department of Transportation right-of-way plans, FRA-315-4.77, Limited Access, sheet 10 of 16), the following six (6) courses:

- 1. North 31 degrees 42 minutes 12 seconds West, 200.00 feet to a found iron pipe;
- 2. North 53 degrees 22 minutes 48 seconds East, 208.61 feet to a set iron pipe;
- 3. North 05 degrees 17 minutes 07 seconds East, 37.74 feet to a set iron pipe;
- 4. North 50 degrees 06 minutes 48 seconds East, 26.46 feet to a set iron pipe;

- 5. South 84 degrees 42 minutes 53 seconds East, 44.38 feet to a set iron pipe;
- 6. North 53 degrees 28 minutes 44 seconds East, 4.40 feet to a set iron pipe at the northwest corner of said Parcel No. 1;

Thence, along the northerly line of said Parcel No. 1 and part of the southerly line of said Riverside Methodist Hospital tract, South 85 degrees 24 minutes 00 seconds East, 455.00 feet to the place of beginning CONTAINING 4.385 ACRES subject however, to all legal highways, easements, leases and restrictions of record, and of records in the respective utility offices.

The foregoing description was prepared from an actual field survey made by Myers Surveying Company, Inc. in December 1992. Iron pipes set are 30" x 1" O.D. with orange plastic caps inscribed "P.S. 6579", unless otherwise noted. Basis of bearings is the easterly line of said Parcel No. 1 held as South 04 degrees 36 minutes 00 seconds West.

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for an apartment/office building, or those uses permitted in the C-4, Commercial District so long as the required number of parking spaces does not exceed 285 spaces.

**SECTION 3**. That this ordinance is further conditioned upon the following:

- 1. Five street trees shall be planted along the Olentangy River Road frontage. Location to be determined during site compliance review.
- 2. Dumpster screening as required by Section 3321.01 shall be installed.
- 3. A minimum of 19 additional bicycle parking spaces shall be provided.

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

Legislation Number: 0015X-2020

**Drafting Date:** 1/10/2020 **Current Status:** Passed

Version: 1 Matter Ceremonial Resolution

Type:

To honor and congratulate the ladies of the Zeta Phi Beta Sorority Incorporated on the occasion of the sorority's 100th Anniversary and to thank the ladies of Zeta for their commitment and service to the residents of Columbus and Central Ohio.

WHEREAS, Zeta Phi Beta was founded on January 16, 1920 by five young women on the campus of Howard University located in Washington, DC - and since its founding not only has the organization raised the consciousness of its people, but it has encouraged the highest standards of scholastic achievement, and fostered a greater sense of unity - ultimately improving the human condition for all - and the black community specifically; and

WHEREAS, Zeta Phi Beta promotes Scholarship, Service, Sisterhood, and Finer Womanhood within its membership - it also actively promotes these values within the communities that it serves; moreover the organization has devoted countless hours of volunteer service, educating the public, assisting youth, providing scholarships, elevating organized charities, and promoting legislation supporting social and civic change; and

WHEREAS, Zeta Phi Beta Sorority Incorporated has chartered hundreds of chapters and initiated thousands of women around the world, continuing to thrive and flourish while adapting to the changing needs of society the Women of Zeta Phi Beta have been serving in Columbus since September 4, 1943 when the Gamma Zeta Zeta Chapter was organized as a graduate chapter in the City of Columbus - the organization has a diverse membership of professional women committed to serving and improving Columbus - the Gamma Zeta Zeta Chapter also serves as Sponsor to Xi Gamma Chapter at The Ohio State University - Xi Gamma Chapter was

chartered January 27, 1968; and

WHEREAS, each of the members of Zeta are committed to a spirit of sisterly love - moreover the ladies of Zeta continue to radiate the essence of Finer Womanhood through their obligations in Central Ohio by mentoring, encouraging, and supporting young women in this community - ultimately preparing them for a future

of service and leadership; and

WHEREAS, this year Zeta Phi Beta Sorority Incorporated will celebrate and observe the Centennial Anniversary of the sorority by celebrating the leadership and service of Zeta throughout the United States, now

therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby honor and congratulate the ladies of the Zeta Phi Beta Sorority Incorporated on the occasion of the sorority's 100th Anniversary and thank the ladies of Zeta for their commitment and service to the residents of

Columbus and Central Ohio.

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:** That January 16, 2020 be proclaimed as Zeta Day in the City of Columbus; moreover City Hall and downtown Columbus will be lit up in blue to honor the legacy of leadership and service that Zeta Phi Beta continues to radiate throughout

our community.

Legislation Number: 0016-2020

Drafting Date: 12/23/2019 Current Status: Passed

Version: 1 Matter Ordinance

Type:

Rezoning Application: Z19-074

APPLICANT: Meijer Realty Company; c/o Brian Smallwood; 1203 Walnut Street, 2nd Floor; Cincinnati, OH

45202.

PROPOSED USE: Fuel sales.

**DEVELOPMENT COMMISSION RECOMMENDATION:** Approval (4-0) on December 12, 2019.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a parking lot for a grocery store in the CPD, Commercial Planned Development District. The applicant is requesting the CPD, Commercial Planned Development District to permit a fuel sales facility. The site is subject to the Sawmill Road Regional Commercial Overlay (RCO) and is located within the boundaries of *The Northwest Plan* (2016), which recommends "Mixed Use 2" land uses for this location. The Plan also recommends that larger shopping centers incorporate outlot development with adequate parkinglot screening, and that buildings should be parallel to the street, with entrance doors connected to the public sidewalk and a pedestrian area delineated through any parking lot. The development text commits to a site plan and elevations, and includes development standards addressing setbacks, landscaping, building design, outdoor display areas, and graphics provisions. The requested CPD, Commercial Planned Development District will allow a fuel sales facility that is consistent with the land use and design recommendations of *The Northwest Plan*, and compatible with adjacent commercial developments.

To rezone **6175 SAWMILL RD. (43017),** being 1.50± acres located on the west side of Sawmill Road, 1,000± feet south of Martin Road, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District (Rezoning #Z19-074).

WHEREAS, application #Z19-074 is on file with the Department of Building and Zoning Services requesting rezoning of 1.50± acres from CPD, Commercial Planned Development District, to CPD, Commercial Planned Development District; and

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

**WHEREAS**, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District will allow a fuel sales facility that is consistent with the land use and design recommendations of *The Northwest Plan*, and compatible with adjacent commercial developments; now, therefore:

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

**SECTION 1.** That the Official Zoning Map of the City of Columbus, as adopted by Ordinance # 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

6175 SAWMILL RD. (43017), being 1.50± acres located on the west side of Sawmill Road, 1,000± feet south of Martin Road, and being more particularly described as follows:

Situated in Quarter Township 3, Township 2, Range 19, United States Military Lands, City of Columbus, Village of Dublin, County of Franklin, State of Ohio, and Being a Portion of the Land Conveyed by Quitclaim Deed to Meijer Realty Company, a Michigan Corporation, as Recorded in Official Record Volume 8035c03 (All References to Deeds, Microfiche, Plats, Surveys, Etc. Refer to the Records of the Franklin County Recorder's

Office, Unless Otherwise Noted), and Being More Particularly Bounded and Described as Follows:

Commencing for Reference at a Railroad Spike Previously Found at the Intersection of the Centerline of Martin Road (60.00 Feet in Width) With the Easterly Line of Quarter Township 3, Said Railroad Spike Being Also Located North 86 Degrees 37 Minutes 04 Seconds West, a Distance 12.00 Feet From the Intersection of the Centerline of Said Martin Road and Sawmill Road (120.00 in Width);

Thence South 02 Degrees 27 Minutes 18 Seconds West, With the Easterly Line of Said Quarter Township 3, (Parallel to and 12.00 Feet Westerly, as Measured Perpendicularly to the Centerline of Said Sawmill Road), a Distance of 48.93 Feet to a Point;

Thence North 87 Degrees 30 Minutes 44 Seconds West, a Distance of 48.00 Feet to a Point in the Westerly Right-of-way Line as Shown on the Plat of Meijer Subdivision, of Record in Plat Book 64, Page 14, Being Also a Point in the Easterly Line of Aforesaid Meijer Realty Company Land;

Thence South 02 Degrees 27 Minutes 18 Seconds West, Along Said Westerly Right-of-way Line and Said Easterly Line of Meijer Realty Company Land, a Distance of 1239.10 Feet to the 3/4" Iron Pipe With Emht Inc Cap Found at the Northeast Corner of the Parcel Described in the General Warranty Deed Recorded in Official Record Volume 25417f09, Said Point Being on the Westerly Right-of-way Line of Sawmill Road;

Thence Along the East Line of Said Meijer Realty Company Land, Being Also the Westerly Right-of-way Line of Sawmill Road, North 02 Degrees 27 Minutes 18 Seconds East, a Distance of 54.85 Feet to the True Point of Beginning;

Thence North 87 Degrees 35 Minutes 06 Seconds West, a Distance of 196.23 Feet;

Thence Westerly, Northwesterly, and Northerly 300.87 Feet Along an Arc to the Right and Having a Radius of 197.50 Feet, Subtended by a Long Chord Having a Bearing of North 43 Degrees 56 Minutes 36 Seconds West and a Length of 272.61 Feet;

Thence South 87 Degrees 12 Minutes 32 Seconds East, a Distance of 393.64 Feet to a Point on the Aforesaid East Line of Said Meijer Realty Company Land, Being Also the Westerly Right-of-way Line of Sawmill Road;

Thence Along the East Line of Said Meijer Realty Company Land, Being Also the Westerly Right-of-way Line of Sawmill Road, South 02 Degrees 27 Minutes 18 Seconds West, a Distance of 185.55 Feet to the Point of Beginning;

Containing 1.497 Acres, More or Less.

To Rezone From: CPD, Commercial Planned Development District

To: CPD, Commercial Planned Development District

**SECTION 2.** That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby

authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plans being titled, "ZONING COMPLIANCE EXHIBIT," and "C-STORE #058 COLUMBUS, OH," both dated December 18, 2019, and said text being titled, "COMMERCIAL PLANNED DEVELOPMENT TEXT," dated November 25, 2019, all signed by Brian Smallwood, Applicant, and the text reading as follows:

## **Commercial Planned Development Text**

**Application:** Z19-074

Address: 6155 Sawmill Road
Owner: Meijer Realty Company
Applicant: Meijer Realty Company

**Zoning Districts:** CPD **Date:** November 25, 2019

<u>Introduction</u>: The subject property is +/- 1.50 acres located at 6155 Sawmill Road on the west side of Sawmill Road, south of its intersection with Martin Road. The property is currently zoned CPD, Commercial Planned Development District and is used as parking and greenspace for a Meijer retail store. The property is located within the boundary of the Northwest Civic Association and is subject to the Sawmill Road Regional Commercial Overlay requirements. The applicant seeks to rezone the property to CPD to allow retail sale of fuel and outside display area(s).

- **1.** <u>Location</u>: The property consists of 1.50+/- acres and is located at 6155 Sawmill Road on the west of Sawmill Road, south of its intersection with Martin Road.
- **2.** <u>Permitted Uses</u>: Uses permitted per Columbus City Code Section Chapter 3356.03, C-4 Permitted Uses, and retail sale of fuel, outside merchandise display area(s), air/vac dispensing equipment, and electric vehicle charging stations.
- **3.** <u>Development Standards</u>: Unless otherwise indicated herein, the applicable development standards of Chapter 3356, (C-4) and Regional Commercial Overlay of the Columbus City Codes shall apply.
- A. Density, Height, Lot, and/or Setback Commitments.

The minimum building and parking setback shall be 25 feet.

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

N/A

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

All buffering, landscaping and screening standards of Chapter 3372, Regional Commercial Overlay of the Columbus City Codes shall apply, and are reflected on the submitted plan titled, "Zoning Compliance Exhibit".

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

The primary building materials shall be predominately precast concrete panels with brick or smooth finish imprint, metal and glass, in various combinations thereof as depicted on the Elevation Plan, titled "C-Store #058 Columbus, OH". All sides of the building shall be finished with the same materials.

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

- 1. The outdoor display and sale of propane tanks, ice and/or firewood shall be permitted. These products shall only be displayed on the sidewalk directly abutting the building and shall be placed to maintain a minimum four (4) foot wide clear walkway for pedestrians at all times.
- 2. One (1) outside merchandise display shall be permitted on each fuel pump island for the sale of oil and other automotive fluids and related supplies, subject to no display rack being taller than (5) feet in height and being completely located on the pump island(s).

### F. Graphics and/or Signage Commitments.

All graphics and signage shall conform to Article 15 and Chapter 3372 of the Columbus City Code. Any variance to graphics and signage commitments shall be submitted to the Columbus Graphics Commission.

#### **G.** Miscellaneous Commitments:

- 1. The Property shall be developed in accordance with the submitted plans titled, "Zoning Compliance Exhibit" and "C-Store #058 Columbus, OH" dated 12/18/2019 and signed by Brian Smallwood, P.E., Agent for Applicant. These plans may be slightly adjusted to reflect 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.
- 2. The site shall comply with Section 3357.18, Abandoned fuel sales establishments.

# **H. CPD Requirements:**

- 1. <u>Natural Environment:</u> The Property is addressed 6155 Sawmill Road. The Property is +/- 1.50 acres located along the west side of Sawmill Road, south of its intersection with Martin Road. The site is bordered on all sides by property zoned CPD.
- 2. Existing Land Use: The site is developed and is used as parking and greenspace for a Meijer retail store. The property to the south is a restaurant, Red Lobster and retail store, DICK'S Sporting Goods, both part of the original CPD. To the west is the existing Meijer store and a multi-family residential neighborhood, Arbors Dublin Apartments. To the north is the existing Meijer parking lot and a commercial strip center. To the east of Sawmill Road is a mixture of commercial development.
- 3. <u>Transpiration and Circulation:</u> All access for the property will be approved by the City of Columbus Public Service Department. The property is accessed via private drive on the Meijer property between Sawmill Road and Krier Drive.
- 4. Visual Form of the Environment: The site is bordered on all sides by property zoned CPD. The property will

be developed in accordance with the submitted plans and will be appropriate for the Sawmill Road commercial corridor.

- 5. <u>View and Visibility:</u> Consideration has been given to the visibility and safety of motorists and pedestrians both on and off the subject property in the development of the site. The property will be visible from Sawmill Road.
- 6. <u>Proposed Development:</u> The applicant proposes to develop the property for retail sale of fuel and liquor with outside display area(s).
- 7. <u>Behavior Patterns:</u> The proposed development is appropriate for the location on an arterial road along a regional commercial corridor. The proposed development will have no detrimental effects on the current behavior patterns in the area.
- 8. Emissions: No adverse effect from emissions will 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: 0016X-2020

**Drafting Date:** 1/10/2020 **Current Status:** Passed

 Version:
 1
 Matter
 Ceremonial Resolution

Type:

To celebrate the life and service of Mrs. Juliette B. Epps Chambers and to extend our sincerest condolences to her family and friends on the occasion of her passing, Monday, December 30, 2019.

**WHEREAS**, the members of Columbus City Council extend this resolution of expression to honor the life and service of Mrs. Juliette B. Epps Chambers who passed away on Monday, December 30, 2019; and

**WHEREAS,** Juliette was born on April 13, 1924 in Lagrange, GA, daughter of the late Charles L. and Julia R. (Heard) Epps; and

WHEREAS, Juliette worked as a nurse at The Ohio State university medical center retiring after 30 years of service; and

WHEREAS, Juliette was a lifelong community advocate and longstanding member of the Shepard Civic Association located in Columbus, Ohio; and

WHEREAS, Juliette will be missed, to cherish her memory she leaves: her 5 children, Carla Chambers, Cedra (Charles) Westbrook, Cy Chambers, Charles (Nichole) Chambers and Clay (Cheryl) Chambers; grandchildren, Cerick, Chrestien, Carlesha, Cedra, Chelsea, Chyna and Charles; 9 great grandchildren; a host of nieces and nephews, many other relatives and many friends; now therefore,

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

That this Council does hereby celebrate the life and service of Mrs. Juliette B. Epps Chambers and extend our

sincerest condolences to her family and friends on the occasion of her passing, Monday, December 30, 2019.

**Legislation Number:** 0024-2020

 Drafting Date:
 12/23/2019
 Current Status:
 Passed

 Version:
 1
 Matter
 Ordinance

 Type:

#### 1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Shelly & Sands, Inc., for the Arterial Street Rehabilitation - Hamilton Road - I70 to Refugee Road project and to provide payment for construction, construction administration and inspection services.

This contract includes safety improvements, partial reconstruction, and resurfacing along South Hamilton Road from south of Refugee Road to north of Groves Road. Facility upgrades include the installation of new curb and gutter, storm water drainage, shared use path, sidewalks, lighting, mast arm traffic signals, full width pavement resurfacing, and replacement of the structure over Miller Ditch.

The estimated Notice to Proceed date is April 06, 2020. The project was let by the Office of Support Services through Vendor Services and Bid Express. Five bids were received on October 24, 2019, and tabulated as follows:

Company Name	Bid Amount	City/State	Majority/MBE/FBE
Double Z Construction Company	\$16,880,311.35	Columbus, OH	Majority
Shelly & Sands, Inc.	\$18,765,622.58	Columbus, OH	Majority
George J. Igel & Co., Inc.	\$18,772,916.96	Columbus, OH	Majority
Complete General Construction	\$19,823,820.22	Columbus, OH	Majority
Sunesis Construction Co.	\$19,983,061.80	West Chester, OH	Majority

Per the bid terms and conditions, the low bidder, Double Z Construction Company, was allowed to withdraw their bid due to a clerical error that resulted in a substantial reduction of their bid price. Award is to be made to the second low bidder, Shelly & Sands, Inc., as the lowest responsive and responsible and best bidder for their bid of \$18,765,622.58. The amount of construction administration and inspection services will be \$1,501,249.81. The total legislated amount is \$20,266,872.39.

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

#### 2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Shelly & Sands, Inc., is CC006043 and expires 03/01/2020.

## 3. PRE-QUALIFICATION STATUS

Shelly & Sands, Inc., and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

#### 4. FISCAL IMPACT

Funding for this project is as follows:

This is a reimbursable budgeted expense of \$15,225,690.21 for this project within Fund 7765 (Federal Transportation Grant Fund), Grant #G591703 (Hamilton RD I70 to Refugee Rd PID95570, from the Ohio Department of Transportation. The entire amount of \$15,225,690.21 will need to be appropriated within the grant.

This is a reimbursable budgeted expense of \$3,347,547.02 for this project within Fund 7763 (Transportation Grant Fund), Grant #G591812 (2018 Hamilton Rd I70 - Refugee Rd DCV06), from the Ohio Public Works Commission. The entire amount of \$3,347,547.02 will need to be appropriated within the grant.

Public Service will contribute a local share amount of \$1,693,635.16 for this project. Funds in the amount of \$581,698.00 are budgeted and available within the Streets and Highways Bonds Fund, Fund 7704, Project #P530103 - 100052 (Arterial Street Rehabilitation - Hamilton Road - I70 to Refugee Road). Funds in the amount of \$1,111,937.16 are available within the Street and Highway Improvement Non-Bond Fund, Fund 7766, Project P766999-100000 (Unallocated Balance Fd. 766). An amendment to the 2019 Capital Improvement Budget, a transfer of funds, and appropriation of funds is necessary to establish sufficient budget authority and cash in the proper project for the use of the 7766 funds.

#### 5. EMERGENCY DESIGNATION

Emergency action is requested in order to allow construction to begin on schedule.

To amend the 2019 Capital Improvement Budget; to authorize the transfer of cash within the Street and Highway Improvement Non-Bond Fund; to appropriate funds within the Federal Transportation Grants Fund, the Transportation Grants Fund and the Street and Highway Improvement Non-Bond Fund; to authorize the Director of Public Service to enter into contract with Shelly & Sands, Inc., for the Arterial Street Rehabilitation - Hamilton Road - I70 to Refugee Road project; to authorize the expenditure of up to \$581,698.00 from the Streets and Highways Bond Fund, up to \$1,111.937.16 from the Street and Highway Improvement Non-Bond Fund, up to \$15,225,690.21 from the Federal Transportation Grant Fund, and up to \$3,347,547.02 from the Transportation Grants Fund for the Arterial Street Rehabilitation - Hamilton Road - I70 to Refugee Road project; and to declare an emergency. (\$20,266,872.39)

**WHEREAS,** the Department of Public Service is engaged in the Arterial Street Rehabilitation - Hamilton Road - 170 to Refugee Road project; and

WHEREAS, the work for this project consists of safety improvements, partial reconstruction, and resurfacing along South Hamilton Road from south of Refugee Road to north of Groves Road; and facility upgrades including the installation of new curb and gutter, storm water drainage, shared use path, sidewalks, lighting, mast arm traffic signals, full width pavement resurfacing, and replacement of the structure over Miller Ditch; and

**WHEREAS,** Shelly & Sands, Inc., will be awarded the contract for the Arterial Street Rehabilitation - Hamilton Road - I70 to Refugee Road project; and

WHEREAS, it is necessary to enter into a contract with Shelly & Sands, Inc., for the Arterial Street Rehabilitation - Hamilton Road - I70 to Refugee Road project in the amount of up to \$18,765,622.58; and

WHEREAS, the Department of Public Service requires funding to be available for the Arterial Street Rehabilitation - Hamilton Road - I70 to Refugee Road project for construction expense along with construction

administration and inspection services; and

WHEREAS, the project will be funded with Federal Transportation and MORPC grant funds administered via ODOT, Ohio Public Works Commission grant funds, and Department of Public Service funds; and

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

**WHEREAS,** it is necessary for Council to authorize a transfer of funds within Fund 7766, the Street & Highway Improvement Non-Bond Fund, to establish sufficient cash to pay for the project; and

**WHEREAS,** funds must be appropriated within the Federal Transportation Grants Fund, the Transportation Grants Fund, and the Street and Highway Improvement Non-Bond Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into contract with Shelly & Sands, Inc., to allow construction to begin on schedule, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

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

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

 $7766 \ / \ P766999-100000 \ / \ 59-03 \ Unallocated \ Balance \ Fd. \ 766 \ (Street \ and \ Highway \ Imp \ Carryover) \ / \ ($2,261,494.00 \ / \ 1,128,811.00 \ / \ 3,390,305.00 \ (to \ match \ cash)$ 

7766 / P766999-100000 / 59-03 Unallocated Balance Fd. 766 (Street and Highway Imp Carryover) / \$3,390,305.00 / (\$1,111,937.00) / \$2,278,368.00

 $7766 \ / \ P530103-100052 \ / \ Arterial \ Street \ Rehabilitation-Hamilton \ Road-I-70 \ to \ Refugee \ Road \ (Street \ and Highway Imp Carryover) \ / \ $0.00 \ / \ $1,111,937.00 \$ 

**SECTION 2.** That the transfer of \$1,111,937.16, or so much thereof as may be needed, is hereby authorized within Fund 7766 (Street and Highway Improvement Non-Bond Fund), from Dept-Div 5912 (Design and Construction), Project P766999-100000 (59-03 Unallocated Balance Fd. 766), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P530103-100052 (Arterial Street Rehabilitation - Hamilton Road - I70 to Refugee Road), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

**SECTION 3.** That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2020, the sum of \$1,111,937.16 is appropriated in Fund 7766 (Street and Highway Improvement Non-Bond Fund), Dept-Div 5912 (Design and Construction), Project P530103-100052 (Arterial Street Rehabilitation - Hamilton Road - I70 to Refugee Road) in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

**SECTION 4.** That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2020,

the sum of \$15,225,690.21 is appropriated in Fund 7765 (Federal Transportation Grant Fund), Dept-Div 5912 (Design and Construction), G591703 (Hamilton RD I70 to Refugee Rd PID95570), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

- **SECTION 5.** That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2020, the sum of \$3,347,547.02 is appropriated in Fund 7763 (Transportation Grants Fund), Dept-Div 5912 (Design and Construction), G591812 (2018 Hamilton Rd I70 -Refugee Rd DCV06), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.
- **SECTION 6.** That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Shelly & Sands, Inc., 1515 Harmon Avenue, Columbus, Ohio, 43223, for the Arterial Street Rehabilitation Hamilton Road I70 to Refugee Road project in the amount of up to \$18,765,622.58 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$1,501,249.81.
- **SECTION 7.** That the expenditure of \$581,698.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), P530103-100052 (Arterial Street Rehabilitation-Hamilton Road- I-70 to Refugee Road), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.
- **SECTION 8.** That the expenditure of \$1,111,937.16, or so much thereof as may be needed, is hereby authorized in Fund 7766 (Street and Highway Improvement Non-Bond Fund), Dept-Div 5912 (Design and Construction), P530103-100052 (Arterial Street Rehabilitation-Hamilton Road- I-70 to Refugee Road), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.
- **SECTION 9.** That the expenditure of \$15,225,690.21, or so much thereof as may be needed, is hereby authorized in Fund 7765 (Federal Transportation Grant Fund), Dept-Div 5912 (Design and Construction), G591703 (Hamilton RD I70 to Refugee Rd PID95570), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.
- **SECTION 10.** That the expenditure of \$3,347,547.02, or so much thereof as may be needed, is hereby authorized in Fund 7763 (Transportation Grants Fund), Dept-Div 5912 (Design and Construction), G591812 (2018 Hamilton Rd I70 Refugee Rd DCV06), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.
- **SECTION 11.** 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 12.** 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 13.** 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 14. 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 15.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0029-2020

 Drafting Date:
 12/26/2019

 Current Status:
 Passed

 Version:
 1

 Matter
 Ordinance

 Type:

Council Variance Application: CV19-110

APPLICANT: Homeport; c/o Laura MacGregor Comek, Atty.; 501 South High Street; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

## COLUMBUS SOUTH SIDE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site, comprised of one parcel zoned in the C-4, Commercial, R-2, Residential and ARLD, Apartment Residential districts, is partially developed with a discount retail store. The requested Council variance will allow a 40-unit senior housing development to be constructed on the undeveloped part of the parcel. A variance is necessary because the C-4 and R-2 districts do not permit senior housing developments. The site is within the planning area of the South Side Plan (2014), which recommends "Community Commercial" uses for this location, including retail, office, hotel, or institutional uses. Additionally, the Plan includes early adoption of the Columbus Citywide Planning Policies (C2P2) Design Guidelines (2018), which state that connectivity between developments via public streets is encouraged, and where public streets are not feasible, pedestrian connections should be considered. This proposed development will be subject to a competitive funding process by the U.S. Department of Housing and Urban Development which requires certain land attributes including compliant zoning. Staff supports the Council variance process to assist in this state funding application process; however, this ordinance includes a condition that a Certificate of Zoning Clearance will not be issued until a follow-up rezoning to an appropriate zoning district has been completed. The Planning and Traffic Management Divisions do not object to this limited Council variance request, but have requested the following from the applicant when the follow-up rezoning application is filed: greater pedestrian connectivity, building elevations, and increased on-site landscaping and/or street trees; and that Ellsworth Avenue will need to be constructed as a public street with sidewalks between the site and East Innis Avenue.

To grant a Variance from the provisions of Sections 3332.033, R-2 residential district; and 3356.03, C-4 permitted uses, of the Columbus City Codes; for the property located at **2012 LOCKBOURNE RD. (43207)**, to permit senior housing multi-unit residential development in the R-2, Residential District and C-4 Commercial District (Council Variance #CV19-110).

WHEREAS, by application #CV19-110, the owner of property at 2012 LOCKBOURNE RD. (43207), is requesting a Council variance to permit senior housing multi-unit residential development in the R-2, Residential District and C-4 Commercial District; and

**WHEREAS**, Section 3332.033, R-2 residential district, lists single-unit dwellings as the only permitted residential use, while the applicant proposes senior housing multi-unit residential development; 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 senior housing multi-unit residential development; and

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

WHEREAS, City Departments recommend approval because the requested variance will help facilitate state funding requirements. However, the Applicant will not be issued a Certificate of Zoning Clearance for the proposed development until a follow-up rezoning to an appropriate apartment residential zoning district is completed; 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 2012 LOCKBOURNE RD. (43207), in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3332.033, R-2 residential district; and 3356.03, C-4 permitted uses, of the Columbus City Codes, is hereby granted for the property located at 2012 LOCKBOURNE RD. (43207), insofar as said sections prohibit senior housing multi-unit residential development in the R-2, Residential District and C-4 Commercial District; said property being more particularly described as follows:

**2012 LOCKBOURNE RD. (43207)**, being 3.98± acres located 310± feet east of Lockbourne Road, south of the terminus of Ellsworth Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Half Section 39, Township 5 North, Range 22 West, in the Refugee Lands, being part of a 5.494 acre tract conveyed to **Lockbourne DG**, **LLC**, **an Ohio limited liability company** by the instrument filed as **Instrument Number 201103110034273**, all records referenced herein are to the records of Franklin County, Ohio Recorder's Office, unless otherwise stated, and being more particularly described for zoning purposes as follows:

**BEGINNING** at the southwest corner of the right-of-way for Ellsworth Avenue as dedicated in Lockhaven Subdivision recorded in Plat Book volume 22, page 79 and being in the northerly line of the said 5.494 acre

### parcel;

Thence along the southerly line of the said Ellsworth Avenue, the north line of the said 5.494 acre tract and being the southerly line of Ellsworth Avenue as dedicated in Dellbourne Addition recorded in Plat Book volume 26, page 55, **South 86 degrees 31 minutes 42 seconds East for a distance of 51.19 feet** to a point at the southeast corner of the said Ellsworth Avenue;

Thence along a easterly line of the said 5.494 acre tract and being an extension of the easterly right-of-way line of the said Ellsworth Avenue, South 04 degrees 23 minutes 23 seconds West for a distance of 49.65 feet to a point;

Thence along the northerly line of the said 5.494 acre tract and being a 50 foot offset of the southerly line of the said Dellbourne Addition, South 86 degrees 15 minutes 45 seconds East for a distance of 497.06 feet to the northeast corner of the said 5.494 acre tract, southwest corner of Lot 67 of the said Dellbourne Addition, and being the northwest corner of Reserve "A" of the said Dellbourne Addition;

Thence along the easterly line of the said 5.494 acre tract, the westerly line of the said Reserve "A", and being the westerly line of Marion Square as recorded in Plat Book volume 39, page 84; **South 03 degrees 53 minute 57 seconds West for a distance of 201.47 feet** to the southwest corner of the said 5.494 acre tract and being a northwest corner of the said Marion Square;

Thence along the southerly line of the said 5.494 acre tract, the northerly line of the said Marion Square, and the northerly line of a 5.475 acre tract as conveyed to Marion Shoppes Realty LLC, an Ohio limited liability company by the instrument filed as Instrument Number 201307010109617, North 86 degrees 18 minutes 19 seconds West for a distance of 815.21 feet to a point;

Thence crossing through the said 5.494 acre tract, North 02 degrees 46 minutes 55 seconds East for a distance of 251.02 feet to a point on the northerly line of the said 5.494 acre tract and being on the southerly line of the said Lockhaven Subdivision;

Thence along the northerly line of the said 5.494 acre tract, the said southerly line of the Lockhaven subdivision, **South 86 degrees 25 minutes 08 seconds East for a distance of 122.67 feet** to a point at a northeast corner of the said 5.494 acre tract, the southeast corner of Lot 15 of the said Lockhaven Subdivision, the southwest corner of the said Lockhaven Subdivision;

Thence along a easterly line of the said 5.494 acre tract and being the extension of the line separating the said Lots 15 & 16; South 02 degrees 53 minutes 50 seconds West for a distance of 49.46 feet to a point at a northeasterly corner of the said 5.494 acre tract;

Thence along the northerly line of the said 5.494 acre tract and a 50 foot offset of the southerly line of the said Lockhaven Subdivision, South 85 degrees 59 minutes 48 seconds East for a distance of 148.96 feet to a point at a northwest corner of the said 5.494 acre tract;

Thence along a westerly line of the said 5.494 acre tract and being the extension of the westerly right-of-way line of the said Ellsworth Avenue, North 03 degrees 38 minutes 51 seconds East for a distance of 50.30 feet to the **POINT OF BEGINNING** for this description.

The above description contains a total of **3.979 acres**, all of which are located in Franklin County Auditor's parcel number **010-112279**.

Bearing described herein are based on Grid North, NAD 83, per the Franklin County GIS.

This description is intended for zoning purposes only, was prepared from Franklin County GIS Data, and does not represent an actual field survey.

**SECTION 2.** That this ordinance is further conditioned on no Certificate of Zoning Clearance being granted until a follow-up rezoning to an appropriate apartment residential zoning district is completed.

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

Legislation Number: 0031-2020

Drafting Date: 12/26/2019 Current Status: Passed

Version:1MatterOrdinance

Type:

**Council Variance Application: CV19-113** 

APPLICANT: Homeport; c/o Laura MacGregor Comek, Atty.; 501 South High Street; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is comprised of a single parcel zoned in the R-1, Residential District, and is developed with a single-unit dwelling. The requested Council variance will allow the site to be redeveloped with a 56-unit apartment complex. A variance is necessary because the R-1 district does not permit multi-unit residential development. The site is within the planning area of the *Northland I Area Plan* (2014), which recommends "Medium-High Density Mixed Residential" uses for this location. This proposed development will be subject to a competitive funding process by the U.S. Department of Housing and Urban Development which requires certain land attributes including compliant zoning. Staff supports the Council variance process to assist in this state funding application process; however, this ordinance includes a condition that a Certificate of Zoning Clearance will not be issued until a follow-up rezoning to an appropriate zoning district has been completed. The Planning Division does not object to this limited Council variance request, but has requested the following from the applicant when the follow-up rezoning application is filed: that parking be placed behind the proposed dwelling units, that sidewalks are included, and that the applicant work with Columbus City Schools to explore the feasibility of a connection between the subject site and the adjacent school.

To grant a Variance from the provisions of Section 3332.03, R-1 residential district, of the Columbus City Codes; for the property located at **6285 MAPLE CANYON AVE. (43229)**, to permit multi-unit residential development in the R-1, Residential District (Council Variance #CV19-113).

WHEREAS, by application #CV19-113, the owner of property at **6285 MAPLE CANYON AVE. (43229)**, is requesting a Council variance to permit multi-unit residential development in the R-1, Residential District; and

**WHEREAS**, Section 3332.03, R-1 residential district, lists single-unit dwellings as the only permitted residential use, while the applicant proposes multi-unit residential development; and

WHEREAS, City Departments recommend approval because the requested variance will help facilitate state funding requirements. However, the Applicant will not be issued a Certificate of Zoning Clearance for the proposed development until a follow-up rezoning to an appropriate apartment residential zoning district is completed; 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 6285 MAPLE CANYON AVE. (43229), in using said property as desired; now, therefore:

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

**SECTION 1.** That a variance from the provisions of Section 3332.03, R-1 residential district, of the Columbus City Codes, is hereby granted for the property located at **6285 MAPLE CANYON AVE. (43229)**, insofar as said section prohibits multi-unit residential development in the R-1 Residential District; said property being more particularly described as follows:

**6285 MAPLE CANYON AVE. (43229)**, being 4.52± acres located on the west side of Maple Canyon Avenue, 150± feet south of Pipestem Court, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, Sharon Township City of Columbus, being Section 4, Township 2 North, Range 18 West, United States Military Survey, being all of Lot 39 of Sharon Acres as recorded in Plat Book volume 20, page 1, all records referenced herein are to the records of Franklin County, Ohio Recorder's Office, unless otherwise stated, being conveyed to **Ronald J. Brofford and Willam J. Brofford** by the instruments filed as **Instrument Number 201804270055323**, **Instrument Number 201804270055322** and **Instrument Number 201801290010932**, and being more particularly described for zoning purposes as follows:

**BEGINNING** at the northeast corner of the above referenced Lot 39, the southeast corner of Lot 36 of the said Sharon Acres and being on the westerly right-of-way line of Maple Canyon Avenue (50' R/W - Public);

Thence along the easterly line of the said Lot 39 and the said westerly right-of-way of Maple Canyon Avneue, along a curve to the left having a Delta Angle of 14 degrees 32 minutes 52 seconds, Radius of 1264.20 feet, Arc Length of 320.99 feet, and being subtended by a Long Chord bearing South 23 degrees 50 minutes 49 seconds West for a distance of 320.13 feet to the southeast corner of the said Lot 39 and being the northeast corner of Lot 40 of the said Sharon Acres;

Thence along the southerly line of the said Lot 39 and being the northerly line of the said Lot 40, North 85 degrees 56 minutes 33 seconds West for a distance of 610.55 feet the southwest corner of the said Lot 39, the northwest corner of the said Lot 40, and being on the westerly line of the said Sharon Acres;

Thence along the westerly line of the said Lot 39 and being the said westerly line of Sharon Acres, North 03 degrees 41 minutes 09 seconds East for a distance of 297.11 feet to the northeast corner of the said Lot 39 and being the southwest corner of Lot 38 of the said Sharon Acres;

Thence along the northerly line of the said Lot 39 and being the southerly lines of Lots 38, 37 & 36 of the said Sharon Acres, South 86 degrees 16 minutes 10 seconds East for a distance of 720.87 feet to the POINT OF BEGINNING for this description.

The above description contains a total of **4.520 acres**, all of which are located in Franklin County Auditor's parcel number **010-147419**.

Bearing described herein are based on Grid North, NAD 83, per the Franklin County GIS.

This description is intended for zoning purposes only, was prepared from Franklin County GIS Data, and does not represent an actual field survey.

**SECTION 2.** That this ordinance is further conditioned on no Certificate of Zoning Clearance being granted until a follow-up rezoning to an appropriate apartment residential zoning district is completed.

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

Legislation Number: 0032-2020

 Drafting Date:
 12/26/2019

 Current Status:
 Passed

 Version:
 1

 Matter
 Ordinance

Type:

Council Variance Application: CV19-098A

Ordinance #3147-2019, passed December 16, 2019 (CV19-098), allowed a ten-unit apartment building in the AR-1 Apartment Residential District and an 11-space parking lot serving the apartment building in the R-2F Residential District on property located at 931-937 W. Town Street. The necessary variances were accurately reflected in the Title of Ordinance #3147-2019, but were inadvertently left out of Section 1. This ordinance amends Section 1 of Ordinance #3147-2019 to include the variances necessary for this project. No other provisions of Ordinance #3147-2019 are changing.

FRANKLINTON AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval.

To amend Ordinance #3147-2019, passed December 16, 2019 (CV19-098), for the property located at **931-937 W. TOWN ST. (43222)**, to repeal Section 1 and replace it with a new Section 1 thereby reflecting the correct

requested variances (Council Variance #CV19-098A).

WHEREAS, Ordinance #3147-2019, passed December 16, 2019 (CV19-098), allowed a ten-unit apartment building in the AR-1, Apartment Residential District and an 11-space parking lot serving the apartment building in the R-2F, Residential District at 931-937 W. TOWN ST. (43222); and

**WHEREAS**, Section 1 of Ordinance #3147-2019 did not include all of the sections of the Zoning Code to be varied for the project; and

**WHEREAS**, it is necessary to amend Section 1 of Ordinance #3147-2019 to include the correct requested variances; and

WHEREAS, all other provisions contained in Ordinance #3147-2019 are unaffected by this amendment and remain in effect, and are repeated below for clarity and consistency; now, therefore:

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

**SECTION 1.** That the existing Section 1 of Ordinance #3147-2019, passed December 16, 2019 (CV19-098), be hereby repealed and replaced with a new Section 1 reading as follows:

SECTION 1. That a variance is hereby granted from the provisions of Sections 3332.037, R-2F, residential district; 3312.21(A)(B)(D), Landscaping and screening; 3312.27(3), Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(1)(2), Vision clearance; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3333.18(D)(2), Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 931-937 W. TOWN ST. (43222), insofar as said sections prohibit a private parking lot in the R-2F, Residential District; with no tree islands in the parking lot but will instead provide the two required parking lot trees in the rear yard of the apartment building site; no perimeter screening on the east side of the parking lot for a distance of 30 feet from Walnut Street due to an existing fence on the neighboring property, with a privacy fence screening the balance of the parking lot, but not within a 4-foot wide landscaped area; headlight screening within the right-of-way of Hawkes Avenue subject to the approval of the Department of Public Service; a reduced parking setback line from 25 feet to 0 feet along Hawkes Avenue; a parking space reduction from 15 spaces to 4 spaces on the apartment building site, noting that the 11-space private parking lot will be used exclusively for the apartment building; encroachment into the 10 feet by 10 feet clear vision triangle at the intersection of Hawkes Avenue and Walnut Street with a parking space; encroachment into the 30 feet by 30 feet clear vision triangle at the intersection of West Town Street and Hawkes Avenue with a portion of the proposed apartment building; a reduced maximum side yard from 8.2 feet to 0 feet for the proposed parking lot; no side yards for the proposed parking lot where 5 feet is required; reduced building lines from 12 feet to 0 feet after right-of-way dedication from the centerline along West Town Street, and from 25 feet to 14 feet along Hawkes Avenue for the apartment building; reduced side yards from 5 feet to 3.37 feet for the apartment building and 2 feet for the dumpster along the east property line; and a reduced side yard from 25 percent to 20 percent for the apartment building said property being more particularly described as follows:

**931-937 W. TOWN ST. (43222)**, being 0.44± acres located at the southeast corner of West Town Street and Hawkes Avenue, and being more particularly described as follows:

#### PARCEL ONE

Situated in the state of Ohio, county of Franklin, city of Columbus, and being Lot Numbers 57, 58, and 59 in B.F. Martin Western Addition, as numbered, delineated, and recorded in Plat Book 2, Page 214, Recorder's Office, Franklin County, Ohio; however, excepting from Lot Numbers 57 and 58 the following described real property: Beginning at the southeast corner of Lot Number 57, which point is also the north line of a twenty foot (20') alley;

Thence in a westerly direction and with the southerly lines of Lot Numbers 57 and 58, a distance of 46.28 feet to a point in the south line of Lot Number 58;

Thence northerly and parallel to the lot line between Lot Numbers 57 and 58, a distance of 32 feet to a point in Lot No 58;

Thence easterly direction and parallel with the southerly lines of Lot Numbers 57 and 58, a distance of 8.65 feet to a point in Lot No 57, which point is 2.4 east of the west line of Lot Number 57;

Thence in a northerly direction and parallel to the lot line between Lot Numbers 57 and 58, a distance of 140.57 feet to a point in the north line of Lot Number 57 and being the southerly line of Town Street, which point is 2.4 feet east of the northwest corner of Lot Number 57;

Thence easterly direction and with the north line of Lot Number 57, a distance of 37.6 feet to the northwest corner of Lot Number 57;

Thence southerly and with the easterly line of Lot Number 57, a distance of 172.57 feet to the Place of Beginning.

Parcel Number: All of 010-053450;

Address: 931-937 W. Town St., Columbus, OH 43222

#### PARCEL TWO

Situated in the State of Ohio, County of Franklin and City of Columbus:

Being part of Lots Numbers Sixty (60) and Sixty-One (61) in B.F. MARTIN'S WESTERN ADDITION, Plat Book 2, Page 214, Recorder's Office, Franklin County, Ohio, and being more particularly described as follows; Beginning at an iron pin set in the Southwest corner of said Lot 60,

Thence Easterly and along the South lines of said Lots 60 and 61, 41.16 feet to an iron pin set in the South line of said Lot 61, and the North line of West Rich Street,

Thence Northerly parallel with the West line of said Lot 60, 99.55 feet to an iron pin,

Thence Westerly parallel with the South lines of said Lots 61 and 60, 41.16 feet to an iron pic set in the East line of Hawkes Avenue and the West line of said Lot 60,

Thence Southerly and along the East line of said Hawkes Avenue and the West line of said Lot 60, 99.55 feet to the place of beginning; subject however to all easements of record.

Parcel Number: 010-075462-00

Address: 936 West Rich Street, Columbus, Ohio 43222

# PARCEL THREE

Situated in the State of Ohio, County of Franklin and in the City of Columbus:

Being the North Half of Lot Number Sixty (60) and Ten (10) feet off the entire West side of Lot Number Sixty-One (61), in B.F. MARTIN'S WESTERN ADDITION, as the same is numbered and delineated upon the recorded plat thereof, excepting therefrom, 99.5 feet off the South end thereof, or record in Plat Book 2, page

216, Recorder's Office, Franklin County, Ohio.

Parcel Number: 010-020300-00

Address: 202-204 Hawkes Avenue, Columbus, Ohio 43222

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for an apartment building and private parking lot, or those uses permitted in the R-2F, Residential and AR-1, Apartment Residential districts.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled "TOWN SQUARE STATION HAWKES AVENUE," the landscape plan titled "TOWN SQUARE STATION LANDSCAPE PLAN," and the elevation drawing titled, "TOWN SQUARE STATION APARTMENT BUILDING," all dated November 25, 2019 and signed by Laura MacGregor Comek, 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 plans shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

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

Legislation Number: 0348X-2019

**Drafting Date:** 12/19/2019 **Current Status:** Passed

 Version:
 1
 Matter
 Ceremonial Resolution

Type:

To honor, recognize and celebrate the life Estelle May Brooks, 1930-2019.

**WHEREAS**, Estelle May was born on October 9, 1930, in Montego Bay, Jamaica to Wycliffe Lecept Service and Rachel Adassa Service and later moved to Columbus, Ohio; and

WHEREAS, Estelle May received her Nursing Degree from Harrogate College, North Yorkshire, England serving as nurse in both the UK and USA; and

WHEREAS, Estelle May was an active member of the Bethany Presbyterian Church, where she was an Elder, and committed her service to the youth and women of the congregation in many capacities; and WHEREAS, Estelle May was Past President of Lockbourne AFB NCO Women's Club, the first Black Woman to serve as President or an Officer in the history of this organization;

WHEREAS, Estelle May was Past President of the Bethany Presbyterian Women's Organization and various other civic and community contributions and positions; and

WHEREAS, Estelle May is predeceased by her loving husband, William Henry Brooks: parents Wycliffe and Rachel Service; and brothers, Lloyd Service, Charles Service, Wilbert Service and William Service. She leaves to cherish her memory, her loving daughters, Chris Brooks and Cheryl Brooks Sullivan; grandchildren, Rachel

Adasssa Moore and Ashley Chevonne (Bertram) McCleskey Jr.; great-grandchildren, Gregory Lewis Sullivan-Crockett and Service, Kathleen OJudan, Christine Grant and Geneive Ademuyiwa; brother and sister, Sidney and Delores George; sons, Norman Virgil Whiteside and James Green; and many other relatives and friends; now therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:** That this Council does hereby honor, recognize, and celebrate the life of Estelle May Brooks.

Legislation Number: 3180-2019

Drafting Date: 11/26/2019 Current Status: Passed

Version: 1 Matter Ordinance

Type:

**Background:** This ordinance authorizes the City Auditor to establish an auditor certificate in the amount of \$140,000.00 for various expenditures for labor, material and equipment in conjunction with the existing Champions Golf Course Clubhouse Improvements Project. The clubhouse is currently under construction and will be opening in the spring of 2020. The new facility will have a 280 guest event space, an 80 guest eating area, commercial kitchen, pro shop and office space. \$100,000.00 will be allocated for furniture, fixtures, and equipment for the clubhouse. These expenditures may include, but are not limited to, items such as tables, chairs, televisions, and any other items necessary for the operation of the clubhouse. Contracts will be entered into in compliance with the procurement provisions of Columbus City Code Chapter 329. \$40,000.00 will be allocated for construction inspection through the City of Columbus Department of Public Service (DPS).

**Emergency Justification:** Emergency action is requested so that funding for outstanding construction inspection billing be made available for this project as soon as possible. It will also help ensure that all items necessary for the operation of the clubhouse are procured and ready for the opening of the facility.

**Benefits to the Public:** This project will provide a new facility at an existing City property to allow it to better serve current visitors and also encourage greater use by the community. Golfers benefit by having a facility to hold golf outings, socialize after playing, and better facilities. The public is also gaining a new rental facility on the east side of Columbus.

**Community Input Issues:** This project was partially initiated due to the request of visitors to the existing property for improved facilities. The features of the new facility will allow for a better user experience for both current and future visitors.

**Area(s) Affected:** All golfers and event attendees, from Central Ohio and beyond, who golf and/or attend events at Champions Golf Course and its clubhouse will be affected by these improvements.

Champions Golf Course and its clubhouse are located in the Northeast Planning Area (41).

**Master Plan Relation:** This project will support the mission of the Recreation and Parks Master Plan by helping to ensure that golf courses and facilities remain accessible, safe, updated, user friendly, and well maintained. These improvements will also help ensure a strong customer base with successful on-going revenue producing operations.

**Fiscal Impact:** \$140,000.00 is budgeted and available from and within the Voted Recreation and Parks Bond Fund to meet the financial obligations of these various expenditures.

To authorize and direct the City Auditor to establish an auditor certificate in the amount of \$140,000.00 for various expenditures for labor, material, and equipment in conjunction with the existing Champions Golf Course Clubhouse Improvements Project; to authorize the transfer of \$139,195.01 within the Recreation and Parks Bond Fund; to authorize the amendment of the 2019 Capital Improvements Budget; to authorize the expenditure of \$140,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$140,000.00)

WHEREAS, it is necessary that the City Auditor establish an auditor certificate in the amount of \$140,000.00 for labor, material and equipment in conjunction with the existing Champions Golf Course Clubhouse Improvements Project; and

**WHEREAS**, it is necessary to authorize the transfer of \$139,195.01 within the Recreation and Parks Bond Fund; and

**WHEREAS**, it is necessary to authorize the amendment of the 2019 Capital Improvements Budget Ordinance 1326-2019; 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 expenditure of \$140,000.00 from the Recreation and Parks Voted Bond Fund for various expenditures in conjunction with the existing Champions Golf Course Clubhouse Improvements Project so that needed improvements are not delayed, 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 authorized to establish an auditor certificate in the amount of \$140,000.00 for the purchase of labor, materials and equipment in conjunction with the existing Champions Golf Course Clubhouse Improvements Project.

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

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

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

**SECTION 5.** That the transfer of \$139,195.01 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7712 per the account codes in the attachment to this ordinance.

SECTION 6. That the 2019 Capital Improvements Budget Ordinance 1326-2019 is hereby amended as follows

in order to provide sufficient budget authority for this ordinance and future projects.

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

Fund 7712; P514002-100000; Program Projects (Small) - Golf Misc. (SIT Supported) / \$396,585 / (\$139,195) / \$257,390

Fund 7712; P510430-100000; Champions Golf Course (SIT Supported) / \$805 / \$139,195 / \$140,000

**SECTION 7.** That the expenditure of \$140,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 7712 in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

**SECTION 8.** That this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, best, most responsive and most responsible vendor(s) to the Director of Recreation and Parks. Any such contracts will be entered into in compliance with the procurement provisions of the Columbus City Codes Chapter 329.

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

Legislation Number: 3205-2019

Version: 1 Matter Ordinance

Type:

This ordinance is to authorize the Director of the Recreation and Parks Department to enter into contract with Righter Company for the Griggs Boathouse Stormwater BMP project.

**Background:** During construction of the Griggs Boathouse in 2009 the Stormwater components of the project were not able to be built per the approved Stormwater plans. As a result the Ohio Environmental Protection Agency (EPA) inquired with our Department of Public Utilities Stormwater Division to verify compliance. Upon doing so it was discovered that the water quality features of the site did not meet the requirements set forth by the original design.

To correct the deficiencies noted by the EPA and to meet the requirements of the City's Stormwater Manual the drainage features that exist at Griggs Boathouse need to be altered (pond resizing, ditch resizing) and other features need to be added (curb on paved areas, structures, additional ditches, and drainage pipe).

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on November 8, 2019 and received by the Recreation and Parks Department on November 19, 2019. Bids were received from the following vendors:

<u>Company</u> <u>Status</u> <u>Amount</u>

Righter Company (MAJ) \$74,950.00

McDaniel's Construction (MBE) \$122,000.00

GM General Contracting Co. (MAJ) Non-responsive

After reviewing the proposals that were submitted, it was determine that Righter Company was the lowest and most responsive bidder.

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

### **Principal Parties:**

The Righter Company, Inc. 2424 Harrison Road Columbus, Ohio 43204 Bradley Nadolson, (614) 272-9700

CCN: 31-0889208 January 19, 2020

**Emergency Justification:** An emergency is being request in order to bring the site into compliance as soon as possible.

Benefits to the Public: Providing improved operation and control of Stormwater quality.

## Area(s) Affected:

Hayden Run (30)/West Scioto (37)

**Master Plan Relation:** Compliance to Ohio Environmental Protection Agency's MS4 Discharge Permit for City of Columbus

**Fiscal Impact:** \$74,950.00 is budgeted and available from within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of the Recreation and Parks Department to enter into contract with Righter Company for the Griggs Boathouse Stormwater BMP project; to authorize the transfer of \$74,950.00 within the Recreation and Parks Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; and to authorize the expenditure of \$74,950.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$74,950.00)

WHEREAS, it necessary to authorize and direct the Director of the Recreation and Parks Department to enter into contract with Righter Company for the Griggs Boathouse Stormwater BMP project; and

**WHEREAS**, it necessary to authorize the transfer of \$74,950.00 within the Recreation and Parks Bond Fund 7702; and

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

**WHEREAS**, it necessary to the expenditure of \$74,950.00 from the Voted Recreation and Parks Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director of the Recreation and Parks Department to enter into contract with Righter Company in order to bring the site into compliance as soon as possible, thereby preserving the public health, peace, property, safety, and welfare; NOW, THEREFORE

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

**SECTION 1**. That the Director of Recreation and Parks be, and hereby is, authorized to enter into contract with Righter Company for the Griggs Boathouse Stormwater BMP project.

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

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

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

**SECTION 5.** That the transfer of \$74,950.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

**SECTION 6.** That the 2019 Capital Improvements Budget Ordinance 1326-2019 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

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

Fund 7702; P511000-100000; Renovation - Misc. (SIT Supported) / \$2,159,796 / (\$74,950) / \$2,084,846

Fund 7702; P511016-100000; Griggs Boathouse Stormwater BMPs (SIT Supported) / \$0 / \$74,950 / \$74,950

**SECTION 7.** For the purpose stated in Section 1, the expenditure of \$74,950.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 3226-2019

**Drafting Date:** 12/3/2019 **Current Status:** Passed

 Version:
 1
 Matter
 Ordinance

Type:

This ordinance is to authorize the Director of the Recreation and Parks Department to enter into contract with Trucco Construction Co. for the Lou Berliner Park Utility Service Improvements 2019 project.

**Background:** This project will extend sanitary sewer service, water service, and electrical service to fields 18 through 25 at Lou Berliner Park. As the nation's largest ball diamond complex, Lou Berliner Park services thousands of athletes and spectators from March through November. These improvements will enable the installation of semi-permanent restrooms and concession facilities for an additional 8 fields. This will increase the number of full-service fields from 15 to 23. The project also includes repaving of the pedestrian areas around diamonds 10-13.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on October 23, 2019 and received by the Recreation and Parks Department on November 5, 2019. Bids were received from the following vendors:

<u>Company</u> <u>Status</u> <u>Amount</u>

Trucco Construction Co (MAJ) \$695,500.00
Columbus Asphalt Paving Inc. (MAJ) \$844,830.00
M&D Blacktop (MAJ) Non-responsive

After reviewing the proposals that were submitted, it was determine that Trucco Construction Co was the lowest and most responsive bidder.

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

# **Principal Parties:**

Trucco Construction Co 3531 Airport Rd. Delaware, OH 43015 Randy King, 740.417.9010, x5829 CCN: 31-1293605 March 21, 2020

**Emergency Justification:** An emergency is being requested in order to begin construction as soon as possible to minimize impacts on the 2020 leagues and tournament schedules.

**Benefits to the Public:** Berliner Sports Park is open to the public and offers numerous leagues that are accessible to the community. These utility improvements will improve the services offered by the park

**Community Input/Issues:** The Berliner community has been requesting additional facilities for concessions and restrooms for over the past decade. The demand has risen with the quantity of Tournaments that are

hosted by the facility.

**Area(s) Affected:** Southwest (59)

#### **Master Plan Relation:**

Strategy 1.3.3, expand revenue-producing amenities to maximize unrealized revenue streams.

Strategy 1.4.1 enhance and expand retail operations / concessions.

**Fiscal Impact:** \$767,075.00 is budgeted and available from within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract, with a base bid of \$695,500.00 and contingency of \$71,575.00.

To authorize the Director of Recreation and Parks to enter into contract with Trucco Construction Co. for the Lou Berliner Park Utility Service Improvements 2019 project; to authorize the transfer of \$767,075.00 within the Recreation and Parks Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$767,075.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$767,075.00)

WHEREAS, it necessary to authorize and direct the Director of the Recreation and Parks Department to enter into contract with Trucco Construction Co. for the Lou Berliner Park Utility Service Improvements 2019 project; and

**WHEREAS,** it necessary to authorize the transfer of \$767,075.00 within the Recreation and Parks Bond Fund 7702; and

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

**WHEREAS,** it necessary to the expenditure of \$767,075.00 from the Voted Recreation and Parks Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director of the Recreation and Parks Department to enter into contract with Trucco Construction Co. in order to begin construction as soon as possible to minimize impacts on the 2020 leagues and tournament schedules, thereby preserving the public health, peace, property, safety, and welfare; NOW, THEREFORE

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

**SECTION 1**. That the Director of Recreation and Parks be, and hereby is, authorized to enter into contract with Trucco Construction Co. for the Lou Berliner Park Utility Service Improvements 2019 project.

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

SECTION 3. That the City Auditor is authorized to make any accounting changes to revise the funding source

for all contracts or contract modifications associated with this ordinance.

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

**SECTION 5.** That the transfer of \$767,075.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

**SECTION 6.** That the 2019 Capital Improvements Budget Ordinance 1326-2019 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

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

Fund 7702; P514003-100000; Program Projects (Small) - Sports Misc. (SIT Supported) / \$239,455 / (\$228,955) / \$10,500

Fund 7702; P515000-100000; Program Projects (Large) - Misc. (SIT Supported) / \$660,620 / (\$538,120) / \$122,500

Fund 7702; P515003-100000; Berliner Utilities Improvements (SIT Supported) / \$0 / \$767,075 / \$767,075

**SECTION 7.** For the purpose stated in Section 1, the expenditure of \$767,075.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 3263-2019

 Drafting Date:
 12/5/2019

 Current Status:
 Passed

 Version:
 1

 Matter
 Ordinance

 Type:

## 1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into agreements with the Ohio Department of Transportation (ODOT) for the FRA-IR71-17.46 (Project 3B) project, PID 105453.

The aforementioned project, slated to commence in spring 2020, encompasses reconstructing I-71 from Broad Street to Long Street, replacing the Broad Street bridge over I-71, building portions of Lester Drive and Elijah Pierce Avenue, and eliminating two existing ramps.

Ordinance 1436-2019 authorized the Director of Public Service to grant consent and propose cooperation with ODOT for the aforesaid project and noted that the encumbrance and expenditure of requisite funding would be

authorized separately. To that end, Ordinance 2066-2019 authorized the appropriation of the capital funds necessary to support the local share of construction and inspection costs, presently estimated to be \$3,158,664.98.

# 2. FISCAL IMPACT

Auditor's Certificate ACPO004553 has been established, pursuant to Ordinance 2066-2019, to facilitate payment to ODOT for the proportionate share of anticipated project costs attributable to the Department of Public Service. No additional funding shall be encumbered pursuant to this ordinance.

#### 3. EMERGENCY DESIGNATION

Emergency action is requested to prevent avoidable delays in the construction of planned infrastructure improvements.

To authorize the Director of Public Service to enter into agreements with the Ohio Department of Transportation for the FRA-IR71-17.46 (Project 3B) project, PID 105453; and to declare an emergency. (\$0.00)

WHEREAS, the Ohio Department of Transportation proposes to FRA-IR71-17.46 (Project 3B) project, which encompasses reconstructing I-71 from Broad Street to Long Street, replacing the Broad Street bridge over I-71, building portions of Lester Drive and Elijah Pierce Avenue, and eliminating two existing ramps; and

WHEREAS, the aforementioned project is located within the Columbus corporate boundaries; and

WHEREAS, Ordinance 1436-2019 authorized the Director of Public Service to grant consent and to agree to cooperate with the Ohio Department of Transportation in this effort; and

WHEREAS, the City agreed to assume and bear one hundred percent (100%) of the entire cost of the improvement within Columbus city limits less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation; and

WHEREAS, Ordinance 2066-2019 authorized the encumbrance and expenditure of capital funding to support the local share of construction and inspection costs, presently estimated to be \$3,158,664.98, and established Auditor's Certificate ACPO004553 to facilitate payment to ODOT for that purpose; and

WHEREAS, this legislation authorizes the Director of Public Service to enter into agreements with ODOT relative to the aforementioned project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize this legislative action so as to prevent avoidable delays in the construction of planned infrastructure improvements, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

**SECTION 1.** That the Director of Public Service be and hereby is authorized to enter into agreements with and to provide funding to the Ohio Department of Transportation relative to the FRA-IR71-17.46 (Project 3B) project, PID 105453.

**SECTION 2.** That the Department of Public Service be and hereby is authorized to contribute up to

\$3,158,664.98 to the Ohio Department of Transportation to support the aforementioned project pursuant to Auditor's Certificate ACPO004553.

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

Legislation Number: 3294-2019

 Drafting Date:
 12/11/2019
 Current Status:
 Passed

 Version:
 1
 Matter
 Ordinance

 Type:
 Ordinance
 Ordinance

**BACKGROUND:** Columbus City Council, through the office of Councilmember Rob Dorans, has been awarded a \$25,000 grant from The Ohio State University Alliance for the American Dream, a collaboration with Schmidt Futures, in support of Columbus City Council's efforts to simplify the record expungement application process and expand access to legal support services for Columbus residents with a criminal record. The grant award is made available through January 1, 2021. The funds will be used to cover any costs to fully develop and complete the grant proposal, including to pay necessary expenses, administrative or technical assistance, related to the task of developing a grant proposal and associated projects for possible consideration of further investment by Schmidt Futures.

This ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the city's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: A total grant award of \$25,000 from The Ohio State University Alliance for the American Dream, a collaboration with Schmidt Futures, is being awarded to Columbus City Council, through the office of Councilmember Rob Dorans. An acceptance and appropriation of said grant is required. Should expenses post to the grant that are not reimbursed, a transfer of funding from another source will be necessary.

To authorize and direct Columbus City Council to apply for and accept a grant from The Ohio State University Alliance for the American Dream, a collaboration with Schmidt Futures; to authorize the appropriation of \$25,000.00 from the unappropriated balance of the private grant fund; and to declare an emergency. (\$25,000.00)

WHEREAS, the existence of criminal records hinders the equitable growth and success of Columbus as a whole; and

**WHEREAS**, according to the Ohio Justice and Policy Center, 1.3 million Ohio jobs are either completely or partially off limits to Ohioans with previous criminal convictions; and

WHEREAS, Ohio Revised Code 2953.32 "Sealing of conviction record or bail forfeiture record," allows eligible offenders to apply to the sentencing court if convicted in this state, or to a court of common pleas if convicted in another state or in a federal court, for the sealing of the record of the case that pertains to the conviction; and

WHEREAS, according to the Bureau of Justice Statistics, approximately 1 in 3 American adults have a criminal record; and

WHEREAS, according to the same study, among all individuals with criminal records, communities of color are most affected by incarceration and most put at a disadvantage by their criminal histories when seeking future employment; and

WHEREAS, the goal of this grant is to fully develop and complete the grant proposal, including to pay necessary expenses, administrative or technical assistance, related to the task of developing a grant proposal and associated projects for possible consideration of further investment by Schmidt Futures; and

WHEREAS, The Ohio State University Alliance for the American Dream aims to generate innovative ideas to increase economic opportunities for local families; and

WHEREAS, \$25,000.00 in grant funds have been made available through The Ohio State University Alliance for the American Dream, a collaboration with Schmidt Futures, in support of the city's efforts to simplify the record expungement application process and expand access to legal support services for Columbus residents with a criminal record for a period through January 1, 2021; and

WHEREAS, it is necessary to accept and appropriate these funds from The Ohio State University Alliance for the American Dream, a collaboration with Schmidt Futures, to Columbus City Council; and

WHEREAS, an emergency exists in the usual daily operation of the Mayor's Office in that it is immediately necessary to accept these grant funds from The Ohio State University Alliance for the American Dream, a collaboration with Schmidt Futures, and to appropriate these funds to Columbus City Council for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore

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

**SECTION 1.** That Columbus City Council is hereby authorized and directed to accept a grant award of \$25,000.00 from The Ohio State University Alliance for the American Dream, a collaboration with Schmidt Futures, in support of the city's efforts to simplify the record expungement application process and expand access to legal support services for Columbus residents with a criminal record for a period through January 1, 2021.

**SECTION 2.** That from the unappropriated monies in the private grant fund, Fund No. 2220, and from all monies estimated to come into said fund from any and all sources during the grant period, the sum of \$25,000.00 is hereby appropriated upon receipt of an executed grant agreement in Fund No, 2220, Dept-Div 20-01, Grant to be determined by the Auditor, Object Class 03 to Columbus City Council, per the attachment to this ordinance.

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

**SECTION 4.** That at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused city match monies may be transferred back to the City fund from

which they originated in accordance with all applicable grant agreements.

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

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

Legislation Number: 3315-2019

 Drafting Date:
 12/6/2019
 Current Status:
 Passed

 Version:
 1
 Matter
 Ordinance

 Type:

**BACKGROUND:** This legislation authorizes the Director of the Department of Development to modify Agreement PO-095387 with Southeast Inc. by extending the Agreement termination date from December 6, 2019 to August 31, 2020. This extension will allow Southeast Inc. to complete the identified repairs for the Friends of the Homeless emergency shelter that were delayed due to unforeseen circumstances.

This legislation would modify the Agreement authorized by Ordinance No. 2856-2017.

Emergency action is requested so program activities can continue and be completed without further delay.

FISCAL IMPACT: No additional funds are needed for this modification.

To authorize the Director of the Department of Development to modify Agreement PO-095387 with Southeast Inc. by extending the Agreement termination date from December 6, 2019 to August 31, 2020; and to declare an emergency.

WHEREAS, the Director of the Department of Development desires to modify Agreement PO-095387 with the Southeast Inc. by extending the Agreement termination date from December 6, 2019 to August 31, 2020; and

WHEREAS, this modification supports the purpose of renovations and repairs for emergency shelter; and

WHEREAS, this modification will allow Southeast Inc. to fully utilize the funding for its renovations and repairs; and

WHEREAS, no additional funds are needed to modify this agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to modify the agreement with the Southeast Inc. so program activities can be completed without further delay, all for the immediate preservation of the public health, peace, property, safety and welfare; NOW THEREFORE,

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

**SECTION 1.** That the Director of the Department of Development desires to modify Agreement PO-095387 with the Southeast Inc. by extending the Agreement termination date from December 6, 2019 to August 31, 2020.

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

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

Legislation Number: 3316-2019

 Drafting Date:
 12/13/2019

 Current Status:
 Passed

 Version:
 1

 Matter
 Ordinance

Type:

#### 1. BACKGROUND

This legislation authorizes the Director of Public Service to execute agreements with, and to accept funding from, the Ohio Department of Transportation (ODOT) to support work performed as part of the Roadway - Reach Boulevard & Generations Pass and SR 315 project.

The aforementioned project encompasses the construction of two new roadways, Reach Boulevard and Generations Pass, and the widening of the SR-315 North Exit Ramp to Goodale Street to accommodate new turn lanes at that intersection.

Pursuant to the aforementioned accord with ODOT, the Department of Public Service shall receive Jobs & Commerce Economic Development Program funding in an amount not to exceed \$150,000.00 toward construction and inspection costs associated with the improvements to SR 315.

### 2. FISCAL IMPACT

There is no cost to the City to accept the funding from ODOT. A separate ordinance authorizing the encumbrance and expenditure of capital funds representing the local share of anticipated construction costs will be put forth for Council consideration at a later date.

### 3. EMERGENCY DESIGNATION

Emergency action is requested to prevent unnecessary delays in the construction of needed capital improvements.

To authorize the Director of Public Service to execute agreements with and to accept funding from the Ohio Department of Transportation to support the construction of improvements to the SR-315 North Exit Ramp to Goodale Street as part of the Roadway - Reach Boulevard & Generations Pass and SR 315 project; and to declare an emergency. (\$0.00)

WHEREAS, the Department of Public Service proposes to construct, or to cause the construction of, the Roadway - Reach Boulevard & Generations Pass and SR 315 project, which encompasses the construction of two new roadways, Reach Boulevard and Generations Pass, and the widening of the SR-315 North Exit Ramp to Goodale Street to accommodate new turn lanes at that intersection; and

WHEREAS, the Ohio Department of Transportation (ODOT) has agreed to reimburse the Department of Public Service up to \$150,000.00 for eligible construction and inspection costs incurred relative to the improvements to SR 315; and

WHEREAS, this legislation authorizes the Director of Public Service to execute agreements with and to accept

Jobs & Commerce Economic Development Program funding from ODOT for the aforementioned purpose; and WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the passage of this legislation so as prevent unnecessary delays in the construction of needed capital improvements, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

**SECTION 1.** That the Director of Public Service be and hereby is authorized to execute agreements with and to accept funding from the Ohio Department of Transportation to support the construction of improvements to the SR-315 North Exit Ramp, which shall be completed as part of the Roadway - Reach Boulevard & Generations Pass and SR 315 project.

**SECTION 2.** 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 3.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the mayor, or ten days after passage if the mayor neither approves not vetoes the same.

Legislation Number: 3323-2019

 Drafting Date:
 12/16/2019

 Current Status:
 Passed

 Version:
 2

 Matter
 Ordinance

Type:

**Rezoning Application: Z19-053** 

**APPLICANT**: Preferred Living; c/o David Hodge, Atty.; Underhill & Hodge, LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Multi-unit residential development.

**DEVELOPMENT COMMISSION RECOMMENDATION:** Approval (5-0) on October 10, 2019.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of four parcels, three of which are developed with single-unit dwellings, and all recently annexed from Plain Township into the R, Rural District. The applicant proposes the L-AR-1, Limited Apartment Residential District to permit an apartment complex with a maximum of 180 units. The limitation text establishes supplemental development standards that address density, building setbacks, perimeter yards, access, tree preservation, landscaping and buffering, and building materials, and includes commitments to a site plan and Pay as We Grow requirements. The site is located within the boundaries of *The Rocky Fork Blacklick Accord* (2003), which recommends "Neighborhood (5 du/acre)" land uses at this location. Staff notes that, while the proposed density is higher than the Plan recommends, the development is comparable to adjacent multi-unit residential developments, aligns with the existing character of the area, incorporates ample landscaping, and includes commitments to architectural standards that are supported by both staff and the Rocky Fork Blacklick Accord Implementation Panel. The Rocky Fork Blacklick Accord Implementation Panel unanimously recommended approval of this request at their September 19, 2019 meeting.

To rezone **5150 WARNER RD. (43081),** being 8.63± acres located on the north side of Warner Road, 480± feet west of North Hamilton Road, **From**: R, Rural District, **To**: L-AR-1, Limited Apartment Residential District (Rezoning # Z19-053) **and to declare an emergency**.

WHEREAS, application #Z19-053 is on file with the Department of Building and Zoning Services requesting rezoning of 8.63± acres from R, Rural District, to L-AR-1, Limited Apartment Residential District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the proposed L-AR-1, Limited Apartment Residential District will allow a multi-unit residential development that is comparable to adjacent multi-unit residential developments, aligns with the existing character of the area, incorporates ample landscaping, and includes commitments to architectural standards that are supported by both staff and the Rocky Fork Blacklick Accord Implementation Panel;

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

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

**SECTION 1**. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

**5150 WARNER RD. (43081),** being 8.63± acres located on the north side of Warner Road, 480± feet west of North Hamilton Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, Township of Plain, being part of Section 15, Township 2, Range 16, United States Military Lands and containing 8.63+/- acres of land, more or less, said 8.63+/- acres being all of those tracts of land (less exceptions) as conveyed to 5130 Warner, LLC of record in Instrument No. 201902130017612 (P.I.D. 220-000567 and P.I.D. 220-000509), all of that tract of land (less exception) as conveyed to Patsy L. Parker (P.I.D. 220-001153) by affidavit in Instrument No. 201204090048712 and originally by Official Record Volume 1399, Page D05 and all of that tract of land (less exception) as conveyed to Judith D. Decenzo of record in Official Record Volume 15655, Page A03, Official Record Volume 7521, Page C14 and Official Record Volume 2910, Page 452, said 8.63+/- acres more particularly described as follows:

Beginning, at the southwesterly corner of said 5130 Warner tract (P.I.D. 220-000567), said corner being the southeasterly corner of that Original 3 acre tract of land as conveyed to Joshua P. Shremshock and Charmagne P. Schremshock of record in Instrument No. 201602030013391, being the northeasterly corner of that 0.134 acre tract of land as described as Parcel 7WD in the deed to the City of Columbus of record in Instrument No. 201304170063417, the northwesterly corner of that 0.211 acre tract of land as described as Parcel 8WD in the

deed to the City of Columbus of record in Instrument No. 201206290093332 and in the northerly right-of-way line of Warner Road (R/W Varies);

Thence N 03° 26' 45" E, with the westerly line of said 5130 Warner tract and the easterly line of said Schremshock tract, 631.1 feet+/- to a common corner thereof, said corner being in the southerly line of the Village at Albany Crossing Section 1, Part 1 of record in Plat Book 106, Page 61;

Thence S 86° 16' 15" E, with the northerly line of said 5130 Warner tracts, the northerly line of said Parker tract, the southerly line of said Section 1, Part 1 and the southerly line of the Townes at West Albany Condominium 1st Amendment of record in Condominium Plat Book 178, Page 15 and as declared in Instrument No. 200610300217443, 460.2 feet+/- to a point at the northeasterly corner of said Parker tract, the southeasterly corner of said 1st Amendment and in the westerly line of Townes at West Albany Condominium 7th Amendment, Part 2 of record in Condominium Plat Book 243, Page 58 and as declared in Instrument No. 201503020024812;

Thence S 03° 18' 54" W, with a common line of said Parker tract and said 7th Amendment, Part 2, 130.9 feet+/- to a common corner thereof, said corner also being the northwesterly corner of said Decenzo tract;

Thence S 86° 50' 01" E, with the southerly line of said 7th Amendment, Part 2 and the northerly line of said Decenzo tract, 171.3 feet+/- to the northeasterly corner of said Decenzo tract, also being the northwesterly corner of that 4.115 acre tract of land as conveyed to Calebs Creek Holdings LLC of record in Instrument No. 201612140172301;

Thence S 03° 24' 37" W, with the easterly line of said Decenzo tract and the westerly line of said 4.115 acre tract, 497.6 feet+/- to the southeasterly corner of said Decenzon tract, the northeasterly corner of that 0.120 acre tract of land described as Parcel 10WD in the deed to the City of Columbus of record in Instrument No. 201205180069909 and in the northerly right-of-way line of Warner Road;

Thence with the southerly lines of said Decenzo tract, the northerly lines of said Parcel 10WD and along said right-of-way, the following two (2) courses and distances:

N 87° 21' 09" W, 121.2 feet+/- to an angle point;

N 86° 14' 26" W, 48.8 feet+/- to the southwesterly corner of said Decenzo tract, the northwesterly corner of said Parcel 10WD and in the easterly line of said Parker Tract;

Thence S 00° 00' 00" E, with an easterly line of said Parker tract, the westerly line of said Parcel 10WD and along said right-of-way, 0.5 feet+/- to a southeasterly corner of said Parker tract and the northeasterly corner of that 0.102 acre tract of land described as Parcel 9WD in the deed to the City of Columbus of record in Instrument No. 201205070063748;

Thence N 86° 27' 08" W, with the southerly lines of said Parker tract and said 5130 Warner tracts, with the northerly lines of said Parcel 9WD and said 8WD and along said northerly right-of-way line, 462.2 feet+/- to the True Point of Beginning. Containing 8.63+/- acres.

To Rezone From: R, Rural District,

To: L-AR-1, Limited Apartment Residential District.

**SECTION 2**. That a Height District of thirty-five (35) feet is hereby established on the L-AR-1, Limited Apartment Residential District on this property.

**SECTION 3.** That the Director of the Department of Building and Zoning Services be and is hereby authorized and directed to make the said changes on the said original zoning map and shall register a copies of the approved L-AR-1, Limited Apartment Residential District and Application among the records of the Department of Building and Zoning Services as required by Sections 3370.03 of the Columbus City Codes; said site plan being titled, "**WARNER ROAD APARTMENTS,**" and said text being titled, "**LIMITATION TEXT,**" all dated October 29, 2019, and signed by David Hodge, Attorney for the Applicant, and the text reading as follows:

#### LIMITATION TEXT

Application: Z19-053

Property Address: 5150 Warner Road

Parcel ID: 220-001153, 220-000567, 220-000509, 220-001221

Current District: Rural Proposed District: L-AR-1

Owner: Patsy Parker, et al. (see Project Disclosure)

Applicant: Preferred Living 750 Communications Drive Columbus, Ohio 43214 Attorney: David Hodge Underhill & Hodge 8000 Walton Parkway, Suite 260

8000 wanton Parkway, Suite 200

New Albany, Ohio 43054 Dave@uhlawfirm.com

Date of Text: October 29, 2019

I. Introduction: Applicant Preferred Living has recently annexed the subject site located at 5150 Warner Road and requests to rezone to L-AR-1 to permit a multi-family residential development with limited density. The 8.63 +/- acre property is located north of Warner Road and west of North Hamilton Road in Plain Township. The site is bordered by Columbus property on the north zoned Neighborhood General and L-AR-12, on the east by CPD, on the south (across Warner Road) by CPD and L-AR-12 and by Plain Township property on the south (across Warner Road) and west zoned Rural.

The site is not subject to a commercial overlay nor planning overlay. The site is located in the West Village - Neighborhood of the Rocky Fork - Blacklick Accord and subject to its Panel.

The Applicant proposes redevelopment of the site with a multi-family residential development with a maximum density of 21 dwelling units per acre.

#### II. Permitted Uses:

Those uses permitted by Section 3333.02 - Permitted uses in the AR-12, ARLD, and AR-1 apartment residential district of the Columbus City Code.

## III. Development Standards:

Except as otherwise listed herein or depicted on the Site Plan, the development standards shall be those contained in Chapter 3333, AR-1 apartment office district of the Columbus City Code.

- A. Density, Height, Lot, and/or Setback Commitments:
- 1. A maximum density of 180 dwelling units shall be permitted.
- 2. The minimum building setback shall be 50 feet.
- 3. The minimum perimeter yard shall be 65 feet on the west, 25 feet on the north and 25 feet on the east. The north perimeter yard shall be a minimum of 65 feet in the areas depicted on the Site Plan.
- B. Access, Loading, Parking and/or other Traffic Related Commitments:
- 1. The site shall have one full-access point on Warner Road.
- 2. Cross access shall be permitted in the event of future development to the west.
- C. Buffering, Landscaping, Open Space, and/or Screening Commitments:
- 1. Existing trees within the perimeter yards shall be preserved and maintained. Trees within the perimeter yards shall not be removed except for the following reasons: to replace dead and unhealthy items, to remove items which are a danger to persons or property, to accommodate installation of utilities, to accommodate other engineering concerns, to allow cross access in the event of future development to the west, or as otherwise depicted on the Site Plan. Large grouping of trees shall have tree protection installed prior to any development.
- 2. The greenbelt along Warner Road shall be preserved except where trees and vegetation must be removed as the result of utility installation or engineering concerns, or as otherwise depicted on the Site Plan.
- 3. Interior landscaping shall occupy a minimum of 5 percent of the parking lot area.
- 4. A rigid barrier shall be installed (such as a snow fence) at the perimeter yard prior to any construction to limit the impact to the tree roots and canopy of the existing trees to be preserved.
- D. Building Design and/or Exterior Treatment Commitments:
- 1. Building materials will be traditional and natural in appearance by employing the following building materials: brick, stone, stucco stone, wood, glass, vinyl, and fiber cement siding or similar engineered product.

Manufactured materials may be used as long as they are natural in appearance. Metal and E.I.F.S. are allowed as accent features only.

- 2. Flat roofs shall have decorative cornices.
- E. Lighting and/or other Environmental Commitments: N/A
- F. Graphics and/or Signage Commitments

All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the AR-1, Apartment Residential District. Any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

#### G. Miscellaneous:

The site shall be developed in general conformance with the submitted Site Plan titled "Warner Road Apartments.". The plan may be adjusted to reflect engineering, topographical or other site data developed at the time that development and engineering plans are completed. Any slight adjustment to the plans shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance shall take effect and be in force from and after the earliest periodallowed by law. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3327-2019

 Drafting Date:
 12/17/2019
 Current Status:
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 Version:
 1
 Matter
 Ordinance

Type:

### 1. BACKGROUND

Romanelli and Hughes Building Company, an Ohio limited liability company, by Vincent Romanelli, owner of the platted land, has submitted the plat titled "The Cove Section 1" to the City Engineer's Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat for property located south of Central College Road and west of Ulry Road.

# 2. FISCAL IMPACT

There is no cost to the City to accept the plat.

#### 3. EMERGENCY DESIGNATION

Emergency action is requested to allow development of this subdivision to proceed as currently scheduled.

To accept the plat titled "The Cove Section 1" from Romanelli and Hughes Building Company for property located south of Central College Road and west of Ulry Road; and to declare an emergency. (\$0.00)

WHEREAS, the plat titled "The Cove Section 1" (hereinafter "plat") has been submitted to the City Engineer's Office for approval and acceptance; and

WHEREAS, Romanelli and Hughes Building Company, an Ohio limited liability company, by Vincent Romanelli, owner of the platted land, desires to dedicate to the public use all or such parts of the Drive, Street, Road, Lanes, and easements shown on said plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said plat; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the acceptance of this plat so development of this subdivision can proceed as currently scheduled thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

**SECTION 1.** That the plat titled "The Cove Section 1" on file in the office of the City Engineer, Division of Infrastructure Management, be and the same is hereby accepted.

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

Legislation Number: 3328-2019

 Drafting Date:
 12/17/2019
 Current Status:
 Passed

 Version:
 2
 Matter Type:
 Ordinance Type:

**Rezoning Application Z19-052** 

**APPLICANT:** Preferred Living; c/o David Hodge, Atty.; Underhill & Hodge, LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

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

**DEVELOPMENT COMMISSION RECOMMENDATION:** Approval (5-0) on October 10, 2019.

FIFTH BY NORTHWEST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with two industrial buildings and is zoned in the L-M, Limited Manufacturing District. The applicant proposes the AR-3, Apartment Residential District to permit construction of a 78-unit apartment building. The site is within the boundaries of the *Fifth by Northwest Neighborhood Plan* (2005), which recommends mixed-use land uses at this location. The request is consistent with the established development pattern along Chambers Road and with the Plan's recommendation for mixed-use development. A concurrent Council Variance (Ordinance #3329-2019; CV19-070) has been filed to reduce building setback, maneuvering, and rear yard, to increase lot coverage, to eliminate parking lot shade trees, and to allow stacked parking and reduced parking space

dimensions for a limited number of required parking spaces.

To rezone 1145 CHAMBERS RD. (43212), being 1.13± acres located on the south side of Chambers Road, 900± feet east of Northwest Boulevard, From: L-M, Limited Manufacturing District, To: AR-3, Apartment Residential District (Rezoning #Z19-052) and to declare an emergency.

WHEREAS, application #Z19-052 is on file with the Department of Building and Zoning Services requesting rezoning of 1.13± acres from L-M, Limited Manufacturing District, to the AR-3, Apartment Residential District; and

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

WHEREAS, the Fifth by Northwest Area Commission recommends approval of said zoning change; and

**WHEREAS**, the City Departments recommend approval of said zoning change because AR-3, Apartment Residential District uses are appropriate and consistent with the zoning and development along Chambers Road, and with the recommendation of the *Fifth by Northwest Neighborhood Plan* for mixed-use development;

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

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

**SECTION 1.** That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

1145 CHAMBERS RD. (43212), being 1.13± acres located on the south side of Chambers Road, 900± feet east of Northwest Boulevard, and being more particularly described as follows:

Situated in the County of Franklin, State of Ohio and in the City of Columbus:

Tract One:

Being parts of lots and vacated alley in John M. Pugh's subdivision, of 32 acres of land off of the east end of the Domigan Farm in Clinton Township, Franklin County, Ohio, as said lots and alley are numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 324, Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Beginning at a point in the north line of Lot Number One (1) in said Subdivision, 30 feet east from the northwest corner of said Lot and running thence in a southerly direction and parallel to the west lines of Lots Numbers One (1) and Two (2) in said Subdivision, to a point in the south line of Lot Number Two (2), 30 feet east of the southwest corner of said Lot Number Two (2); thence in a westerly direction along the south lines of Lots Numbers Two (2), Five (5) and Eight (8) in said Subdivision to the southwest corner of said Lot Number Eight (8); thence in a northerly direction along the west line of said Lot Number Eight and said west line extended, to

a point in the center line of a vacated alley; thence in a westerly direction along the centerline of said vacated alley, 27,43 feet to a point; thence in a northerly direction and parallel to the east line of Lot Number Twelve (12) in said Subdivision, to a point in the north line of said Lot Number Twelve (12), 27.43 feet west of the northeast corner of said lot; thence in an easterly direction along the north lines of Lots Numbers Twelve (12), Seven (7), Six (6) and One (1) in said Subdivision to the place of beginning.

#### Tract Two:

Situated in the State of Ohio, County of Franklin, Township of Clinton, and being part of Lot No. 1 and Lot No. 2 of John M. Pugh's Subdivision as recorded in Plat Book 4, Page 324 and conveyed to Gardner, Inc. and recorded in Official Record 10402-J02, Recorder's Office, Franklin County, Ohio and being more particularly described as follows:

Commencing at a found 3/4" Iron Pin at the centerline of Virginia Avenue (Vacated 2-7-58), Road Record 18, Page 306, and the southerly right of way line of Chambers Road (60') North 87° 32' 15" West along the southerly right of way line of Chambers Road, a distance of 147.73 feet to a set Iron pin, said Iron Pin being the TRUE PLACE OF BEGINNING.

Thence South 02° 23' 52" West, leaving the right of way line of Chambers Road, a distance of 365.80 feet to a set Iron Pin in the northerly right of way line of Chesapeake Avenue (50');

Thence North 87° 25' 40" West, along the northerly right of way line of Chesapeake Avenue (50'), a distance of 60.00 feet to a set Iron Pin:

Thence North 02° 23' 52" East, leaving the northerly right of way line of Chesapeake Avenue (50'), a distance of 365.74 feet to a set Iron Pin in the southerly right of way line of Chambers Road (60');

Thence South 87° 32' 15" East, along the southerly right of way line of Chambers Road (60'), a distance of 60.00 feet returning to the TRUE PLACE OF BEGINNING and containing 0.504 acres more or less and being subject to all easements, restrictions, and rights of way of record.

The above description was prepared from an actual field survey on August 5, 1991 and from records on filed at the Recorder's Office, Franklin County, Ohio.

## LESS AND EXCEPT THE FOLLOWING DESCRIBED REAL ESTATE:

Situated in the State of Ohio, County of Franklin and Township of Clinton, being parts of Lot Nos 1, 2, 7, 8 and 12, all of Lot Nos. 5 and 6 and part of a 20 foot wide alley (vacated in Road Record 17, Page 103) in John M. Pugh's Subdivision as recorded in Plat Book 4, Page 324, also being part of lands conveyed to Chesapeake Realty, Inc., of record in Deed Book 3121, Page 562 and all of a 0.504 acre tract conveyed to Chesapeake Realty, Inc., now known as Garner, Inc., of record in Official Record 18190F03 (all references refer to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

BEGINNING, for reference, at a 3/4" iron pipe found at the intersection of the former centerline of Virginia Avenue (vacated in Road Record 18, Page 306) and the south right of way line of Chambers Road;

Thence North 87° 32' 15" West, along said south right of way line, a distance of 147.73 feet to a Mag nail set at the northwest corner of a 1.239 acre tract conveyed to Time Warner Entertainment Co., L.P. of record in

Official Record 29684G09, being the northeast corner of said 0.504 acre tract and the TRUE POINT OF BEGINNING of the lands herein described;

Thence South 02° 23' 52" West, along the west line of said 1.239 acre tract and the east line of said 0.504 acre tract, a distance of 365.87 feet to a Mag nail set at the southwest and southeast corners thereof, being in the north right of way line of Chesapeake Avenue;

Thence North 87° 25' 40" West, along said north right of way line and the south line of said 0.504 acre tract and said Chesapeake Realty lands, a distance of 504.61 feet to a 3/4" iron pipe found a the southwest corner of said Chesapeake Realty lands, being the southeast corner of lands conveyed to Shie-Ming & Kai-Lun Hsu Hwang, of record in Instrument Number 200006130116924;

Thence North 02° 36' 20" East, along the west line of said Chesapeake Realty lands and the east line of Hwang lands, a distance of 157.82 feet to a Mag nail set;

Thence through said Chesapeake Realty lands the following courses and distances;

South 87° 33' 40" East, a distance of 206.23 feet to a Mag nail set;

North 02° 26' 20" East, a distance of 57.00 feet to a Mag nail set;

North 87° 32' 15" West, a distance of 20.00 feet to a Mag nail set;

North 02° 27′ 45″ East, a distance of 150.00 feet to a Mag nail set in north line of said Chesapeake Realty lands, being also in said south right of way line of Chambers Road;

Thence South 87° 32' 15" East, along said south right of way line and the north line of said Chesapeake Realty lands and said 0.504 acre tract, a distance of 317.59 feet to the TRUE POINT OF BEGINNING, containing 3.317 acres of land, more or less.

This description is based on and referenced to a Plat of Survey dated April 22, 2004, by EMH&T, Gahanna, Ohio.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

Bearings are based on the south right of way line of Chambers Road as being south 87° 32′ 15″ East, as found in Official Record 29684G09 (east adjoiners)

FURTHER LESS AND EXCEPTING THAT PORTION OF THE 0.345 ACRE TRACT AS CONVEYED TO THE CITY OF COLUMBUS BY INSTRUMENT NUMBER 201005210062761 AND DESCRIBED AS FOLLOWS:

Situated in the State of Ohio, County of Franklin and Township of Clinton:

Being parts of Lot No. 1, 6 and 7 in John M. Pugh's subdivision, of 32 acres of land off of the east end of the Domigan Farm in Clinton Township, Franklin County, Ohio, said lots are numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 324, recorder's Office, Franklin County, Ohio, and being described as follows:

Beginning for reference at a 3/4" diameter iron pipe (found) on the north right-of-way line of Chesapeake Avenue and the centerline of vacated Virginia Avenue (Vac. Rd. Rec. 18-306);

Thence, along the north right-of-way line of Chesapeake Avenue, N 3° 18' 52" E, a distance of 364.38 feet to a point at the centerline of vacated Virginia Avenue and the south right-of-way line of Chambers Road (60' R/W);

Thence, along the south right-of-way line of Chambers Road, N 87° 32' 15" W a distance of 178.09 feet to a P.K. Nail said point being the TRUE PLACE OF BEGINNING of the parcel herein described;

Thence, continuing along the south right-of-way of Chambers Road; the north line of Columbus Fasteners Corporation, Parcel 130-011871 (I.N. 200406280149140) and the north line of Goldenroot LLC, Parcel 130-005490 (I.N. 200805050086925), N 87° 32' 15" W, passing a 5/8" diameter iron pin (found) at 29.90 feet, a total distance of 500.06 feet to a P.K. Nail (set);

Thence, N 2° 56' 18" E a distance of 30.00 feet to a P.K. Nail (set) on the centerline of Chambers Road;

Thence, along the centerline of Chambers Road, S 87° 32' 15" E a distance of 500.27 feet to a P.K. Nail (set);

Thence, S 3° 19′ 50″ W a distance of 30.00 feet to the TRUE PLACE OF BEGINNING. The above described parcel contains 0.345 acres, more or less, and is subject to all easements and restrictions of record.

This description is based on the referenced to a Plat of Survey dated April 22, 2004, by EMH&T, Gahanna, Ohio. Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

Bearings are based on the south right of way line of Chambers Road as being South 87°32'15" East, as found in Official Record 29684G09 (east adjoiners).

Parcel No: 420-289815 (Formerly 130-005490 in Clinton Township) (1.133 + Acres)

To Rezone From: L-M, Limited Manufacturing District.

To: AR-2, Apartment Residential District.

**SECTION 2.** That a Height District of sixty (60) 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 periodallowed by law. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3329-2019

Version:2MatterOrdinance

Type:

Council Variance Application: CV19-070

**APPLICANT:** Preferred Living; c/o David Hodge, Atty.; Underhill & Hodge, LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Multi-unit residential development.

# FIFTH BY NORTHWEST 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 #3328-2019; Z19-052) to the AR-3, Apartment Residential District. The applicant proposes a 78-unit apartment building and is requesting variances to reduce the building setback, maneuvering, and rear yard, to increase lot coverage, to eliminate parking lot shade trees, and to allow stacked parking and reduced parking space dimensions for two required parking spaces. The proposed use is consistent with the *Fifth by Northwest Neighborhood Plan* land use recommendation for mixed-use development, and the requested variances are consistent with other nearby urban residential infill developments.

To grant a Variance from the provisions of Sections 3312.21(A), Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3333.15, Basis of computing area; 3333.18(F), Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1145 CHAMBERS RD. (43212), to permit a multi-unit residential development with reduced development standards in the AR-3, Apartment Residential District (Council Variance #CV19-070) and to declare an emergency.

WHEREAS, by application #CV19-070, the owner of property at 1145 CHAMBERS RD. (43212), is requesting a Council variance to permit a multi-unit residential development with reduced development standards in the AR-3, Apartment Residential District; and

WHEREAS, Section 3312.21(A), Landscaping and screening, requires the interior of any parking lot containing 10 or more parking spaces to provide one deciduous shade tree per 10 spaces, or 5 trees for a 42 space parking lot, while the applicant proposes no shade trees within the parking lot interior; and

**WHEREAS,** Section 3312.25, Maneuvering, requires every parking space to have sufficient access and maneuvering area anywhere on a lot, while the applicant proposes to allow maneuvering over and through 7 stacked parking spaces, as shown on the submitted site plan; and

WHEREAS, Section 3312.29, Parking space, requires a parking space to be a rectangular area of not less than 9 feet by 18 feet, and only allows stacked parking spaces to be counted as required spaces for single- and two-unit dwellings, while the applicant proposes 2 parking spaces with reduced dimensions of 8.5 feet by 16 feet, and 7 stacked spaces, all to be counted toward the total number of required parking spaces, as shown on the submitted site plan; and

WHEREAS, Section 3333.15(C), Basis of computing area, limits buildings from occupying more than 50

percent of the lot area, while the applicant proposes an increased maximum lot coverage of 58 percent; and

WHEREAS, Section 3333.18(F), Building lines, requires buildings to have building lines no less than the average of buildings on contiguous lots, in this case 25 feet, while the applicant proposes a reduced building line of 10 feet along Chambers Road; and

WHEREAS, Section 3333.24, Rear yard, requires that each dwelling, apartment house, or other principal building shall be erected so as to provide a rear yard totaling no less than 25 percent of the total lot area, while the applicant proposes a rear yard of 22 percent; and

WHEREAS, the Fifth by Northwest Area Commission recommends approval; and

**WHEREAS**, the City Departments recommend approval because the requested variances allow for the development of an urban residential infill project that is consistent with the *Fifth by Northwest Neighborhood Plan's* land use recommendation for mixed-use development; and

**WHEREAS**, this 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 1145 CHAMBERS RD. (43212), in using said property as desired;

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

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

**SECTION 1.** That a variance from the provisions of Sections 3312.21(A), Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3333.15, Basis of computing area; 3333.18(F), Building lines; and 3333.24, Rear yard of the Columbus City Codes, is hereby granted for the property located at **1145 CHAMBERS RD. (43212)**, insofar as said sections prohibit a reduction in parking lot shade trees from 5 to 0; maneuvering over parking spaces; 7 stacked spaces as shown on the submitted site plan; 2 parking spaces with reduced dimensions of 8.5 feet by 16 feet, as shown on the submitted site plan; increased maximum lot coverage from 50 percent to 58 percent; reduced building line along Chambers Road from 25 feet to 10 feet; and a reduced rear yard from 25 percent to 22 percent, said property being more particularly described as follows:

1145 CHAMBERS RD. (43212), being 1.024± acres located on the south side of Chambers Road, 900± feet east of Northwest Boulevard, and being more particularly described as follows:

Situated in the County of Franklin, State of Ohio and in the Township of Clinton:

#### Tract One:

Being parts of lots and vacated alley in John M. Pugh's subdivision, of 32 acres of land off of the east end of the Domigan Farm in Clinton Township, Franklin County, Ohio, as said lots and alley are numbered and delineated upon the recorded plat thereof, of record in Plat Book, 4, page 324, Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Beginning at a point in the north line of Lot Number One (1) in said Subdivision, 30 feet east from the northwest corner of said Lot and running thence in a southerly direction and parallel to the west lines of Lots Numbers One (1) and Two (2) in said Subdivision, to a point in the south line of Lot Number Two (2), 30 feet east of the southwest corner of said Lot Number Two (2); thence in a westerly direction along the south lines of Lots Numbers Two (2), Five (5) and Eight (8) in said Subdivision to the southwest corner of said Lot Number Eight (8); thence in a northerly direction along the west line of said Lot Number Eight and said west line extended, to a point in the center line of a vacated alley; thence in a westerly direction along the center line of said vacated alley, 27.43 feet to a point; thence in a northerly direction and parallel to the east line of Lot Number Twelve (12) in said Subdivision, to a point in the north line of said Lot Number Twelve (12), 27.43 feet west of the northeast corner of said lot; thence in an easterly direction along the north lines of Lots Numbers Twelve (12), Seven (7), Six (6), and One (1) in said Subdivision to the place of beginning.

### Tract Two:

Situated in the State of Ohio, County of Franklin, Township of Clinton, and being part of Lot No. 1 and Lot No. 2 of John M. Pugh's Subdivision as recorded in Plat Book 4, Page 324 and conveyed to Gardner, Inc. and recorded in Official Record 10402-J02, Recorder's Office, Franklin County, Ohio and being more particularly described as follows:

Commencing at a found ¾" Iron Pin at the centerline of Virginia Avenue (Vacated 2-7-58), Road Record 18, Page 306, and the southerly right of way line of Chambers Road (60') North 87°32'15" West along the southerly right of way line of Chambers Road, a distance of 147.73 feet to set Iron Pin, said Iron Pin being the TRUE PLACE OF BEGINNING.

Thence South 02°23'52" West, leaving the right of way line of Chambers Road, a distance of 365.80 feet to set Iron Pin in the northerly right of way line of Chesapeake Avenue (50');

Thence North 87°25'40" West, along the northerly right of way line of Chesapeake Avenue (50'), a distance of 60.00 feet to a set Iron Pin;

Thence North 02°23'52" East, leaving the northerly right of way line of Chesapeake Avenue (50'), a distance of 365.74 feet to a set Iron Pin in the southerly right of way line of Chambers Road (60');

Thence South 87°32'15" East, along the southerly right of way line of Chambers Road (60'), a distance of 60.00 feet returning to the TRUE PLACE OF BEGINNING and containing 0.504 acres more or less and being subject to all easements, restrictions, and rights of way of record.

The above description was prepared from an actual field survey on August 5, 1991 and from records on file at

the Recorder's Office,

#### LESS AND EXCEPT THE FOLLOWING DESCRIBED REAL ESTATE:

Situated in the State of Ohio, County of Franklin and Township of Clinton, being parts of Lot Nos. 1, 2, 7, 8 and 12, all of Lot Nos. 5 and 6 and part of a 20 foot wide alley (vacated in Road Record 17, Page 103) in John M. Pugh's Subdivision as recorded in Plat Book 4, Page 324, also being part of lands conveyed to Chesapeake Realty, Inc., of record in Deed Book 3121, Page 562 and all of a 0.504 acre tract conveyed to Chesapeake Realty, Inc., now known as Gardner, Inc., of record in Official Record 18190F03 (all references refer to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

BEGINNING, for reference, at a <sup>3</sup>/<sub>4</sub>" iron pipe found at the intersection of the former centerline of Virginia Avenue (vacated in Road Record 18, Page 306) and the south right of way line of Chambers Road;

Thence North 87°32'15" West, along said south right of way line, a distance of 147.73 feet to a Mag nail set at the northwest corner of a 1.239 acre tract conveyed to Time Warner Entertainment Co., L.P., of record in Official Record 29684G09, being the northeast corner of said 0.504 acre tract and the TRUE POINT OF BEGINNING of the lands herein described;

Thence South 02°23'52" West, along the west line of said 1.239 acre tract and the east line of said 0.504 acre tract, a distance of 365.87 feet to a Mag nail set at the southwest and southeast corners thereof, being in the north right of way line of Chesapeake Avenue;

Thence North 87°25'40" West, along said north right of way line and the south line of said 0.504 acre tract and said Chesapeake Realty lands, a distance of 504.61 feet to a ¾" iron pipe found at the southwest corner of said Chesapeake Realty lands, being the southeast corner of lands conveyed to Shie-Ming & Kai-Lun Hsu Hwang, of record in Instrument Number 200006130116924;

Thence North 02°36′20" East, along the west line of said Chesapeake Realty lands and the east line of said Hwang lands, a distance of 157.82 feet to a Mag nail set;

Thence through said Chesapeake Realty lands the following courses and distances;

South 87°33'40" East, a distance of 206.23 feet to a Mag nail set;

North 02°26'20" East, a distance of 57.00 feet to a Mag nail set;

North 87°32'15" West, a distance of 20.00 feet to a Mag nail set;

North 02°27'45" East, a distance of 150.00 feet to a Mag nail set in north line of said Chesapeake Realty lands, being also in said south right of way line of Chambers Road;

Thence South 87°32'15" East, along said south right of way line and the north line of said Chesapeake Realty lands and said 0.504 acre tract, a distance of 317.59 feet to the TRUE POINT OF BEGINNING, containing 3.317 acres of land, more or less.

This description is based on the referenced to a Plat of Survey dated April 22, 2004, by EMH&T, Gahanna, Ohio. Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

Bearings are based on the south right of way line of Chambers Road as being South 87°32'15" East, as found in

Official Record 29684G09 (east adjoiners).

Parcel No: 420-289815 (Formerly 130-005490 in Clinton Township) (1.133 + Acres)

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for an apartment building containing a maximum of 78 units, 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 1145 CHAMBERS ROAD

**APARTMENTS,**" drawn by Advanced Civil Design Engineers, signed by David Hodge, Attorney for the Applicant, and dated December 6, 2019. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

**SECTION 5.** That this ordinance is conditioned on the 7 pairs of stacked parking spaces being assigned to individual units.

SECTION 6. That this ordinance shall take effect and be in force from and after the earliest periodallowed by law. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3330-2019

Drafting Date: 12/17/2019 Current Status: Passed

Version: 1 Matter Ordinance

Type:

**Rezoning Application Z19-067** 

APPLICANT: Leslie Thompson; c/o Ashley Ingram, Atty.; 98 Hamilton Avenue; Columbus, OH 43203.

**PROPOSED USE:** Commercial development.

**DEVELOPMENT COMMISSION RECOMMENDATION:** Approval (6-0) on November 14, 2019.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of a portion of a parcel that

is undeveloped and zoned in the ARLD, Apartment Residential District. The western portion of the parcel is developed with a commercial building that is already zoned in the C-3, Commercial District. The requested rezoning will establish the C-3, Commercial District on the entire parcel thereby permitting a parking lot on the subject site and expansion and conversion of the existing building into an eating and drinking establishment. The site is within the boundaries of the *Near East Area Plan* (2005), which recommends higher density residential and mixed-use development along this portion of Mt. Vernon Avenue. The site is also subject to the Mt. Vernon Urban Commercial Overlay. The requested zoning district is consistent with the *Near East Area Plan*'s land use recommendation and with the established development pattern along Mt. Vernon Avenue. A concurrent Council Variance (Ordinance #3331-2019; CV19-089) has been filed to reduce the minimum number of parking spaces required for the proposed eating and drinking establishment.

To rezone **1194 MT. VERNON AVE. (43203)**, being 0.21± acres located on the north side of Mt. Vernon Avenue, 90± feet west of North Ohio Avenue, **From:** ARLD, Apartment Residential District, **To:** C-3, Commercial District (Rezoning #Z19-067).

WHEREAS, application #Z19-067 is on file with the Department of Building and Zoning Services requesting rezoning of 0.21± acres from ARLD, Apartment Residential District, to the C-3, Commercial 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 because the proposed C-3, Commercial District is consistent with the *Near East Area Plan's* land use recommendation for mixed-use development along this portion of the Mt. Vernon Avenue corridor; 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:

1194 MT. VERNON AVE. (43203), being  $0.21\pm$  acres located on the north side of Mt. Vernon Avenue,  $90\pm$  feet west of North Ohio Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Lot 12 as shown and delineated upon the plat "Robert Armstrong's Subdivision" of record in Plat Book 1, Page 315, all of Lot 1 as shown and delineated upon the plat "Joseph Bennett's Subdivision" of record in Plat Book 1, Page 325, and a portion of a Vacated Alley by City of Columbus Ordnance No. 871-71, Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Beginning at a point in the northerly right of way line of Mt. Vernon Avenue (width varies) at the southwesterly corner of said Lot 12 and the southeasterly corner of Lot 19 as shown and delineated upon the plat "Able Hildreth's Subdivision" of record in Plat Book 3, Page 183;

Thence North 12°31'14" West, along the common line to said Lots 12 and 19, a distance of 118.50 feet to a

point at the northeasterly corner of said Lot 19 in the southerly line of a 16 foot alley;

Thence North 77°15'46" East, along said southerly line, a distance of 66.00 feet to a point in the westerly line of said Lot 1;

Thence North 12°31'14"West, along said westerly line and the westerly terminus of said vacated alley, a distance of 43.50 feet to a point at the southwesterly corner of Lot 5 as shown and delineated upon the plat "Joseph Bennett's Subdivision" of record in Plat Book 1, Page 325;

Thence North 77°15'46" East, along the southerly line of said Lot 5 and the northerly line of said vacated alley a distance of 30.00 feet to a point;

Thence South 12°31'14" East, through said vacated alley and along the easterly line of said Lot 1, a distance of 170.00 feet to a point in the northerly right-of-way line of Mt. Vernon Avenue at the southeasterly corner of said Lot 1:

Thence along the northerly right-of-way line of Mt. Vernon Avenue the following courses:

1. South 77°15'46" West, a distance of 30.00 feet to a point; 2. North 12°31'14" West, a distance of 8.00 feet to a point; 3. South 77°15'46" West, a distance of 66.00 feet to the place of beginning and containing 0.297 acre of land.

Excluding 33' off the west side of the above described portion of Lot 12.

Bearings herein are based GPS observations, utilizing the Ohio State Plane Coordinate System, South Zone, Nad 83 (2011) which establishes a bearing of South 77°15'46" West for Mt. Vernon Avenue.

To Rezone From: ARLD, Apartment Residential District.

To: C-3, Commercial District.

**SECTION 2.** That a Height District of thirty-five (35) feet is hereby established on the C-3, Commercial 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: 3331-2019

 Drafting Date:
 12/17/2019
 Current Status:
 Passed

 Version:
 1
 Matter
 Ordinance

Type:

Council Variance Application: CV19-089

APPLICANT: Leslie Thompson; c/o Ashley Ingram, Atty.; 98 Hamilton Avenue; Columbus, OH 43203.

**PROPOSED USE:** Eating and drinking establishment.

**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 #3330-2019; Z19-067) to the C-3, Commercial District for the undeveloped portion of the site (1194 Mt. Vernon Avenue). The portion of the site that has existing C-3 zoning (1190 Mt. Vernon Avenue) is to be converted from a retail use to a 2,330 square foot eating and drinking establishment with an 831 square foot accessory patio. The requested Council variance permits a parking reduction from 29 required spaces to 16 provided spaces. The reduced number of parking spaces is supported because of the pedestrian friendly setting, and proximity to on-street parking and public transit.

To grant a Variance from the provisions of Section 3312.49(C), Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at **1194 MT. VERNON AVE. (43203)**, to permit a parking space reduction for an eating and drinking establishment (Council Variance #CV19-089).

WHEREAS, by application #CV19-089, the owner of property at 1194 MT. VERNON AVE. (43203), is requesting a Council variance to permit a parking space reduction for an eating and drinking establishment; and

WHEREAS, Section 3312.49(C), Minimum number of parking spaces required, requires 1 parking space per 75 square feet of eating and drinking establishment space, and 1 parking space per 150 square feet of accessory patio space, or a total of 29 spaces for a 2,330 square foot eating and drinking establishment and an accessory patio of 831 square feet with the Urban Commercial Overlay reduction as permitted in 3372.609(B)(1), while the applicant proposes to provide a total of 16 spaces; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variance to reduce the minimum number of required parking spaces because of the pedestrian friendly setting, and proximity to on-street parking and public transit; and

**WHEREAS**, this 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 1194 MT. VERNON AVE. (43203), in using said property as desired; now, therefore:

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

**SECTION 1.** That a variance from the provisions of Section 3312.49(C), Minimum numbers of parking spaces required, of the Columbus City Codes, is hereby granted for the property located at **1194 MT. VERNON AVE. (43203)**, insofar as said section prohibits a parking space reduction from 29 required spaces to 16 provided spaces; said property being more particularly described as follows:

1194 MT. VERNON AVE. (43203), being  $0.30\pm$  acres located on the north side of Mt. Vernon Avenue,  $90\pm$  feet west of North Ohio Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Lot 12 as shown and delineated upon the plat "Robert Armstrong's Subdivision" of record in Plat Book 1, Page 315, all of Lot 1 as shown and delineated upon the plat "Joseph Bennett's Subdivision" of record in Plat Book 1, Page 325, and a portion of a Vacated Alley by City of Columbus Ordnance No. 871-71, Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Beginning at a point in the northerly right of way line of Mt. Vernon Avenue (width varies) at the southwesterly corner of said Lot 12 and the southeasterly corner of Lot 19 as shown and delineated upon the plat "Able Hildreth's Subdivision" of record in Plat Book 3, Page 183;

Thence North 12°31'14" West, along the common line to said Lots 12 and 19, a distance of 118.50 feet to a point at the northeasterly corner of said Lot 19 in the southerly line of a 16 foot alley;

Thence North 77°15'46" East, along said southerly line, a distance of 66.00 feet to a point in the westerly line of said Lot 1;

Thence North 12°31'14"West, along said westerly line and the westerly terminus of said vacated alley, a distance of 43.50 feet to a point at the southwesterly corner of Lot 5 as shown and delineated upon the plat "Joseph Bennett's Subdivision" of record in Plat Book 1, Page 325;

Thence North 77°15'46" East, along the southerly line of said Lot 5 and the northerly line of said vacated alley a distance of 30.00 feet to a point;

Thence South 12°31'14" East, through said vacated alley and along the easterly line of said Lot 1, a distance of 170.00 feet to a point in the northerly right-of-way line of Mt. Vernon Avenue at the southeasterly corner of said Lot 1;

Thence along the northerly right-of-way line of Mt. Vernon Avenue the following courses:

1. South 77°15'46" West, a distance of 30.00 feet to a point; 2. North 12°31'14" West, a distance of 8.00 feet to a point; 3. South 77°15'46" West, a distance of 66.00 feet to the place of beginning and containing 0.297 acre of land.

Bearings herein are based GPS observations, utilizing the Ohio State Plane Coordinate System, South Zone, Nad 83 (2011) which establishes a bearing of South 77°15'46" West for Mt. Vernon Avenue.

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as an eating and drinking establishment.

**SECTION 3.** That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "SITE COMPLIANCE PLAN," dated November 20, 2019, and drawn by Moody Engineering. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

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

Legislation Number: 3334-2019

Drafting Date: 12/18/2019 Current Status: Passed

Version:1MatterOrdinance

Type:

## **Rezoning Application Z19-068**

APPLICANT: Adam Bates; c/o Bruce Harris, Agent.; 985 Schrock Road; Columbus, OH 43229.

**PROPOSED USE:** Library renovation and expansion.

**DEVELOPMENT COMMISSION RECOMMENDATION:** Approval (6-0) on November 14, 2019.

GREATER HILLTOP AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 2.62 acre site is developed with the Columbus Metropolitan Library Hilltop branch and is zoned in the CPD, Commercial Planned Development District. That CPD district established in 1995 permitted the construction of the library in accordance with a site plan. The applicant desires to renovate and expand the library and is requesting a new CPD district to accommodate the proposed improvements. This proposed CPD text and site plan establish appropriate use restrictions and supplemental development standards that address building setbacks, building height, vehicular and pedestrian circulation, landscaping, and parking lot screening. Additionally, variances for reduced parking lot and dumpster screening are included. The requested CPD district is consistent with the *Hilltop Land Use Plan's* recommendation for institutional land uses at this location. The applicant has provided building renderings and has met with Planning Division staff to review the proposal. Staff requests, but does not condition support upon, the applicant continuing to have a dialogue with Planning Division staff on the potential for alternative materials, shingle patterns, or roof features that would avoid the proposed roof from being composed of a large expanse of dimensional shingles as recommended by *Columbus Citywide Panning Policies* (2018) Design Guidelines.

To rezone **511 S. HAGUE AVE. (43204)**, being 2.62± acres located at the southwest corner of South Hague Avenue and Roland Sunker Place, **From:** CPD, Commercial Planned Development District, **To:** CPD,

Commercial Planned Development District (Rezoning #Z19-068).

WHEREAS, application #Z19-068 is on file with the Department of Building and Zoning Services requesting rezoning of 2.62± acres from CPD, Commercial Planned Development District, to CPD, Commercial Planned Development District; and

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

WHEREAS, the Greater Hilltop 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 is consistent with the *Hilltop Land Use Plan's* recommendation for institutional land uses at this location and will permit the necessary renovation and expansion of an existing library branch; 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:

**511 S. HAGUE AVE. (43204)**, being 2.62± acres located at the southwest corner of South Hague Avenue and Roland Sunker Place, and being more particularly described as follows:

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

Being part of Lot Number Seven (7) of M.L. Sullivant's Subdivision of Farming Lands and being part of the North half of the Five (5) acre tract conveyed to Lorenzo D. Pletcher by deed recorded in Deed Book 215, page 262, Recorder's Office, Franklin County, Ohio, and more particularly described as follows:

Beginning at a point in the West line of Hague Avenue where the north line of the above mentioned 5 acre tract intersects the same; thence with the north line of said five acre tract South 86 deg. West One Hundred Forty-four (144) feet, thence south on a line parallel with the west line of Hague Avenue, On Hundred Eight and Sixty-hundredths (180.6) feet; thence east on a line parallel with the north line of said tract, East One Hundred Forty-four (144) feet to a point in the west line of Hague Avenue; thence North on the west line of Hague Avenue, On Hundred Eight and Sixty-hundredths (180.6) feet, to the place of beginning.

Together with an easement in a strip of ground nine (9) feet in width, lying immediately to the west of the premises described above and also an easement in a strip of ground twelve (12) feet in width, immediately south of the premises described above for alley purposes, as said easements are more fully set forth in a certain warranty deed from Grace V. Kinsely and Clyde J, Kinsely to Walter J. Reeves and William C. Albright, dated February 23rd 1929, and recorded in Deed Book 918, page 71, Recorder's Office, Franklin County, Ohio.

Parcel No: 010-018873

Known as address: 511 S. Hague Ave., Columbus, OH 43204.

**To Rezone From:** CPD, Commercial Planned Development District.

To: CPD, Commercial Planned Development District.

**SECTION 2.** That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said site plan being titled, "COLUMBUS METROPOLITAN LIBRARY SHEET 1 AND SHEET 2," drawn by Kabil Associates, signed by Shashikant Savla, Engineer, dated December 18, 2019, and text titled, "DEVELOPMENT TEXT," signed by Wendy Tressler Jasper, Agent for Columbus Metropolitan Library, dated October 30, 2019, and the text reading as follows:

## COMMERCIAL PLANNED DEVELOPMENT TEXT

**CURRENT DISTRICTS: CPD, Commercial Planned Development District PROPOSED DISTRICT: CPD, Commercial Planned Development District** 

PROPERTY ADDRESS: 511 S. Hague Ave.

OWNER: Board of Trustees of the Columbus Metropolitan Library (Wendy Tressler Jasper) APPLICANT: Adam Bates, AIA; Gresham Smith; 222 2nd Avenue, South; Nashville, TN 37201

Adam.bates@greshamsmith.com DATE OF TEXT: October 30, 2019

**APPLICATION: #Z19-068** 

1. <u>INTRODUCTION</u>: The Columbus Metropolitan Library Hilltop Branch has been selected to receive an interior renovation and building expansion as part of an ongoing initiative of Columbus Metropolitan Library (CML) to update several of its current facilities to better align with their aspirational building program. CML wishes to expand the existing structure to accommodate additional customer use and grow its programs to better meet the needs of the surrounding community. The addition, proposed north of the existing building footprint, would take the place of a paved parking surface. The adjacent parking surface would be reconfigured to accommodate the displaced parking spaces.

The existing building will undergo a renovation to reorganize and update the interior of the building. This will allow the library to accommodate additional meeting, reading, study and learning spaces for their customers. The addition will primarily feature programs and services oriented towards children within the community. The exterior of the building will be modified, utilizing the existing structural frame, exterior wall and foundations. The existing roof will be modified to allow for ground mounted mechanical equipment to be moved to the roof, and skylights to be added bringing daylight into the library space below. The addition to the north will be constructed with similar materials and styles as the current building featuring brick, metal panel and glass. The remainder of the north edge of the site will be converted into a stormwater retention basin with plantings native to the area.

The proposed building seeks to embody the library's guiding principles to convey an open, safe and welcoming environment to the surrounding community. Additional sidewalks along Roland Sunker Pl. will provide a complete circular access to the site. Landscaping will be modified to promote visibility and transparency around

the library grounds. The building will also feature new architectural and security lighting at night while the space is not in use.

- 2. <u>PERMITTED USES</u>: The current intended uses for the subject site shall be a library, supporting parking and site development. In the event the subject building is no longer used as a library, other permitted uses shall include those identified in Chapter 3353, C-2 OFFICE COMMERCIAL DISTRICT and Chapter 3349, I INSTITUTIONAL USE DISTRICT of the Columbus Zoning Code.
- **3.** <u>DEVELOPMENT STANDARDS</u>: Unless otherwise indicated in the written text or the submitted Site Plan, the applicable development standards are contained in Chapter 3353, C-2 OFFICE COMMERCIAL DISTRICT of the Columbus City Code.
- A. Density, Height, Lot and/or Setback Commitments:
- 1. The building setback from S. Hague Ave. shall be maintained at 10 feet from the street R.O.W. line indicated on the Site Plan. The building setback from S. Powell Ave. shall be maintained at 154.41 feet from the R.O.W line. The building setback from Roland Sunker Pl., as it meets S. Hague Ave., shall be 33.26 feet.
- 2. The building will not exceed 35 feet in height, per the height district (H-35).
- B. Access, Loading, Parking, Pedestrian and/or other Traffic Related Commitments:
- 1. Site vehicular access point shall be from Roland Sunker Pl. and S. Powell Ave., as indicated on the Site Plan.
- 2. All vehicular circulation and pedestrian circulation improvements within the public right-of-way are subject to review and approval by the Department of Public Service and may be adjusted to satisfy their requirements.
- 3. No designated loading space will be provided.
- 4. A pedestrian sidewalk shall be provided in the public right-of-way along Roland Sunker Pl. The existing sidewalks in the public right-of-way, along S. Powell Ave. and S. Hague Ave. shall be retained. The final alignment and location of this sidewalk shall be subject to review and approval by the Department of Public Service and may be adjusted to satisfy their requirements.
- 5. All interior sidewalks shall be concrete or decorative concrete as indicated on the Site Plan.
- 6. The parking surface will be repaved and striped to allow for efficient vehicular access and parking.
- C. Buffering, Landscaping and/or Screening Commitments:
- 1. The landscaping, buffering and screening shall conform to requirements of Chapter 3312 of the Columbus City Zoning Code, except as modified herein and by the Site Plan, and requested variance in this text.
- 2. Parking lot screening along Roland Sunker Pl. and S. Powell Ave. shall be reduced from five feet to three feet with opacity of 75%.
- D. Building Design and/or Interior-Exterior Treatment Commitments:

#### N/A

## E. Graphics and Signage Commitments:

Graphics and Signage shall conform to Chapter 3377 of the Columbus Zoning code as it applies to C-2 Commercial District. Any variance will be submitted to the graphics commission as required.

#### F. Miscellaneous:

Site Plan: The subject site shall be developed in general conformance with the submitted COLUMBUS METROPOLITAN LIBRARY SHEETS 1 & 2, provided, however, all improvements shall be subject to required review and approval of the applicable city agencies and divisions. Any slight adjustment to the Site Plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

- G. Variances Requested:
- 1. Section 3312.21.D.1 LANDSCAPING AND SCREENING. Reduce required screening height from five feet to three feet above the finish grade along Roland Sunker Pl. and S. Powell Ave. to allow for better sight lines.
- 2. Section 3321.01 DUMPSTER SCREENING, reduce required screening of dumpster enclosure to three sides from four sides.

## 4. CPD CRITERIA:

- A. Natural Environment: The natural environment of the property is generally flat with sparse landscaping at the edges of the site. Taller trees exist on the south edge of the site and provide screening from the adjacent gas station.
- B. Existing Land Uses: The existing land uses identified in the Columbus Zoning Code are institutional (the Library).
- C. Transportation and Circulation Facilities: Site access is provided from Roland Sunker Pl. and S. Powell Ave. as shown on the Site Plan.
- D. Visual Form of the Environment: The parcels north of the subject property are residential R3 with an alley bisecting the block behind residences fronting S. Powell and S. Hague Aves. The area to the West across S. Powell Ave. is primarily a baseball field, zoned R3, with a residence southwest of the site. The area south of the site contains a BP gas station. There exists a privacy fence between the existing property and this site. To the East, several homes front S. Hague Ave. facing the library.
- E. Views and Visibility: The property fronts on S. Powell Ave., Roland Sunker Pl. and S. Hague Ave. and will be visible from those public streets.
- F. Proposed Development: The proposed development is a public library addition designed to complement the existing building with site improvements as indicated on the Site Plan. Site utilities will be generally as indicated on the Site Plan and in accordance with requirements of the Department of Public Utilities and the respective

utility owners

- G. Behavior Patterns: Vehicles will continue to access the library in the same general pattern as exists, with improved internal circulation of the parking lot. Pedestrian and bicycle improvements are enhanced on Roland Sunker Pl. to encourage these modes of transportation.
- H. Emissions: No adverse emissions will be added to the site during or after construction.

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

Legislation Number: 3336-2019

 Drafting Date:
 12/18/2019
 Current Status:
 Passed

 Version:
 1
 Matter
 Ordinance

 Type:
 Ordinance
 Ordinance

#### 1. BACKGROUND

The Division of Traffic Management is responsible for maintaining the City's signs, signals, and pavement markings. As a part of this activity, the City receives an annual allocation of funds from the County's \$5.00 Auto License Tax for maintenance and upgrade work that has been completed by the City on arterial streets within City limits that are the responsibility of the Franklin County Engineer. This allocation is based on motor vehicle registrations within Columbus limits. After receipt, these funds are deposited into the City's County Auto License Tax Fund (Fund 2264) and are then subsequently transferred to the Street, Construction, Maintenance, and Repair Fund (Fund 2265) when the maintenance activity is actually completed.

This ordinance authorizes the movement of funds from Fund 2264 to Fund 2265 by internal bill. All funds necessary to carry out the purpose of this ordinance are deemed appropriated in an amount not to exceed cash received from Franklin County in 2020.

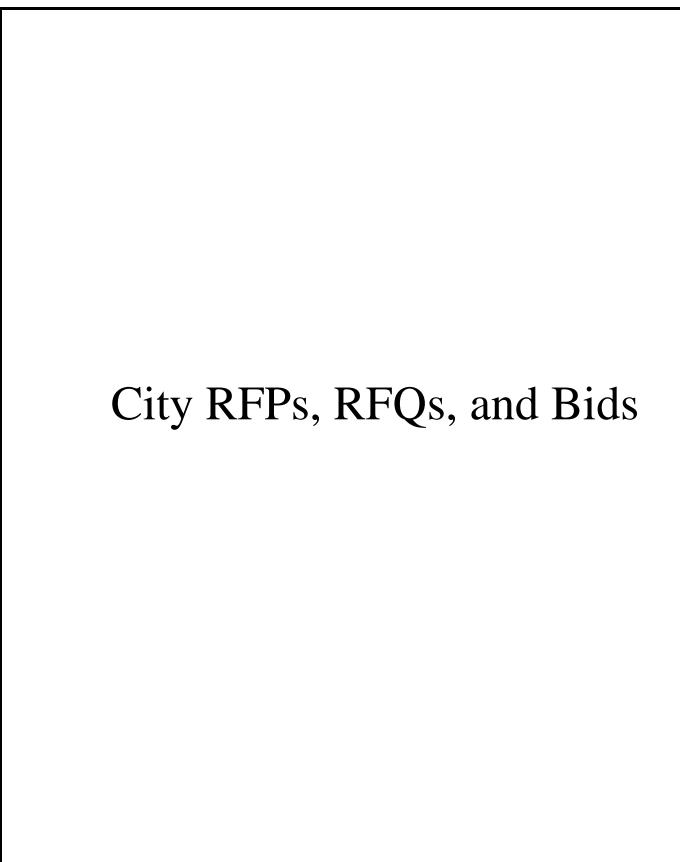
#### 2. FISCAL IMPACT

Actual and anticipated receipts into the County Auto License Tax Fund are estimated to be sufficient to support this appropriation and give the Division of Traffic Management the ability to invoice for time and material work done on arterial streets owned by Franklin County, and to meet revenue projections of the Street, Construction, Maintenance, and Repair Fund which supports the Division of Traffic Management.

### 3. EMERGENCY DESIGNATION

Emergency action is requested in order to provide for this appropriation action taking effect immediately to promote efficient accounting practices and maintain prudent cash flow to division operating funds.

To authorize the appropriation of funds within the County Auto License Tax Fund; to authorize the Director of Public Service to expend said monies or so much thereof as may be needed for Franklin County Engineer approved roadway construction and maintenance projects undertaken by the Division of Traffic Management; and to declare an emergency.



#### CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:

http://vendors.columbus.gov/sites/public

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

## THE CITY BULLETIN BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 1/21/2020 10:00:00AM

RFQ014512 - Archery-Outdoor Ed.

BID OPENING DATE - 1/21/2020 1:00:00PM

RFQ014485 - Gym Floor Refinishing 2020 - SCREENING

Gym Floor Refinishing 2020 - SCREENING - Annual gym floor maintenance screening and re-coating at Department's community centers and athletic complexes (20 facilitites).

#### RFQ014589 - 5101 Community Recreation Key Tags

#### BID OPENING DATE - 1/21/2020 2:00:00PM

#### RFQ014487 - Champion GC Pump Station 2020

The City of Columbus (hereinafter "City") is accepting bids for 2020 Champions Golf Course Pump Station Improvements, the work for which consists of replacement of pumps and motors, pump control panel, electrical work, project coordination, communications set up, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via Bid Express (www.bidexpress.com). Bids are due January 21st, 2020 at 2:00 PM local time.

technical specifications are available as Section V of the full invitation to bid, which is available at www.bidexpress.com. Drawings and technical specifications are contract documents.

Pre-bid conference is mandatory and will be held at Champions Golf Course at 3900 Westerville Road on Monday, January 13th, 2020 at 1:00 PM.

The City anticipates issuing a notice to proceed on or about March 11th, 2020. All work shall be substantially complete by 100 days after NTP.

Questions pertaining to the drawings and specifications must be submitted in writing only to Columbus Recreation & Parks, ATTN: Kelly Messer, via email at knmesser@columbus.gov prior to January 15th, 2020 at 12:00 pm local time.

BID OPENING DATE - 1/22/2020 2:00:00PM

RFQ014508 - Big Walnut Clearing Improvements 2020

The City of Columbus is accepting Bids for the Big Walnut Trail – Clearing Improvements 2020, the work for which consists of cutting and removing trees of various size and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in the Services Proposal Request IFB.

Bids will be received by the City of Columbus, Department of Recreation & Parks, Design & Construction until 1/22/2020 at 2:00pm local time. The bid should be emailed to NJSANNA@columbus.gov .

Bids may be delivered to the Security Desk at Jerry Hammond Center Suite 101 – Attn: Nic Sanna 1111 E. Broad St Columbus Ohio 43205

Questions regarding the IFB should be submitted to Nic Sanna, City of Columbus, via email njsanna@columbus.gov prior to 1/17/2020 at 2:00pm local time.

The City or its representative will not be bound by any oral interpretations which are not reduced to writing and included in addenda. Any interpretations of questions so raised, which -in the opinion of the city or its representative require interpretations, will be issued by addenda and posted on: http://vendorservices.columbus.gov/eproc/venSolicitationsAll.asp?link=Open+Solicitations.

#### BID OPENING DATE - 1/23/2020 11:00:00AM

#### RFQ014417 - Unleaded and Ethanol Fuel UTC

- 1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase approximately 534,000 gallons annually of Unleaded Fuel and 3,500 gallons annually of Ethanol E-85 fuel for delivery at various City of Columbus Fuel Station locations. The term of the proposed contract will be through March 31, 2022.
- 1.2 Classification: The successful bidder will provide, deliver and unload bulk quantities of Unleaded & E-85 Fuel. Delivery locations require the successful bidder to deliver via both tank wagon and transport. 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 Bidder must submit an outline of its experience and work history in these types of materials 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 bidder 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, January 6, 2020 at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Thursday, January 9, 2020 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

BID NOTICES - PAGE #

http://vendors.columbus.gov/sites/public and view this bid number.

### RFQ014442 - Sodium Hypochlorite UTC

- 1.1 Scope: This proposal is to provide the City of Columbus, Division of Water and Division of Sewerage and Drainage with a Universal Term Contract (blanket type) to purchase approximately one million one hundred five thousand (1,105,000) gallons annually of Sodium Hypochlorite for use in wastewater and water treatment applications. The proposed contract will potentially be in effect through March 31, 2023, with an optional one year extension.
- 1.2 Classification: The successful bidder will provide, deliver and unload bulk quantities of Sodium Hypochlorite (15% available chlorine by weight trade percent) to the City of Columbus' Southerly, Jackson Pike, and Dublin Road facilities. It is possible that the City will add an additional facility and additional gallons within the term of this contract. The supplier will also be required to provide specified safety training sessions.
- 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in this type of material 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.

#### RFQ014443 - Soda Ash UTC

- 1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with a Universal Term Contract (blanket type) to purchase approximately 9,100 tons (when primary agent) annually of Soda Ash as a softening agent for potable water at three City of Columbus Water Plants. The proposed contract will potentially be in effect from April 1, 2020 through March 31, 2023, with an optional one year extension.
- 1.2 Classification: The City will use either Soda Ash or Liquid Caustic Soda as the primary softening agent, depending upon availability and price of each chemical. When not used as the primary softening agent, a far lesser quantity of Soda Ash will be required (approximately 700 tons annually). The successful bidder will provide, deliver and unload bulk quantities of Soda Ash. The supplier will also be required to provide specified safety training sessions.
- 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in this type of material 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.

#### RFQ014449 - Liquid Caustic Soda UTC

- 1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with a Universal Term Contract (blanket type) to purchase approximately 2,550 liquid tons (when secondary agent) annually of Liquid Caustic Soda for use as a softening agent for potable water at three City of Columbus Water Plants. The proposed contract will potentially be in effect through March 31, 2023, with an optional one year extension.
- 1.2 Classification: The City currently uses Soda Ash as the primary softening agent. Depending upon availability and price of each chemical, the potential exists for Liquid Caustic Soda to become the primary softening agent during the term of this contract. Should this occur, a far greater quantity of Liquid Caustic Soda will be required (approximately 17,200 tons annually). The successful bidder will provide, deliver and unload bulk quantities of Liquid Caustic Soda. The supplier will also be required to provide specified safety training sessions.
- 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in this type of material 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.

#### RFQ014459 - Conductor, Wire, and Cable UTC

#### 1.0 SCOPE AND CLASSIFICATION

#### 1.1. SCOPE

It is the intent of this bid proposal to provide the City of Columbus, Ohio, Department of Public Utilities, Division of Power (DOP) with a Universal Term Contract blanket type option contract(s) for the purchase of conductors, wire, and cable for use on the DOP's electrical distribution system. The proposed contract(s) will be in effect through March 31, 2021.

#### 1.2. CLASSIFICATION

The successful bidder(s) will provide and deliver conductors, wire, and cable for use in the City's electrical distribution system. Bidders are required to show their experience in providing the materials as detailed in the specification below.

#### 1.2.1. Bidder Experience

The bidder must submit an outline of its experience and work history in this type of equipment for the past three (3) years. The manufacturer shall have at least 10 years of experience in manufacturing electrical conductors, wires, and cables.

#### 1.3. ADDITIONAL INFORMATION

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 <a href="http://vendors.columbus.gov/sites/public">http://vendors.columbus.gov/sites/public</a> and view this bid number.

#### RFQ014460 - Penn Valley Pumps and Pump Parts UTC

#### 1.0 SCOPE AND CLASSIFICATION

- 1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to solicit formal bids for a Universal Term Contract for the purchase of Penn Valley Pumps and Pump Parts for use by the Jackson Pike Wastewater Treatment Plant. The contract will be in effect to and including December 31, 2022.
- 1.2 Classification: This bid proposal and the resulting contract will provide for the purchase of 6" Penn Valley Simplex Double Disc Bare Shaft Pump, 4" Penn Valley Simplex Double Disc Bare Shaft Pump and various replacement parts for both pumps as identified, on an as needed basis. Installation requirements will be handled by Sewerage and Drainage Plant personnel. No substitutes will be accepted. Potential bidders will be required to show experience in providing this type of material.
- 1.3. For additional information concerning this bid, including the entire bid packet and 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.

#### RFQ014462 - Andritz D5LL Parts and Services UTC

#### 1.0 SCOPE AND CLASSIFICATION

- 1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to solicit formal bids for a Universal Term Contract (blanket type contract) for the purchase of Andritz D5LL Centrifuge Parts and Services for use by the Jackson Pike Wastewater Treatment Plant. The equipment is used in the sludge dewatering process at the plant. The contract will be in effect to and including March 31, 2022.
- 1.2 Classification: This successful bidder will provide and deliver Andritz D5LL Centrifuge Parts and Services. Bidders are being asked to quote on the equipment parts listed and service rates on the Proposal pages attached to this bid. Bidders will be required to show experience in providing this type of equipment.
- 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in providing this type of equipment and services for the past five years.
- 1.3 For additional information concerning this bid, including the complete bid packet and 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.

RFQ014464 - Trophies and Awards 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 Trophies and Awards to be used for various City leagues, tournaments and events as needed. The proposed contract will be in effect through March 30, 2023.
- 1.2 Classification: The successful bidder will provide and deliver trophies and awards to various City agencies. Bidders are asked to quote specific items and 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, December 30, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, January 2, 2020 before 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.

#### RFQ014469 - Pre-Owned Vehicles

#### 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 pre-owned, unmarked motor vehicles as needed basis. The proposed contract will be in effect through March 30, 2023.
- 1.2 Classification: The successful bidder will provide and deliver pre-owned motor vehicles. 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, January 6, 2020. Responses will be posted on the RFQ on Vendor Services no later than Thursday, January 9, 2020 at 4:00 pm.
- 1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at

http://vendors.columbus.gov/sites/public and view this bid number.

BID OPENING DATE - 1/23/2020 2:00:00PM

#### RFQ014486 - Gym Floor Refinishing 2020 - SANDING

Gym Floor Refinishing 2020 - SANDING - Full sanding of community centers (6) gymnasium floors to bare wood, repainting athletic lines, re-application of oil-based polyurethane.

BID OPENING DATE - 1/27/2020 1:00:00PM

#### RFQ014467 - Police

\*\*\*Please submit proposal and questions to Bonfire Portal (Using Chrome) - https://columbus.bonfirehub.com/projects/view/22404

Scope: The City of Columbus, Department of Finance and Management is receiving proposals until 1:00 P.M. local time January 27, 2020, for professional architectural/engineering services for Renovation of the Shepard's Library to be the Police & Fire Joint Wellness Center. Proposals shall be submitted to Bonfire Portal at https://columbus.bonfirehub.com/projects/view/13055 Hard copies shall not be accepted.

A pre-proposal meeting and facility tour shall be held at 790 North Nelson Rd. Columbus, Ohio 43219 at 1:00 pm on January 13, 2020. Parking is available onsite. Enter through the back east door of the library. Attendance is strongly encouraged:

All questions concerning the RFP shall be sent to Bonfire at https://columbus.bonfirehub.com/projects/view/13055. The last day to submit questions is January 20, 2020 at 1pm. Responses will be posted on Bonfire Portal as an addendum. Phone calls will not be accepted.

For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the Bonfire portal at https://columbus.bonfirehub.com/projects/view/22404

BID OPENING DATE - 1/28/2020 12:00:00PM

RFQ014575 - DEV-Code Copier Maint

The City of Columbus Department of Development (hereinafter "City") is seeking to establish an Indefinite Quantity Agreement to purchase copier maintenance service and supplies expressed as a cost per copy (to include all costs associated with the service/labor, travel expenses, parts, supplies, etc., except paper and staples) for a 12 month period to be billed monthly in arrears.

Please see the attached ITB for details.

#### RFQ014576 - DEV-Housing Copier Maint

The City of Columbus Department of Development (hereinafter "City") is seeking to establish an Indefinite Quantity Agreement to purchase copier maintenance service and supplies expressed as a cost per copy (to include all costs associated with the service/labor, travel expenses, parts, supplies, etc., except paper and staples) for a 12 month period to be billed monthly in arrears.

Please see the attached ITB for details.

#### RFQ014577 - DEV-Land Copier Maint

The City of Columbus Department of Development (hereinafter "City") is seeking to establish an Indefinite Quantity Agreement to purchase copier maintenance service and supplies expressed as a cost per copy (to include all costs associated with the service/labor, travel expenses, parts, supplies, etc., except paper and staples) for a 12 month period to be billed monthly in arrears.

Please see the attached ITB for details.

### RFQ014578 - DEV-Planning Copier Maint

The City of Columbus Department of Development (hereinafter "City") is seeking to establish an Indefinite Quantity Agreement to purchase copier maintenance service and supplies expressed as a cost per copy (to include all costs associated with the service/labor, travel expenses, parts, supplies, etc., except paper and staples) for a 12 month period to be billed monthly in arrears.

Please see the attached ITB for details.

#### RFQ014579 - DEV-Economic Dev Copier Maint

The City of Columbus Department of Development (hereinafter "City") is seeking to establish an Indefinite Quantity Agreement to purchase copier maintenance service and supplies expressed as a cost per copy (to include all costs associated with the service/labor, travel expenses, parts, supplies, etc., except paper and staples) for a 12 month period to be billed monthly in arrears.

Please see the attached ITB for details.

#### RFQ014580 - DEV-Code 2 Copier Maint

The City of Columbus Department of Development (hereinafter "City") is seeking to establish an Indefinite Quantity Agreement to purchase copier maintenance service and supplies expressed as a cost per copy (to include all costs associated with the service/labor, travel expenses, parts, supplies, etc., except paper and staples) for a 12 month period to be billed monthly in arrears.

Please see the attached ITB for details.

#### RFQ014581 - DEV-Admin Copier Maint

The City of Columbus Department of Development (hereinafter "City") is seeking to establish an Indefinite Quantity Agreement to purchase copier maintenance service and supplies expressed as a cost per copy (to include all costs associated with the service/labor, travel expenses, parts, supplies, etc., except paper and staples) for a 12 month period to be billed monthly in arrears.

Please see the attached ITB for details.

#### BID OPENING DATE - 1/30/2020 11:00:00AM

### RFQ014472 - Tow Truck

#### 1.0 SCOPE AND CLASSIFICATION

- 1.1 Scope: It is the intent of the City of Columbus, Division of Police to obtain formal bids to establish a contract for the purchase of a Tow Truck to be used by the Impound Unit.
- 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of a tow truck. 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.
- 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.
- 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, January 13, 2020. Responses will be posted on the RFQ on Vendor Services no later than Thursday, January 16, 2020 at 4:00 pm.
- 1.4 For additional information concerning this bid, including procedures on how to submit a

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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 - 1/30/2020 12:00:00PM

#### RFQ014517 - DEV-Code Mowing

The City of Columbus Department of Development (hereinafter "City") is seeking Weed/Grass Cutting and Solid Waste Removal services under a work order contract that includes the abatement of high grass, weeds, and solid waste removal on specifically designated, privately owned property where the City has determined it necessary to take action pursuant to Columbus City Code Section 701.19.

Please see the attached solicitation, and required attachments (1) to be submitted on line via the Vendor Services Portal.

#### RFQ014518 - DEV-Land Redevelopment Mowing

The City of Columbus Department of Development (hereinafter "City") is seeking to establish multiple contracts to provide Lawn Care and Miscellaneous Maintenance services for properties held in the Land Reutilization Program (hereinafter "Inventory"). The Contractor shall provide all labor, material, and equipment necessary and comply with all applicable codes, standards, regulations, and worker safety rules that are administered by federal, state, and local agencies.

Please see the attached solicitation, and required attachments (3) to be submitted on line via the Vendor Services Portal.

BID OPENING DATE - 1/31/2020 3:00:00PM

#### RFQ014470 - Raymond and Memorial Golf Course Annual Landscaping

The Columbus Recreation and Parks Department, Golf Division is requesting proposals for a 2 year landscaping contract for:

□ Raymond Memorial Golf Course, 3860 Trabue Rd

☐ Mentel Memorial Golf Course, 6005 Alkire Rd

The attached bid documents outline the properties to be serviced and the the anticipated number of occurrences for each service.

BID OPENING DATE - 2/3/2020 12:00:00PM

#### RFQ014591 - DEV-Code Landfill Services

Please see attached solicitation document.

#### BID OPENING DATE - 2/4/2020 1:00:00PM

#### RFQ014505 - Design-Intersection-Cleveland-5th to Lehner PID 108642

01-07-20 Posting Date FRA-Cleveland Ave Ped Improve PID 108642 City of Columbus, RFQ014505 Response Due Date: 02-04-20

The City of Columbus, Department of Public Service is receiving proposals until 1:00 P.M. February 4, 2020, for professional engineering consulting services for the Intersection-Cleveland Avenue-5th Ave to Lehner Rd (PID Number 108642) project, CIP No. 538003-100000.

Notification of the published RFP shall be on the City of Columbus' Vendor Services website, while the RFP materials will be available for download beginning January 7, 2020, on the Bonfire website at https://columbus.bonfirehub.com/login.

Intersection-Cleveland Avenue-5th Ave to Lehner Rd (PID Number 108642), includes installing new mast arm pedestrian crossing treatments at seven intersections along the Cleveland Avenue corridor from 5th Avenue to Lehner Road. The services include preparation of construction contract plans for the City of Columbus at the seven intersections along the Cleveland Avenue corridor from 5th Avenue to Lehner Road in Franklin County. Design is partially funded by the Ohio Department of Transportation (ODOT).

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 January 23, 2020. Responses will be posted on the Vendor Services web site as an addendum. Phone calls will not be accepted.

Proposals are being received electronically by Department of Public Service, Office of Support Services and shall be submitted to the Bonfire website at https://columbus.bonfirehub.com/login by 1:00 P.M. February 4, 2020. Proposals received after this date and time shall be rejected by the City.

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#### RFQ014507 - Outreach Intersection Cleveland 5th to Lehner

01-07-20 Posting Date FRA-Cleveland Ave Ped Education PID 111575 City of Columbus, RFQ014507 Response Due Date: 02-04-20

The City of Columbus, Department of Public Service is receiving proposals until 1:00 P.M. February 04, 2020, for professional engineering consulting services for the Intersection – Cleveland Avenue – Pedestrian Safety Outreach (PID Number 111575) project, CIP No. 538003-100001.

Notification of the published RFP shall be on the City of Columbus' Vendor Services website, while the RFP materials will be available for download beginning January 7, 2020, on the Bonfire website at https://columbus.bonfirehub.com/login.

Intersection - Cleveland Av - Pedestrian Safety Outreach (PID Number 111575), includes creation of a Pedestrian Safety Outreach Campaign for the Cleveland Avenue corridor in order to raise pedestrian safety awareness and highlight safety improvements being designed at specific intersections throughout the Cleveland Avenue corridor. This project is funded by the Ohio Department of Transportation (ODOT) with ODOT's project name and PID being FRA-Cleveland Ave Ped Education (PID Number 111575).

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 January 23, 2020. Responses will be posted on the Vendor Services web site and Bonfire site as an addendum. Phone calls will not be accepted.

Proposals are being received electronically by Department of Public Service, Office of Support Services and shall be submitted to the Bonfire website at https://columbus.bonfirehub.com/login by 1:00 P.M. February 04, 2020. Proposals received after this date and time shall be rejected by the City.

### BID OPENING DATE - 2/5/2020 2:00:00PM

#### RFQ014587 - Thompson Game Room Floor Renovation

The City of Columbus is accepting Bids for the Thompson Game Room Floor Renovation project. The work consists of carpet removal, asbestos abatement and concrete polishing and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB).

Bids will be received by the City of Columbus, Department of Recreation & Parks, Planning & Design until February 5, 2020 at 2:00 pm local time. The bid should be emailed to kamay@columbus.gov.

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#### PRE-BID CONFERENCE

The contracting agency will be holding a pre-Bid conference at the Thompson Community Center 1189 Dennison Ave. Columbus, Ohio 43201 on January 22, 2020 at 10:00 am, in the lobby. Attendance is mandatory.

The City anticipates issuing a notice to proceed on or about February 26, 2020. All work is to be complete by March 27, 2020.

Questions regarding the IFB should be submitted to Keith May, City of Columbus, Recreation & Parks Department, Design & Construction, via email kamay@columbus.gov prior to January 30, 2020 @ 12:00 pm local time.

#### BID OPENING DATE - 2/5/2020 3:00:00PM

#### RFQ014490 - Lockbourne Intermodal Subtrunk Air Quality Improvements

The City of Columbus is accepting bids for the Lockbourne Intermodal Subtrunk Air Quality Improvements, CIP 650491-100005, the work for which consists of the construction of two (2) air quality control facilities that will provide ventilation and odor control for the Lockbourne Intermodal Subtrunk 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 February 5, 2020 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." There will be no pre-bid conference for this project. Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, ATTN: Jeremy K. Cawley, P.E. via fax at 614-645-0888, or email at JKCawley@columbus.gov prior to January 29, 2020, 5:00 p.m. local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

#### BID OPENING DATE - 2/6/2020 11:00:00AM

#### RFQ014502 - Sewer & Water Pipe 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 Sewer and Water Pipe to be used for various new, repair and replacement projects within the Department of Public Utilities. The proposed contract will be in effect through March 31, 2022.
- 1.2 Classification: The successful bidder will provide and deliver SDR PVC pipe, corrugated sewer pipe, ductile iron pipe, and HDPE single and double wall drainage pipe. Product standards will be in accordance with the latest edition of A.S.T.M. specifications and with the latest edition of the City of Columbus Construction and Material Specifications. Only bids utilizing manufacturers

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approved by the City of Columbus, Division of Transportation (testing section) will be considered. 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.

RFQ014503 - City Uniforms (Non-Safety) UTC

### RFQ014510 - Flexible Repair Couplings 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 Flexible Repair Couplings to be used for various sewer repair and replacement projects. The proposed contract will be in effect through March 31, 2022.
- 1.2 Classification: The successful bidder will provide and deliver Fernco brand 1000 and 5000 series flexible couplings. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.
- 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.
- 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.
- 1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at http://vendors.columbus.gov/sites/public and view this bid number.

#### RFQ014584 - Elevator PM and Repairs UTC

#### 1.0 SCOPE AND CLASSIFICATION:

- 1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract for the monthly inspection, routine maintenance and certification, and minor repairs of elevator systems at various City facilities. This contract will extend through April 30, 2022.
- 1.2 Classification: There are currently 59 elevators at various facilities owned or operated by the City of Columbus that require regular maintenance and repairs. Additional elevators may be added to the awarded contract at the discretion of the City. Bidders are required to show experience in providing these types of services as detailed in these specifications.
- Bidder Experience: The elevator maintenance and repair offeror must submit an outline of its experience and work history on these types of equipment for the past five years.
- 1.2.2 Bidder References: The elevator and repair 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, January 27, 2020 at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Wednesday, January 29, 2020 at 4:00 pm.
- 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 - 2/7/2020 1:00:00PM

### RFQ014479 - JPWWTP Digester Improvements 650240-100000

The City of Columbus, Division of Sewerage and Drainage (DOSD), operates two large interconnected municipal wastewater treatment plants, a biosolids composting facility, and a Sewer Maintenance Operations Center (SMOC). Capital Improvements Project (CIP) 650240-100000 is part of the program to upgrade wastewater treatment facilities to provide efficient, reliable, and cost-effective operations.. This CIP will improve the six single stage anaerobic digesters (D01 thru D06) at the City's Jackson Pike Wastewater Treatment Plant (JPWWTP). The current digesters operate in the mesophilic temperature range and were last improved as a system in the early 1990s as part of Contract J187. A pre-proposal meeting will be held on Tuesday, January 14, 2020 at 1:00 PM Eastern Time at the Jackson Pike Wastewater Treatment Plant, Administration Building Conference Room, located at 2104 Jackson Pike, Columbus. Ohio 43223.

https://columbus.bonfirehub.com/projects/view/22449. Hard copies will not be provided. No pre-proposal meeting will be held. Proposals shall be uploaded to the Bonfire website at https://columbus.bonfirehub.com/projects/view/22449. Proposals will be received by the City until 1:00PM Local Time on Friday, February 7, 2020. No proposals will be accepted thereafter. Direct Proposals to: https://columbus.bonfirehub.com/projects/view/22449. 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 January 29, 2020. Answers to questions received will be posted on the City's Vendor

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Services web site via addendum on January 31, 2020.

#### RFQ014481 - O'Shaughnessy Hydroelectric Improvements 690444-100000

The City of Columbus, Ohio is soliciting Statements of Qualifications (SOQ) from experienced construction firms to provide construction services to the City for the Department of Public Utilities (DPU), Division of Power (DOP). The construction services for which Statements of Qualifications are requested consists of furnishing all materials, equipment, and labor necessary for the refurbishment of the O'Shaughnessy Hydroelectric Power Plant including turbines, generators, electrical switchgear, minor architectural modifications, site work, and such other work as may be necessary to complete the contract in accordance with the plans and specifications that will be made available to the shortlisted bidders that are selected in accordance with the selection process indicated below. The project is identified as O'Shaughnessy Hydro Turbine Improvements, Project Number 690444-100000.

All RFP documents shall be downloaded from Bonfire at

https://columbus.bonfirehub.com/projects/view/22450. Hard copies will not be provided. No pre-proposal meeting will be held. Proposals shall be uploaded to the Bonfire website at https://columbus.bonfirehub.com/projects/view/22450. Proposals will be received by the City until 1:00PM Local Time on Friday, February 7, 2020. No proposals will be accepted thereafter. Direct Proposals to: https://columbus.bonfirehub.com/projects/view/22450. 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 January 22, 2020. Answers to questions received will be posted on the City's Vendor Services web site via addendum by January 24, 2020.

#### RFQ014491 - Second Avenue Storm Sewer Improvements 611707-100000

The City of Columbus Division of Sewerage and Drainage (DOSD) initiated CIP 611707-100000 for the purposes of addressing flooding issues within the Second Avenue Stormwater Basin. Flow to the combined sewer will instead need to be reduced through the redirection of stormwater runoff across the tributary area. In addition, the City's Department of Public Service (DPS) is currently engaged in a streetscape project directly east of the project area along East Second Avenue (DPS Project No. 440005-100221). Green Infrastructure (GI) is proposed to be installed as part of the DPS project and, as GI cannot be directly discharged/connected to a combined sewer system, a new storm sewer system is further necessitated along East Second Avenue. The scope of work for this Project entails the evaluation and design of approximately 4,000 LF of new storm sewer within the project area to manage the runoff volume via redirection. Diameters of the new storm sewers are anticipated to range from 18- to 66-inches.

https://columbus.bonfirehub.com/projects/view/22501. Hard copies will not be provided. No pre-proposal meeting will be held. Proposals shall be uploaded to the Bonfire website at https://columbus.bonfirehub.com/projects/view/22501. Proposals will be received by the City until 1:00PM Local Time on Friday, February 7, 2020. No proposals will be accepted thereafter. Direct Proposals to: https://columbus.bonfirehub.com/projects/view/22501. 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 January 22, 2020. Answers to questions received will be posted on the City's Vendor Services web site via addendum on January 24, 2020.

#### BID OPENING DATE - 2/11/2020 1:00:00PM

#### RFQ014565 - SR 161 North Service Rd PID 104709

Electronic proposals will be received by the Department of Public Service through Bid Express at https://www.bidexpress.com, until February 11, 2020 at 1:00 P.M. local time, for INTERSECTION IMPROVEMENTS - SR 161 NORTH SERVICE ROAD AT CLEVELAND AVENUE PID 104709, C.I.P. No. 530086-100040.

Hard copy proposals will not be accepted by the City.

The project for which proposals are invited consists of the shifting of the southbound left turn lane at the intersection of Cleveland Ave with SR161. Work includes constructing a new traffic signal cabinet and controller at the intersection of Cleveland Avenue with SR 161 including: the re-wiring of the existing signal, installing new mast arm traffic signal poles at the intersection of Cleveland Ave and the north service road of SR161, pavement overlay, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at https://www.bidexpress.com.

Questions will be accepted through January 31, 2020, at capitalprojects@columbus.gov, with the project name in the subject line. Phone calls will not be accepted.

Only ODOT pre-qualified contractors are eligible to submit bids for this PROJECT. Pre-qualification status must be in force at the time of bid, at the time of award, and through the life of the construction contract. The "prime" contractor must perform no less than 50 percent of the total original price.

Bidders who wish to learn more about the Bid Express service or to sign up for an account can visit the Bid Express web site at https://www.bidexpress.com or call Bid Express customer support at 1-888-352-BIDX for information. Bidders must also have an account with one of Bid Express' surety verification companies, either Surety 2000 (www.surety2000.com/default.asp) or Insure Vision (web.insurevision.com/ebonding/). Contact them directly to set up an account.

Bidders must have an account with Bid Express and either Surety 2000 or Ins

#### BID OPENING DATE - 2/12/2020 3:00:00PM

#### RFQ014516 - Lateral Lining - Clintonville 1 Schreyer Springs

The City of Columbus (hereinafter "City") is accepting bids for Lateral Lining – Clintonville 1 Schreyer / Springs, CIP 650872-110176, the work for which consists of rehabilitation of approximately 192 sanitary laterals via Cured-In-Place-Pipe method, 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 February 12, 2020 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. Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus ATTN: Fang Cheng, PhD, P.E via email at facheng@columbus.gov prior to 5:00 PM on February 5, 2020 local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

#### RFQ014551 - Dana G. Rinehart Public Utilities Complex Office Renovations

The City of Columbus is accepting bids for Dana G Rinehart Public Utilities Complex Office Renovations, Project 690026-100019, Contract 2281, the work for which consists of Interior office renovation at 910 Dublin Road, 906 (910B) Dublin Road and 906B (918) Dublin Road, including mechanical, electrical, minor plumbing, technology, finishes and furniture work; window replacement, exterior building renovation and installation of a concrete sidewalk at 906B (918) Dublin Road; 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 February 12, 2020 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. The contracting agency will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at 910 Dublin Road, Auditorium, Room 1102, Columbus, Ohio 43215 on Thursday January 23, 2020, at 9:00 am. Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water, ATTN: Miriam C. Siegfried, P.E., via fax at 614-645-6165, or email at mcsiegfried@columbus.gov prior to 3:00 pm Wednesday February 5, 2020 local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

#### BID OPENING DATE - 2/13/2020 11:00:00AM

#### RFQ014560 - Ready Mix 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 concretes, low strength mortar backfill (LSMB), calcium coated sand and winterizing additives. These materials will be used by various City agencies for numerous construction and repair projects throughout the City. The proposed contract will be in effect through April 30, 2022.
- 1.2 Classification: The successful bidder will make available for pickup and/or delivery, various concretes (COC 5, COC 6, COC 7, COC FS), various low strength mortar backfill (Type I, Type II, Type III), and calcium coated sand. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

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- 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.
- 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.
- 2.0 APPLICABLE PUBLICATIONS AND STANDARDS
- 2.1 Must meet or exceed all City, State, Federal safety guidelines and standards.
- 2.2 All OSHA applicable guidelines and standards.
- 2.3 Applicable Publications: All items shall conform to the most recent edition of the City of Columbus Construction and Material Specifications handbook (which can be obtained at the Public Service Department or Construction Inspection Division, or online at:

https://www.columbus.gov/publicservice/Design-and-Construction/document-library/2018 -Construction-and-Ma

#### RFQ014564 - Asphalt Emulsions 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 Asphalt Emulsions. These materials will be used by various City agencies for road repair throughout the City. The proposed contract will be in effect through April 30, 2022.
- 1.2 Classification: The successful bidder will make available for pickup seven thousand (7,000) gallons of Asphalt Emulsion SS-1H (Fog Seal), twelve thousand (12,000) gallons of Asphalt Emulsion RS-2, one hundred ninety thousand (190,000) gallons of Asphalt Emulsion RS-2 w/latex, five thousand (5,000) gallons of Asphalt Emulsion MWS-90, and seventeen thousand (17,000) gallons of Asphalt Emulsion SS-1H. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.
- 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.
- 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.
- For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at http://vendors.columbus.gov/sites/public and view this bid number.

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#### RFQ014569 - Police Riot Trailer

#### 1.0 SCOPE AND CLASSIFICATION

- 1.1 Scope: It is the intent of the City of Columbus Police Department via Fleet Management to obtain formal bids to establish a contract for the purchase and delivery of one (1) Riot trailer
- 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Riot trailer. All offerors must document a Trailer 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 Trailer 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 Trailer and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.
- 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 3:00 pm Tuesday, January 21. Responses will be posted on the RFQ on Vendor Services no later than Tuesday, January 28 at 3:00 pm.
- 1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at http://vendors.columbus.gov/sites/public and view this bid number.

#### BID OPENING DATE - 2/14/2020 1:00:00PM

#### RFQ014601 - Work and Asset Management System Study

The City of Columbus Department of Public Utilities (DPU) is issuing a Request For Proposal (RFP) for professional services to develop and recommend a strategy, roadmap, RFP qualifications, and guidance for implementation of a Work and Asset Management System. The services to be performed should consist of reviewing and documenting current asset management processes as well as perceived needs from across the department to ultimately compile into a Work and Asset Management system roadmap.

https://columbus.bonfirehub.com/projects/view/22909. Hard copies will not be provided. No pre-proposal meeting will be held. Proposals shall be uploaded to the Bonfire website at https://columbus.bonfirehub.com/projects/view/22909. Proposals will be received by the City until 1:00PM Local Time on Friday, February 14, 2020. No proposals will be accepted thereafter. Direct Proposals to: https://columbus.bonfirehub.com/projects/view/22909. 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 February 4, 2020. Answers to questions received will be posted on the City's Vendor Services web site via addendum on February 7, 2020.

#### BID OPENING DATE - 2/19/2020 3:00:00PM

#### RFQ014606 - Westgate West Tank 2020 Painting Improvements 690477-100015

The City of Columbus is accepting bids for CIP 690477-100015, Westgate West Tank 2020 Painting Improvement, the work for which consists of power washing exterior of a one (1) million gallon capacity multi-leg steel elevated water storage tank, overcoating exterior with an epoxy/polyurethane paint system, interior wet area spot repairs and other such work as may be necessary to complete the contract in accordance with the technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due February 19, 2020 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at 910 Dublin Road, Columbus, OH 43215, 1st Floor - Room 1102 Auditorium, on January 30, 2020 at 10:00 AM local time. Following the pre-bid conference, there will be an opportunity for bidders to visit the project site at 3321 Wicklow Road, Columbus, OH 43204, accompanied by City of Columbus personnel. Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water, ATTN: Philip Schmidt, PE, via email at paschmidt@columbus.gov prior to February 12 at 3:00 PM local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

#### RFQ014609 - Summitview Tank 2020 Painting Improvements 690477-100016

The City of Columbus is accepting bids for CIP 690477-100016, Summitview Tank 2020 Painting Improvement, the work for which consists of the removal of existing coatings and application of a new coating system (exterior, interior wet ceiling and interior dry area) on a two (2) million gallon fluted column steel elevated water storage tank, and other such work as may be necessary to complete the contract, in accordance with the technical specifications and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due February 19, 2020 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at 910 Dublin Road, Columbus, OH 43215, 1st Floor - Room 1102 Auditorium, on January 30, 2020 at 10:00 AM local time. Following the pre-bid conference, there will be an opportunity for bidders to visit the project site at 3995 Summitview Road, Dublin, OH 43016, accompanied by City of Columbus personnel. Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water, ATTN: Philip Schmidt, PE, via email at paschmidt@columbus.gov prior to February 12 at 3:00 PM local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

#### BID OPENING DATE - 2/21/2020 1:00:00PM

#### RFQ014595 - Central College Ph 3 Prof. Construction Management 650033

The City of Columbus Division of Sewerage and Drainage (DOSD) initiated CIP 650033-100003 Central College Subtrunk Phase 3 (CC3) project that was initiated in response to growth driven by development demand and consists of the construction of 10,900 lineal feet of curved 48-inch microtunnel through soft ground with mixed face conditions as well as rock conditions near its eastern reaches. The subtrunk will provide sanitary sewer service to approximately 1,725 acres within the City of Columbus' northeastern tributary service area and redirect flows from the Sugar Run Subtrunk. The city is seeking professional construction administration and management services that shall include, full time construction inspection, project coordination, reporting, budgeting, scheduling, document tracking, startup coordination and other related tasks to ensure the City receives a quality product in conformance with the Contract Documents and project objectives. https://columbus.bonfirehub.com/projects/view/22882. Hard copies will not be provided. No pre-proposal meeting will be held. Proposals shall be uploaded to the Bonfire website at https://columbus.bonfirehub.com/projects/view/22882. Proposals will be received by the City until 1:00PM Local Time on Friday, February 21, 2020. No proposals will be accepted thereafter. Direct Proposals to: https://columbus.bonfirehub.com/projects/view/22882. 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 February 12, 2020. Answers to questions received will be posted on the City's Vendor Services web site via addendum on February 14, 2020.

#### RFQ014596 - Intermodal Sanitary Subtrunk Extention PCM 650491-100007

The City of Columbus, Ohio is seeking professional construction administration and management services for the Intermodal Sanitary Subtrunk Extension (ISSE). The ISSE project was initiated in response to commercial and industrial growth associated with the Northern Pickaway County Joint Economic Development District (JEDD) and consists of the construction of approximately 8,550 lineal feet of 54-inch microtunnel through soft ground with mixed face conditions. The subtrunk will provide sanitary sewer service to approximately 4,374 acres within the JEDD tributary service area. Services include, full time construction inspection, project coordination, reporting, budgeting, scheduling, document tracking, startup coordination and other related tasks to ensure the City receives a quality product in conformance with the Contract Documents and project objectives. All RFP documents shall be downloaded from Bonfire at https://columbus.bonfirehub.com/projects/view/22888. Hard copies will not be provided. No pre-proposal meeting will be held. Proposals shall be uploaded to the Bonfire website at https://columbus.bonfirehub.com/projects/view/22888. Proposals will be received by the City until 1:00PM Local Time on Friday, February 21, 2020. No proposals will be accepted thereafter. Direct Proposals to: https://columbus.bonfirehub.com/projects/view/22888. 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 February 12, 2020. Answers to questions received will be posted on the City's Vendor Services web site via addendum on February 14, 2020.

BID OPENING DATE - 2/28/2020 5:00:00PM

#### RFQ014523 - Financial Consultant Services

The City of Columbus, Department of Finance and Management (City) is seeking proposals from firms wishing to serve as a Financial Consultant. The selected firm will provide on-going financial consultations services regarding operating and capital budget. The firm that is selected as financial consultant will not be considered for any underwriter, municipal advisor, or broker-dealer role (as defined by the SEC) with the City during the time the firm acts as financial consultant, or within one year of ceasing to act as financial consultant. In addition, the firm that is selected will be prohibited from engaging in activities on behalf of the City that produces a direct or indirect financial gain for the financial consultant.

The financial consultant is not intended to fulfill the role of a municipal advisor. The City has an Independent Registered Municipal Advisor in place.

Proposals are being received electronically by the City of Columbus, Department of Finance and Management via Bonfire at https://columbus.bonfirehub.com/projects/view/22629

Please download the documents attached at this location for details and instructions on submitting a response for this Request for Proposal.

A Question and Answer period is provided for potential vendors to submit questions to the City in writing and for the city to respond, in writing. Questions regarding this solicitation must be submitted to the Bonfire portal no later than 5:00 p.m. (EST) on January 24, 2020. City Responses will be posted on the Bonfire portal no later than 5:00 p.m. (EST) on February 7, 2020.

# **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 <a href="here">here</a> (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 <a href="here">here</a> (html).

# City of Columbus City Bulletin Report

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

Legislation Number: PN0001-2020

Version: 1 Matter Public Notice

Type:

Type:

Notice/Advertisement Title: North Linden Area Commission Amended Bylaws

Contact Name: Beth Fairman Kinney
Contact Telephone Number: 614-645-5220
Contact Email Address: <a href="mailto:bfkinney@columbus.gov">bfkinney@columbus.gov</a>

See Attachment

Legislation Number: PN0002-2020

Drafting Date: 12/20/2019 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Notice/Advertisement Title: Land Review Commission 2020 Schedule

Contact Name: Mark Lundine

Contact Telephone Number: 614-645-1693

 $\textbf{Contact Email Address:} \ malundine@columbus.gov$ 

The following scheduled Land Review Commission meetings are subject to cancellation. Please contact staff member to confirm.

111 N. Front St., Room # 313

Columbus, OH 43215

9:00am

January 16, 2020

February 20, 2020

March 19, 2020

April 16, 2020

May 21, 2020

June 18, 2020

July 16, 2020

August 20, 2020

September 17, 2020

October 15, 2020

November 19, 2020

December 17, 2020

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least

three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0004-2020

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Community Relations Meeting Schedule 2020

Contact Name: Pedro Mejia

Contact Telephone Number: 614-645-8141 Contact Email Address: pdmejia@columbus.gov

The Columbus Community Relations Commission will be meeting at the following times in 2020:

Thursday, January 23, 2020, 9:00 a.m. - 10:00 a.m.

Thursday, March 26, 2020, 9:00 a.m. - 10:00 a.m.

Thursday, May 14, 2020, 9:00 a.m. - 10:00 a.m.

Thursday, July 23, 2020, 9:00 a.m. - 10:00 a.m

Thursday, September 24, 2020, 9:00 a.m. - 10:00 a.m

Thursday, November 19, 2019 9:00 a.m. - 10:00 a.m. Full meeting followed by retreat.

All meetings will be held at the Jerry Hammond Center, 1111 East Broad Street, Columbus, Ohio 43205. Please check in at the security desk at the Broad Street entrance for room location. Bring a photo identification for security purposes. Any changes to meeting times, dates or location will be published in the city bulletin.

Legislation Number: PN0007-2020

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Recreation and Parks 2020 Commission Meetings

Contact Name: Stephanie Brock

Contact Telephone Number: 614-645-5932 Contact Email Address: sybrock@columbus.gov

Columbus Recreation and Parks 2020 Commission Meetings

#### NOTICE OF REGULAR MEETINGS

### COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 8, 2020 - 1111 East Broad Street, 43205
Wednesday, February 12, 2020 - 1111 East Broad Street, 43205
Wednesday, March 11, 2020 - 1111 East Broad Street, 43205
Wednesday, April 8, 2020 - 1111 East Broad Street, 43205
Wednesday, May 13, 2020 - 1111 East Broad Street, 43205
Wednesday, June 10, 2020 - 1111 East Broad Street, 43205
Wednesday, July 8, 2020 - 1111 East Broad Street, 43205
August Recess - No Meeting
Wednesday, September 9, 2020 - 1111 East Broad Street, 43205
Wednesday, October 14, 2020 - 1111 East Broad Street, 43205
Thursday, November 12, 2016 - 1111 East Broad Street, 43205
Wednesday, December 9, 2016 - M1111 East Broad Street, 43205

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

### Paul R. Rakosky, Director Columbus Recreation and Parks Department

Legislation Number: PN0009-2020

Drafting Date: 12/31/2019 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Notice of Allowance for Marketplace Facilitators

Contact Name: Beth Brink

Contact Telephone Number: 614-645-6874 Contact Email Address: embrink@columbus.gov

#### ALLOWANCE FOR MARKETPLACE FACILITATORS

The City acknowledges that vendors that meet the definition of "marketplace facilitator" as outlined in C.C.C. 375.01 may require additional time to change system operations or adjust to the terms of the amendments made by Ordinance Nos. 3100-2019 and 3102-2019. Therefore, a vendor that meets the definition of a "marketplace facilitator" and is working in good faith with the City will be allowed up to July 1, 2020 before enforcement action is taken pursuant to C.C.C. chapters 375 or 376.

Legislation Number: PN0010-2020

Drafting Date: 12/31/2019 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Recreation and Parks 2020 Tree Sub-Commission Meetings

Contact Name: Aniko Williams

Contact Telephone Number: 614-645-5238

Contact Email Address: ARWilliams@columbus.gov

Columbus Recreation and Parks 2020 Tree Sub-Commission Meetings

#### NOTICE OF BI-MONTHLY MEETINGS

### COLUMBUS RECREATION AND PARKS TREE SUBCOMMISSION

Please take notice that meetings of the Recreation and Parks Tree Sub Commission will be held at 12:00p.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 8, 2020 - 1533 Alum Industrial Dr. West, Training Room Wednesday, March 4, 2020 - 1533 Alum Industrial Dr. West, Training Room Wednesday, May 6, 2020 - 1533 Alum Industrial Dr. West, Training Room Wednesday, July 1, 2020 - 1533 Alum Industrial Dr. West, Training Room Wednesday, September 2, 2020 - 1533 Alum Industrial Dr. West, Training Room Wednesday, November 4, 2020 - 1533 Alum Industrial Dr. West, Training Room

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, 1533 Alum Industrial Dr. West, Columbus, Ohio 43209 (Telephone: 614-645-5238).

Troy Euton, Assistant Director Columbus Recreation and Parks Department

Legislation Number: PN0015-2015

Drafting Date: 1/27/2015 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 654-6444 Contact Email Address: rogerc@columbus.gov

"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

www.publichealth.columbus.gov

Legislation Number: PN0015-2020

Drafting Date: 1/8/2020 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

AGENDA GRAPHICS COMMISSION CITY OF COLUMBUS, OHIO JANUARY 21, 2020

AGENDA GRAPHICS COMMISSION CITY OF COLUMBUS, OHIO JANUARY 21, 2020

The City Graphics Commission will hold a public hearing on TUESDAY, JANUARY 21, 2020 at 4:15 p.m. in the password

The City Graphics Commission hears requests for Variances, Special Permits, Appeals, Graphics Plans and certain Miscellaneous Graphics, as provided by the Columbus Graphics Code, Title 33, Article 15 of the City Codes.

**SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING.** It is the rule of the Commission to withdraw an application when a representative is not present.

**SIGN LANGUAGE INTERPRETER:** A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Department of Building & Zoning Services is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 614-645-6373 or TDD 614-645-3293.

01. Application No.: GC19-057

Location: 845 PARK RD. (43085), located on the west corner of Park Road and Worthington

Woods Boulevard (610-221842; Far North Columbus Communities Coalition).

Existing Zoning: C-4 Commercial District & L-C-4, Limited Commercial District

**Request:** Variance(s) to Section(s):

3377.24(D), Wall signs for individual uses.

To increase the graphic area of a wall sign located on the west elevation, not having a public entrance or street frontage, from 16 square feet to 238.75

square feet.

**Proposal:** To replace an unpermitted graphic on the rear of the building.

**Applicant(s):** Brazos Automotive Properties, LP

200 Holleder Parkway Rochester, New York 14615

**Property Owner(s):** Applicant

Attorney/Agent: Custom Sign Center; c/o Tim Sheehy

3200 Valleyview Drive Columbus, Ohio 43204

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov <mailto:MJMaret@Columbus.gov>

02. Application No.: GC19-058

Location: 851 CANDLELITE LN. (43035), located on the south side of Candlelite Lane,

approximately 315 feet east of South Old State Road (318-34103007001; Far North

Columbus Communities Coalition).

Existing Zoning: L-M, Manufacturing District

**Request:** Special permit(s) to Section(s):

3378.01(D), General provisions.

To grant a special permit for off-premises signage.

**Proposal:** To install an off-premises wall sign.

**Applicant(s):** Tapestry Park Apartments

860 Tapestry Lane

Lewis Center, Ohio 43035

**Property Owner(s):** TVSS Polaris Orange LLC

851 Candlelite Lane

Lewis Center, Ohio 43035

Attorney/Agent: Signvision; c/o Stanley W. Young, III

987 Claycraft Road Columbus, Ohio 43230

Planner: Phil B. Bennetch, (614) 645-0078; PBBennetch@Columbus.gov

<mailto:PBBennetch@Columbus.gov>

03. Application No.: GC19-059

Location: 1334 NEIL AVE (43201), located at the southeast corner of Neil Avenue and West 6th

Avenue (010-066677; University Area Commission).

Existing Zoning: R-4, Residential District

**Request:** Variance(s) to Section(s):

3321.05(B), Vision clearance.

To allow a 5 foot monument sign to be installed within the vision clearance

triangle.

3376.09(A,2), Permanent signs for other uses in residential districts.

To reduce the setback of a ground sign from 15 feet to 2 feet along each

frontage.

Proposal: To install a ground sign.

Applicant(s): 1334 Neil Avenue, LLC

1334 Neil Ave Columbus, OH

**Property Owner(s):** Applicant

Attorney/Agent: Smith and Hale, LLC., c/o Jeffrey L. Brown, Atty.

37 West Broad St, Ste. 460 Columbus, OH 43215

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov < mailto: JFFreise@Columbus.gov >

04. Application No.: GC19-053

Location: 4300 MORSE CROSSING (43219), located at the southeast corner of Morse Crossing

and Morse Road (010-146556; Northeast Area Commission).

Existing Zoning: CPD, Commercial Planned Development District

**Request:** Graphics Plan & Special Permit(s) to Section(s):

3382.07, Graphics plan.

To revise and replace an existing graphics plan.

3378.01, General provisions.

To grant a Special Permit for off-permises signage.

**Proposal:** To amend an existing graphics plan and to allow off-premises signage for a car

dealership.

**Applicant(s):** JZA Real Estate Holdings, LLC

4250 Morse Crossing Columbus, OH 43219

**Property Owner(s):** Applicant

Attorney/Agent: Smith and Hale, LLC., c/o Jeffrey L. Brown, Atty.

37 West Broad St, Ste. 460 Columbus, OH 43215

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

Legislation Number: PN0016-2020

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Building Commission January 21, 2020 Agenda

Contact Name: Toni Gillum

Contact Telephone Number: 614-645-5884 Contact Email Address: tmgillum@columbus.gov

MEETING AGENDA

COLUMBUS BUILDING COMMISSION

JANUARY 21, 2020

1:00 p.m.

111 N. FRONT STREET

**HEARING ROOM - 2ND FLOOR #204** 

1. ROLL CALL

2. APPROVAL OF MEETING MINUTES

3. ADJUDICATION ORDER: A/O2019-0011RMV

PROPERTY: 2312 CONDON DRIVE

APPLICANT: DKR BUILDERS LTD, JOHN KOUGHER

OWNER: RICHARD HAMEL

4. ADJUDICATION ORDER: A/O2019-024ACC

PROPERTY: 1416 OAKWOOD AVENUE

APPLICANT: EXTERIOR TECH SIDING & ROOFING

**WALTER PEREZ** 

OWNER: FLEMING & ROCHA INVESTMENTS LLC

- 5. 2020 ELECTION OF OFFICERS
- **6. ITEMS FROM THE FLOOR** (as approved by the Board)

**Meeting Accommodations:** It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0018-2020

Drafting Date: 1/10/2020 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Commission on Black Girls 2020 Meeting Schedule

Contact Name: Carl Williams

Contact Telephone Number: (614) 645-0854 Contact Email Address: cgwilliams@columbus.gov

2020 The Commission on Black Girls (COBG) meeting schedule:

The Commission on Black Girls was created by Columbus City Council Member Priscilla Tyson to study and assess the quality of life of Black Girls in Central Ohio. The Commission will develop and implement recommendations to ensure opportunities, successful futures, and the achievement of a high quality of life for Black Girls in Columbus. Focusing on girls ages 11-22, the Commission will first participate in fact-finding and education to learn more about the current quality of life for Black girls in Columbus.

2020 The Commission on Black Girls (COBG) meetings will be held on the City Hall Campus unless otherwise noted. The meetings will held from 3:30 - 6:30 p.m. unless otherwise noted. The meetings are as follows:

January 9, 2020 Draft report reviewed by Commission members

January 16, 2020 Draft report reviewed by Commission members

February 20, 2020

March 19, 2020

**April 16, 2020** 

May 21, 2020

June 18, 2019

July 16, 2020

August 20, 2020

**September 17, 2020** 

October 15, 2020

November 19, 2020

December 17, 2020

Legislation Number: PN0019-2020

Drafting Date: 1/10/2020 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: CITY TREASURER CITY OF COLUMBUS, OHIO RULES FOR FISCAL AGENTS 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 121 of the Columbus City Codes, that, pursuant to a joint meeting of the Depository Commission and Treasury Investment Board on December 19, 2019, the following rules governing fiscal agents were adopted.

### **Columbus Depository Commission Authorized Fiscal Agent Rules**

Amended December 19, 2019

The Columbus City Treasurer's banking contracts are recognized as the standard process for collection of all City revenues. An exception to the standard process may be made if an entity is designated as an Authorized Fiscal Agent. Such exceptions will be considered on a case-by-case basis by the Columbus Depository Commission.

The Columbus Depository Commission, pursuant to Columbus City Code 321.11, hereby amends the Rules for the designation of a person or organization to act as an Authorized Fiscal Agent of the City of Columbus for the purpose of collection and temporary custody of City funds.

These Rules are as follows:

1. All persons or organizations wishing to serve as an Authorized Fiscal Agent of the City of Columbus must be

approved by the Columbus Depository Commission.

2. Authorized Fiscal Agents must remit the entire gross amount collected on behalf of the City and then may present the City with an invoice for services rendered. The Fiscal Agent may not offset amounts collected on behalf of the City with

fees and remit a net amount to the City.

3. All funds initially collected and deposited by an Authorized Fiscal Agent of the City of Columbus must be transferred into an account of the City of Columbus in an Eligible Depository, as directed by the City Treasurer, subject to the approval

of the City Auditor.

4. Prior to approval of the Fiscal Agent, the person or entity may be required to provide the following as determined by

the Columbus Depository Commission:

a. A bond to the Columbus City Treasurer in an amount to be determined by the Columbus Depository Commission.

Factors to be considered include, but are not limited to, the financial health of the proposed Fiscal Agent, the amount of City money being held, the flow of funds, the frequency of remittances to the City, and the business case for contracting

with an external party to collect funds.

b. If it is estimated that the Fiscal Agent will collect monies on behalf of the City in excess of \$500,000 annually, the Fiscal

Agent will deliver to the City, at the Fiscal Agent's sole cost and expense, a Service Organization Control 1 Type 2 report (the "SOC 1 Type 2 Report") prepared by a qualified independent audit firm. The SOC 1 Type 2 Report must be issued no

later than December of each calendar year and cover the entire preceding fiscal year. Additionally, the Fiscal Agent must deliver a "Bridge Letter" to the City stating that the Fiscal Agent's control environment has not changed since the end of

the effective date of the audited SOC 1 Type 2 Report (or equivalent report) and must cover through the Fiscal Agent's

fiscal year end.

5. The status of all Authorized Fiscal Agents will be reviewed annually to confirm that Fiscal Agents remain in

compliance with City requirements.

6. The transfer of funds from an Authorized Fiscal Agent may be facilitated by the use of check truncation and an ACH

transaction in which the credit transfer to the City of Columbus is offset by debits to the respective issuing banks for the

checks.

7. The Columbus Depository Commission shall have the authority to set forth additional requirements for an applicant on

a case-by-case basis.

By the order of the Columbus Depository Commission.

Deborah L. Klie, Chairperson

Megan N. Kilgore, Secretary

Joseph A. Lombardi, Member

Legislation Number: PN0020-2020

 Drafting Date:
 1/13/2020

 Current Status:
 Clerk's Office for Bulletin

 Version:
 1
 Matter
 Public Notice

Type:

Notice/Advertisement Title: Health and Human Services Committee Meeting

Contact Name: Carl G. Williams

Contact Telephone Number: (614) 645-0854 Contact Email Address: cgwilliams@columbus.gov

Councilmember Priscilla R. Tyson, Chair of the Health and Human Services Committee, will host a public hearing to allow each of the human service organizations that were awarded social services grant funding through the 2020 General Fund Budget to present a report regarding their services and how these funds will be used.

#### **Human Service Briefing - Part 1**

**Date:** Thursday February 6, 2020 **Time:** 3:00 p.m. to 4:30 p.m.

#### **Human Service Briefing Part 2**

**Date**: Thursday, February 13, 2020 **Time**: 9:00 a.m.- 11:00 a.m.

Please Note: That the times may vary with both meetings - it will depend upon the length of the presentations and/or the number of public comments being offered.)

#### **Location of Both Meetings:**

City Hall
Columbus City Council Chambers
90 West Broad Street
Columbus, OH 43215

Public testimony will be accepted. Anyone wishing to address City Council on this matter must fill out a speaker slip before the hearing starts on the day of the respective hearing. Comments will be limited to three (3) minutes.

These meetings will be broadcast live on CTV, Columbus' cable access channel 3.

Legislation Number: PN0021-2020

Drafting Date: 1/14/2020 Current Status: Clerk's Office for Bulletin

 Version:
 1
 Matter
 Public Notice

Type:

Notice/Advertisement Title: West Scioto Area Commission Zoning Committee Contact Name: Brian Endicott, Zoning Chair, West Scioto Area Commission

Contact Telephone Number: 614-565-9261

Contact Email Address: ZoningChair.WSAC@gmail.com

The West Scioto Area Commission's (WSAC) Zoning Committee hearing, to review zoning requests that will be heard by the full commission in February, will be held on Wednesday, February 5th, 2020 at the Upper Arlington Library, located at 2800 Tremont Rd., Upper Arlington, Ohio 43221. The meeting will begin at 7 pm in Meeting Room B. Additional information can be found on the WSAC website, at <a href="https://www.westSciotoArea.com">www.westSciotoArea.com</a> Questions regarding this meeting should be forwarded

Legislation Number: PN0022-2020

Drafting Date: 1/15/2020 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

AGENDA BOARD OF ZONING ADJUSTMENT CITY OF COLUMBUS, OHIO January 28, 2020

AGENDA BOARD OF ZONING ADJUSTMENT CITY OF COLUMBUS, OHIO JANUARY 28, 2020

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on JANUARY 28, 2020 beginning at 4:30 P.M. at the MICHAEL B. COLEMAN GOVERNMENT CENTER at 111 North Front Street, Columbus, OH 43215 in the 2ND FLOOR HEARING ROOM.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map.

**SPECIAL NOTE TO THE APPLICANT:** It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

Further information may be obtained by visiting the City of Columbus Zoning Office website at www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment

<a href="http://www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment">http://www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment</a> or by calling the Department of Building and Zoning Services, Public Hearings section at 645-4522.

01. Application No.: BZA19-122

Location: 1280 LONDON-GROVEPORT RD. (43137), located on the north side of

London-Groveport Road, approximately 865 feet east of Lockbourne Road. (495-232636;

Far South Columbus Area Commission).

Existing Zoning: M, Manufacturing District

**Request:** Variance(s) to Section(s):

3363.41(a), Storage.

To reduce the storage setback to the right of way from 30 feet to 10 and to the

interior lot line from 20 feet to 10 feet.

3312.27(2), Parking setback line.

To reduce the parking setback line from 25 feet to 10 feet.

**Proposal:** The applicant proposes the construction of a 1,059,730 square foot warehouse.

Applicant(s): The Hub XO, LLC, c/o Gretchen Kendrick

2100 Ross Avenue, Ste. 895

Dallas, Texas 75201

Attorney/Agent: Kimley-Horn, c/o Justin Muller, PE

2400 Corporate Exchange Drive, Ste. 120

Columbus, Ohio 43231

**Property Owner(s):** Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov02. Application No.: BZA19-126

Location: 3627 ROCHFORT BRIDGE DR. (43221), located at the southeast corner of Rochfort

Bridge Drive and dunlavin Glen Road (560-173877; West Scioto Area Commission).

**Existing Zoning:** SR, Suburban Residential District **Request:** Variance(s) to Section(s):

3321.05(A)(2), Vision clearance for Driveways

To allow a fence exceeding two and one-half feet in height to exceed 25

percent opacity when located in a required yard.

3312.27, Parking Setback

To reduce the parking setback from 25 feet to 5 feet.

3321.05(B)(2) Vision Clearance at Intersections

To allow a parking space to encroach into the 30' x 30' clear vision triangle.

**Proposal:** To legitimize a privacy fence and parking pad.

Applicant(s): James L. and Vicki L. Thornburg

3627 Rochfort Bridge Drive Columbus, Ohio 43221

Attorney/Agent: None

**Property Owner(s):** Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

03. Application No.: BZA19-133

Location: 619 STANLEY AVE. (A.K.A. 944-946 ANN ST.) (43206), located at the southeast

corner of Stanley Ave. and Ann St. (010-039314; Columbus Southside Area

Commission).

Existing Zoning: R-2F, Residential District

**Request:** Variance(s) to Section(s):

3312.49(C), Minimum numbers of parking spaces required.

To reduce the minimum number of required parking spaces from 4 to 2.

3321.05(B)(2), Vision Clearance.

To reduce the vision clearance triangle area for street intersections from 30

feet to 16.5 feet.

3332.26(C)(3), Minimum side yard permitted.

To reduce the minimum side yard from 5 feet to 3 feet.

**Proposal:** To construct a two-unit dwelling.

Applicant(s): Equity Trust Company; Custodian FBO Brian Knoppe, IRA

PO Box 732

Worthington, Ohio 43085

Attorney/Agent: J. Alex Kirk

1625 Cambridge Boulevard Columbus, Ohio 43212

**Property Owner(s):** Applicant

Planner: David J. Reiss, (614) 645-7973; <u>DJReiss@Columbus.gov</u> < mailto: <u>DJReiss@Columbus.gov</u> >

04. Application No.: BZA19-137

Location: 135 ORCHARD LN. (43214), located on the south side of Orchard Lane,

approximately 100 feet east of Milton Ave (010-055154; Clintonville Area Commission).

Existing Zoning: R-3, Residential District

**Request:** Variance(s) to Section(s):

3312.13(A), Driveway.

To reduce the minimum width of a driveway from 10 feet to 4.17 feet.

3332.26(E), Minimum side yard permitted.

To reduce the minimum side yard for a detached garage from 3 feet to 1 foot.

3332.38(G), Private garage.

To increase the allowable height of a detached garage from 15 feet to 20 feet.

**Proposal:** To raise and rebuild a detached garage.

Applicant(s): Douglas Rubel

135 Orchard Lane Columbus, Ohio 43214

Attorney/Agent: None

**Property Owner(s):** Applicant

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov <mailto:MJMaret@Columbus.gov >

05. Application No.: BZA19-138

Location: 760 MCALLISTER AVE. (43205), located at the northeast corner of McAllister

Avenue and Monroe Avenue (010-030734; Near East Area Commission).

**Existing Zoning:** ARLD, Apartment Residential District **Request:** Variance(s) to Section(s):

3333.19(a)(1), Building lines on corner lots; exceptions.

To reduce the minimum building line from 8 feet to 5.75 feet.

3333.24, Rear yard.

To reduce the required rear yard from 25% of the total lot area to 20%.

**Proposal:** To construct a single-unit dwelling with an attached garage.

**Applicant(s):** MD Developers LLC (Mike Lupia)

PO Box 10069

Columbus, Ohio 43201

Attorney/Agent: None

**Property Owner(s):** Applicant

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov <mailto:MJMaret@Columbus.gov>

06. Application No.: BZA19-141

Location: 1475 STIMMEL RD. (43223), located at the southeast corner of Stimmel Road and

Brown Road (570-129649; Southwest Area Commission).

**Existing Zoning:** AR-LD, Apartment Residential District **Request:** Variance(s) to Section(s):

3333.11, ARLD area district requirements.

To reduce the lot area for the northern parcel from 2500 square feet per unit to

2218 square feet per unit.

3333.255, Perimeter yard.

To reduce the perimeter yard along the newly created property line from 25 feet to 1.5 feet for the north parcel and to 7.3 feet for the south parcel.

3312.21(B,3), Landscaping and screening.

To provide no parking lot screening along the newly created property line.

3312.25, Maneuvering

To allow manuevering over parcel lines. 3312.49, Minimum numbers of parking spaces required.

To reduce the minimum number of parking spaces on the south parcel from

264 to 239.

**Proposal:** A lot split for an exisiting apartment complex resulting in two parcels.

Applicant(s): Franklin Manor Associates, c/o Catalyst Communities, LLC

429 4th Av., Ste. 2010

Pittsburgh, Pennsylvania 15219

Attorney/Agent: Moody Engineering, c/o Mark Larrimer, PE

300 Spruce St., Ste. 200

Columbus, Oh 43215 **Property Owner(s):** Applicant

Planner: Jamie Freise, (614) 645-6350; <u>JFFreise@Columbus.gov <mailto:JFFreise@Columbus.gov <mai</u>

07. Application No.: BZA19-149

Location: 415 E 18th AVE. (43201), located on the south side of E 18th Ave., approximately 350

feet east of N Fourth St. (010-053210; University Area Commission).

Existing Zoning: R-4, Residential District

**Request:** Variance(s) to Section(s):

3332.15, R-4 area district requirements.

To reduce the lot area for a two-story two-unit dwelling from 6,000 square feet

to 5,600 square feet.

3332.26, Minimum side yards permitted.

To reduce the minimum side yard from 5 feet to 4 feet.

3325.805, Maximum Floor Area Ratio

To increase the FAR from 0.40 to 0.77.

3325.801, Maximum Lot Coverage

To increase the maximum lot coverage from 25% to 25.7%.

**Proposal:** To construct 2 two-unit dwellings on abutting lots. **Applicant(s):** MMDeveloping, LLC, c/o Michael Mahaney

1499 Perry St.

Columbus, Ohio 43201

Attorney/Agent: None

**Property Owner(s):** Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

08. Application No.: BZA18-164

Location: 3120 OLENTANGY RIVER RD. (43202), located on the east side of Olentangy River

Road, approximately 125 feet north of Riverview Drive (010-117395; None).

Existing Zoning: C-4, Commercial District

**Request:** Variance(s) to Section(s):

3312.49, Minimum numbers of parking spaces required

To reduce the required number of additional parking spaces from 12 to 0 (36)

required, 24 provided).

**Proposal:** The applicant proposes an outdoor patio as an accessory use to an existing restaurant

and to legitmize a new use, an auto sales business.

Applicant(s): Hasani Auto Motors, LLC

3120 Olentangy River Road Columbus, Ohio 43202

Attorney/Agent: Plan 4 Land, LLC, c/o Joe Clase

10 West North Street, PO Box 215

Ostrander, Ohio 43601

**Property Owner(s):** Bashar & Maha Abou-Rass

5105 Provincial Drive

Bloomfield Hills, Michigan 48302

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

Legislation Number: PN0023-2020

Drafting Date: 1/15/2020 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: City Council Zoning Agenda, January 27, 2020

Contact Name: Monique Goins-Ransom Contact Telephone Number: 614-645-0845 Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO.5 OF CITY COUNCIL (ZONING), JANUARY 27, 2020 AT 6:30P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

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

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

**0017-2020** To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.49, Minimum numbers of parking spaces

required; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; and 3332.26(F), Minimum side yard

permitted, of the Columbus City Codes; for the property located at 1610-1612 BRYDEN RD. (43205), to permit a three-unit dwelling with

reduced development standards in the R-3, Residential District (Council Variance #CV19-092).

**0108-2020** To rezone 1233 E. MAIN ST. (43205), being 0.29± acres located on the south side of East Main Street, 100± feet east of Wilson Avenue, From: C-4, Commercial District, To: R-4, Residential District (Rezoning Z19-073).

**0120-2020** To rezone 750 E. BROAD ST. (43205), being 1.03± acres located at the northeast corner of East Broad Street and Hamilton Park, From: CPD,

Commercial Planned Development District, To: AR-O, Apartment Office District (Rezoning #Z19-048).

**0121-2020** To grant a Variance from the provisions of Sections 3333.04, Permitted uses in AR-O apartment office district; 3312.21(A), Landscaping and

screening; 3312.25, Maneuvering; 3312.27, Parking setback line; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3333.15, Basis of computing area; 3333.18, Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 750 E. BROAD ST. (43205), to permit a parking lot and an apartment building with reduced development standards in the AR-O, Apartment Office District (Council Variance).

#### ADJOURNMENT

Legislation Number: PN0264-2019

Drafting Date: 8/19/2019 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Mideast Area Commission Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100 Contact Email Address: ldlacour@columbus.gov

Mideast Area Commission

#### Meeting Schedule

#### 2019

September 17th \* Christ United Methodist Church

1480 Zettler Rd. 6:30-8 pm

Topics:

- · Commission Election Selection
- · Commission Budget

October 15th \*Driving Park Library,1422 E. Livingston Ave. 6-8 pm

Topic:

Technology - Commissioner / Community Communications

· Website - Facebook - Google Docs

November 19th \* Christ United Methodist Church

1480 Zettler Rd. 6:30-8 pm

Topics:

- · Welcome New Commissioners
- Mission & Vision Statement Development

December 17th Christ United Methodist Church

1480 Zettler Rd. 6:30-8 pm

Topic: State of the Commission

#### 2020

Location: Christ United Methodist Church, 1480 Zettler Rd. 6:30-8:00 pm

- January 21st
- · February 18th
- · March 17th
- April 21st
- · May 19th
- · June Recess
- · July 21st
- August 18th
- · September 15th
- · October 20th
- · November 17th
- · December 15th State of the Commission

Legislation Number: PN0332-2019

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: City of Columbus Records Commission- Meeting Schedule 2020

Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

#### CITY BULLETIN NOTICE

#### MEETING SCHEDULE

#### CITY OF COLUMBUS RECORDS COMMISSION:

The regular meetings of the City of Columbus Records Commission for the calendar year 2020 are scheduled as follows:

Monday, February 24, 2020

Monday, May 18, 2020

Monday, September 28, 2020

Meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room 225. They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-0845.

Legislation Number: PN0351-2019

Drafting Date: 11/7/2019 Current Status: Clerk's Office for Bulletin

 Version:
 1

 Matter
 Public Notice

Type:

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2020 Meeting Schedule

Contact Name: Marc Rostan

Contact Telephone Number: (614) 645-8791 Contact Email Address: mjrostan@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline Hearing Dates

(111 N. Front St., New Albany Village Hall

@BZS Counter, 99 W. Main St.

1st Floor) New Albany, OH 43054

6:00pm

December 19, 2019 January 16, 2020 January 23, 2020 February 20, 2020 February 20, 2020 March 19, 2020

March 19, 200	April 16, 2020
April 23, 2020	May 21, 2020
May 21, 2020	June 18, 2020
June 18, 2020	July 16, 2020
July 23, 2020	August 20, 2020
August 20, 2020	September 17, 2020
September 17, 2020	October 15, 2020
October 22, 2020	November 19, 2020
November 19, 2020	December 17, 2020

Applications should be submitted by 4:00pm on deadline day to:

#### NOTE:

You may also check the Commission webpage for information.

Legislation Number: PN0352-2019

Drafting Date: 11/7/2019 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2020 Schedule

Contact Name: Marc Rostan

Contact Telephone Number: (614) 645-8791 Contact Email Address: mjrostan@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline Hearing Date

(111 N. Front St. Franklin County Courthouse @ BZS Counter 1st fl.) Franklin County Courthouse 373 S. High St., 25th Fl. - Room B

1:30PM

December 17, 2019 January 14, 2020 January 14, 2020 February 11, 2020 February 11, 2020 March 10, 2020 March 17, 2020 April 14, 2020 April 14, 2020 May 12, 2020 May 12, 2020 June 9, 2020 June 16, 2020 July 14, 2020 July 14, 2020 August 11, 2020 August 11, 2020 September 8, 2020 September 15, 2020 October 13, 2020 October 13, 2020 November 10, 2020 November 10, 2020 December 8, 2020

Applications should be dropped off by 4:00pm on deadline day.

#### NOTE:

You may also check the Commission webpage for information.

Legislation Number: PN0353-2019

**Drafting Date:** 11/7/2019 **Current Status:** Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Art Commission 2019 Meeting Schedule

Contact Name: Lori Baudro

Contact Telephone Number: (614) 645-6986 Contact Email Address: lsbaudro@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline Hearing Dates
111 N. Front St., 111 N. Front St.,

1st Fl. **Rm 204** (@BZS Counter) 5:30pm

January 3, January 15, 2020

February 7, 2020 February 19, 2020 March 6, 2020 March 18, 202 April 3, 2020 April 15, 2020 May 1, 2020 May 20, 2020 June 5, 2020 June 17, 2020

July 3, 2020ly 15, 2020

#### NO AUGUST MEETING

Septembe S4ptt0 Der 16, 2020 October 2,0t0 Der 21, 2020 November Vox 2000 Der 18, 2020\* December Dec 2000 Der 16, 2020

<sup>\*</sup>Meeting in Room 205 for this meeting

Legislation Number: PN0369-2019

Drafting Date: 11/22/2019 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Downtown Commission 2020 Meeting Schedule

**Contact Name:** 

**Contact Telephone Number:** 

Contact Email Address: dc@columbus.gov

#### DROP OFF:

(111 N. Front St. @BZS Counter)

Hearing 111 N. Front St. Hearing Room #204 8:30am - 11:00am

January 28, 2020

February 25, 2020

March 24, 2020

April 28, 2020

May 26, 2020

June 23, 2020

July 28, 2020

August 25, 2020

September 22, 2020

October 27, 2020

November 24, 2020

December 22, 2022

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0370-2019

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: East Franklinton Review Board 2020 Meeting Schedule

**Contact Name:** 

**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* (111 N. Front St. @BZS Counter 1st fl.)	Business Meeting** (111 N. Front St., Rm #312) 12:00pm	Regular Meeting** (111 N. Front St. Rm. #204) 3:00pm
January 8, 2020	January 15, 2020	January 22, 2020
February 5, 2020	February 19, 2020	February 26, 2020
March 11, 2020	March 18, 2020	March 25, 2020
April 8, 2020	April 15, 2020	April 22, 2020
May 13, 2020	May 20, 2020	May 27, 2020
June 10, 2020	June 17, 2020	June 24, 2020
July 8, 2020	July 15, 2020	July 22, 2020
August 12, 2020	August 19, 2020	August 26, 2020
September 9, 2020	September 16, 2020	September 23, 2020
October 14, 2020	October 21, 2020	October 28, 2020
November 11, 2020	November 18, 2020	November 25, 2020
December 9, 2020	December 16, 2020	December 23, 2020

Legislation Number: PN0371-2019

Drafting Date: 11/22/2019 Current Status: Clerk's Office for Bulletin

 Version:
 1
 Matter
 Public Notice

Type:

Notice/Advertisement Title: University Impact District Review Board 2020 Meeting Schedule

**Contact Name:** 

**Contact Telephone Number:** 

Contact Email Address: uidrb@columbus.gov

Date of Submittal Hearing Date

(111 N. Front St. (111 N. Front St., Hearing Rm #204)

@BZS Counter\*\*) 4:00pm

<sup>\*</sup>Applications should be submitted by 4:00pm on deadline day Electronic submission via email preferred

<sup>\*\*</sup>Meetings subject to cancellation. Please contact staff to confirm

January 9, 2020 January 23, 2020 February 13, 2020 February 27, 2020 March 12, 2020 March 26, 2020 April 9, 2020 April 23, 2020 May 14, 2020 May 28, 2020 June 11, 2020 June 25, 2020 July 9, 2020 July 23, 2020 August 6, 2020 August 27, 2020 September 10, 2020 September 24, 2020 October 8, 2020 October 22, 2020 November 5, 2020 November 19, 2020\* December 3, 2020 December 17, 2020\*

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0372-2019

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Brewery District Commission 2020 Meeting Schedule

**Contact Name:** 

**Contact Telephone Number:** 

Contact Email Address: BDC@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 Business Meeting Date Hearing Date

(111 N. Front St. (111 N. Front St. Rm #313) (111 N. Front St. Hearing Rm. #204)

@BZS Counter\*) 12:00p.m. 6:00p.m.

 January 23, 2020
 January 30, 2020
 February 6, 2020

 February 20, 2020
 February 27, 2020
 March 5, 2020

 March 19, 2020
 March 26, 2020
 April 2, 2020

 April 23, 2020
 April 30, 2020
 May 7, 2020

<sup>\*</sup>Date/Room change due to Holiday Schedule (Rm 205)

May 21, 2020	May 28, 2020	June 4, 2020
June 18, 2020	June 25, 2020	July 2, 2020
July 23, 2020	July 30, 2020	August 6, 2020
August 20, 2020	August 27, 2020	September 3, 2020
September 17, 2020	September 24, 2020	October 1, 2020
October 22, 2020	October 29, 2020	November 5, 2020
November 12, 2020	November 25, 2020	December 3, 2020
December 10, 2020	December 30, 2020	

City of Columbus Historic Preservation Office 111 N. Front Street, 3rd Floor Columbus OH 43215

Legislation Number: PN0373-2019

**Drafting Date:** 11/22/2019 **Current Status:** Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: German Village Commission 2020 Meeting Schedule

**Contact Name:** 

**Contact Telephone Number:** 

Contact Email Address: GVC@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.

<b>Business Meeting Date</b>	Hearing Date
(111 N. Front St., 3rd Fl. Rm. 313)	(111 N. Front St., 2nd Fl.
12:00pm	4:00pm
No Meeting	January 7, 2020
January 28, 2020	February 4, 2020
February 25, 2020	March 3, 2020
March 31, 2020	April 7, 2020
April 28, 2020	May 5, 2020
	(111 N. Front St., 3rd Fl. Rm. 313)  12:00pm  No Meeting January 28, 2020 February 25, 2020 March 31, 2020

<sup>\*</sup>Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

May 19, 2020	May 26, 2020	June 2, 2020
June 23 2020	June 30, 2020	July 7, 2020
July 21, 2020	July 28, 2020	August 4, 2020
August 18, 2020	August 25, 2020	September 1, 2020
September 22, 2020	September 29, 2020	October 6, 2020
October 20, 2020	October 27, 2020	November 3, 2020
November 17, 2020	November 24, 2020	December 1, 2020
December 22, 2020	December 29, 2020	January 5, 2021

<sup>\*</sup>Date change due to Holiday

City of Columbus Historic Preservation Office 111 N. Front Street, 3rd Floor Columbus OH 43215

Legislation Number: PN0374-2019

Drafting Date: 11/22/2019 Current Status: Clerk's Office for Bulletin

 Version:
 1
 Matter
 Public Notice

Type:

Notice/Advertisement Title: Historic Resource Commission 2020 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 Business Meeting Date Hearing Date

(111 N. Front St.) (111 N. Front St., Rm 313) (111 N. Front St. Hearing earing HRm. 204)

@BZS Counter\*\*) 12:00p.m. **4:00p.m**.

-- No Meeting No Meeting
February 6, 2020 February 13, 2020 February 20, 2020
March 5, 2020 March 12, 2020 March 19, 2020
April 2, 2020 April 9, 2020 April 16, 2020
May 7, 2020 May 14, 2020 May 21, 2020

<sup>\*\*</sup>Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

June 4, 2020	June 11, 2020	June 18, 2020
July 2, 2020	July 9, 2020	July 16, 2020
August 6, 2020	August 13, 2020	August 20, 2020
September 3, 2020	September 10, 2020	September 17, 2020
October 1, 2020	October 8, 2020	October 15, 2020
November 5, 2020	November 12, 2020	November 19, 2020
December 3, 2020	December 10, 2020	December 17, 2020

City of Columbus Historic Preservation Office 111 N. Front Street, 3rd Floor Columbus OH 43215

Legislation Number: PN0375-2019

 Version:
 1

 Matter
 Public Notice

Type:

Notice/Advertisement Title: Italian Village Commission 2020 Meeting Schedule

**Contact Name:** 

**Contact Telephone Number:** 

Contact Email Address: IVC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St. @BZS Counter**)	Business Meeting Date (111 N. Front St. Rm 313) 12:00p.m.	Hearing Date (111 N. Front St. Hearing Rm. 204*) 4:00p.m.
December 30, 2019	January 7, 2020 January 1	4, 2020
January 14, 2020	February 4, 2020	February 11, 2020
February 11, 2020	March 3, 2020	March 10, 2020
March 31, 2020	April 7, 2020	April 14, 2020
April 28, 2020	May 5, 2020	May 12, 2020
May 26, 2020	June 2, 2020	June 9, 2020
June 30, 2020	July 7, 2020	July 14, 2020

<sup>\*\*</sup>Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

July 28, 2020	August 4, 2020	August 11, 2020
August 25, 2020	September 1, 2020	September 8, 2020
September 29, 2020	October 6, 2020	October 13, 2020
October 27, 2020	November 3, 2020	November 10, 2020
November 24, 2020	December 1, 2020	December 8, 2020

<sup>\*</sup>Room location subject to change. Contact staff member

City of Columbus Historic Preservation Office 111 N. Front Street, 3rd Floor Columbus OH 43215

Legislation Number: PN0376-2019

Drafting Date: 11/22/2019 Current Status: Clerk's Office for Bulletin

 Version:
 1
 Matter
 Public Notice

Type:

Notice/Advertisement Title: Victorian Village Commission 2020 Meeting Schedule

**Contact Name:** 

**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 Business Meeting Date Hearing Date

(111 N. Front St., Rm. #313) (111 N. Front St., Hearing Rm 204)

@BZS Counter\*\*) 12:00p.m. 6:00p.m.

April 29, 2020 May 6, 2020 May 13, 2020 May 27, 2020 June 3, 2020 June 10, 2020 June 24, 2020 July 1, 2020 July 8, 2020

July 29, 2020 August 5, 2020 August 12, 2020

<sup>\*\*</sup>Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

 August 26, 2020
 September 2, 2020
 September 9, 2020

 September 30, 2020
 October 7, 2020
 October 14, 2020

 October 28, 2020
 November 4, 2020
 November 18, 2020\*

 November 25, 2020
 December 2, 2020
 December 9, 2020

#### Mail Completed Applications to:

City of Columbus Historic Preservation Office 111 N. Front Street, 3rd Floor Columbus OH 43215

Legislation Number: PN0390-2019

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Far East Area Commission 2020 Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100 Contact Email Address: ldlacour@columbus.gov

Meeting Dates for 2020

Tuesday Jan 7, 2020 6:45-8:30 pm Tuesday Feb 4, 2020 6:45-8:30 pm Tuesday March 3, 2020 6:45-8:30 pm Tuesday April 7, 2020 6:45-8:30 pm Tuesday May 5, 2020 6:45-8:30 pm Tuesday June 2, 2020 6:45-8:30 pm Tuesday July 7, 2020 6:45-8:30 pm

Tuesday August 4, 2020 6:45-8:30 pm Tuesday September 1, 2020 6:45-8:30 pm

Tuesday October 6, 2020 6:45-8:30 pm

Tuesday November 3, 2020 6:45-8:30 pm

Tuesday December 1, 2020 6:45-8:30 pm

Legislation Number: PN0393-2019

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Type:

<sup>\*</sup> Date change due to Holiday

<sup>\*\*</sup>Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

Notice/Advertisement Title: Board of Industrial Relations

**Contact Name**: William Gaines

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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, OH. Due to observed holidays, the January meeting will be held on January 27, 2020 at 1:30pm. The February meeting will be held February 24, 2020 at 1:30pm.

#### REVISED BYLAWS

of

# THE NORTH LINDEN AREAS COMMISSION

Amended May 19, 1999

### **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 Cooke 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 to the point of beginning.

### ARTICLE II. PURPOSE

**Section 1.** These Bylaws shall establish the proceedings by which the North Linden Commission shall execute its duties functions under the grant of authority set forth in Chapter 3313 of the Columbus City Code.

**Section 2.** This Commission is established to afford citizen participation in the decision-making process 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 45 9 members of the Commission. All members shall be appointed by the mayor with concurrence of City Council.

- a) Ten (10) Seven(7) persons living in the Commission area shall be selected as resident members by the selection procedure outlined in Art. III, Sect. d. For selected members running for consecutive selected terms, the signatures of 25 residents within the area are not required.
- b) Four (4) 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) One(1) member shall be appointed by the Mayor from his/her Cabinet or staff or other agreed upon city employee.

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- 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 two (2) three (3) years, staggered with four (4) of the commissioners' terms expiring on even years on a given year and three (3) on odd years.commissioners terms expiring on a different year.
- a) All members shall serve without compensation.
- c) Each term shall end on December 31 of the year the term expires.
- <u>After the selection of initial Commissioners, selection of subsequent commission members shall</u> <u>be by residents of North Linden by petition and election.</u>
  - 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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b)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, and qualifying petition (ARTICLE III, Sect. 2d, i,iv-vi)

e) A commission year begins on July 1.

f) A 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 2be. Resignation will be officially announced at the next public meeting.

# Section 5. Attendance

Section 5. Attendance

a) Commissioners are required to attend all meetings of the Commission, including planning meeting.

b)Unexcused absence from two (2) consecutive regular meetings or from any total of four (4) regular meetings in any 24 month period shall be considered as an automatic resignation from the Commission. The Secretary shall give prior notice to members after any member's unexcused absence. Any combination of more than six (6) total excused and unexcused absences from regularmeetings during any 24 month period will be brought before the Commission for consideration of requesting a resignation. Notice of a resignation together with the Commission recommendation shall be sent to the Mayor and the City Clerk.

- 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 Chairperson, Vice-chairperson, Secretary and Treasurer.

Section 2. Officers shall be elected by a majority of the Commission members present at the first scheduled meeting after the election with officers taking office at the following meeting.

Section 3. Each Officer shall be elected for a term of one (1) year, or until his or her successor is elected.

a) So as to eliminate any possible conflict of interest, the Mayor's appointee shall not hold a Commission office.

Section 4. The duties of the officers shall be:

- a) The Chairperson shall preside at meetings of the Commission, prepare the agenda for Commission meetings, and, in consultation with the other Commission members, appoint standing and/or select committees of the Commission.
- b) The Vice-Chairperson shall perform the duties of the Chairperson in the Chairperson's absence and shall perform such special duties that may arise from time to time at the request of the Chairperson.
- c) The Secretary shall call and record the roll; record all votes and take minutes of Commission meetings; distribute minutes to Commission members; maintain a file of minutes and such other records as the Commission may direct; maintain a permanent record of the names, addresses and telephone numbers of all Commission members; and notify the Mayor of vacancies. Minutes of all Commission meetings shall be opened to the public's examination.
- d) 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.** A vacancy in the Chairperson position shall be filled by the Vice-Chairperson. A vacancy in every other position shall be filled in the manner previously described (Article III, Sec.1 and 2, Article IV, Sec. 2 &3) A vacancy filled for six (6) months or more shall be considered full term.

Section 6. Any election required in these Bylaws shall be conducted by secret ballot.

### ARTICLE V. MEETINGS

Section 1. Regular Meetings

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- a) Regular meetings shall be on the third Wednesday of each month at a stated time to be determined by two-thirds vote of the Commission (10) 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 June shall be the Annual Meeting at which time the new Commissioners shall take office, officers shall be elected 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 Chairperson or by a majority of members present in a regular or special meeting or by the Chairperson 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 three (3) 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 consist of eight (8) Commissioner memebers. 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
Liaison Reports
Recognition of Guests
Reports of officers
Reports of standing committees
Reports of special committees
Unfinished business
New business
Announcements and comments
Adjournment

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**Section 5.** The Chairperson may recognize members of the public who wish to address the Commission concerning issues under discussion. A uniform time limit for such presentations may be set by the Chairperson.

Section 6. When guests are invited to speak to the Commission the time will generally be limited to thirty (30) minutes or at the discretion of the Chairperson.

Section 7. Dissenting or non-concurring reports may be filed with the Secretary by Commission or committee members and shall be attached to the majority report.

Section 8. 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 9. Except as otherwise specified, meetings of the Commission shall be conducted according the latest current revision of Robert's Rules of Order.

# ARTICLE VI. COMMITTEES

**Section 1.** Appointment of Commission members to both standing and special committees shall be made by the Chairperson 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 or members, subject to the approval by the Commission. All committee members have voting privileges within that committee. Non-commissioners shall 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 Chairperson of any committee shall be a Commissioner.

- a) The selected Chairperson of any committee may be requested to step down as the Chair of that committee by (1) the Commission Chairperson or (2) a member of that committee.
- b) The selected Chairperson of any committee may be voted out as the Chair of that committee by (1) a two-thirds majority vote of that committee's members or (2), upon the recommendation of the Commission Chairperson, by the entire Commission with a two-thirds majority vote of the Commission members present.
- c) Voting by the entire Commission, for the purpose of removing a selected Chairperson of a committee shall be conducted at a Special Meeting of the Commission, with all interested parties invited. The voting shall be by secret ballot.
- d) At any time before voting by the entire Commission, for the purpose of removing a selected Chairperson, that selected chairperson may resign the chair.

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- e) Leaving the committee is the decision of the individual member. If the member remains on the committee, he/she 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. He/she 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.** Notice of all committee meetings and copies of all committee correspondence shall be filed with the Secretary/Clerk and Chairperson of the Commission.
- Section 6. The Chairperson 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 Chairperson, Vice Chairperson, and Secretary; and
- 2. Prepare the agenda of regular meetings; plan the direction and scope of Commission activities.
- b) Planning & Development Committee
- 1. Review & recommend long-range plans;
- 2. Investigate funding for implementation of such plans;
- 3. Develop methods for involving the citizens in such planning; and
- 4. Maintain planning files.
- c) Zoning Committee
- 1. Receive, review and make recommendations concerning applications for rezoning, zoning variances and special permits for property located in the area.
- d) Community Service Committee
- 1. Review social and recreation services in the area and take appropriate action to improve or maintain them;
- 2. Attempt to improve or maintain employment and education opportunities for residents of the area;
- 3. Monitor consumer business relations in the area;
- 4. Initiate, coordinate or assist at community-wide events;
- 5. Work to develop a community identity;
- 6. Work to improve the quality of life for all our residents; and
- 7. Publicize the North Linden Area Commission as a community resource.
- e) Code Enforcement Committee
- 1. Report known code violations in the North Linden Commission area to the appropriate Code Enforcement officer of the City of Columbus;

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- 2. Become knowledgeable about code enforcement problems in the community and make constructive suggestions about remedying them; and
- 3. The Committee may undertake programs to educate the community about code enforcement issues.
- f) 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; and
- 4. Initiate and/or assist with efforts to alleviate vehicular traffic problems in the community.

# 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 3313 of the Columbus City Code, the approved amendment shall be filed immediately with the City Clerk after its adoption. Such amendment shall take effect thirty (30) days after publication in the City Bulletin

# ARTICLE IX. PARLIAMENTARY AUTHORITY

**Section 1.** The rules contained in the current edition of "Robert's Rules of Order Newly Revised" shall govern the Commission in all cases to which they are applicable and in which they are not inconsistent with these Bylaws and any other special rules of order the Commission may adopt.

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