

Columbus City Bulletin



**Bulletin #31
August 01, 2015**

Proceedings of City Council

Saturday, August 01, 2015



SIGNING OF LEGISLATION

(Legislation was signed by Council President Andrew J. Ginther on the night of the Council meeting, *Monday, July 27, 2015*; by Mayor, Michael B. Coleman on *Wednesday, July 29, 2015*; and attested by the City Clerk, prior to Bulletin publishing, with the exception of ordinances 2035-2015 and 2057-2015. Pursuant to Charter Section 42-12, the Mayor's signature is not required on these ordinances.)

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, July 27, 2015

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 38 OF COLUMBUS CITY COUNCIL, MONDAY, JULY 27, 2015 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0022-2015](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, JULY 22, 2015:

New Type: D5
To: Six Buddies LLC
525-527 Park St
Columbus OH 43215
Permit #81999410005

New Type: C1
To: Pizza N Games LLC
DBA Pizza Joint
2402 N High St
Columbus OH 43202
Permit #6951255

Transfer Type: D3, D3A
To: Lomonico's Gay St, LLC
340 E Gay St

Columbus OH 43215
From: CHTH LLC
3641 Fishinger Blvd & Patios
Hilliard OH 43026
Permit #5268492

Transfer Type: C1
To: Alma Food Inc
DBA Rays Market
1547 Cleveland Av 1st Fl Only
Columbus OH 43211
From: Four Brothers Market Inc
1547 Cleveland Av 1st Fl Only
Columbus OH 43211
Permit #0142115

Stock Type: D2, D2X, D3, D3A, D6
To: JAMCAS Inc
DBA Wall Street & Mezzanine
144 N Wall St
Columbus OH 43215
Permit #4226608

Letter addressed to the City Clerk from the Board of Elections dated July 13, 2015 stating the following: On behalf of the Franklin County Board of Elections, I hereby certify that the board has examined the part petitions for initiated charter amendment (Community Bill of Rights) received by our office from you on July 6, 2015. The numbers of valid and invalid signatures on the part petitions for the prospective initiative are as follows:

Total Signatures:	13,461
Valid Signatures:	7,991

Percentage of valid signatures submitted relative to the number of total raw signatures: 59% The total number of voters/electors that participated in the 2013 general municipal election was 89,571. The number of electors who represent ten percent of the total electors is 8,958. Please let us know if we may be of further assistance.

Jeff Mackey, CERA
Manager, Election Operations
Franklin County Board of Elections

In addition to the communication from the Board of Elections, the City Clerk has forwarded to City Council the City Attorney's memorandum dated July 14, 2015 regarding legal sufficiency as required by Section

42-9 of the City Charter which states: "The city clerk shall, upon receipt, forthwith forward to the council the elections authority's report regarding signature validation and the city attorney's findings regarding legal sufficiency."

Item #2:

Letter addressed to the City Clerk from the Franklin County Board of Elections dated July 21, 2015 stating the following: On behalf of the Franklin County Board of Elections, I hereby certify that the board has examined the part petitions for initiated charter amendment (City Council Reform) received by our office from you on July 10, 2015. The numbers of valid and invalid signatures on the part petitions for the prospective initiative are as follows:

Total Signatures:	28,537
Valid Signatures:	7,351

Percentage of valid signatures submitted relative to the number of total raw signatures: 26% The total number of voters/electors that participated in the 2013 general municipal election was 89,571. The number of electors who represent ten percent of the total electors is 8,958. Please let us know if we may be of further assistance.

Jeff Mackey, CERA
 Manager, Election Operations
 Franklin County Board of Elections

In addition to the communication from the Board of Elections, the City Clerk has forwarded to City Council the City Attorney's memorandum dated July 21, 2015 regarding legal sufficiency as required by Section 42-9 of the City Charter which states: "The city clerk shall, upon receipt, forthwith forward to the council the elections authority's report regarding signature validation and the city attorney's findings regarding legal sufficiency."

Advertise Date:	August 1, 2015
Agenda Date:	July 27, 2015
Return Date:	August 6, 2015

Read and Filed

RESOLUTIONS OF EXPRESSION

KLEIN

- 2 [0205X-2015](#) To Declare August 26th, 2015 to be National Lineworker Appreciation Day in Columbus, OH.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

TYSON

- 3 [0209X-2015](#) To commemorate the 50th Anniversary of the Voting Rights Act of 1965 and to recognize the League of Women Voters of Metropolitan Columbus for their efforts to educate and encourage citizens to actively participate in government issues of public interest

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

GINTHER

- 4 [0212X-2015](#) To honor, recognize and thank Bessie M. Twyman for her many years of dedicated service to the City of Columbus on the occasion of her retirement, July 31, 2015.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A MOTION WAS MADE BY COUNCILMEMBER PALEY, SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION**PUBLIC SAFETY: KLEIN, CHR. MILLS PAGE GINTHER**

- FR-1 [1915-2015](#) To authorize and direct the Finance and Management Director to sell to Officer James Gravett, for the sum of \$1.00, a police horse with the registered name of "Patriot" which has no further value to the Division

of Police and to waive the provisions of City Code-Sale of City-owned personal property.

Read for the First Time

TECHNOLOGY: KLEIN, CHR. HARDIN PALEY GINTHER

- FR-2** [1657-2015](#) To appropriate \$487,290.00 within the Special Income Tax Fund; to authorize the Director of Finance and Management to establish purchase orders on behalf of the Department of Technology and various city agencies, for the purchase of replacement desktop computers, computer related products and equipment from three (3) pre-established universal term contracts (UTC's) with Brown Enterprise Solutions, LLC. and Smart Solutions, LLC.; and to authorize the expenditure of \$386,986.50 from the Department of Technology, Internal Services Fund and \$487,290.00 from the Special Income Tax Fund. (\$874,276.50)

Read for the First Time

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

- FR-3** [1765-2015](#) To authorize the Director of Public Utilities to modify a professional engineering services agreement with EMHT Inc. for the Blacklick Sanitary Intercept Sewer, Section 6, Parts B&C; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$1,714,133.90 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$1,714,133.90)

Read for the First Time

- FR-4** [1791-2015](#) To authorize the Director of Public Utilities to modify an existing professional engineering agreement with Arcadis, U.S. for the SWWTP CEPT - Clarification; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$3,118,000.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$3,118,000.00)

Read for the First Time

- FR-5** [1805-2015](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Ribway Engineering Group, Inc. for the Jackson Pike Wastewater Treatment Plant (JPWWTP) Primary Clarifiers Electrical Upgrades; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize

the expenditure of \$168,414.60 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$168,414.60)

Read for the First Time

- FR-6** [1951-2015](#) To authorize the Director of Finance and Management to establish a purchase order with Network Dynamics Incorporated for the purchase of Cisco Equipment and Smartnet Maintenance from an existing Universal Term Contract for the Division of Sewerage and Drainage, and to authorize the expenditure of \$185,000.00 from the Sewerage System Operating Fund. (\$185,000.00)

Read for the First Time

- FR-7** [2026-2015](#) To authorize the director of the Department of Public Utilities to execute those documents, as approved by the City Attorney, necessary to release all of the City's detention pond easement rights described and recorded in Official Record Volume 18680, Page F04, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

ADMINISTRATION: PALEY, CHR. HARDIN PAGE GINTHER

- FR-8** [1974-2015](#) To authorize Columbus City Council to enter into a contract with Cristo Rey Columbus High School Work-Study Program; and to authorize the appropriation and expenditure of \$26,500.00 from the Jobs Growth Fund. (\$26,500.00)

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

HARDIN / TYSON

- CA-1** [0208X-2015](#) To acknowledge the Fiftieth Anniversary of the Medicaid program and its profound impact on health care throughout the City of Columbus and the United States of America.

This item was approved on the Consent Agenda.

KLEIN

- CA-2** [0210X-2015](#) To recognize the 32nd Annual National Night Out and commend its Columbus area sponsors and participants for their dedicated efforts in crime prevention and community building.

This item was approved on the Consent Agenda.

GINTHER

CA-3 [0211X-2015](#) To honor and recognize the 2015 14th Annual GhanaPic Ohio.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

CA-4 [1918-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for construction of a truck wash bay associated with the Central Outpost at the McKinley Avenue Complex at 1355 McKinley Avenue; to authorize the total expenditure of \$673,365.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$673,365.00)

This item was approved on the Consent Agenda.

CA-5 [1944-2015](#) To authorize the Director of Finance and Management, on behalf of the Fleet Management Division, to modify an existing contract with AssetWorks, Inc., for a no cost upgrade associated with the GPS application utilized by the Fleet Management Division; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-6 [2002-2015](#) To authorize the Finance and Management Director to renew a contract with Kone, Inc. for maintenance, service, and repair of various elevators under the purview of the Facilities Management Division; to authorize the expenditure of \$173,264.00 from the General Fund; and to declare an emergency. (\$173,264.00)

This item was approved on the Consent Agenda.

CA-7 [2003-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director, on behalf of the Facilities Management Division, to establish contracts for the purchase of aerial lift platforms and trailers; to authorize the expenditure of \$50,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-8** [2011-2015](#) To authorize the Finance and Management Director to modify existing contracts for Printing, Copying, and Related services for the City Print Shop; to authorize the expenditure of \$10,000.00 from the Mail/Print Services Fund; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

HEALTH & HUMAN SERVICES: TYSON, CHR. MILLS PALEY GINTHER

- CA-9** [1860-2015](#) To authorize the Director of the Department of Development to modify a contract with Maryhaven Inc. for capital costs associated with the repair and upgrade of their facilities by extending the termination date from June 30, 2015 to October 31, 2015.

This item was approved on the Consent Agenda.

- CA-10** [1900-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Safety Voted Bond Fund, Construction Management Capital Improvement Fund, the Gov'l B.A.B.'s (Build America Bonds) Fund, and the General Permanent Improvement Fund; to authorize the Finance and Management Director to enter into a contract, on behalf of the Office of Construction Management, with General Restoration Corporation for renovations to the exterior envelope for Columbus Public Health, 240 Parsons Avenue; to authorize the total expenditure of \$509,100.00 from the Safety Voted Bond Fund, Construction Management Capital Improvement Fund, the Gov'l B.A.B.'s (Build America Bonds) Fund, and the General Permanent Improvement Fund; and to declare an emergency. (\$509,100.00)

This item was approved on the Consent Agenda.

- CA-11** [1912-2015](#) To authorize and direct the Board of Health to modify and increase an existing contract for outpatient ambulatory laboratory services with The James Cancer Hospital; to authorize the expenditure of \$5,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$5,000.00)

This item was approved on the Consent Agenda.

- CA-12** [1914-2015](#) To authorize and direct the Board of Health to modify and increase an existing contract for outpatient ambulatory services with OSU Internal Medicine LLC; to authorize the expenditure of \$150,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

- CA-13** [1969-2015](#) To authorize and direct the Board of Health to accept the 2015 Dr. Robert Neil Lowery Grant from The Association of Pool and Spa

Professionals in the amount of \$5,000.00 for the support of the healthy and safe use of recreational water; to authorize the appropriation of \$5,000.00 from the unappropriated balance of the City's Private Grants Fund, and to declare an emergency. (\$5,000.00)

This item was approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. TYSON PALEY
GINTHER**

- CA-14** [0190X-2015](#) To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio (the borrower) to reimburse its State Issue II Street Projects Fund for the Parsons Avenue from Livingston Avenue to Hosack Street (OPWC CC03S/CC04S) project, with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-15** [1794-2015](#) To authorize the City Attorney to file complaints in order to appropriate and accept fee simple and lesser real estate title interests necessary for the Department of Public Service to timely complete the Pedestrian Safety Improvements - Fairwood Avenue Sidewalks Public Improvement Project; authorize the City Attorney to spend funds from the Streets and Highways Bonds Fund, Fund Number 704; and to declare an emergency. (\$18,673.00)

This item was approved on the Consent Agenda.

- CA-16** [1815-2015](#) To authorize the Director of Public Service to enter into a Design Guaranteed Maximum Reimbursement Agreement with CWKSS Franklinton Developer, LLC; to amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the expenditure of \$270,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$270,000.00).

This item was approved on the Consent Agenda.

- CA-17** [1817-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to make payment to the Ohio Department of Transportation for the local share of design costs relative to the Intersection Improvements - Central Avenue - Harrisburg Pike at Mound Street project and the Intersection Improvements - Agler Road - Cassidy Avenue at Sunbury Road project; to authorize the expenditure of \$24,418.40 from the Streets and Highways Bond Fund; and to declare

an emergency. (\$24,418.40)

This item was approved on the Consent Agenda.

CA-18 [1824-2015](#)

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Arterial Street Rehabilitation - Hamilton Road Phase B (S Curve) project.; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$425,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$425,000.00)

This item was approved on the Consent Agenda.

CA-19 [1835-2015](#)

To authorize the Director of Public Service to modify a Design Guaranteed Maximum Reimbursement Agreement with Central Ohio Housing Development Organization (COHDO); to authorize the expenditure of \$70,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$70,000.00)

This item was approved on the Consent Agenda.

CA-20 [1857-2015](#)

To authorize the City Attorney to file complaints in order to appropriate and accept fee simple and lesser real estate title interests necessary for the Department of Public Service to timely complete the Economic & Community Development - Schottenstein Public Improvement Project; authorize the City Attorney to spend funds from the Streets and Highways Bonds Fund; and to declare an emergency. (\$7,196.00)

This item was approved on the Consent Agenda.

CA-21 [1858-2015](#)

To authorize the City Attorney to file complaints in order to appropriate and accept fee simple and lesser real estate title interests necessary for the Department of Public Service and Department of Public Utilities to timely complete the Joyce Avenue, Phase III, Public Improvement Project; authorize the City Attorney to spend funds from the Streets and Highways Bonds Fund and Storm Sewer Bonds Fund; and to declare an emergency. (\$70,218.00)

This item was approved on the Consent Agenda.

CA-22 [1861-2015](#)

To authorize the City Attorney to file complaints in order to appropriate and accept fee simple and lesser real estate title interests necessary for the Department of Public Service to complete the Georgesville Road at Hold Road Public Improvement Project; authorize the City Attorney to spend funds from the Fed-State Highway Engineering

Fund; and to declare an emergency. (\$122,947.00)

This item was approved on the Consent Agenda.

CA-23 [1919-2015](#)

Authorizes the Director of Public Service to enter into agreements with Franklin County, the Franklin County Convention Facilities Authority, and the Short North Special Improvement District for the Short North SID - High Street Improvements Phase 1 project; to accept contributions from Franklin County and the Franklin County Convention Facilities Authority toward work performed as part of this project; as necessary, provide a refund to Franklin County and/or the Franklin County Convention Facilities Authority after the project and final accounting is complete; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-24 [1920-2015](#)

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Arterial Street Rehabilitation - Parsons Avenue - Franklin Avenue to Broad Street project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$40,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

CA-25 [1927-2015](#)

To authorize the director of the Department of Public Service to execute and acknowledge any necessary instrument(s), as approved by the City Attorney, with The Ohio State University, an instrumentality of the state of Ohio, in order to amend an easement described and recorded in Instrument Number 201410080133496, Recorder's Office, Franklin County, Ohio, in order to replace and increase its acreage; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-26 [1930-2015](#)

To authorize the Director of Public Service to enter into agreements with the City of Gahanna for the Arterial Street Rehabilitation - Hamilton Road from SR 161 to Morse Road - Phase A project; to accept contributions from the City of Gahanna toward work performed as part of this project; to, as necessary, provide a refund to the City of Gahanna after the project and final accounting is complete; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-27 [1952-2015](#) To authorize the City Attorney to file complaints in order to appropriate and accept fee simple and lesser real estate title interests necessary for the Department of Public Service to timely complete the Pedestrian Safety Improvement - Whittier Street Sidewalks - Lockbourne Road to Fairwood Avenue Public Improvement Project; authorize the City Attorney to spend funds from the Streets and Highways Bonds Fund; and to declare an emergency. (\$1,200.00)

This item was approved on the Consent Agenda.

CA-28 [2021-2015](#) To authorize the director of the Department of Public Service to execute those documents required to transfer a 0.017 acre portion of the north/south right-of-way west of South 9th Street between Capital and Oak Streets, adjacent to property owned by the Ryan Family Trust, and a 0.022 acre portion of the right-of-way to The Concor Company, LLC., an Ohio limited liability company, located on South 9th Street; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

PUBLIC SAFETY: KLEIN, CHR. MILLS PAGE GINTHER

CA-29 [1602-2015](#) To authorize an appropriation from the Law Enforcement Contraband fund in the amount of \$131,591.95 and to authorize the Director of Public Safety to issue payment to the Franklin County Prosecutor's Office for its portion of the abandoned money less the money contributed to the City for the MatrixCrime interface, and to declare an emergency. (\$131,591.95)

This item was approved on the Consent Agenda.

CA-30 [1865-2015](#) To authorize and direct the Director of Finance and Management to execute those documents necessary to enter into a contract for the acquisition of a quantity of two (2) Polaris Ranger 6x6 UTVs for the Division of Fire Special Events Office from Hobbies and More Inc. (dba: The Toy Store) utilizing Franklin County Homeland Security and Justice Programs (FCHS), under the Urban Area Security Initiative (UASI), grant funds; and to declare an emergency (\$0.00)

This item was approved on the Consent Agenda.

CA-31 [1866-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety G.O. Bonds Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Newcomer Concrete Services, Inc. for pavement restoration improvements for the Division of Fire; to authorize the expenditure of \$210,000.00 from the Safety G.O. Bonds Fund; and to declare an emergency. (\$210,000.00)

This item was approved on the Consent Agenda.

- CA-32** [1867-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety G.O. Bonds Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with the Righter Company, Inc. for window replacement at various fire stations located within the City of Columbus; to authorize the expenditure of \$323,500.00 from the Safety G.O. Bonds Fund; and to authorize an emergency. (\$323,500.00)

This item was approved on the Consent Agenda.

- CA-33** [1868-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety G.O. Bonds Fund; to authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Palmetto Construction Services, LLC.; to authorize the expenditure of \$8,434.94 from the Safety G.O. Bonds Fund; and to declare an emergency. (\$8,434.94)

This item was approved on the Consent Agenda.

- CA-34** [1870-2015](#) To authorize and direct the City Auditor to transfer \$35,500.00 within the Division of Fire's General Fund Budget, to authorize and direct the Finance and Management Director to issue a purchase order for the Division of Fire for turnout gear from an existing Universal Term Contract with Morning Pride Manufacturing, Inc., to authorize the expenditure of \$90,000.00 from the General Fund; and to declare an emergency. (\$90,000.00)

This item was approved on the Consent Agenda.

- CA-35** [1881-2015](#) To authorize the City Attorney to modify and extend a contract with West Publishing Corporation dba Elite, A Thomson Reuters business, for services associated with a legal case/matter management software system; and, to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-36** [1903-2015](#) To authorize and direct the Director of Public Safety to enter into a contract for maintenance and repair services for Crime Lab instruments with Agilent Technologies, Inc., in accordance with the provisions of sole source procurement; to authorize the expenditure of \$30,220.67 from the General Fund; and to declare an emergency. (\$30,220.67)

This item was approved on the Consent Agenda.

- CA-37** [1971-2015](#) To authorize and direct the Finance and Management Director to

issue a blanket purchase order to Thomas Scientific for the purchase of crime laboratory supplies for the Division of Police, to authorize the expenditure of \$75,000.00 from the General Fund; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: KLEIN, CHR. HARDIN PALEY GINTHER

CA-38 [1296-2015](#) To authorize the Director of the Department of Technology to continue an agreement with Columbus Fibernet LLC (CFN), for fiber optic cable maintenance services for the CFN fiber duct system in support of the City's fiber optic infrastructure; and to authorize the expenditure of \$68,108.56 from the Department of Technology, Information Services Division, Internal Services Fund. (\$68,108.56)

This item was approved on the Consent Agenda.

CA-39 [1479-2015](#) To authorize the Director of the Department of Technology to enter into a contract with Horizon Chillicothe Telephone for purchase of NEC software assurance; and to authorize the expenditure of \$25,170.37 from the Department of Technology, Information Services Division, Internal Services Fund; and to declare an emergency (\$25,170.37)

This item was approved on the Consent Agenda.

CA-40 [1511-2015](#) To authorize the Director of the Department of Technology to enter into a contract with Manpower Professional Services, DBA Experis IT, for web professional services to support DoT web projects and initiatives such as enhancements to the city's web presence; to authorize the expenditure of \$342,200.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$342,200.00)

This item was approved on the Consent Agenda.

CA-41 [1656-2015](#) To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health, to continue an annual software license support services contract for SAS statistical license, provided by SAS Institute Inc., for the Department of Columbus Public Health, in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$9,540.00 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$9,540.00)

This item was approved on the Consent Agenda.

CA-42 [1836-2015](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order

from an existing Universal Term Contract (UTC) with SHI International Corporation for McAfee annual software support and the purchase of hardware, software licenses, support and professional services; to authorize the expenditure of \$99,021.39 from the Department of Technology, Information Services Division, Internal Services Fund and \$159,778.38 from the Capital Improvement Bond Fund; and to declare an emergency.(\$258,799.77)

This item was approved on the Consent Agenda.

CA-43 [1853-2015](#)

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with OnX USA LLC from a pre-existing Universal Term Contract (UTC), for Hewlett Packard (HP) software maintenance and support; and to authorize the expenditure of \$122,274.40 from the Department of Technology, Information Services Division, Internal Service Fund, and to declare an emergency. (\$122,274.40)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

CA-44 [1703-2015](#)

To authorize the Director of Public Utilities to apply for, accept, and enter into up to six (6) Water Supply Revolving Loan Account Agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority, during Program Year 2016, for the construction of water distribution and supply system improvements; to designate a repayment source for the loans; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-45 [1721-2015](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with the Columbus Engineering Consultants for the Meeklynn Drive Sanitary Sewer Project; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of \$289,361.30 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$289,361.30)

This item was approved on the Consent Agenda.

CA-46 [1727-2015](#)

To authorize the Director of Public Utilities to enter into a service agreement with irth Solutions, LLC to supply, integrate and support a Ticket Management System for the Department of Public Utilities, to authorize the expenditure of \$2,153.30 from the Electricity Operating Fund, \$13,696.40 from the Water Operating Fund, \$15,355.50 from the Sewer System Operating Fund, \$4,094.80 from the Stormwater

Operating Fund, and to declare an emergency. (\$35,300.00)

This item was approved on the Consent Agenda.

CA-47 [1729-2015](#)

To authorize the Director of Public Utilities to execute a construction contract with Conie Construction Co. for the North Ohio Avenue Water Line Improvements Project in the amount of \$335,006.10; to provide for payment of inspection, material testing and related services to the Department of Public Service, Design and Construction Division in the amount of \$45,000.00; to authorize the appropriation and transfer of \$380,006.10 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize an expenditure up to \$380,006.10 within the Water Works Enlargement Voted Bonds Fund; for the Division of Water; and to declare an emergency. (\$380,006.10)

This item was approved on the Consent Agenda.

CA-48 [1736-2015](#)

To authorize the Director of Public Utilities to execute a construction contract with Jess Howard Electric Co. for the Stand-By Power for Critical Water Booster Stations Project, for the Division of Water; to authorize the appropriation and transfer of \$803,423.35 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize an expenditure up to \$803,423.35 within the Water Works Enlargement Voted Bonds Fund. (\$803,423.35)

This item was approved on the Consent Agenda.

CA-49 [1753-2015](#)

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with ARCADIS US, Inc. for the Alum Creek Pump Station Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$523,694.58 from the Water Works Enlargement Voted Bonds Fund; to authorize the appropriation and transfer of \$399,999.42 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize an expenditure up to \$923,694.00; to amend the 2015 Capital Improvements Budget; and to declare an emergency. (\$923,694.00)

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

CA-50 [1768-2015](#)

To authorize the Director of Finance and Management to enter into a contract with ESEC Corporation, dba Columbus Peterbilt, for the purchase of two (2) CNG Combination Sewer Cleaning Machines for the Division of Sewerage and Drainage; and to authorize the

expenditure of \$781,542.00 from the Sewer Operating Fund.
(\$781,542.00)

This item was approved on the Consent Agenda.

CA-51 [1772-2015](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order from an established Universal Term Contract with Motorola Solutions, Inc. for the purchase of Motorola radios and related accessories for the Division of Water, and to authorize the expenditure of \$100,000.00 from the Water Operating Fund, and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-52 [1964-2015](#)

To authorize the Finance and Management Director to enter into one contract for the option to purchase Sewer Brick from Hamilton Parker Company; to authorize the expenditure of one dollar to establish this contract from the General Fund; and to declare an emergency (\$1.00).

This item was approved on the Consent Agenda.

CA-53 [1991-2015](#)

To authorize the Director of Public Utilities to enter into a joint funding agreement with the Geological Survey, United States Department of Interior, for a Synoptic Survey of Physical and Water-Quality Characteristics of the Lower Hoover Reservoir, Columbus, Ohio for the Division of Water; to authorize the expenditure of \$20,000.00 from the Water Operating Fund, and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

CA-54 [2032-2015](#)

To authorize the Director of Public Utilities to modify two (2) Department of Public Utilities, Division of Water, construction contracts to change the company's name from Kokosing Construction Company, Inc. to Kokosing Industrial, Inc.; and to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

CA-55 [1840-2015](#)

To authorize the Director of the Department of Development to establish purchase orders with McDaniels Construction Corporation, Inc. and The Lusk Group to provide emergency home repair services per the terms and conditions of the State of Ohio Requirements Contract; to authorize the expenditure of \$47,153.86 from the Housing Preservation Bond Fund; and to declare an emergency. (\$47,153.86)

This item was approved on the Consent Agenda.

CA-56 [1850-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the Director of the Development Department to enter into contracts with MKSK, LLC and POD LLC for general site-planning for public land in downtown or other important employment centers within the City; to authorize the transfer of cash within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$200,000 from the Streets & Highways G.O. Bonds Fund; and to authorize the expenditure of \$50,000.00 from the General Fund. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-57 [1851-2015](#) To authorize the Director of the Department of Development to modify contracts with various contractors for additional property maintenance services on City-owned property held in the Land Bank; to authorize the expenditure of \$280,000.00 from the Land Management Fund; and to declare an emergency. (\$280,000.00)

CA-58 [1855-2015](#) To authorize the Director of the Department of Development, or his designee, to enter into an agreement with the Central Ohio Community Improvement Corporation to provide funds to demolish structures located within the City of Columbus; to authorize the expenditure of \$400,000 from the Housing Preservation Fund; to execute any and all documents necessary for conveyance of title to properties for demolition to the Central Ohio Community Improvement Corporation; and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-59 [1871-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1124 E. Rich St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-60 [1872-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (804 S. Ohio Ave. and 806 S. Ohio Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-61 [1874-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (737-39 Reinhard Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-62** [1876-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (540 Wilson Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-63** [1878-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (698 E. Kossuth St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-64** [1887-2015](#) To authorize the Director of the Department of Development to increase Purchase Orders with Alban and Alban, LP, Gingo Palumbo Law Group, LLC., and Luper Neidenthal and Logan to pay costs associated with tax foreclosures as a part of the Mayor's Vacant and Abandoned Properties Initiative; to authorize the expenditure of \$30,000.00 from the Housing Preservation Fund; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

- CA-65** [1888-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1405 E. 23rd Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-66** [1889-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (31 N Eureka Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-67** [1890-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (840-42 Campbell Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-68** [1891-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (260 Avondale Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-69** [1948-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (730 Savannah Dr.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-70** [1949-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (147 Cypress Ave. and 149 Cypress Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-71** [1967-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to appropriate \$50,000.00 within the General Permanent Improvement Fund; to authorize the City Auditor to transfer cash and appropriation within the General Permanent Improvement Fund; to authorize the Director of Finance and Management enter into professional service contracts not to exceed \$50,000.00 to provide real estate pre-development due diligence services; to authorize the expenditure of \$50,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-72** [1976-2015](#) To authorize the Director of the Department of Development to modify the African American Male Initiative contract with the Columbus Urban League by extending the termination date to July 31, 2015; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-73** [1978-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2580 Bulen Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-74 [1979-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (140 Sherman Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-75 [1980-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1502-04 Elliot St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-76 [1981-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (817 Ann St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-77 [1983-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1399 N. 6th St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-78 [1984-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2089 Bancroft St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-79 [1985-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1389 E. Long St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-80 [1986-2015](#) To authorize the Director of the Department of Development to

execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (462 Barnett Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-81 [2004-2015](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (588 E Kossuth St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-82 [2006-2015](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (341-343 Morrill Ave. and 1741 S. Sixth St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-83 [2054-2015](#)

To authorize the Director of the Department of Development to enter into a contract with the Neighborhood Design Center to provide project management services related to the Bicentennial Neighborhood Gateways Signage Program; to authorize the expenditure of up to \$5,000 from the Streets and Highways Bond Fund; and to declare an emergency. (\$5,000.00)

This item was approved on the Consent Agenda.

ENVIRONMENT: MILLS, CHR. KLEIN HARDIN GINTHER

CA-84 [1880-2015](#)

To authorize the Finance and Management Director to enter into contracts and a purchase order for two (2) F450 cab and chasses with CNG conversion; to authorize the expenditure of \$113,208.00 within the Refuse G.O. Bonds Fund; and to declare an emergency. (\$113,208.00)

This item was approved on the Consent Agenda.

RECREATION & PARKS: PAGE, CHR. TYSON KLEIN GINTHER

CA-85 [1547-2015](#)

To authorize an appropriation in the amount of \$235,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with the Alzheimer's Respite program; and to declare an emergency. (\$235,000.00)

This item was approved on the Consent Agenda.

- CA-86** [1548-2015](#) To authorize and direct the Director of Recreation and Parks to enter into ten (10) contracts for the provision of services to older adults in Central Ohio in connection with the Alzheimer's Respite Program administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$235,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$235,000.00)

This item was approved on the Consent Agenda.

- CA-87** [1704-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the Franklin Park Inclusive Playground Project; to authorize the expenditure of \$178,500.00 with a contingency of \$11,500.00 for a total of \$190,000.00 from the Recreation and Parks Grant Fund; to authorize the City Auditor to appropriate and transfer \$135,000.00 from the Recreation and Parks Voted Bond Fund to the Recreation and Parks Grant Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$190,000.00)

This item was approved on the Consent Agenda.

- CA-88** [1754-2015](#) To authorize the Director of Finance and Management to enter into contracts for the option to purchase Turf Chemicals and Seeds with Helena Chemical Company, John Deere Landscapes, VetCorp Inc., Advanced Turf Solutions, Inc., Residex, LLC, Green Velvet Sod Farms LTD., Technical Choice LLC, TenBarge Seed Co. Inc., and Pennington Seed Inc.; to authorize the expenditure of \$9.00 to establish the contracts from the General Fund; and to declare an emergency (\$9.00).

This item was approved on the Consent Agenda.

- CA-89** [1759-2015](#) To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$65,708.90 and enter into an agreement with the Franklin County Department of Job and Family Services to provide camp fees for children from low-income families; to appropriate \$65,708.90 to the Recreation and Parks Grant Fund; and to declare an emergency. (\$65,708.90)

This item was approved on the Consent Agenda.

- CA-90** [1841-2015](#) To authorize the director of Columbus Recreation and Parks Department to execute and acknowledge any necessary instrument(s), as approved by the City Attorney, to grant to the Delaware County Commissioners certain temporary real property interests from portions of real property located at 9280 South Old State Road, Lewis Center, Ohio 43035 in order to complete the South

Old State Road DEL-CR10-0.90 (PID 90243) Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-91 [1933-2015](#)

To authorize and direct the Director of Recreation and Parks to grant consent to Yay Bikes! to apply for permission to sell alcoholic beverages at the 2015 Bike the Cbus event; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-92 [1950-2015](#)

To authorize the director of the Columbus Recreation and Parks Department to execute and acknowledge any instrument(s), as approved by the City Attorney and in consideration of Two Thousand and 00/100 U.S. Dollars (\$2,000.00), necessary to transfer to the Ohio Power Company, an Ohio corporation d.b.a. AEP, a nonexclusive, subsurface, electric utility easement in, through, under, and burdening a portion of the Raymond Memorial Golf Course in order to install, control, construct, reconstruct, replace, operate, maintain, repair, upgrade, and remove underground electric lines and associated appurtenances for the distribution, delivery, and service of electrical energy and impulses; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: PALEY, CHR. HARDIN PAGE GINTHER

CA-93 [1814-2015](#)

To authorize the Director of the Department of Finance and Management to issue a purchase order on behalf of the Department of Building and Zoning Service to purchase additional software licenses and related maintenance and support from Accela, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$34,634.25 from the Development Services Fund; and to declare an emergency. (\$34,634.25)

This item was approved on the Consent Agenda.

CA-94 [1886-2015](#)

To authorize the Director of the Department of Human Resources to modify an existing contract with the United Way of Central Ohio for the purpose of providing coordination services for the City of Columbus 2015 Combined Charitable Campaign; to authorize the expenditure of \$38,095.00 from the Employee Benefits Fund; and to declare an emergency. (\$38,095.00)

This item was approved on the Consent Agenda.

JUDICIARY & COURT ADMINISTRATION: PALEY, CHR. KLEIN PAGE GINTHER

- CA-95** [1963-2015](#) To authorize the appropriation of \$210,000.00 from the 2015 unappropriated balance of the Franklin County Municipal Court Judges Specialized Docket fund; to authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with ACS for random and instant drug testing; to authorize the expenditure of up to \$210,000.00 for drug testing services; and to declare an emergency. (\$210,000.00)

This item was approved on the Consent Agenda.

- CA-96** [2001-2015](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with BIS Digital, Inc.; to authorize the expenditure of up to \$39,930.14 with BIS Digital, Inc for the maintenance of courtroom audio/video recording systems; and to declare an emergency. (\$39,930.14)

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

Abstained: 1 - Eileen Paley

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Priscilla Tyson, and Andrew Ginther

APPOINTMENTS

- CA-97** [A0117-2015](#) Reappointment of M. Judy Campbell, 853 E. London-Groveport Road, Lockbourne, OH 43137, to serve on the Far South Columbus Area Commission with a new term beginning date of July 1, 2015 and a term expiration date of June 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-98** [A0118-2015](#) Reappointment of Zawadi Yaashantawa, 1419 Venice Drive, Columbus, OH 43207, to serve on the Far South Columbus Area Commission with a new term beginning date of July 1, 2015 and a term expiration date of June 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

- SR-1** [1654-2015](#) To authorize the Finance and Management Director to enter into four (4) contracts for the option to purchase Auto Body Repair Services with MI Collision LLC, Keens Body Shop, Custom Fleet & Auto Body, Inc. and A-tec Upholstery & Body Shop; to authorize the expenditure of \$4.00 to establish the contracts from the General Fund; and to declare an emergency. (\$4.00).
- A motion was made by Tyson, seconded by Paley, that this Ordinance be Taken from the Table. The motion carried by the following vote:**
- Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- A motion was made by Tyson, seconded by Hardin, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- SR-2** [1707-2015](#) To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Aftermarket Truck Parts with Skinner Diesel, Inc., to authorize the expenditure of \$1.00 to establish the contract from the General Fund, and to declare an emergency.
- A motion was made by Tyson, seconded by Paley, that this Ordinance be Taken from the Table. The motion carried by the following vote:**
- Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- A motion was made by Tyson, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- SR-3** [1734-2015](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase CNG Fueling Services with U.S. Venture, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; to waive competitive bidding requirements of City Code Chapter 329; and to declare an emergency. (\$1.00).
- A motion was made by Tyson, seconded by Klein, that this Ordinance be Taken from the Table. The motion carried by the following vote:**
- Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- A motion was made by Tyson, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-4 [1750-2015](#) To authorize the Finance and Management Director to modify contract # FL005911 with AT&T for the option to purchase Long Distance Communications Services; to extend the contract term for one year; and to declare an emergency.

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-5 [2009-2015](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Lamps and associated parts with The Loeb Electric Company and Consolidated Electrical Distributors, Inc (CED); to waive the applicable competitive bidding requirements of City Code Chapter 329; to authorize the expenditure of \$2.00 to establish the contracts from the General Fund; and to declare an emergency. (\$2.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

HEALTH & HUMAN SERVICES: TYSON, CHR. MILLS PALEY GINTHER

SR-6 [1819-2015](#) To authorize the City Auditor to transfer cash in the amount of \$3,721.00 within the Health G.O. Bonds Fund; to amend the 2015 Capital Improvement Budget; to authorize and direct the Board of Health to enter into a contract with Xentry System Integration for the purchase of a new city badge printer at Columbus Public Health; to waive competitive bidding provisions of the City Code; to authorize the expenditure of \$8,721.00 from the Health G.O. Bonds Fund; and to declare an emergency. (\$8,721.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-7 [1911-2015](#) To authorize and direct the Board of Health to modify and increase an existing contract for outpatient ambulatory laboratory services with

The Ohio State University Hospital; to authorize the expenditure of \$370,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$370,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-8 [1913-2015](#)

To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc. to provide fee reimbursement for Board identified OB clients; to authorize the expenditure of \$56,000.00 from the Health Department Grants Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$56,000.00)

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-9 [1988-2015](#)

To approve the grant application of STAR House seeking financial assistance to address an emergency human service need pursuant to Columbus City Codes, 1959; to authorize the Director of Development to execute a grant agreement with STAR House to provide operational funding; to authorize the appropriation and expenditure of \$62,500.00 from the Emergency Human Services Fund; to authorize the appropriation and the expenditure of \$62,500.00 from the Public Safety Initiatives Fund; and to declare an emergency. (\$125,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-10 [2038-2015](#)

To approve the grant application of Community Mediation Services seeking financial assistance to address emergency human service needs pursuant to Columbus City Code; to authorize the Director of Development to execute grant agreements with Community Mediation Services and Jewish Family Services to address and provide for multiple human service needs; to authorize the City Auditor to increase appropriations in the Emergency Human Services Fund by \$39,282.30; to authorize the expenditure of \$93,653.00 from the Emergency Human Services Fund; to authorize the appropriation and expenditure of \$80,000.00 from the Jobs Growth Fund; and to declare an emergency. (\$173,563.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

WORKFORCE DEVELOPMENT: TYSON, CHR. MILLS HARDIN GINTHER

SR-11 [2039-2015](#) To authorize the Director of the Department of Development to execute grant agreements with the Ohio Minority Supplier Development Council and Per Scholas to address and provide for workforce development needs; to authorize the appropriation and expenditure of \$115,000.00 from the Jobs Growth Fund; and to declare an emergency. (\$115,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. TYSON PALEY GINTHER

SR-12 [1739-2015](#) To authorize the Director of Public Service to enter into an agreement with MORSO Holding Co. and to accept a contribution of \$1,100,000.00 from MORSO Holding Co. to offset a portion of the costs of constructing the Roadway Improvements - Easton Square Place - Stelzer Road to Morse Crossing project; to amend the 2015 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund, the Gov'l B.A.B.s (Build America Bonds) Fund, and the Street and Highway Improvement (Non-Bond) Fund; to authorize the City Auditor to transfer cash and appropriation from the Streets and Highways Bond Fund and the Gov'l B.A.B.s (Build America Bonds) Fund to the General Government Grants Fund; to authorize the Director of Public Service to enter into contract with Nickolas Savko & Sons, Inc. in connection with the Roadway Improvements - Easton Square Place - Stelzer Road to Morse Crossing project; to authorize the expenditure of \$5,377,901.66 from the General Government Grants Fund, and the Street and Highway Improvement (Non-Bond) Fund; and to declare an emergency. (\$5,377,901.66)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-13 [1844-2015](#) To amend the 2015 Capital Improvements Budget; to authorize the City Auditor to appropriate \$1,000,000.00 from the Unallocated Balance Fund; to authorize the City Auditor to transfer cash and appropriate between projects in the Street and Highway Improvement

(Non-Bond) Fund; to authorize the Director of Public Service to modify a contract with GPD Associates for engineering, technical, and surveying services in connection with the Roadway Improvements - Livingston Avenue Phase C - Fifth Street to Kennedy Drive project; to authorize the expenditure of up to \$1,000,000.00 from the Street and Highway Improvement (Non-Bond) Fund; and to declare an emergency. (\$1,000,000.00)

A motion was made by Hardin, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-14 [1936-2015](#)

To amend the 2015 Capital Improvements Budget, to authorize the City Auditor to transfer funds and appropriation between projects within the Streets & Highway Bond Fund; to authorize the Director of Public Service to pay utility relocation costs to various utilities for capital improvement projects; to authorize the expenditure of \$1,175,528.26 or so much thereof as may be necessary for utility relocations for the Bridge Rehabilitation - Fifth Avenue over Scioto project from the Streets & Highway Bond Fund; and to declare an emergency. (\$1,175,528.26)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-15 [1975-2015](#)

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bonds Fund and the Street and Highway Improvement (Non-Bond) Fund; to authorize the Director of Public Service to modify a design agreement with Evans, Mechwart, Hambleton and Tilton for the Roadway Improvements - Cannon Drive Relocation project; to authorize the expenditure of \$2,335,424.36 from the Streets and Highways Bonds Fund and the Street and Highway Improvement (Non-Bond) Fund; and to declare an emergency. (\$2,335,424.36)

A motion was made by Hardin, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. MILLS
PAGE GINTHER**

SR-16 [1811-2015](#)

To authorize the Director of the Department of Development to amend the contract with Finance Fund to continue the provision of

administrative services in support of the City's small business loan fund; to authorize the expenditure of \$120,858.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$120,858.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-17 [1892-2015](#)

To determine to proceed with the Plan of Services of the University District Special Improvement District of Columbus, Inc. and to provide for the levy of assessments in said district; and to declare an emergency.

A motion was made by Hardin, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-18 [1893-2015](#)

To determine to proceed with the Plan of Services of the Discovery Special Improvement District of Columbus, Inc. and to provide for the levy of assessments in said district; to approve the report of the Assessment Equalization Board; and to declare an emergency.

A motion was made by Hardin, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-19 [2007-2015](#)

To authorize the supplemental appropriation and expenditure of \$25,000.00 from the Jobs Growth Fund to the Building and Zoning Services Department to fund the position of Assistant Director created to fulfill the mission of small business liaison; and to declare an emergency. (\$25,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

PUBLIC SAFETY: KLEIN, CHR. MILLS PAGE GINTHER

SR-20 [2053-2015](#)

To amend the 2015 Capital Improvement Budget, to authorize the appropriation and transfer of funds within the General Permanent Improvement Fund and to appropriate \$50,000.00 within the Safety Initiative Fund; to authorize and direct the Finance and Management Director to issue a purchase order for Panasonic "Toughbook" laptop computers for the Division of Fire from an existing Cooperative State of Ohio Term Schedule Contract established for such purpose by the

State of Ohio Department of Administrative Services Purchasing Office with Insight Public Sector; to authorize the expenditure of \$145,404.40 from the General Permanent Improvement Fund and \$50,000.00 from the Safety Initiative Fund; and to declare an emergency. (\$195,404.40)

A motion was made by Klein, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[1915-2015](#)

To authorize and direct the Finance and Management Director to sell to Officer James Gravett, for the sum of \$1.00, a police horse with the registered name of "Patriot" which has no further value to the Division of Police and to waive the provisions of City Code-Sale of City-owned personal property.

TECHNOLOGY: KLEIN, CHR. HARDIN PALEY GINTHER

SR-21 [2056-2015](#)

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Liebert Equipment and Maintenance with OM Office Supply Inc., to authorize the expenditure of one (1) dollar to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

A motion was made by Klein, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[1657-2015](#)

To appropriate \$487,290.00 within the Special Income Tax Fund; to authorize the Director of Finance and Management to establish purchase orders on behalf of the Department of Technology and various city agencies, for the purchase of replacement desktop computers, computer related products and equipment from three (3) pre-established universal term contracts (UTC's) with Brown Enterprise Solutions, LLC. and Smart Solutions, LLC.; and to authorize the expenditure of \$386,986.50 from the Department of Technology, Internal Services Fund and \$487,290.00 from the Special Income Tax Fund. (\$874,276.50)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A motion was made by Klein, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

SR-22 [1501-2015](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Wemco Pump Parts with Envirotech Pump Systems dba Weir Specialty Pumps, in accordance with sole source provisions; to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$1.00).

A motion was made by Klein, seconded by Mills, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A motion was made by Klein, seconded by Paley, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A motion was made by Klein, seconded by Page, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-23 [1722-2015](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with the Smoot Construction Company for the Lockbourne Intermodal Subtrunk Professional Construction Management (PCM) Services; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to authorize the expenditure of \$1,075,778.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$1,075,778.00)

A motion was made by Klein, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Michelle Mills

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-24 [1723-2015](#) To authorize the Director of Public Utilities enter into a construction contract with the Kenmore Construction Co., Inc. for Jackson Pike Wastewater Treatment Plant (JPWWTP) Corrosion Prevention and Protective Coating Systems project, Phase 2, Contract J219; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of \$2,934,800.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$2,934,800.00)

A motion was made by Klein, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-25 [1977-2015](#)

To authorize the Director of Public Utilities to enter into a construction contract with John Eramo & Sons, Inc. for the Barthman Parsons Blueprint Green Infrastructure Pilot Project Phase II; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of \$1,760,330.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and declare an emergency. (\$1,760,330.00)

A motion was made by Klein, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-26 [1994-2015](#)

To authorize the Director of Public Utilities to upgrade software with Invensys Systems, Inc. to upgrade and/or replace several system components for the Foxboro I/A System in accordance with the pertinent provisions for sole source procurement of the Columbus City Code; and to authorize the expenditure of \$44,993.25 from the Sewerage System Operating Fund; and to declare an emergency. (\$44,993.25)

A motion was made by Klein, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[1765-2015](#)

To authorize the Director of Public Utilities to modify a professional engineering services agreement with EMHT Inc. for the Blacklick Sanitary Intercept Sewer, Section 6, Parts B&C; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$1,714,133.90 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$1,714,133.90)

A motion was made by Klein, seconded by Hardin, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A motion was made by Klein, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[1791-2015](#)

To authorize the Director of Public Utilities to modify an existing professional engineering agreement with Arcadis, U.S. for the SWWTP CEPT - Clarification; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$3,118,000.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$3,118,000.00)

A motion was made by Klein, seconded by Page, to Waive the 2nd Reading. The motion carried by the following vote:

Abstained: 1 - Michelle Mills

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A motion was made by Klein, seconded by Hardin, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Michelle Mills

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[1805-2015](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Ribway Engineering Group, Inc. for the Jackson Pike Wastewater Treatment Plant (JPWWTP) Primary Clarifiers Electrical Upgrades; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$168,414.60 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$168,414.60)

A motion was made by Klein, seconded by Page, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A motion was made by Klein, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[1951-2015](#)

To authorize the Director of Finance and Management to establish a purchase order with Network Dynamics Incorporated for the purchase of Cisco Equipment and Smartnet Maintenance from an existing Universal Term Contract for the Division of Sewerage and Drainage, and to authorize the expenditure of \$185,000.00 from the Sewerage System Operating Fund. (\$185,000.00)

A motion was made by Klein, seconded by Paley, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A motion was made by Klein, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

2026-2015

To authorize the director of the Department of Public Utilities to execute those documents, as approved by the City Attorney, necessary to release all of the City's detention pond easement rights described and recorded in Official Record Volume 18680, Page F04, Recorder's Office, Franklin County, Ohio. (\$0.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECESS

RECESSED AT 6:24 PM

A motion was made by Mills, seconded by Tyson, to Recess the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECONVENE

RECONVENED AT 7:46 PM

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

SR-27 1788-2015

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Bark & Co., Inc. dba BarkBox, as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

A motion was made by Mills, seconded by Hardin, that this Ordinance be

Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-28 [1789-2015](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with AirSide Two LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on real property improvements in consideration of a proposed capital investment of approximately \$6,000,000.00 for new building construction.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-29 [1790-2015](#)

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Aver Informatics Inc. as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-30 [1804-2015](#)

To authorize the Director of the Department of Development to enter into an Economic Development Agreement with CWKSS Franklinton Developer, LLC concerning the redevelopment of the former Riverside Bradley public housing development located at 230 West Rich Street in East Franklinton; and to declare an emergency.

A motion was made by Mills, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-31 [1820-2015](#)

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Schoola, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years in consideration of the company's proposed investment of \$3 million and the creation of 225 new full-time permanent positions.

A motion was made by Mills, seconded by Hardin, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-32 [1821-2015](#)

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with

CrossChx, Inc. as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

A motion was made by Mills, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-33 [1845-2015](#)

To authorize the Director of the Department of Finance and Management to enter into an agreement with Columbus 2020 for economic development activities associated with community direct air service performance incentive program; to authorize and direct the City Auditor to transfer \$1,200,000.00 within the general fund; to authorize the expenditure of \$1,200,000.00 from the General Fund; and to declare an emergency. (\$1,200,000.00)

A motion was made by Mills, seconded by Klein, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A motion was made by Mills, seconded by Klein, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-34 [1902-2015](#)

To authorize the Director of Development to enter into a Community Reinvestment Area Agreement with N.P. Limited Partnership for a tax abatement of one hundred percent (100%) for a period of ten (10) years on real property improvements in consideration of a proposed investment of approximately \$15.05 million in new building construction that will create a total of 708 permanent full-time positions over a 5 year period.

A motion was made by Mills, seconded by Klein, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-35 [1932-2015](#)

To authorize the Director of the Department of Development to enter into an agreement with the United Way of Central Ohio to support the Create Columbus Young Professionals Grants Program; to authorize the transfer of \$80,000.00 within the General Fund; to authorize the expenditure of \$100,000.00 \$80,000.00 from the General Fund; and to declare an emergency. (\$100,000.00 \$80,000.00)

A motion was made by Mills, seconded by Hardin, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A motion was made by Mills, seconded by Hardin, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-36 [1953-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property at 1829 East Long Street held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

A motion was made by Mills, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-37 [2023-2015](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN15-008) of 8.948 + acres in Hamilton and Madison Townships to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

A motion was made by Mills, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-38 [2024-2015](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN15-009) of 2.271 + acres in Hamilton Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

A motion was made by Mills, seconded by Hardin, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-39 [2025-2015](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN15-010) of 6.160 + acres in Madison Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

A motion was made by Mills, seconded by Hardin, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ENVIRONMENT: MILLS, CHR. KLEIN HARDIN GINTHER

SR-40 [2034-2015](#) To authorize the Director of the Department of Development to enter into a contract with MKSK to undertake and prepare the Green Business and Urban Agriculture Strategic Plan; to authorize the expenditure of up to \$125,000 from the Jobs Growth Fund; and to declare an emergency. (\$125,000)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECREATION & PARKS: PAGE, CHR. TYSON KLEIN GINTHER

SR-41 [1934-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with WSA Studio for the design of improvements to the Wilson Road Parkland; to waive the competitive bidding requirements of the Columbus City Code; to authorize the expenditure of \$87,200.00 with a contingency of \$2,800.00 for a total of \$90,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$90,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-42 [1970-2015](#) To authorize and direct the Director of Recreation and Parks, on behalf of the City of Columbus, to execute an agreement with the Columbus Zoological Park Association and the Board of County Commissioners of Franklin County for the provision and maintenance of zoological park services and facilities of the Columbus Zoological Park Association; and to declare an emergency. (\$0.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-43 [1996-2015](#) To authorize the Director of the Recreation and Parks Department to execute those documents necessary to modify the existing Agreement and Declaration of Trust between the City and the Columbus Zoological Park Association to provide for the extension of the agreement through December 31, 2025, and to declare an emergency. (\$0)

A motion was made by Page, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-44 [2010-2015](#) To authorize the Director of Finance and Management, on behalf of the Department of Recreation and Parks, to execute those documents necessary for the purchase of that real property commonly known as 3776 South High Street from Columbus High Street, LLC for the relocation of the Central Ohio Area Agency on Aging (COAAA); to amend the 2015 Capital Improvements Budget; to authorize the City Auditor to transfer \$4,000,000.00 between projects within the Construction Management Capital Improvement Budget; to authorize the expenditure of up to \$4,000,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$4,000,000.00).

A motion was made by Page, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

JUDICIARY & COURT ADMINISTRATION: PALEY, CHR. KLEIN PAGE GINTHER

SR-45 [1966-2015](#) To authorize and direct the City Attorney to settle the lawsuit of Sandra Houston, et al. v. City of Columbus, et al., Case No. 14CV-09-9199, pending in the Court of Common Pleas, Franklin County, Ohio, by the payment of \$75,000.00, and to declare an emergency.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-46 [2043-2015](#) To authorize and direct the City Auditor to transfer \$250,000.00 from the Columbus City Council Public Safety Initiatives Fund to the Franklin County Municipal Court Judges; to authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with Alvis House to continue providing a work release program as an alternative for incarceration consistent with public safety; to authorize the appropriation and expenditure of up to an amount not to exceed \$250,000.00; and to declare an emergency. (\$250,000.00)

A motion was made by Paley, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Absent@vote: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

ADMINISTRATION: PALEY, CHR. HARDIN PAGE GINTHER[1974-2015](#)

To authorize Columbus City Council to enter into a contract with Cristo Rey Columbus High School Work-Study Program; and to authorize the appropriation and expenditure of \$26,500.00 from the Jobs Growth Fund. (\$26,500.00)

A motion was made by Paley, seconded by Page, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A motion was made by Paley, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS HARDINSR-47 [2030-2015](#)

To amend Chapter 2321 of the Columbus City Code by enacting new Section 2321.55 to establish prohibited uses of public funds and to create penalties for violations of the same.

A motion was made by Ginther, seconded by Klein, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-48 [2035-2015](#)

To find not legally sufficient a petition for a proposed amendment to the Charter of the City of Columbus, titled "Community Bill of Rights;" and to declare an emergency.

A motion was made by Ginther, seconded by Klein, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-49 [2057-2015](#)

To find not legally sufficient a petition for a proposed amendment to the Charter of the City of Columbus, titled "Columbus City Council Reform Amendment;" and to declare an emergency.

A motion was made by Ginther, seconded by Hardin, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 9:23 PM

A motion was made by Page, seconded by Paley, to adjourn this Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

(THE NEXT MEETING OF COUNCIL WILL BE MONDAY, SEPTEMBER 21, 2015).



City of Columbus

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

Minutes - Final Zoning Committee

Monday, July 27, 2015

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 39 OF CITY COUNCIL (ZONING), JULY 27, 2015 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: GINTHER, CHR. HARDIN KLEIN MILLS PAGE PALEY TYSON GINTHER

[1392-2015](#)

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3332.19, Fronting on a public street; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; and 3332.38(F), Private garage, of the Columbus City codes; for the property located at 1627 NORTH STAR AVENUE (43212), to permit a rear single-unit dwelling above a detached garage (carriage house) in the R-4, Residential District and to declare an emergency (Council Variance # CV15-017).

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[1762-2015](#)

To rezone 2455 BILLINGSLEY ROAD (43235), being 8.0± acres located on the south side of Billingsley Road, 500± feet west of Dunsworth Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z15-013).

TABLED UNTIL 9/21/2015

A motion was made by Mills, seconded by Hardin, that this Ordinance be Tabled to a Certain Date. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[1859-2015](#)

To rezone 285 EAST FOURTH AVENUE (43201), being 0.61± acres located at the southeast corner of East Fourth Avenue and North Sixth Street, From: R-4, Residential, and M-2, Manufacturing Districts, To: AR-2, Apartment Residential District (Rezoning # Z15-016).

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[1862-2015](#)

To rezone 2500 ROBERTS COURT (43026), being 2.66± acres located at the northeast corner of Roberts Road and Roberts Court, From: C-2, Commercial, and CPD, Commercial Planned Development Districts, To: CPD, Commercial Planned Development District and to declare an emergency (Rezoning # Z15-014).

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A motion was made by Ginther, seconded by Paley, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[1863-2015](#)

To grant a variance from the provisions of Sections 3333.025, AR-2 apartment residential district use; 3312.13, Driveway; 3312.25, Maneuvering; 3312.49, Minimum number of parking spaces required; 3321.01 (A), Dumpster area; 3333.13, AR-2 area district requirements; 3333.15 (C), Basis of computing area; 3333.16, Fronting; 3333.18 (D), Building lines; and 3333.25, Perimeter yard, of the City of Columbus codes; for the property located at 285 EAST FOURTH AVENUE (43201), to permit a single-unit carriage house and reduced development standards for multi-unit residential development in the

AR-2, Apartment Residential District (Council Variance # CV15-019).

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[1869-2015](#)

To grant a variance from the provisions of Sections 3356.03, C-4, Permitted uses; 3312.09, Aisle; 3312.13, Driveway; 3312.25, Maneuvering; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; 3312.51, Loading space; 3312.53, Minimum number of loading spaces required; and 3321.01, Dumpster area, of the Columbus City Codes; for the property located at 8886 LYRA DRIVE (43240), allow a mixed-use development with reduced development standards and to permit ground floor residential uses in the L-C-4, Limited Commercial Districts (Council Variance # CV15-021).

A motion was made by Ginther, seconded by Hardin, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[1901-2015](#)

To rezone 4093 CLEVELAND AVENUE (43224), being 3.29± acres located at the northwest corner of Cleveland Avenue and Lehner Road, From: I, Institutional and R, Rural Districts, To: CPD, Commercial Planned Development District and to declare an emergency (Rezoning # Z15-015).

A motion was made by Ginther, seconded by Page, that this Ordinance be Amended to Emergency. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[1917-2015](#)

To rezone 5746 FRANTZ ROAD (43016), being 5.8± acres located on the east side of Frantz Road, across from the intersection with Keating Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District and to declare an emergency (Rezoning # Z14-048).

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[1922-2015](#)

To rezone 180 DETROIT AVENUE (43201), being 0.54± acres located at the northeast and southeast corners of Detroit Avenue and Hamlet Street, From: M, Manufacturing, and R-4, Residential Districts, To: AR-1 and AR-3, Apartment Residential Districts and to declare an emergency (Rezoning # Z15-019).

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[1924-2015](#)

To grant a Variance from the provisions of Sections 3312.13(B), Driveway; 3312.49, Minimum numbers of parking spaces required; 3321.05(A)(1),(B)(1), and (B)(2), Vision clearance; 3332.18(D), Basis of computing area; 3332.21(D), Building lines; 3332.27, Rear yard; 3333.15(c), Basis of computing area; 3333.18(D), Building lines; 3333.22, Maximum side yard required; 3333.23(b), Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 180 DETROIT AVENUE (43201), to permit multi-unit residential development with reduced development standards in the AR-1, and AR-3, Apartment Residential Districts and to declare an emergency (Council Variance # CV15-020).

A motion was made by Ginther, seconded by Hardin, that this Ordinance be Amended to Emergency. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A motion was made by Ginther, seconded by Page, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[1925-2015](#)

To rezone 3450 INDIANOLA AVENUE (43214), being 2.8± acres located on the east side of Indianola Avenue, 242.5± feet north of Oakland Park Avenue, From: R-3, Residential, C-4, Commercial, and M, Manufacturing Districts, To: CPD, Commercial Planned Development District and to declare an emergency (Rezoning # Z14-038).

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A motion was made by Ginther, seconded by Hardin, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

1926-2015

To grant a variance from the provisions of Sections 3356.03 C-4 permitted uses, of the Columbus City codes; for the property located at 3450 INDIANOLA AVENUE (43214), to permit ground floor residential uses in the CPD, Commercial Planned Development District and to declare an emergency (Council Variance # CV15-022).

A motion was made by Ginther, seconded by Page, that this Ordinance be Amended to Emergency. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A motion was made by Ginther, seconded by Paley, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

1928-2015

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District use; 3312.49, Minimum numbers of required parking spaces; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the City of Columbus codes; for the property located at 853 NORTH PARK STREET (43215), to permit a single-unit dwelling (a carriage house) on the rear of a lot developed with a single-unit dwelling, with reduced development standards in the R-4, Residential District (Council variance # CV15-027).

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

1935-2015

To grant a variance from the provisions of Sections 3332.039, R-4, Residential district; 3312.25, Maneuvering; 3312.29, Parking space; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.27, Rear yard; 3332.28, Side or rear yard obstruction; and 3332.38(F), Private garage, of the Columbus City codes; for the property located at 808 SUMMIT STREET (43215), to permit a two-unit dwelling with a rear single-unit dwelling (carriage house) on two contiguous lots (6 units total), with reduced development standards in the R-4, Residential District (Council Variance # CV15-035).

A motion was made by Ginther, seconded by Tyson, that this Ordinance be

Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

1941-2015

To rezone 1836 NORTH HIGH STREET (43201), being 9.01± acres generally located on the east side of North High Street, between East Seventeenth and East Fourteenth Avenues (not all-inclusive), From: C-4, Commercial, and AR-4, Apartment Residential Districts, To: CPD, Commercial Planned Development District and to declare an emergency (Rezoning # Z15-004).

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

1942-2015

To grant a variance from the provisions of Section 3356.03 C-4 permitted uses, of the Columbus City codes; for the property located at 1836 NORTH HIGH STREET (43201), to permit ground floor residential and supporting residential uses in the CPD, Commercial Planned Development District and to declare an emergency (Council Variance # CV15-009).

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

1946-2015

To grant a variance from the provisions of Sections 3356.03, C-4 Permitted uses; 3312.13(B), Driveway; 3312.39, Striping and marking; 3312.43, Required surface for parking; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes, for the property located at 3333 NORTH HIGH STREET (43202), to permit a wholesale bakery in conjunction with café and retail uses with reduced development standards in the C-4, Commercial District and to declare an emergency (CV15-028).

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

1947-2015

To rezone 5420 NORTH HAMILTON ROAD (43230), being 3.55± acres located on the east side of North Hamilton Road, 760± feet north of Thompson Road, From: R, Rural District, To: CPD, Commercial Planned Development District and to declare an emergency (Rezoning # Z15-017).

A motion was made by Ginther, seconded by Paley, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A motion was made by Ginther, seconded by Klein, that this Ordinance be Amended to Emergency. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A motion was made by Ginther, seconded by Paley, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 7:46 PM

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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: 0190X-2015

Drafting Date: 7/8/2015

Current Status: Passed

Version: 1

Matter Type: Resolution

1. Background

City Council passed Ordinance 1828-2014 on September 19, 2014 and authorized the Director of Public Service to submit applications for Round 29 of the State Capital Improvements Program and to execute project agreement forms for approved projects. In Round 29, the Division of Design and Construction is eligible to receive a sixteen year, zero percent (0%) interest loan totaling \$244,800.00 for the Parsons Avenue from Livingston Avenue to Hosack Street project. In order to comply with Internal Revenue Service regulations regarding this loan, it is necessary to adopt a resolution declaring the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio (the borrower) to reimburse its State Issue II Street Projects Fund for the aforementioned project with the proceeds of tax exempt debt of the State of Ohio.

2. Fiscal Impact

This resolution will allow the Department of Public Service to accept monies from the Ohio Public Works Commission for the \$244,800.00 zero percent interest loan awarded under the State Capital Improvement Program.

3. Emergency Justification

The department requests emergency designation so as to expedite the receipt of the loan proceeds and to utilize the funds as soon as possible.

To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio (the borrower) to reimburse its State Issue II Street Projects Fund for the Parsons Avenue from Livingston Avenue to Hosack Street (OPWC CC03S/CC04S) project, with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency.

WHEREAS, the Department of Public Service, Division of Design and Construction was offered the opportunity to borrow a total of \$244,800 for its Parsons Avenue from Livingston Avenue to Hosack Street (OPWC CC03S/CC04S) project, in Round 29 of the State Capital Improvement Program at zero percent (0%) interest with a sixteen year repayment period; and

WHEREAS, it has been determined that it is in the best interest of the city to borrow said funds; and

WHEREAS, a Resolution of Official Intent is necessary to comply with the Internal Revenue Service; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is necessary to authorize this resolution immediately to expedite the receipt of the loan proceeds such that these funds can be utilized as soon as possible, thereby preserving the public health, peace, property, and safety; now, therefore

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

Section 1. That the City of Columbus reasonably expects to receive a reimbursement for the project named Parsons Avenue from Livingston Avenue to Hosack Street (OPWC CC03S/CC04S), as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.

Section 2. That this Resolution is intended to constitute a declaration of official intent under the United States Treasury Regulations Section 1.103-18.

Section 3. That the maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the City of Columbus is \$244,800.00.

Section 4. That the City Clerk be and is hereby directed to make a copy of this resolution available for the inspection and examination by all persons interested therein and to deliver a copy of this resolution to the Ohio Public Works Commission.

Section 5. That the City of Columbus finds and determines that all formal actions of this city concerning and relating to the adoption of this resolution were taken in an open meeting of the City of Columbus and that all deliberations of this city and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 6. 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: 0205X-2015

Drafting Date: 7/20/2015

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Declare August 26th, 2015 to be National Lineworker Appreciation Day in Columbus, OH.

WHEREAS, Lineworkers are employed by the local, state, and federal government, as well as by all utility companies across the country, number over 100,00 in the United States alone; and

WHEREAS, Electrical line work is one of the most dangerous occupations in the United States, in which, according to the U.S. Bureau of Labor Statistics, the year 2012 showed 23 deaths out of every 100,000 workers in the industry; and

WHEREAS, Lineworkers serve as first responders after natural disasters, and are an invaluable component in response to hurricanes, tornados, blizzards, and other severe weather events that disrupt utilities; and

WHEREAS, Lineworkers respond not only to local emergencies, but are often called to other cities and states to serve local communities facing weather events and natural disasters; and

WHEREAS, It is important to recognize the value of these workers who take on this hazardous occupation and who are critical to keep electricity flowing to Columbus homes, hospitals, schools, and businesses; now therefore,

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

That this Council does hereby declare August 26th, 2015 to be National Electrical Lineworker Appreciation Day in the City of Columbus, and recognizes all those who embrace this dangerous line of work to keep electricity flowing all across our city.

Legislation Number: 0208X-2015

Drafting Date: 7/23/2015

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To acknowledge the Fiftieth Anniversary of the Medicaid program and its profound impact on health care throughout the City of Columbus and the United States of America.

WHEREAS, the Medicaid program was signed into the law by President Lyndon B. Johnson in 1965 as a pillar of the Great Society program with the goal of eliminating poverty and racial injustice; and

WHEREAS, Medicaid has been sustained and expanded through eight subsequent Presidents of the United States, and most recently expanded in the Patient Protection and Affordable Care Act of 2010, signed into law by President Barack Obama; and

WHEREAS, the expansion of Medicaid through the Affordable Care Act has been affirmed by the Supreme Court of the United States in *National Federation of Independent Business v. Sebelius* and *King v. Burwell*; and

WHEREAS, Medicaid is available to the any resident of Columbus living at or below 138 percent of the federal poverty guidelines, children, pregnant women, and people who are aged, blind or who have a disability; and

WHEREAS, the County of Franklin in Ohio has over 43,000 residents benefiting from expanded access to high-quality healthcare; and

WHEREAS, Enroll America recognizes that much work is still to be done to ensure that all Columbus residents are accessing high-quality healthcare through their employer, the marketplace or Medicaid; now, therefore

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

That this Council does hereby applaud the fiftieth anniversary of Medicaid in the United States for its impact on improving health outcomes for all communities and acknowledges the need for all Columbus residents to enroll in high-quality health plans.

Legislation Number: 0209X-2015

Drafting Date: 7/23/2015

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To commemorate the 50th Anniversary of the Voting Rights Act of 1965 and to recognize the League of Women Voters of Metropolitan Columbus for their efforts to educate and encourage citizens to actively participate in government issues of public interest

WHEREAS, The Voting Rights Act of 1965 was signed into law by United States President Lyndon B. Johnson on August 5, 1965; and

WHEREAS, The Voting Rights Act of 1965 prohibits states from imposing any voting qualifications or prerequisites to voting, nor to deny or abridge the right of any citizen of the United States to vote on account of race or color; and

WHEREAS, The Act banned the use of literacy tests, authorized the United States Attorney General to investigate the use of poll taxes in state and local elections, as well as enable the Department of Justice to protect the rights of citizens from voter discrimination by providing dominion over voter registration in areas where less than 50% of the minority population had not registered to vote; and

WHEREAS; the League of Women Voters of Metropolitan Columbus was founded in 1919, seven months before the Ohio League and ten months before the U.S. League. The Metropolitan Columbus League organized to serve the needs of newly enfranchised women; and

WHEREAS, Voter education has been at the heart of activity through the years, Columbus League members have devoted countless hours to the study of public issues; and

WHEREAS, In the 1960s, the League broadened its efforts for quality education and employment to include housing and other civil rights, and subsequently became involved in efforts to ensure peaceful implementation of a school desegregation remedy in Columbus; and

WHEREAS, Since its inception, the League of Women Voters of Metropolitan Columbus has been very active in promoting its goals and will continue to work diligently to increase the list of their accomplishments in the decades to come, Now therefore;

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

That this Council commemorates the 50th Anniversary of the Voting Rights Act of 1965 and recognizes the League of Women Voters of Metropolitan Columbus for their efforts to educate and encourage citizens to actively participate in government issues of public interest.

Legislation Number: 0210X-2015

Drafting Date: 7/24/2015

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize the 32nd Annual National Night Out and commend its Columbus area sponsors and participants for their dedicated efforts in crime prevention and community building.

WHEREAS, the 32nd Annual National Night Out is sponsored by the National Association of Town Watch and locally co-sponsored by the Columbus Division of Police; and

WHEREAS, the National Association of Town Watch established National Night Out, 'America's Night Out Against Crime,' in 1984; and

WHEREAS, National Night Out seeks to heighten awareness of crime, drugs and violence; generate support for and participation in local anticrime efforts; build neighborhood unity; and send a message to criminals that neighborhoods are organized and fighting back; and

WHEREAS, National Night Out brings together citizens, law enforcement agencies, civic groups, businesses, neighborhood organizations and local officials in pursuit of this commendable mission; and

WHEREAS, celebrating National Night Out once a year helps residents get to know their neighbors, build community and come together against crime and drugs year-round; and

WHEREAS, in 2012, nearly 140 blockwatches, civic associations and community groups in Columbus celebrated National Night Out; and

WHEREAS, the Columbus Division of Police Community Liaison Section is deserving of special recognition for everything they do to make National Night Out a successful event in Columbus. National Night Out is only one example of their constant effort to serve the citizens of Columbus and to strengthen police-community partnerships; and

WHEREAS, Columbus, in solidarity with thousands of cities and communities from across the nation, will celebrate the 32nd Annual National Night Out on August 4, 2015; now, therefore

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

That this Council does hereby recognize the 32nd Annual National Night Out and thank its Columbus area sponsors and participants for their continued service and dedication to the Columbus community.

Legislation Number: 0211X-2015

Drafting Date: 7/24/2015

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To honor and recognize the 2015 14th Annual GhanaPic Ohio.

WHEREAS, since the late 1990s, over 20,000 Ghanaians have come to call Columbus, Ohio their home due to its welcoming, peaceful neighborhoods, educational opportunities, and its plentiful housing and job markets; and

WHEREAS, in 2002, under the inspired calling of Elder Baffour Awuah, the Ghanaian congregations of Church of Pentecost, Jesus Power Assemblies, Apostolic Church International, and Ebenezer United Methodist participated in a family picnic that by 2004 would grow to include 10 congregations and today incorporates 12 churches, 12 associations, and 14 community organizations and businesses; and

WHEREAS, beginning in 2005 the annual picnic was set to be held every year on the second or third Saturday in August and focuses on a spirit of diversity and inclusion - the main stay free activities always included fellowship, food and music, free health screening and wellness, children’s games, a soccer gala and other competitive sports and games, as well as banking, insurance and financial awareness as well as a goodwill message that serves as the annual theme; and

WHEREAS, in 2013, the OneGoal Family Picnic, the Ghana Council of Associations, and representatives from the various hosting churches and associations had the wisdom to merge and hold one picnic. The official name GhanaPic was selected and a new logo symbolizing unity was adopted; and

WHEREAS, this year’s theme is “Blessed Are The Peace Makers” and will feature many unique activities such as the Parade of Cultural Heritage by representatives of chiefs in Ghana, African games such as “oware” and “ampe”, traditional drumming and dancing; and

WHEREAS, the 14th Annual GhanaPic Ohio will be held at Maloney Park on Saturday, August 15, 2015; now, therefore

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

That we do hereby honor and recognize the 2015 14th Annual GhanaPic Ohio.

Legislation Number: 0212X-2015

Drafting Date: 7/27/2015

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize and thank Bessie M. Twyman for her many years of dedicated service to the City of Columbus on the occasion of her retirement, July 31, 2015.

WHEREAS, Bessie M. Twyman began her career with the City of Columbus on March 31, 1980 and is now retiring after 35 years of service to the residents of Columbus; and

WHEREAS, before working for the City of Columbus, Ms. Bessie worked for Battelle and still maintains relationships forged more than four decades ago; and

WHEREAS, in her service to Columbus City Council, Ms. Bessie has witnessed tremendous growth and change over the years, working with 4 different mayors and more than 36 different councilmembers; and

WHEREAS, in the midst of all the transitions that have occurred in Columbus, Ms. Bessie has remained a calm and steadying force, providing exceptional service to taxpayers and wise counsel and patient, compassionate guidance to her peers and councilmembers alike; and

WHEREAS, Ms. Bessie’s commitment to service extends far beyond City Hall through her dedication to her faith community at Triedstone Missionary Baptist Church where she has been a member since 1975, is a retired Deaconess, taught Sunday school, led the Woman Be Blessed Ministry, marriage ministry, Sisters Supporting Sisters and is a counselor and prayer partner to many; and

WHEREAS, devotion to her faith is matched only by her love for family, including her husband of 27 years, Allen E. Twyman; her daughter Benita R. Evans; and her grandson Brandon who is among those who affectionately call Ms. Bessie “Gran-Gran”; and

WHEREAS, while Ms. Bessie is a grandmother, her youthful beauty has allowed her to model and to earn the title of “Shoe & Hat Queen” among family and friends; and

WHEREAS, after 45-plus years working in a professional office setting, 20-plus years running her own catering company, and a lifetime tending to the needs of family, friends and strangers, Ms. Bessie has earned a retirement that will allow her to focus on that which she loves most and to travel; now, therefore

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

That this council does hereby honor, recognize and thank Bessie M. Twyman for her many years of dedicated service to the City of Columbus on the occasion of her retirement, July 31, 2015.

Legislation Number: 1296-2015

Drafting Date: 5/5/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology to continue an agreement with Columbus Fibernet LLC, for fiber optic cable maintenance services in the amount of \$68,108.56 with a coverage term period one (1) year from the date of a purchase order certified by the Columbus City Auditor's Office for the CFN fiber duct system in support of the City's fiber optic infrastructure. The original agreement (EL010409) and (EL011025) was authorized by ordinances 1296-2009, passed October 5, 2009 and 1327-2010, passed October 4, 2010 for the contract of sale for fiber and underground conduit with Columbus Fibernet, LLC, to acquire a portion of the conduit system known as Fibernet. The portion of the conduit system purchased consisted of one (1) point nine inch (1.9") duct with ninety-six (96) strand single mode fiber installed therein.

This ordinance will authorize fiber optic cable maintenance services for the CFN fiber duct system. Terms negotiated at the time of purchase waived maintenance fees for a term of five years. October of 2015 will initiate the beginning of an annual maintenance fee for the Columbus Fibernet conduit system. The terms of the contract are identified below.

Section 9.1 references: "Scheduled Maintenance.. Seller shall use commercially reasonable methods to maintain the Property in a secure and good condition. Such routine maintenance (“Scheduled Maintenance”) shall include, but is not limited to, locating and marking the Property and pumping, venting, air quality testing, and proofing the Property when necessary. Buyer shall pay to Seller for Seller’s services under this Section 9.1, an amount equal to \$0.19 (cents) a year per foot of conduit owned by Buyer (the “Maintenance Fee”) for the period commencing 5 years from the Closing date and continuing thereafter for a period of 12 months (“Initial Term”). The first 5 years of this contract the fees will be waived. After the Initial Term expires, the Maintenance Fee shall increase annually by the change in CPI. This fee shall continue for so long as Seller is providing Scheduled Maintenance services to Buyer hereunder. Such payments are due up front on the first day of each anniversary of the Closing date."

The City owns approximately 500 miles of fiber optic cabling in various strand count quantities throughout the City. Services are needed to regularly inspect and maintain these assets, and provide fiber optic cable maintenance services in the event of unforeseen damage to the fiber network. This agreement provides labor, equipment, and materials needed to ensure reliable operation of the City's fiber network.

CONTRACT COMPLIANCE:

Vendor Name: Columbus Fibernet LLC CC# : 31-1762185 Expiration Date: 08/04/2016

FISCAL IMPACT:

In 2009 and 2010, the Department of Technology legislated \$250,000.00 (EL010409) ord.:1296-2009 and \$4,026,556.00 (EL011025) ord.: 1327-2010, respectively with Columbus Fibernet LLC (CFN), for a contract of sale for fiber and underground conduit with Columbus Fibernet, LLC, to acquire a portion of the conduit system known as Fibernet. The total cost of this ordinance is \$68,108.56 to continue fiber optic cable maintenance services in support of the City’s fiber optic infrastructure. Funds for this expense have been budgeted and are available within the Department of Technology, Information Services Division, Internal Services Fund. Including this renewal, the aggregate contract total amount is \$4,344,664.56.

To authorize the Director of the Department of Technology to continue an agreement with Columbus Fibernet LLC (CFN), for fiber optic cable maintenance services for the CFN fiber duct system in support of the City’s fiber optic infrastructure; and to authorize the expenditure of \$68,108.56 from the Department of Technology, Information Services Division, Internal Services Fund. (\$68,108.56)

WHEREAS, the original agreement (EL010409) and (EL011025) was authorized by ordinance 1296-2009, passed October 5, 2009 and by ordinance 1327-2010, passed October 4, 2010 for a contract of sale for fiber and underground conduit with Columbus Fibernet, LLC, to acquire a portion of the conduit system known as Fibernet. The portion of the conduit system purchased consisted of one (1) point nine inch (1.9") duct with ninety-six (96) strand single mode fiber installed therein,; and

WHEREAS, this legislation authorizes the Director of the Department of Technology to continue an agreement with Columbus Fibernet LLC, for fiber optic cable maintenance services for the CFN fiber duct system in support of the City’s fiber optic infrastructure, in the amount of \$68,108.56 with a coverage term period one (1) year from the date of a purchase order certified by the Columbus City Auditor's Office; and

WHEREAS, the City owns approximately 500 miles of fiber optic cabling in various strand count quantities throughout the City. Services are needed to regularly inspect and maintain these assets, and provide fiber optic cable maintenance services in the event of unforeseen damage to the fiber network; and

WHEREAS, the terms negotiated at the time of purchase waived maintenance fees for a term of five years, therefore October of 2015 will initiate the beginning of an annual maintenance fee for the Columbus Fibernet conduit system,; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Technology to authorize the Director to continue an agreement with Columbus Fibernet LLC (CFN), for fiber optic cable maintenance services for the CFN fiber duct system in support of the City’s fiber optic infrastructure, for the preservation of the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology be, and hereby is, authorized to continue an agreement with Columbus Fibernet LLC (CFN), for fiber optic cable maintenance services for the CFN fiber duct system in support of the City’s fiber optic infrastructure, in the amount of \$68,108.56 with a coverage term period one (1) year from the date of a purchase order certified by the Columbus City Auditor's Office.

SECTION 2: That the expenditure of \$68,108.56 or so much thereof as may be necessary is hereby authorized to be expended from:

Division: 47-02| Fund: 514| Subfund: 001| OCA Code: 470206| OBJ Level 1: 03| OBJ Level 03: 3336| Amount: \$68,108.56|

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

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

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

Legislation Number: 1392-2015

Drafting Date: 5/18/2015

Current Status: Passed

Version: 3

Matter Type: Ordinance

Council Variance Application: CV15-017

APPLICANT: Will-Seff Properties; c/o David Hodge; Smith & Hale, LLC; 37 West Broad Street, Suite 460; Columbus, Ohio 43215.

PROPOSED USE: Rear single-unit dwelling above a detached garage (carriage house) on a lot developed with a single-unit dwelling.

FIFTH BY NORTHWEST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is zoned in the R-4, Residential District, and developed with a single-unit dwelling. The requested Council variance will permit the development of a single-unit dwelling above a detached garage (carriage house) on the same lot. A variance is necessary because the R-4, Residential District allows a maximum of four units in one building, but does not permit two residential buildings on one lot. Other variances are included for fronting on a public street with reductions to side yard and rear yard, and increased garage size. Staff finds that the proposal is compatible with the area as there are other carriage houses with similar arrangements within this neighborhood. The request is consistent with the recent development patterns in the area.

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3332.19, Fronting on a public street; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear

yard; and 3332.38(F), Private garage, of the Columbus City codes; for the property located at **1627 NORTH STAR AVENUE (43212)**, to permit a rear single-unit dwelling above a detached garage (carriage house) in the R-4, Residential District **and to declare an emergency** (Council Variance # CV15-017).

WHEREAS, by application No. CV15-017, the owner of the property at **1627 NORTH STAR AVENUE (43212)**, is requesting a Variance to permit a rear single-unit dwelling above a detached garage (carriage house) on a lot developed with a single-unit dwelling in the R-4, Residential District; and

WHEREAS, Section 3332.039, R-4, Residential district, allows a maximum of four units in one building but does not permit two residential buildings on one lot, while the applicant proposes to build a single-unit dwelling above a detached garage (carriage house) on the rear of a lot developed with a single-unit dwelling; and

WHEREAS, Section 3332.19, Fronting on a public street, requires a dwelling to have frontage on a public street, while the applicant proposes no frontage for the rear carriage house dwelling; and

WHEREAS, Section 3332.25, Maximum side yards required, requires the sum of the widths of the side yards to be twelve (12) feet, while the applicant proposes a reduced maximum side yard of six (6) feet for the carriage house dwelling; and

WHEREAS, Section 3332.26, Minimum side yard permitted, requires dwellings in the R-4 district to have side yards of no less than five (5) feet, while the applicant proposes minimum side yards of three (3) feet for the carriage house dwelling, and to maintain a side yard of two (2) feet along the north property line for the existing single-unit dwelling; and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than twenty-five (25) percent of the total lot area, while the applicant proposes no rear yard for the rear dwelling; and

WHEREAS, Section 3332.38(F), Private garage, requires no portion of the lot area devoted to a private garage or a carport to exceed the greater of 720 square feet, or one-third of the minimum net floor area for living quarters of the principal residence, while the applicant proposes a garage of 1,284 square feet to serve both dwellings; and

WHEREAS, the Fifth by Northwest Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances because the proposal will not add incompatible uses to the area as there are other carriage houses with similar arrangements within this neighborhood. The request is consistent with the recent development patterns in the area; 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 **1627 NORTH STAR AVENUE (43212)**, in using said property as desired and; and

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 3332.039, R-4, Residential District; 3332.19, Fronting on a public street; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard and 3332.38(F), Private garage, of the Columbus City codes; are hereby granted for the property located at **1627 NORTH STAR AVENUE (43212)**, insofar as said sections prohibit two single-unit dwellings on the same lot in the R-4, Residential District; with no frontage on a public street for the carriage house dwelling; a reduced maximum side yard from twelve (12) feet to six (6) feet for the carriage house; reduced minimum side yards from five (5) feet to three (3) feet for the carriage house dwelling and two (2) feet along the north property line for the existing single-unit dwelling; no rear yard for the carriage house dwelling; and an increased garage size from 720 square feet to 1,284 square feet; said property being more particularly described as follows:

1627 NORTH STAR AVENUE (43212), being 0.19± acres located on the west side of North Star Avenue, 70± feet south of West Seventh Avenue, and being more particularly described as follows:

Of the following premises in the County of Franklin in the State of Ohio, and in the City of Columbus;

Being Lots Number Seventeen (17) and Eighteen (18) of RICKETTS AND MILLER'S SUMMIT PLAIN ADDITION, as the said lots are numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 344, Recorder's Office, Franklin County, Ohio.

Known as Parcel Numbers: 010-062292 and 010-062293
Addressed as: 1627 North Star Avenue, Columbus, Ohio 43212.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as a single-unit dwelling and a rear single-unit dwelling above a detached garage (carriage house), or those uses permitted in the R-4, Residential District.

SECTION 3. That this ordinance is further conditioned on substantial compliance with the site plan and elevation drawings titled, "**SITE PLAN; PLAN BUILDING ELEVATIONS**," signed by David Hodge, Attorney for the Applicant, dated June 30, 2015. 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 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 Certificates of Occupancy for the proposed carriage house use.

SECTION 5. That this ordinance is further conditioned on the applicant combining tax parcels 010-062292

and 010-062293 into one parcel prior to building permit submittal.

SECTION 6. That this ordinance is further conditioned on the following: The existing access point to North Star Avenue shall be utilized in a manner such that vehicles enter from North Star Avenue and exit onto the east-west alley along the southern edge of this site.

SECTION 6 7. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1479-2015

Drafting Date: 5/28/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of the Department of Technology to enter into a contract with Horizon Chillicothe Telephone, dba Horizon Telecom for the purchase of software assurance for the City's existing NEC Public Safety telephone system, which is located in eight different locations in the city. The term will be for one year from the date of a certified purchase order from the City Auditor.

The Department of Technology (DoT) exercised due diligence by completing the competitive bid process in compliance with Columbus City Code Chapter 329. One formal bid was prepared and posted on the City's solicitation web site. On Thursday June 25th at 11:00 a.m., the Department of Technology received and opened one (1) bid associated with SA005924, as follows:

Bid Number: Project: Bidders : Amount :

SA005924: NEC software assurance:

1. Horizon Chillicothe Telephone, dba Horizon Telecom \$25,170.37

After reviewing the bid for solicitation SA005924 it is recommended that the award be made to Horizon Chillicothe Telephone, dba Horizon Telecom for this solicitation, in the amount of \$25,170.37, as they were the lowest, responsive and responsible bidder per specification for this solicitation.

This company is not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery certified.

FISCAL IMPACT:

Funds for solicitation SA005924 totaling \$25,170.37 have been identified to cover this cost within the Department of Technology, Information Services Division, Internal Service Fund operating budget.

EMERGENCY:

Emergency legislation is required to facilitate prompt contract execution and related payment for services.

CONTRACT COMPLIANCE:

Vendor Name: Horizon Chillicothe Telephone C.C.#: 31-4147310 Expiration Date: 03/12/16

To authorize the Director of the Department of Technology to enter into a contract with Horizon Chillicothe Telephone for purchase of NEC software assurance; and to authorize the expenditure of \$25,170.37 from the Department of Technology, Information Services Division, Internal Services Fund; and to declare an emergency (\$25,170.37)

WHEREAS, the Department of Technology has a need to establish a contract for NEC software assurance to support the current NEC telephone system that is in service for Public Safety telephony service at eight locations within the city; and

WHEREAS, the Department of Technology exercised due diligence by undergoing a formal bid process in compliance with Columbus City Code Chapter 329; and

WHEREAS, after reviewing the one bid received from solicitation SA005924, it was recommended that the award be made to Horizon Chillicothe Telephone for the 8 locations identified in SA005924, as they were the overall lowest, responsive and responsible bidder per specification for the purchase of NEC software assurance in the amount of \$25,170.37 with a coverage term period of one year from the date of a certified purchase order from the City Auditor; and

WHEREAS, an emergency exists in the usual and daily operation of the Department of Technology in that it is immediately necessary to authorize the Director to enter into a contract with Horizon Chillicothe Telephone for the purchase of NEC software assurance, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Director of the Department of Technology is hereby authorized to enter a contract with Horizon Chillicothe Telephone for the purchase of NEC software assurance with a coverage term period of one year from the date of a certified purchase order from the City Auditor. The total amount to be expended via this ordinance with Horizon Chillicothe Telephone is \$25,170.37.

SECTION 2. That the expenditure of \$25,170.37 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-02|**Fund:** 514| **Subfund** 001|**OCA Code:** 470202|**Obj. Level 1:** 03|**Obj. Level 3:** 3358|**Amount:** \$25,170.37 | {NEC software assurance}

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

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

SECTION 5: That 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: 1501-2015

Drafting Date: 6/1/2015

Current Status: Passed

Version: 2

Matter Type: Ordinance

BACKGROUND: This ordinance is for the option to establish a UTC contract to purchase Wemco Pump Parts for the Division of Sewerage and Drainage, the sole user, in accordance with sole source provisions. These replacement parts are utilized by the Jackson Pike and Southerly Wastewater Treatment Plants for various routine maintenance and repairs of Wemco pumps at both treatment plants. The sole source, Envirotech Pump Systems dba Weir Specialty Pumps is the manufacturer of these pumps and owner of the parts drawings and do not sell to a third party for resale. The term of the proposed option contract would be approximately two (2) years, expiring June 30, 2017, with the option to renew for one (1) additional year. **The City has negotiated Terms and Conditions that the vendor submitted to the satisfaction of the Purchasing Office and Division of Sewerage and Drainage.**

The Purchasing Office has received a price list:

Envirotech Pump Systems dba Weir Specialty Pumps, MAJ, CC#87-0529231 expires 06/01/2017
Total Estimated Annual Expenditure: \$30,000.00, Division of Sewerage and Drainage, the sole user

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search. This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund Account. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a contract for the option to purchase Wemco Pump Parts with Envirotech Pump Systems dba Weir Specialty Pumps, in accordance with sole source provisions; to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$1.00).

WHEREAS, the Division of Sewerage and Drainage is in need of parts for routine maintenance and repairs of the existing Wemco Pumps at the Jackson Pike and Southerly Wastewater Treatment Plants; and,

WHEREAS, Envirotech Pump Systems dba Weir Specialty Pumps is the sole source for these parts; and,

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to maintain a supply of Wemco Pump Parts, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract for an option to purchase Wemco Pump Parts, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase Wemco Pump Parts for a term of approximately two (2) years, expiring June 30, 2017, with the option to renew for one (1) additional year, as follows:

Envirotech Pump Systems dbaWeir Specialty Pumps, Amount: \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

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

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

Legislation Number: 1511-2015

Drafting Date: 6/2/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology to enter into a contract with Manpower Professional Services DBA Experis IT, for web professional services to support DoT web projects and initiatives such as enhancements to the city's web presence. The term of this agreement is for a period of one year from the date of a purchase order. The agreement may be renewed annually for two additional terms by mutual agreement and approval of proper City authorities. The cost of the service provided under this ordinance is \$342,200.00.

The Department of Technology is procuring this service through the relevant sections of Chapter 329 of the Columbus City Codes, pursuant to solicitation SA005854. One response to this solicitation was received by the bid opening date of May 14, 2015. Experis IT is the lowest responsive and responsible and best bidder.

EMERGENCY:

Emergency designation is requested to immediately facilitate prompt execution of this contract for the provision of website rearchitecture services.

FISCAL IMPACT:

Approval of this ordinance will allow for funding in the amount of \$342,200.00. The funding needed for this expenditure/ordinance will come from the Department of Technology, Information Services Division, Capital Project # 470050-100000 (47-02 E-Gov Initiatives), in the amount of \$342,200.00, within the Department of Technology, Information Services Division, Capital Improvement Bond Fund.

CONTRACT COMPLIANCE:

Vendor: Manpower Professional Services DBA Experis IT C.C.#: 39-1929719 Expiration Date:
07/15/2015

To authorize the Director of the Department of Technology to enter into a contract with Manpower Professional Services, DBA Experis IT, for web professional services to support DoT web projects and initiatives such as enhancements to the city’s web presence; to authorize the expenditure of \$342,200.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$342,200.00)

WHEREAS, this ordinance authorizes the Director of the Department of Technology to enter into a contract with Manpower Professional Services DBA Experis IT, for web professional services to support DoT web projects and initiatives such as enhancements to the city’s web presence. The term of this agreement is for a period of one year from the date of a purchase order. The agreement may be renewed annually for two additional terms by mutual agreement and approval of proper City authorities. The cost of the service provided under this ordinance will be \$342,200.00; and

WHEREAS, the Department of Technology is procuring this service through the relevant sections of Chapter 329 of the Columbus City Codes, pursuant to solicitation SA005854. One response to this solicitation was received by the bid opening date of May 14, 2015. Manpower Professional Services DBA Experis IT is the lowest responsive and responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director to enter into a contract with Manpower Professional Services, DBA Experis IT, for web professional services to support DoT web projects and initiatives such as enhancements to the city’s web presence and to ensure that this project is not delayed, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

BE IT ORDAINED BY THE CITY COUNCIL OF COLUMBUS:

SECTION 1: That the Director of the Department of Technology be and is hereby authorized to enter into a contract with Manpower Professional Services DBA Experis IT, for web professional services to support DoT web projects and initiatives such as enhancements to the city’s web presence. The term of this agreement is for a period of one year from the date of a purchase order. The agreement may be renewed annually for two additional terms by mutual agreement and approval of proper City authorities. The cost of the service provided under this ordinance will be \$342,200.00.

SECTION 2: That the expenditure of \$342,200.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Dept./Div.: 47-02| **Fund:** 514| **Subfund:** 002| **Project Name:** 47-02 E-Gov Initiatives | **Project Number:** 470050-100000 (carryover) | **OCA Code:** 470050| **Obj. Level 1:** 06 | **Obj. Level 3:** 6655| **Amount:** \$342,200.00

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

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

SECTION 5: That 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 6: That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure, and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1547-2015

Drafting Date: 6/5/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background

This legislation will authorize an appropriation of grant funds in connection with the Alzheimer's Respite program.

Grant funds are being made available to the Central Ohio Area Agency on Aging from the Ohio Department of Aging for the period July 1, 2015 through June 30, 2016.

FISCAL IMPACT:

To reduce the Recreation and Parks Grant Fund's unappropriated balance by \$235,000.00. This appropriation will enable the Central Ohio Area Agency on Aging to continue various programs as required by the granting agency during FY2015-2016.

Emergency action is being requested so that grant funds can be awarded to various agencies in a timely manner and that services to older adults can continue beyond June 30, 2015.

To authorize an appropriation in the amount of \$235,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with the Alzheimer's Respite program; and to declare an emergency. (\$235,000.00)

WHEREAS, the Central Ohio Area Agency on Aging has a need to appropriate grant funds received from the Ohio Department of Aging related to the Alzheimer's Respite program; and

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

it is immediately necessary to appropriate said funds so there is no interruption of service to older adults, thereby preserving the public peace, property, health, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That from the unappropriated monies in the Recreation and Parks Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2015 the sum of \$235,000.00 is appropriated to the Recreation and Parks Department, Department No. 51, Fund No. 286, as follows:

Grant: Alzheimer's Respite, **Project:** 518047, **OCA #:** 514372, **Object Level One:** 01, **Amount:** \$15,000.00
Grant: Alzheimer's Respite, **Project:** 518047, **OCA #:** 514372, **Object Level One:** 03, **Amount:** \$220,000.00

Total Appropriation \$235,000.00

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

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

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part thereof, 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 10 days after passage if the Mayor neither approves nor vetoes same.

Legislation Number: 1548-2015

Drafting Date: 6/5/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background

The Ohio Department of Aging awarded a state grant in connection with the Alzheimer's Respite Program to the Central Ohio Area Agency on Aging of the Recreation and Parks Department.

This legislation will authorize the Director of Recreation and Parks to enter into ten (10) contracts for the continued operation of these programs for the provision of adult day care, homemaker, personal care, transportation, and education services in Central Ohio for the period July 1, 2015 through June 30, 2016.

The service providers were selected from proposals submitted to the Central Ohio Area Agency on Aging in May 2015, and these contracts represent the first year of a four-year proposal period. Approximately 5,000 individuals are expected to be served.

This ordinance is contingent on the passage of appropriation Ordinance No. 1547-2015.

FISCAL IMPACT:

\$235,000.00 is required from the Recreation and Parks Grant Fund to enter into said contracts.

Emergency action is requested for continuation of services to older adults beyond July 1, 2015.

To authorize and direct the Director of Recreation and Parks to enter into ten (10) contracts for the provision of services to older adults in Central Ohio in connection with the Alzheimer's Respite Program administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$235,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$235,000.00)

WHEREAS, the Ohio Department of Aging has awarded state grant funds to the Central Ohio Area Agency on Aging of the Recreation and Parks Department; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said contracts so there is no interruption of services to older adults for the immediate preservation of 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 he is hereby authorized and directed to enter into ten (10) contracts for the provision of services to older adults in Central Ohio for the period July 1, 2015 through June 30, 2016 as follows:

Agency Name

- Alzheimer's Association of Central Ohio (Area-wide)
- Carol Strawn Center (Licking)
- Community Action of Fayette County (Fayette County)
- Heritage Day Health Centers (Delaware and Franklin Counties)
- Interim Health Care (Union County)
- Licking County Aging Program (Licking County)
- Madison County Senior Center (Madison County)
- Pickaway County Commission on Aging (Pickaway County)
- Salvation Army (Fairfield County)
- Senior Independence (Franklin County)

SECTION 2. That the expenditure of \$235,000.00, or so much thereof as may be necessary, be and is hereby authorized from Recreation and Parks Grant Fund No. 286, Department No. 51, Object Level 3-3337, to pay the cost thereof as follows:

Grant: Alzheimer's Respite, Project: 518047, OCA NO.: 514372, Amount: \$235,000.00

TOTAL: \$235,000.00

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

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1602-2015

Drafting Date: 6/9/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance is to appropriate funds from the Law Enforcement Contraband Fund in the amount of \$131,591.95. The purpose of this appropriation is to issue said amount to the Franklin County Prosecutor's office according to the attached Memorandum of Agreement (MOA) between the Division of Police and the Franklin County Prosecutor's Office. The MOA states "any property and/or monies seized as a result of any criminal investigation in which the Prosecuting Attorney has been consulted and/or involved in which the suspect, defendant, and/or co-defendant does not claim a right, title or interest shall be fully disclosed to the Prosecuting Attorney and shall not be declared or alleged to be abandoned property or monies unless agreed by the parties..." If it is agreed by the parties to be abandoned it will be distributed between the Division of Police and the Franklin County Prosecutor equally with 50% going to each party. The current balance of abandoned money is \$420,918.89, which is deposited into the Law Enforcement Contraband Fund. This ordinance is to authorize the Director of Public Safety to issue payment for half of the deposited money less the County's share of \$78,867.50, which was contributed by the Franklin County Prosecutor's Office for the City's MatrixCrime interface, for a total allocation of \$131,591.95.

Emergency Designation: Emergency legislation is necessary to enable the most expedient reimbursement to Franklin County Prosecutor's Office.

FISCAL IMPACT: This ordinance authorizes an appropriation and expenditure of \$131,591.95 from the Law Enforcement Contraband Fund for the purpose of issuing payment to the Franklin County Prosecutor's Office for its share of the abandoned money per the MOA.

To authorize an appropriation from the Law Enforcement Contraband fund in the amount of \$131,591.95 and to authorize the Director of Public Safety to issue payment to the Franklin County Prosecutor's Office for its portion of the abandoned money less the money contributed to the City for the MatrixCrime interface, and to declare an emergency. (\$131,591.95)

WHEREAS, pursuant to former Ohio Revised Code Chapters 2925 and 2933 (now R.C. Chapter 2981), the Franklin County Prosecuting Attorney and the City of Columbus Chief of Police, on behalf of the Division of Police, entered into a Memorandum of Agreement providing for the processes and procedures for the prosecution of civil forfeitures, as well as the apportionment of any proceeds resulting there from; and

WHEREAS, the Memorandum of Agreement provides that abandoned property, including money, shall be disbursed equally between the Division of Police and Franklin County; and

WHEREAS, the current balance of abandoned money in the Law Enforcement Contraband Fund is \$420,918.89

WHEREAS, 50% of the deposited money less the \$78,867.50 contributed to the Division of Police for the MatrixCrime interface needs to be issued to the Franklin County Prosecutor's Office

WHEREAS, the total amount to be issued to the Franklin County Prosecutor's Office is \$131,591.95.

WHEREAS, an emergency exists in the daily operation of the Division of Police, Department of Public Safety, in that a payment to the Franklin County Prosecutor's office is needed for the preservation of the public peace, property, health, safety, and welfare; now, therefore

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

SECTION 1. That the Director of Public Safety be and is hereby authorized to issue payment to the Franklin County Prosecutor's Office in the amount of \$131,591.95, which is its portion of the abandoned money less the money contributed for the MatrixCrime interface.

SECTION 2. That from the unappropriated monies in the Law Enforcement Contraband Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purposes the sum of \$131,591.95 is appropriated as follows:

DIV 30-03 | FUND 219 | SUBFUND 02|OBJ LEVEL (1) 03 | OBJECT LEVEL (3) 3407 | OCA # 301838 |

SECTION 3. That the expenditure of \$131,591.95 or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV 30-03 | FUND 219 | SUBFUND 02 |OBJ LEVEL (1) 03 | OBJECT LEVEL (3) 3407 | OCA # 301838 |

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

SECTION 5. That all funds necessary to carry out the purpose of this fund in 2015 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund.

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

Legislation Number: 1654-2015

Drafting Date: 6/15/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish UTC contracts for Auto Body Repair Services for the Division of Fleet Management, the primary user. These contracts will provide for the purchase of auto body repair services for vehicles, trucks and equipment such as trailers, tractors, street sweepers, etc. The term of the proposed option contracts would be approximately two years, expiring June 30, 2017, with the option to renew for two additional one (1) year periods. The Purchasing Office opened formal bids on April 9, 2015.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329.06 relating to competitive bidding (Solicitation No. SA005788). One hundred ninety (190) bids were solicited: (M1A-4, F1-3, MBR-0). Ten (10) bids were received. The four different items (categories) of the bids are for repairs for vehicles up to 14,000 GVWR, vehicles between 14,000 - 26,000 GVWR, vehicles over 26,000 GVWR and equipment (trailers, tractors, etc). Review of the bidders and their facilities resulted in several bidders being determined to be unable to perform work on certain sizes of vehicles and withdrawing

a portion of their bid. Additionally one vendor failed to bid an hourly rate for mechanical labor for several items and were deemed non-responsive.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidders as follows:

MI Collision LLC, MAJ, CC# 45-4364050 expires 01/09/2017, Item 1, \$1.00
Keens Body Shop, MAJ, CC# 31-0854439 expires 06/08/2017, Item 2, \$1.00
Custom Fleet & Auto Body, Inc., MAJ, CC# 20-4790122 expires 01/30/2017, Item 3, \$1.00
A-tec Upholstery & Body Shop, MAJ, 26-1813154 expires 06/12/2017, Item 4, \$1.00
Total Estimated Annual Expenditure: \$400,000.00, Division of Fleet Management, the primary user

The companies are not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search. This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish these option contracts is budgeted in the General Fund. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into four (4) contracts for the option to purchase Auto Body Repair Services with MI Collision LLC, Keens Body Shop, Custom Fleet & Auto Body, Inc. and A-tec Upholstery & Body Shop; to authorize the expenditure of \$4.00 to establish the contracts from the General Fund; and to declare an emergency. (\$4.00).

WHEREAS, Auto Body Repair Services are utilized by the Division of Fleet Management for repairs to various automobiles, trucks and equipment in use throughout all City agencies; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on April 9, 2015 and selected the overall lowest, responsive, responsible and best bidders; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to maintain a supply of Auto Body Repair Services, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Purchasing Office, in that it is immediately necessary to authorize the Director to enter into contracts for the option to purchase Auto Body Repair Services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contracts for the option to purchase Auto Body Repair Services in accordance with Solicitation No.

SA005788 for a term of approximately two years, expiring June 30, 2017, with the option to renew for two additional one (1) year periods, as follows:

MI Collision LLC, Item 1, \$1.00
Keens Body Shop, Item 2, \$1.00
Custom Fleet & Auto Body, Inc., Item 3, \$1.00
A-tec Upholstery & Body Shop, Item 4, \$1.00

SECTION 2. That the expenditure of \$4.00 is hereby authorized from the General Fund, Organization Level 1: 45-01, Fund 10, OCA: 450047, Object Level 3: 2270 to pay the cost thereof.

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

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

Legislation Number: 1656-2015

Drafting Date: 6/15/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This legislation is to authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to continue an annual license agreement for SAS statistical software, provided by SAS Institute, Inc., for the Department of Columbus Public Health. The original agreement (associated with purchase order ED034681) was established in December 2007, and most recently executed by authority of ordinance 1386-2014, passed June 23, 2014, through purchase order EL016231. This ordinance will provide for software licensing from August 1, 2015 through July 31, 2016 at a cost of \$9,540.00.

This license is utilized by the Office of Assessment & Surveillance at Columbus Public Health, to accomplish public health data management, processing, and analysis. Also, this license provides Columbus Public Health with public health information for decision making and policy development within the city and to external agencies/partners.

Due to the extensive scripts/programs that have already been written using the SAS language and are being used to produce the current data management, processing and analysis, it is not in the City's best interests to utilize an alternative data processing and statistical analysis solution. Switching products would require extensive staff training on a different application's processes and language, thereby decreasing efficiency and work productivity. The SAS Institute is the sole source provider of licenses, so this ordinance is being submitted in accordance with the provisions of sole source procurement of the City of Columbus Code, Section 329.07.

EMERGENCY:

Emergency action is requested to ensure that the necessary purchase order for services is established in a timely manner.

FISCAL IMPACT:

In 2013 and 2014, \$9,260.00 and \$9,260.00 was expended respectively each year for software license support in accordance with SAS statistical software by SAS Institute Inc. For this year (2015) the cost of \$9,540.00 has been budgeted and is available within the Department of Technology Internal Services Fund. The aggregate contract total including this request is \$80,050.00.

CONTRACT COMPLIANCE:

Vendor: SAS Institute Inc. CC#/F.I.D#: 56 - 1133017 Expiration Date: 6/10/2015

To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health, to continue an annual software license support services contract for SAS statistical license, provided by SAS Institute Inc., for the Department of Columbus Public Health, in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$9,540.00 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$9,540.00)

WHEREAS, this legislation is to authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to continue an annual software license support services contract with SAS Institute Inc., to provide SAS statistical software for the coverage period August 1, 2015 through July 31, 2016 in the amount of \$9,540.00, and

WHEREAS, this software is utilized by the Office of Assessment & Surveillance at Columbus Public Health, to accomplish public health data management, manipulation, and analysis. Also, this software provides Columbus Public Health with public health information for decision making and policy development within the city and to external agencies/partners, and

WHEREAS, this contract is in accordance with the sole source provisions of Chapter 329 of the Columbus City Codes, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology, in that it is immediately necessary for the Directors of the Department of Technology and the Department of Columbus Public Health, to continue an annual software license support services contract for SAS statistical license, for immediate preservation or the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology and the Director of the Department of Columbus Public Health, be and are hereby authorized to continue an annual software license support services contract with SAS Institute Inc., to provide SAS statistical software, for a contract coverage period of August 1, 2015 through July 31, 2016, in the amount of \$9,540.00.

SECTION 2: That the expenditure of \$9,540.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Division: 47-01|**Fund:** 514|**Sub-fund:** 010|**OCA Code:** 500147|**Obj. Level 1:**03|**Obj. Level 3:** 3369|**Amount:** \$9,540.00

SECTION 3: That the funds necessary to carry out the purpose of this ordinance are hereby deemed

appropriated and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 5: That this agreement is being established in accordance with the sole source provisions of Chapter 329 of the Columbus City Codes.

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

Legislation Number: 1657-2015

Drafting Date: 6/15/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

To appropriate \$487,290.00 within the Special Income Tax Fund; to authorize the Director of Finance and Management to establish purchase orders on behalf of the Department of Technology and various city agencies, for the purchase of replacement desktop computers, computer related products and equipment from three (3) pre-established universal term contracts (UTC's) with Brown Enterprise Solutions, LLC. and Smart Solutions, LLC.; and to authorize the expenditure of \$386,986.50 from the Department of Technology, Internal Services Fund and \$487,290.00 from the Special Income Tax Fund. (\$874,276.50)

WHEREAS, the desktop computers, printers, servers and computer related products and equipment used by various agencies within the City of Columbus are in need of replacement; thereby the replacement of these computers and computer related products and equipment will mitigate computer related performance problems and will ensure that the City of Columbus can continue to operate at peak efficiency; and

WHEREAS, funds totaling \$487,290.00 must be appropriated within the Special Income Tax Fund to cover the cost of purchasing computers and computer related equipment for certain city departments and divisions; and

WHEREAS, this ordinance authorizes the Director of Finance and Management to establish purchase orders, on behalf of the Department of Technology and various city agencies, for the purchase of replacement computers, computer related products and equipment utilizing three (3) pre-established universal term contracts (UTC's) with Brown Enterprise Solutions, LLC./FL005969 (BPCMP01K)/Dell Computers, Brown Enterprise Solutions, LLC./FL005970 (BPCMP44A)/Lenovo Computers and Smart Solutions, LLC./FL005989 (BPCMP02E)/HP Computers, expiration date April 30, 2017, in the amount of \$874,276.50; and

WHEREAS, it is necessary to authorize the Director of Finance and Management to establish purchase orders

on behalf of the Department of Technology and various city agencies, for the purchase of replacement computers, computer related products and equipment, from three (3) pre-established universal term contracts (UTC's) with Brown Enterprise Solutions, LLC., and Smart Solutions LLC., 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 sum of \$487,290.00 be and hereby is appropriated from the unappropriated balance of Fund 430, the Special Income Tax Fund, and from all monies estimated to come into said Fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2015, to Department 47-01, Department of Technology, Object Level One Code 02, Object Level Three Code 2193 and OCA code 471430.

SECTION 2. That the Director of Finance and Management is hereby authorized to establish blanket purchase orders, on behalf of the Department of Technology and various city agencies, for the purchase of replacement desktop computers, computer related products and equipment totaling \$874,276.50, from three (3) pre-established universal term contracts (UTC's) with Brown Enterprise Solutions, LLC./FL005969 (BPCMP01K)/Dell Computers, Brown Enterprise Solutions, LLC./FL005970 (BPCMP44A)/Lenovo Computers and Smart Solutions, LLC./FL005989 (BPCMP02E)/HP Computers, expiration date April 30, 2017.

SECTION 3. That the expenditure of \$874,276.50 or so much thereof as may be necessary is hereby authorized to be expended as follows from:

Division: 47-02| Fund: 514| Subfund: 001| OCA Code: 472411| OBJ Level 1: 02| OBJ Level 02: 2193| Amount: **\$30,000.00**{Information Services}

(DoT -Finance & Management - GF agencies) - \$487,290.00

Division: 47-01| Fund: 430 | OCA Code: 471430| OBJ Level 1: 02| OBJ Level 02: 2193| Amount: \$487,290.00

Brown Enterprise Solutions/FL005969/Dell Computers: \$188,274.75

Division: 47-01| Fund: 514| Subfund: 265| OCA Code: 514265| OBJ Level 1: 02| OBJ Level 02: 2193| Amount: \$38,438.10|{Street Construction}

Division: 47-01| Fund: 514| Subfund: 513| OCA Code: 514013| OBJ Level 1: 02| OBJ Level 02: 2193| Amount: \$39,951.85|{Fleet Mgmt}

Division: 47-01| Fund: 514| Subfund: 240| OCA Code: 514240| OBJ Level 1: 02| OBJ Level 02: 2193| Amount: \$109,884.80|{Building &Zoning Services}

(DoT-Department of Public Utilities/Brown Enterprise Solutions/FL005969/Dell Computers) - \$24,552.00

Division: 47-01| Fund: 514| Subfund: 550| OCA Code: 514550| OBJ Level 1: 02| OBJ Level 02: 2193| Amount: \$1,497.67|{DPU - Electricity}

Division: 47-01| Fund: 514| Subfund: 600| OCA Code: 514600| OBJ Level 1: 02| OBJ Level 02: 2193| Amount: \$9,526.18|{(DPU - Water}

Division: 47-01| Fund: 514| Subfund: 650| OCA Code: 514650| OBJ Level 1: 02| OBJ Level 02: 2193| Amount:

\$10,680.12|{DPU - Sewer & Drains}

Division: 47-01| Fund: 514| Subfund: 675| OCA Code: 514675| OBJ Level 1: 02| OBJ Level 02: 2193| Amount: \$2,848.03|{DPU - Stormwater}

(DoT-Department of Public Utilities/Brown Enterprise Solutions/FL005970/Lenovo Computers) - \$144,159.75

Division: 47-01| Fund: 514| Subfund: 550| OCA Code: 514550| OBJ Level 1: 02| OBJ Level 02: 2193| Amount: \$8,793.75|{DPU - Electricity}

Division: 47-01| Fund: 514| Subfund: 600| OCA Code: 514600| OBJ Level 1: 02| OBJ Level 02: 2193| Amount: \$55,933.98|{(DPU - Water}

Division: 47-01| Fund: 514| Subfund: 650| OCA Code: 514650| OBJ Level 1: 02| OBJ Level 02: 2193| Amount: \$62,709.49|{DPU - Sewer & Drains}

Division: 47-01| Fund: 514| Subfund: 675| OCA Code: 514675| OBJ Level 1: 02| OBJ Level 02: 2193| Amount: \$16,722.53|{DPU - Stormwater}

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

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

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

Legislation Number: 1703-2015

Drafting Date: 6/18/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

Need: Ohio EPA requires this legislation which authorizes the Director of Public Utilities to execute up to six (6) Water Supply Revolving Loan Account (WSRLA) loan agreements totaling approximately \$22 million, for construction of up to six (6) water system projects as identified in Section 1, under the direction of the Division of Water (DOW). These Capital Improvements Projects are eligible for financing through the Water Supply Revolving Loan Account (WSRLA) program in Program Year 2016 which runs from July 1, 2015 through June 30, 2016. This loan program is jointly administered by the Ohio EPA's Division of Environmental and Financial Assistance (DEFA) and the Ohio Water Development Authority (OWDA). The WSRLA program provides below-market interest rate loans for municipal water system improvements.

2. **EMERGENCY DESIGNATION:** A WSRLA loan application is currently being drafted for processing for one of the designated projects. This authorizing legislation is a requirement for loan approval and must be submitted to the Ohio EPA as a part of the loan application prior to consideration by the Ohio Water Development Authority (OWDA) board for loan award. Therefore, for the purpose of keeping this project on schedule, emergency designation is requested.

3. **FISCAL IMPACT**

These loans will be paid off over a 20-year period from water service rate fees (dedicated source of repayment). Water service rate fee increases have been projected and planned in anticipation of these projects and loans.

To authorize the Director of Public Utilities to apply for, accept, and enter into up to six (6) Water Supply Revolving Loan Account Agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority, during Program Year 2016, for the construction of water distribution and supply system improvements; to designate a repayment source for the loans; and to declare an emergency.

WHEREAS, in Program Year 2016 the Department of Public Utilities is scheduled to prepare loan applications for submittal to the Ohio EPA under the Water Supply Revolving Loan Account (WSRLA) program to finance the construction of up to six Capital Improvement Projects under the direction of the Division of Water, the financial assistance for which may be of help in reducing total project costs to the City's water rate payers; and

WHEREAS, the low-interest loans will be applied for based upon the availability of funds through the Ohio EPA's WSRLA program and executed upon approval of the loan applications by Ohio EPA; and

WHEREAS, the WSRLA loan application and loan agreement documents require the City to submit to the Ohio EPA a certified copy of the approved City Council legislation which authorizes the Director of the Public Utilities Department to apply for and subsequently execute the WSRLA agreement(s);

WHEREAS, an emergency exists in the usual operation of the Department of Public Utilities in that it is immediately necessary to prepare the loan applications for submittal to the Ohio EPA in order to preserve the public health, peace, property, safety, and welfare; Now Therefore:

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to apply for, accept, and enter into up to six (6) Water Supply Revolving Loan Account Agreements with the Ohio Environmental Protection Agency and administered by the Ohio Water Development Authority for the financing of up to six (6) Division of Water projects, based upon the availability of funds through the Ohio EPA's Water Supply Revolving Loan Account (WSRLA) program and the agency's approval, as described, with the "not to exceed" construction costs in parenthesis, as follows:

1. CIP# 690236-100061 - Acton Rd. Area Water Line Imps; (\$3,500,000)
2. CIP# 690236-100062 - Simpson Dr. Area Water Line Imps; (\$3,500,000)
3. CIP# 690236-100067 - Lamont Ave. Area Water Line Imps; (\$3,500,000)
4. CIP# 690236-100068 - Silver Dr. Area Water Line Imps; (\$3,500,000)
5. CIP# 690236-100069 - Arcadia Ave. Area Water Line Imps; (\$3,500,000)
6. CIP# 690532-100000 - HCWP Bulk Chemical Building Imps; (\$4,500,000)

SECTION 2. That water rates are hereby authorized to be the source of repayment for the Water Supply Revolving Loan Account loan(s).

SECTION 3. That for the reasons stated in the preamble hereto, which is made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force 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: 1704-2015

Drafting Date: 6/18/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Builderscape, Inc. for the demolition of the existing playground equipment and installation of new equipment that is ADA inclusive in Franklin Park (Planning Area 19). This project will remove and replace the 22 year old existing playground in Franklin Park with a new, universally accessible playground that provides appropriate play opportunities for children with varying levels of physical, social, sensory, and cognitive abilities. There are currently no universally accessible playgrounds located on the Near East Side, so this playground will help to fulfill an unmet need for the area. Additionally, the Therapeutic Recreation program is located in Franklin Park. This playground will help compliment current programming and provide additional recreational opportunities for program participants. The playground will also meet all current safety standards and provide a safe place to be enjoyed by all local residents. This project is partially funded by two separate grants received from the Columbus Foundation.

The costs for this project will be \$178,500 with a contingency of \$11,500.00 for a total of \$190,000.

Emergency Justification:

An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to enter into said contract so that work may be completed as soon as possible to meet the grant completion date of the end of 2015.

Fiscal Impact:

\$190,000.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 702 and Grant Fund 291 to meet the financial obligations of this contract.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on April 16, 2015 and received by the Recreation and Parks Department on May 12, 2015. Bids were received from the following companies:

	<u>Status</u>	<u>Amount</u>
Builderscape	MAJ	\$178,500
Tyevco MAJ		\$195,000

After reviewing the proposals that were submitted, it was determined that Builderscape, Inc. was the lowest and most responsive bidder.

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

Principal Parties:

Builderscape, Inc.
7500 Industrial Parkway, Plain City, OH 43064
Chris Matthews 614-889-2533
CC# 20-0537419
Exp Date: 4/15/17

To authorize and direct the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the Franklin Park Inclusive Playground Project; to authorize the expenditure of \$178,500.00 with a contingency of \$11,500.00 for a total of \$190,000.00 from the Recreation and Parks Grant Fund; to authorize the City Auditor to appropriate and transfer \$135,000.00 from the Recreation and Parks Voted Bond Fund to the Recreation and Parks Grant Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$190,000.00)

WHEREAS, bids were received by the Recreation and Parks Department on May 12, 2015 for the Franklin Park Inclusive Playground Project and will be awarded to Builderscape, Inc. on the basis of lowest and best responsive bidder; and

WHEREAS, funds are being moved to alternate projects within the Recreation and Parks Voted Bond Fund to establish correct funding locations for this project; and

WHEREAS, the 2015 Capital Improvement Budget will be amended to reflect the fund transfer from projects within the Recreation and Parks Voted Bond Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said contract so that work may be completed as soon as possible to meet the grant completion date of the end of 2015; **NOW, THEREFORE**

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

SECTION 1. That the City Auditor is hereby authorized to transfer cash and appropriation in the amount of \$135,000.00 within the Recreation and Parks Voted Bond Fund 702 as follows:

FROM:

Fund 702

Project	OCA Code	Object Level 3	Amount
510017-100000 (Park Improvements - General)	721700	6621	\$3,949.31
510035-100006 (Facility Renovation - Milo Grogan)	723506	6621	\$131,050.69

TO:

Fund 702

Project	OCA Code	Object Level 3	Amount
510017-100000 (Park Improvements - General)	721700	5501	\$135,000.00

SECTION 2. That the City Auditor is hereby authorized to transfer cash and appropriation in the amount of \$135,000.00 from the Recreation and Parks Voted Bond Fund 702 to the Recreation and Parks Grant Fund 291 as follows:

FROM:

Fund 702

Project	OCA Code	Object Level 3	Amount
510017-100000 (Park Improvements - General)	721700	5501	\$135,000.00

TO:

Fund 291

Project	OCA Code	Object Level 3	Amount
511515-100000 (Franklin Park All Use Playground II)	511515	0886	\$135,000.00

SECTION 3. That the 2015 Capital Improvements Budget Ordinance 0557-2015 is hereby amended as per the attached document (1704-2015.xlsx) in order to provide sufficient budget authority for this and future legislation.

SECTION 4. That the Director of Recreation and Parks be and is hereby authorized to enter into contract with Builderscape, Inc. for the Franklin Park Inclusive Playground project.

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

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

SECTION 7. That the expenditure of \$190,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Grant Fund 291, as follows:

Project	OCA Code	Object Level 3	Amount
511514-100000 (Franklin Park All Use Playground I)	511514	6621	\$15,000.00
511515-100000 (Franklin Park All Use Playground II)	511515	6621	\$175,000.00

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

SECTION 9. Any such future deposits as the City may receive are hereby deemed to be appropriated, and the City Auditor is hereby authorized to pay such amounts thereof, in accordance with payments made towards the Recreation and Parks Bond Fund 291

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

Legislation Number: 1707-2015

Drafting Date: 6/19/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish a UTC contract for Aftermarket Truck Parts for the Division of Fleet Management, the primary user. This contract will provide for the purchase of repair parts for trucks and equipment. The term of the proposed option contracts would be approximately two years, expiring October 31, 2017, with the option to renew for two additional one (1) year periods. The Purchasing Office opened formal bids on May 28, 2015.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (Solicitation No. SA005874). Two hundred twelve (212) bids were solicited: (M1A-1, F1-3, MBR-2). Four (4) bids were received. The eight different items (categories) of the bid represent eight different manufacturers of aftermarket truck parts. Review of the bids resulted in one award to the overall low bidder in all categories.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidder as follows:

Skinner Diesel Service, Inc. MAJ/CC#31-1132462 expires 10/14/2015 All items \$1.00
Total Estimated Annual Expenditure: \$100,000.00, Division of Fleet Management, the primary user

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search. This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contracts is budgeted in the General Fund. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Aftermarket Truck Parts with Skinner Diesel, Inc., to authorize the expenditure of \$1.00 to establish the contract from the General Fund, and to declare an emergency.

WHEREAS, Aftermarket Truck Parts are utilized by the Division of Fleet Management for repairs to various automobiles, trucks and equipment in use throughout all City agencies; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on May 28, 2015 and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by

obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to maintain a supply of Aftermarket Truck Parts, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Purchasing Office, in that it is immediately necessary to enter into a contract for the option to purchase Aftermarket Truck Parts, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contracts for the option to purchase Aftermarket Truck Parts in accordance with Solicitation No. SA005874 for a term of approximately two years, expiring October 31, 2017, with the option to renew for two additional one (1) year periods, as follows:

Skinner Diesel Service, Inc. All Items.\$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from the General Fund, Organization Level 1: 45-01, Fund 10, OCA: 450047, Object Level 3: 2270 to pay the cost thereof.

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

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

Legislation Number: 1721-2015

Drafting Date: 6/19/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with the Columbus Engineering Consultants for the Meeklynn Drive Sanitary Sewer Project for the Division of Sewerage and Drainage. The City desires to provide new sanitary sewer service to a defined residential area that is currently served by on-lot home septic tank systems (HSTS). This project will investigate, design, and prepare construction drawings to extend existing sanitary sewers and provide a new residential sanitary service tap for 20 existing homes which are served by HSTS systems along Meeklynn Drive. The City has performed inspection of the existing storm sewers in the area and has found evidence of sanitary discharge within the storm system. This project is located along Meeklynn Drive between Linworth Road and Olentangy River Road. The City wishes to utilize existing easements and/or existing road right of way for the new sanitary sewer(s) to minimize time to construction. The selected consultant will need to coordinate the proposed sanitary sewer extensions with the consultant that designed storm sewers for this

same area under CC-15573. Final construction plans for this storm improvement project were placed on hold due to the current sanitary problems.

PROJECT TIMELINE: The entire scope of work for CIP 650890 shall be completed within twelve months (with the exception of Tasks A3, A8, and A10.11 as indicated in Appendix A - Time Schedule following the Notice to Proceed. This time frame shall also include the following:

- 2 weeks for City review of letter report
- 1 month for City review of Draft (50%) Construction Plans
- 1.5 months for City Departmental review of Draft Final Construction Plans
- 1.5 months for City Departmental (compliance) review of Final Construction Plans

PROCUREMENT INFORMATION: Department of Public Utilities advertised a Request for Proposals (RFP) for this project in the City Bulletin in accordance with the overall provisions of Section 329 of Columbus City Codes. The City used a hybrid RFP process. The RFP's were received on July 25, 2014. Eleven (11) firms submitted detailed proposals for this project to the Director of Public Utilities. The following companies submitted bids:

<u>Company Name</u>	<u>CCCN</u>	<u>Expiration</u>	<u>City/State</u>	<u>Status</u>
Ribway Engineering	31-1406579	5/12/2016	Columbus, Ohio	MBE
Columbus Engineers Consultants	31-0716498	6/2/2017	Columbus, Ohio	MAJ
CT Consultants	34-0792089		Mentor, Ohio	MAJ
GPD	34-1833912		Columbus, Ohio	MAJ
DLZ	31-1268980	1/29/2017	Columbus, Ohio	ASN
ADR & Associates	31-1499809		Columbus, Ohio	MAJ
Strand	39-1020418	10/9/2015	Madison, WI	MAJ
Resource International	31-0669793	5/20/2016	Columbus, Ohio	FBE
American Structurepoint	35-1127317	10/4/2015	Columbus, Ohio	MAJ
Orchard, Hiltz & McCliment INC. (OHM) Advisors	38-1691323	4/2/2016	Columbus, Ohio	MAJ
Dynotec	31-1319961	2/5/2017	Columbus, Ohio	MBE

The Offerors were ranked using criteria specified in the City Code and as stated in the RFP. The Columbus Engineering Consultants were awarded the agreement.

This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings for Recovery Database.

Contract Compliance No.: 31-0716498 | MAJ | Exp. 06/02/2017

Emergency Designation: Emergency designation **is not** requested.

ECONOMIC IMPACT: This project will construct sanitary sewers to replace failing HSTS systems along Meeklynn Drive. The City has performed inspection of the storm sewers and found evidence of sanitary discharge within our MS4 permit area.

FISCAL IMPACT: This ordinance authorizes the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 664; to authorize the expenditure of \$289,361.30 from the G.O. Bond Fund, Fund 664 and to amend the 2015 Capital Improvement Budget to establish sufficient budget authority for this ordinance. Monies for this contract from the Sanitary

Sewer Reserve Fund will be provided from a future Bond Sale via the transfer detailed in this ordinance.

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with the Columbus Engineering Consultants for the Meeklynn Drive Sanitary Sewer Project; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of \$289,361.30 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$289,361.30)

WHEREAS, The City desires to provide new sanitary sewer service to a defined residential area that is currently served by on-lot home septic tank systems (HSTS); and

WHEREAS, this project will investigate, design, and prepare construction drawings to extend existing sanitary sewers and provide a new residential sanitary service tap for 20 existing homes which are served by HSTS systems along Meeklynn Drive; and

WHEREAS, it is necessary to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund

WHEREAS, it is necessary for City Council to authorize the expenditure of funds from the Sanitary Sewer System GO Bond Fund, Fund 664; and

WHEREAS, it is necessary to amend the 2015 Capital Improvements Budget for purposes of creating and providing sufficient budget authority for the aforementioned expenditures; and

WHEREAS, it is necessary to transfer funds from the Sanitary Sewer Reserve Fund in the amount \$289,361.30 for this project; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Sanitary Reserve Fund; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the "Project"); and

WHEREAS, this legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with the Columbus Engineering Consultants for the Meeklynn Drive Sanitary Sewer Project, at the earliest practicable date; **now, therefore**

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to enter into a professional engineering services agreement with the Columbus Engineering Consultants, 870 Michigan Ave., Columbus, Ohio 43215 for the Meeklynn Drive Sanitary Sewer Project in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 654, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2015, the sum of \$289,361.30 is hereby appropriated to the Division of Sewerage and Drainage: Division 60-05 | OCA Code 655225 | Object Level One 10 | Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$289,361.30 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer Bond Fund, Fund 664, into the Meeklynn Drive Sanitary Sewer Project, 650890-100000, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary in the following manner: Division 60-05 | OCA Code 664890 | Object Level 06 | Object Level Three 6676

SECTION 4. That the 2015 Capital Improvements Budget is hereby amended as follows:

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

650259-100002 | JPWWTP Corrosion Prevention and Protection | \$200,000 | \$10,639 | (-\$189,362)

Move Authority to Match Cash

650890-100000 | Meeklynn Drive Sanitary Sewer Project | \$100,000 | \$289,362 | (+\$189,362)

SECTION 5. That the Director of Public Utilities be and hereby is authorized to expend up to \$289,361.30 for the Jackson Pike Wastewater Treatment Plant Corrosion Prevention and Protective Coating Systems Project in the following manner for the Div. 60-05 | Obj. Lvl 3 6676:

650890-100000 | Meeklynn Drive Sanitary Sewer Project | 664890 | \$289,361.30

SECTION 6. That the said firm, Columbus Engineering Consultants, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

SECTION 10. That upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 11. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$289,361.30 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse Sanitary/Sewer Reserve Fund 654, which is the fund from which the advance for costs of the Project will be made.

SECTION 12. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1722-2015

Drafting Date: 6/20/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with the Smoot Construction Company for the Lockbourne Intermodal Subtrunk Professional Construction Management (PCM) Services for the Division of Sewerage and Drainage. As part of the Northern Pickaway Joint Economic Development District (JEDD) agreement, the City of Columbus agreed to construct the sanitary sewer infrastructure necessary to serve the district. A majority of that area will be served via the 60-78" Lockbourne Intermodal Subtrunk Sewer (LIS) which is planned to begin construction in 2016. Due to the size and complexity of the project, an RFP for the construction management services for the project was issued and proposals were received on December 12, 2014. The initial contract fee is meant to cover all costs the PCM will incur during the plan review, value engineering and bidding phases. Planned contract modifications will occur later to include the required inspection services.

This contract will provide construction administration and management services including, construction inspection, construction and startup coordination, reporting, budgeting, scheduling, document tracking, and other related tasks to ensure the City receives a quality product in conformance with the Contract Documents.

2. PROJECT TIMELINE: A contract modification for the design engineer will occur concurrently with the contract request. After the contracts have been executed later this summer, the designer will begin the value engineering (VE) process which will include the PCM consultant. Construction is expected to begin in late 2016 and will continue on through the end of 2018.

3. PROCUREMENT INFORMATION: Department of Public Utilities advertised a Request for Proposals (RFP) for this project in the City Bulletin in accordance with the overall provisions of Chapter 329 of Columbus City Codes. The RFP's were received and opened on December 12, 2014. Three (3) firms submitted detailed proposals for this project to the Director of Public Utilities. The following companies submitted bids:

<u>4. Company Name</u>	<u>CCCN</u>	<u>Expiration</u>	<u>City/State</u>	<u>Status</u>
Black & Veatch	43-1833073	09/30/2015	Columbus, Ohio	

MAJ				
Smoot Construction Co.	31-1224826	04/29/2016	Columbus, Ohio	
MBE				
HR Gray & Associates	31-1050479	10/09/2015	Columbus, Ohio	
MAJ				

The Offerors were ranked using criteria specified in the City Code and as stated in the RFP. Smoot Construction was awarded the agreement.

This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings for Recovery Database.

5. **Contract Compliance No.:** 31-1224826 | MBE | Exp. 04/29/2016

6. **Emergency Designation:** Emergency designation **is not** requested.

7. **ECONOMIC IMPACT:** This project will allow the City to expand its collection system resulting in potential increases to our tax and rate payer bases. It will create environmental benefits by reducing the number of site septic treatment systems which allow for high quality treatment of the sewage. It will also decrease the long term maintenance and power usage that is associated with the pump stations that will be taken offline once the subtrunk is completed.

8. **FISCAL IMPACT:** This ordinance authorizes the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 664 and to authorize the expenditure of \$1,075,778.00 from the G.O. Bond Fund, Fund 664. Monies for this contract from the Sanitary Sewer Reserve Fund will be provided from a future Bond Sale via the transfer detailed in this ordinance.

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with the Smoot Construction Company for the Lockbourne Intermodal Subtrunk Professional Construction Management (PCM) Services; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to authorize the expenditure of \$1,075,778.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$1,075,778.00)

WHEREAS, the City of Columbus agreed to construct the sanitary sewer infrastructure for the Northern Pickaway Joint Economic Development District (JEDD) agreement; and

WHEREAS, the majority of that area will be served via the 60-78" Lockbourne Intermodal Subtrunk Sewer (LIS); and

WHEREAS, it is necessary to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund

WHEREAS, it is necessary for City Council to authorize the expenditure of funds from the Sanitary Sewer System GO Bond Fund, Fund 664; and

WHEREAS, it is necessary to transfer funds from the Sanitary Sewer Reserve Fund in the amount

\$1,075,778.00 for this project; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Sanitary Reserve Fund; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the "Project"); and

WHEREAS, this legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with the Smoot Construction Company for the Lockbourne Intermodal Subtrunk Professional Construction Management (PCM) Services at the earliest practicable date; **now, therefore**

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to enter into a professional engineering services agreement with the Smoot Construction Company, 1907 Leonard Ave., Columbus, Ohio 43219 for the Lockbourne Intermodal Subtrunk Professional Construction Management (PCM) Services in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 654, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2015, the sum of \$1,075,778.00 is hereby appropriated to the Division of Sewerage and Drainage: Division 60-05 | OCA Code 655225 | Object Level One 10 | Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$1,075,778.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer Bond Fund, Fund 664, into the Lockbourne Intermodal Subtrunk Professional Construction Management (PCM) Services, 650491-100006, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary in the following manner: Division 60-05 | OCA Code 644916 | Object Level 06 | Object Level Three 6667

SECTION 4. That the Director of Public Utilities be and hereby is authorized to expend up to \$1,075,778.00 for the Lockbourne Intermodal Subtrunk PCM Services in the following manner for the Div. 60-05 | Obj. Lvl 3 6676:

650491-100006 | Lockbourne Intermodal Subtrunk PCM Services | 644916 | \$1,075,778.00

SECTION 5. That the said firm Smoot Construction, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

SECTION 9. That upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 10. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$1,075,778.00 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse Sanitary/Sewer Reserve Fund 654, which is the fund from which the advance for costs of the Project will be made.

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

Legislation Number: 1723-2015

Drafting Date: 6/20/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

- 1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a construction contract with Kenmore Construction Co., Inc. for the Jackson Pike Wastewater Treatment Plant (JPWWTP) Corrosion Prevention and Protective Coating Systems project, Phase 2 for the Division of Sewerage and Drainage. This construction contract, Contract J219 Corrosion Prevention and Protective Coating Systems Phase 2, consists of surface preparation and painting of process piping and equipment, pipe demolition, pipe insulation, repair of leaky concrete expansion joints and cracks, repair of stucco surfaces and other miscellaneous work for the designated areas of the Jackson Pike Wastewater Treatment Plant. All work shall be performed in accordance with the provisions, specifications and drawings. This is the second of three separate corrosion prevention construction contracts to be performed under this project. The third phase will be bid in 2016.
- 2. PROJECT TIMELINE:** Contract work is required to be substantially completed within 270 days from the date that a Notice To Proceed (NTP) is given by the City and final completion within 300 days from the date that a Notice To Proceed (NTP) is given by the City.

3. **PROCUREMENT INFORMATION:** The Department of Public Utilities advertised for competitive bids for the JPWWTP Corrosion Prevention and Protective Coating Systems project, Ph. 2 in the City Bulletin in accordance with the overall provisions of Section 329 of Columbus City Codes. On May 27, 2015, one (1) firm submitted detailed proposal for this project to the Director of Public Utilities. The following company submitted a detailed proposal:

<u>Name</u>	<u>C.C. No./Exp. Date</u>	<u>City/State</u>	<u>Status</u>
Kenmore Construction	34-0802152 / 08/14/2016	Columbus, OH	MAJ

The bid was evaluated using the bid tab and quality factor forms and it was determined that the Kenmore Construction Company was the lowest responsive, responsible, and best bid.

This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings for Recovery Database.

4. **Contract Compliance No.:** 34-0802152 | MAJ | Exp. 08/14/2016
5. **Emergency Designation:** Emergency designation **is not** requested.
6. **ECONOMIC IMPACT:** This project will provide protective coatings on many structures, buildings and process items at the wastewater treatment plant, that are in need of rehabilitation and it will inhibit their deterioration in the future. Providing protective coatings on existing structures, buildings and process items conserves materials that would otherwise require replacement. These coatings will inhibit their deterioration and extend their useful life. Removal and replacement of the deteriorated and failed facilities would be a major impact to the budget.

Many of these items are an integral part of the wastewater treatment process at the wastewater treatment plants. Without this required work, the plant processes would lose capacity due to corrosion making equipment inoperable and could result in an NPDES Permit violation.

No community outreach or environmental factors are considered for this project.

7. **FISCAL IMPACT:** This ordinance authorizes the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 664; to authorize the expenditure of \$2,934,800.00 from the G.O. Bond Fund, Fund 664 and to amend the 2015 Capital Improvement Budget to establish sufficient budget authority for this ordinance. Monies for this contract from the Sanitary Sewer Reserve Fund will be provided from a future Bond Sale via the transfer detailed in this ordinance.

To authorize the Director of Public Utilities enter into a construction contract with the Kenmore Construction Co., Inc. for Jackson Pike Wastewater Treatment Plant (JPWWTP) Corrosion Prevention and Protective Coating Systems project, Phase 2, Contract J219; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of \$2,934,800.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$2,934,800.00)

WHEREAS, the Contract J219 Corrosion Prevention and Protective Coating Systems Phase 2, consists of surface preparation and painting of process piping and equipment, pipe demolition, pipe insulation, repair of

leaky concrete expansion joints and cracks, repair of stucco surfaces and other miscellaneous work for the designated areas of the Jackson Pike Wastewater Treatment Plant; and

WHEREAS, it is necessary to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund

WHEREAS, it is necessary for City Council to authorize the expenditure of funds from the Sanitary Sewer System GO Bond Fund, Fund 664; and

WHEREAS, it is necessary to amend the 2015 Capital Improvements Budget for purposes of creating and providing sufficient budget authority for the aforementioned expenditures; and

WHEREAS, it is necessary to transfer funds from the Sanitary Sewer Reserve Fund in the amount \$2,934,800.00 for this project; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Sanitary Reserve Fund; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the “Treasury Regulations”) promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the “Project”); and

WHEREAS, this legislation authorizes the Director of Public Utilities to enter into a construction contract with the Kenmore Construction Co., Inc. for the JPWWTP Corrosion Prevention and Protective Coating Systems project, Phase 2, Contract J219 at the earliest practicable date; **Now, Therefore,**

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to enter into a construction contract with the Kenmore Construction Co., Inc., 808 Frank Road, Columbus, Ohio 43223 for the JPWWTP Corrosion Prevention and Protective Coating Systems project, Phase 2, Contract J219 in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 654, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2015, the sum of \$2,934,800.00 is hereby appropriated to the Division of Sewerage and Drainage: Division 60-05 | OCA Code 655225 | Object Level One 10 | Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$2,934,800.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer Bond Fund, Fund 664, into the JPWWTP Corrosion Prevention and Protective Coating Systems project, Phase 2, Contract J219, 650259-100002, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary in the following manner: Division 60-05 | 645902 | Object Level 06 | Object Level Three 6630

SECTION 4. That the 2015 Capital Improvements Budget is hereby amended as follows:

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

650261-101000 | WWTF Professional Construction Management | \$8,330,000 | \$0 | (-\$8,330,000)

Only using \$2,934,800 in authority

650259-100002 | JPWWTP Corr Prev and Prot Coating Sys, Ph2, J219 | \$0 | \$2,934,800 | (+\$2,934,800)

SECTION 5. That the Director of Public Utilities be and hereby is authorized to expend up to \$2,934,800.00 for the JPWWTP Corrosion Prevention and Protective Coating Systems project, Phase 2, Contract J219 in the following manner for the Div. 60-05 | Obj. Lvl 3 6630:

650259-100002 | JPWWTP Corrosion Prevention and Protective Coating Systems project, Phase 2, Contract J219 | 645902 | \$2,934,800.00

SECTION 6. That the said firm, Kenmore Construction Company, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

SECTION 10. That upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 11. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$3,118,000.00(the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse Sanitary/Sewer Reserve Fund 654, which is the fund from which the advance for costs of the Project will be made.

SECTION 12. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1727-2015

Drafting Date: 6/22/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation authorizes the Director of Public Utilities to enter into a service agreement with irth Solutions, LLC to supply, integrate, and support a Ticket Management System (TMS) for the purpose of receiving and processing utility locate requests as generated by the Ohio Utilities Protection Service (OUPS). The City of Columbus, Department of Public Utilities (DPU) receives approximately 140,000 locate requests from OUPS annually. Upon receipt of these requests, the DPU marks underground electric, water, and sewer facilities in the proposed excavation area. The TMS provides both a web-based hosted Ticket Management solution as well as a locally installed mobile solution which can operate in a disconnected environment.

The City of Columbus, Department of Public Utilities solicited a Request for Proposals for a Ticket Management System (SA005697). Eight-two (82) vendors (1-MBR, 1-M1A and 80 MAJ) were solicited and two (2) proposals (2 MAJ) were received and opened on January 9, 2015. The selection of irth Solutions, LLC was in accordance with relevant provisions of Columbus City Code Chapter 329 relating to awarding professional service contracts through requests for proposals.

The initial term of this Agreement shall be from March 1, 2015 through and including February 29, 2016 and may be renewed by written modification for five (5) additional successive one year terms. Renewal of this Agreement is subject to the authorization of Columbus City Council and the certification by the City Auditor of the availability of funds for such purposes. This service agreement will not automatically renew.

SUPPLIER: irth Solutions, LLC (46-1568259), expires February 28, 2016
Irrth Solutions, LLC does not hold MBE/FBE status.

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

FISCAL IMPACT: \$35,300.00 is budgeted and needed for this purchase.

\$31,500.00 was spent in 2014

\$31,500.00 was spent in 2013

EMERGENCY DESIGNATION: Due to the nature of the Line Locating work as required by the Ohio Revised Code, we were unable to discontinue the use of this subscription as it would have increased the risk of damage to our facilities and placed citizens and work crews in potentially hazardous situations, and we would not be in compliance with the Ohio Revised Code. The delay in bringing this ordinance before Council is due to contract language clarification and revisions which took much longer than expected. This ordinance is being submitted as an emergency because, without emergency action, no less than thirty-seven days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

To authorize the Director of Public Utilities to enter into a service agreement with irth Solutions, LLC to supply, integrate and support a Ticket Management System for the Department of Public Utilities, to authorize the expenditure of \$2,153.30 from the Electricity Operating Fund, \$13,696.40 from the Water Operating Fund, \$15,355.50 from the Sewer System Operating Fund, \$4,094.80 from the Stormwater Operating Fund, and to declare an emergency. (\$35,300.00)

WHEREAS, the City of Columbus has a need for a Ticket Management System (TMS); and

WHEREAS, the Department of Public Utilities solicited a Request for Proposals for a Ticket Management System (SA005697) in accordance with relevant provisions of Columbus City Code Chapter 329 relating to awarding professional service contracts through requests for proposals. Eight-two (82) vendors (1-MBR, 1-M1A and 80 MAJ) were solicited and two (2) proposals (2 MAJ) were received and opened on January 9, 2015; and

WHEREAS, the Department of Public Utilities recommends an award be made to the lowest, responsive and responsible bidder irth Solutions, LLC for the purpose of providing a Ticket Management System for the Department of Public Utilities; and

WHEREAS, irth Solutions, LLC is willing to provide this System pursuant to the terms contained within the service agreement; and

WHEREAS, irth Solutions, LLC will supply, integrate and support a Ticket Management System (TMS) for the purpose of receiving and processing locate requests as generated by the Ohio Utilities Protection Service. The TMS provides both a web-based hosted Ticket Management solution as well as a locally installed mobile solution which can operate in a disconnected environment; and

WHEREAS, the term of this Agreement shall be from March 1, 2015 through and including February 29, 2016, and may be renewed by written modification for five (5) additional successive one year terms. Renewal of this Agreement is subject to the authorization of Columbus City Council and the certification by the City Auditor of the availability of funds for such purposes. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested. This service agreement will not automatically renew; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Director to enter into a service agreement for the Ticket Management System in order to remain compliant with the Ohio Revised Code requirements and so that the efficient delivery of valuable public services will not be slowed, for the immediate preservation of the public health, peace, property and safety; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into a service agreement to supply, integrate and support a Ticket Management System (TMS) for the purpose of receiving and processing locate requests as generated by the Ohio Utility Protection Service for the Department of Public Utilities, in the amount of \$35,300.00, with irth Solutions, LLC, 5009 Horizons Drive, Columbus, Ohio 43220, in accordance with the terms and conditions as shown in the agreement on file in the office of the Department of Public Utilities. This contract is for a period of one (1) year from March 1, 2015 through and including February 29, 2016, with the option to renew for five (5) additional years, on a year to year basis upon mutual

agreement, budgeted funds, and approval by Columbus City Council. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested. This contract shall not automatically renew.

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

SECTION 3. That this contract is in accordance with the relevant provisions of Columbus City Code Chapter 329 relating to awarding professional service contracts through requests for proposals.

SECTION 4. That the expenditure of \$35,300.00 or so much thereof as may be needed, be and the same hereby is authorized from Department 60-01, to pay the cost of this contract as follows:

Fund: 550
OCA: 600023
Object Level 1: 03
Object Level 03: 3332
Amount: \$2,153.30

Fund: 600
OCA: 600049
Object Level 1: 03
Object Level 03: 3332
Amount: \$13,696.40

Fund: 650
OCA: 600056
Object Level 1: 03
Object Level 03: 3332
Amount: \$15,355.50

Fund: 675
OCA: 600065
Object Level 1: 03
Object Level 03: 3332
Amount: \$4,094.80

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

SECTION 6. That for the reasons stated in the preamble hereto, where 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: 1729-2015

Drafting Date: 6/22/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Conie Construction Co. in the amount of \$335,006.10; to encumber funds with the Department of Public Service, Design and Construction Division for inspection, material testing, and related services in the amount of \$45,000.00; for the North Ohio Avenue Water Line Improvements Project; Division of Water Contract Number 2102.

The purpose of this project is to construct necessary improvements to the water distribution system in the North Ohio Avenue area. This project consists of installing approximately 1,100 linear feet of 8-inch water line, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

The planning area for this project is "Near East" and includes North Ohio Avenue north of E. Long Street and south of Mt. Vernon Avenue.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The goal of this project is to replace the existing 6-inch water line with an 8-inch water line. This replacement is needed to improve water flow in the area including improving water service to the new Columbus Metropolitan Housing Authority project. The Neighborhood Liaison(s) will be contacted and informed of this project. Further community outreach may result through the Neighborhood Liaison Program.

3.1 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened two bids on June 17, 2015 from Conie Construction Co. - \$335,006.10 and Darby Creek Excavating - \$381,876.00.

Conie Construction Co.'s bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$335,006.10. Their Contract Compliance Number is 31-0800904 (expires 10/22/16, Majority). Additional information regarding both bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

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

3.2 PRE-QUALIFICATION STATUS: Conie Construction Co. and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

4. EMERGENCY DESIGNATION: It is requested that this Ordinance be handled in an emergency manner in order to provide water service to coincide with construction of the new Columbus Metropolitan Housing Authority building.

5. FISCAL IMPACT: This legislation requires a transfer of funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund as a temporary measure until such time as the proceeds from

the 2015 summer bond sale can be made available.

To authorize the Director of Public Utilities to execute a construction contract with Conie Construction Co. for the North Ohio Avenue Water Line Improvements Project in the amount of \$335,006.10; to provide for payment of inspection, material testing and related services to the Department of Public Service, Design and Construction Division in the amount of \$45,000.00; to authorize the appropriation and transfer of \$380,006.10 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize an expenditure up to \$380,006.10 within the Water Works Enlargement Voted Bonds Fund; for the Division of Water; and to declare an emergency. (\$380,006.10)

WHEREAS, two bids for the North Ohio Avenue Water Line Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on June 17, 2015; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Conie Construction Co. in the amount of \$335,006.10; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract and to encumber and expend funds to provide for payment of inspection and testing services costs associated with the North Ohio Avenue Water Line Improvements Project; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the construction of the Project described in this Ordinance (collectively, the "Project"); and

WHEREAS, an emergency exists in the usual daily operation of the Division of Water, Department of Public Utilities, in that it is immediately necessary to authorize the Director to enter into a construction contract with Conie Construction Co. for the North Ohio Avenue Water Line Improvements Project, for the immediate preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to award and execute a construction contract for the North Ohio Avenue Water Line Improvements Project with Conie Construction Co., 1340 Windsor Avenue, Columbus, Ohio 43211; in an amount up to \$335,006.10; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water; and to obtain the necessary inspection, testing and prevailing wage coordination services from the Design and Construction Division and to pay up to a maximum amount of \$45,000.00.

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

SECTION 3. That from the unappropriated monies in the Water System Reserve Fund, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the

fiscal year ending December 31, 2015, the sum of \$380,006.10, is hereby appropriated to the Division of Water, Division 60-09, Object level One 10, Object level Three 5502, OCA 695056.

SECTION 4. That the City Auditor is hereby authorized and directed to transfer \$380,006.10, from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund, Fund No. 606, into the appropriate project account as specified within Section 5 herein, at such time as deemed necessary by him, and to expend said funds, or so much thereof as may be necessary.

SECTION 5. That the appropriation and expenditure of \$380,006.10 is hereby authorized for the North Ohio Avenue Water Line Improvements Project within the Division 60-09, Fund No. 606, Water Works Enlargement Voted Bonds Fund, Project No. 690236-100087 (New Funding), OCA 623687, as follows:

<u>Object Level Three</u>	<u>Amount</u>
6629 - Construction	\$335,006.10
6687 - CA-CI	<u>\$ 45,000.00</u>
	\$380,006.10

SECTION 6. That upon obtaining other funds for the purpose of funding water system capital improvement work, the City Auditor is hereby authorized to repay the Water System Reserve Fund the amount transferred under Section 4 above, and said funds are hereby deemed appropriated for such purpose.

SECTION 7. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$380,006.10 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the Water System Reserve Fund 603, which is the fund from which the advance for costs of the Project will be made.

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

SECTION 9. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 10. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 11. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 12. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this

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

Legislation Number: 1734-2015

Drafting Date: 6/22/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish a UTC contract for CNG Fueling Services for the Division of Fleet Management, the sole user. The City of Columbus is currently working on the construction of a City-owned CNG fueling facility on the west side of Columbus to facilitate its fueling needs, particularly for Division of Refuse vehicles among other City equipment. It is not anticipated to be operational for at least 18 months. Until that time it is necessary to contract for CNG fueling services with the facility located nearest to the vehicles in need. The Division of Fleet Management has determined that U.S. Venture is the best and most efficient location to obtain CNG services in this instance and has requested the Division of Purchasing to enter into an option contract to provide for these services until the new City of Columbus facility is operational. It is recommended that the City waive the competitive bidding procedure to allow for award to U.S. Venture, Inc., the location that Fleet Management has determined best suits the City's needs. The term of the proposal option contract would be approximately two (2) years, expiring July 31, 2017.

The Purchasing Office is recommending award as follows:

U.S. Venture, Inc., CC# 39-0964014 expires 03/10/2017

Total Estimated Annual Expenditure: \$150,000.00, Division of Fleet Management, the sole user.

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search. This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the General Fund. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a contract for the option to purchase CNG Fueling Services with U.S. Venture, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; to waive competitive bidding requirements of City Code Chapter 329; and to declare an emergency. (\$1.00).

WHEREAS, Fleet Management has a need to establish a contract for the purchase of CNG Fueling Services with U.S. Venture, Inc. until the City's own CNG Fueling Station is completed on the City's West side; and

WHEREAS, it is necessary to waive the competitive bidding requirements of City Code Chapter 329 in order to enter into this contract with the facility that logistically is the best location to provide these services in order

to minimize unnecessary travel to obtain CNG fuel for City vehicles providing services in that section of the City and Fleet Management has negotiated a price below the Contractor's standard rate; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to maintain a supply of CNG Fueling Services, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Purchasing Office, in that it is immediately necessary to enter into a contract for an option to purchase CNG Fueling Services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase CNG Fueling Services for a term of approximately two (2) years, expiring July 31, 2017 as follows:

U.S. Venture, Inc., Amount \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Fund, Organization Level 1: 45-01, Fund: 10, OCA: 450047, Object Level 3: 2270 to pay the cost thereof.

SECTION 3. That this Council finds it in the best interest of the City to waive, and does hereby waive, the formal competitive bidding provisions of City Code Chapter 329.

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

Legislation Number: 1736-2015

Drafting Date: 6/22/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Jess Howard Electric Co. in the amount of \$803,423.35; for the Stand-By Power for Critical Water Booster Stations Project, Division of Water Contract Number 2078. Work under this project consists of installing stand-by power generators at the Cleveland Avenue and Morse / Hamilton water booster stations, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

The planning area for the Cleveland Avenue Booster Station is "Northland".

The planning area for the Morse/Hamilton Booster Station is "Rocky Fork / Blacklick".

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The installation of permanent diesel stand-by power generators at these critical water booster stations will allow the Division of Water to maintain water service in large service areas during isolated power failures.

3.1 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened five bids on June 17, 2015 from: Jess Howard Electric - \$803,423.35; Knight Electric - \$869,165.40; Claypool Electric - \$875,150.00; Proline Electric - \$907,120.00; and York Electric - \$976,350.00.

Jess Howard Electric Co.'s bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$803,423.35. Their Contract Compliance Number is 31-4405752 (expires 10/29/16, Majority). Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Jess Howard Electric Co.

3.2 PRE-QUALIFICATION STATUS: Jess Howard Electric Co. 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: This legislation requires a transfer of funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund as a temporary measure until such time as the proceeds from the 2015 summer bond sale can be made available.

To authorize the Director of Public Utilities to execute a construction contract with Jess Howard Electric Co. for the Stand-By Power for Critical Water Booster Stations Project, for the Division of Water; to authorize the appropriation and transfer of \$803,423.35 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize an expenditure up to \$803,423.35 within the Water Works Enlargement Voted Bonds Fund. (\$803,423.35)

WHEREAS, five bids for the Stand-By Power for Critical Water Booster Stations Project were received and publicly opened in the offices of the Director of Public Utilities on June 17, 2015; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Jess Howard Electric Co. in the amount of \$803,423.35; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the Stand-By Power for Critical Water Booster Stations Project; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of

1986, as amended) with respect to the construction of the Project described in this Ordinance (collectively, the "Project"); and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract with Jess Howard Electric Co. for the Stand-By Power for Critical Water Booster Stations Project, to authorize the appropriation and transfer of funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund, for the preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to award and execute a construction contract for the Stand-By Power for Critical Water Booster Stations Project with Jess Howard Electric Co., 6630 Taylor Road, Blacklick, Ohio 43004; in the amount of \$803,423.35; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

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

SECTION 3. That from the unappropriated monies in the Water System Reserve Fund, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2015, the sum of \$803,423.35, is hereby appropriated to the Division of Water, Division 60-09, Object level One 10, Object level Three 5502, OCA 695056.

SECTION 4. That the City Auditor is hereby authorized and directed to transfer \$803,423.35, from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund, Fund No. 606, into the appropriate project account as specified within Section 5 herein, at such time as deemed necessary by him, and to expend said funds, or so much thereof as may be necessary.

SECTION 5. That the appropriation and expenditure of \$803,423.35 is hereby authorized for the Stand-By Power for Critical Water Booster Stations Project within the Division 60-09, Fund No. 606, Water Works Enlargement Voted Bonds Fund, Project No. 690473-100005 (New Funding), OCA 647305, OL3 6621.

SECTION 6. That upon obtaining other funds for the purpose of funding water system capital improvement work, the City Auditor is hereby authorized to repay the Water System Reserve Fund the amount transferred under Section 4 above, and said funds are hereby deemed appropriated for such purpose.

SECTION 7. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$803,423.35 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the Water System Reserve Fund 603, which is the fund from which the advance for costs of the Project will be made.

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

SECTION 9. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 10. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 11. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 12. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1739-2015

Drafting Date: 6/22/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into a contract for the construction of the Roadway Improvements - Easton Square Place - Stelzer Road to Morse Crossing project and to provide payment for construction administration and inspection services.

This legislation also authorizes the Director of Public Service to enter into an agreement with MORSO Holding Co. and to accept a contribution of \$1,100,000.00 from MORSO Holding Co. to offset a portion of the costs of constructing the Roadway Improvements - Easton Square Place - Stelzer Road to Morse Crossing project.

This project, located in the Northeast Area, consists of constructing a new roadway from Square Place, approximately 1000' west of Stelzer Road to Morse Crossing, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at Bid Submittal Documents. The new roadway will include curb and gutter, sidewalk, street trees, storm sewers, water line, and street lighting. A right turn lane will be added on Morse Crossing from Easton Square Place to approximately 185' west of Easton Square Place.

The estimated Notice to Proceed date is August 5, 2015. The Office of Support Services let the project through Vendor Services and Bid Express. Six bids were received on June 18, 2015 (six majority) and tabulated on June 19, 2015, as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>
<u>Majority/MBE/FBE</u>		
Nickolas Savko & Sons, Inc. Columbus, Ohio	\$4,889,001.51	
Majority		
Double Z Construction Company	\$5,098,447.53	

Columbus, Ohio	Majority	
Kenmore Construction Co., Inc.		\$5,120,124.83
Akron, Ohio	Majority	
Elite Excavating of Ohio, Inc.		\$5,594,576.73
Mansfield, Ohio	Majority	
George J. Igel & Co., Inc.		\$5,601,916.28
Columbus, Ohio	Majority	
Stover Excavating, Inc.		\$6,324,225.87
Plain City, Ohio	Majority	

The committee awarded the project to Nickolas Savko & Sons, Inc. as the lowest responsive and responsible and best bidder. The contract amount will be \$4,889,001.51. The amount for construction administration and inspection services will be \$488,900.15. The total legislated amount is \$5,377,901.66.

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

2. PREQUALIFICATION STATUS

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

3. CONTRACT COMPLIANCE

The contract compliance number for Nickolas Savko & Sons, Inc. is 31-0907362 and 6/30/17.

4. FISCAL IMPACT

Funds in the amount of \$5,377,901.66 are available for this project as follows: \$3,047,997.03 from the Streets and Highways Bond Fund, Fund 704; \$308,953.63 from the Gov'l B.A.B.s (Build America Bonds) Fund, Fund 746; \$920,951.00 from the General Government Grant Fund, Fund 220; and \$1,100,000.00 from the Street and Highway Improvement (Non-Bond) Fund, Fund 766, which will be reimbursed by a \$1,100,000.00 contribution from MORSO Holding Co. upon authorization of this legislation. An amendment to the 2015 Capital Improvements Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to make the necessary funding for this project immediately available so as to allow this project to commence as early as possible and to prevent unnecessary delays in the Department of Public Service's Capital Improvement Program.

To authorize the Director of Public Service to enter into an agreement with MORSO Holding Co. and to accept a contribution of \$1,100,000.00 from MORSO Holding Co. to offset a portion of the costs of constructing the Roadway Improvements - Easton Square Place - Stelzer Road to Morse Crossing project; to amend the 2015 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund, the Gov'l B.A.B.s (Build America Bonds) Fund, and the Street and Highway Improvement (Non-Bond) Fund; to authorize the City Auditor to transfer cash and appropriation from the Streets and Highways Bond Fund and the Gov'l B.A.B.s (Build America Bonds) Fund to the General Government Grants Fund; to authorize the Director of Public Service to enter into contract with Nickolas Savko & Sons, Inc. in connection with the Roadway Improvements - Easton Square Place - Stelzer Road to Morse Crossing project; to authorize the expenditure of \$5,377,901.66 from the General Government Grants Fund, and the Street and Highway Improvement (Non-Bond) Fund; and to declare an emergency.

(\$5,377,901.66)

WHEREAS, the City of Columbus Department of Public Service is engaged in the Resurfacing - Roadway Improvements - Easton Square Place - Stelzer Road to Morse Crossing project; and

WHEREAS, the scope of services for this project includes constructing a new roadway from Square Place, approximately 1000' west of Stelzer Road to Morse Crossing and adding a right turn lane will be added on Morse Crossing from Easton Square Place to approximately 185' west of Easton Square Place; and

WHEREAS, Nickolas Savko & Sons, Inc. will be awarded the contract for the Roadway Improvements - Easton Square Place - Stelzer Road to Morse Crossing project; and

WHEREAS, it is necessary to enter into contract with Nickolas Savko & Sons, Inc. for this project; and

WHEREAS, it is necessary to provide for construction administration and inspection services; and

WHEREAS, MORSO Holding Co. has agreed to contribute \$1,100,000.00 toward the cost of constructing the aforementioned project; and

WHEREAS, it is necessary for the Director of Public Service to enter into an agreement with MORSO Holding Co. to accept that contribution; and

WHEREAS, it is necessary to authorize an amendment to the 2015 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; 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 agreements with MORSO Holding Co. and Nickolas Savko & Sons, Inc. in order to complete these needed 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 is hereby authorized to enter into an agreement with MORSO Holding Co., Three Limited Parkway, Columbus, Ohio 43230, and to accept a contribution of \$1,100,000.00 from MORSO Holding Co. to offset a portion of the costs of constructing the Roadway Improvements - Easton Square Place - Stelzer Road to Morse Crossing project.

SECTION 2. That the 2015 Capital Improvements Budget, authorized by Ordinance 0557-2015, be amended to provide sufficient authority for this Public Service project as follows:

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

766 / 530161-100172 / Roadway Improvements - West Nationwide (Street & Highway Imp Carryover) / \$0.00 / \$1,100,000.00 / \$1,100,000.00 (to match cash)

704 / 590131-100003 / Miscellaneous Developments - American Addition Infrastructure / \$2,331,661.00 / \$9,892.00 / \$2,341,553.00 (cancellation)

704 / 440104-100011 / Miscellaneous Economic Development - Weinland Park - Phase 3A (Voted Carryover) / \$2,636,526.00 / (\$1,500,000.00) / \$1,136,526.00

704 / 590131-100003 / Miscellaneous Developments - American Addition Infrastructure / \$2,341,553.00 / (\$1,547,998.00) / \$793,555.00

746 / 440104-100002 / Miscellaneous Economic Development - Columbus Coated Fabrics (Voted Carryover) / \$308,954.00 / (\$308,954.00) / \$0.00
766 / 530161-100172 / Roadway Improvements - West Nationwide (Street & Highway Imp Carryover) / \$1,100,000.00 / (\$1,100,000.00) / \$0.00
704 / 530161-100164 / Roadway Improvements - Easton Square Place - Stelzer Road to Morse Crossing (Voted Carryover) / \$0.00 / \$3,047,998.00 / \$3,047,998.00
746 / 530161-100164 / Roadway Improvements - Easton Square Place - Stelzer Road to Morse Crossing (Voted Carryover) / \$0.00 / \$308,954.00 / \$308,954.00
766 / 530161-100164 / Roadway Improvements - Easton Square Place - Stelzer Road to Morse Crossing (Street & Highway Imp Carryover) / \$0.00 / \$1,100,000.00 / \$1,100,000.00

SECTION 3. That the sum of \$1,100,000.00 be and is hereby appropriated from the unappropriated balance of the Streets and Highways Improvement (Non-Bond) Fund 766, and from any and all sources estimated to come into said fund and unappropriated for any other purpose during the period ending December 1, 2015, on behalf of the Department of Public Service, as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

766 / 530161-100172 / Roadway Improvements - West Nationwide / 06-6600 / 761172 / \$1,100,000.00

SECTION 4. That the transfer of cash and appropriation within and between the Streets and Highways G.O. Bond Fund, Fund 704, Gov'l B.A.B.s (Build America Bonds) Fund, Fund 746, and the Street and Highway Improvement (Non-Bond) Fund, Fund 766, be authorized as follows:

Transfer from:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 440104-100011 / Miscellaneous Economic Development - Weinland Park - Phase 3A / 06-6600 / 710411 / \$1,500,000.00
704 / 590131-100003 / Miscellaneous Development - American Addition Infrastructure / 06-6600 / 743103 / \$1,547,997.03
746 / 440104-100002 / Miscellaneous Economic Development - Columbus Coated Fabrics / 06-6600 / 746104 / \$308,953.63
766 / 530161-100172 / Roadway Improvements - West Nationwide / 06-6600 / 761172 / \$1,100,000.00

Transfer to:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530161-100164 / Roadway Improvements - Easton Square Place - Stelzer Road to Morse Crossing / 10-5501 / 746164 / \$3,047,997.03
746 / 530161-100164 / Roadway Improvements - Easton Square Place - Stelzer Road to Morse Crossing / 10-5501 / 764164 / \$308,953.63
766 / 530161-100164 / Roadway Improvements - Easton Square Place - Stelzer Road to Morse Crossing / 06-6600 / 766164 / \$1,100,000.00

SECTION 5. That the City Auditor is hereby authorized to transfer cash between the Streets and Highways G.O. Bond Fund, Fund 704, and the General Government Grants Fund, Fund 220, as follows:

Transfer from:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530161-100164 / Roadway Improvements - Easton Square Place - Stelzer Road to Morse Crossing / 10-5501 / 746164 / \$3,047,997.03

746 / 530161-100164 / Roadway Improvements - Easton Square Place - Stelzer Road to Morse Crossing / 10-5501 / 764164 / \$308,953.63

Transfer to:

Fund / Grant / Grant Name / O.L. 01-03 Codes / OCA / Amount

220 / 591500-100000 / Easton Square Place ODSA / 80-0886 / 591500 / \$3,356,950.66

SECTION 6. That the sum of \$4,277,901.66 be and is hereby appropriated from the unappropriated balance of the General Government Grants Fund, Fund 220, and from any and all sources estimated to come into said fund and unappropriated for any other purpose during the period ending December 1, 2015, on behalf the Department of Public Service, as follows:

Fund / Grant / Grant Name / O.L. 01-03 Codes / OCA / Amount

220 / 591500-100000 / Easton Square Place ODSA / 06-6600 / 591500 / \$4,277,901.66

SECTION 7. That the Director of Public Service be and is hereby authorized to enter into contract with Nickolas Savko & Sons, Inc., 4636 Shuster Road, Columbus, Ohio 43214, for the construction of the Roadway Improvements - Easton Square Place - Stelzer Road to Morse Crossing project in an amount up to \$4,889,001.51 or so much thereof as may be needed in accordance with the specifications and plans on file in the Office of Support Services and to pay for the necessary inspection costs associated with the project up to a maximum of \$488,900.15.

SECTION 8. That for the purpose of paying the cost of the contract and inspection, the sum of \$5,377,901.66 or so much thereof as may be needed, is hereby authorized to be expended from the General Government Grants Fund, Fund 220, and the Streets and Highways Improvements (Non-Bond) Fund, Fund 766 for the Division of Design and Construction, Dept.-Div. 59-12, as follows:

Contract (\$4,889,001.51)

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

220 / 591500-100000 / Easton Square Place ODSA / 06-6631 / 591500 / \$3,899,001.51

766 / 530161-100164 / Roadway Improvements - Easton Square Place - Stelzer Road to Morse Crossing / 06-6631 / 766164 / \$990,000.00

Inspection (\$488,900.15)

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

220 / 591500-100000 / Easton Square Place ODSA / 06-6687 / 591500 / \$378,900.15

766 / 530161-100164 / Roadway Improvements - Easton Square Place - Stelzer Road to Morse Crossing / 06-6687 / 766164 / \$110,000.00

SECTION 9. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 11. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 12. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1750-2015

Drafting Date: 6/23/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Finance and Management Director to modify and extend contract # FL005911 for AT&T for Long Distance Communications Services. The contract will be extended for the option to purchase Long Distance Communications Services. The Universal Term Contract establishes firm, fixed requirements and pricing while providing a simple method for City agencies to establish funds for these items.

Emergency action is requested to ensure uninterrupted Long Distance Communications Services for all City agencies.

AT&T CC# 340436390 (Expires 02/25/16)

Total Estimated Annual Expenditure: \$35,000.00

This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings For Recovery Database.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the General Fund. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to modify contract # FL005911 with AT&T for the option to purchase Long Distance Communications Services; to extend the contract term for one year; and to declare an emergency.

WHEREAS, it is necessary to modify contract # FL005911 with AT&T for the purchase of Long Distance Communications Services and extend the term for one year; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, because Long Distance Communications Services will be used to provide services in conjunction with various other City projects, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management and other city agencies in that it is immediately necessary to modify a contract with AT&T for the option to purchase Long Distance Communications Services and extend the term for an additional year, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to modify contract # FL005199 with AT&T for the option to purchase Long Distance Communications Services and to extend the term for one year.

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Fund, Organization Level 1: 45-01, Fund: 10, OCA: 450047, Object Level 3: 2270 to pay the cost thereof.

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: 1753-2015

Drafting Date: 6/24/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the professional engineering services agreement with ARCADIS US, Inc. for the Alum Creek Pump Station Improvements Project, for the Division of Water Contract No. 1174.

This project entails professional consulting/engineering services for the work associated with the Alum Creek Pump Station. The work to be performed includes the evaluation, design, preparation of bidding documents for construction and installation of renovations and upgrades to the Alum Creek Pump Station facility including, but not limited to: existing pumps & drives, screens, gates and valves, instrumentation & controls, HVAC, electrical systems, and ancillary equipment necessary to operate the pump station in a reliable and sustainable fashion.

The original contract provided funds for preliminary engineering services.

Contract Modification No. 1 provided funds for detailed design services.

This Contract Modification (No. 2) will provide funds for engineering services during construction of the Alum Creek Pump Station Improvements project, for the design of a sanitary sewer to serve the pump station, and for the associated services during construction for the sanitary sewer. This is the final modification to this agreement.

1.1 Amount of additional funds to be expended: \$923,694.00

Original Contract Amount:	\$ 257,592.00	(EL012446)
Modification No. 1:	\$ 834,588.00	(EL014902)

<u>Modification No. 2 (current):</u>	<u>\$ 923,694.00</u>
Total (Orig. + Mods. 1-2)	\$2,015,874.00

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

This contract modification for services during construction was anticipated and explained in the original contract legislation under Ordinance No. 1917-2011 as well as Contract Modification No. 1 under Ordinance No. 1514-2013.

1.3. Reason other procurement processes are not used:

This contract was anticipated to be funded in phases as indicated in the original authorized legislation and contract modification number one. ARCADIS is very familiar with the details of the project and has performed an evaluation and condition assessment on the equipment and structure of the Alum Creek Pump Station. They have compiled a Preliminary Design Report detailing their findings and recommendations and have also prepared the bidding documents for the construction of the Alum Creek Pump Station Improvements. The process of selecting and contracting a new consultant team and having them spend time reviewing the bidding documents prepared by the initial consultant would further delay the construction of the upgrades needed to ensure the reliable operation of the Alum Creek Pump Station.

1.4. How cost of modification was determined:

The consultant prepared an estimate based on the scope of work for this contract modification. City staff reviewed and approved this cost estimate.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This project is critical to maintaining a supplemental water source for the City's largest water plant (Hap Cremean Water Plant) and providing safe, reliable drinking water to our customers. The Hoover Reservoir supplies water to the Hap Cremean Water Plant. When reservoir levels are low, the Alum Creek Pump Station is used to pump water from the Alum Creek Reservoir to Hoover Reservoir to supplement the water supply. The Hap Cremean Water Plant is an essential and integral component in the Columbus area water supply and treatment infrastructure. Adequate supply of water is essential to economic growth and development. As this is a secure site on property owned by the Department of Public Utilities, no community outreach or input was sought in the development of the project. This project will evaluate more cost effective and efficient methods to operate and run the pump station in the most sustainable manner possible.

3. CONTRACT COMPLIANCE INFO: 57-0373224, expires 5/14/17, Majority

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

4. EMERGENCY DESIGNATION: It is requested that this Ordinance be handled in an emergency manner as this is companion to Ordinance No. 1516-2015 (construction) and must coincide to keep construction on schedule.

5. FISCAL IMPACT: This legislation includes a transfer of funds within the Water Works Enlargement Voted Bonds Fund. A transfer of funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund will also be made as a temporary measure until such time as the proceeds from the 2015 summer bond sale can be made available. An amendment to the 2015 CIB is also necessary.

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with ARCADIS US, Inc. for the Alum Creek Pump Station Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$523,694.58 from the Water Works Enlargement Voted Bonds Fund; to authorize the appropriation and transfer of \$399,999.42 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize an expenditure up to \$923,694.00; to amend the 2015 Capital Improvements Budget; and to declare an emergency. (\$923,694.00)

WHEREAS, Contract No. EL012446 was authorized by Ordinance No. 1917-2011, passed December 12, 2011, was executed on February 14, 2012, and approved by the City Attorney on February 22, 2012; and

WHEREAS, Modification No. 1, under Contract No. EL014902, was authorized by Ordinance No. 1514-2013, passed July 22, 2013, was executed on October 1, 2013, and approved by the City Attorney on October 10, 2013; and

WHEREAS, Modification No. 2 is needed for engineering services during construction of the Alum Creek Pump Station Improvements project, for the design of a sanitary sewer to serve the pump station, and for the associated services during construction for the sanitary sewer; and

WHEREAS, it is necessary for this Council to authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with ARCADIS US, Inc. for the Alum Creek Pump Station Improvements project; and

WHEREAS, it is necessary for this Council to authorize the transfer and expenditure of funds within the Water Works Enlargement Voted Bonds Fund, for the Division of Water; and

WHEREAS, it is necessary to authorize an amendment to the 2015 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditures; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the construction of the Project described in this Ordinance (collectively, the "Project"); and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Water, in that it is immediately necessary to authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with ARCADIS US, Inc., for the Alum Creek Pump Station Improvements Project, to authorize the appropriation and transfer of funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund, in an emergency manner in order to keep construction on schedule; 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 Public Utilities is hereby authorized and directed to modify and increase the professional engineering services agreement with ARCADIS US, Inc. for the Alum Creek Pump Station

Improvements Project, in an amount up to \$923,694.00.

SECTION 2. That this contract modification is in compliance with Section 329 of Columbus City Codes, 1959.

SECTION 3. That the City Auditor is hereby authorized to transfer \$523,694.58 within the Department of Public Utilities, Division of Water, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Dept/Div. No. 60-09, OL3 6677, as follows:

Fund No. | Project No. | Project Name | OCA Code | OL3 | Change

606 | 690236-100037 (carryover) | Kinnear Rd. WL Imp's | 623637 | -\$16,435.00
606 | 690236-100047 (carryover) | Sexton Dr. WL Imp's | 663147 | -\$331,460.96
606 | 690331-100000 (carryover) | HCWP Lagoon Sludge Rmvl | 606331 | -\$148,716.47
606 | 690501-100000 (carryover) | Hague Ave. WL | 665010 | -\$27,082.15
606 | 690441-100000 (carryover) | Alum Creek P.S. | 690441 | +\$523,694.58

SECTION 4. That the 2015 Capital Improvements Budget is hereby amended as follows:

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

606 | 690236-100037 (carryover) | Kinnear Rd. WL Imp's | \$0 | \$16,435 | +\$16,435
(establish authority to match cash)
606 | 690236-100037 (carryover) | Kinnear Rd. WL Imp's | \$16,435 | \$0 | -\$16,435
606 | 690236-100047 (carryover) | Sexton Dr. WL Imp's | \$0 | \$331,461 | +\$331,461
(establish authority to match cash)
606 | 690236-100047 (carryover) | Sexton Dr. WL Imp's | \$331,461 | \$0 | -\$331,461
606 | 690331-100000 (carryover) | HCWP Lagoon Sludge Rmvl | \$0 | \$148,717 | +\$148,717
(establish authority to match cash)
606 | 690331-100000 (carryover) | HCWP Lagoon Sludge Rmvl | \$148,717 | \$0 | -\$148,717
606 | 690501-100000 (carryover) | Hague Ave. WL | \$1,320,000 | \$1,367,136 | +\$47,136
(establish authority to match cash + future amendment/rounding)
606 | 690501-100000 (carryover) | Hague Ave. WL | \$1,367,136 | \$1,340,053 | -\$27,083
606 | 690441-100000 (carryover) | Alum Creek P.S. | \$9,548,517 | \$10,072,213 | +\$523,696

SECTION 5. That from the unappropriated monies in the Water System Reserve Fund, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2015, the sum of \$399,999.42, is hereby appropriated to the Division of Water, Division 60-09, Object level One 10, Object level Three 5502, OCA 695056.

SECTION 6. That the City Auditor is hereby authorized and directed to transfer \$399,999.42, from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund, Fund No. 606, into the appropriate project account as specified within Section 7 herein, at such time as deemed necessary by him, and to expend said funds, or so much thereof as may be necessary.

SECTION 7. That the appropriation of \$399,999.42 is hereby authorized for the Alum Creek Pump Station Project within the Division 60-09, Fund 606, Water Works Enlargement Voted Bonds Fund, Project No. 690441-100000 (New Funding), OCA 690441, Object Level Three 6676.

SECTION 8. That the expenditure of \$923,694.00 is hereby authorized for the Alum Creek Pump Station Project within the Division 60-09, Project No. 690441-100000, Object Level Three 6676, as follows:

Fund No. | Fund Name | OCA | Amount

606 | Water Works Enlargement Voted Bonds Fund | 690441 | \$399,999.42 (New Funding)

606 | Water Works Enlargement Voted Bonds Fund | 690441 | \$523,694.58 (carryover)

SECTION 9. That upon obtaining other funds for the purpose of funding water system capital improvement work, the City Auditor is hereby authorized to repay the Water System Reserve Fund the amount transferred under Section 6 above, and said funds are hereby deemed appropriated for such purpose.

SECTION 10. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$399,999.42 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the Water System Reserve Fund 603, which is the fund from which the advance for costs of the Project will be made.

SECTION 11. 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 12. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 13. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 14. 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 15. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Drafting Date: 6/24/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the option to Purchase Turf Chemicals and Seeds UTC on an as needed basis by various City departments. The majority of purchases from this contract will be to maintain the City's six (6) golf courses. A minority of purchases will be made to care for other City lawns, as needed. The term of the proposed option contracts would be through May 31, 2017 with the option to extend this contract subject to mutual agreement for One (1) year. The Purchasing Office opened formal bids on May 14, 2015.

The Purchasing Office advertised and solicited competitive bids in accordance with the competitive bid section of Finance & Management Code. (Solicitation No. SA005837). One hundred (100) bids were solicited: (MAJ-96; M1A-3; MBR-1). Ten (10) bids were received (MAJ -10).

The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidders as follows:

Advanced Turf Solutions Inc. CC#352152001 (expires 1-31-2016)
Green Velvet Sod Farms, LTD CC#320147746 (expires 4-16/2017)
Technical Choice CC#264249337 (expires 2-26-2016)
Pennington Seed Inc. CC#582394553 (expires 12-12-2016)
John Deere Landscapes CC#364485550 (expires 12-10-2016)
Residex Inc CC#571202840 (expires 5-14-2016)
VETcorp, Inc CC#061786670 (expires 6-24-2017)
TenBarge Seed and Turfgrass Supplies Co. Inc. CC# 351073526 (expires 2/6/2016)
Helena Chemical Company CC#710293688 (expires 3-26-2017)

Total Estimated Annual Expenditure: \$250,000.00.

These companies are not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings for Recovery Database.

This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish these option contracts are from the General Fund. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Director of Finance and Management to enter into contracts for the option to purchase Turf Chemicals and Seeds with Helena Chemical Company, John Deere Landscapes, VetCorp Inc., Advanced Turf Solutions, Inc., Residex, LLC, Green Velvet Sod Farms LTD., Technical Choice LLC, TenBarge Seed Co. Inc., and Pennington Seed Inc.; to authorize the expenditure of \$9.00 to establish the contracts from the General Fund; and to declare an emergency (\$9.00).

WHEREAS, the Purchasing Office advertised and solicited formal bids on May 14, 2015 and selected the lowest responsive, responsible and best bidders; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by

obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for the Purchase of Turf Chemicals and Seeds; and

WHEREAS, these Turf Chemicals and Seeds are necessary to allow for the maintenance of City golf courses and other City properties, and

WHEREAS, the contract will be in effect for two (2) years to and including May 31, 2017, with the option to extend for One (1) additional year subject to mutual agreement of both parties; and

WHEREAS, an emergency exists in the usual daily operation of the various City agencies in that it is immediately necessary to enter into contracts for the option to Purchase Turf Chemicals and Seeds, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contracts for the option to Purchase Turf Chemicals and Seeds on an as needed basis for the term ending May 31, 2017 with the option to extend subject to mutual agreement for One (1) year in accordance with Solicitation No. SA005837 as follows:

Advanced Turf Solutions Inc.: Items 4, 11Alt., 16, 20 Alt., 22 Alt., 24 Alt., 25, 31 Alt., 46, 51, 55, 59 Alt., and 93 Amount \$1.00

Technical Choice: Items 17, 80, 90, and 91 Amount \$1.00

Green Velvet Sod Farms, LTD: Items 12 Alt., 28, 49, 88, and 95 Amount \$1.00

Helena Chemical Co.: Items 1, 7, 10, 13, 14, 19 Alt., 21 Alt., 23 Alt., 27 Alt., 29, 33, 34 Alt., 36 Alt., 37, 38 Alt., 41 Alt., 42, 44, 45 Alt., 47 Alt., 50 Alt., 52, 53, 56, 58, 62 Alt., 63 Alt., 65 Alt., 66 Alt., 67 Alt., 70 Alt., 74, and 79 Alt. Amount \$1.00

TenBarge Seed and Turfgrass Supplies Co. Inc.: Item 18 Amount \$1.00

John Deere Landscapes items 2 Alt., 6 Alt., 9 Alt., 40, 61 Alt., 71, 75 Alt., 76, 77 Alt., 78, 82, 86, and 87 Amount \$1.00

Residex Inc.: Items 5, 8 Alt., 15, 30, 32, 35 Alt., 43, 48 Alt., 54, 57, 64, 68, 69, 72 Alt., 73, 84, and 92 Amount \$1.00

Pennington Seed Inc.: Items 83, 85, and 89 Alt. Amount \$1.00

VETcorp, Inc.: Items 3, and 81 Alt. Amount \$1.00

SECTION 2. That the expenditure of \$9.00 is hereby authorized from the General Fund, Organization Level 1: 45-01, Fund: 10, OCA: 450047, Object Level 3: 2270, to pay the cost thereof.

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

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

Drafting Date: 6/24/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance will enable the Director of Recreation and Parks to accept a grant and enter into an agreement with the Franklin County Department of Job and Family Services. This ordinance also appropriates these monies to the Recreation and Parks Grant Fund in order to provide tuition and cover administrative costs for 2015 Recreation and Parks summer camps. The \$65,708.90 grant will provide 91 children with nine weeks of summer camp each.

Principal Parties:

Anthony Trotman, Director
1721 Northland Park Ave.
Columbus, OH. 43229
Federal ID# 31-6400067

Emergency Justification:

Emergency action is requested to comply with the terms of the grant and so that funds are available for the 2015 camp season.

Fiscal Impact:

A grant amount of \$65,708.90 will be accepted from Franklin County Department of Job and Family Services and appropriated to the Recreation and Parks grant fund 283.

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$65,708.90 and enter into an agreement with the Franklin County Department of Job and Family Services to provide camp fees for children from low-income families; to appropriate \$65,708.90 to the Recreation and Parks Grant Fund; and to declare an emergency. (\$65,708.90)

WHEREAS, Franklin County Department of Job and Family Services has awarded the City of Columbus, Recreation and Parks Department, a grant to provide funding for tuition for summer camps; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to accept and appropriate said grant funds to comply with the terms of the grant and so that funds are available for the 2015 camp season; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to accept a grant in the amount of \$65,708.90 and enter into an agreement with the Franklin County Department of Job and Family Services.

SECTION 2. That from the unappropriated monies in the Recreation and Parks Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2015, the sum of \$65,708.90, and any eligible interest earned during the grant period is hereby appropriated to the Recreation and Parks Department No. 51-01, effective upon receipt of executed grant agreement, as follows:

Dept.	Fund	OCA	Grant	Object	Level 3
51-01	283	TBD	TBD	1112	

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

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

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

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1765-2015

Drafting Date: 6/24/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to modify (Mod #1) an existing engineering agreement with Evans Mechart Hambleton & Tilton (EMHT) Inc. for the Blacklick Sanitary Intercept Sewer, Section 6, Parts B&C for the Division of Sewerage and Drainage. The design consultant shall provide all engineering services during construction including, but not limited to: attendance at all construction kickoff, progress, and disputes review board meetings, submittal review, response to requests for information from contractors, preparation of requests for proposals, claims and change order review, coordination of well dewatering response plan, and record plan production.

Project Modification Data: Amount of additional funds to be expended: \$1,714,133.90

1.1 Original Contract	\$2,137,198.16
Modification # 1	\$5,706,025.31
Current Modification #2	<u>\$1,714,133.90</u>
TOTAL	\$9,557,357.37
Future Modification	<u>\$3,000,000.00</u>
Future Modification Total	\$12,557,357.37

1.2 Reasons additional goods/services could not be foreseen:

Contract modification was planned and anticipated, and so stated in the original contract's legislation.

It should be noted that the "Future Proposed Contract Modification" amount referenced in the previously executed legislation modifying this contract was in error by not including all future contract modification dollars known at that time.

1.3 Reason other procurement processes are not used:

Given the highly technical nature of the project and the specialized knowledge of the project area

required to complete the services, it would be more costly to solicit proposals for completions of the services by other parties.

1.4 How cost of modification was determined:

Estimates were provided by the consultant for the number of hours needed to complete the portions of the work assigned. Costs were generated using revised hourly rates from those provided in the previous contract modification.

2. PROJECT TIMELINE: Contract services shall extend through the duration of the construction process, which will conclude in 2020.

This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings for Recovery Database.

3. Contract Compliance No.: 31-0685594 | MAJ | Exp. 08/02/2015

4. Emergency Designation: Emergency designation **is not** requested.

5. ECONOMIC IMPACT: This tunnel project will construct a new gravity sanitary sewer which will provide service to the rapidly expanding New Albany area. Additional customers will keep sewer rates low, and the gravity sewer will allow for eventual elimination of the pump stations within Jefferson Township, thereby lowering operating costs. Several public meetings have been conducted soliciting property owner feedback within the project area.

6. FISCAL IMPACT: This ordinance authorizes the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 664; to authorize the expenditure of \$1,714,133.90 from the G.O. Bond Fund, Fund 664 sufficient budget authority already exist for this ordinance. Monies for this contract from the Sanitary Sewer Reserve Fund will be provided from a future Bond Sale via the transfer detailed in this ordinance.

To authorize the Director of Public Utilities to modify a professional engineering services agreement with EMHT Inc. for the Blacklick Sanitary Intercept Sewer, Section 6, Parts B&C; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$1,714,133.90 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$1,714,133.90)

WHEREAS, This tunnel project will construct a new gravity sanitary sewer which will provide service to the rapidly expanding New Albany area; and

WHEREAS, design consultant shall provide all engineering services; and

WHEREAS, Contract No. EL007221 for \$2,137,198.16 was authorized by Ord. No. 0663-2007, passed June 11, 2007; executed by the Director on August 16, 2007, and signed by the City Attorney on August 21, 2007, and

WHEREAS, Contract No. EL013173 for \$5,706,025.31 was authorized by Ord 1006-2012, passed June 11, 2012; executed by the Director on July 23, 2012, approved by the City Attorney on July 30, 2012, and certified

by the Auditor's office July 31, 2012; and

WHEREAS, it is necessary to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund

WHEREAS, it is necessary for City Council to authorize the expenditure of funds from the Sanitary Sewer System GO Bond Fund, Fund 664; and

WHEREAS, it is necessary to transfer funds from the Sanitary Sewer Reserve Fund in the amount \$1,714,133.90 for this project; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Sanitary Reserve Fund; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the "Project"); and

WHEREAS, this legislation authorizes the Director of Public Utilities to enter into a construction contract with the EMHT Inc. for the Blacklick Sanitary Intercept Sewer, Section 6, Parts B&C at the earliest practicable date; **Now, Therefore,**

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to modify (Mod #1) an existing engineering agreement with EMHT Inc., 5500 New Albany Road, Columbus, Ohio 43054 for the Blacklick Sanitary Intercept Sewer, Section 6, Parts B&C in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 654, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2015, the sum of \$1,714,133.90 is hereby appropriated to the Division of Sewerage and Drainage: Division 60-05 | OCA Code 655225 | Object Level One 10 | Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$1,714,133.90 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer Bond Fund, Fund 664, into the Blacklick Sanitary Intercept Sewer, Section 6, Parts B&C, 650034-100006, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary in the following manner: Division 60-05 | 643406 | Object Level 06 | Object Level Three 6676

SECTION 4. That the Director of Public Utilities be and hereby is authorized to expend up to \$1,714,133.90 for the Blacklick Sanitary Intercept Sewer, Section 6, Parts B&C in the following manner for the Div. 60-05 | Obj. Lvl 3 6676:

650034-100006 | Blacklick Sanitary Intercept Sewer, Section 6, Parts B&C | 643406 | \$1,714,133.90

SECTION 5. That the said firm, EMH&T Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

SECTION 9. That upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 10. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$1,714,133.90 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse Sanitary/Sewer Reserve Fund 654, which is the fund from which the advance for costs of the Project will be made.

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

Legislation Number: 1768-2015

Drafting Date: 6/25/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with ESEC Corporation, dba Columbus Peterbilt for the purchase of two (2) CNG Combination Sewer Cleaning Machines for the Division of Sewerage and Drainage. The CNG Combination Sewer Cleaning Machines will be used at the Sewer Maintenance Operations Center for maintaining and cleaning manholes and sewer lines throughout the city. The equipment replaces BT-21640 and BT-21700 and this purchase has been approved by Fleet Management.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329 (Solicitation SA005737). Sixty-nine (69) vendors (65 MAJ/4 MBR) were solicited and two (2) bids (2 MAJ) were received and opened on March 5, 2015. After a review of the bids, the Division of Sewerage and Drainage recommends the award be made to ESEC Corporation dba Columbus Peterbilt for Item 1A, the lowest responsive and responsible and best bidder for a total amount of \$781,542.00. ESEC Corporation dba Columbus Peterbilt does not have MBE/FBE status.

In support of the Mayor's Get Green initiative these CNG Combination Sewer Cleaning Machines use compressed natural gas (CNG) as an alternative fuel. CNG is a fossil fuel substitute for gasoline (petrol), diesel fuel or propane/LPG. Although its combustion does produce greenhouse gases, it is a more environmentally clean alternative to those fuels, and it is much safer than other fuels in the event of a spill (natural gas is lighter than air, and disperses quickly when released).

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

SUPPLIER: ESEC Corporation, dba Columbus Peterbilt, Contract Compliance #34-1285858, expires 3/20/16.

FISCAL IMPACT: \$781,542.00 is needed and budgeted for this purchase. The Division of Sewerage and Drainage purchased similar vehicles in 2014 for \$1,199,913.00 and 2013 for \$456,470.01.

To authorize the Director of Finance and Management to enter into a contract with ESEC Corporation, dba Columbus Peterbilt, for the purchase of two (2) CNG Combination Sewer Cleaning Machines for the Division of Sewerage and Drainage; and to authorize the expenditure of \$781,542.00 from the Sewer Operating Fund. (\$781,542.00)

WHEREAS, two (2) CNG Combination Sewer Cleaning Machines are required by the Division of Sewerage and Drainage to be used by the crews at the Sewer Maintenance Operations Center for maintaining and cleaning manholes and sewer lines throughout the city; and

WHEREAS, the equipment replaces BT21640 and BT21700 and this purchase has been approved by Fleet Management, and

WHEREAS, the Purchasing Office opened formal bids on March 5, 2015 for the purchase of two (2) CNG Combination Sewer Cleaning Machines for the Division of Sewerage and Drainage; and

WHEREAS, the Division of Sewerage and Drainage recommends an award to be made to the lowest responsive and responsible and best bidder, ESEC Corporation, dba Columbus Peterbilt for Item 1A; and

WHEREAS, a contract will be issued by the Purchasing Office in accordance with the terms, conditions and specifications of Solicitation Number: SA005737 on file in the Purchasing Office; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities for a

contract to be issued by the Purchasing Office in accordance with the terms, conditions, and specifications of Solicitation Number: SA005737 on file in the Purchasing Office, thereby preserving the public health, peace, property, safety, and welfare, now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a contract with ESEC Corp, dba Columbus Peterbilt, 6240 Enterprise Parkway, Grove City, OH 43123, for the purchase of two (2) CNG Combination Sewer Cleaning Machines for the Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office.

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

SECTION 3. That the expenditure of \$781,542.00, or so much thereof as may be needed, be and the same hereby is authorized from the Sewer Operating Fund, Fund No. 650, OCA 605089, Object Level 1: 06, Object Level 3: 6652.

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

Legislation Number: 1772-2015

Drafting Date: 6/25/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation authorizes the Director of Finance and Management to establish a blanket purchase order to obtain replacement Motorola radios and related accessories from an established Universal Term Contract FL006116 with Motorola Solutions Inc. The Division of Water uses these radios and related accessories to communicate with work crews, supervisors, and management. In addition, these radios and related accessories will enable supervisors to continue to coordinate and dispatch fleet units to needed locations at a moment's notice for emergency repairs or maintenance.

This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of the radios and related accessories will be slowed. Discount pricing is currently available through September 30, 2015. Without emergency legislation it is estimated that the purchase order would not be complete until October 16, 2015.

SUPPLIER: Motorola Solutions, Inc. (36-1115800) Expires 1/24/2016

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

FISCAL IMPACT: \$100,000.00 is needed for this purchase.

\$0.00 was spent in 2014

\$54,514.10 was encumbered in 2013

To authorize the Director of Finance and Management to establish a Blanket Purchase Order from an

established Universal Term Contract with Motorola Solutions, Inc. for the purchase of Motorola radios and related accessories for the Division of Water, and to authorize the expenditure of \$100,000.00 from the Water Operating Fund, and to declare an emergency. (\$100,000.00)

WHEREAS, the Purchasing Office has established a Universal Term Contract for the option to purchase Motorola radios and related accessories with Motorola Solutions, Inc.; and

WHEREAS, this contract is utilized for the purchase of Motorola radios and related accessories to communicate with work crews, supervisors, and management; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Water, in that it is immediately necessary to issue a blanket purchase order for the purchase of Motorola radios and related accessories, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a blanket purchase order with Motorola Solutions, Inc., 350-C Worthington Road, Westerville, Ohio 43082, based on the established Universal Term Contract for the Division of Water.

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

SECTION 3. That the expenditure of \$100,000.00 or so much thereof as may be needed, be and the same hereby is authorized from the Water Operating Fund, Fund No. 600, OCA 602698, Object Level 1: 06, Object Level 03: 6651.

SECTION 4. That for the reasons stated in the preamble hereto, where is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure, which 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: 1788-2015

Drafting Date: 6/26/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Department of Development is proposing to enter into a Columbus Downtown Office Incentive with Bark & Co., Inc. dba BarkBox.

BarkBox is a New York-based provider of pet-themed products known for its monthly treat-delivering subscription service. Founded in 2011 by Matt Meeker, Henrik Werdelin, and Carly Strife, Bark & Co., Inc. initially focused on subscription-based e-commerce via BarkBox, which sends out a monthly box of dog treats and toys, based on a dog's size. BarkBox has approximately 200,000 monthly subscribers. BarkBox is a \$100M e-commerce company based upon valuation during a recent \$15M raise from various venture capital firms in a Series B Round in July of 2014. In addition to BarkBox, Bark & Co., Inc. added a vet care service in 2014 known as BarkCare, which provides on-demand vet appointments for more routine matters, including

puppy shots, rabies vaccines and other minor ailments. The company has since expanded to the San Francisco Bay Area.

BarkBox is proposing to expand and open its first Ohio location in downtown Columbus by investing approximately \$200,000 in leasehold improvements and computers. The company will enter into a lease agreement at 445 North High Street in downtown Columbus and create 120 new full-time permanent positions with an annual payroll of approximately \$3.6 million.

Bark & Co., Inc. dba BarkBox is Joseph T. Ryerson & Son, Inc. is requesting a fifty-percent (50%) /5-year Downtown Office Incentive from the City of Columbus to assist in the opening of its Midwest operation center.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Bark & Co., Inc. dba BarkBox, as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

WHEREAS, the City desires to increase employment opportunities and encourage establishment of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and

WHEREAS, Resolution 0088X-2007, adopted June 4, 2007, authorized the Department of Development to establish the Columbus Downtown Office Incentive program as amended; and

WHEREAS, the Department of Development has received a completed application for the Columbus Downtown Office Incentive program from Bark & Co., Inc. dba BarkBox; and

WHEREAS, Bark & Co., Inc. dba BarkBox, is proposing to invest approximately \$200,000 in leasehold improvements, which includes stand-alone computers to open its Midwest operation center; and

WHEREAS, Bark & Co., Inc. dba BarkBox, is proposing to open a new Midwest operation center in downtown Columbus by entering into a lease agreement on a vacant office space consisting of 6,400 square feet at 445 North High Street, and create 120 new full-time permanent positions with an annual payroll of approximately \$3.6 million, generating approximately \$90,000 annually in new City of Columbus income tax revenue; **NOW, THEREFORE**,

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

SECTION 1. Columbus City Council authorizes the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement pursuant to Columbus City Council Resolution Number 0088X-2007, for an annual cash payment equal to fifty percent (50%) of the amount of City withholding tax withheld on new employees for a term up to five (5) years on the estimated job creation of 120 new full-time permanent positions located at 445 North High Street, Columbus, Ohio 43215.

SECTION 2. Each year of the term of the agreement with Bark & Co., Inc. dba BarkBox, that a payment is due, the City's obligation to pay the incentive is expressly contingent upon the passing of an ordinance

appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

SECTION 3. That the City of Columbus Downtown Office Incentive Agreement is signed by BarkBox Inc., dba BarkBox, within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

SECTION 4. The City Council hereby extends authority to the Director of the Department of Development to amend the Bark and Co., Inc., dba BarkBox and City of Columbus Downtown Office Incentive Agreement for non-substantive modifications to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of the Department of Development with these non-substantive modifications being specifically limited to reductions in length of term, methods of calculating the incentive, or adding or deleting business entities associated with the employment commitments related to this incentive. All other requested amendments must be approved by City Council.

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

Legislation Number: 1789-2015

Drafting Date: 6/26/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with AirSide Two LLC. The Ohio Enterprise Zone law (Section 5709.62(C) of the Ohio Revised Code) requires the City to enter into a Council-approved agreement between the City and participating companies.

Established in May of 2015, AirSide Two LLC's primary business is ownership of real estate used for office and distribution. AirSide Two LLC proposes to construct a 100,000-square-foot speculative office and distribution center on parcel number 520-164556 (currently addressed 4510 Bridgeway Avenue, Columbus, OH 43219), presently owned by the Columbus Regional Airport Authority.

A total capital investment of approximately \$6,000,000 is proposed at the site for new building construction. The developer anticipates that the construction of this facility will lead to the relocation of an unknown number of positions from within the City of Columbus and the creation of 10 new full-time permanent positions with an estimated new annual payroll of approximately \$350,000 as a result of the project.

The Department of Development recommends an Enterprise Zone Tax Abatement of seventy-five percent (75%) for a period of ten (10) years on real property improvements.

The Gahanna-Jefferson Schools Board of Education and the Eastland-Fairfield Career & Technical Schools Board of Education have been advised of this project. This legislation is presented as 30 day legislation.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with AirSide Two LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on real property improvements in consideration of a proposed capital investment of approximately \$6,000,000.00 for

new building construction.

WHEREAS, the Columbus City Council authorized the designation of the Central Enterprise Zone by legislation, Ordinance 779-85, dated April 22, 1985; and subsequently amended the Zone by Ordinances 2722-85 in 1986; 2080-89 in 1989; 1949-92, 2690-92 and 2249-92 in 1992; 1079-94 and 1228-94 in 1994; 2196-95 and 2817-95 in 1995; 0533-99 in 1999; 1785-00 in 2000; 1464-02 in 2002; 0225-03 in 2003; and 0032-2012 in 2012; and

WHEREAS, the Director of the Development Department of the State of Ohio determined that the Columbus Enterprise Zone as amended by the aforementioned Ordinances continued to contain the characteristics set forth in Section 5709.61(A) of the Ohio Revised Code and recertified said Zone in 1986, December 20, 1989, September 28, 1992, October 22, 1992, December 17, 1992, May 31, 1994, June 24, 1994, June 16, 1995, October 5, 1995, December 19, 1995, April 1, 1999, September 25, 2000, January 27, 2003, August 19, 2003 and most recently on April 3, 2012 as an "urban jobs and enterprise zone" under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, AirSide Two LLC proposes to construct a 100,000-square-foot speculative office and distribution center located on Bridgeway Avenue (parcel number: 520-164556); and

WHEREAS, AirSide Two LLC will make a proposed capital investment of \$6,000,000 for new building construction at the project site; and

WHEREAS, AirSide Two LLC will create 10 new full-time permanent positions with an estimated new annual payroll of approximately \$350,000; and

WHEREAS, the City is encouraging this project because of plans to construct new commercial property near a regional asset, Port Columbus International Airport; and **NOW THEREFORE**,

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

SECTION 1. That City hereby finds and determines that that the enterprise submitting the proposal is qualified by financial responsibility and business experience to create and preserve employment opportunities in the zone and improve the economic climate of the municipal corporation and that receiving the aforementioned tax abatement is a critical factor in the decision by AirSide Two LLC to go forward with the project expansion.

SECTION 2. That the Director of the Department of Development is hereby authorized and directed to enter into and execute an Enterprise Zone Agreement with AirSide Two LLC to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) taxable years in association with the project's proposed investment of approximately \$6,000,000 toward new building construction and the creation of 10 new full-time permanent positions with an estimated new annual payroll of approximately \$350,000.

SECTION 3. That the City of Columbus Enterprise Zone Agreement is signed by AirSide Two LLC within ninety (90) days of passage of this ordinance, or this ordinance and the abatements and credits authorized herein are null and void.

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

Legislation Number: 1790-2015

Drafting Date: 6/26/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Columbus Department of Development is proposing to enter into a Columbus Downtown Office Incentive with Aver Informatics Inc.

Founded in June 2010 in Green Bay, WI, Aver Informatics Inc. creates healthcare bundled payment analytics software. Aver's patented technology and design tools enable non-technical users to easily translate enterprise data into actionable intelligence. The software's flexibility allows for the implementation of any type of bundled payment methodology and many other next-generation healthcare analytics.

A May 2014 investment in the company by Columbus-based venture capital firm Drive Capital prompted the relocation of operations to Columbus, OH and spurred tremendous growth. In less than one year, Aver has outgrown its space inside of Drive Capital's office.

Aver Informatics Inc. is proposing to relocate operations from 448 W. Nationwide Blvd., Columbus, Ohio 43215 and lease and equip approximately 23,000 square feet of existing office space located in the Huntington Center, 41 South High Street, Columbus, Ohio 43215. The company will invest approximately \$750,000 related to leasehold improvements and the acquisition of furniture and fixtures, retain and relocate 32 full-time permanent positions with an associated annual payroll of approximately \$3,290,500, and create 200 new full-time permanent positions with an associated annual payroll of approximately \$20.6 million.

Aver Informatics Inc. is requesting a Columbus Downtown Office Incentive from the City of Columbus to assist in the expansion of its corporate headquarters.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Aver Informatics Inc. as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

WHEREAS, the City desires to increase employment opportunities and encourage establishment of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and

WHEREAS, Resolution 0088X-2007, adopted June 4, 2007, authorized the Department of Development to establish the Columbus Downtown Office Incentive Program as amended; and

WHEREAS, the Department of Development has received a completed application for the Columbus Downtown Office Incentive from Aver Informatics Inc.; and

WHEREAS, Aver Informatics Inc. is proposing to relocate operations from 448 W. Nationwide Blvd.,

Columbus, Ohio 43215 and lease, renovate, and equip approximately 23,000 square feet of existing office space located in the Huntington Center, 41 South High Street, Columbus, Ohio 43215; and

WHEREAS, Aver Informatics Inc. plans to invest approximately \$750,000 related to leasehold improvements and the acquisition of furniture and fixtures, retain and relocate 32 full-time permanent positions with an associated annual payroll of approximately \$3,290,500, and create 200 new full-time permanent positions with an associated annual payroll of approximately \$20.6 million; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a Columbus Downtown Office Incentive Agreement, pursuant to Columbus City Council Resolution 0088X-2007, with Aver Informatics Inc. for an annual cash payment equal to fifty percent (50%) of the amount of City withholding tax withheld on new employees for a term of up to five (5) years on the estimated job creation of 200 new full-time permanent positions located at 41 South High Street, Columbus, Ohio 43215.

SECTION 2. Each year of the term of the agreement with Aver Informatics Inc. that a payment is due, the City's obligation to pay the incentive is expressly contingent upon the passing of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

SECTION 3. That the City of Columbus Downtown Office Incentive Agreement is signed by Aver Informatics Inc. within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

SECTION 4. That the Director of the Department of Development is hereby authorized to amend the Columbus Downtown Office Incentive Agreement with Aver Informatics Inc. for non-substantive modifications to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of Development with these non-substantive modifications being specifically limited to reductions in length of term, methods of calculating the incentive, or adding or deleting business entities associated with the employment commitments related to this incentive. All other requested amendments must be approved by City Council.

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

Legislation Number: 1791-2015

Drafting Date: 6/26/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to modify (Mod #1) an existing professional engineering agreement with Arcadis, U.S. for the Southerly Wastewater Treatment Plant Chemically Enhanced Primary Treatment - Clarification, (SWWTP CEPT - Clarification) Project. This project is one of three projects to provide the Chemically Enhanced Primary Treatment (CEPT) at the Southerly Wastewater Treatment Plant (SWWTP), as approved by the Ohio EPA. The CEPT facilities provide additional plant capacity to treat wet weather flows in excess of 330 MGD. It will focus on

upgrades and modifications to provide a new clarifiers, sludge handling facilities and chemical feed facilities.

This is a contract for professional engineering design services and services during construction (Design Professional, or "DP" services). This phase of this contract will consist of Detail Design Services for the SWWTP CEPT - Clarification. Preliminary Design has been completed.

(Note: for more information regarding the description of work, please Section 5 of the attached Director's Information Sheet.)

2. PROJECT MODIFICATION: Amount of additional funds to be expended: \$3,118,000.00

2.1 Original Contract	\$1,857,000.00	
Current Modification # 1	<u>\$3,118,000.00</u>	
TOTAL \$		\$4,975,000.00
Estimated Future Modification No. 2 (Budgeted 2017)	\$3,018,000.00	
Proposed Future Cost	\$7,993,000.00	

2.2 Reasons additional goods/services could not be foreseen:

The Contract modification was planned and anticipated.

The increase from the original estimated fee for Modification #1 is due to items determined during the Preliminary Design that will improve the overall implementation and effectiveness of the project, but will require additional effort during the Detailed Design. These items are:

- Results from the Archaeological Investigation necessitate a more detailed investigation per Ohio SHPO and Ohio EPA.
- Additional surveying is needed for the proposed construction access road.
- Increased anticipated Detailed Design effort due to changes in facility locations from those anticipated.
- Increased anticipated Detailed Design effort due to identified operational improvements to incorporate the CEPT facilities into the existing plant.

2.3 Reason other procurement processes are not used:

Given the highly technical nature of the project and the specialized knowledge of the project area required to complete the services, it would be more costly to solicit proposals for completions of the services by other parties.

2.4 How cost of modification was determined:

Estimates were provided by the consultant for the number of hours needed to complete the portions of the work assigned.

3. PROJECT TIMELINE: The DP will begin after the notice to proceed is given. It is estimated that the Detailed Design for the project can be completed in the third quarter of 2016. At the conclusion of the Detailed Design, the construction contract(s) will be bid and awarded in 2017.

4. This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings for Recovery Database.

5. **CONTRACT COMPLIANCE NO.:** 57-0373224 | MAJ | Exp. 07/10/2015
6. **Emergency Designation:** Emergency designation **is not** requested.
7. **ECONOMIC IMPACT:** This project will capture and treat wet weather flows in excess of the current plant capacity. Without this improvement, these wastewater flows would be conveyed, untreated, to the river. The addition of this treatment will remove solids from and disinfect the wastewater, which will provide protection of and benefit to the receiving waters.

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

8. **FISCAL IMPACT:** This ordinance authorizes the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 664; to authorize the expenditure of \$3,118,000.00 from the G.O. Bond Fund, Fund 664 sufficient budget authority already exist for this ordinance. Monies for this contract from the Sanitary Sewer Reserve Fund will be provided from a future Bond Sale via the transfer detailed in this ordinance.

To authorize the Director of Public Utilities to modify an existing professional engineering agreement with Arcadis, U.S. for the SWWTP CEPT - Clarification; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$3,118,000.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$3,118,000.00)

WHEREAS, Contract No. EL015879 was authorized by Ordinance No. 0967-2014, passed by the Columbus City Council on June 09, 2014; executed by the Director on June 18, 2014; approved by the City Attorney on July 22, 2014; certified by the City Auditor on July 22, 2014; and

WHEREAS, the CEPT facilities provide additional plant capacity to treat wet weather flows in excess of 330 MGD; and

WHEREAS, this CEPT project will focus on upgrades and modifications to provide a new clarifiers, sludge handling facilities and chemical feed facilities; and

WHEREAS, it is necessary to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund

WHEREAS, it is necessary for City Council to authorize the expenditure of funds from the Sanitary Sewer System GO Bond Fund, Fund 664; and

WHEREAS, it is necessary to amend the 2015 Capital Improvements Budget; and

WHEREAS, it is necessary to transfer funds from the Sanitary Sewer Reserve Fund in the amount \$3,118,000.00 for this project; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Sanitary Reserve Fund; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the “Treasury Regulations”) promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the “Project”); and

WHEREAS, this legislation authorizes the Director of Public Utilities to modify an existing (Mod #1) professional engineering agreement with the Arcadis, U.S. for the SWWTP CEPT - Clarification Project at the earliest practical date; **Now, Therefore,**

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to modify (Mod #1) an existing engineering agreement with Arcadis, U.S., 100 E. Campus View Blvd., Columbus, Ohio 43235 for the SWWTP CEPT -Clarification project in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 654, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2015, the sum of \$3,118,000.00 is hereby appropriated to the Division of Sewerage and Drainage: Division 60-05 | OCA Code 655225 | Object Level One 10 | Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$3,118,000.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer Bond Fund, Fund 664, into the SWWTP CEPT - Clarification project, 650367-100003, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary in the following manner: Division 60-05 | 643673 | Object Level 06 | Object Level Three 6676

SECTION 4. That the 2015 Capital Improvements Budget is hereby amended as follows:

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

650775-100000 | Rickenbacker Area Pump Station | \$310,000 | \$118,000 | (-\$192,000)

650367-100003 | SWWTP CEPT - Clarification Project | \$2,926,000 | \$3,118,000 | (+\$192,000)

SECTION 5. That the Director of Public Utilities be and hereby is authorized to expend up to \$3,118,000.00 for the SWWTP CEPT - Clarification Project in the following manner for the Div. 60-05 | Obj. Lvl 3 6676:

650367-100003 | SWWTP CEPT - Clarification Project | 643673 | \$3,118,000.00

SECTION 6. That the said firm, Arcadis U.S., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

SECTION 10. That upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 11. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$3,118,000.00(the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse Sanitary/Sewer Reserve Fund 654, which is the fund from which the advance for costs of the Project will be made.

SECTION 12. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1794-2015

Drafting Date: 6/26/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

The City's Department of Public Service (DPS) is engaged in the Pedestrian Safety Improvements - Fairwood Avenue Sidewalks (PID 590105-100072) Public Improvement Project ("Public Project"). The City must acquire certain fee simple title and lesser real property interests (collectively, "Real Estate"), which are located in the general vicinity of Fairwood Avenue, Columbus, OH 43206, in order for DPS to timely complete the Public Project. The City passed Ordinance Number 0290-2015 on February 9, 2015, which authorized the City Attorney to engage in the Real Estate's acquisition. The City also adopted Resolution Number 0109x-2015 on June 1, 2015, which declared the City's (i) public purpose and necessity of the Public Project; and (ii) intent to appropriate the Real Estate.

Pursuant to Columbus City Code, Section 909.03, the City Attorney served notice to all of the Real Estate's owners of the (i) Public Project's public purpose and necessity; and (ii) adoption of Resolution Number

0109x-2015. However, the City Attorney was unable to either locate some of the Real Estate's owner(s) or agree with some of the Real Estate's owner(s) in good faith regarding the amount of just compensation to be paid by the City for the Real Estate. Accordingly, this ordinance authorizes the City Attorney to spend City funds and file necessary complaints to appropriate the Real Estate.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Funding to appropriate the Real Estate will come from the Streets and Highways Bonds Fund, Fund Number 704.

EMERGENCY JUSTIFICATION: The City Attorney's office requests emergency designation to allow for the appropriation and acquisition of the Real Estate necessary for DPS to timely complete the Public Project without unnecessary delay, which will preserve the public peace, property, health, safety, and welfare.

To authorize the City Attorney to file complaints in order to appropriate and accept fee simple and lesser real estate title interests necessary for the Department of Public Service to timely complete the Pedestrian Safety Improvements - Fairwood Avenue Sidewalks Public Improvement Project; authorize the City Attorney to spend funds from the Streets and Highways Bonds Fund, Fund Number 704; and to declare an emergency. (\$18,673.00)

WHEREAS, pursuant to the passage of Ordinance Number 0290-2015 and adoption of Resolution Number 0109x-2015, the City intends to authorize the City Attorney to spend funds and file necessary complaints to appropriate the fee simple and lesser real estate title interests (*i.e.* Real Estate) in order for the Department of Public Service (DPS) to timely complete the Pedestrian Safety Improvements - Fairwood Avenue Sidewalks Public Improvement Project (*i.e.* Public Project);

WHEREAS, an emergency exists in the usual daily operations of DPS in that it is immediately necessary to appropriate the remainder of the Real Estate to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, safety, and welfare; and **NOW, THEREFORE**,

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

SECTION 1. The fee simple and lesser real estate title interests associated with the project parcel numbers listed in Section 4 of this ordinance (*i.e.* Real Estate) are (i) fully described in Resolution Number 0109x-2015 and fully incorporated into this ordinance for reference; and (ii) to be appropriated and accepted for the public purpose of the Department of Public Service (DPS) completing the Pedestrian Safety Improvements - Fairwood Avenue Sidewalks (PID 590105-100072) Public Improvement Project (*i.e.* Public Project).

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

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

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

PUBLIC PROJECT'S PARCEL NUMBER(S) (FMVE)

REAL ESTATE'S OWNER(S)

ADDRESS(ES)

1-WD (\$5,925.00)

ANNA CHRISTINE STRAIT
1484 MOLER RD., COLUMBUS, OH 43207

3-WD, 3-T & 3-T2 (\$5,976.00)

J3M&E, LLC
C/O JOHN HANNA & JANICE HANNA
1646 FAIRWOOD AVE., COLUMBUS, OHIO 43207

4-WD & 4-T (\$5,572.00)

SOI PROPERTIES 4, LLC
C/O KHALEEL ISHTAYEH
4673 CRANLEIGH CT., DUBLIN, OH 43016

5-WD & 5-T (\$300.00)

REBECCA MILNES
222 THURMAN AVE., COLUMBUS, OH 43206

10-WD (\$300.00)

WILLIAM SHADE
FLOSSIE SHADE, DECEASED
1494 FAIRWOOD AVE., COLUMBUS, OH 43206

11-WD & 11-T (\$300.00)

LEA MAOKHAMPHIOU
1484 FAIRWOOD AVE., COLUMBUS, OHIO 43206

15-WD & 15-T (\$300.00)

NEW HORIZONS CHRISTIAN FELLOWSHIP, INC
1428 FAIRWOOD AVE., COLUMBUS, OH 43206
C/O PHILLIP GREEN
1433 WILMORE DR., COLUMBUS, OH 43209

TOTAL.....\$18,673.00

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

SECTION 6. In order to pay for the Real Estate's acquisition and appropriation costs for the Public Project, the City Attorney is authorized to spend up to Eighteen Thousand, Six Hundred Seventy-three, and 00/100 U.S. Dollars (\$18,673.00), or so much as may be needed, from the Streets and Highways Bonds Fund, as follows:

(Fund №) / (Project №) / (Project Name) / (O.L. 01-03 Codes) / (OCA) / (AC №) / (Amount)

(704) / (590105-100072) / (Pedestrian Safety Improvements - Fairwood Avenue Sidewalks) / (06-6682) / (750572) / (AC-037366) / (\$18,673.00)

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

SECTION 8. For the reasons stated in this ordinance's preamble, which are fully incorporated into this ordinance, this ordinance is declared to be an emergency measure and will take effect and be in force from and after this ordinance's passage and approval by the Mayor or ten (10) days after this ordinance's passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 1804-2015

Drafting Date: 6/26/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into an Economic Development Agreement with CWKSS Franklinton Developer, LLC (hereinafter the “Development Team”), concerning the redevelopment of the former Riverside Bradley public housing development located at 230 West Rich Street in East Franklinton (the “Site”).

The development project has been undertaken in cooperation and partnership with the City of Columbus, to result in a mixed-use project on the Site that includes the construction of approximately 124 residential units; up to 20,000 square feet of ground floor commercial space and/or live/work units; and up to a 250 space structured parking garage (the “Project”). The private investment in the Project will be approximately \$20 million. Additionally, the design and construction of public infrastructure improvements that will extend Lucas Street from south of Rich Street and Cherry Street from east of McDowell Street will occur in conjunction with the development of the Project.

The Economic Development Agreement will outline the plans and certain commitments of both parties relating to the development.

Under the Economic Development Agreement, the Development Team will commit a minimum of 50 residential units to workforce housing for individuals and families earning 80%-120% of the Area Median Income (AMI) and the remaining units will be affordable at 120% of the AMI. In addition, the Development Team will commit approximately 125 public parking spaces in the structured parking garage for a period of 25 years and will make annual revenue sharing payments to the City during that same period for the public parking spaces. The Development Team will provide the upfront financing for the design of the public infrastructure improvements and will be reimbursed by the City contingent upon City Council authorization of a design guaranteed maximum reimbursement agreement and provide the City with any permanent or temporary easements necessary to construct the public infrastructure improvements. The Development Team also agrees to cooperate with the City should the City identify a need for a Co-Go bike station on the Site and the Development Team will do so at its own expense.

Under the Economic Development Agreement, the Department of Development will, over time, submit for City Council consideration all necessary legislation to authorize the following: 1) a design guaranteed maximum reimbursement agreement to reimburse the Development Team for professional services associated with the design of the public infrastructure improvements; 2) a Grant Agreement in the amount of \$1 million for the Development Team’s workforce housing commitment; and 3) a Contribution Agreement for the public parking commitment of \$8,000.00 per space not-to-exceed \$1 million. The City will construct the public

infrastructure improvements to be made in support of the Project.

This legislation is submitted as an emergency measure in order to enable the Director of the Department of Development to enter into an Economic Development Agreement with the Development Team to allow the Development Team to start construction on the Project in September 2015 and to coincide with the timing of the design and construction of the public infrastructure improvements.

FISCAL IMPACT: There is no fiscal impact for this legislation. No funding is required.

To authorize the Director of the Department of Development to enter into an Economic Development Agreement with CWKSS Franklinton Developer, LLC concerning the redevelopment of the former Riverside Bradley public housing development located at 230 West Rich Street in East Franklinton; and to declare an emergency.

WHEREAS, the Development Team desires to redevelop the site of the former Riverside Bradley public housing development on West Rich Street in East Franklinton; and

WHEREAS, the first phase of the redevelopment will include the construction of a \$20 million mixed-use development that will include approximately 124 residential units, up to 20,000 square feet of ground floor commercial space and/or live/work units, up to a 250 space structured parking garage and public infrastructure improvements that will extend Lucas and Cherry Streets (the “Project”); and

WHEREAS, the Project’s structured parking garage will include approximately 125 public parking spaces and approximately 125 parking spaces for residential and commercial uses; and

WHEREAS, the Project is being undertaken as a Public-Private Partnership (3P) with the City of Columbus and includes a structured parking garage as part of a pilot project for the City’s Neighborhood Structured Parking Incentive Program; and

WHEREAS, the City desires to enter into an agreement with the Development Team to outline the framework for many of the major terms of cooperation for the development of the Project; and

WHEREAS, the City and Development Team desire to memorialize their understanding and agreements with respect to such cooperation; and

WHEREAS, the City’s agreement to provide financial assistance, as set forth herein, is contingent upon authorization pursuant to subsequent adoption of appropriate legislation of Columbus City Council; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus whereby it is immediately necessary to authorize the Director of the Department of Development to enter into said agreement to provide the flexibility to be able to start construction on the project in September, 2015, and to coincide with the public and private development timeline, thereby preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter an Economic Development Agreement on behalf of the City with CWKSS Franklinton Developer, LLC, to outline the plans and certain commitments of the parties relating to the proposed redevelopment of the former Riverside Bradley public housing development in East Franklinton.

SECTION 2. 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: 1805-2015

Drafting Date: 6/26/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

- 1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a professional engineering agreement with Ribway Engineering Group, Inc. for the Jackson Pike Wastewater Treatment Plant (JTWWTP) Primary Clarifiers Electrical Upgrades, CIP 650230-100001. The Department of Public Utilities, Division of Sewerage and Drainage (DOSD) operates and manages two large municipal wastewater treatment plants (WWTPs). The Maintenance Staff at the Jackson Pike Wastewater Treatment Plant (JPWWTP) have identified numerous problems associated with age and corrosion of the electrical systems in the Primary Clarifiers section of the plant that will require full-scale replacement with improved materials utilizing an improved design identified through professional engineering design services. This work for DOSD is part of the City's continuing program to upgrade its treatment facilities, provide efficient, reliable, cost-effective operations, and enhance personnel safety.

This contract will provide Professional Engineering Services for Preliminary Design, Detailed Design, Services during Bidding and Services during Construction for the JPWWTP Primary Clarifiers Electrical Upgrades, CIP 650230-100001. These services shall include, but are not limited to, inspections and evaluations of existing conditions, surveying, preparation of engineering or architectural drawings, preparation of documents/drawings for permit approval, preparation of specifications and bidding documents, preparation of record plan drawings and technical assistance in the preparation of documents.

(Note: for additional background information, see the attached Director's Information Sheet, Section 5)

- 2. PROJECT TIMELINE:** The Design Professional (DP) will begin Preliminary Design after the notice to proceed is given. A Preliminary Design Report will be prepared for the project's Preliminary Design stage. It is estimated that this stage for the project can be completed in five (5) months from the date that a notice to proceed is given. The Detailed Design would commence after the Preliminary Design work is approved and a contract modification is executed and approved. At the conclusion of the Detailed Design, the construction contract(s) will be bid and awarded. The DP will perform Services During Construction, that include Technical Project Representation (TPR) to interpret contract requirements and to verify the construction contractor's compliance with the project's technical requirements, start-up and commissioning assistance, and record documentation preparation assistance. Construction Management, Administrative Services, Field Project Representation (FPR) and Materials Testing and Evaluation Services will be performed by others.

The contract shall be funded by incremental appropriation, through the use of modifications. This original award will provide funding for the Preliminary Design. The future needs for Detailed Design and Services during Construction are anticipated to occur in 2016 and 2017, respectively, at which times future modifications are planned.

Original Contract	\$168,414.60
Proposed Modification No. 1 (estimated 2016 funding)	\$280,000.00
Proposed Modification No. 2 (estimated 2017 funding)	<u>\$200,000.00</u>
CURRENT PROPOSED TOTAL	\$648,414.60

- 3. Procurement Information:** The Department of Public Utilities advertised a Request for Proposals (RFP) for this project in the City Bulletin in accordance with the overall provisions of Section 329 of Columbus City Codes. On March 16th, 2015, two (2) firms submitted detailed proposals for this project to the Director of Public Utilities. The following companies submitted bids:

<u>Company Name</u>	<u>CCCN</u>	<u>Expiration</u>	<u>City/State</u>	<u>Status</u>
Ribway Engineering Group, Inc.	31-1406579	05/12/2016	Columbus, Ohio	MBE
Advanced Engineering Consultants, Ltd	31-1612308	07/31/2016	Columbus, Ohio	FBE

These proposals were reviewed and ranked by a Professional Engineering Services Selection Committee in order to determine the consultant best qualified to provide the services for this project. The committee ranked the proposals on quality, feasibility and cost. After careful consideration, the committee recommended that Ribway Engineering Group, Inc. be selected to provide the engineering services for this project.

This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings for Recovery Database.

- 4. Contract Compliance No.:** 31- 1406579 | MBE | Exp. 05/12/2016
- 5. Emergency Designation:** Emergency designation **is not** requested.
- 6. ECONOMIC IMPACT:** Provision of updates and beneficial refurbishment of existing facilities will extend the useful life of existing structures, eliminate expense for new facilities, increase work efficiency and provide a safe work environment for personnel. No community outreach or environmental factors are considered for this project.
- 7. FISCAL IMPACT:** This ordinance authorizes the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 664; to authorize the expenditure of \$168,414.60 from the G.O. Bond Fund, Fund 664 sufficient budget authority already exist for this ordinance. Monies for this contract from the Sanitary Sewer Reserve Fund will be provided from a future Bond Sale via the transfer detailed in this ordinance.

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Ribway Engineering Group, Inc. for the Jackson Pike Wastewater Treatment Plant (JPWWTP) Primary Clarifiers Electrical Upgrades; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$168,414.60 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$168,414.60)

WHEREAS, Jackson Pike Wastewater Treatment staff has identified numerous problems associated with age and corrosion of the electrical systems in the Primary Clarifiers section of the plant that will require full-scale replacement with improved materials utilizing an improved design identified through professional engineering design services; and

WHEREAS, this work for DOSD is part of the City’s continuing program to upgrade its treatment facilities, provide efficient, reliable, cost-effective operations, and enhance personnel safety; and

WHEREAS, it is necessary to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund

WHEREAS, it is necessary for City Council to authorize the expenditure of funds from the Sanitary Sewer System GO Bond Fund, Fund 664; and

WHEREAS, the necessary budget authority already exists for this ordinance; and

WHEREAS, it is necessary to transfer funds from the Sanitary Sewer Reserve Fund in the amount \$168,414.60 for this project; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Sanitary Reserve Fund; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the “Treasury Regulations”) promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the “Project”); and

WHEREAS, this legislation authorizes the Director of Public Utilities to enter into professional engineering agreement with the Ribway Engineering Group, Inc. for the Jackson Pike Wastewater Treatment Plant (JPWWTP) Primary Clarifiers Electrical Upgrades at the earliest practicable date; **now, therefore**

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

SECTION 1. That the Director of Public Utilities be, and hereby is authorized to enter into an engineering agreement with Ribway Engineering Group, Inc., 300 East Broad St, Suite 500, Columbus, Ohio 43054 for the Jackson Pike Wastewater Treatment Plant (JPWWTP) Primary Clarifiers Electrical Upgrades in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 654, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2015, the sum of \$168,414.60 is hereby appropriated to the Division of Sewerage and Drainage: Division 60-05 | OCA Code 655225 | Object Level One 10 | Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$168,414.60 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer Bond Fund, Fund 664, into the JPWWTP Primary

Clarifiers Electrical Upgrades, 650230-100001, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary in the following manner: Division 60-05 | | 642301 | Object Level 06 | Object Level Three 6676

SECTION 4. That the Director of Public Utilities be and hereby is authorized to expend up to \$168,414.60 for the JPWWTP Primary Clarifiers Electrical Upgrades in the following manner for the Div. 60-05 | Obj. Lvl 3 6676:

650230-100001 | JPWWTP Primary Clarifiers Electrical Upgrades | 642301 | \$168,414.60

SECTION 5. That the said firm, Ribway Engineering Group, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

SECTION 9. That upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 10. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$168,414.60 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse Sanitary/Sewer Reserve Fund 654, which is the fund from which the advance for costs of the Project will be made.

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

Legislation Number: 1811-2015

Drafting Date: 6/29/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Development to amend contract EL016021 with Finance Fund for the purpose of extending the contract to February 29, 2016 to allow Finance Fund to spend the contract balance of \$469,523.31 as well as add an additional \$120,858 from the 2015 CDBG Fund budget to continue program services.

Finance Fund provides administrative services to support implementation of the City's small business loan fund. The services provided by Finance Fund include program design, marketing, program infrastructure, intake process, credit underwriting, closing, compliance, reporting, accounting, fiscal support, maintenance and servicing.

Finance Fund, established in 1987 connects Ohio underserved communities with public and private sources of capital. It simplifies the complexities of the funding process and manages the flow of millions of public and private dollars to help good ideas come to life. These are ideas that change systems, create jobs, address community needs and improve the quality of life. The Finance Fund programs include predevelopment and economic development grants, urban and rural lending and gap financing to support a wide range of projects such as: small business, health care facilities and equipment, affordable housing construction or rehabilitation and community facilities. To date, Finance Fund and its affiliates have invested more than \$288.5 million in housing, economic development, and community facility projects leveraging over \$1 billion. The investment was accomplished through 2,984 awards to community-based organizations throughout the state. Finance Fund provides debt and equity to clients through the management of 28 entities totaling \$250 million. Partnerships have enabled low-income people access to 15,854 units of affordable housing, 21,932 direct jobs, and 3,036 early care and education spaces (classrooms) for 69,497 children benefiting the lives of over 182,635 Ohioans.

Emergency action is requested to allow Finance Fund to continue without interruption the administrative services necessary to support implementation of the City's small business loan fund.

FISCAL IMPACT: Funding for this amendment is allocated from the 2015 CDBG Fund budget.

To authorize the Director of the Department of Development to amend the contract with Finance Fund to continue the provision of administrative services in support of the City's small business loan fund; to authorize the expenditure of \$120,858.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$120,858.00)

WHEREAS, Finance Fund will be allocated \$120,858 from the 2015 CDBG Fund budget; and

WHEREAS, Finance Fund was established in 1987 to connect Ohio's underserved communities with public and private sources of capital; and

WHEREAS, Finance Fund operates as a statewide nonprofit financial intermediary working to enable progress and inspire change within Ohio's low-income communities; and

WHEREAS, Finance Fund's affiliate, Finance Fund Capital Corporation (FCAP), is a statewide Community Development Financial Institution (CDFI) certified lender with a mission to promote economic revitalization and community development by providing access to capital; and

WHEREAS, Finance Fund seeks to partner with the City of Columbus to deploy loan and/or grant capital to community businesses, and proposes to provide a suite of services to the City in the deployment of its resources for small businesses; and

WHEREAS, the City of Columbus entered into contract EL016021 with Finance Fund in 2014 for the purpose of administering the small business loan fund; and

WHEREAS, the Department of Development is interested in continuing the contract with Finance Fund for the purpose of providing loan services to the small business community; and

WHEREAS, emergency action is requested to allow Finance Fund to continue providing services to the small business community without interruption; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to amend said contract with Finance Fund, thereby preserving the public health, peace, property, safety and welfare; **Now, Therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to amend the small business loan fund administration contract with Finance Fund, contract EL016021, for the purpose of extending the contract to February 29, 2016 to allow Finance Fund to spend the contract balance of \$469,523.31, and to increase the contract amount by \$120,858 to continue program services.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$120,858 or so much thereof as may be necessary, be and is hereby authorized to be expended from the CDBG Fund, Fund 248, Department of Development, Economic Development Division, Division 44-02, Object Level One 03, Object Level Three 3336, OCA Code 415420.

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

SECTION 4. That this modification is made in accordance with City Code Chapter 329 relating to contract modifications.

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

Legislation Number: 1814-2015

Drafting Date: 6/29/2015

Current Status: Passed

BACKGROUND:

This ordinance authorizes the Director of the Department of Finance and Management on behalf of the Department of Building and Zoning Services to issue a purchase order for the purchase of additional software licenses and maintenance and support from Accela, Inc.

Additionally, this ordinance requests approval to purchase these additional software licenses and maintenance/support from Accela, Inc. in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code as it has been determined Accela, Inc. is the sole distributor of the Accela Automation application, and does not utilize distributors or resellers to provide maintenance and support for its software products. The cost includes a one-time licensing fee for 10 additional users for the Land Management product and 5 additional users for the Mobile Office product along with maintenance and technical support. The maintenance and technical support will be pro-rated the first year to allow it to be incorporated into the existing DOT managed agreement with Accela, Inc.

FISCAL IMPACT:

This ordinance will authorize the expenditure of \$34,634.25 from the Development Services Fund.

CONTRACT COMPLIANCE:

Vendor Name: Accela, Inc. FID/CC#: 94 - 2767678 Expiration Date: 12/10/2016

Emergency action is requested to allow for the immediate usage of the software to avoid any service interruption.

To authorize the Director of the Department of Finance and Management to issue a purchase order on behalf of the Department of Building and Zoning Service to purchase additional software licenses and related maintenance and support from Accela, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$34,634.25 from the Development Services Fund; and to declare an emergency. (\$34,634.25)

WHEREAS, the Department of Building and Zoning Services is in need of additional licenses for the Accela software; and

WHEREAS, in addition to the software licenses, maintenance and support services to be provided include technical assistance, support, upgrades and telephone support services for the Accela Automation (AA) System application, used to issue building permits, track code enforcement activities and monitor the performance of the One Stop Shop; and

WHEREAS, this ordinance requests approval to purchase additional software licenses and maintenance/support from Accela, Inc. in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; as it has been determined Accela is the sole distributor of the AA application, and does not utilize distributors or resellers to provide maintenance and support for its software products; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Building and Zoning Services in that it is immediately necessary to authorize the Director of the Department of Finance and Management to issue a purchase order for additional software licenses and related maintenance and support from Accela, Inc. to avoid service interruption, thereby preserving the public health, peace, property, safety

and welfare; now, therefore:

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

SECTION 1. That the Director of the Department of Finance and Management be and is hereby authorized to issue a purchase order on behalf of the Department of Building and Zoning Services for the purchase of software licenses and related maintenance and support from Accela, Inc., in accordance with the sole source provisions of City Code.

SECTION 2. That the expenditure of \$34,634.25 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.:43-01|**Fund:**240|**OCA Code:** 430102|**Obj. Level 1:**03|**Obj. Level 3:** 3369|
Amount: \$34,634.25

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 measurer 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: 1815-2015

Drafting Date: 6/29/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance seeks authorization for the Director of the Department of Public Service to enter into a Design Guaranteed Maximum Reimbursement Agreement with CWKSS Franklinton Developer, LLC, for up to \$270,000.00 to design the Miscellaneous Economic Development - East Franklinton - Lucas Street and Cherry Street Extensions project.

The City of Columbus and CWKSS Franklinton Developer, LLC are engaged in a Public-Private Partnership (3P) to make right of way improvements in support of the redevelopment of the former Riverside Bradley public housing development in the East Franklinton neighborhood of Columbus as part of the Miscellaneous Economic Development - East Franklinton - Lucas Street and Cherry Street Extensions project.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for CWKSS Franklinton Developer, LLC is 474174161. The expiration date is 06/18/2017.

3. FISCAL IMPACTS

Funds in the amount of \$270,000.00 are available for this project in the Streets and Highways Bond Fund within the Department of Public Service. An amendment to the 2015 Capital Improvements fund is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

4. EMERGENCY DESIGNATION

The Department of Public Service is requesting that council consider an emergency measure for this ordinance in order to allow the Director of the Department of Public Service to immediately execute a Design Guaranteed Maximum Reimbursement Agreement, which is necessary to facilitate the construction of these improvements to maintain the project schedule and meet community commitments.

To authorize the Director of Public Service to enter into a Design Guaranteed Maximum Reimbursement Agreement with CWKSS Franklinton Developer, LLC; to amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the expenditure of \$270,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$270,000.00).

WHEREAS, CWKSS Franklinton Developer, LLC is redeveloping the site of the former Riverside Bradley public housing development in the East Franklinton neighborhood of Columbus; and

WHEREAS, the City of Columbus and CWKSS Franklinton Developer, LLC are engaged in a Public-Private Partnership (3P) to make right of way improvements in support of the redevelopment as part of the Miscellaneous Economic Development-East Franklinton Lucas Street and Cherry Street Extensions project; and

WHEREAS, the Department of Public Service has identified the need to enter into a Design Guaranteed Maximum Reimbursement Agreement with CWKSS Franklinton Developer, LLC for the design of the Miscellaneous Economic Development - East Franklinton - Lucas Street and Cherry Street Extensions project; and

WHEREAS, this ordinance authorizes the Director of the Department of Public Service to enter into a Design Guaranteed Maximum Reimbursement Agreement with CWKSS Franklinton Developer, LLC for the design of the Miscellaneous Economic Development - East Franklinton - Lucas Street and Cherry Street Extensions project; and

WHEREAS, it is necessary to authorize an amendment to the 2015 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, in that it is immediately necessary to authorize said Design Guaranteed Maximum Reimbursement Agreement to maintain the project schedule and meet community commitments, 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 2015 Capital Improvements Budget authorized by ordinance 0557-2015 be and is hereby amended to provide sufficient budget authority for the appropriate projects authorized within this ordinance as follows:

Fund / Project / Project Name / C.I.B. / Change / C.I.B. as Amended
704 / 590415-100012 / Public Private Partnership (3P) Projects (Voted 2013) / \$479,461.00 / (\$270,000) / \$209,461.00
704 / 440104-100019 / Miscellaneous Economic Development - East Franklinton - Lucas Street and Cherry Street Extensions (Voted 2013) / \$0.00 / \$270,000.00 / \$270,000.00

SECTION 2. That the City Auditor be and is hereby authorized to transfer cash and appropriation within the

Streets and Highways Bonds Fund, No. 704, as follows:

Transfer from:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 590415-100012 / Public Private Partnership (3P) Projects / 06-6600 / 741512 / \$270,000.00

Transfer to:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 440104-100019 / Miscellaneous Economic Development - East Franklinton - Lucas Street and Cherry Street Extensions / 06-6600 / 741419 / \$270,000.00

SECTION 3. That the Director of the Department of Public Service is hereby authorized to enter into a Design Guaranteed Maximum Reimbursement Agreement with CWKSS Franklinton Developer, LLC, 250 Civic Center Drive, Suite 500, Columbus, OH 43215, pursuant to Section 186 of the Columbus City Charter to design the Miscellaneous Economic Development - East Franklinton - Lucas Street and Cherry Street Extensions project.

SECTION 4. That for the purposes of paying the cost of this contract a sum of up to \$270,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways Bond Fund as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 440104-100019 / Miscellaneous Economic Development - East Franklinton - Lucas Street and Cherry Street Extensions / 06-6682 / 741419 / \$270,000.00

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

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

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

SECTION 8. That for 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: 1817-2015

Drafting Date: 6/29/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to pay \$24,418.40 to the Ohio Department of Transportation (ODOT) for the local share of design costs incurred relative to the Intersection Improvements - Central Avenue - Harrisburg Pike at Mound Street project and the Intersection Improvements - Agler Road -

Cassady Avenue at Sunbury Road project.

Intersection Improvements - Central Avenue - Harrisburg Pike at Mound Street: Consists of improvements at Central Avenue/Harrisburg Pike and Mound Street, located in the Franklinton Area (Community Planning Area 16), including resurfacing the intersection to modify the lane assignments and directional markings, replacing the existing traffic signal, and converting the northbound left-turn lane.

Intersection Improvements - Agler Road - Cassady Avenue at Sunbury Road: Consists of improvements at the intersection of Agler Road/Cassady Avenue at Sunbury Road, located in the Northeast Area (Community Planning Area 12), including additional warning signs, converting the through lanes on three approaches to right-turn only, and replacing the existing signal with mast arm supports with back plates and protected left-turn phasing.

The goal of the aforementioned projects is to reduce the number of crashes at the intersections of Central Avenue/Harrisburg Pike at Mound Street and Agler Road/Cassady Avenue at Sunbury Road. According to an annual report produced by the Mid-Ohio Regional Planning Commission, these intersections rank as the 8th and 17th highest crash locations in central Ohio, respectively. ODOT and the Department of Public Service have agreed to split the associated costs of professional engineering and design services for that purpose. DPS' share of those costs is 10%, or \$24,418.40. The department will remit these funds to ODOT upon authorization of this legislation.

2. FISCAL IMPACT

Funds in the amount of \$24,418.40 are available for this project in the Streets and Highways G.O. Bond Fund within the Department of Public Service. An amendment to the 2015 Capital Improvements Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned expenditure.

3. EMERGENCY DESIGNATION

The department requests emergency designation in order to authorize this expenditure and reimburse ODOT in a timely manner.

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to make payment to the Ohio Department of Transportation for the local share of design costs relative to the Intersection Improvements - Central Avenue - Harrisburg Pike at Mound Street project and the Intersection Improvements - Agler Road - Cassady Avenue at Sunbury Road project; to authorize the expenditure of \$24,418.40 from the Streets and Highways Bond Fund; and to declare an emergency. (\$24,418.40)

WHEREAS, the Department of Public Service has partnered with the Ohio Department of Transportation (ODOT) to design improvements at the intersections of Agler Road/Cassady Avenue at Sunbury Road and Central Avenue/Harrisburg Pike at Mound Street; and

WHEREAS, the Department of Public Service agreed to pay up to 10% of the associated design costs for the aforementioned projects; and

WHEREAS, the Department of Public Service has received invoices from ODOT totaling \$24,418.40 for those services; and

WHEREAS, it is necessary to authorize an amendment to the 2015 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditures; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize payment to ODOT to satisfy this obligation in a timely manner, 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 2015 Capital Improvements Budget authorized by ordinance 0557-2015 be and is hereby amended to provide sufficient budget authority for the appropriate projects authorized within this ordinance as follows:

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

704 / 530086-100005 / Intersection Improvements - Livingston Ave. (Voted Carryover) / \$57,937.00 / (\$24,420.00) / \$33,517.00

704 / 530086-100032 / Intersection Improvements - Central Avenue/Harrisburg Pike at Mound Street (Voted Carryover) / \$0.00 / \$11,338.00 / \$11,338.00

704 / 530086-100033 / Intersection Improvements - Agler Road/Cassady Avenue at Sunbury Road (Voted Carryover) / \$0.00 / \$13,082.00 / \$13,082.00

SECTION 2. That the City Auditor be and is hereby authorized to transfer cash and appropriation within the Streets and Highways G.O. Bonds Fund, No. 704, as follows:

Transfer from:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530086-100005 / Intersection Improvements - Livingston Ave. / 06-6600 / 748605 / \$24,418.40

Transfer to:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530086-100032 / Intersection Improvements - Central Avenue/Harrisburg Pike at Mound Street / 06-6600 / 748632 / \$11,337.20

704 / 530086-100033 / Intersection Improvements - Agler Road/Cassady Avenue at Sunbury Road / 06-6600 / 748633 / \$13,081.20

SECTION 3. That the Director of Public Service is authorized to payment to the Ohio Department of Transportation in the amount of \$24,418.40, which represents the local share of design costs incurred relative to the Intersection Improvements - Central Avenue - Harrisburg Pike at Mound Street project and the Intersection Improvements - Agler Road - Cassady Avenue at Sunbury Road project.

SECTION 4. That for the purpose making final payment ODOT for this project, the sum of \$24,418.40, or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund, No. 704 as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530086-100032 / Intersection Improvements - Central Avenue/Harrisburg Pike at Mound Street / 06-6682 / 748632 / \$11,337.20

704 / 530086-100033 / Intersection Improvements - Agler Road/Cassady Avenue at Sunbury Road / 06-6682 / 748633 / \$13,081.20

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

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

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

SECTION 8. That for 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: 1819-2015

Drafting Date: 6/29/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Board of Health to enter into a contract with Xentry System Integration for the provision of a new city badge printer for Columbus Public Health, 240 Parsons Avenue. This equipment is necessary to update CPH’s current system, which is outdated and no longer functioning. The new equipment will be compatible with the City’s established standards for security systems, and will be linked to the current security system at City Hall. The contract with Xentry System Integration is in the amount of \$8,721.00, which includes labor and materials.

Xentry System Integration installed the original access system at Columbus Public Health. They also installed the access system at City Hall. Contracting with Xentry System Integration, is the logical and most expeditious option for this badge printer. Contracting with another vendor could lead to logistical problems and errors due to lack of system consistency, so it is not in the City’s best interest to bid this system enhancement. Therefore, Columbus Public Health requests approval to waive competitive bidding for this contract.

This ordinance is submitted as an emergency to ensure compliance with the City’s safety regulations.

FISCAL IMPACT: Monies for this capital improvement project expenditure are available within the Health G.O. Bonds Fund. This ordinance authorizes the transfer of cash of \$3,721.00 and expenditure of \$8,721.00 from the Health G.O. Bonds Fund.

To authorize the City Auditor to transfer cash in the amount of \$3,721.00 within the Health G.O. Bonds Fund; to amend the 2015 Capital Improvement Budget; to authorize and direct the Board of Health to enter into a contract with Xentry System Integration for the purchase of a new city badge printer at Columbus Public Health; to waive competitive bidding provisions of the City Code; to authorize the expenditure of \$8,721.00 from the Health G.O. Bonds Fund; and to declare an emergency. (\$8,721.00)

WHEREAS, Columbus Public Health has a need for the purchase of a new city badge printer at Columbus Public Health located at 240 Parsons Avenue; and,

WHEREAS, it is necessary to authorize the Board of Health to enter into a contract with Xentry System

Integration, for a new city badge printer; and,

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

WHEREAS, it is necessary to authorize an amendment to the 2015 Capital Improvements Budget for the purposes of providing sufficient funding and expenditure authority for the aforementioned project; and

WHEREAS, Columbus Public Health requests approval to waive the relevant provisions of Chapter 329 of City Code relating to competitive bidding to permit the aforementioned contract; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to contract with Xentry System Integration to provide a new city badge printer in order to comply with the City’s safety regulations, for the preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into a contract for \$8,721.00 with Xentry System Integration for the purchase of a new city badge printer for Columbus Public Health located at 240 Parsons Avenue.

SECTION 2. That the City Auditor is hereby authorized and directed to transfer cash and appropriation within the Health G.O. Bonds Fund as follows:

FROM:

Dept/Div: 50-01 / Fund 706 / Project Number: 500504-100000 / Project Name: Westside Health Center / OCA 706504 / Amount: \$1,239.86

Dept/Div: 50-01 / Fund 706 / Project Number: 570053-100000 / Project Name: Blind School Renovation / OCA 501713 / Amount: \$2,481.14

TO:

Dept/Div: 50-01 / Fund 706 / Project Number: 500505-100001 / Project Name: Public Health Equipment / OCA 765051 / Amount: \$1,239.86.

Dept/Div: 50-01 / Fund 706 / Project Number: 500505-100001 / Project Name: Public Health Equipment / OCA 765051 / Amount: \$2,481.14

SECTION 3. That the 2015 Capital Improvements Budget is hereby amended as follows:

<u>Fund No.</u>	<u>Proj. No.</u>	<u>Proj. Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
706	500504-100000	Westside Health Center	\$0	\$1,240	\$1,240
706	500504-100000	Westside Health Center	\$1,240	\$0	(\$1,240)
706	500505-100001	Public Health Equipment	\$5,000	\$6,240	\$1,240

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

706 | 570053-100000 | Blind School Renovation | \$95,597 | \$93,115 | (\$2,482)
706 | 500505-100001 | Public Health Equipment | \$6,240 | \$8,722 | \$2,482

SECTION 4. That, to pay the costs of said contract, the expenditure of funds, not to exceed, \$8,721.00 is hereby authorized as follows:

Health G.O. Bonds Fund

Fund No. 706, Project Detail 500505-100001, Department of Health, Division No. 50, Object Level One 06, Object Level Three 6640, OCA No. 765051, \$8,721.00.

SECTION 5. That this Council finds it in the City's best interest to waive the provisions of Chapter 329 of the Columbus City Code relating to competitive bidding.

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

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

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

SECTION 9. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 1820-2015

Drafting Date: 6/29/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Columbus Department of Development is proposing to enter into a Jobs Growth Incentive Agreement with Schoola, Inc. (Schoola) equal to twenty-five percent (25%) of the amount of personal income tax withheld on new employees for a term up to five (5) years for the purpose of the creation of employment opportunities for the citizens of the Columbus community.

Headquartered in San Francisco, California, Schoola is an online retail store selling children and women's clothing. The company was founded in 2011 by Stacey Boyd, a parent, former teacher and school principal. Stacey saw firsthand how children who struggled in math could come alive in music class. How art, physical

education and foreign language could have a profound effect on students. She also saw how hard it was to obtain funds to support these programs and how easy it was for these programs to get eliminated. Dedicated to putting paint brushes, books, baseballs and violins back into the hands of children, Stacey launched Schoola in the 2012/2013 school year. A few innovative schools took the call to run a clothing drive during the last (and busiest) week of school. Parents sent in their gently used children's clothing and Schoola listed them on its website at amazing prices. The school receives proceeds from every item sold, helping to fund all those essential programs. Today, Schoola has over 10,000 schools that participate in this program, which brings new paints to art classes, new instruments to the orchestra, and new books for the libraries. Quality clothes get a second life, parents help parents and schools help schools.

Schoola is proposing to invest approximately \$3 million in total project costs, which include leasehold improvements, machinery, equipment, stand-alone computers, inventory, furniture and fixtures to open a new Midwest operation. The company will enter into a 7-year lease agreement on vacant warehouse space consisting of approximately 77,000 square feet at 1655 Watkins Road Columbus, Ohio 43207. In addition, Schoola is proposing to create 225 new full-time permanent positions with an estimated annual payroll of approximately \$5.91 million, on the Southeast corridor.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Schoola, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years in consideration of the company's proposed investment of \$3 million and the creation of 225 new full-time permanent positions.

WHEREAS, the City desires to increase employment opportunities and encourage the creation of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and

WHEREAS, the Department of Development has received a completed Jobs Growth Incentive Application from Schoola, Inc.; and

WHEREAS, Schoola is proposing to invest approximately \$3 million in total project costs, which include leasehold improvements, machinery, equipment, stand-alone computers, inventory, furniture and fixtures to open a new Midwest operation at 1655 Watkins Road Columbus, Ohio 43207; and

WHEREAS, Schoola is proposing to create 225 new full-time permanent positions with an estimated annual payroll of approximately \$5.91 million; and

WHEREAS, Schoola has indicated that a Jobs Growth Incentive is crucial to its decision to expand the aforementioned operation in Columbus; and

WHEREAS, the City of Columbus desires to facilitate Schoola's future growth at the project site; and **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a Jobs Growth Incentive Agreement with Schoola, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years.

SECTION 2. Each year of the term of the agreement with Schoola, Inc., the City's obligation to pay the incentive is expressly contingent upon the passage of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

SECTION 3. That the City of Columbus Jobs Growth Incentive Agreement is signed by Schoola, Inc. within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

SECTION 4. The City Council hereby extends authority to the Director of the Department of Development to amend Schoola, Inc.'s City of Columbus Jobs Growth Incentive Agreement for non-substantive modifications to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of Development with these non-substantive modifications being specifically limited to reductions in length of term, methods of calculating the incentive, or adding or deleting business entities associated with the employment commitments related to this incentive. All other requested amendments must be approved by City Council.

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

Legislation Number: 1821-2015

Drafting Date: 6/29/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Columbus Department of Development is proposing to enter into a Columbus Downtown Office Incentive with CrossChx, Inc.

Founded in the spring of 2012, CrossChx, Inc. develops and deploys real-time biometric solutions to prevent medical identity fraud, improve health outcomes, and enable nationwide health information exchange. By scanning the patient's fingerprint, CrossChx instantly verifies a patient's identity and links the patient to the appropriate medical benefits to make it easier for healthcare professionals to ensure the right person receives the right care.

In April of 2013 CrossChx, Inc. became the first investment of Columbus-based venture capital firm Drive Capital, now the largest venture capital firm between New York and San Francisco. This investment was followed by a \$15 million Series B infusion by Menlo Park California-based Khosla Ventures and founding investor Drive Capital in April of 2015. With new funding to grow, the CrossChx solution is expected to continue to mature with a focus on expanding into new health systems and developing and deploying a mobile-based platform. Today, CrossChx has been deployed in more than 105 hospitals across eight states and has resolved more than 16.3 million identities.

CrossChx, Inc. is proposing to relocate operations from 100 E. Broad Street, Columbus, Ohio 43215 and lease, renovate, and equip approximately 30,000 square feet of existing office space located in the former Karlsberger Cos. Building, 99 East Main Street, Columbus, Ohio 43215. The company will invest approximately \$1,800,000 related to leasehold improvements, the acquisition of machinery, equipment,

furniture, fixtures, and stand-alone computers, retain and relocate 32 full-time permanent positions, and create 68 new full-time permanent positions with an associated annual payroll of approximately \$4,864,500.

CrossChx, Inc. is requesting a Columbus Downtown Office Incentive from the City of Columbus to assist in the expansion of its operations.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with CrossChx, Inc. as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

WHEREAS, the City desires to increase employment opportunities and encourage establishment of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and

WHEREAS, Resolution 0088X-2007, adopted June 4, 2007, authorized the Department of Development to establish the Columbus Downtown Office Incentive Program as amended; and

WHEREAS, the Department of Development has received a completed application for the Columbus Downtown Office Incentive from CrossChx, Inc.; and

WHEREAS, CrossChx, Inc. is proposing to relocate operations from 100 E. Broad Street, Columbus, Ohio 43215 and lease, renovate, and equip approximately 30,000 square feet of existing office space located in the former Karlsberger Cos. Building, 99 East Main Street, Columbus, Ohio 43215; and

WHEREAS, CrossChx, Inc. plans to invest approximately \$1,800,000 related to leasehold improvements, the acquisition of machinery, equipment, furniture, fixtures, and stand-alone computers, retain and relocate 32 full-time permanent positions with an associated annual payroll of approximately \$2,481,500, and create 68 new full-time permanent positions with an associated annual payroll of approximately \$4,864,500; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a Columbus Downtown Office Incentive Agreement, pursuant to Columbus City Council Resolution 0088X-2007, with CrossChx, Inc. for an annual cash payment equal to fifty percent (50%) of the amount of City withholding tax withheld on new employees for a term of up to five (5) years on the estimated job creation of 68 new full-time permanent positions located at 99 East Main Street, Columbus, Ohio 43215.

SECTION 2. Each year of the term of the agreement with CrossChx, Inc. that a payment is due, the City's obligation to pay the incentive is expressly contingent upon the passing of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

SECTION 3. That the City of Columbus Downtown Office Incentive Agreement is signed by CrossChx, Inc.

within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

SECTION 4. That the Director of the Department of Development is hereby authorized to amend the Columbus Downtown Office Incentive Agreement with CrossChx, Inc. for non-substantive modifications to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of Development with these non-substantive modifications being specifically limited to reductions in length of term, methods of calculating the incentive, or adding or deleting business entities associated with the employment commitments related to this incentive. All other requested amendments must be approved by City Council.

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

Legislation Number: 1824-2015

Drafting Date: 6/30/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Attorney's Office, Real Estate Division to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Arterial Street Rehabilitation - Hamilton Road Phase B (S Curve) project.

The purpose of this project is to construct improvements to the N. Hamilton Road corridor, and to create a new N. Hamilton Road alignment from a point along the existing corridor approximately 500' north of Menerey Lane/Preserve Boulevard to E. Dublin-Granville Road such that it aligns with existing N. Hamilton Road from E. Dublin-Granville to SR-161. The project will also increase vehicular capacity, extend bikeway facilities, and complete gaps in the pedestrian system. Successful completion of this project necessitates that the city acquire fee simple title and lesser interests in and to various properties along the project corridor as additional rights-of-way.

2. FISCAL IMPACT

Funds in the amount of \$425,000.00 are available for this project in the Streets and Highways Bond Fund within the Department of Public Service. An amendment to the 2015 Capital Improvement Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

3. EMERGENCY DESIGNATION

The Department of Public Service requests emergency designation so as to provide necessary right-of-way acquisition funding and to prevent unnecessary delays in the Department of Public Service's Capital Improvement Program.

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Arterial Street Rehabilitation - Hamilton Road Phase B (S Curve) project.; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$425,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$425,000.00)

WHEREAS, the City of Columbus is engaged in the Arterial Street Rehabilitation - Hamilton Road Phase B (S Curve) project; and

WHEREAS, the purpose of this project is to construct improvements to the N. Hamilton Road corridor from

approximately 500' north of Menery Lane/Preserve Boulevard to SR 161, intersecting proposed arterial roadways with new roundabouts, bikeway facilities, sidewalks and lighting; and

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

WHEREAS, right-of-way acquisition cost, including professional services, staff and land costs, have been estimated to total \$425,000.00; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the necessary right-of-way acquisition for the project to prevent unnecessary delays in the Department of Public Service's Capital Improvement Program, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the 2015 Capital Improvement Budget authorized by Ordinance 0557-2015 be amended as follows to establish sufficient authority for this project:

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

704 / 590131-100003 / American Addition Infrastructure (Voted Carryover) / \$793,555.00 / (\$425,000.00) / \$368,555.00

704 / 530103-100055 / Arterial Street Rehabilitation - Hamilton Road Phase B (S Curve) (Voted Carryover) / \$0.00 / \$425,000.00 / \$425,000.00

SECTION 2. That the City Auditor be and is hereby authorized to transfer cash and appropriation within the Streets and Highways G.O. Bond Fund, No. 704, as follows:

Transfer from:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 590131-100003 / American Addition Infrastructure / 06-6600 / 743103 / \$425,000.00

Transfer to:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530103-100055 / Arterial Street Rehabilitation - Hamilton Road Phase B (S Curve) / 06-6601 / 741355 / \$425,000.00

SECTION 3. That the City Attorney's Office, Real Estate Division, be, and hereby is, authorized to acquire fee simple title and lesser interests in and to certain parcels of real estate, to contract for professional services, and to negotiate with property owners to acquire the additional rights of way needed to complete the Arterial Street Rehabilitation - Hamilton Road Phase B (S Curve) project..

SECTION 4. That for the purpose of paying those costs relative to the acquisition of right-of-ways needed for the Arterial Street Rehabilitation - Hamilton Road Phase B (S Curve) project, the sum of up to \$425,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways Bond Fund, Fund 704, as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530103 100055 / Arterial Street Rehabilitation - Hamilton Road Phase B (S Curve) / 06-6601 / 741355 / \$425,000.00

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

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

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

SECTION 8. That for 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: 1835-2015

Drafting Date: 6/30/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance seeks authorization for the Director of the Department of Public Service to modify the Design Guaranteed Maximum Reimbursement Agreement with Central Ohio Housing Development Organization (COHDO) for up to \$70,000.00 for additional design services associated with the American Addition Infrastructure Phases 2 & 3 project.

The City of Columbus and the Central Ohio Housing Development Organization (COHDO) are engaged in a Public-Private Partnership (3P) to redevelop the American Addition neighborhood. The American Addition is located in the northeast quadrant of Columbus and is contained within the boundaries of Joyce Avenue to the west, Petrel Alley to the east, the alley north of 12th Avenue to the north and Dewey and Dolphin Alleys to the south.

The scope of public improvements for American Addition Phases 2 and 3 Infrastructure includes, but is not limited to, upgrading existing public infrastructure, coordinating the adjustment of private utilities, and clearing public right-of-way to accommodate public and private utility upgrades on the following roadways and alleys: Twelfth Avenue, Helena Alley, Woodford Avenue, Katahdin Alley, Key West Avenue, Olympia Alley, Puritan Avenue, Petrel Alley, and Dewey Avenue.

The Director of Public Service has entered into a Design Guaranteed Maximum Reimbursement Agreement with Central Ohio Housing Development Organization (COHDO), under the authority of Ordinance 1608-2013, in the amount of \$336,018.80 to design American Addition Infrastructure Phases 2 and 3. Due to additional design work required to address stormwater best management practices to fully comply with the city's Stormwater Management Manual, it is necessary to increase the design reimbursement by an additional \$70,000.00, for a total design guaranteed maximum reimbursement of \$406,018.80.

2. UNPLANNED CONTRACT MODIFICATION

This agreement modification is necessary to provide additional engineering and design services for this project.

The original agreement amount: \$336,018.80 (Ordinance 1608-2013, EL015047)

The amount of modification 1: \$70,000.00

The total contract amount, including this modification: \$406,018.80

3. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Central Ohio Housing Development Organization (COHDO) is 31-1579335. The expiration date is 4/14/2016.

4. FISCAL IMPACTS

Funds in the amount of \$70,000.00 are available for this project in the Streets and Highways Bond Fund within the Department of Public Service.

5. EMERGENCY DESIGNATION

The Department of Public Service is requesting emergency designation so as to immediately modify the Design Guaranteed Maximum Reimbursement Agreement with Central Ohio Housing Development Organization (COHDO) and prevent unnecessary delays in the department's Capital Improvement Program.

To authorize the Director of Public Service to modify a Design Guaranteed Maximum Reimbursement Agreement with Central Ohio Housing Development Organization (COHDO); to authorize the expenditure of \$70,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$70,000.00)

WHEREAS, Ordinance 1608-2013 authorized the Director of Public Service to enter into a Design Guaranteed Maximum Reimbursement Agreement with the Central Ohio Housing Development Organization (COHDO) to design and construct public infrastructure improvements in the American Addition neighborhood; and

WHEREAS, additional engineering and design services are needed to complete the American Addition Infrastructure Phases 2 & 3 project; and

WHEREAS, it is necessary to execute a modification to Design Guaranteed Maximum Reimbursement Agreement No. EL015047 to authorize additional funds for the professional services required for the engineering and design of this project; and

WHEREAS, this ordinance authorizes the Director of Public Service to execute a professional services agreement modification for the American Addition Infrastructure Phases 2 & 3 project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, in that it is immediately necessary to modify the agreement in order to maintain the project schedule and provide the highest level of public safety 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 the Department of Public Service is authorized to modify a Design Guaranteed Maximum Reimbursement Agreement with Central Ohio Housing Development Organization (COHDO) in connection with the American Addition Infrastructure Phases 2 & 3 project.

SECTION 2. That for the purposes of paying the cost of this contract the sum of up to \$70,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways Bond Fund as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
704 / 590131-100003 / American Addition Infrastructure / 06-6682 / 743103 / \$70,000.00

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

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

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project

account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1836-2015

Drafting Date: 6/30/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order from an existing Universal Term Contract (UTC FL005253, BPO BPSFT45C) with SHI International Corp, which expires June 30, 2016. This ordinance will provide for annual software maintenance and support on existing McAfee cybersecurity used to protect City email and workstations from viruses and other malicious applications for the period July 1, 2015 to June 30, 2016, at a cost of (\$99,021.39) and the purchase of hardware (\$67,499.24), software licenses (\$20,160.00), one year of hardware and software support (\$23,219.14) and professional services (\$48,900.00) necessary to implement McAfee's Advanced Treat Defense (MADT) solution. The total cost of the existing licenses annual support and the MATD technology security solution will be \$258,799.77. The Advanced Treat Defense solution will integrate with existing email and endpoint security software and improve the City's ability to detect and respond to advanced malware attacks.

EMERGENCY:

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

FISCAL IMPACT:

In 2013 and 2014, the department spent \$60,505.65 and \$121,511.58 for annual software maintenance and support. Earlier this year \$79,998.00 (UT055285) was expended for McAfee server licenses and software support. The total cost associated with this ordinance is \$258,799.77 which includes \$99,021.39 for existing annual software support and \$159,778.38 for the purchase of the MATD technology security solution. Funds were budgeted and are available within the Department of Technology, Information Services Division, Internal Services Fund and Capital Improvement Fund within the capital project: Enterprise System Project - Security Program; project number: 470047-100002.

CONTRACT COMPLIANCE NUMBER:

Vendor: Software House International Inc. CC#: 22-3009648 Expiration Date: 10/29/2015
To authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order from an existing Universal Term Contract (UTC) with SHI International Corporation for McAfee annual software support and the purchase of hardware, software licenses, support and professional services; to authorize the expenditure of \$99,021.39 from the Department of Technology, Information Services Division, Internal Services Fund and \$159,778.38 from the Capital Improvement Bond Fund; and to declare an emergency.(\$258,799.77)

WHEREAS, this legislation authorizes the Director of Finance and Management, on behalf of the Department

of Technology (DoT), to establish a purchase order from an existing Universal Term Contract (UTC FL005253, BPO BPSFT45C) with SHI International Corp, which expires June 30, 2016; and

WHEREAS, this ordinance will provide for annual software maintenance and support for McAfee technology security solutions used to protect City email and workstations from viruses and other malicious applications. The service provided is for the period July 1, 2015 to June 30, 2016, at a cost of \$99,021.39. The pricing offered the City reflects the agreed upon discounts available through the UTC; and

WHEREAS, this ordinance will provide for the purchase of hardware (\$67,499.24), software licenses (\$20,160.00), one year of hardware and software support (\$23,219.14) and professional services (\$48,900.00) necessary to implement McAfee's Advanced Treat Defense (MATD) solution. The Advanced Treat Defense solution will integrate with existing email and endpoint security software and improve the City's ability to detect and respond to advanced malware attacks; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology, in that it is immediately necessary for the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order from an existing Universal Term Contract with SHI International Corp., for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1: That the Director of Finance and Management, on behalf of the Department of Technology (DoT), is authorized to establish a purchase order from an existing Universal Term Contract (UTC FL005253, BPO BPSFT45C) with SHI International Corp, which expires June 30, 2016, for McAfee existing annual software maintenance and support for term period July 1, 2015 to June 30, 2016, and the purchase of hardware, software licenses, hardware and software support, and professional services for implementing McAfee's Advanced Treat Defense (MATD) technology security solution for a cost of \$258,799.77.

SECTION 2: That the expenditure of \$258,799.77 or so much thereof as may be necessary is hereby authorized to be expended from:

Dept./Div.: 47-02| **Fund** 514| **Subfund:** 001| **OCA Code:** 470202|**Obj. Level 1:** 03|**Obj. Level 3 code:** 3369|**Amount:** \$99,021.39| {annual software maintenance & Support}

Dept./Div.: 47-02| **Fund:** 514| **Subfund:** 002| **Project Name:** 47-02 ESP- Security Program | **Project Number:** 470047-100002 (carryover) | **OCA Code:** 514472| **Obj. Level 1:** 06 | **Obj. Level 3:** 6655| **Amount:** \$159,778.38 {MATD}

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

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

SECTION 5: That 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 6: That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure, and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1840-2015

Drafting Date: 6/30/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to establish purchase orders for the purpose of providing emergency home repair services to low and moderate-income households in Columbus. The purchase orders will provide \$47,153.86 from Housing Preservation Bond fund. Emergency repair services will include heating, plumbing, electrical and other emergency home repairs needed to protect the health and safety of the citizens of Columbus.

The purchase orders will be established per the State Requirements contract with McDaniel’s Construction Corporation, Inc. and The Lusk Group. Ordinance 582-87 authorizes City agencies to participate in the Ohio Department of Administrative Services (DAS) cooperative contracts when deemed to be “cost effective” to the City of Columbus. The Department of Development will provide emergency home repair services to low and moderate income homeowners utilizing an established State Term contract, based on the concept of Job Order Contracting (JOC). The JOC allows the City to get commonly encountered construction projects done using a different contracting method. By using JOC, the City hopes to reduce costs, time and errors for certain renovation, repair and construction projects.

The State of Ohio bid the JOC through the use of a unit price book which provides for preset costs for specific construction tasks. Winning bidders were selected based on their mark-up or discount from these preset costs. The terms and pricing of this purchase order are based upon the State of Ohio contract RS#900415 that is available for use by political sub-divisions of the State of Ohio.

Emergency action is necessary to allow for the uninterrupted continuation of emergency repair services.

FISCAL IMPACT: Funds in the amount of \$47,153.86 are available for this project in the Housing Preservation Bond Fund within the Department of Development.

To authorize the Director of the Department of Development to establish purchase orders with McDaniels Construction Corporation, Inc. and The Lusk Group to provide emergency home repair services per the terms and conditions of the State of Ohio Requirements Contract; to authorize the expenditure of \$47,153.86 from the Housing Preservation Bond Fund; and to declare an emergency. (\$47,153.86)

WHEREAS, the Department of Development, Housing Division desires to administer the Emergency Repair Program from the Housing Preservation Bond Fund; and

WHEREAS, the Department of Development will provide emergency home repair services to low and moderate income homeowners utilizing an established State Term contract, based on the concept of Job Order Contracting (JOC); and

WHEREAS, the terms and pricing of these purchase orders are based upon the State of Ohio Contract RS#900415 that is available for use by political sub-divisions of the State of Ohio; and

WHEREAS, emergency action is necessary to allow for the uninterrupted continuation of emergency repair services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to establish purchase orders with McDaniels Construction Corporation, Inc. and The Lusk Group to allow vital program services to continue without interruption, thereby preserving the public health, peace, property, safety, and welfare; and **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Development be and is hereby authorized to establish purchase orders for the purchase of emergency home repair services per the terms and conditions of the State Requirements Contract as follows:

Contract No. RS900415/The Lusk Group/Contract Compliance No. 61-1204838/Expiration Date 12/31/15/Repair and Maintenance - Job Order Contracting (JOC)/\$36,476.43

Contract No. RS900415/McDaniel's Construction Corporation, Inc./Contract Compliance No. 31-1145406/Expiration Date 12/31/15/Repair and Maintenance - Job Order Contracting (JOC)/\$10,677.43

SECTION 2. That for the purpose of paying the cost of this contract the sum of up to \$47,153.86 or so much thereof as may be needed, is hereby authorized to be expended from the Housing Preservation Bond Fund as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
782 / 782001-100000 / Housing Preservation / 06-6621 / 782001 / \$47,153.86

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

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

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this

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

Legislation Number: 1841-2015

Drafting Date: 6/30/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The City owns real property located at 9280 South Old State Road, Lewis Center, Ohio 43035 {Delaware County Tax Parcel 318-341-02-013-000} ("Property"), which is managed by the Columbus Recreation and Parks Department (CRPD). The Delaware County Commissioners, a body politic and corporate organized and existing pursuant to Ohio Revised Code Chapter 301 ("Delaware") is undertaking the South Old State Road DEL-CR10-0.90 (PID 90243) Public Improvement Project ("Public Project"). Furthermore, Delaware is required to acquire certain temporary real property interests from portions of the Property ("Real Estate") in order to complete the Public Project. Specifically, Delaware will temporarily use the Real Estate in order to perform grading.

CRPD, after reviewing this matter, supports granting the Real Estate to Delaware for no monetary compensation in consideration (i) of fostering intergovernmental cooperation, and (ii) that the Public Project will improve the safety of the Property's adjacent public right-of-way. Accordingly, this ordinance authorizes the director of CRPD on behalf of the City to execute and acknowledge any necessary instrument(s), as approved by the City Attorney, in order to grant the Real Estate to Delaware County.

CONTRACT COMPLIANCE №: Not applicable.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Emergency action is requested to allow for Delaware to complete the Public Project without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To authorize the director of Columbus Recreation and Parks Department to execute and acknowledge any necessary instrument(s), as approved by the City Attorney, to grant to the Delaware County Commissioners certain temporary real property interests from portions of real property located at 9280 South Old State Road, Lewis Center, Ohio 43035 in order to complete the South Old State Road DEL-CR10-0.90 (PID 90243) Public Improvement Project; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to support Delaware County Commissioners, a body politic and corporate organized and existing pursuant to Ohio Revised Code Chapter 301 (*i.e.* Delaware), South Old State Road DEL-CR10-0.90 (PID 90243) Public Improvement Project (*i.e.* Public Project);

WHEREAS, the City intends to support Delaware County's Public Project by granting Delaware County certain temporary real property interests (*i.e.* Real Estate) from a portion of real property located at 9280 South Old State Road, Lewis Center, Ohio 43035 {Delaware County Tax Parcel 318-341-02-013-000} (*i.e.* Property);

WHEREAS, the City intends to grant the Real Estate to Delaware for no monetary compensation in consideration (i) of fostering intergovernmental cooperation, and (ii) that the Public Project will improve the safety of the Property's adjacent public right-of-way;

WHEREAS, the City Attorney shall approve all instrument(s) associated with this ordinance;

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in the it is immediately necessary to authorize the granting of the Real Estate in order to prevent unnecessary delay in Delaware County timely completing the Public Project, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore**,

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

SECTION 1. The director of the Columbus Recreation and Parks Department (CRPD) is authorized to execute and acknowledge any instrument(s) necessary to grant to the Delaware County Commissioners, a body politic and corporate organized and existing pursuant to Ohio Revised Code Chapter 301 (*i.e.* Delaware County), a two (2) year temporary construction easement (Public Project Parcel 22-T) to use a 0.002 acre, more or less, portion of the City's real property located at 9280 South Old State Road, Lewis Center, Ohio 43035 {Delaware County Tax Parcel 318-341-02-013-000} (*i.e.* Property), as described in the two (2) page attachment, Exhibit-A, which is fully incorporated into this ordinance for reference, in order for Delaware County to complete the South Old State Road DEL-CR10-0.90 (PID 90243) Public Improvement Project (*i.e.* Public Project).

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

SECTION 3. For the reasons stated in the preamble of this ordinance, which are made a part of this ordinance, this ordinance is declared an emergency measure and shall take effect and be in force from and after this ordinance's passage and approval by the Mayor, or ten (10) days after this ordinance's passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 1844-2015

Drafting Date: 6/30/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify an existing professional services agreement with Glaus, Pyle, Schomer, Burns and DeHaven, dba GPD Associates, in the amount of up to \$1,000,000.00 to include additional engineering and design services relative to the Roadway Improvements - Livingston Avenue Phase C - Fifth Street to Kennedy Drive project.

The Livingston Avenue Phase C - Fifth Street to Kennedy Drive project is related to two ongoing projects in the Downtown Area: the I70/I71 - Livingston Avenue Interchange project, commissioned by the Ohio Department of Transportation, and the Roadway Improvements - Livingston Avenue - Front to Fourth project, commissioned by the City of Columbus, Department of Public Service.

Ordinance 1662-2014 authorized the Director of Public Service to waive bid and enter into contract with GPD Associates in the amount of up to \$1,000,000.00 for the Roadway Improvements - Livingston Avenue - Front to Fourth project. That project involves the preparation of detailed design plans for roadway improvements to

Livingston Avenue and West Fulton Street from the western leg of Front Street to Oscar Alley, east of Fourth Street.

The Department of Public Service is seeking to modify that agreement to encompass the Livingston Avenue Phase C - Fifth Street to Kennedy Drive project, consisting of additional roadway improvements to Livingston Avenue from the eastern property line extended to the Livingston Methodist Episcopal Church, parcel 010-140847, to Kennedy Drive. The project includes reconstructing and widening the roadway; this includes widening Grant Street to accommodate a second southbound left turn lane at Livingston Avenue and resurfacing Livingston Avenue to the southern limit of the approach slab of the bridge over I-70/I-71. Additional project improvements include bike lanes, curb extensions where parking is permitted, new sidewalk, intersection upgrades, and streetscape improvements. The project includes installing new storm sewer and street lighting and relocating all aerial utilities underground. Nationwide Children's Hospital is to pay for this design work. Nationwide Children's Hospital will deposit an initial \$1,000,000.00 to start the design work, with an additional \$500,000.00 available from Nationwide Children's Hospital if needed.

Original contract amount	\$1,000,000.00 (Ordinance 1662-2014, EL016338)
Modification number 1	\$1,000,000.00

Total contract amount, including this modification \$2,000,000.00

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

2. CONTRACT COMPLIANCE

The contract compliance number for GPD Associates is 34-1134715 and expires 5/28/17.

3. FISCAL IMPACT

Nationwide Children's Hospital is entering into a contribution agreement with the Department of Public Service to contribute up to \$1,500,000.00 for the design of this project including an initial deposit of \$1,000,000. These funds will be available for this project in the Street and Highway Improvement (Non-Bond) Fund within the Department of Public Service.

4. EMERGENCY DESIGNATION

The department requests emergency designation so as so to prevent unnecessary delays in the completion of the aforementioned project, which is related to and must be coordinated with the I70/I71 - Livingston Avenue Interchange project.

To amend the 2015 Capital Improvements Budget; to authorize the City Auditor to appropriate \$1,000,000.00 from the Unallocated Balance Fund; to authorize the City Auditor to transfer cash and appropriate between projects in the Street and Highway Improvement (Non-Bond) Fund; to authorize the Director of Public Service to modify a contract with GPD Associates for engineering, technical, and surveying services in connection with the Roadway Improvements - Livingston Avenue Phase C - Fifth Street to Kennedy Drive project; to authorize the expenditure of up to \$1,000,000.00 from the Street and Highway Improvement (Non-Bond) Fund; and to declare an emergency. (\$1,000,000.00)

WHEREAS, the Department of Public Service is currently engaged in the Roadway Improvements - Livingston Avenue - Front to Fourth project; and

WHEREAS, that project involves the preparation of detailed design plans for roadway improvements to Livingston Avenue and West Fulton Street from the western leg of Front Street to Oscar Alley, east of Fourth Street; and

WHEREAS, Ordinance 1662-2014 authorized the Director of Public Service to waive bid and enter into contract with GPD Associates for the Roadway Improvements - Livingston Avenue - Front to Fourth project in the amount of up to \$1,000,000.00; and

WHEREAS, the Department of Public Service has since identified the need for additional roadway improvements to Livingston Avenue from the eastern property line extended of parcel #10140847 (Livingston Methodist Episcopal Church) to Kennedy Drive; and

WHEREAS, this new scope of work is known as the Roadway Improvements - Livingston Avenue Phase C - Fifth Street to Kennedy Drive project; and

WHEREAS, it is necessary to execute a contract modification to Contract No. EL016338 to expand the scope of work to include the provision of design and engineering services related to the Roadway Improvements - Livingston Avenue Phase C - Fifth Street to Kennedy Drive project and to encumber and expend additional funds for that purpose; and

WHEREAS, it is necessary to authorize an amendment to the 2015 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, Nationwide Children's Hospital is to pay for the design services for this contract modification; 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 aforementioned contract modification so as to prevent unnecessary delays in the Department's Capital Improvement Program, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the 2015 Capital Improvements Budget authorized by ordinance 0557-2015 be and is hereby amended to establish sufficient authority for this project:

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

766 / 766999-100000 / Unallocated Balance Fd. 766 / \$1,009,757.00 / \$1,745,444.00 / \$2,755,201.00 (to match cash)

766 / 766999-100000 / Unallocated Balance Fd. 766 / \$2,755,201.00 / \$1,000,000.00 / \$1,755,201.00

766 / 530161-100166 / Roadway Improvements - Livingston Avenue Phase C - Fifth Street to Kennedy Drive (Street & Highway Imp Carryover) / \$0.00 / \$1,000,000.00 / \$1,000,000.00

SECTION 2. The sum of up to \$1,000,000.00 be and is hereby appropriated from the unappropriated balance of the Street and Highway Improvement (Non-Bond) Fund, Fund 766, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2015, as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

766 / 766999-100000 / Unallocated Balance Fd. 766 / 06-6600 / 766999 / \$1,000,000.00

SECTION 3. That the transfer of cash and appropriation within the Street and Highway Improvement (Non-Bond) Fund, Fund 766, be authorized as follows:

Transfer from

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

766 / 766999-100000 / Unallocated Balance Fd. 766 / 06-6600 / 766999 / \$1,000,000.00

Transfer to

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

766 / 530161-100166 / Roadway Improvements - Livingston Avenue Phase C - Fifth Street to Kennedy Drive / 06-6600 / 766166 / \$1,000,000.00

SECTION 4. That the Director of Public Service be and is hereby authorized to modify a contract with GPD Associates for the Roadway Improvements - Livingston Avenue Phase C - Fifth Street to Kennedy Drive project for engineering and design services in an amount up to \$1,000,000.00.

SECTION 5. That for the purpose of paying the cost of this contract the sum of up to \$1,000,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Street and Highway Improvement (Non-Bond) Fund, Fund 766, as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

766 / 530161-100166 / Roadway Improvements - Livingston Avenue Phase C - Fifth Street to Kennedy Drive / 06-6682 / 766166 / \$1,000,000.00

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

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

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

SECTION 9. That for 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: 1845-2015

Drafting Date: 6/30/2015

Current Status: Passed

Version: 2

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Department of Finance and Management to enter into contract with Columbus 2020 to fund a community direct air service performance incentive program. Understanding the importance of direct air service for economic development of the community, this program is designed to allow the community to provide incentives to companies partnering with the community to provide new direct flight service to key markets.

This community direct air service performance incentive program is the centerpiece of the efforts of the Jobs Expansion and Transportation (“JET”) Task Force, created by Mayor Coleman in 2014. Guided by the JET Task Force efforts, Columbus 2020 led a community effort to secure a commitment by Southwest Airlines to begin non-stop service to Oakland, California in August, 2015. This commitment will be supported by a community partnership among The City of Columbus, Franklin County, and Columbus 2020. It is anticipated that this new daily air service route to the West Coast could generate \$20 million in economic impact to the Columbus Region.

Under this community partnership, the City has committed \$1,200,000.00, and Franklin County has pledged \$500,000 toward this program. Columbus 2020 will use these funds, under an agreement with the City and County, to enter into performance-based contracts with participating airlines. The City anticipates that the first contract will be with Southwest Airlines.

The \$1.2 million City commitment is budgeted and available within the 2015 General Fund. Columbus 2020 was chosen to administer this program given its role in providing economic development strategies to the City of Columbus and its role in negotiating the commitment with Southwest Airlines in partnership with the JET Task Force.

Columbus 2020, Contract Compliance Number: 27-1509190, Expiration Date: 03/19/2016

Emergency action is requested in order to facilitate the resulting creation and retention of jobs.

Fiscal Impact: Funding for this contract (\$1,200,000.00) is budgeted and available within the 2015 General Fund operating budget.

To authorize the Director of the Department of Finance and Management to enter into an agreement with Columbus 2020 for economic development activities associated with community direct air service performance incentive program; to authorize and direct the City Auditor to transfer \$1,200,000.00 within the general fund; to authorize the expenditure of \$1,200,000.00 from the General Fund; and to declare an emergency. (\$1,200,000.00)

WHEREAS, Port Columbus International Airport is an important community asset with an annual economic impact of nearly \$4 billion and airport-related employment totals over 33,000 employees; and

WHEREAS, Port Columbus, with 150 daily flights, new direct flights to key markets, growing passenger counts, and its central location not only serves our Community, but continues to emerge as Ohio’s Airport; and

WHEREAS, Mayor Michael B. Coleman, in his 2014 State of the City Address, challenged the community to build upon this important asset and examine how to enhance direct air service from Port Columbus International Airport and to strengthen the airport area as an economic hub and regional transportation center; and

WHEREAS, in April 2014, Mayor Coleman formed the Jobs Expansion and Transportation (JET) Task Force to meet this call and the Task Force met over the course of the year, and issued its Final Report of Findings and Recommendations on February 25, 2015; and

WHEREAS, the Final Report calls upon the community to compete for and invest in new direct flight service in key markets on the West Coast of the United States and in Europe; and

WHEREAS, the Final Report further calls upon the community to approach direct air service like other job centers and economic development targets, identify markets best positioned for new service, understand the economic impact new air service to such markets provide our community, and to partner with the public and private sectors to develop direct air service incentives; and

WHEREAS, in conjunction with the JET Task Force, community leaders, mindful of the above guidance, secured a commitment by Southwest Airlines to provide new direct air service to the San Francisco Bay area, through Oakland, beginning in August, 2015;

WHEREAS, the Columbus Regional Airport Authority estimates this new service to the San Francisco Bay area will generate an annual economic impact of more than \$20 million for our region; and

WHEREAS, to help secure this commitment for new air service the City and Franklin County and the private sector pledged a community performance incentive for the flight;

WHEREAS, Columbus 2020 is a public-private partnership that will leverage Central Ohio's diverse industries, research and academic institutions, and entrepreneurship to position Columbus to become the fastest growing economy in the country and one of the nation's leaders in economic development; and

WHEREAS, the Columbus 2020 initiative, an aggressive economic development strategy, will grow our economy by ensuring that our existing companies are growing and thriving, attract new companies to the community, and encourage innovation; and

WHEREAS, Columbus 2020 was chosen to administer this community direct air service performance incentive program, given its experience in providing economic development services to the City of Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to enter into contract with Columbus 2020 in order to facilitate the resulting creation and retention of jobs, such immediate action being necessary for the preservation of the public health, peace, property and safety; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Finance and Management is authorized to enter into an agreement with Columbus 2020 for economic development activities associated with community direct air service performance incentive program.

SECTION 2. That the City Auditor be and is hereby authorized and directed to transfer \$1,200,000.00 within the general fund as follows:

From: Department of Finance & Management, Financial Management Division
Dept/Div: 45-01
Fund 10
Object Level One: 05
Object Level Three: 5501
OCA Code: 904508
Amount: \$1,200,000.00

TO: Department of Finance & Management, Director's Office
Dept/Div: 45-50
Fund: 10
Object Level One: 03
Object Level Three: 3336
OCA Code: 450035
Amount: \$1,200,000.00

SECTION 3. That the expenditure of \$1,200,000.00, or so much thereof as may be necessary in regard to the action authorized in ~~Section 2~~ **Section 1**, be and is hereby authorized as follows:

Div: 45-50
Fund: 10
OCA Code: 450035
Obj. Level One: 03
Obj. Level Three: 3336
Amount: \$1,200,000.00.

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

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

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

Legislation Number: 1850-2015

Drafting Date: 7/1/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Columbus Department of Development, Economic Development Division, has the need for a general site-planning contract for public land in downtown or other important employment centers within the city. The intent of these contracts is to provide the Department of Development with continuing contractual access to additional resources that are necessary to perform various development, design, landscape architecture, and mapping products and expertise for the City of Columbus to attract more jobs and support various economic development initiatives.

In May 2015, the Department of Development produced a request for proposal, distributed it to the community, assembled a selection committee of various departments and divisions to review the proposals, and invited the Equal Business Opportunity Commission. This committee evaluated, scored, and ranked each proposal package it received according to the criteria described in the request for proposal. The selection committee, based on the scoring of each submittal, chose two lead firms to whom to award this project: MKSK, LLC and

POD LLC.

MKSK, LLC (cc# 45-3413259, expiration date 4/11/2016)
POD LLC (cc# 20-2024199, expiration date 5/1/2017)

The intent of this project is to improve the City of Columbus' marketing program to job creators. This project will provide the Department of Development, Economic Development Division, with the services of professionals with experience in master planning, design planning, demographic and workforce researching, landscape architecture, and marketing. Awarding the contract to two firms will provide valuable flexibility when needed and the ability to be aggressive in recruitment of job creators.

FISCAL IMPACT: \$200,000 is available in the Streets & Highways G.O. Bonds Fund, Fund 704, Downtown Public Site Planning project and \$50,000 within the Department of Development General Fund.

To amend the 2015 Capital Improvement Budget; to authorize the Director of the Development Department to enter into contracts with MKSK, LLC and POD LLC for general site-planning for public land in downtown or other important employment centers within the City; to authorize the transfer of cash within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$200,000 from the Streets & Highways G.O. Bonds Fund; and to authorize the expenditure of \$50,000.00 from the General Fund. (\$250,000.00)

WHEREAS, the city desires to increase employment opportunities and encourage the establishment of new jobs in the city in order to improve the overall economic climate of the city and its citizens; and

WHEREAS, the needs exists for enhanced marketing and planning efforts, which can be met via a general site-planning contract for public land in downtown or other important employment centers within the city; and

WHEREAS, it has become necessary in the usual daily operation of the Development Department to authorize the Director to enter into contracts with MKSK, LLC and POD, LLC for general site-planning for public land in downtown or other important employment centers within the city; and **NOW, THEREFORE**,

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

SECTION 1. That the 2015 Capital Improvement Budget, authorized through Ordinance 0557-2015, is hereby amended as follows to provide sufficient budget authority for the cost of the professional services contracts stated in Section 1 herein:

Fund / Project / Project Name / Current Authority / Revised Authority / Change

704 / 590415-100012 / Public Private Partnership (3P) Projects / \$209,460.71 / (\$200,000) / \$9,460.71
704 / 590415-100017 / Downtown Public Site Planning / \$0 / \$200,000 / \$200,000

SECTION 2. That the Director of the Development Department is authorized to enter into two contracts, one with MKSK, LLC (cc# 45-3413259, expires 4/11/2016), and the second with POD LLC (cc# 20-2024199, expires 5/1/2017), at \$125,000 each for a total of \$250,000, to provide general site planning for public land in downtown or other employment centers within the City.

SECTION 3. That these contracts are awarded in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding.

SECTION 4. That the City Auditor is hereby authorized to transfer \$200,000.00 within the Streets and Highways G.O. Bonds Fund 704 as follows:

TRANSFER FROM:

Project / OCA / Project Name / Amount

590415-100012 / 741512 / Public Private Partnership (3P) Projects / \$200,000.00

TRANSFER TO:

Project / OCA / Project Name / Amount

590415-100017 / 744517 / Downtown Public Site Planning / \$200,000.00

SECTION 5. That for the purpose stated in Section 2, the expenditure of up to \$200,000.00 or so much thereof as may be needed is hereby authorized to be expended from Fund 704, Project 590415-100017, Downtown Public Site Planning, Object Level One 06, Object Level Three 6621, OCA Code 744517.

SECTION 6. That the expenditure of \$50,000.00 or so much as may be necessary, is hereby authorized from the Development Department, Department 44-02, General Fund, Fund 010, Object Level Three 3337, OCA Code 442030.

SECTION 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

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

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

Legislation Number: 1851-2015

Drafting Date: 7/1/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Development to modify various contracts for the maintenance of properties held by the Land Reutilization Program. The contracts were established in 2015 under ordinances 0645-2015, 0839-2015, and 0789-2015 for grass cutting, boarding of structures, trash and debris clearing, and similar activities with the following contractors:

Mowtivation Lawn Services LLC
Shining Company

Yah's Construction LLC
Byrd Management Services
Consolidated Services & Management
Egner Construction
Ibar Home Maintenance
Truckco LLC
Lawn Appeal
Metropolitan Community Services
Franklinton Development Association
Homes on the Hill Community Development Corporation
Central Community House
Community Development for All People

This legislation authorizes the addition of up to \$280,000 to these existing contracts to allow property maintenance services to continue until the end of the year. The final amounts for each contract will be determined by the Director of Development based on the number of properties acquired by the program and the maintenance services needed.

FISCAL IMPACT: Funds for these contract extensions are allocated from the Land Management Fund and are contingent on the passage of ordinance 1743-2015 that authorizes a supplemental appropriation from the Land Management Fund.

EMERGENCY JUSTIFICATION: Emergency action is requested in order to continue to provide vital program services without interruption.

To authorize the Director of the Department of Development to modify contracts with various contractors for additional property maintenance services on City-owned property held in the Land Bank; to authorize the expenditure of \$280,000.00 from the Land Management Fund; and to declare an emergency. (\$280,000.00)

WHEREAS, this ordinance authorizes the Director of the Department of Development to modify contracts with various contractors to continue property maintenance services for the Land Redevelopment Office; and

WHEREAS, contracts were established by ordinances 0645-2015, 0839-2015, and 0789-2015 for the total amount of \$850,000 to provide lawn mowing, initial cleanup of properties, property boarding, and other property maintenance services; and

WHEREAS, the Department of Development anticipates to fully expend these funds by the end of the summer and requests to add additional funds to continue the services until the end of the contract periods; and

WHEREAS, these companies were the winning bidders in SA-005717, SA-005716, and the Community Land Care Program; and

WHEREAS, this legislation authorizes additional funds for the contracts that are in effect until March 31, 2016; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to modify the contracts with various contractors to continue uninterrupted property

maintenance services on parcels held in the Land Reutilization Program, all for the preservation of the public health, peace, property, safety and welfare; and **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to modify contracts authorized by Council Ordinances 0645-2015, 0839-2015, and 0789-2015 for the following contractors:

- Mowtivation Lawn Services LLC (611625129, expiration 1/28/2017)
- Shining Company (311303398, expiration 3/12/2016)
- Yah’s Construction LLC 800392038, expiration pending)
- Byrd Management Services (462392143, expiration: 1/27/2017)
- Consolidated Services & Management (472534557, expiration pending)
- Egner Construction (010853960, expiration 9/26/2016)
- Ibar Home Maintenance (273673793, expiration 11/11/2016)
- Truckco LLC (870775711, expiration 10/31/2016, MBE)
- Lawn Appeal (510658229, expiration 11/3/2016)
- Metropolitan Community Services (non-profit)
- Franklinton Development Association (non-profit)
- Homes on the Hill Community Development Corporation (non-profit)
- Central Community House (non-profit)
- Community Development for All People (non-profit)

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$280,000.00, or so much therefor as may be necessary, is hereby authorized to be expended from the Land Management Fund, Fund 206, Department of Development, Division 44-01, Object Level One 03, OCA Code 441206 as follows:

Object Level Three 3354, \$150,000
Object Level Three 3370, \$130,000
\$280,000

SECTION 3. That these modifications are made in accordance with the relevant provisions of City Code Chapter 329.

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

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

Legislation Number: 1853-2015

Drafting Date: 7/1/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order from an existing Universal Term Contract (UTC FL006269, BPO BPCMP46C) with OnX USA LLC, which expires June 30, 2017. Prior to this ordinance, UT056251 in the amount of \$24,454.88 was certified to cover the two month term period beginning July 1, 2015 to August 31, 2015. This ordinance will provide for annual software maintenance and support for existing licenses with a ten month term period from September 1, 2015 to June 30, 2016 at a cost of \$122,274.40.

DoT utilizes HP Information Technology Service Management (ITSM) software to enable its department customers to report technology issues and requests by creating tickets online or by calling the DoT Help Desk. The ITSM system enables DoT to assign tickets to relevant staff and track problem resolution and request fulfillment, also enabling customers to monitor progress on tickets submitted. The system also enables DoT to manage changes in the City’s technology environment to ensure stability and service reliability. DoT also uses the ITSM system to proactively monitor other critical systems (e.g., Accela, CUBS, 311) so DoT can detect and resolve potential issues with these systems before department customers are impacted.

FISCAL IMPACT:

In 2013 and 2014, the department expended \$96,933.14 and \$143,512.58 for annual software maintenance and support. UT056251 for \$24,454.88 was certified to cover the two month period from July 1, 2015 to August 31, 2015 and with the passage of this ordinance for \$122,274.40 will cover a ten month period starting September 1, 2015 to June 30, 2016. Funding is budgeted and available within the Department of Technology, Information Services Division, internal service fund to cover this cost. The aggregate total of the UT and this ordinance for year 2015 is \$146,729.28.

EMERGENCY:

Emergency designation is being requested for this purchase to continue with services that are necessary to support daily operation activities; to ensure no service interruption.

CONTRACT COMPLIANCE NUMBER:

Vendor Name: OnX USA LLC F.I.D./CC#: 27 - 1445264 Expiration Date:
02/02/2017

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with OnX USA LLC from a pre-existing Universal Term Contract (UTC), for Hewlett Packard (HP) software maintenance and support; and to authorize the expenditure of \$122,274.40 from the Department of Technology, Information Services Division, Internal Service Fund, and to declare an emergency. (\$122,274.40)

WHEREAS, this legislation authorizes the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order from an existing Universal Term Contract (UTC FL00006269, BPO BPCMP46C) with OnX USA LLC, which expires June 30, 2017; and

WHEREAS, it is necessary to purchase Hewlett Packard (HP) software maintenance and support on existing licenses UT056251 in the amount of \$24,454.88 was certified to cover a two month term period beginning July 1, 2015 to August 31, 2015, and to authorize a purchase order in the amount of \$122,274.40 for a ten month coverage period from September 1, 2015 through June 30, 2016 for the technology infrastructure and service management applications used by the Department of Technology; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to establish a purchase order from an existing Universal Term Contract with OnX USA LLC for Hewlett Packard (HP) software maintenance and support to ensure no service interruption, thereby protecting 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 Finance and Management, on behalf of the Department of Technology, is hereby authorized to establish a purchase order from a pre-existing Universal Term Contract (UTC/FL00006269, BPO BPCMP46C) with OnX USA LLC which expires June 30, 2017, for Hewlett Packard (HP) software maintenance and support on existing licenses. UT056251 for \$24,454.88 was certified to cover the two month period from July 1, 2015 to August 31, 2015 and with the passage of this ordinance for \$122,274.40 will cover a ten month period starting September 1, 2015 to June 30, 2016. The aggregate total of the UT and this ordinance for year 2015 is \$146,729.28.

SECTION 2: That the expenditure of \$122,274.40 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-02|**Fund:** 514|**Sub-Fund:** 001|**OCA Code:** 470202|**Obj. Level 1:** 02|**Obj. Level 3:** 3369|**Amount:** \$122,274.40 {maintenance & support existing licenses}

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

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

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

Legislation Number: 1855-2015

Drafting Date: 7/1/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: In September, 2014, Council Ordinance 2024-2014 authorized a partnership with the Central Ohio Community Improvement Corporation (COCIC, the Franklin County Land Reutilization Program) to execute the Neighborhood initiative Program (NIP), a demolition grant funded by the Ohio Housing Finance Agency. COCIC and the City's land bank programs have worked together to demolished structures throughout the County, including a total of 160 structures either demolished or pending demolition in the City. The Director of the Department of Development now seeks authorization to enter into an agreement with COCIC to expand this partnership and expend up to \$400,000 to demolish properties that are ineligible for the grant. Properties include those located within the City but fall outside the grant boundaries, demolitions that exceed the reimbursement cap, and court ordered demolitions.

FISCAL IMPACT: Funds are available in the 2014 Capital Improvement Budget in Fund 782 Housing Preservation.

EMERGENCY JUSTIFICATION: Emergency action is requested to demolish vacant and abandoned structures as soon as possible.

To authorize the Director of the Department of Development, or his designee, to enter into an agreement with the Central Ohio Community Improvement Corporation to provide funds to demolish structures located within the City of Columbus; to authorize the expenditure of \$400,000 from the Housing Preservation Fund; to execute any and all documents necessary for conveyance of title to properties for demolition to the Central Ohio Community Improvement Corporation; and to declare an emergency. (\$400,000.00)

WHEREAS, as authorized by City Council Ordinance 0277-2013, the Director of the Department of Development was authorized to enter into a Master Memorandum of Understanding with the Central Ohio Community Improvement Corporation (COCIC) to create a framework under which the City's Land Reutilization Program and the COCIC will operate; and

WHEREAS, as authorized by City Council Ordinance 2024-2014, the City and COCIC entered into a partnership to demolish blighted properties under the Neighborhood Initiative Program, a grant program managed by the Ohio Housing Finance Agency; and

WHEREAS, under the partnership, the City and COCIC work together to bid work, hire contractors, and manage the demolition of blighted structures, the City now seeks authorization to add the demolition of properties ineligible for the grant; and

WHEREAS, it is necessary to authorize the Director of Development, or his designee, to execute any and all necessary documents for the conveyance of title in order to transfer properties to COCIC for demolition; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into an agreement with COCIC and authorize the expenditure of \$400,000 as soon as possible in order to facilitate the demolition of blighted properties, 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. The Director of the Department of Development is authorized to enter into an agreement with the Central Ohio Community Improvement Corporation for up to \$400,000 to reimburse costs associated with the demolition of structures located within the City of Columbus.

SECTION 2. That for the purposes stated in Section 1, the expenditure of \$200,000 from the Housing Preservation Fund is hereby authorized as follows:

Fund: 782
Project: 782001-100000

Project Name: Housing Preservation
O.L. 01 - 03 Codes: 06-6616
OCA Code: 782001
Amount: \$200,000

SECTION 3. That for the purposes stated in Section 1, the expenditure of \$200,000 from the Housing Preservation Fund is hereby authorized as follows:

Fund: 782
Project: 782001-100004
Project Name: Hsng Pres/Home Again/Old Oaks
O.L. 01 - 03 Codes: 06-6616
OCA Code: 782104
Amount: \$200,000

SECTION 4. The Director of the Department of Development, or his designee, is authorized to execute any and all documents necessary for conveyance of title in order to transfer properties for demolition, as approved by the City Attorney's Office, Real Estate Division, to the Central Ohio Community Improvement Corporation.

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

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

SECTION 7. That the City Auditor is hereby authorized 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 monies are no longer required for said project.

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

Legislation Number: 1857-2015

Drafting Date: 7/1/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

The city's Department of Public Service (DPS) is engaged in the Economic & Community Development (PID 590415-100003) - Schottenstein Public Improvement Project ("Public Project"). The city must acquire certain fee simple title and lesser real property interests (collectively, "Real Estate"), which are located in the general vicinity of Barthman Avenue, Reeb Avenue, Innis Avenue, and Washington Avenue, Columbus, Ohio 43207, in order for DPS to timely complete the Public Project. The city passed Ordinance Number 2306-2014 on November 3, 2014, which authorized the City Attorney to engage in the Real Estate's acquisition. The city also adopted Resolution Number 0002x-2015 on January 12, 2015, which declared the city's (i) public purpose and

necessity of the Public Project, and (ii) intent to appropriate the Real Estate.

Pursuant to Columbus City Code, Section 909.03, the City Attorney served notice to all of the Real Estate's owners of the (i) Public Project's public purpose and necessity, and (ii) adoption of Resolution Number 0002x-2015. However, the City Attorney was unable to either locate some of the Real Estate's owner(s) or agree with some of the Real Estate's owner(s) in good faith regarding the amount of just compensation by the city for the Real Estate. Accordingly, this ordinance authorizes the City Attorney to spend city funds and file necessary complaints to appropriate the Real Estate.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Funding to appropriate the Real Estate will come from the Streets and Highways Bonds Fund.

EMERGENCY JUSTIFICATION: The City Attorney's office requests emergency designation to allow for the appropriation and acquisition of the Real Estate necessary for DPS to complete the Public Project without unnecessary delay, which will preserve the public peace, property, health, safety, and welfare.

To authorize the City Attorney to file complaints in order to appropriate and accept fee simple and lesser real estate title interests necessary for the Department of Public Service to timely complete the Economic & Community Development - Schottenstein Public Improvement Project; authorize the City Attorney to spend funds from the Streets and Highways Bonds Fund; and to declare an emergency. (\$7,196.00)

WHEREAS, pursuant to the passage of Ordinance Number 2306-2014 and adoption of Resolution Number 0002x-2015, the city intends to authorize the City Attorney to spend funds and file necessary complaints to appropriate the fee simple and lesser real estate title interests (*i.e.* Real Estate) in order for the Department of Public Service (DPS) to complete the Economic & Community Development (PID 590415-100003) - Schottenstein Public Improvement Project (*i.e.* Public Project);

WHEREAS, an emergency exists in the usual daily operations of DPS in that it is immediately necessary to appropriate the remainder of the Real Estate to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, safety, and welfare; and **NOW, THEREFORE,**

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

SECTION 1. The fee simple and lesser real estate title interests associated with the project parcel numbers listed in Section 4 of this ordinance (*i.e.* Real Estate) are (i) fully described in Resolution Number 0002x-2015 and fully incorporated into this ordinance for reference, and (ii) to be appropriated and accepted for the public purpose of the Department of Public Service (DPS) completing the Economic & Community Development (PID 590415-100003) - Schottenstein Public Improvement Project (*i.e.* Public Project).

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

SECTION 3. The city intends to obtain immediate possession of the Real Estate for the Public Project.

SECTION 4. The city declares that the fair market value of the Real Estate as follows:

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

9-T (\$300.00)
BARBARA L. FABECK TRUST
P.O. BOX 7727, COLUMBUS, OH 43207

14-T (\$300.00)
ZG BARTHMAN, LLC
6475 E. MAIN ST., STE. 101, REYNOLDSBURG, OH 43068

28-T (\$750.00)
RICHARD J. SMITH & SANDRA E. SMITH
356 E. INNIS AVE., COLUMBUS, OH 43207

29-T (\$660.00)
ERNEST RANDALL DOTSON
360 E. INNIS AVE., COLUMBUS, OH 43207

30-T (\$300.00)
SOUTH GERMAN VILLAGE, LLC
1931 PARSONS AVE., COLUMBUS, OH 43207

31-T (\$719.00)
AVIS HORJUS
2903 MAIN ST., VANCOUVER, WA 98663

32-T (\$300.00)
WINDSOR SOL, LLC
552 N. STATE ST., WESTERVILLE, OH

33-T (\$718.00)
LAUREN M. WILLIAMS
380 E. INNIS AVE., COLUMBUS, OH 43207

34-T (\$698.00)
ARTHUR GREGORY NEW
784 BRIGNER RD., BEAVER, OH 45613-9410

36-T (\$2,451.00)
RICKY A. MATTOX
1103 VERNON DR., COLUMBUS, OH 43207

TOTAL.....\$7,196.00

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

SECTION 6. In order to pay for the Real Estate’s acquisition and appropriation costs for the Public Project, the City Attorney is authorized to spend up to Seven Thousand, One Hundred Ninety-six, and 00/100 U.S. Dollars (\$7,196.00), or so much as may be needed, from the Streets and Highways Bonds Fund, as follows:

(Fund) / (Project) / (Project Name) / (O.L. 01-03 Codes) / (OCA) / (Div.) / (AC) / (Amount)
(704) / (590415-100003) / (Econ & Comm Development -Schottenstein Program) / (06-6601) /
(741503) / (59-12) / (AC-0370007) / (\$11,698.00)

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

SECTION 8. For the reasons stated in this ordinance's preamble, which are fully incorporated into this ordinance, this ordinance is declared to be an emergency measure and will take effect and be in force from and after this ordinance's passage and approval by the Mayor or ten (10) days after this ordinance's passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 1858-2015

Drafting Date: 7/1/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The City’s Department of Public Service (DPS) and Department of Public Utilities (DPU) are engaged in the Joyce Avenue, Phase III (PIDs 590955-100008 & 610990-100002), Public Improvement Project (“Public Project”). The City must acquire certain fee simple title and lesser real property interests (collectively, “Real Estate”), which are located in the general vicinity of Joyce Avenue, Columbus, Ohio 43219, in order for DPS and DPU to timely complete the Public Project. The City passed Ordinance Number 2109-2013 on September 16, 2013, which authorized the City Attorney to engage in the Real Estate’s acquisition. The City also adopted Resolution Numbers 0212x-2014 on December 8, 2014, and 0154x-2015 on June 22, 2015, which each declared the City’s (i) public purpose and necessity of the Public Project, and (ii) intent to appropriate the Real Estate.

Pursuant to Columbus City Code, Section 909.03, the City Attorney served notice to all of the Real Estate’s owners of the (i) Public Project’s public purpose and necessity, and (ii) adoption of Resolution Numbers 0212x-2014 and 0154x-2015. However, the City Attorney was unable to either locate some of the Real Estate’s owner(s) or agree with some of the Real Estate’s owner(s) in good faith regarding the amount of just compensation to be paid by the City for the Real Estate. Accordingly, this ordinance authorizes the City Attorney to spend City funds and file necessary complaints to appropriate the Real Estate.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Funding to appropriate the Real Estate will come from the Streets and Highways Bonds Fund and Storm Sewer Bonds Fund.

EMERGENCY JUSTIFICATION: The City Attorney's office requests emergency designation to allow for the appropriation and acquisition of the Real Estate necessary for DPS and DPU to timely complete the Public Project without unnecessary delay, which will preserve the public peace, property, health, safety, and welfare.

To authorize the City Attorney to file complaints in order to appropriate and accept fee simple and lesser real estate title interests necessary for the Department of Public Service and Department of Public Utilities to timely complete the Joyce Avenue, Phase III, Public Improvement Project; authorize the City Attorney to spend funds from the Streets and Highways Bonds Fund and Storm Sewer Bonds Fund; and to declare an emergency. (\$70,218.00)

WHEREAS, pursuant to the passage of Ordinance Number 2109-2013 and adoption of Resolution Numbers 0212x-2014 and 0154x-2015, the City intends to authorize the City Attorney to spend funds and file necessary complaints to appropriate the fee simple and lesser real estate title interests (*i.e.* Real Estate) in order for the Department of Public Service (DPS) and Department of Public Utilities (DPU) to timely complete the Joyce Avenue, Phase III (PIDs 590955-100008 & 610990-100002), Public Improvement Project (*i.e.* Public Project);

WHEREAS, an emergency exists in the usual daily operations of DPS and DPU in that it is immediately necessary to appropriate the remainder of the Real Estate to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, safety, and welfare; and **NOW, THEREFORE,**

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

SECTION 1. The fee simple and lesser real estate title interests associated with the project parcel numbers listed in Section 4 of this ordinance (*i.e.* Real Estate) are (i) fully described in Resolution Numbers 0212x-2014 and 0154x-2015 and fully incorporated into this ordinance for reference, and (ii) to be appropriated and accepted for the public purpose of the Department of Public Service (DPS) and Department of Public Utilities (DPU) completing the Joyce Avenue, Phase III (PIDs 590955-100008 & 610990-100002), Public Improvement Project (*i.e.* Public Project).

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

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

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

PUBLIC PROJECT'S PARCEL NUMBER(S) (FMVE)

REAL ESTATE'S OWNER(S)

ADDRESS(ES)

110A-WD & 110A-T (\$9,993.00)

COLUMBUS CITY EMPLOYEES LOCAL 1632, AFSCME, AFL-CIO

1771 JOYCE AVE., COLUMBUS, OH 43219

113-WD, 113-S & 113-T (\$8,190.00)

JOY ENTERPRISES, INC

2711 INTERNATIONAL ST., COLUMBUS, OH 43228

117-WD & 117-T (\$730.00)

BENJAMIN JONES

1089 WELLINGTON BLVD., COLUMBUS, OH 43219

JAMES E. SIMPSON (LAND CONTRACT)

1935 JOYCE AVE., COLUMBUS, OH 43219

118-WD, 118-S & 118-T (\$1,425.00)

JOE SHELTON

1936 JOYCE AVE., COLUMBUS, OH 43219

123-T (\$300.00)

SIJ PARTNERSHIP, LLC

3540 E. FULTON ST., COLUMBUS, OH 43227

124A-WD1, 124A-WD2 & 124A-T (\$3,102.00)

JOYCE AVENUE HOMES LIMITED PARTNERSHIP

562 E. MAIN ST., COLUMBUS, OH 43215

124B-WD & 124B-T (\$2,714.00)

JOYCE AVENUE HOMES LIMITED PARTNERSHIP

562 E. MAIN ST., COLUMBUS, OH 43215

124-T, 124D-T, 124E-WD & 124-T (\$994.00)

JOYCE AVENUE HOMES LIMITED PARTNERSHIP

562 E. MAIN ST., COLUMBUS, OH 43215

126-WD, 126-S & 126-T (\$2,310.00)

CHARLES CUNDIFF

38777 S.R. 56, NEW PLYMOUTH, OH 45654

127-WD, 127-S1, 127-S2 & 127-T (\$2,900.00)

LIGHTHOUSE HOMES, LLC

P.O. BOX 349, ALEXANDRIA, OH 43001

132-WD (\$1,645.00)

KENECHUKWU C. OKOLI

2000 JOYCE AVE., COLUMBUS, OH 43219

141-T (\$661.00)

STACY H. WALLACE & HARLEY S. WALLACE

1710 E. MAYNARD AVE., COLUMBUS, OH 43219

146-WD, 146-S & 146-T (\$5,738.00)

GREATER CORNERSTONE PENTECOSTAL CHURCH

2143 JOYCE AVE., COLUMBUS, OH 43219

158-WD & 158-T (\$1,299.00)

GREATER CORNERSTONE PENTECOSTAL CHURCH
2143 JOYCE AVE., COLUMBUS, OH 43219

159-WD, 159-S & 159-T (\$10,211.00)

GREATER CORNERSTONE PENTECOSTAL CHURCH
2143 JOYCE AVE., COLUMBUS, OH 43219

163-WD & 163-T (\$17,300.00)

COLUMBUS ELDERLY HOUSING L.P.
3021 E. DUBLIN GRANVILLE RD., COLUMBUS, OH 43231

165-WD, 165-S & 165-T (\$706.00)

GREATER CORNERSTONE PENTECOSTAL CHURCH
2143 JOYCE AVE., COLUMBUS, OH 43219

TOTAL.....\$70,218.00

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

SECTION 6. In order to pay for the Real Estate's acquisition and appropriation costs for the Public Project, the City Attorney is authorized to spend up to Seventy Thousand, Two Hundred-eighteen, and 00/100 U.S. Dollars (\$70,218.00), or so much as may be needed, from the Streets and Highways Bonds Fund and Storm Sewer Bonds Fund, as follows:

(Fund) / (Project) / (Project Name) / (O.L. 01-03 Codes) / (OCA) / (Div.) / (AC) / (Amount)
(704) / (590415-100003) / (Operation Safewalks - Joyce Avenue Ph. 3) / (06-6601) / (745517) / (59-12) / (AC-035471-002) / (\$68,338.00)

(Fund) / (Project) / (Project Name) / (O.L. 01-03 Codes) / (OCA) / (Div.) / (AC) / (Amount)
(685) / (610990-100002) / (Seventeenth Avenue SSI) / (06-6601) / (680990) / (60-15) / (AC-033182-003) / (\$1,880.00)

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

SECTION 8. For the reasons stated in this ordinance's preamble, which are fully incorporated into this ordinance, this ordinance is declared to be an emergency measure and will take effect and be in force from and after this ordinance's passage and approval by the Mayor or ten (10) days after this ordinance's passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 1859-2015

Drafting Date: 7/1/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application: Z15-016

APPLICANT: Connie J. Klema; 145 East Rich Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on June 11, 2015.

ITALIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is comprised of an undeveloped lot zoned in the R-4, Residential District, and a lot developed with a former church zoned in the M-2, Manufacturing District. The proposed AR-2, Apartment Residential District, in conjunction with companion Council variance CV15-019 (Ordinance No. 1863-2015), will permit conversion of the former church building for apartments and new multi-unit residential development. While the *Italian Village East Redevelopment Plan* (2000) recommends lower density residential uses for the site, this proposal will allow a former historic church to be reused as an apartment building and a vacant lot to be utilized in a manner consistent with an emerging pattern of development in the area. The requested AR-2 district will allow development that is consistent with recent infill development projects in historic urban areas.

To rezone **285 EAST FOURTH AVENUE (43201)**, being 0.61± acres located at the southeast corner of East Fourth Avenue and North Sixth Street, **From:** R-4, Residential, and M-2, Manufacturing Districts, **To:** AR-2, Apartment Residential District (Rezoning # Z15-016).

WHEREAS, application #Z15-016 is on file with the Department of Building and Zoning Services requesting rezoning of 0.61± acres from: R-4, Residential, and M-2, Manufacturing Districts to the AR-2, Apartment Residential District; and

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

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

WHEREAS, the City Departments recommend approval because the requested AR-2 district will allow development that is consistent with recent infill development projects in historic urban areas. While the *Italian Village East Redevelopment Plan* recommends lower density residential development, this proposal will allow a former church to be reused as an apartment building and a vacant lot to be utilized in a manner consistent with an emerging pattern of development in the area; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

285 EAST FOURTH AVENUE (43201), being 0.61± acres located at the southeast corner of East Fourth Avenue and North Sixth Street, and being more particularly described as follows:

Parcel 010-066674:

Situated in the County of Franklin, in the State of Ohio, and in the City of Columbus:
Being Lots Number Seven (7) and Eight (8) of RICKLEY AND GRAHAM'S SUBDIVISION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, Page 158, Recorder's Office, Franklin County, Ohio.

Parcel 010-024407:

Situated in the County of Franklin, in the State of Ohio, and in the City of Columbus:
Being Lot Number Nine (9) of RICKLEY & GRAHAM'S ADD., as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, Page 158 and 159, Recorder's Office, Franklin County, Ohio.

Parcel 010-005466:

Situated in the County of Franklin, in the State of Ohio, and in the City of Columbus:
Being Lot Number Ten (10) and Eleven (11) of RICKLEY & GRAHAM'S ADD., as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, Page 158 and 159, Recorder's Office, Franklin County, Ohio.

To Rezone From: R-4, Residential and, M-2, Manufacturing District,

To: AR-2, Apartment Residential District

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

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

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

Legislation Number: 1860-2015

Drafting Date: 7/1/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify contract EL016232 with Maryhaven Inc. by extending the contract termination date from June 30, 2015 to October 31, 2015. The additional time will allow Maryhaven to continue renovation and construction activities at the main campus and at the Women's Center.

Contract EL016232 provides up to \$50,000 from the General Permanent Improvement Fund for capital costs associated with the repair and upgrade of Maryhaven's facilities as part of their capital campaign to renovate and expand facilities to create additional residential capacity and treatment space to accommodate more patients.

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

To authorize the Director of the Department of Development to modify a contract with Maryhaven Inc. for capital costs associated with the repair and upgrade of their facilities by extending the termination date from June 30, 2015 to October 31, 2015.

WHEREAS, the Director of the Department of Development desires to modify contract EL016232 with Maryhaven Inc. to extend the termination date from June 30, 2015 to October 31, 2015; and

WHEREAS, this modification will allow the Maryhaven Inc. to continue the renovation and construction activities at the main campus and the Women’s Center; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Development to authorize the Director to modify said contract; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to modify contract EL016232 with Maryhaven Inc. to extend the termination date from June 30, 2015 to October 31, 2015.

SECTION 2. That this modification is made in accordance with the relevant provisions of City Code Chapter 329.

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

Legislation Number: 1861-2015

Drafting Date: 7/1/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The City’s Department of Public Service (DPS) is engaged in the Intersection Improvements - Georgesville Road at Hold Road (FRA-Georgesville/Holt PID 530086-100020) Public Improvement Project (“Public Project”). The City must acquire certain fee simple title and lesser real property interests (collectively, “Real Estate”), which are located in the general vicinity of Georgesville Road and Holt Road, Columbus, Ohio 43228, in order for DPS to complete the Public Project. The City passed Ordinance Number 2463-2014 on November 10, 2014, which authorized the City Attorney to engage in the Real Estate’s acquisition. The City also adopted Resolution Numbers 0248x-2014 on January 12, 2015, and 0143x-2015 on June 8, 2015, which each declared the City’s (i) public purpose and necessity of the Public Project, and (ii) intent to appropriate the Real Estate.

Pursuant to Columbus City Code, Section 909.03, the City Attorney served notice to all of the Real Estate’s owners of the (i) Public Project’s public purpose and necessity, and (ii) adoption of Resolution Numbers 0248x-2014 and 0143x-2015. However, the City Attorney was unable to either locate some of the Real Estate’s

owner(s) or agree with some of the Real Estate's owner(s) in good faith regarding the amount of just compensation the City would pay for the Real Estate. Accordingly, this ordinance authorizes the City Attorney to spend City funds and file necessary complaints to appropriate the Real Estate.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Funding to appropriate the Real Estate will come from the Fed-State Highway Engineering Fund.

EMERGENCY JUSTIFICATION: The City Attorney's office requests emergency designation to allow for the appropriation and acquisition of the Real Estate necessary for DPS to complete the Public Project without unnecessary delay, which will preserve the public peace, property, health, safety, and welfare.

To authorize the City Attorney to file complaints in order to appropriate and accept fee simple and lesser real estate title interests necessary for the Department of Public Service to complete the Georgesville Road at Hold Road Public Improvement Project; authorize the City Attorney to spend funds from the Fed-State Highway Engineering Fund; and to declare an emergency. (\$122,947.00)

WHEREAS, pursuant to the passage of Ordinance Number 2463-2014 and adoption of Resolution Numbers 0248x-2014 and 0143x-2015, the City intends to authorize the City Attorney to spend funds and file necessary complaints to appropriate the fee simple and lesser real estate title interests (*i.e.* Real Estate) in order for the Department of Public Service (DPS) to complete the Intersection Improvements - Georgesville Road at Hold Road (FRA-Georgesville/Holt PID 530086-100020) Public Improvement Project (*i.e.* Public Project);

WHEREAS, an emergency exists in the usual daily operations of DPS in that it is immediately necessary to appropriate the remainder of the Real Estate to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, safety, and welfare; and **NOW, THEREFORE,**

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

SECTION 1. The fee simple and lesser real estate title interests associated with the project parcel numbers listed in Section 4 of this ordinance (*i.e.* Real Estate) are (i) fully described in Resolution Numbers 0248x-2014 and 0143x-2015 and fully incorporated into this ordinance for reference, and (ii) to be appropriated and accepted for the public purpose of the Department of Public Service (DPS) completing the Intersection Improvements - Georgesville Road at Hold Road (FRA-Georgesville/Holt PID 530086-100020) Public Improvement Project (*i.e.* Public Project).

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

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

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

PUBLIC PROJECT'S PARCEL NUMBER(S) (FMVE)

REAL ESTATE'S OWNER(S)
ADDRESS(ES)

5-WD (\$498.00)

ROBERT & GWYNITH ROPP
5038 LUKENS RD., GROVE CITY, OH 43123

6-WD & 6-T (\$4,026.00)

GLIMCHER PROPERTIES LIMITED PARTNERSHIP
180 E. BROAD ST., FLOOR 21, COLUMBUS, OH 43215

7-WD, 7-T1 & 7-T2 (\$27,353.00)

KIR GEORGESVILLE 019, LLC
3333 NEW HYDE PARK RD., NEW HYDE PARK, NY 11042

7A-T (\$6,699.00)

KIR GEORGESVILLE 019, LLC
3333 NEW HYDE PARK RD., NEW HYDE PARK, NY 11042

9-T (\$32,922.00)

NATIONAL CITY BANK
620 LIBERTY AVENUE, 19TH FLOOR, PITTSBURG, PA 15222

11-T (\$5,411.00)

FIFTH THIRD CENTER
600 SUPERIOR AVE. E., CLEVELAND, OH 44114
ATTN: DENNIS GREEN
MD A 6515 A

13-T (\$4,400.00)

BB & S LASER SYSTEMS, LLC
7855 OAK VALLEY RD., REYNOLDSBURG, OH 43068

16-T (\$3,902.00)

NOVOGRODER/COLUMBUS, LLC (FEE OWNER)
875 N. MICHIGAN AVE., #3612, CHICAGO, IL 60611
C/O THE LINDNER LAW FIRM (ATTY FOR FEE OWNER)
2077 E. 4TH ST. 2ND FLOOR, CLEVELAND, OH 44115
TBC CORPORATION (TENANT)
4300 TBC WAY, PALM BEACH GARDENS, FL 33410
ATTN: LUIS LABOY

17-WD & 17-T (\$11,808.00)

NR CGSQ PROPERTY, LLC (FEE OWNER)
1531 ROSELAND WAY, CLEVELAND, OH 44145

17B-S (\$1,800.00)

THE KROGER COMPANY (TENANT)
4111 EXECUTIVE PKWY, WESTERVILLE, OH 43081

18-T (\$3,457.00)

WHITE CASTLE SYSTM INC.

555 GOODALE ST., COLUMBUS, OH 43215

19-T (\$2,528.00)

GLIMCHER PROPERTIES LIMITED PARTNERSHIP

180 E. BROAD ST., FLOOR 21, COLUMBUS, OH 43215

20-T (\$4,626.00)

GREGORY R.A. DEGRAW & ANNA M. DEGRAW

262 ROME-HILLIARD RD., COLUMBUS, OH 43228

21-T (\$5,576.00)

KIR GEORGEVILLE 019, LLC

3333 NEW HYDE PARK RD., NEW HYDE PARK, NY 11042

22-WD & 22-T (\$7,941.00)

CARS CNI-2 L.P. (FEE OWNER)

8270 GREENSBORO DR. #950, MCLEAN, VA 22102

SONIC AUTOMOTIVE (TENANT)

5401 E. INDEPENDENCE BLVD., CHARLOTTE, NC 28212

TOTAL.....\$122,947.00

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

SECTION 6. In order to pay for the Real Estate's acquisition and appropriation costs for the Public Project, the City Attorney is authorized to spend up to One Hundred Twenty-two Thousand, Nine Hundred Forty-seven, and 00/100 U.S. Dollars (\$122,947.00), or so much as may be needed, from the Fed-State Highway Engineering Fund, as follows:

(Fund) / (Project) / (Project Name) / (O.L. 01-03 Codes) / (OCA) / (Div.) / (AC) / (Amount)
(765) / (591307-100000) / (Georgesville at Holt Road) / (06-6601) / (591307) / (59-12) / (AC-037048)
/ (\$122,947.00)

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

SECTION 8. For the reasons stated in this ordinance's preamble, which are fully incorporated into this ordinance, this ordinance is declared to be an emergency measure and will take effect and be in force from and after this ordinance's passage and approval by the Mayor or ten (10) days after this ordinance's passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 1862-2015

Drafting Date: 7/1/2015

Version: 2

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z15-014

APPLICANT: BB Building Company of Western Ohio, LLC; c/o Jeffrey L. Brown; 37 West Broad Street, Suite 460; Columbus, Ohio 43215.

PROPOSED USE: Eating and drinking establishment and retail drive-thru.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on June 11, 2015.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is undeveloped and zoned in the C-2, Commercial, and CPD, Commercial Planned Development Districts. The requested CPD, Commercial Planned Development District would allow for the development of a restaurant with a retail drive-thru on the east side of Roberts Court. The site is located within the planning area of the *Trabue/Roberts Plan* (2011), which recommends neighborhood commercial uses for this location. The CPD text includes appropriate use restrictions and commitments to a site plan, maximum lot coverage, street trees, and cost-sharing for the signalization of the intersection of the Roberts Road and Roberts Court. The request is consistent with the recommendation of the *Trabue/Roberts Plan*, and the zoning and development patterns of the area.

To rezone **2500 ROBERTS COURT (43026)**, being 2.66± acres located at the northeast corner of Roberts Road and Roberts Court, From: C-2, Commercial, and CPD, Commercial Planned Development Districts, To: CPD, Commercial Planned Development District **and to declare an emergency** (Rezoning # Z15-014).

WHEREAS, application #Z15-014 is on file with the Department of Building and Zoning Services requesting rezoning of 2.66± acres from C-2, Commercial, and CPD, Commercial Planned Development Districts, 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, which will allow the development of the site with an eating and drinking establishment, is consistent with the established zoning and development patterns of the area and the recommendation of the *Trabue/Roberts Plan*; and

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:

2500 ROBERTS COURT (43026), being 2.65± acres located at the northeast corner of Roberts Road and Roberts Court, and being more particularly described as follows:

Description of 2.657 Acres, Roberts Rd. and Roberts Ct.

SITUATED in the State of Ohio, County of Franklin, City of Columbus, being a part of Lot 3 of the Columbus One Subdivision, Plat Book 84, pg. 91, conveyed to Columbus One Investors in Official Record (O.R.) 32870 B-13, Franklin County Recorder's Office;

All records referred to are those of record in the Franklin County Recorder's Office, unless otherwise noted;

BEGINNING at the northeast corner of the said Lot 3, being the southeast corner of the Second Amendment to Still Meadows Condominium, Condominium Plat Book (C.P.B.) 75, pg. 73 and a point on the west line of a 1.789 acre tract (Exhibit A) conveyed to MCM Partnership in O.R. 30693 B-06;

THENCE South 06 degrees 25 minutes 27 seconds East, a distance of 388.01 feet, along the east line of the said Lot 3 and the west line of the said 1.789 acre tract, the west line of a 1.791 acre tract (Exhibit B) conveyed to MCM Partnership in O.R. 30693 B-06, and the west line of a 1.227 acre tract conveyed to JSTCC1 LLC in Instrument (Instr.) No. 201505060057800, to a point, being the northeast corner of a 0.031 acre tract (Parcel 35WD) conveyed to the City of Columbus in Instr. No. 200503150047850;

THENCE North 86 degrees 45 minutes 30 seconds West, a distance of 290.16 feet, crossing the said Lot 3 and along a north line of the said 0.031 acre tract, to a point, being a corner of the said 0.031 acre tract;

THENCE with a curve to the right, with an arc length of 28.10 feet, a radius of 20.00 feet, a chord bearing of North 46 degrees 30 minutes 18 seconds West, with a chord length of 25.85 feet, and a delta angle of 80 degrees 30 minutes 24 seconds, along a north line of the said 0.031 acre tract, to a point in a west line of the said Lot 3 and in an east line of Roberts Ct. (50 feet wide), being the northwest corner of the said 0.031 acre tract;

THENCE North 06 degrees 15 minutes 06 seconds West, a distance of 259.44 feet, along a west line of the said Lot 3 and a east line of the said Roberts Ct., to a point, being a corner of the said Lot 3;

THENCE with a curve to the right with an arc length of 36.14 feet, a radius of 50.00 feet, a chord bearing of North 14 degrees 27 minutes 12 seconds East, a chord length of 35.36 feet, and a delta angle of 41 degrees 24 minutes 12 seconds, along a west line of the said Lot 3 and an east line of the said Roberts Ct., to a point, being a corner of the said Lot 3;

THENCE with a reverse curve to the left, with an arc length of 88.50 feet, a radius of 50.00 feet, a chord bearing of North 15 degrees 32 minutes 48 seconds West, a chord length of 77.39 feet, and a delta angle of 101 degrees 24 minutes 35 seconds, along a west line of the said Lot 3 and an east line of the said Roberts Ct., to a point, being a corner of the said Lot 3;

THENCE North 06 degrees 15 minutes 06 seconds West, a distance of 3.15 feet, along a west line of the said Lot 3 and an east line of the said Roberts Ct., to a point, being the northwest corner of the said Lot 3 and a point in the south line of the First Amendment to Still Meadows Condominium, C.P.B. 74, pg. 57;

THENCE South 86 degrees 32 minutes 39 seconds East, a distance of 306.10 feet, along the north line of the said Lot 3 and the south line of the said First Amendment and the said Second Amendment, to the True Point of Beginning, having an area of 115,759 square feet or 2.657 acres.

The parcel described herein is all of Parcel No. 560-236167.

To Rezone From: C-2, Commercial, and CPD, Commercial Planned Development Districts

To: CPD, Commercial Planned Development District

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

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plan being titled, “**CPD PLAN,**” and text titled, “**COMMERCIAL PLANNED DEVELOPMENT TEXT**” both dated June 16, 2015, and signed by Jeffrey L. Brown, Agent for the Applicant, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

PROPOSED DISTRICT: CPD

EXISTING DISTRICT: CPD

PROPERTY ADDRESS: 2500 Roberts Court

OWNER: Columbus One Investors

APPLICANT: BB Building Company of Western Ohio LLC

DATE OF TEXT: 6/16/15

APPLICATION NUMBER: Z15-014

1. INTRODUCTION: The applicant wants to amend the existing CPD zoning to include a different site plan. The proposed use is a restaurant with a carryout drive-thru instead of a strip shopping center. This application also includes the ground to the north which will be used for landscaping and parking.

2. PERMITTED USES:

Carryout drive-thru and those uses permitted in Chapter 3356 of Columbus City Code (C-4, Commercial). The following uses shall not be permitted:

- Automobile sales, new and used
- Billboards
- Bowling alley
- Business college
- Commercial radio transmitting or television station and appurtenances including cellular towers
- Electric substation
- Funeral parlor
- Motor bus terminal
- Motion picture theater
- Off premises graphics (unless approved as part of a graphics plan)
- Pawn shop
- Private club
- Tattoo parlor

3. DEVELOPMENT STANDARDS: Unless otherwise specified in the following Development Standards,

the Development Standards shall be as specified in Chapter 3356 of Columbus City Code (C-4, Commercial District).

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

1. For structures and paved areas lot coverage shall not exceed 85%.

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

1. All circulation, curbcuts and access points shall be subject to the approval of the City's Department of Public Service, Traffic Management Division.

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

1. The developer shall install one tree per forty-feet of frontage along both Roberts Road and Roberts Court.

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

N/A

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

N/A

F. Graphics and Signage Commitments

1. All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the C-4 Commercial District and any variance to the sign requirements shall be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous

1. The subject site on the east side of Roberts Court shall be developed in accordance with the submitted site plan. The site plan may be slightly adjusted to reflect engineering, topographical or other site data developed at the time the development and engineering plans are completed. 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 his designee upon submission of the appropriate data regarding the proposed adjustment.
2. Variance Section 3312.11 drive-up stacking area. To reduce the required number of stacking spaces from 8 to 4.
3. CPD Criteria:
 - A. NATURAL ENVIRONMENT: The site is currently undeveloped.
 - B. EXISTING LAND USES: The site is located at the intersection of Roberts Road and Roberts Court, primarily a commercial area and multi-family area.
 - C. ACTIVITIES: The proposed use of a restaurant on the east side of Roberts Court is compatible with the existing development pattern.

D. BEHAVIOR PATTERNS: The proposed developments should not change the behavior patterns other than to attract customers from the proximate area. Existing development has established behavior patterns in the area.

E. TRANSPORTATION AND CIRCULATION: Access shall be from Roberts Court.

F. VISUAL FORM OF THE ENVIRONMENT: The applicant proposes a restaurant on the east side of Roberts Court.

G. VIEW AND VISIBILITY: In the development of the subject property and in the location of the buildings and access points, consideration shall be given to the visibility and safety of the motorist and pedestrian.

H. PROPOSED DEVELOPMENT: Restaurant/carryout drive-thru.

I. EMISSIONS: No adverse effects from emissions shall result from the proposed developments.

SECTION 4. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.**

Legislation Number: 1863-2015

Drafting Date: 7/1/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV15-019

APPLICANT: Connie J. Klema; 145 East Rich Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Carriage house and reduced development standards for multi-unit residential development.

ITALIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from the Development Commission on June 11, 2015, for a concurrent application to rezone the property (Ordinance No. 1859-2015, Z15-016) to the AR-2, Apartment Residential District. The requested variances will allow conversion of a former church to a seven-unit apartment building with a new single-unit carriage house (Lot 1), and two new apartment buildings containing a total of fourteen units (Lot 2), for a total of twenty-two units on two separate lots. This Council variance is necessary to permit the carriage house in conjunction with the renovated former church, and to permit 14 units contained in two separate apartment buildings on one lot that is less than 20,000 square feet in area. Other necessary variances include driveway width, maneuvering, required number of parking spaces, dumpster area, lot size, lot coverage, fronting on a public street, building lines, and perimeter yard. A hardship exists due to the existing non-conforming features of the former church structure and the lot size constraints of the adjacent vacant parcel, which formerly accommodated low-density residential uses. The proposed variances are supported because multi-unit residential development is an appropriate transition between existing residential and

industrial development, the applicant proposes appropriate reuse of an existing historic church, and the configuration of the lots necessitate variances to use and development standards. Approval of this request will not introduce incompatible uses to the area, and will result in a project that is consistent with emerging neighborhood development patterns.

To grant a variance from the provisions of Sections 3333.025, AR-2 apartment residential district use; 3312.13, Driveway; 3312.25, Maneuvering; 3312.49, Minimum number of parking spaces required; 3321.01 (A), Dumpster area; 3333.13, AR-2 area district requirements; 3333.15 (C), Basis of computing area; 3333.16, Fronting; 3333.18 (D), Building lines; and 3333.25, Perimeter yard, of the City of Columbus codes; for the property located at **285 EAST FOURTH AVENUE (43201)**, to permit a single-unit carriage house and reduced development standards for multi-unit residential development in the AR-2, Apartment Residential District (Council Variance # CV15-019).

WHEREAS, by application No. CV15-019, the owner of property at **285 EAST FOURTH AVENUE (43201)**, is requesting a Council variance to permit a single-unit carriage house and reduced development standards for multi-unit residential development in the AR-2, Apartment Residential District; and

WHEREAS, 3333.025, AR-2 apartment residential district use, does not permit both an apartment house and a single-unit dwelling on one lot, and permits an apartment complex on a minimum lot size of 20,000 square feet, while the applicant proposes a seven-unit apartment building and a single-unit carriage house on one lot (Lot 1), and to construct fourteen units in two buildings on a lot which contains 15,960 square feet (Lot 2); and

WHEREAS, Section 3312.13(B), Driveway, requires a driveway width of 20 feet at the street right of way on each lot, while the applicant proposes the driveway width to be 12.46 feet wide on Lot 1 and 0.54 feet wide on Lot 2 for a combined width of thirteen (13) feet; and

WHEREAS, Section 3312.25, Maneuvering, requires every parking space to have sufficient maneuvering area, while the applicant proposes that space "C8" as shown on the site plan share maneuvering space with adjacent parking spaces, and to allow maneuvering for parking spaces on both lots to extend over the lot lines; and

WHEREAS, Section 3312.49, Minimum number of parking spaces required, requires two (2) parking spaces for the carriage house unit, and 1.5 parking spaces per apartment unit, for a total of thirteen (13) parking spaces on Lot 1 and twenty-one (21) parking spaces on Lot 2, while the applicant proposes eleven (11) spaces on Lot 1 and twenty (20) spaces on Lot 2; and

WHEREAS, Section 3321.01, Dumpster area, requires that a dumpster not be located in any required yard, while the applicant proposes a dumpster to be located in the required perimeter yard as shown on the site plan; and

WHEREAS, Section 3333.13, AR-2 area district requirements, requires that an apartment complex be located on a single lot of 20,000 square feet or more in area, while the applicant proposes to maintain the present size of Lot 2 consisting of 15,960 square feet; and

WHEREAS, Section 3333.15 (C), Basis of computing area, requires a residential building together or alone to cover no more than fifty (50) percent of the total lot area, while the applicant proposes to cover fifty-one (51) percent of the total area on Lot 2; and

WHEREAS, Section 3333.16, Fronting, requires all residential buildings to front upon a public street, while the applicant proposes one eight (8) unit apartment on Lot 2 to not have frontage on a public street; and

WHEREAS, Section 3333.18, Building lines, requires building lines of no less than 10 feet along East Fourth Avenue and North Sixth Street, while the applicant proposes building lines of 5.41 feet along East Fourth Avenue and seven (7) feet along North Sixth Street on Lot 1, and a building line of 6.68 feet along East Fourth Avenue on Lot 2; and

WHEREAS, Section 3333.255, Perimeter yard, requires a perimeter yard of no less than 10 feet, while the applicant proposes reduced perimeter yards of zero (0) feet along the east side, and three (3) feet along the south side of Lot 1; and zero (0) feet along the west side, 5.07 feet along the east side, and 5.21 feet along the south side of Lot 2, with a dumpster being located in the required perimeter yard of Lot 2; and

WHEREAS, the Italian Village Commission recommends approval; and

WHEREAS, the City Departments recommend approval because this request will not add new or incompatible uses to the area. While the *Italian Village East Redevelopment Plan* recommends lower density residential development, this proposal will allow a former historic church to be reused as an apartment building and will allow a vacant lot to be developed in a manner consistent with an emerging pattern of development in the area. Multi-unit residential development is an appropriate transition between existing residential development and industrial development; 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 **285 EAST FOURTH AVENUE (43201)**, in using said property as desired;

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

SECTION 1. That a variance from the provisions of Sections 3333.025, AR-2 apartment residential district use; 3312.13, Driveway; 3312.25, Maneuvering; 3312.49, Minimum number of parking spaces required; 3321.01 (A), Dumpster area; 3333.13, AR-2 area district requirements; 3333.15 (C), Basis of computing area; 3333.16, Fronting; 3333.18 (D), Building lines; and 3333.25, Perimeter yard, of the Columbus City codes, is hereby granted for the property located at **285 EAST FOURTH AVENUE (43201)**, insofar as said sections prohibit one seven-unit apartment building and a single unit carriage house on one lot (Lot 1) and two apartment buildings on a 15,960 square-foot lot (Lot 2) in the AR-2, Apartment Residential District, with a reduced driveway width from twenty (20) feet to thirteen (13) feet spanning both Lots 1 and 2; vehicle maneuvering over a parking space and parcel lines; a reduction of two (2) required parking spaces on Lot 1 and one (1) required parking space on Lot 2; a dumpster which occupies a portion of the required perimeter yard;

an increased lot coverage of fifty-one (51) percent on Lot 2; no frontage on a public street for the rear apartment building on Lot 2; reduced building lines from ten (10) feet to 5.41 feet along East Fourth Avenue and 7.01 feet along North Sixth Street on Lot 1, and 6.68 feet along East Fourth Avenue on Lot 2; and reduced perimeter yards from ten (10) feet to zero (0) feet along the east side and three (3) feet along the south side of Lot 1, zero (0) feet along the west side, 5.07 feet along the east side, and 5.21 feet along the south side of Lot 2, said property being more particularly described as follows:

285 EAST FOURTH AVENUE (43201), being 0.61± acres located at the southeast corner of East Fourth Avenue and North Sixth Street, and being more particularly described as follows:

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

Parcel 010-066674:

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

Being Lots Number Seven (7) and Eight (8) of RICKLEY AND GRAHAM'S SUBDIVISION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, Page 158, Recorder's Office, Franklin County, Ohio.

Parcel 010-024407:

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

Being Lot Number Nine (9) of RICKLEY & GRAHAM'S ADD., as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, Page 158 and 159, Recorder's Office, Franklin County, Ohio.

Parcel 010-005466:

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

Being Lot Number Ten (10) and Eleven (11) of RICKLEY & GRAHAM'S ADD., as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, Page 158 and 159, Recorder's Office, Franklin County, Ohio.

Parcel Numbers: 010-005466, 010-024407, 010-066674

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a seven (7) unit apartment building with a single-unit carriage house on Lot 1, and one six (6) unit and one eight (8) unit apartment building on Lot 2, or those uses permitted in the AR-2, Apartment Residential District.

SECTION 3. That this ordinance is further conditioned on substantial compliance with the site plan titled, "**PROPOSED SITE PLAN**," signed by Juliet Bullock, Architect, dated June 25, 2015. 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 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 Certificates of Occupancy for the proposed uses.

SECTION 5. That this ordinance is further conditioned on the applicant combining tax parcels 010-005466 and 010-024407 into one parcel to form Lot 2 prior to site compliance review.

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

Legislation Number: 1865-2015

Drafting Date: 7/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Finance and Management Director to enter into a contract to purchase UTVs (Utility Task Vehicle) for the Division of Fire. The Division of Fire was awarded a grant from the Department of Homeland Security to purchase a quantity of two (2) Polaris Ranger 6x6 UTVs. These UTVs will be used by the Division of Fire Special Events Office for transporting injured civilians from remote sites, along with supporting the Columbus Division of Fire Bomb and HazMat (Hazardous Material) Teams for regional capabilities in CBRNE (chemical, biological, radiological, nuclear and explosive) events as well. The Division of Fire has a need to replace the existing John Deere UTV and Medlite insert, which were on loan from the City of Columbus Department of Parks and Recreation, and are beyond their useful life. The total cost of this equipment will be \$25,199.96, the payment of which will be issued by Franklin County, on behalf of Franklin County Homeland Security and Justice Programs (FCHS), under the Urban Area Security Initiative (UASI). The City of Columbus and Franklin County entered into an intergovernmental agreement via Ordinance 2757-2014 to enable this type of purchase. This legislation will authorize and direct the Director of Finance and Management to execute those documents necessary for the acquisition of this equipment.

Bid Information: The Division of Fire was approved for a Franklin County Homeland Security grant, under the Urban Area Security Initiative program, to purchase a quantity of two (2) Polaris Ranger 6x6 UTVs for the Division of Fire Special Events Office and Regional support for HazMat and Bomb squad units in case of CBRNE events as well. Bids were solicited by the Purchasing Office via solicitation SA005904 and opened on 06/25/2015. There was one (1) bid received:

Hobbies and More Inc. (dba: The Toy Store): \$25,199.96

The Division of Fire recommends a bid award to Hobbies and More Inc. (dba: The Toy Store), as the lowest, most responsive, and best bid. The Toy Store is not debarred according to the Excluded Parties listing of the Federal Government and is not listed in the Auditor of State database for Findings for Recovery.

Contract Compliance: Hobbies and More Inc. (dba: The Toy Store) / CC #31-1427748 (expires 3/13/16)

Emergency Designation: This legislation is to be declared an emergency measure so that legislation is approved prior to expiration of the grant period.

FISCAL IMPACT: This ordinance authorizes the Director of Finance and Management to execute those documents necessary to procure equipment in the amount of \$25,199.96 for the Division of Fire Special Events Office and Regional support for HazMat and Bomb squad units in case of CBRNE events using Franklin County Homeland Security and Justice Programs (FCHS), under the Urban Area Security Initiative (UASI), grant funds currently held by Franklin County. There are no matching funds to this grant. To authorize and direct the Director of Finance and Management to execute those documents necessary to

enter into a contract for the acquisition of a quantity of two (2) Polaris Ranger 6x6 UTVs for the Division of Fire Special Events Office from Hobbies and More Inc. (dba: The Toy Store) utilizing Franklin County Homeland Security and Justice Programs (FCHS), under the Urban Area Security Initiative (UASI), grant funds; and to declare an emergency (\$0.00)

WHEREAS, the Division of Fire needs to acquire a quantity of two (2) Polaris Ranger 6x6 UTVs for the Division of Fire Special Events Office from Hobbies and More Inc. (dba: The Toy Store); and

WHEREAS, the Division of Fire has been awarded a grant from Franklin County Homeland Security and Justice Programs (FCHS), under the Urban Area Security Initiative (UASI); and

WHEREAS, bids were solicited by the Purchasing Office, via Solicitation SA005904 (opened on 6/25/15), with the lowest, best, responsible and responsive bid being made by Hobbies and More Inc. (dba: The Toy Store); and

WHEREAS, an emergency exists in the usual daily operation of the Division of Fire, Department of Public Safety, in that it is immediately necessary to authorize and direct the Director of Finance and Management to execute those documents necessary for the acquisition of said equipment prior to the expiration of the grant period, for the preservation of the public health, peace, property, safety and welfare; Now, therefore;

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized and directed to execute those documents necessary to enter into a contract with Hobbies and More Inc. (dba: The Toy Store) for the acquisition of a quantity of two (2) UTVs for the Division of Fire Special Event Office.

SECTION 2. There is no City related expenditure associated with this ordinance; grant funds from Franklin County Homeland Security and Justice Programs (FCHS), under the Urban Area Security Initiative (UASI), are being administered via Franklin County in the amount of \$25,199.96.

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

Legislation Number: 1866-2015

Drafting Date: 7/2/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Newcomer Concrete Services, Inc. for pavement restoration improvements for two (2) fire stations: Fire Station No. 1, 300 North 4th Street and Fire Station No. 29, 5151 Little Turtle Way.

This renovation is necessary to restore the deteriorated north driveway at Fire Station No. 1 and the east driveways of Fire Station No. 29. The project shall include, but is not limited to, new concrete driveways,

sidewalks, and curb ramps.

Formal bids were solicited and the City received four bids on June 25, 2015 as follows (0 FBE, 0 MBE):

Newcomer Concrete Services, Inc.	\$180,000.00
Columbus Asphalt Paving Inc.	\$209,000.00
Procon Professional	\$219,000.00
Golon, Inc.	\$249,513.00

Emergency action is requested in order to expedite this concrete pavement work and have it in place before winter weather provisions are necessary.

Newcomer Concrete Services, Inc. Contract Compliance No. 34-13202197, expiration date April 24, 2016.

Fiscal Impact: The cost of this contract is \$180,000.00 with a contingency of \$30,000.00 for a total of \$210,000.00. This legislation amends the 2015 Capital Improvement Budget and transfers funds between projects within the Safety G.O. Bonds Fund. Sufficient authority for this project is available.

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety G.O. Bonds Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Newcomer Concrete Services, Inc. for pavement restoration improvements for the Division of Fire; to authorize the expenditure of \$210,000.00 from the Safety G.O. Bonds Fund; and to declare an emergency. (\$210,000.00)

WHEREAS, it is necessary to amend the 2015 Capital Improvement Budget and to transfer cash between projects within the Safety G.O. Bonds Fund; and

WHEREAS, the Finance and Management Department, Office of Construction Management desires to enter into a contract with Newcomer Concrete Services, Inc. for pavement restoration improvements for the Division of Fire; and

WHEREAS, the Newcomer Concrete Services is the most responsive and responsible bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into a contract with Newcomer Concrete Services, Inc. for pavement restoration improvements for the Division of Fire, in order to expedite this concrete pavement work and have it in place before winter weather provisions are necessary, thereby preserving the public health, property, peace, safety, and welfare; now, therefore

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

SECTION 1. That the 2015 Capital Improvement Budget be amended as follows:

Fund 701

Project / Project Name / Current C.I.B. / Amendment Amount / C.I.B. as amended

340130-100000/Fire Station #2 Fulton Ave/\$3,741,189/(\$210,000)/\$3,531,189

340103-100000/Fire Facility Renovation /\$318,612/\$210,000/\$528,612

SECTION 2. That the City Auditor is hereby authorized to transfer funding within the Safety G.O. Bonds Fund as follows:

FROM:

Dept. /Div.: 30-04|Fund: 701|OCA Code: 701130|Project Number: 340130-100000|Project Name: Fire Station #2 Fulton Ave|Obj. Level 1: 06|Obj. Level 3: 6620|Amount: \$210,000.00

TO:

Dept. /Div.: 30-04|Fund: 701|OCA Code: 711103|Project Number: 340103-100000|Project Name: Fire Facility Renovation|Obj. Level 1: 06|Obj. Level 3: 6620|Amount: \$210,000.00

SECTION 3. That the Finance and Management Director is hereby authorized and directed to enter into a contract on behalf of the Office of Construction Management with Newcomer Concrete Services, Inc. for pavement restoration improvements for the Division of Fire.

SECTION 4. That the expenditure of \$210,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 3, be and is hereby authorized and approved as follows:

Division: 30-04
Fund: 701
Project: 340103-100000
OCA Code: 711103
Object Level 1: 06
Object Level 3: 6620
Amount: \$210,000.00

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

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

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

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

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

Legislation Number: 1867-2015

Drafting Date: 7/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with the Righter Company, Inc. for window replacements

at the following fire stations. Fire Station No. 6 at 5750 Maple Canyon Avenue; Fire Station No. 15 at 1800 Livingston Avenue; Fire Station No. 22 at 3039 Parsons Avenue; and Fire Station No. 25 at 739 West 3rd Avenue. The existing windows are mostly single pane and many allow for adverse air infiltration. Additionally, many of the windows open and close with difficulty. New commercial grade aluminum windows will be thermally insulated for enhanced energy conservation.

Formal bids were solicited and the City received two bids on June 17, 2015 as follows (0 FBE, 0 MBE):

Righter Company, Inc.	\$293,500.00
2K General	\$294,003.00

The Office of Construction Management recommends that the bid be made to the most responsive and responsible bidder, the Righter Company.

Emergency action is requested so as to expedite the manufacture of the new replacement windows and to have them installed prior to the winter weather.

Righter Company, Inc. Contract Compliance No. 31-0889208, expiration date November 13, 2016

Fiscal Impact: The cost of this contract is \$293,500.00 with a contingency of \$30,000.00 for a total of \$323,500.00. This legislation amends the 2015 Capital Improvement Budget and transfers funds between projects within the Safety G.O. Bonds Fund. Sufficient authority for this project is available.

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety G.O. Bonds Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with the Righter Company, Inc. for window replacement at various fire stations located within the City of Columbus; to authorize the expenditure of \$323,500.00 from the Safety G.O. Bonds Fund; and to authorize an emergency. (\$323,500.00)

WHEREAS, it is necessary to amend the 2015 Capital Improvement Budget and to transfer cash between projects within the Safety G.O. Bonds Fund; and

WHEREAS, the Finance and Management Department, Office of Construction Management desires to enter into a contract with the Righter Company, Inc. for services related to window replacement at various fire stations located within the City of Columbus; and

WHEREAS, the Righter Company, Inc. is the most responsive and responsible bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into a contract with the Righter Company, Inc. for services related to fire station window replacement at various fire stations located within the City of Columbus, in order to expedite manufacturing of the windows and to have them installed prior to the winter weather thereby preserving the public health, property, peace, safety, and welfare; now, therefore

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

SECTION 1. That the 2015 Capital Improvement Budget be amended as follows:

Fund 701

Project / Project Name / Current C.I.B. / Amendment Amount / C.I.B. as amended

340130-100000/Fire Station #2 Fulton Ave/\$3,531,189/(\$323,500)/\$3,207,689

340103-100000/Fire Facility Renovation /\$528,612/\$323,500/\$852,112

SECTION 2. That the City Auditor is hereby authorized to transfer funding within the Safety G.O. Bonds Fund as follows:

FROM:

Dept. /Div.: 30-04|Fund: 701|OCA Code: 701130|Project Number: 340130-100000|Project Name: Fire Station #2 Fulton Ave|Obj. Level 1: 06|Obj. Level 3: 6620|Amount: \$323,500

TO:

Dept. /Div.: 30-04|Fund: 701|OCA Code: 711103|Project Number: 340103-100000|Project Name: Fire Facility Renovation|Obj. Level 1: 06|Obj. Level 3: 6620|Amount: \$323,500

SECTION 3. That the Finance and Management Director is hereby authorized and directed to enter into a contract on behalf of the Office of Construction Management with the Righter Company, Inc. for window replacement at various fire stations located within the City of Columbus.

SECTION 4. That the expenditure of \$323,500.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 3, be and is hereby authorized and approved as follows:

Division: 30-04
Fund: 701
Project: 340103-100000
OCA Code: 711103
Object Level 1: 06
Object Level 3: 6620
Amount: \$323,500.00

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

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

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

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

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

Legislation Number: 1868-2015

Drafting Date: 7/2/2015

Current Status: Passed

BACKGROUND: This legislation authorizes the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Palmetto Construction Services, LLC., for the renovation of 1120 Morse. Renovation of the facility is necessary to accommodate the relocation of Police Substation No. 18 from 4560 Karl Road to 1120 Morse Road as the Police Precinct 18 had outgrown the facility. Though Precinct 18 will relocate to the 1120 Morse Road facility, Precinct 1 will remain at the Karl Road building.

Ordinance No. 1745-2014, passed July 23, 2014, authorized the original contract for the partial renovation of 1120 Morse Road, and Ordinance No. 2514-201, passed November 3, 2014, modified the contract so the roof could be replaced as it was more significantly deteriorated than initially thought. This second modification of the contract is necessary to replace a severely deteriorated sump pump and drainage within the elevator shaft of 1120 Morse Road. It is practical and cost effective for the coordination and continuity of the project to use Palmetto Construction Group, LLC., for this modification. Selecting another contractor could lead to duplicated work and delays. Therefore it is not in the best interest of the City to select another contractor for these services. Prices already established in the contract were used to determine the cost of this modification.

Emergency action is requested to enable the contractor to complete this project so Police Precinct No. 18 can fully utilize the location without fear of plumbing failure.

Palmetto Construction Services, LLC. Contract Compliance No. 27-2790089, expiration date February 5, 2015.

Fiscal Impact: The cost of this modification is \$8,434.94. A transfer of cash between projects within the Safety G.O. Bonds Fund is necessary to provide sufficient authority for said project. Sufficient authority for this project is available.

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety G.O. Bonds Fund; to authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Palmetto Construction Services, LLC.; to authorize the expenditure of \$8,434.94 from the Safety G.O. Bonds Fund; and to declare an emergency. (\$8,434.94)

WHEREAS, it is necessary to amend the 2015 Capital Improvement Budget and to transfer cash between projects within the Safety G.O. Bonds Fund; and

WHEREAS, Ordinance No. 1745-2014, passed July 23, 2014, authorized the original contract for the partial renovation of 1120 Morse Road, and Ordinance No. 2514-201, passed November 3, 2014, modified the contract so the roof could be replaced as it was more significantly deteriorated than initially thought; and

WHEREAS, it is necessary to modify said contract for the renovation of the elevator sump pump and associated drainage system; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to modify a contract with Palmetto Construction Services, LLC. so that the contractor

can finish the renovations necessary for full use and enjoyment by Police Precinct, thereby preserving the public health, property, safety, and welfare; now, therefore:

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

SECTION 1. That the 2015 Capital Improvement Budget be amended as follows:

Fund 701

Project / Project Name / Current C.I.B. / Amendment Amount / C.I.B. as amended

340130-100000/Fire Station #2 Fulton Ave /\$3,207,689 /(\$8,435)/\$3,199,254

330021-100000/Police Facility Renovation /\$543,000 / \$8,435 /\$551,435

SECTION 2. That the City Auditor is hereby authorized to transfer funding within the Safety G.O. Bonds Fund, as follows:

FROM:

Dept. /Div.: 30-04|Fund: 701|OCA Code: 701130|Project Number: 340130-100000|Project Name: Fire Station #2 Fulton Ave |Obj. Level 1: 06|Obj. Level 3: 6620|Amount: \$8,434.94

TO:

Dept. /Div.: 30-03|Fund: 701|OCA Code: 713321|Project Number: 330021-100000|Project Name: Police Facility Renovation |Obj. Level 1: 06|Obj. Level 3: 6620|Amount: \$8,434.94

SECTION. 3. That the Finance and Management Director is hereby authorized to modify a contract on behalf of the Office of Construction Management with Palmetto Construction Services, LLC., for the renovation of the elevator sump pump and associated plumbing at 1120 Morse Road.

SECTION 4. That the expenditure of \$8,434.94, or so much thereof as may be necessary in regard to the action authorized in SECTION 3, be and is hereby authorized and approved as follows:

Division: 30-03
Fund: 701
Project: 330021-100000
OCA Code: 713321
Object Level 1: 06
Object Level 3: 6620
Amount: \$8,434.94

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

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

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

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

required for said project.

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

Legislation Number: 1869-2015

Drafting Date: 7/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Council Variance Application: CV15-021

APPLICANT: VanTrust Real Estate; c/o Donald Plank, Atty.; Plank Law Firm; 145 East Rich Street, 3rd Floor; Columbus, OH 43215.

PROPOSED USE: Mixed-use development with ground-floor residential uses in the L-C-4 District.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The development plan for the site includes a wide range of commercial uses and residential development. This Council variance is necessary to permit ground floor residential uses for two apartment buildings in Phase 1 of the proposed development, and to permit additional ground floor residential uses in Phase 2. The C-4, Commercial District permits residential uses above certain commercial uses, but does not permit ground floor residential uses. Because the site development will occur in phases, lot splits are anticipated to accommodate the multi-year build out and financing. Therefore, variances to permit aisles, driveways, maneuvering areas, parking spaces, loading spaces, and dumpster areas to be divided by parcel lines are included in the request, as well as a reduction to the overall number of required parking spaces by fifteen (15) percent. The applicant also requests to reduce the on-site parking spaces to zero (0) for individual parcels, as all uses and buildings will have access to parking structures and surface parking throughout the development. The site is within the planning area of the *Far North Plan* (2014), which recommends regional mixed uses for this location. Staff supports this request because it will add compatible uses to the area that are consistent with the Plan's land use recommendation for mixed uses.

To grant a variance from the provisions of Sections 3356.03, C-4, Permitted uses; 3312.09, Aisle; 3312.13, Driveway; 3312.25, Maneuvering; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; 3312.51, Loading space; 3312.53, Minimum number of loading spaces required; and 3321.01, Dumpster area, of the Columbus City Codes; for the property located at **8886 LYRA DRIVE (43240)**, allow a mixed-use development with reduced development standards and to permit ground floor residential uses in the L-C-4, Limited Commercial Districts (Council Variance # CV15-021).

WHEREAS, by application No. CV15-021, the owner of property at **8886 LYRA DRIVE (43240)**, is requesting a Council variance to permit ground floor residential uses for a mixed-use development with reduced development standards in the L-C-4, Limited Commercial District; and

WHEREAS, Section 3356.03, C-4 permitted uses, permits dwelling units only above certain commercial uses, while the applicant proposes ground floor residential uses as part of a mixed-use development; and

WHEREAS, Section 3312.09, Aisle, requires certain aisle widths for parking spaces dependent upon parking space angle, while the applicant proposes to allow drive aisles to be divided by parcel lines within Phase 1 and Phase 2 of the proposed development; and

WHEREAS, Section 3312.13, Driveway, requires driveways serving commercial developments to have a minimum width of twenty (20) feet, while the applicant proposes to allow driveways to be divided by parcel lines; and

WHEREAS, Section 3312.25, Maneuvering, requires sufficient maneuvering for parking spaces, while the applicant proposes to allow required maneuvering areas to be divided by parcel lines; and

WHEREAS, Section 3312.29, Parking space, requires that a parking space shall be a rectangular area of not less than nine (9) feet by eighteen (18) feet, while the applicant proposes to allow parking spaces to be divided by parcel lines; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires code-required parking to be calculated based on use, while the applicant requests a fifteen (15) percent reduction in the total required number of parking spaces for the 21.2± acre site, and to reduce required on-site parking per parcel to zero (0) spaces, as each parcel will have access to the total number of provided parking spaces across Phase 1 and Phase 2 of the proposed development; and

WHEREAS, Section 3312.51, Loading space, requires loading spaces to be located on the same lot as the intended use they are to serve and that they shall have a clearance height of not less than fifteen (15) feet, a width of twelve (12) feet, and a length of fifty (50) feet, whereas the applicant proposes to instead design service areas as needed for each building subject to the approval of the Public Service Department; and,

WHEREAS, Section 3312.53, Minimum number of loading spaces required, requires loading spaces to be provided based on square footage, while that applicant proposes to waive the requirement and to provide loading spaces based on operational need, as approved by the Public Service Department; and

WHEREAS, Section 3321.01, Dumpster Area, requires a loading and maneuvering area for a dumpster to be located on-site, while the applicant proposes to allow dumpster areas to be divided by parcel lines; and

WHEREAS, City Departments recommend approval because the request to allow a mixed-use development with ground floor residential uses is consistent with the land use recommendations of the *Far North Plan*. The proposed development will not add incompatible uses to the area; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificates of Occupancy for the proposed new 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 **8886 LYRA DRIVE (43240)**, in using said property as desired; and

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

SECTION 1. That a variance from the provisions of Sections 3356.03, C-4, Permitted uses; 3312.09, Aisle; 3312.13, Driveway; 3312.25, Maneuvering; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; 3312.51, Loading space; 3312.53, Minimum number of loading spaces required; 3321.01, Dumpster area, of the Columbus City Codes, is hereby granted for the property located at **8886 LYRA DRIVE (43240)**, insofar as said sections prohibit ground floor residential development in the L-C-4, Limited Commercial District, with reductions to development standards to permit parcel lines to cross through aisles, driveways, maneuvering areas, parking spaces, and dumpster areas; with a fifteen (15) percent reduction in the overall required number of parking spaces; and to eliminate the requirement for loading space(s) and/or code-required dimensions as deemed appropriate by the Department of Public Service; said property being more particularly described as follows:

8886 LYRA DRIVE (43240), being 21.2± acres located at the southeast corner of Lyra Drive and Gemini Place, and being more particularly described as follows:

Situated in the City of Columbus, County of Delaware, State of Ohio; also being a part of Farm Lots 13 and 14, Quarter-Township 4, Township 3, Range 18, United States Military Lands; also being a 12.089 acre tract, the remainder of a 13.460 acre tract as conveyed to 8900, LLC as described in Official Record 1234 Page 2543, and 7.687 acre tract, the remainder of a 9.095 acre tract as conveyed to Polaris 8900, LLC as described in Official Record 861 Page 470, and a 1.420 acre portion of a 2.776 acre tract as conveyed to Polaris AL, LLC as described in Official Record 1243 Page 592; being more particularly described as follows:

Commencing at the intersection of the centerline of Lyra Drive (right-of-way varies) and the centerline of Gemini Place (right-of-way varies); thence,

Along the centerline of Lyra Drive, *South 03° 19' 09" West, for a distance of 84.70'* to a point; thence,

Along a line perpendicular to the centerline of Lyra Drive, *South 86° 40' 51" East, for a distance of 72.00'* to an iron pin set, said point being along the easterly right-of-way line of Lyra Drive at a point of curvature, said point also being a northwesterly corner of said 12.089 acre tract, said point also being the TRUE POINT OF BEGINNING, and from said beginning point running thence,

Along the easterly right-of-way line of Lyra Drive, also being along a northwesterly line of said 12.089 acre tract, following a curve to the right having a *radius of 30.00'*, an *arc length of 42.11'*, a *central angle of 80° 25' 10"* and a *chord that bears North 43° 31' 44" East for a distance of 38.74'* to a 1" iron pipe found; thence the following four courses along southerly right-of-way lines of Gemini Place, also being along northerly lines of said 12.089 acre tract,

North 83° 44' 19" East, for a distance of 67.27' to a point; thence,

South 87° 03' 39" East, for a distance of 29.82' to a point; thence,

South 02° 56' 21" West, for a distance of 25.00' to a 5/8" iron pin found; thence,

South 82° 56' 41" East, for a distance of 623.42' to an iron pin set, said point being along the westerly right-of-way line of Interstate 71; thence,

Along the westerly right-of-way line of Interstate 71, also being along an easterly line of said 12.089 acre tract, *South 15° 18' 53" East, for a distance of 295.81' to a 5/8" iron pin found, said point being a northeasterly corner of said 7.687 acre tract; thence the following three courses along westerly right-of-way lines of Interstate 71, also being along easterly lines of said 7.687 acre tract,*

South 09° 30' 04" West, for a distance of 89.43' to a 5/8" iron pin found; thence,

South 18° 39' 55" East, for a distance of 296.98' to a 5/8" iron pin found; thence,

South 09° 16' 48" East, for a distance of 238.52' to a 5/8" iron pin found, said point being the northerly corner of a 1.035 acre tract as conveyed to N.P. Limited Partnership as described in Official Record 874 Page 1536; thence,

Along an easterly line of said 7.687 acre tract, also being along a westerly line of said 1.035 acre tract, *South 11° 34' 03" West, for a distance of 169.69' to a 1" iron pipe found, said point being the northeasterly corner of a 8.606 acre tract, the remainder of a 9.975 acre tract as conveyed to 8800 Lyra, LLC as described in Official Record 752 Page 1210; thence,*

Along a southerly line of said 7.687 acre tract, also being along a northerly line of said 8.606 acre tract, and then along a line through said 2.776 acre tract, *North 81° 58' 15" West, for a distance of 997.76' to a 1" iron pipe found, said point being along the easterly right-of-way line of Lyra Drive; thence,*

Along the easterly right-of-way line of Lyra Drive, also being along a portion of a westerly line of said 2.776 acre tract, following a curve to the left, non-tangent to the previous course, having a *radius of 1,550.00', an arc length of 127.34', a central angle of 4° 42' 26", and a chord that bears North 05° 40' 22" East for a distance of 127.31'* to a 1" iron pipe found at a point of tangency; thence,

Along the easterly right-of-way line of Lyra Drive, also being along a westerly line of said 2.776 acre tract and then along a westerly line of said 12.089 acre tract, *North 03° 19' 09" East, for a distance of 411.68'* to a 1" iron pipe found; thence the remaining courses along easterly right-of-way lines of Lyra Drive, also being along westerly lines of said 12.089 acre tract,

North 15° 43' 41" East, for a distance of 51.19' to a 1" iron pipe found; thence,

North 03° 19' 09" East, for a distance of 50.00' to a 1" iron pipe found; thence,

North 15° 43' 32" East, for a distance of 51.20' to a 1" iron pipe found; thence,

North 03° 19' 09" East, for a distance of 299.14' to the point of beginning, containing 21.196 acres of land, more or less, as determined by Michael L. Keller, Professional Surveyor, Ohio License No. 7978, based on a survey performed by The Kleingers Group in March, 2015.

Basis of bearings for the herein-described courses is the State Plane Coordinate System, Ohio North Zone (NAD83-2011), with a portion of the centerline of Lyra Drive being South 03° 19' 09" West as determined by a VRS-GPS survey incorporating CORS Station "COLB" and monuments "WEST 2A" and "FRANK 86 AZ

MK”.

Iron pins set are 5/8” diameter rebar, 30” in length, with plastic identifier caps stamped “Kleingers & Assoc”.

Subject to any easements, restrictions, covenants, ordinances, or agreements of record.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as a mixed use development including ground floor residential development, or those uses permitted in the L-C-4, Limited Commercial District (Ordinance No. 1413-01, Rezoning Application Z91-018C).

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the plans titled “**VARIANCE SITE PLAN 1/3**,” “**VARIANCE SITE PLAN 2/3**,” and “**VARIANCE SITE PLAN 3/3**” drawn by Kleingers, dated June 26, 2015, and signed by Donald Plank, Attorney for the Applicant. The Plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the Plans shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

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

Legislation Number: 1870-2015

Drafting Date: 7/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to issue a purchase order for turnout gear for the Division of Fire from the existing Universal Term Contract established by the Purchasing Office with Morning Pride Manufacturing, LLC. This purchase includes replacement sets of gear for current Fire Division personnel. Turnout gear is used by Firefighters as protective outerwear in fire situations. Turnout gear must be periodically replaced as it loses effectiveness over time.

Bid Information: A Universal Term Contract exists for these purchases ~ FL004632

Contract Compliance: 311608763

Emergency Designation: Emergency action is requested as funds are needed immediately to purchase said fire gear for firefighters who are in need of replacement gear.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$90,000 from the Fire Division's 2015 General Fund operating budget for the purchase of turnout gear for Fire recruits and current sworn personnel; to date the Fire Division has encumbered/expended \$350,000 for this gear. The Division of Fire budgeted \$624,000.00 for turnout gear, boots, gloves, and helmets for existing sworn personnel in 2015. Approximately \$580,000 was expended in 2014, \$400,000.00 in 2013, \$355,000.00 in 2012, \$530,000.00 in 2011, \$489,505.00 in 2010 and \$275,418.00 in 2009 for turnout gear.

This ordinance also authorizes the transfer of \$35,500.00 within the Fire Division's 2015 General Fund operating budget; the Division of Fire budgeted this amount for turnout gear, boots, gloves, and helmets for firefighter recruits in 2015.

To authorize and direct the City Auditor to transfer \$35,500.00 within the Division of Fire's General Fund Budget, to authorize and direct the Finance and Management Director to issue a purchase order for the Division of Fire for turnout gear from an existing Universal Term Contract with Morning Pride Manufacturing, Inc., to authorize the expenditure of \$90,000.00 from the General Fund; and to declare an emergency. (\$90,000.00)

WHEREAS , it is necessary to transfer funds within the Division of Fire's General Fund Budget, from Transfers to Material and Supplies, to properly align appropriation with projected expenditures; and

WHEREAS , there is a need to purchase turnout gear for the existing firefighters, and

WHEREAS, a Universal Term Contract established by the Purchasing Office with Morning Pride Manufacturing, LLC exists for these purchases; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to purchase turnout gear for use by firefighters for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the City Auditor is hereby authorized to transfer \$35,500.00 between Object Levels within the Division of Fire's 2015 General Fund (Fund 10) budget as follows:

From: Dept/Div 30-04|Fund 010|OCA Code 903005|Object Level One 10|Object Level Three 5501 ~ \$35,500.00

To: Dept/Div 30-04|Fund 010|OCA Code 301531|Object Level One 02|Object Level Three 2222 ~ \$35,500.00

SECTION 2. That the Finance and Management Director be and is hereby authorized and directed to issue a purchase order for the purchase of turnout gear for the Division of Fire in accordance with the existing Universal Term Contract established with Morning Pride Manufacturing LLC by the Purchasing Office for such purpose.

SECTION 3. That the expenditure of \$90,000.00, or so much thereof as may be necessary, be and is hereby authorized from the General Fund 010, Division of Fire No. 30-04, Object Level One 02, Object Level Three Code 2222, OCA Code 301531.

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

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 1871-2015

Drafting Date: 7/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1124 E Rich St. (010-028743) to RAF Realty LLC, who will maintain the vacant parcel as a side yard expansion under the Mow to Own Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1124 E. Rich St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land

Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to RAF Realty LLC:

PARCEL NUMBER: 010-028743
ADDRESS: 1124 E Rich St., Columbus, Ohio 43205
PRICE: \$1,810.00, minus credits granted by the City under the Mow to Own Program, plus a \$150.00 processing fee
USE: Side yard expansion

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

Being Lot Number Sixty (60) of Hoffman and McGraw's Second Amended Addition to the City of Columbus, Ohio, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, page 200, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Mow to Own Program as specified in the Memorandum of Understanding.

SECTION 3. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 4. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 5. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 1872-2015

Drafting Date: 7/2/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Two parcels currently held in the Land Bank have been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of two parcels located at 804 S. Ohio Ave. (010-003836) and 806 S. Ohio Ave. (010-035977) to Frank E. Jefferson Jr., who will maintain the vacant parcels as a side yard expansion under the Mow to Own Program. The parcels will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (804 S. Ohio Ave. and 806 S. Ohio Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcels of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Frank E. Jefferson Jr.:

(1)

PARCEL NUMBER: 010-003836
ADDRESS: 804 S Ohio Ave., Columbus, Ohio 43205
PRICE: \$1,860.00, minus credits granted by the City under the Mow to Own Program, plus a \$150.00 processing fee
USE: Side yard expansion

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

Being Lot Number One Hundred Twenty-Nine (129) in the OLD ORCHARD ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 5, Page 170, Recorder's Office, Franklin County, Ohio.

(2)

PARCEL NUMBER: 010-035977
ADDRESS: 806 S Ohio Ave., Columbus, Ohio 43205
PRICE: \$1,859.00, minus credits granted by the City under the Mow to Own Program, plus a \$150.00 processing fee
USE: Side yard expansion

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

Being Lot Number One Hundred Thirty (130) of Old Orchard Addition, as the same is numbered and delineated upon the record in Plat Book 5, Page 170, Recorder's Office, Franklin County, Ohio. Be the same more or less, but subject to all legal highways.

SECTION 2. For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Mow to Own Program as specified in the Memorandum of Understanding.

SECTION 3. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 4. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 5. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after

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

Legislation Number: 1874-2015

Drafting Date: 7/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 737-39 Reinhard Ave. (010-043603) to HNHF Realty Collaborative, who will construct a new single family dwelling for home ownership purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder’s Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (737-39 Reinhard Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 meets the Land Reutilization Program’s Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to HNHF Realty Collaborative:

PARCEL NUMBER: 010-043603
ADDRESS: 737-39 Reinhard Ave., Columbus, Ohio 43206
PRICE: \$1,860 plus a \$150 processing fee
USE: New Single-family owner occupied

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

Being Lot Number Twelve (12) of W.A. Frances’s City Park Addition, to the said City , as said Lot is numbered and delineated upon the recorded plat thereof of record in Plat book 4 Page 280, Recorder’s Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City’s Land Reutilization Program and hereby approves the same.

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

Legislation Number: 1876-2015

Drafting Date: 7/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of

one parcel located at 540 Wilson Ave. (010-044466) to New Life Development Group, who will rehabilitate the existing single-family structure and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (540 Wilson Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, ordinance 1860-2008 adopted the City's Neighborhood Stabilization Program, authorized the filing of the City's Neighborhood Stabilization Program application with the United States Department of Housing and Urban Development, and made a substantial amendment to the Consolidated Plan's 2008 Action Plan; and

WHEREAS, ordinances 0234-2009 and 0136-2009 authorized the Director of the Department of Development's to expend funds and acquire properties under the Neighborhood Stabilization Program; and

Whereas, by Ordinance 1325-98 Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure; or any other land it acquires as part of its land utilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to New Life Development Group:

PARCEL NUMBER: 010-044466
ADDRESS: 540 Wilson Ave., Columbus, Ohio 43205
PRICE: \$14,500.00, plus a \$150.00 processing fee
USE: Single-family Resale

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

Being Lot Number Three Hundred Ninety-five (395), of Oakwood East Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, Page 152, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 1878-2015

Drafting Date: 7/2/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 698 Kossuth St. (010-009378) to HNHF Realty Collaborative, who will rehabilitate the existing single-family structure and sell to an owner occupant. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of

any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (698 E. Kossuth St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to HNHF Realty Collaborative:

PARCEL NUMBER: 010-009378
ADDRESS: 698 Kossuth St., Columbus, Ohio 43206
PRICE: \$2,500.00, plus a \$150.00 processing fee

USE: Single-family owner-occupant

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

Being Lot No. 141 of Jacob Bleile's Subdivision, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 328, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 1880-2015

Drafting Date: 7/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The Division of Refuse Collection utilizes flatbed trucks for the deployment of both refuse and recycling containers. The Department of Public Service and Fleet Management recognize the need to replace older trucks in its fleet that are beyond the useful service life of the vehicle.

Ordinance 1070-2015 authorized the purchase of two (2) F450 CNG flatbed trucks through the utilization of bids and the universal term contract with Byers Ford for light duty trucks. Instead of using a separate contract, it has been determined it is in the best interest of the city to utilize the universal term contract for the CNG conversion of the previously approved trucks. The city will establish a one-time contract for the purchase of two (2) F450 cab and chasses with CNG conversion.

The city will secure two (2) F450 cab and chasses with CNG conversion through the universal term contract with Byers Ford, FL006249.

The total estimated expenditure for this purchase is \$113,208.00

2. CONTRACT COMPLIANCE

Byers Ford Lincoln Mercury # 31-4139860, expires 12/17/2015

3. FISCAL IMPACT

This expense is budgeted within the 2015 Capital Improvement Budget.

4. EMERGENCY DESIGNATION

This legislation is requested to be heard as an emergency to ensure that the CNG flatbed trucks are available for immediate use.

To authorize the Finance and Management Director to enter into contracts and a purchase order for two (2) F450 cab and chasses with CNG conversion; to authorize the expenditure of \$113,208.00 within the Refuse G.O. Bonds Fund; and to declare an emergency. (\$113,208.00)

WHEREAS, there is a need to replace flatbed trucks for the Department of Public Service, Division of Refuse Collection; and

WHEREAS, this purchase will utilize universal term contract FL006249 for Light Duty Vehicles; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Service, Division of Refuse Collection, in that it is immediately necessary to purchase said CNG refuse trucks 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 Finance and Management Director be and is hereby authorized to enter into a one-time agreement as follows:

FL006249
Byers Chevrolet, LLC.
PO Box 16513
Columbus, OH 43216
Total: \$113,208.00

SECTION 2. That the expenditure of \$113,208.00 or so much thereof as may be necessary is hereby authorized to be expended from the Refuse G.O. Bonds Fund, number 703, as follows for the Division of Refuse Collection, Dep-Div 59-02:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA code / Amount
703 / 520001-100007 / Mechanized Collection Equipment - Flatbed Trucks / 06-6652 / 730107 / \$113,208.00

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

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

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after

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

Legislation Number: 1881-2015

Drafting Date: 7/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the City Attorney to modify a contract with West Publishing Corporation dba Elite, A Thomson Reuters business, for a legal case/matter management software system and associated services.

Ordinance 1509-2012, authorized the original contract and the contract has undergone several modifications in the course of the project via ordinances 0958-2013, 1787-2013, 2869-2013, and 1654-2014. The total authorized amount is \$200,000.00.

This ordinance will modify the terms and extend the contract to allow for further customizations and changes that have been identified since the program went live in April of 2014. No further funding is needed at this time.

EMERGENCY: There is an immediate need to modify the existing contract so services can continue uninterrupted.

FISCAL IMPACT: No additional funds are needed at this time.

CONTRACT COMPLIANCE NUMBER: 41-1426973, expires 01/03/16.

To authorize the City Attorney to modify and extend a contract with West Publishing Corporation dba Elite, A Thomson Reuters business, for services associated with a legal case/matter management software system; and, to declare an emergency. (\$0.00)

WHEREAS, ordinance 1509-2012 authorized the City Attorney's Office to enter into a contract with West Publishing Company dba Elite A Thomson Reuters business, for the purchase of a legal case/matter management software system and associated services; and

WHEREAS, modifications to said contract were authorized by ordinances 0958-2013, 1787-2013, 2869-2013 and 1654-2014; and,

WHEREAS, a modification of the terms and extension of the contract through June 30, 2016 is needed to allow for further adjustments and customizations to the system; and

WHEREAS, an emergency exists in the usual daily operation of the City Attorney's Office in that it is immediately necessary to authorize the foregoing contract modification so the project can continue uninterrupted and for the preservation of public peace, property, health, safety and welfare; now, therefore,

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

SECTION 1. That the City Attorney is authorized to modify a contract with West Publishing Corporation dba

Elite, A Thomson Reuters business, relating to a legal case management software system and to extend the term through June 30, 2016.

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: 1886-2015

Drafting Date: 7/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This year's campaign marks the 23rd anniversary of City of Columbus employees participating in a Combined Charitable Campaign. The Combined Charitable Campaign is a citywide collaborative effort that provides employees the opportunity to make donations to charitable organizations through payroll deduction or one time contributions. The city's annual Combined Charitable Campaign allows qualified multi-charity federations access to our work place for the purpose of soliciting charitable contributions from city employees while minimizing work place disruption and administrative costs. This year's campaign includes over 200 health and human services agencies.

Examples of direct health and human services are programs aimed at one or more of the following:

- health support and services
- research or education in the health fields
- safety and protective services for children and adults
- food and nutrition services
- preparation and delivery of meals
- adult, family and child care
- foster care for children and adults
- programs for school age children with special needs
- home management and maintenance
- transportation services
- information, referral and counseling services
- emergency shelter, care and relief
- adoption assistance
- neighborhood and community agency programs
- services to meet recreational and cultural needs
- social adjustment and rehabilitation services
- the protection, preservation or restoration of the air, water and land
- the preservation of the rights of animals that provide a direct benefit to individuals

During the campaign, presentations to employees reflect all health and human services agencies participating in the campaign. For the purposes of the Combined Charitable Campaign, health and human services are any combination of programs designed to meet the needs of adult, children and youth, the ill and infirm, the mentally and physically handicapped, the elderly, poor, minorities or women.

The city's annual Combined Charitable Campaign enables us to bring together labor and management, who all have a stake in the community, to go one step further in voluntarily supporting the needs of others. As the collective branch of government that is charged with leading this city, there are times when we simply need to support what is already working. Over the past 22 years, City of Columbus employees have voluntarily

donated over \$4 million through one time donations, fund raising activities, and payroll deductions.

In previous years, costs for campaign coordination services were withheld from employee contributions designated for a charitable agency or federation. Each agency that received donations had its share of the costs withheld from the first distribution. This effectively reduced the funds that reached the employee's designated charity. Beginning with the 2013 campaign, the Department of Human Resources has been funding the coordination efforts. Now, each dollar donated by city employees reaches the designated charity.

This contract modification allows for the third year of a three year agreement between the City of Columbus and the United Way of Central Ohio.

Emergency action is respectfully requested to ensure the ongoing contractual relationship between the United Way of Central Ohio and the continuity of the coordination of services provided by United Way of Central Ohio to the City of Columbus for the Combined Charitable Campaign.

FISCAL IMPACT: Funding for this contract modification is budgeted in the 2015 employee benefits fund budget.

To authorize the Director of the Department of Human Resources to modify an existing contract with the United Way of Central Ohio for the purpose of providing coordination services for the City of Columbus 2015 Combined Charitable Campaign; to authorize the expenditure of \$38,095.00 from the Employee Benefits Fund; and to declare an emergency. (\$38,095.00)

WHEREAS, the City of Columbus is currently in contract with the United Way of Central Ohio for the purpose of providing coordination services for the City of Columbus 2015 Combined Charitable Campaign; and

WHEREAS, it is in the best interest of the City of Columbus and its employees to fund this campaign to ensure that donations made by employees are reaching the employee's designated charity; and

WHEREAS, emergency action is requested to allow for continuity of coordination services by the United Way of Central Ohio for the city's combined Charitable Campaign; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to authorize the Director to modify an existing contract with the United Way of Central Ohio in order to provide the coordination services for the City of Columbus 2015 Combined Charitable Campaign, thereby preserving the public health, peace, property, safety and welfare;. Now therefore;

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

SECTION 1. That the Director of the Department of Human Resources is authorized and directed to modify an existing contract with the United Way of Central Ohio for the purpose of providing coordination services for the City of Columbus 2015 Combined Charitable Campaign.

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 purpose cited in Section 1 of this ordinance, the expenditure of \$38,095.00 or so much thereof as may be necessary is hereby authorized to be expended from the Employee Benefits Fund as follows:

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 1887-2015

Drafting Date: 7/6/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to increase Purchase Orders to pay costs associated with tax foreclosures as a part of the Mayor’s Vacant and Abandoned Properties Initiative. In 2012, the Franklin County Treasurer, Franklin County Prosecutor, City Attorney, the County Land Bank, and Land Redevelopment office developed a process to expedite tax foreclosure cases for properties in need of demolition. As counsel for the Franklin County Treasurer, the Franklin County Prosecutor issued a competitive bid for Legal Services for these foreclosures, under County RFP# 2012-43-32. The Prosecutor selected three law firms, Alban and Alban, LP; Gingo Palumbo Law Group, LLC.; and Luper, Neidenthal and Logan as the lowest and best bids for the service and was authorized to enter into contract with these firms through Franklin County Resolution 0246-13. The work includes Legal Services that are typically paid by the City Land Bank Program, including title policy and recording fees. The existing purchase orders will be increased by a total of \$30,000.

FISCAL IMPACT: Funds are available in the Development Taxable Bonds Fund.

EMERGENCY JUSTIFICATION: Emergency action is requested in order to continue ongoing activities with the Mayor’s Vacant and Abandoned Properties Initiative without interruption.

To authorize the Director of the Department of Development to increase Purchase Orders with Alban and Alban, LP, Gingo Palumbo Law Group, LLC., and Luper Neidenthal and Logan to pay costs associated with tax foreclosures as a part of the Mayor’s Vacant and Abandoned Properties Initiative; to authorize the expenditure of \$30,000.00 from the Housing Preservation Fund; and to declare an emergency. (\$30,000.00)

WHEREAS, in 2012, the Franklin County Treasurer, Franklin County Prosecutor, City Attorney, the County Land Bank and Land Redevelopment office developed a process to expedite tax foreclosure cases for properties in need of demolition; and

WHEREAS, as council for the Franklin County Treasurer, the Franklin County Prosecutor issued a competitive bid for Legal Services for these foreclosures, under County RFP# 2012-43-32; and

WHEREAS, the Franklin County Prosecutor selected three law firms, Alban and Alban, LP; Gingo Palumbo Law Group, LLC.; and Luper Neidenthal and Logan as the lowest and best bids for the service and was authorized to enter into contract with these firms through Franklin County Resolution 0246-13; and

WHEREAS, the work includes Legal Services that are typically paid by the City Land Bank Program, including title policy and recording fees and these services are inseparable from the underlying foreclosure work and in meetings with the Franklin County Prosecutor, the City agreed to pay for these expenses; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to increase these Purchase Orders to continue ongoing activities with the Mayor's Vacant and Abandoned Properties Initiative without interruption, all for the preservation of the public health, peace, property, safety and welfare; and **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to increase the following Purchase Orders to pay costs associated with tax foreclosures as a part of the Mayor's Vacant and Abandoned Properties Initiative:

Alban and Alban, LP, (ED 049977)
Gingo Palumbo Law Group, LLC. (ED 049965)
Luper Neidenthal and Logan (ED 050407)

SECTION 2. That for the purposes stated in Section 1, the expenditure of \$30,000 from the Housing Preservation Bonds Fund is hereby authorized as follows:

Fund: 782
Project: 782001-100000
Project Name: Housing Preservation
Object Level One: 03
Object Level Three: 6616
OCA Code: 782001
Amount: \$30,000

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

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

SECTION 5. That 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 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1888-2015

Drafting Date: 7/6/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1405 E. 23 Ave. (010-060423) to Ruth G. Small, who will maintain the vacant parcel as a side yard expansion under the Mow to Own Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1405 E. 23rd Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the

public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Ruth G. Small:

PARCEL NUMBER: 010-060423
ADDRESS: 1405 E. 23rd Ave., Columbus, Ohio 43211
PRICE: \$1,384.00, minus credits granted by the City under the Mow to Own Program, plus a \$150.00 processing fee
USE: Side yard expansion

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

Being Lot Number 150 in Waldemere Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 10, Page 86, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Mow to Own Program as specified in the Memorandum of Understanding.

SECTION 3. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 4. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 5. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 1889-2015

Drafting Date: 7/6/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute

any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 31 N Eureka Ave. (010-019278) to William F. Meredith, who will maintain the vacant parcel as a side yard expansion under the Mow to Own Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (31 N Eureka Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and

all necessary agreements and deeds to convey title to the following parcel of real estate to William F. Meredith:

PARCEL NUMBER: 010-019278
ADDRESS: 31 N Eureka Ave., Columbus, Ohio 43204
PRICE: \$1,635.00, minus credits granted by the City under the Mow to Own Program, plus a \$150.00 processing fee
USE: Side yard expansion

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

Being lot number eight (8) of Delbert B. Ong's Subdivison, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, page 85, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Mow to Own Program as specified in the Memorandum of Understanding.

SECTION 3. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 4. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 5. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 1890-2015

Drafting Date: 7/6/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 840-42 Campbell Ave. (010-016723) to Drama Queen Property, Ltd., an Ohio limited liability company who will maintain the vacant parcel as a side yard expansion under the Mow to Own Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office. A vacant structure on this parcel was previously demolished under the City's Vacant and Abandoned Property (VAP) Initiative.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of

any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (840-42 Campbell Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Drama Queen Property, Ltd., an Ohio limited liability company:

PARCEL NUMBER: 010-016723
ADDRESS: 840-42 Campbell Ave., Columbus, Ohio 43223
PRICE: \$1,820.00, minus credits granted by the City under the Mow to Own Program, plus a \$150.00

processing fee

USE: Side yard expansion

Situated in the State of Ohio, County of Franklin, City of Columbus, and being Lot Number Two-Hundred-thirty in Osborne Place Addition, as is numbered, delineated, and recorded in Plat Book 4, Page 364, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Mow to Own Program as specified in the Memorandum of Understanding.

SECTION 3. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 4. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 5. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 1891-2015

Drafting Date: 7/6/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 260 Avondale Ave. (010-027708) to Cherie J. Gilmore, who will maintain the vacant parcel as a side yard expansion under the Mow to Own Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (260 Avondale Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Cherie J. Gilmore:

PARCEL NUMBER: 010-027708
ADDRESS: 260 Avondale Ave., Columbus, Ohio 43223
PRICE: \$2,025.00, minus credits granted by the City under the Mow to Own Program, plus a \$150.00 processing fee
USE: Side yard expansion

Situated in the State of Ohio, County of Franklin, City of Columbus, and being Lot Number Sixty-Six (66) of West Park Addition, as is numbered, delineated, and recorded in Plat Book 4, page 264, Recorder's Office, Franklin County Ohio.

SECTION 2. For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Mow to Own Program as

specified in the Memorandum of Understanding.

SECTION 3. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 4. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 5. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 1892-2015

Drafting Date: 7/6/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Chapter 1710 of the Ohio Revised Code, effective September 29, 1994 provides for the creation of Special Improvement Districts, by non-profit corporations governed by trustees elected by the property owners for the provision of special services in a designated district. The City of Columbus currently has four Special Improvement Districts known as (SIDS); they are the Capital Crossroads SID, Discovery SID, Short North SID, and the Morse Road SID. All have been very successful and all have been reauthorized attesting to that success. A petition to approve a new SID in the University area to be known as the "University District Special Improvement District (University District SID) was approved by Ordinance 0641-2015. The property owners initiated a one petition process in which the owners of more than 75% of the area of all real property located within the District signed, acknowledging that they were interested in the creation of a Special Improvement District and they approved of the Plan for Improvements and Services to be provided by the University District SID.

Another action required by the Ohio Revised Code is the approval of the Plan for Improvements and Services in said plan. This legislation was approved by Columbus City Council by Resolution 0061X-2015, adopted March 23, 2015. Also, in accordance with the Ohio Revised Code, another action declaring the necessity to implement the Plan of Improvements and Services adopted by the University District Special Improvement District of Columbus, Inc. and the necessity to levy a special assessment for the services was adopted by City Council as Resolution 0096X-2015 on April 27th, 2015.

This legislation will determine to proceed with the Plan of Services of the University District Special Improvement District of Columbus, Inc. and to provide for the levy of assessments in said district.

Emergency action is requested on this legislation to allow the special assessment process to proceed in a timely manner.

FISCAL IMPACT: No funding is required for this legislation.

To determine to proceed with the Plan of Services of the University District Special Improvement District of Columbus, Inc. and to provide for the levy of assessments in said district; and to declare an emergency.

WHEREAS, Chapter 1710 of the Revised Code, effective September 29, 1994 provides for the creation of Special Improvement Districts (SIDS), by non-profit corporations governed by trustees elected by the property owners for the provision of special services in a designated district; and

WHEREAS, the petition to create the University District Special Improvement District of Columbus, Inc. was accepted by City Council by Ordinance 0641-2015, passed March 23, 2015; and

WHEREAS, the petition to approve the Plan of Services to be provided by the University District Special Improvement District of Columbus, Inc. was accepted and approved by City Council by Resolution 0061X-2015, adopted March 23, 2015; and

WHEREAS, this Council has adopted Resolution 0096X-2015 on April 27, 2015 declaring the necessity of implementing the Plan of Services of the University District Special Improvement District of Columbus, Inc.; and

WHEREAS, the Plan for Services calls for the provisions of these services to the University District Special Improvement District of Columbus, Inc. to be funded by special assessment; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to proceed in a timely manner with the Plan of Services of the University District Special Improvement District of Columbus, Inc. for the economic development and continued improvement of the University District area, all for the immediate preservation of the public health, property, safety and welfare;
NOW, THEREFORE,

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

SECTION 1. That it is hereby determined to proceed with the Plan of Services of the University District Special Improvement District of Columbus, Inc. (SID) as set forth in said Plan heretofore approved by Resolution 0061X-2015, adopted on March 23, 2015 and as provided for in the Resolution of Necessity, 0096X-2015 adopted on April 27, 2015.

SECTION 2. That the services constituting the Plan shall be made in accordance with the provision of the Resolution of Necessity, 0096X-2015, and in accordance with the Plan of Services and estimate of cost of the Plan previously approved and on file in the office of the Clerk of Council.

SECTION 3. That the Council does hereby find that no claim for damages resulting from said Plan of Services have been filed with the Clerk of Council.

SECTION 4. That the assessable portion of the cost of the Plan of Services shall be assessed against the

benefiting properties, in the manner and in the number of annual installments as provided in the Resolution of Necessity.

SECTION 5. That the estimated assessment heretofore prepared and filed in the office of the Clerk of this Council in accordance with the Resolution of Necessity is hereby adopted and confirmed.

SECTION 6. That the portion of the cost provided in the above-mentioned Resolution of Necessity to be assessed are hereby levied and assessed in the manner and number of installments provided in said Resolution 0096X-2015 and on the lots and lands described therein, which assessments are in proportion to the special benefits and are not in excess of any statutory limitations.

SECTION 7. The assessment against each lot or parcel of land shall be payable over five (5) years in semi-annual installments. All assessments shall be collected as follows:

In two semi-annual collections by the County Treasurer. The City Auditor shall certify the herein-referenced unpaid special assessment to the County Auditor as provided by law.

SECTION 8. That pursuant to the provisions of Section 1710.11 of the Ohio Revised Code, University District Special Improvement District of Columbus, Inc., as soon as funds are available, may make and execute contract(s) for said Plan of Services in accordance with University District Special Improvement District of Columbus, Inc. rules for competitive bidding, and such improvements and services shall be financed as provided in the aforesaid Resolution of Necessity.

SECTION 9. That the Clerk of Council shall cause a notice of passage of this ordinance to be published once in a newspaper of general circulation in the City of Columbus and to continue on file in the office of the Clerk of Council said assessments.

SECTION 10. That the Clerk of Council is hereby directed to deliver a certified copy of this ordinance to the Auditor of Franklin County, Ohio within fifteen (15) days after its passage.

SECTION 11. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 12. That the Clerk of Council is hereby directed to post a copy of this ordinance in the Office of the Clerk of Council.

SECTION 13. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after adoption if the Mayor neither approves nor vetoes the same.

Legislation Number: 1893-2015

Drafting Date: 7/6/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: In 2003 the Discovery District Development Corporation asked Capitol South Community Urban Redevelopment Corporation to initiate an effort to work with Discovery District property owners to create a Special Improvement District (SID) on the east side of downtown. Property owners were surveyed and overwhelmingly were in support of seeing a proposal to create a SID. The SID was created for a five year period and has been very successful. The SID property owners renewed the SID one year early for a five-year period ending in 2015. The SID property owners now wish to reauthorize the Discovery Special Improvement District for an additional five year period, with slightly different boundaries, but still called the Discovery Special Improvement District. The property owners initiated a one-petition process to reauthorize the SID in which at least 60% of the property owners within the District signed that they are interested in reauthorizing the SID and approving the Articles of Incorporation. This petition was accepted and approved by Columbus City Council by Ordinance 0639-2015, passed March 23, 2015.

Another action required by the Ohio Revised Code is the approval of the Plan for Improvements and Services and the inclusion of City owned property in said plan. This legislation was approved by Columbus City Council by Resolution 0060X-2015, adopted March 23, 2015. Also, in accordance with the Ohio Revised Code, an action to declare the necessity to implement the Plan of Improvements and Services adopted by the Discovery Special Improvement District of Columbus, Inc. and the necessity to levy a special assessment for the services was adopted by City Council as Resolution 0097X-2015 on April 27th, 2015.

This legislation will determine to proceed with the Plan of Services of the Discovery Special Improvement District of Columbus, Inc. and to provide for the levy of assessments in said district. It also approves the report of the Assessment Equalization Board appointed pursuant to Ordinance 1542-2015, which recommended a reduction to the assessment on the property of an objecting property owner.

Emergency action is requested on this legislation to allow the special assessment process to proceed in a timely manner.

FISCAL IMPACT: No funding is required for this legislation.

To determine to proceed with the Plan of Services of the Discovery Special Improvement District of Columbus, Inc. and to provide for the levy of assessments in said district; to approve the report of the Assessment Equalization Board; and to declare an emergency.

WHEREAS, Chapter 1710 of the Revised Code, effective September 29, 1994 provides for the creation of Special Improvement Districts (SIDS), by non-profit corporations governed by trustees elected by the property owners for the provision of special services in a designated district; and

WHEREAS, the petition to reauthorize the Discovery Special Improvement District of Columbus, Inc. was approved by City Council by Ordinance 0639-2015, passed March 23, 2015; and

WHEREAS, the petition to approve the Plan of Services to be provided by the Discovery Special Improvement District of Columbus, Inc. was accepted and approved by City Council by Resolution 0060X-2015, adopted March 23, 2015; and

WHEREAS, this Council adopted Resolution 0097X-2015 on April 27, 2015 declaring the necessity of implementing the Plan of Services of the Discovery Special Improvement District of Columbus, Inc.; and

WHEREAS, the Plan for Services calls for the provisions of these services to the Discovery Special Improvement District of Columbus, Inc. to be funded by special assessment; and

WHEREAS, Council has received and hereby approves the report of the Assessment Equalization Board appointed by Ordinance 1542-2015 passed June 8th, 2015; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to proceed in a timely manner with the Plan of Services of the Discovery Special Improvement District of Columbus, Inc. for the economic development and continued improvement of the downtown area, all for the immediate preservation of the public health, property, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That it is hereby determined to proceed with the Plan of Services of the Discovery Special Improvement District of Columbus, Inc. (SID) as set forth in said Plan heretofore approved by Resolution 0060X-2015, adopted on March 23, 2015 and as provided for in the Resolution of Necessity, 0097X-2015 adopted on April 27, 2015.

SECTION 2. That the services constituting the Plan shall be made in accordance with the provision of the Resolution of Necessity, 0097X-2015, and in accordance with the Plan of Services and estimate of cost of the Plan previously approved and on file in the office of the Clerk of Council.

SECTION 3. That the Council does hereby find that no claim for damages resulting from said Plan of Services have been filed with the Clerk of Council.

SECTION 4. That the assessable portion of the cost of the Plan of Services shall be assessed against the benefiting properties, in the manner and in the number of annual installments as provided in the Resolution of Necessity.

SECTION 5. That the report of the Assessment Equalization Board appointed pursuant to Ordinance 1542-2015 is hereby approved.

SECTION 6. That the estimated assessment heretofore prepared and filed in the office of the Clerk of this Council in accordance with the Resolution of Necessity and as equalized by the Assessment Equalization Board are hereby adopted and confirmed.

SECTION 7. That the portion of the cost provided in the above-mentioned Resolution of Necessity to be assessed are hereby levied and assessed in the manner and number of installments provided in said Resolution 0097X-2015 and on the lots and lands described therein, which assessments are in proportion to the special benefits and are not in excess of any statutory limitations.

SECTION 8. The assessment against each lot or parcel of land shall be payable over five (5) years in semi-annual installments. All assessments shall be collected as follows:

In two semi-annual collections by the County Treasurer. The City Auditor shall certify the herein-referenced unpaid special assessment to the County Auditor as provided by law.

SECTION 9. That pursuant to the provisions of Section 1710.11 of the Ohio Revised Code, Discovery Special Improvement District of Columbus, Inc., as soon as funds are available, may make and execute contract(s) for said Plan of Services in accordance with Discovery Special Improvement District of Columbus, Inc. rules for competitive bidding, and such improvements and services shall be financed as provided in the aforesaid Resolution of Necessity.

SECTION 10. That the Clerk of Council shall cause a notice of passage of this ordinance to be published once in a newspaper of general circulation in the City of Columbus and to continue on file in the office of the Clerk of Council said assessments.

SECTION 11. That the Clerk of Council is hereby directed to deliver a certified copy of this ordinance to the Auditor of Franklin County, Ohio within fifteen (15) days after its passage.

SECTION 12. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 13. That the Clerk of Council is hereby directed to post a copy of this ordinance in the Office of the Clerk of Council.

SECTION 14. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after adoption if the Mayor neither approves nor vetoes the same.

Legislation Number: 1900-2015

Drafting Date: 7/6/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with General Restoration Corporation to renovate the exterior envelope for Columbus Public Health, 240 Parsons Avenue.

Formal bids were solicited and the City received four bids on April 21, 2015 as follows (0 FBE, 0 MBE):

General Restoration Corporation	\$ 509,100.00
Quality Masonry Company, Inc.	\$ 591,050.00
2K General Company	\$ 823,000.00
Golon Inc.	\$ 1,148,727.00

This project will renovate the exterior envelope of the Public Health Department's Central Building at 240 Parsons Avenue. The project scope will include roof renovation, masonry tuck pointing, sealants, and interior cleaning on vacant Floors 3 through 6. This project is necessary to address unstable stone trim pieces to prevent them from falling off the exterior of the building. The project scope will also repair clear openings in the exterior walls to prevent birds from entering the building.

The Office of Construction Management recommends that the bid be made to the most responsive and responsible bidder, General Restoration Corporation.

Emergency action is requested in order to expedite remediating these existing safety concerns as identified above.

General Restoration Corporation Contract Compliance No. 31-1049304, expiration date July 13, 2017

Fiscal Impact: The cost of this contract is \$509,100.00. This legislation will also amend the 2015 Capital Improvement Budget and transfer funds between projects within the Safety Voted Bond Fund, Construction Management Capital Improvement Fund, the Gov'l B.A.B.'s (Build America Bonds) Fund, and the General Permanent Improvement Fund.

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Safety Voted Bond Fund, Construction Management Capital Improvement Fund, the Gov'l B.A.B.'s (Build America Bonds) Fund, and the General Permanent Improvement Fund; to authorize the Finance and Management Director to enter into a contract, on behalf of the Office of Construction Management, with General Restoration Corporation for renovations to the exterior envelope for Columbus Public Health, 240 Parsons Avenue; to authorize the total expenditure of \$509,100.00 from the Safety Voted Bond Fund, Construction Management Capital Improvement Fund, the Gov'l B.A.B.'s (Build America Bonds) Fund, and the General Permanent Improvement Fund; and to declare an emergency. (\$509,100.00)

WHEREAS, it is necessary to amend the 2015 Capital Improvement Budget and to transfer cash between projects within the Safety Voted Bond Fund, Construction Management Capital Improvement Fund, the Gov'l B.A.B.'s (Build America Bonds) Fund, and the General Permanent Improvement Fund; and

WHEREAS, the Department of Finance and Management, Office of Construction Management desires to enter into a contract to renovate to the exterior envelope for Columbus Public Health, 240 Parsons Avenue; and

WHEREAS, formal bids were solicited and the City received four bids; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Director to enter into a contract with General Restoration Corporation for renovations to the exterior envelope for Columbus Public Health, 240 Parsons Avenue, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the 2015 Capital Improvement Budget be amended due to cancellation of encumbrances from completed projects and to provide sufficient authority for this project as follows:

Fund 701

Project Number / Project / Current CIB Authority / Amendment Amount / Revised CIB Amount

570030-100018 Health: 240 Parsons Ave - Generator \$0/\$36,940/\$36,940

570030-100110 Southside Health Center/Voted Carryover \$3,449/\$6,874/\$10,324

570046-100000 59-07 Neighborhood Health Ctr Renovation/Voted Carryover \$138,459/\$78/\$138,537

Fund 746

Project Number / Project / Current CIB Authority / Amendment Amount / Revised CIB Amount

570030 - 100018 Health: 240 Parsons Ave - Generator/Unvoted Carryover \$0/\$46,176/\$46,176

SECTION 2. That the 2015 Capital Improvement Budget be amended as follows:

Fund 701

Project Number / Project / Current CIB Authority / Amendment Amount / Revised CIB Amount

570030-100018 Health: 240 Parsons Ave - Generator \$36,940/(\$36,940)/\$0
570030-100110 Southside Health Center/Voted Carryover \$10,324/(\$10,324)/\$0
570046-100000 59-07 Neighborhood Health Ctr Renovation/Voted Carryover \$138,537/(\$138,537)/\$0
570030-100139 Health Department - North Dorm/Voted Carryover \$390,000/(\$390,000)/\$0
570030-100140 Health Department - Parking Ramp Repair/Voted Carryover \$260,000/(\$260,000)/\$0
570030-100155 240 Health DDC Controls/Voted Carryover \$400,000/(\$400,000)/\$0
570030-100015 Health: 240 Parsons Ave. - Various/Unvoted Carryover \$85,835/\$1,235,801/\$1,321,636

Fund 733

Project Number / Project / Current CIB Authority / Amendment Amount / Revised CIB Amount

570030-100166 Health: Carpet Replacement/Unvoted Carryover \$10,000/(\$10,000)/\$0
570030-100015 Health: 240 Parsons Ave. - Various/Unvoted Carryover \$28,048/\$10,000/\$38,048

Fund 746

Project Number / Project / Current CIB Authority / Amendment Amount / Revised CIB Amount

570030 - 100018 Health: 240 Parsons Ave - Generator/Unvoted Carryover \$46,176/(\$46,176)/\$0
570030 - 100015 Health: 240 Parsons Ave - Various/Unvoted Carryover \$0/\$46,176/\$46,176

Fund 748

Project Number / Project / Current CIB Authority / Amendment Amount / Revised CIB Amount

570030-100018 Health: 240 Parsons Ave - Generator/General Perm Imp Carryover \$16,984/(\$16,984)/\$0
570030-100015 Health: 240 Parsons Ave. - Various/General Perm Imp Carryover \$0/\$16,984/\$16,984

SECTION 3. That the transfer of cash and appropriation within the Safety Voted Bond Fund be authorized as follows:

FROM:

Fund/Project / Project Name / O.L. 01-03 Code / OCA / Amount

701/570030-100018/Health: 240 Parsons Ave. - Generator/06-6620/713018/\$36,940.73
701/570030-100110 Southside Health Center/06-6620/06-6620/730110/\$10,323.39
701/570030-100139 Health Department - North Dorm/06-6620/730139/\$390,000.00
701/570030-100140 Health Department - Parking Ramp Repair/06-6620/730140/\$260,000.00
701/570030-100155 240 Health DDC Controls/06-6620/730155/\$400,000.00
701/570046-100000 59-07 Neighborhood Health Ctr Renovation/06-6620/701046/\$138,536.71

TO:

Fund/Project / Project Name / O.L. 01-03 Code / OCA / Amount

701/570030-100015/Health: 240 Parsons Ave. - Various/06-6620/713015/\$1,235,800.83

SECTION 4. That the transfer of cash and appropriation within the Construction Management Capital Improvement Fund be authorized as follows:

FROM:

Fund/Project / Project Name / O.L. 01-03 Code / OCA / Amount

733/570030-100166 Health: Carpet Replacement/06-6620/730166/\$10,000.00

TO:

Fund/Project / Project Name / O.L. 01-03 Code / OCA / Amount

733/570030-100015 Health: 240 Parsons Ave. - Various/06-6620/733015/\$10,000.00

SECTION 5. That the transfer of cash and appropriation within the Gov'l B.A.B.'s (Build America Bonds) Fund be authorized as follows:

FROM:

Fund/Project / Project Name / O.L. 01-03 Code / OCA / Amount

746/570030-100018/Health: 240 Parsons Ave/06-6620/763018/\$46,175.90

TO:

Fund/Project / Project Name / O.L. 01-03 Code / OCA / Amount

746/570030-100015 Health: 240 Parsons Ave. - Various/06-6620/746315/\$46,175.90

SECTION 6. The City Auditor is hereby authorized to appropriate funds in the General Permanent Improvement Fund, Fund 748 as follows:

Fund/Project / Project Name / O.L. 01-03 Code / OCA / Amount

748/570030-100018/Health: 240 Parsons Ave - Generator/06-6620/763018/\$16,983.20

SECTION 7. That the transfer of cash and appropriation within the General Permanent Improvement Fund be authorized as follows:

FROM:

Fund/Project / Project Name / O.L. 01-03 Code / OCA / Amount

748/570030-100018/Health: 240 Parsons Ave - Generator/06-6620/763018/\$16,983.20

TO:

Fund/Project / Project Name / O.L. 01-03 Code / OCA / Amount

748/570030-100015/Health: 240 Parsons Ave - Generator/06-6620/748315/\$16,983.20

SECTION 8. That the Finance and Management Director is hereby authorized and directed to enter into a contract, on behalf of the Office of Construction Management, with General Restoration Corporation for renovatoin to the exterior envelope for Columbus Public Health, 240 Parsons Avenue.

SECTION 9. That the expenditure of \$509,100.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 8, be and is hereby authorized and approved as follows:

Division: 45-50

Fund: 701

Project: 570030-100015

OCA Code: 713015

Object Level 1: 06

Object Level 3: 6620

Amount: \$509,100.00

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

SECTION 11. That the City Auditor is authorized to make any accounting changes to revise the funding

source for all contracts or contract modifications associated with this ordinance.

SECTION 12. 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 13. 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: 1901-2015

Drafting Date: 7/6/2015

Current Status: Passed

Version: 2

Matter Type: Ordinance

Rezoning Application Z15-015

APPLICANT: MKSK, c/o Sarah J. Richardson; 462 South Ludlow Alley; Columbus, OH 43215

PROPOSED USE: Public library.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on June 11, 2015.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a public library in the I, Institutional District, and undeveloped land zoned R, Rural District as a result of a recent annexation from Clinton Township. The applicant proposes the CPD, Commercial Planned Development District to allow an addition to the existing library with parking on the undeveloped portion of the site. The CPD text commits to a site plan, and proposes C-2, Office Commercial and I, Institutional uses, C-2 development standards, and provisions for setbacks, minimum yard area, landscaping, screening, building elevations, and lighting controls. Variances for reduced building setback, vision clearance, parking lot screening, tree island size, and stacking spaces, and to allow a parcel line to cross a maneuvering area or parking space are included in the request. The site falls within the boundaries of the *Northland I Area Plan* (2014), which recommends institutional uses for the existing library parcel, and low-medium density residential uses for the pending R, Rural district area. The Plan recognizes that institutional uses should be developed compatibly with the surrounding development, and that expanded uses provide adequate parking and consider the availability of public transit. A library is consistent with the land use recommendations of the *Northland I Area Plan* for the majority of the site. Deviation from the Plan recommendations on the undeveloped portion of the site is justified as the library's expansion will require additional parking, and the site design is compatible with the surrounding development.

To rezone **4093 CLEVELAND AVENUE (43224)**, being 3.29± acres located at the northwest corner of Cleveland Avenue and Lehner Road, From: I, Institutional and R, Rural Districts, To: CPD, Commercial Planned Development District **and to declare an emergency** (Rezoning # Z15-015).

WHEREAS, application #Z15-015 is on file with the Department of Building and Zoning Services requesting rezoning of 3.29± acres from I, Institutional and R, Rural Districts, 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, which will allow expansion of an existing library, is consistent with the land use recommendations of the *Northland I Area Plan* for the majority of the site. Deviation from the Plan recommendations on the undeveloped portion of the site is justified as the library's expansion will require additional parking, and the site design is compatible with the surrounding development; and

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:

4093 CLEVELAND AVENUE (43224), being 3.29± acres located at the northwest corner of Cleveland Avenue and Lehner Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus and being Lot 1-7 and part of Lot 8 and also being part of a vacated 20' alley by Ordinance No. 633-90 in Keffer-Lehner Highlands Subdivision (Plat Book 15, Page 35) of the Franklin County Recorder's Office and being more particularly described as follows:

Commencing at Franklin County Engineer's Monument Box Assembly FCGS 1557 found at the intersection of the centerline of Cleveland Avenue with the centerline of Lehner Road;

Thence along the centerline of Cleveland Avenue (R/W varies) N 03°43'01" E a distance of 25.05 feet to a point on the southerly right of way line of Lehner Road extended;

Thence along the southerly right of way line of Lehner Road extended N 86°22'35" W for a distance of 70.04 feet to a mag nail set in the southerly right of way line of Lehner Road (50 foot wide) and the Point of Beginning;

Thence along the northerly right of way line of Lehner Road N 86°22'35" W a distance of 486.89 feet to an iron pin set;

Thence along the easterly line of a parcel of land conveyed to Randall Price, ET AL by Instrument Number 201010220140768, N 03°54'38" E a distance of 293.62 feet to an iron pin set;

Thence along the southerly line of a 20 foot wide alley and the northerly line of Lots 6-8, S 86°19'52" E a distance of 316.00 feet to an iron pin set;

Thence along the centerline of a vacated 20 foot alley by Ordinance No. 633-90 and the westerly line of a

2.769 (by deed) acre tract conveyed to Cleveland Plaza, LLC, S 03°54'38" W a distance of 31.91 feet to an iron pin set;

Thence along the southerly line of said 2.769 acre tract S 86°22'55" E a distance of 195.05 feet to an iron pin set in the westerly right of way line of Cleveland Avenue;;

Thence along the westerly right of way line of Cleveland Avenue S 03°43'01" W a distance of 231.23 feet to the TRUE POINT OF BEGINNING and containing 3.294 acres, more or less of which 0.040 acres, more or less, from Auditor's Parcel Number 130-002633-00, 0.338 acres, more or less, from Auditor's Parcel Number 130-001592-00, 0.674 acres, more or less, from Auditor's Parcel Number 130-008953-00, and 2.242 acres, more or less, from Auditor's Parcel Number 010-218850-00. 0.000 acres, more or less, are in the present road occupied and subject to all legal easements, agreements and right of way of record.

All bearings shown are based on the centerline survey plat of Cleveland Ave perform by Franklin County Engineers Office dated 03/08/2011. The Centerline of Cleveland Avenue being S 03°43'01" W and is referenced by FCGS 1557 and FCGS 1556.

This description was prepared by Daniel L. Quick, Ohio Professional Surveyor No. 7803 from an actual field survey performed in January of 2014 by Korda/Nemeth Engineering, Inc.

Iron pins set are 5/8" x 30" rebar topped by an orange cap stamped Korda Engineering.

To Rezone From: I, Institutional and R, Rural Districts

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 CPD plan and elevation drawings being titled, "**SITE PLAN L- 0.0** ," "**EXTERIOR ELEVATIONS A3-1**," and "**EXTERIOR ELEVATIONS A3-2**," signed by Sarah J. Richardson, Agent for MKSK, dated June 23, 2015, and text titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT**," signed by Paula Miller, Chief Financial Officer, Columbus Metropolitan Library, dated June 26, 2015, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

CURRENT DISTRICTS: R - Rural (subsequent to annexation); I, Institutional

PROPOSED DISTRICT: CPD, Commercial Planned Development

PROPERTY ADDRESS: 4093 Cleveland Avenue

OWNER:

Board of Trustees of the Columbus Metropolitan Library (Paula Miller)

APPLICANT:

MKSK

C/o Sarah Richardson, RLA

462 South Ludlow Alley

Columbus, Ohio 43215

srichardson@mkskstudios.com

DATE OF TEXT: June 26, 2015

APPLICATION #: Z15-015

1. INTRODUCTION:

The Columbus Metropolitan Libraries, Northern Lights Branch is one of several redevelopment projects that are planned or in construction as part of an enhancement of the facilities that comprise the library system in central Ohio. Columbus Metropolitan Library (CML) is building and/or renovating branch libraries in order to inspire reading, share resources and connect people. The existing Northern Lights Branch building and site are inadequate in space to meet the desired level of service to the community and as such, CML has acquired adjacent property to include in the Northern Lights Branch project. The desired expansion footprint of the Building, required parking, utility easements and storm water management requirements would stress the current site area to meet required zoning. Further, due to the re-use of the existing building, the addition and the site configuration, options are very limited for providing the necessary parking and circulation within the available site area. The proposed development will establish an expanded library capable of meeting the contemporary needs and expectations of the community.

The building will be reconfigured and expanded to provide the appropriate reading, studying, technology and gathering spaces expected of a modern library facility. The building and site will be designed to enhance sustainability from multiple perspectives: reduced impacts on the environment, reduced energy demand, fiscally responsible planning and design in line with the capital budget capacities of CML and provide a top notch library facility for the local neighborhood, on par with the facilities available for other neighborhoods in Columbus and the surrounding suburbs. The project will include sustainable storm water treatment features, accommodation of the COTA bus system, establishment of a pedestrian and bicycle friendly environment, use of native and drought tolerant plants and passive solar design aspects of the building and landscape treatments. The proposed development will establish an inviting, well landscaped project that serves traditional library customers and the ever increasing number of school children needing assistance with homework and use of Library resources. The project will enhance the pedestrian use of the property and the neighborhood with expanded sidewalks, bicycle parking facilities and comfortable streetscape treatments. Careful consideration has been given to the balance of safety and consideration of adjacent residential properties with carefully sited, cut-off light fixtures and generous landscape treatments that screen vehicles and parking and simultaneously provide adequate visibility for staff and visitors.

The current site will be supplemented with three additional parcels that are currently part of Clinton Township. Those parcels are currently in the process of being annexed into the City of Columbus. The Franklin County Commissioners approved the Annexation Petition on March 3, 2015. A copy of that annexation petition is attached to this application. The fourth parcel on which the existing library building is sited is currently zoned I, institutional. The site is under the purview of the Northland Community Council which will serve as the civic association for reviewing and providing their recommendation for the plan.

The Northern Lights Branch is located at 4093 Cleveland Avenue; the three additional parcels are immediately west of the existing property. The four parcels, when combined, will encompass 3.296 acres of land. The property is bounded by Cleveland Avenue to the east, Lehner Avenue to the south and residential properties to the west and north.

The Applicant proposes to rezone the parcel to CPD, Commercial Planned Development. The planned

development will consist of an expanded public library with required parking, circulation, landscaping and storm water management facilities.

2. PERMITTED USES:

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. DEVELOPMENT STANDARDS

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 Cleveland Avenue shall be 30 feet from the street R.O.W. line indicated in the Columbus Thoroughfare Plan. The building setback from Lehner Road shall be 38 feet.
2. The rear yard and side yard setbacks shall be as shown on the plan.

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

1. Site vehicular access point shall be from Lehner Road, 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. One loading space is provided as shown on the Site Plan.
4. The minimum quantity of parking required shall be 1 space per 400 square feet of building area.
5. A pedestrian sidewalk shall be provided in the public right-of-way along Lehner Road. The existing sidewalk in the public right-of-way, along Cleveland Avenue 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.
6. All interior sidewalks shall be concrete, decorative concrete or unit pavers as indicated on the Site Plan.

C. Buffering, Landscaping and/or Screening Commitments:

1. Street trees shall be installed along the Lehner Road frontage, as shown on the Site Plan. New street trees were not provided along Cleveland Avenue to maintain appropriate visibility to the COTA Bus Shelter, the intersection of Cleveland Avenue and Lehner Road and the Library Sign.
2. The landscaping, buffering and screening shall conform to requirements of Chapter 3321 LANDSCAPING of the Columbus City Zoning Code, except as modified herein and by the Site Plan.
3. Interior parking lot trees shall be planted in landscaped islands or peninsulas containing a minimum soil area of 145 square feet per tree, allowing for flexible arrangement but designed in such a way that each tree is surrounded by a minimum radius of four feet of soil area, except for one island that shall provide a minimum radius of three and one-half feet of soil area surrounding the tree, as indicated on the Site Plan.
4. Screening shall be provided and maintained within twenty (20) feet of all lot lines abutting residential zoning classifications, except where indicated on the Site Plan.

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

1. The building design shall be as indicated on the attached Building Elevations, titled Exterior Elevations Sheet A3-1 and Exterior Elevations Sheet A 3-2.

E. Graphics and Signage Commitments:

1. Graphics and Signage shall conform to Chapter 3377 - COMMERCIAL C-2 DISTRICT of the Columbus Zoning code, except as modified herein and on the Site Plan.

F. Miscellaneous:

1. Site Plan: The subject site shall be developed in general conformance with the submitted Site Plan, 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.

2. Building Elevations: The subject building shall be developed in general conformance with Exterior Elevations Sheet A3-1 and Exterior Elevations Sheet A3-2.

G. Variances Requested:

1. Section 3312.11 required stacking spaces: the required stacking spaces for the book pick-up window shall be reduced to two stacking spaces.

2. Section 3312.21 minimum size of interior parking lot island to reduce minimum size to 3'-6" minimum width of planting area around truck of tree for one island as shown on the Site Plan.

3. Section 3312.21B.3 Required screening of drive aisles north of the existing Library, provide landscaping as indicated on the Site Plan.

4. Section 3321.05, Vision clearance: to reduce 12' setback for landscaping along Lehner Road to range between 0' to 8' for the bio-detention basin planting only, as shown on the Site Plan.

5. Section 3353.09 C-2 District setback lines: to reduce the building setback line along Cleveland Avenue from 50 feet to 30 feet.

6. Sections 3312.25, 3312.29 to allow maneuvering and parking spaces to cross parcel lines as the parcels may not be able to be combined into one parcel due to different taxing districts upon annexation.

4. CPD CRITERIA

A. Natural Environment:

The natural environment of the property is generally flat and improved with an existing Library and associated parking. Two single family structures have been removed from the western three parcels.

B. Existing Land Uses:

The existing land uses identified in the Columbus Zoning Code are institutional (the Library) and residential.

C. Transportation and Circulation Facilities:

Site access is provided from Lehner Road as shown on the Site Plan, unless otherwise approved by the Franklin County Engineer. COTA has plans to upgrade an existing bus stop on Cleveland Avenue, just north of the intersection of Cleveland Avenue and Lehner Road.

D. Visual Form of the Environment:

The parcel north of the subject property is multi-family AR1 with a small woodland immediately north of the subject property. The area to the northwest and west of the site is single family residential in Clinton Township. The area south of the site contains a Buddhist Temple that appears to have a setback of approximately 30-feet from the Lehner Road right-of-way line. Cleveland Avenue is a mix of commercial, office, residential and institutional uses in this area.

E. Views and Visibility:

The property fronts on Cleveland Avenue and Lehner Road 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 additional stacking

room on Lehner Road and improved internal circulation. Pedestrian and bicycle improvements are enhanced to encourage these modes of transportation.

H. Emissions:

There should be no negative emissions from this project.

SECTION 4. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.**

Legislation Number: 1902-2015

Drafting Date: 7/7/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Community Reinvestment Areas (CRAs) have been designated by Columbus City Council under the general guidelines of Ordinance 1698-78. Such areas allow for granting real property tax incentives to encourage industrial, commercial and residential growth.

Columbus City Council (Council) by Resolution 38x-94, as approved on March 14, 1994, created the Old State Road CRA which Council subsequently amended by Resolutions 140x-97 on November 17, 1997, 10x-98 on February 9, 1998, 109x-98 on July 27, 1998 and 145X-2007 on September 24, 2007, providing for tax exemptions for improvements to real property up to 100% not exceeding 15 years for the new construction of non-retail, non-hotel, non-residential business or industrial structures as described in Section 3735.67 of the Ohio Revised Code. The Old State Road CRA most recently received confirmation by the Ohio Department of Development on September 19, 2008.

N.P. Limited Partnership is an Ohio limited partnership formed in 1987 and is the developer of the Polaris Centers of Commerce, an approximately 1,200 acre mixed-use development in north Columbus. In less than twenty (20) years, Polaris has become the largest and most successful business park in Central Ohio.

This current project being proposed by N.P. Limited Partnership, Pointe at Polaris, is the investment of approximately \$86.8 million in the overall development of approximately twenty (20) acres comprised of parcels 318-431-01-017-000 and 318-431-01-013-003 in Delaware County to be developed in phases based on market conditions. The initial phase of the total project would include a mixed use structure comprised of approximately 31,000 square feet of retail space and approximately 72,000 square feet of "Class A" office space, approximately 190 multi-family residential units, and a parking garage containing approximately 600 spaces. Future phases would include a stand-alone office building of approximately 105,000 square feet, approximately 200 additional multi-family residential units, a 120-key hotel and a second parking garage containing approximately 600 spaces. That portion of the total project to be eligible for the CRA exemption involves the investment of approximately \$15.05 million related to the construction of 177,000 square feet of commercial office space (72,000 in the first phase and 105,000 in a future phase) which is projected to result in the creation of 708 full-time permanent positions over a five (5) year timeframe with an annual payroll of approximately \$45.5 million which will be new to Columbus and the relocation and retention of 177 permanent full-time positions with an annual payroll of approximately \$11.4 million.

The Department of Development recommends a 100%/10-year Community Reinvestment Area tax abatement

on real property improvements related to the commercial office space portion of the project. This proposal is consistent with the Columbus Tax Incentive Policy for Community Reinvestment Area projects. The Olentangy Local School District and Delaware Area Career Center have been advised of this project.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of Development to enter into a Community Reinvestment Area Agreement with N.P. Limited Partnership for a tax abatement of one hundred percent (100%) for a period of ten (10) years on real property improvements in consideration of a proposed investment of approximately \$15.05 million in new building construction that will create a total of 708 permanent full-time positions over a 5 year period.

WHEREAS, the Columbus City Council authorized the designation of the Old State Road Community Reinvestment Area by Resolution 38x-94, adopted March 14, 1994, and subsequently amended by Resolutions 140x-97 on November 17, 1997, 10x-98 on February 9, 1998, 109x-98 on July 27, 1998 and 145X-2007 on September 24, 2007; and

WHEREAS, the Director of Development of the State of Ohio determined that the aforementioned area designated in the aforementioned Resolutions continued to contain the characteristics set forth in Ohio Revised Code Section 3735.66 and most recently confirmed that area as a Community Reinvestment Area pursuant to said Chapter 3735 effective September 19, 2008; and

WHEREAS, N.P. Limited Partnership proposes to construct a series of buildings containing approximately 177,000 square feet of commercial office space (72,000 in the first phase and 105,000 in a future phase) on parcels 31843101017000 and 31843101013003 in Delaware County within a new development currently known as Pointe at Polaris, adjacent to the Polaris Centers of Commerce; and

WHEREAS, N.P. Limited Partnership will make a total investment in real property improvements of approximately \$86.8 million dollars consisting of commercial office space, multi-family residential units, a hotel and parking garages, of which approximately \$15.05 million will be related to the construction of the approximately 177,000 square feet of commercial office space eligible for the CRA exemption; and

WHEREAS, 885 total permanent full-time positions are expected to be located at the project site as a result of the commercial office space construction on full build-out with 708 positions projected to be created which will be new to Columbus with an associated total annual payroll of approximately \$45.5 million with 177 full-time permanent positions with an associated total annual payroll of approximately \$11.4 million projected to be comprised of employees currently employed within the City of Columbus and relocated to the project site; and

WHEREAS, the property is located within the Olentangy Local and Delaware Area Career Center School Districts and the City has determined in good faith, which determination has been certified to the Board of Education of the Olentangy Local School District, that the requirement of Ohio Revised Code Section 5735.671(A)(2) has been satisfied and approval by the Board of Education of the Olentangy Local School District of this project and the real property tax exemption authorized by this legislation is not required; and

WHEREAS, the Boards of Education of the Olentangy Local District and the Delaware Area Career Center have each been notified in accordance with Ohio Revised Code Section 5709.83 and have each been provided with a copy of the tax incentive application and a draft copy of the agreement authorized by this legislation;

and

WHEREAS, the City, having the appropriate authority to offer a tax incentive on this project, is desirous of providing N.P. Limited Partnership a 100%/10-year Community Reinvestment Area tax abatement on real property improvements in order to encourage the development of the Pointe at Polaris with its associated new job creation within the Old State Road CRA; **NOW THEREFORE**,

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

SECTION 1. That City hereby finds and determines that the project will (1) create jobs in the State and City; (2) the project is economically sound and will benefit the people of the State and City by increasing opportunities for employment and strengthening the economy of the State and the City; and (3) receiving the aforementioned tax abatement is a critical factor in the decision by N.P. Limited Partnership to go forward with the project.

SECTION 2. That the City Council hereby finds and determines that the project meets all the requirements of the City Act.

SECTION 3. That the Director of Development is hereby authorized and directed to enter into and execute a Community Reinvestment Area Agreement with N.P. Limited Partnership to provide therewith an exemption of 100 percent (100%) on real property improvements on parcels 318-431-01-017-000 and 318-431-01-013-003 within the City of Columbus and in Delaware County for a term of ten (10) taxable years in association with the project's proposed investment of approximately \$15.05 million in new building construction, the creation of 708 permanent full-time positions in five (5) years with an annual payroll of approximately \$45.5 million and the relocation and retention of 177 permanent full-time positions with an annual payroll of approximately \$11.4 million.

SECTION 4. That the City of Columbus Community Reinvestment Area Agreement is signed by N.P. Limited Partnership within ninety (90) days of passage of this ordinance, or this ordinance and the abatement authorized herein are null and void.

SECTION 5. That this ordinance shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1903-2015

Drafting Date: 7/7/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Public Safety Director to enter into an agreement for maintenance and repair services of crime lab instruments with Agilent Technologies Inc., in the amount of \$30,220.67. The Division of Police Crime Lab utilizes Gas Chromatographs/Mass Spectrometers (GCMS) instruments to aid in the identification and analysis of controlled substances (drugs). This equipment is used to process and present evidence for criminal prosecutions, which requires strict adherence to rules of evidence and established, mandatory timeliness. The Division of Police has a need for maintenance and repair services with Agilent Technologies, Inc. in order to ensure timely maintenance of equipment and adequately protect the City's investment in such instruments involved in helping to solve crimes.

BID INFORMATION: The Division of Police is requesting to issue this maintenance contract in accordance with provisions of sole source procurement based on: 1) the inherent risk that services provided by a third party may invalidate instrument warranties and original instrument purchase terms, and 2) that Agilent is the sole source for factory recommended replacement parts.

This company is not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery certified search.

CONTRACT COMPLIANCE NO: 770518772, expires 03/25/2016

EMERGENCY DESIGNATION: Emergency legislation is requested for this ordinance so that there is maintenance and repair services for the six (6) existing Agilent Gas Chromatograph/Mass Spectrometer instruments as soon as possible.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$30,220.67 from the Division of Police's General Fund operating budget with Agilent Technologies for a maintenance and repair contract for Crime Lab equipment. The Division of Police spent \$29,490.37 in 2014, \$19,968.48 in 2013, and \$19,973.63 in 2012 for these services. However, these prices were for three (3) and four (4) Agilent Gas Chromatograph/Mass Spectrometer instruments and currently the Crime Lab maintains six (6) such instruments.

To authorize and direct the Director of Public Safety to enter into a contract for maintenance and repair services for Crime Lab instruments with Agilent Technologies, Inc., in accordance with the provisions of sole source procurement; to authorize the expenditure of \$30,220.67 from the General Fund; and to declare an emergency. (\$30,220.67)

WHEREAS, the Division of Police needs a contract for maintenance and repair services with Agilent Technologies, Inc.; and

WHEREAS, Agilent Technologies, Inc. is a sole source provider of these maintenance and repair services; and

WHEREAS, funds budgeted in the Division's General Fund budget will be used for a maintenance and repair services contract for the Police Crime Lab Gas Chromatograph/Mass Spectrometer Instruments; and

WHEREAS, it is in the best interest of the City to enter into said agreement in accordance with the relevant sole source provisions of the City of Columbus Codes ; and

WHEREAS, an emergency exists in the usual daily operation in the Division of Police, Department of Public Safety, in that it is immediately necessary to have maintenance and repair services for the six (6) existing Agilent Gas Chromatograph/Mass Spectrometer instruments as soon as possible for the preservation of the public health, peace, property safety, welfare; now, therefore

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

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to enter into a contract for maintenance and repair services with Agilent Technologies, Inc.

SECTION 2. That the expenditure of \$30,220.67, or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV 30-03 | FUND 010 | OBJ LEVEL (1) 03 | OBJECT LEVEL (3) 3372 | OCA # 300616 |

SECTION 3. That said contract shall be awarded in accordance with the sole source provisions of Chapter 329 of the Columbus City Code.

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

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

Legislation Number: 1911-2015

Drafting Date: 7/7/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Board of Health entered into a contract with The Ohio State University Hospital in the amount of \$6,000.00 for Laboratory Testing and Diagnostic Services to assure quality care to eligible persons living with HIV or AIDS in central Ohio (Franklin, Licking, Delaware, Morrow, Union, Madison, Pickaway and Fairfield counties) for the Ryan White Part A HIV Care Program for the contract period of March 1, 2015 through February 29, 2016.

This ordinance is needed to modify and increase contract ED053081 in the amount of \$370,000.00 for the total contract amount not to exceed \$376,000.00 with The Ohio State University Hospital.

This modification is needed to provide additional funding for The Ohio State University Hospital for the provision of Outpatient Ambulatory Laboratory services to persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties. These services were advertised through vendor services (SA005319) in February, 2014 according to bidding requirements of the City Code. Partial funding was established because of a partial grant award from the Health Resources and Service Administration. Once additional funding was allocated additional funding for this vendor was able to be allocated. Additional funding is required to continue to provide HIV Care Services to OSU Hospital clients. This modification will increase the amount of the contract. The modification amount was determined by negotiations with the vendor. This ordinance will provide anticipated funding needed for the remainder of the contract period and it would be manifestly impractical to bid this contract for the remainder of the grant period ending February 29, 2015.

The contract compliance number for The Ohio State University Hospital is 311340739.

This ordinance is submitted as an emergency to ensure sufficient funding is available to provide laboratory services to eligible persons living with HIV/AIDS, and to ensure timely payment to this provider.

FISCAL IMPACT: The funds needed to modify and increase this contract with The Ohio State University Hospital are budgeted within the Health Department Grants Fund, Fund No. 251. This ordinance is contingent upon the passage of appropriation ordinance 1747-2015.

To authorize and direct the Board of Health to modify and increase an existing contract for outpatient ambulatory laboratory services with The Ohio State University Hospital; to authorize the expenditure of

\$370,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$370,000.00)

WHEREAS, \$370,000.00 in additional funds are needed for the continued provision of HIV-related outpatient ambulatory laboratory services for The Ohio State University Hospital; and,

WHEREAS, it is necessary to modify and increase contract ED053081 with The Ohio State University Hospital for these services; and,

WHEREAS, this ordinance is being submitted as an emergency measure so that timely payment for needed services can proceed without interruption; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify the contract with The Ohio State University Hospital for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify and increase contract ED053081 with The Ohio State University Hospital, by adding an additional \$370,000.00 to the contract for a new total contract amount not to exceed \$376,000.00.

SECTION 2. That the expenditure of \$370,000.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Health Department, Division 50-01, Grant No. 501519, OCA 501519, Object Level One 03, Object Level Three 3408.

SECTION 3. That this modification is awarded in accordance with Chapter 329 of the Columbus City Code.

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

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

Legislation Number: 1912-2015

Drafting Date: 7/7/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Board of Health entered into a contract with The James Cancer Hospital in the amount of \$2,250.00 for Laboratory Testing and Diagnostic Services to assure quality care to eligible persons living with HIV or AIDS in central Ohio (Franklin, Licking, Delaware, Morrow, Union, Madison, Pickaway and Fairfield counties) for the Ryan White Part A HIV Care Program for the contract period of March 1, 2015 through February 29, 2016.

This ordinance is needed to modify and increase contract ED053083 in the amount of \$5,000.00 for the total

contract amount not to exceed \$7,250.00 with The James Cancer Hospital.

This modification is needed to provide additional funding for The James Cancer Hospital for the provision of Outpatient Ambulatory Laboratory services to persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties. These services were advertised through vendor services (SA005319) in February, 2014 according to bidding requirements of the City Code. Partial funding was established because of a partial grant award from the Health Resources and Service Administration. Once additional funding was allocated by The Health Resources and Service Administration additional funding for this vendor was able to be allocated. Additional funding is required to continue to provide HIV Care Services to its clients. This modification will increase the amount of the contract. The modification amount was determined by negotiations with the vendor. This ordinance will provide anticipated funding needed for the remainder of the contract period and it would be manifestly impractical to bid this contract for the remainder of the grant period ending February 29, 2016.

The contract compliance number for The James Cancer Hospital is 311322863.

This ordinance is submitted as an emergency to ensure sufficient funding is available to provide quality laboratory services to eligible persons living with HIV/AIDS, and to ensure timely payment to this provider.

FISCAL IMPACT: The funds needed to modify and increase this contract with The James Cancer Hospital are budgeted within the Health Department Grants Fund, Fund 251. This ordinance is contingent upon the passage of appropriation ordinance 1747-2015.

To authorize and direct the Board of Health to modify and increase an existing contract for outpatient ambulatory laboratory services with The James Cancer Hospital; to authorize the expenditure of \$5,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$5,000.00)

WHEREAS, \$5,000.00 in additional funds are needed for the continued provision of HIV-related outpatient ambulatory laboratory services for The James Cancer Hospital; and,

WHEREAS, it is necessary to modify and increase contract ED053083 with The James Cancer Hospital for these services; and,

WHEREAS, this ordinance is being submitted as an emergency measure so that timely payment for needed services can proceed without interruption; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify the contract with The James Cancer Hospital for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify and increase contract ED053083 with The James Cancer Hospital, by adding an additional \$5,000.00 to the contract for a new total contract amount not to exceed \$7,250.00.

SECTION 2. That the expenditure of \$5,000.00 is hereby authorized from the Health Department Grants

Fund, Fund No. 251, Health Department, Division 50-01, Grant No. 501519, OCA 501519, Object Level One 03, Object Level Three 3408.

SECTION 3. That this modification is awarded in accordance with Chapter 329 of the Columbus City Code.

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

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

Legislation Number: 1913-2015

Drafting Date: 7/7/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health is constantly looking at new ways to impact the rates of infant mortality through our daily work. As a result, we have launched a new partnership of Columbus Public Health, The Columbus Neighborhood Health Center, Inc. (CNHC) and The Ohio State University Wexner Medical Center to provide comprehensive, ongoing care for the families we serve. This partnership integrates services and coordinates our efforts to better serve women before they become pregnant, during their pregnancies, at birth, and after delivery in order to improve their health, and ultimately, the health of their babies. As part of this partnership, Columbus Public Health will underwrite the \$30.00 copay for all patients provided services under this new partnership. This ordinance authorizes the Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc. (CNHC) to provide fee reimbursement for Board identified OB clients, for a total amount of \$56,000.00, for the period of July 1, 2015 through January 31, 2016. This ordinance waives competitive bidding provisions of the City Code. CNHC's Contract Compliance No. is 311533908.

Emergency action is requested in order to ensure timely payments to the Contractor.

FISCAL IMPACT: Funding for this contract is budgeted in the 2015 Health Department Grants Fund. This ordinance is contingent on Ordinance No. 1769-2015.

To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc. to provide fee reimbursement for Board identified OB clients; to authorize the expenditure of \$56,000.00 from the Health Department Grants Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$56,000.00)

WHEREAS, the Board has a need for women's health services; and,

WHEREAS, Columbus Neighborhood Health Center, Inc. has the necessary experience and expertise to provide said services; and,

WHEREAS, it is necessary to waive the competitive bidding provisions of Chapter 329 of City Code in order to contract with CNHC; and

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into a contract with CNHC to avoid delays in client services, and for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to enter into a contract with Columbus Neighborhood Health Center, Inc. for the provision of fee reimbursement for Board identified OB clients from July 1, 2015 through January 31, 2016.

SECTION 2. That to pay the cost of said contract, the expenditure of \$56,000.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, Object Level One 03, Object Level Three 3351, Grant No. TBD, OCA No. TBD.

SECTION 3. That this Council find it in the City's best interest to waive the competitive bidding provisions of Chapter 329 of the Columbus City Code.

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

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

SECTION 6. That for 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: 1914-2015

Drafting Date: 7/7/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Ordinance 0847-2015 authorized the Board of Health to enter into a contract with OSU Internal Medicine LLC in the amount of \$150,000.00 for Outpatient Ambulatory services to assure quality medical care to eligible persons living with HIV or AIDS in central Ohio (Franklin, Licking, Delaware, Morrow, Union, Madison, Pickaway and Fairfield counties) for the Ryan White Part A HIV Care Program for the contract period of March 1, 2015 through February 29, 2016.

This ordinance is needed to modify and increase contract EL017044 in the amount of \$150,000.00 for the total contract amount not to exceed \$300,000.00 with OSU Internal Medicine LLC.

This modification is needed to provide additional funding for OSU Internal Medicine LLC for the provision of Outpatient Ambulatory services to persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties. These services were advertised through vendor services (SA005686) in December, 2014 according to bidding requirements of the City Code. Partial funding was established because of a partial grant award from the Health Resources and Service Administration. Once additional funding was allocated by The Health Resources and Service Administration additional funding for

this vendor was able to be allocated. Additional funding is required to continue to provide HIV Care Services to its clients. This modification will increase the amount of the contract. The modification amount was determined by negotiations with the vendor. This ordinance will provide anticipated funding needed for the remainder of the contract period and it would be manifestly impractical to bid this contract for the remainder of the grant period ending February 29, 2016.

The contract compliance number for OSU Internal Medicine LLC is 311369596 and expires 1/13/17.

This ordinance is submitted as an emergency to ensure sufficient funding is available to provide quality laboratory services to eligible persons living with HIV/AIDS, and to ensure timely payment to this provider.

FISCAL IMPACT: The funds needed to modify and increase this contract with OSU Internal Medicine LLC are budgeted within the Health Department Grants Fund, Fund 251. This ordinance is contingent upon the passage of appropriation ordinance 1747-2015.

To authorize and direct the Board of Health to modify and increase an existing contract for outpatient ambulatory services with OSU Internal Medicine LLC; to authorize the expenditure of \$150,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$150,000.00)

WHEREAS, \$150,000.00 in additional funds are needed for the continued provision of HIV-related outpatient ambulatory services for OSU Internal Medicine LLC; and,

WHEREAS, it is necessary to modify and increase contract EL017044 with OSU Internal Medicine LLC for these services; and,

WHEREAS, this ordinance is being submitted as an emergency measure so that timely payment for needed services can proceed without interruption; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify the contract with OSU Internal Medicine LLC for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify and increase contract EL017044 with OSU Internal Medicine LLC, by adding an additional \$150,000.00 to the contract for a new total contract amount not to exceed \$300,000.00.

SECTION 2. That the expenditure of \$150,000.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Health Department, Division 50-01, Grant No. 501519, OCA 501519, Object Level One 03, Object Level Three 3351.

SECTION 3. That this modification is awarded in accordance with Chapter 329 of the Columbus City Code.

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

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

Legislation Number: 1915-2015

Drafting Date: 7/7/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: “Patriot” a police horse that has been in service with the Division of Police’s Mounted Unit since February of 2014 needs to be retired.

“Patriot” was accepted as a donation and appeared to be street worthy. He has not responded to training and has become unpredictable when deployed on the street. This has created a risk of injury to the officer riding “Patriot” and to citizens as well, which could create a liability for the Division and the City. It would be in the best interest of the Division to take “Patriot” out of service and retire him.

It is recommended that “Patriot” be sold to Officer James Gravett, who is “Patriot’s” last rider.

Additionally, the Division of Police Legal Bureau has developed a general release document that relinquishes the City of Columbus from any liability as it relates to the post retirement care and control of “Patriot”, and assigns that liability to Officer James Gravett.

FISCAL IMPACT:

At this time there are no plans to replace this donated horse.

To authorize and direct the Finance and Management Director to sell to Officer James Gravett, for the sum of \$1.00, a police horse with the registered name of “Patriot” which has no further value to the Division of Police and to waive the provisions of City Code-Sale of City-owned personal property.

WHEREAS, “Patriot” has been a Mounted Unit horse with the Division of Police since February of 2014; and

WHEREAS, "Patriot" was accepted as a donation and appeared to be street worthy; and

WHEREAS, "Patriot" has not responded to training and has become unpredictable when deployed on the street; and

WHEREAS, This has created a risk of injury to the officer riding “Patriot” and to citizens as well, which could create a liability for the Division and the City; and

WHEREAS, it is in the best interest of the City to allow this horse to be purchased by Officer James Gravett for the sum of \$1.00; now, therefore

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

Section 1. That the Finance and Management Director is hereby authorized and directed to sell a police horse

with the registered name of "Patriot" to Officer James Gravett for the sum of \$1.00.

Section 2. That the Council of the City of Columbus finds it is in the best interests of the City that City Code 329.34- Sale of City-owned personal property, be and is hereby waived to permit the sale of this specific horse to Officer James Gravett.

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

Legislation Number: 1917-2015

Drafting Date: 7/7/2015

Current Status: Passed

Version: 2

Matter Type: Ordinance

Rezoning Application Z14-048

APPLICANT: Chablis LLC; c/o Jeffrey L. Brown, Atty.; Smith and Hale LLC; 37 West Broad Street, Suite 460; Columbus, Ohio 43215.

PROPOSED USE: To update an existing CPD for a shopping center to permit increased restaurant square footage, increased parking, and a second freestanding sign.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on January 8, 2015.

CITY DEPARTMENTS' RECOMMENDATION: The site is developed with a shopping center and zoned in the CPD, Commercial Planned Development District. The current CPD district limits the amount of permitted restaurant space, requires the same building materials on all sides of the building, and permits only one ground sign. The proposed CPD district will permit a second ground sign, increase permitted restaurant space with a commensurate increase in provided parking spaces, and provides for alternative building materials on the rear elevation of the building. The CPD text addresses customary use restrictions, site access, landscaping and buffering, outdoor display controls and lighting standards, and is consistent with previous development texts for this site. All other use restrictions and development standards in the current CPD district are reiterated in this proposal.

To rezone **5746 FRANTZ ROAD (43016)**, being 5.8± acres located on the east side of Frantz Road, across from the intersection with Keating Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District **and to declare an emergency** (Rezoning # Z14-048).

WHEREAS, application #Z14-048 is on file with the Department of Building and Zoning Services requesting rezoning of 5.8± 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 request is consistent and compatible with surrounding development. The requested CPD, Commercial Planned Development District will allow the existing commercial development to add a freestanding sign, parking, and

restaurant square footage, is consistent with the zoning and development pattern of the area, and contains appropriate development standards; and

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:

5746 FRANTZ ROAD (43016),), being 5.8± acres located on the east side of Frantz Road, across from the intersection with Keating Drive, and being more particularly described as follows:

Legal Description

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

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Virginia Military Survey No. 2418 and being part of the 144.984 acre tract conveyed to Physicians Insurance Company of Ohio, by Deed of Record in Official Record Volume 1808, page D-12, all references being to records in the Recorder's Office, Franklin County, Ohio, and bounded and described as follows:

Beginning for reference at the point of intersection of the centerline of McGrath Drive and the centerline of Frantz Road as the same is shown and delineated on the plat of "BALLYMEAD AT DUBLIN, SECTION 3, PART 1," of record in Plat Book 61, pages 61, 62 and 63;

Thence North 77 deg. 01' 57" West, along said centerline of Frantz Road, a distance of 240.00 feet to a point of curvature of a curve to the right;

Thence North 12 deg. 58' 03" East, radial to said curve, a distance of 50.00 feet to an iron pin at a point of curvature in the northerly right-of-way line of Frantz Road and being the true point of beginning of the tract herein intended to be described;

Thence along said right-of-way line of Frantz Road, being the arc of a curve to the right (sub-delta equals 53 deg. 22' 36", Radius equals 950.0 feet), a chord bearing and distance of North 50 deg. 20' 39" West, 853.36 feet to an iron pin at the intersection to said right-of-way line with the centerline of Shannon Heights Boulevard produced easterly;

Thence North 66 deg. 20' 39" East, along said centerline of Shannon Heights Boulevard produced easterly and radial to said curve, a distance of 133.75 feet to an iron pin;

Thence South 75 deg. 00' 00" East, a distance of 325.51 feet to an iron pin;

Thence North 86 deg. 00' 00" East, a distance of 267.05 feet to an iron pin in the westerly line of "Northbridge Village Section 1", of record in Plat Book 63, page 33;

Thence South 3 deg. 00' 00" West, along said westerly line of "Northbridge Village Section 1", a distance of

537.56 feet to an iron pin at the southwesterly corner of said plat and being in the northerly right-of-way line 01 Frantz Road;

Thence North 77 deg. 01' 57" West along said right-of-way line, a distance of 18.67 feet to the true point of beginning, containing 5.881 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 plan being titled, "**CPD PLAN,**" and text titled, "**CPD TEXT**" both dated July 2, 2015, and signed by Jeffrey L. Brown, Agent for the Applicant, and the text reading as follows:

CPD TEXT

PROPOSED DISTRICT: CPD, Commercial Planned Development District

PROPERTY ADDRESS: 5746 Frantz Road

OWNER: Chablis LLC

APPLICANT: same as owner

DATE OF TEXT: 7/2/15

APPLICATION NUMBER: Z14-048

1. INTRODUCTION: The applicant wants to install a second freestanding sign along the Frantz Road frontage which would be permitted under the zoning code. The applicant also wants to update the look of the shopping center. The zoning text needs to be revised to permit a second sign, to update the restaurant square footage and the number of parking spaces and to permit different building materials on the rear elevation of the building.

2. PERMITTED USES: Those uses permitted in Section 3356.03, C-4, Commercial of the Columbus City Code. The following uses are prohibited:

- a. Automobile sales or service uses
- b. Nightclub or poolroom
- c. Hotel or motel
- d. Newspaper substation
- e. Assembly hall
- f. Trade school
- g. Business college
- h. Electric substation
- i. Funeral parlor
- j. Greenhouse or nursery
- k. Motor bus terminal

- l. Outdoor theater
- m. Off-premise graphic
- n. Bowling alley
- o. Cabaret, dance hall
- p. Garage repair shop
- q. Nightclub or discotheque
- r. Plumbing shop
- s. Poolroom or arcade, amusement arcade
- t. Laboratory
- u. Tire repair shop
- v. Veterinarian hospital, clinic or office
- x. Sales of boats, campers, trailers or mobile homes
- y. Recreational facilities such as miniature golf or swimming pools
- z. Amusement arcades

3. DEVELOPMENT STANDARDS: Unless otherwise indicated the applicable development standards are contained in Chapter 3355 of the Columbus City Code.

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

N/A

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

- 1. All circulation, curb cuts and access points shall be subject to the approval of the Department of Public Service.
- 2. The developer shall provide joint access to the north driveway to the residential units to the north. Cost of maintenance of said driveway shall be shared jointly between the commercial property and the residential use to the north.
- 3. The existing development consists of 46,000 sq. ft. of space with 337 parking spaces. Up to 22,370 sq. ft. of the building may be used for restaurant space while maintaining the 337 parking spaces. If the developer wants to increase the amount of restaurant space beyond that figure, it may prepare a shared parking analysis subject to the requirements of the City's Department of Public Service. If the Department of Public Service agrees with the parking analysis then no additional parking shall be required. If the Department of Public Service does not accept the parking analysis then the developer may file a variance request with the City's Board of Zoning Adjustment.

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

- 1. The developer shall maintain the existing headlight screening along Frantz Road (minimum height of 30 inches).
- 2. Along the east property line and at the northeast corner of the site, the developer shall install and maintain a six foot wood fence and add 15, 8 to 12 foot tall flowering trees on the east side of the wood fence on the adjacent property provided that the owner grant permission for such plantings: the location of the fence and trees are shown on the submitted drawing.

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

1. The rear elevation of the building shall be finished with the same materials as the front and side elevations of the building or the rear elevation of the building shall be finished with cedar siding, stucco, EFIS individually or in any combination thereof.

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

Lighting

1. All external lighting shall be cut-off fixtures (down-lighting) and shall be designed to prevent offsite spillage.

2. All external outdoor lighting fixtures to be used shall be from the same or similar manufacturers type to insure compatibility.

3. Light poles in the parking light shall not exceed 28 feet in height.

F. Graphics and/or Signage Commitments.

1. All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the C-4, Commercial District and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous Commitments.

A. SITE PLAN

The Subject Site shall be developed in accordance with the site plan. The site plan may be slightly adjusted to reflect engineering, topographical or other site data developed at the time of development and engineering plans are completed. Any slight adjustment to the plan shall be subject to review and approval by the Director of the Department of Building and Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment.

B. CPD CRITERIA

1. Natural Environment

The site is developed with a shopping center building and parking.

2. Existing Land Use

To the north and east and across Hayden Run Road are residential uses.

3. Proposed Use: Commercial

4. Transportation and Circulation

The access points for this development have already been established.

5. Visual Form of the Environment

The visual form of the site has been established with the construction of the shopping center.

6. View and Visibility

The location of the curb cuts and buildings has been established by the prior development.

7. Emissions

The existing development does not create adverse emissions.

C. VARIANCE

Due to the mixed use nature of the tenants in the shopping center, additional parking spaces for the restaurant tenants are not necessary. The retail tenant has a different parking demand peak than the restaurant tenant. The reduction in parking is from 392 spaces to 337 spaces.

SECTION 4. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.**

Legislation Number: 1918-2015

Drafting Date: 7/7/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for construction of the new McKinley Avenue Complex at 1355 McKinley Avenue.

Ordinance 2145-2014 authorized the original contract and passed September 29, 2014, for \$10,639,200.00. This modification is due to Public Service’s need for a truck wash bay at the Central Outpost operation. Public Service designed and bid the project as an alternate project; however, at the time of award the department did not have sufficient funds for this alternate so it was not included in the original legislation. Since then Public Service has determined this is of sufficient priority and need. The department identified funds and is requesting that the city proceed with the truck wash bay project.

Other entities that will be moving into this facility upon completion are the following:

- Infrastructure Management (from 650 Nationwide Boulevard)
- Facilities Management (from 640 Nationwide Boulevard)
- Environmental Abatement (from 650 Nationwide Boulevard)
- Technology Telecom Interconnect (from 90 West Broad Street)

EMERGENCY ACTION: The department requests emergency designation so that work for the wash bay can

begin immediately and completed along with the balance of the project later this fall. In addition, the entities that will be moving into the Central Outpost relocating from older and inefficient locations and need to do so soon.

R.W. Setterlin Building Company Contract Compliance No. 31-0836188, expiration date October 29, 2016.

Fiscal Impact: The cost of this contract is \$673,365.00 and funding is to come from the Streets and Highways Bond Fund, Fund 704.

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for construction of a truck wash bay associated with the Central Outpost at the McKinley Avenue Complex at 1355 McKinley Avenue; to authorize the total expenditure of \$673,365.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$673,365.00)

WHEREAS, it is necessary to amend the 2015 Capital Improvement Budget and to transfer cash between projects within the Streets and Highways G.O. Bond Fund; and

WHEREAS, the Finance and Management Department, Office of Construction Management, desires to modify a contract with R.W. Setterlin Building Company for the construction of the McKinley Complex at 1355 McKinley Avenue; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to modify a contract with R.W. Setterlin Building Company for the construction of the McKinley Complex at 1355 McKinley Avenue, so as to relocate various operations from West Nationwide Boulevard and City Hall due to their overall age and condition, 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 2015 Capital Improvements Budget, authorized by Ordinance 0557-2015, be amended to provide sufficient authority in the appropriate project as follows:

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

704 / 440005 - 100015 UIRF - Misc (Voted Carryover) / \$60,620.00 / (\$60,620.00) / \$0.00
704 / 440005 - 100016 UIRF - Iuka Road Lighting (Voted Carryover) / \$114,562.00 / (\$114,562.00) / \$0.00
704 / 440005 - 100017 UIRF - ENB & High Street Left Turn Lane (Voted Carryover) / \$70,242.00 / (\$59,488.00) / \$10,754.00
704 / 530020 - 100022 Street Equipment - 800MHz Radio Upgrades/Replacements (Voted Carryover) / \$204,364.00 / (\$204,364.00) / \$0.00
704 / 540005 - 100001 / School Flashers - 20 MPH - Commodities (Voted Carryover) / \$4,334.00 / (\$4,334.00) / \$0.00
704 / 540008 - 100001 / Sign Upgrading/Streetname Signs - Commodities (Voted Carryover) / \$230,000.00 / (\$230,000.00) / \$0.00
704 / 590130-100028 / Facilities - Truck Wash - McKinley Central Outpost (Voted Carryover) / \$0.00 / \$673,365.00 / 673,365.00

SECTION 2. That the City Auditor is hereby authorized to transfer cash and appropriation between projects within the Streets and Highways G.O. Bonds Fund, Fund 704, as follows:

From:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 440005 - 100015 UIRF - Misc / 06-6600 / 740515 / \$60,619.70

704 / 440005 - 100016 UIRF - Iuka Road Lighting / 06-6600 / 740516 / \$114,562.00

704 / 440005 - 100017 UIRF - ENB & High Street Left Turn Lane / 06-6600 / 740517 / \$59,487.73

704 / 530020 - 100022 Street Equipment - 800MHz Radio Upgrades/Replacements / 06-6600 / 742022 / \$204,362.50

704 / 540005 - 100001 / School Flashers - 20 MPH - Commodities / 06-6600 / 740501 / \$4,333.07

704 / 540008 - 100001 / Sign Upgrading/Streetname Signs - Commodities / 06-6600 / 740801 / \$230,000.00

To:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 590130-100028 / Facilities - Truck Wash - McKinley Central Outpost / 06-6600 / 741328 / \$673,365.00

SECTION 3. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for the construction of the McKinley Avenue Complex at 1355 McKinley Avenue.

SECTION 4. That for the purpose of paying the cost of this contract, the sum of up to \$673,365.00 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways Bond Fund as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 590130-100028 / Facilities - Truck Wash - McKinley Central Outpost / 06-6620 / 741328 / \$673,365.00

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

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

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

SECTION 8. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 1919-2015

Drafting Date: 7/7/2015

Current Status: Passed

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into agreements with Franklin County (COUNTY), the Franklin County Convention Facilities Authority (AUTHORITY), and the Short North Special Improvement District (SID) for the Short North SID - High Street Improvements Phase I project, to accept contributions from Franklin County and the Franklin County Convention Facilities Authority toward work performed as part of this project, and to, as necessary, provide a refund to Franklin County and/or the Franklin County Convention Facilities Authority after the project and final accounting is complete.

The scope of work for this project consists of detailed design and construction plan preparation services for improvements to High Street from Convention Center Drive to Goodale Street. The project primarily focuses improvements on updating and enhancing the pedestrian environment including lighting, curb extensions, sidewalk, ADA compliance, and streetscape/landscaping components. Additionally, the project includes design of improvements to features within the corridor such as traffic signals, utilities, storm water infrastructure, pavement, and bikeway facilities.

The Director of the Department of Public Service shall enter into a contribution agreement with COUNTY, AUTHORITY, and SID to formalize the memorandum of understanding the parties signed on 9/24/14 for this project. The Director of Public Service is authorized to enter into additional agreements with COUNTY, AUTHORITY, and SID as needed to complete this project.

2. EMERGENCY DESIGNATION

The Department of Public Service is requesting council to consider this ordinance as an emergency measure in order to allow for immediate execution of agreements to maintain project schedules.

3. FISCAL IMPACT

COUNTY has agreed to contribute a lump sum amount of \$888,000.00 toward the work and AUTHORITY has agreed to contribute a lump sum amount of \$888,000.00 toward the work.

Authorizes the Director of Public Service to enter into agreements with Franklin County, the Franklin County Convention Facilities Authority, and the Short North Special Improvement District for the Short North SID - High Street Improvements Phase I project; to accept contributions from Franklin County and the Franklin County Convention Facilities Authority toward work performed as part of this project; as necessary, provide a refund to Franklin County and/or the Franklin County Convention Facilities Authority after the project and final accounting is complete; and to declare an emergency. (\$0.00)

Legislation Number: 1920-2015

Drafting Date: 7/7/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Attorney's Office, Real Estate Division to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Arterial Street Rehabilitation - Parsons Avenue - Franklin Avenue to Broad Street project.

The purpose of this project is pavement reconstruction with curb line relocations, addition of curb extensions

defining on-street parking areas, wider sidewalks, new street trees, new street lighting, new mast arm traffic signals, relocation of all overhead utilities to underground systems, new water line, new storm water facilities including green infrastructure. Successful completion of this project necessitates that the city acquire fee simple title and lesser interests in and to various properties along the project corridor at additional rights-of-way.

2. FISCAL IMPACT

Funds in the amount of \$40,000.00 are available for this project in the Streets and Highways Bond Fund within the Department of Public Service. An amendment to the 2015 Capital Improvement Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

3. EMERGENCY DESIGNATION

The Department of Public Service requests emergency designation so as to provide necessary right-of-way acquisition funding and to prevent unnecessary delays in the Department of Public Service's Capital Improvement Program.

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Arterial Street Rehabilitation - Parsons Avenue - Franklin Avenue to Broad Street project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$40,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$40,000.00)

WHEREAS, the City of Columbus is engaged in the Arterial Street Rehabilitation - Parsons Avenue - Franklin Avenue to Broad Street project; and

WHEREAS, the purpose of this project is to construct improvements to the Parsons Avenue - Franklin Avenue to Broad Street corridor, pavement reconstruction, wider sidewalks, waterlines, upgraded signals, lighting and undergrounding of existing aerial distribution facilities; and

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

WHEREAS, right-of-way acquisition cost, including professional services, staff and land costs, are estimated to total \$40,000.00; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the necessary right-of-way acquisition for the project to prevent unnecessary delays in the Department of Public Service's Capital Improvement Program, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the 2015 Capital Improvement Budget authorized by Ordinance 0557-2015 be amended as follows to establish sufficient authority for this project:

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

704 / 530058-100005 / NCR - TBD (Voted Carryover) / \$1,572,374.00 / (\$40,000.00) / \$1,532,374.00
704 / 530103-100053 / Arterial Street Rehabilitation - Parsons Avenue - Franklin Avenue to Broad Street project (Voted Carryover) / \$110,710.00 / \$40,000.00 / \$150,710.00

SECTION 2. That the City Auditor be and is hereby authorized to transfer cash and appropriation within the Streets and Highways G.O. Bond Fund, No. 704, as follows:

Transfer from:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530058-100005 / NCR - TBD / 06-6600 / 745805 / \$40,000.00

Transfer to:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530103-100053 / Arterial Street Rehabilitation - Parsons Avenue - Franklin Avenue to Broad Street project / 06-6600 / 741353 / \$40,000.00

SECTION 3. That the City Attorney's Office, Real Estate Division, be, and hereby is, authorized to acquire fee simple title and lesser interests in and to certain parcels of real estate, to contract for professional services, and to negotiate with property owners to acquire the additional rights of way needed to complete the Arterial Street Rehabilitation - Parsons Avenue - Franklin Avenue to Broad Street project.

SECTION 4. That for the purpose of paying those costs relative to the acquisition of right-of-ways needed for the Arterial Street Rehabilitation - Parsons Avenue - Franklin Avenue to Broad Street project, the sum of up to \$40,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways Bond Fund, Fund 704, as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530103-100053 / Arterial Street Rehabilitation - Parsons Avenue - Franklin Avenue to Broad Street project / 06-6601 / 741353 / \$40,000.00

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

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

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

SECTION 8. That for 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: 1922-2015

Drafting Date: 7/7/2015

Current Status: Passed

Rezoning Application: Z15-019

APPLICANT: Lykens Companies; c/o Dave Perry, Agent; David Perry Company, Inc.; 145 East Rich Street, 3rd Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 145 East Rich Street, 3rd Floor; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on May 14, 2015.

ITALIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The subject site consists of two development subareas separated by Detroit Avenue. The north subarea (Site A) is developed with a 2-story brick and one-story metal industrial building zoned M, Manufacturing, and R-4, Residential Districts. The south subarea (Site B) is developed with a parking lot zoned R-4, Residential District. The applicant proposes the AR-3, Apartment Residential District for the Site A for conversion of the 2-story brick building into 18 apartment units and interior parking, and replacement of the one-story metal building with a 3-story, 13-unit apartment building with interior parking. The AR-1, Apartment Residential District is proposed on Site B to permit a four-unit dwelling and 4-car detached garage. Companion Ordinance No. 1923-2015 (CV15-020) is also requested to vary driveway, parking, vision clearance, and yard and area standards. The requested AR-1, and AR-3, Apartment Residential Districts will replace a potentially incompatible industrial site with multi-unit residential development in a predominantly residential neighborhood. The proposal is consistent with recent infill development projects in historic urban areas.

To rezone **180 DETROIT AVENUE (43201)**, being 0.54± acres located at the northeast and southeast corners of Detroit Avenue and Hamlet Street, **From:** M, Manufacturing, and R-4, Residential Districts, **To:** AR-1 and AR-3, Apartment Residential Districts **and to declare an emergency** (Rezoning # Z15-019).

WHEREAS, application #Z15-019 is on file with the Department of Building and Zoning Services requesting rezoning of 0.54± acres from: M, Manufacturing, and R-4, Residential Districts to the AR-1 and AR-3, Apartment Residential Districts; and

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

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

WHEREAS, the City Departments recommend approval because the requested AR-1, and AR-3, Apartment Residential Districts will allow development that is consistent with recent infill development projects in historic urban areas, and will replace a potentially incompatible industrial site with multi-unit residential development in a predominantly residential neighborhood; and

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:

180 DETROIT AVENUE (43201), being 0.54± acres located at the northeast and southeast corners of Detroit Avenue and Hamlet Street, and being more particularly described as follows:

Site A (northeast corner of Detroit Avenue and Hamlet Street)

Being Lots Numbered Six (6), Seven (7), Eight (8) and Nine (9) of Catherine White’s Subdivision of Lot Numbered Sixteen (16) and Seventeen (17) of Deshler’s Addition to Phelan’s Mt. Pleasant Addition to the City of Columbus, Ohio, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, Page 246, Recorder’s office, Franklin County, Ohio. Includes Franklin County Parcel Nos. 010-036341, 010-056312, and 010-056275.

To Rezone From: M, Manufacturing, and R-4, Residential Districts,

To: AR-3, Apartment Residential District

Site B (southeast corner of Detroit Avenue and Hamlet Street)

Being Lot Number 7 of Patrick Kelley’s Subdivision Lots Number (3) to Twelve (12) both inclusive of E.R. Sorin’s Subdivision of Lots 45 and 46 of Wm. Phelan’s Mt. Pleasant Addition to the City of Columbus, Ohio, as the same is numbered and delineated upon the recorded plat thereof of record in Plat Book 2, Page 290, Recorder’s Office, Franklin County, Ohio. Includes Franklin County Parcel No. 010-044366.

To Rezone From: R-4, Residential District,

To: AR-1, Apartment Residential District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the AR-1 and AR-3, Apartment Residential Districts 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.~~ **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.**

Drafting Date: 7/7/2015

Current Status: Passed

Version: 2

Matter Type: Ordinance

Council Variance Application: CV15-020

APPLICANT: Lykens Companies; c/o Donald Plank, Atty.; Plank Law Firm; 145 East Rich Street, 3rd Floor; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

ITALIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from the Development Commission for a concurrent rezoning (Ordinance No. 1922-2015; Z15-019) to the AR-1, and AR-3, Apartment Residential Districts. The subject site consists of two development subareas separated by Detroit Avenue. The north subarea (Site A) proposes conversion of a 2-story brick industrial building into 18 apartment units and interior parking, and a 3-story, 13-unit apartment building with interior parking in the AR-3 district. The south subarea (Site B) proposes a four-unit dwelling and 4-car detached garage in the AR-1 District. Variances are requested for driveway width, required parking (from 1.5 spaces to approximately 1 space per unit), vision clearance, setbacks, lot coverage, and yard and area standards. The proposed development will replace a potentially incompatible industrial site with multi-unit residential development in a predominantly residential neighborhood. The request is consistent with recent infill development projects in historic urban areas.

To grant a Variance from the provisions of Sections 3312.13(B), Driveway; 3312.49, Minimum numbers of parking spaces required; 3321.05(A)(1),(B)(1), and (B)(2), Vision clearance; 3332.18(D), Basis of computing area; 3332.21(D), Building lines; 3332.27, Rear yard; 3333.15(c), Basis of computing area; 3333.18(D), Building lines; 3333.22, Maximum side yard required; 3333.23(b), Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at **180 DETROIT AVENUE (43201)**, to permit multi-unit residential development with reduced development standards in the AR-1, and AR-3, Apartment Residential Districts **and to declare an emergency** (Council Variance # CV15-020).

WHEREAS, by application No. CV15-020, the owner of property at **180 DETROIT AVENUE (43201)**, is requesting a Council variance to permit multi-unit residential development with reduced development standards in the AR-1, and AR-3, Apartment Residential Districts; and

WHEREAS, Section 3333.02(3), AR-12, ARLD and AR-1 apartment residential district use, requires that a dwelling containing four units be in accordance with R-4, Residential District standards, while the applicant proposes variances to R-4 standards are included in this request; and

WHEREAS, Section 3312.13(B), Driveway, requires a driveway width of twenty (20) feet at the street right of way, while the applicant proposes two (2) two-way driveways that are twelve (12) feet in width for Site A; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires 1.5 parking spaces per apartment unit, for a total of forty-seven (47) parking spaces on Site A and six (6) parking spaces on Site B, while the applicant proposes thirty (30) spaces on Site A and four (4) spaces on Site B; and

WHEREAS, Section 3321.05(A)(1), Vision clearance, requires clear vision triangles of ten (10) feet on each

residential lot at the intersection of a driveway and the street right-of-way, while the applicant proposes encroachment into the clear vision triangle at Detroit Avenue and the southeast portion of the 13-unit apartment building in Site A; and

WHEREAS, Section 3321.05(B)(1), Vision clearance, requires clear vision triangles of ten (10) feet on each residential lot at the intersection of a street and an alley, while the applicant proposes encroachment into the clear vision triangle at the northeast corner of Detroit Avenue and Hamlet Street for the southwest portion of the 18-unit apartment building on Site A, and encroachment of the northeast portion of the detached garage building at the intersection of Detroit Avenue and the east Alley on Site B; and

WHEREAS, Section 3321.05(B)(2), Vision clearance, requires a clear vision triangle of thirty (30) feet on each residential lot adjacent to a street intersection, while the applicant proposes encroachment into the clear vision triangle at the southeast corner of Detroit Avenue and Hamlet Street for the 4-unit dwelling in Site B; and

WHEREAS, Section 3332.18(D), Basis of computing area, limits buildings from occupying more than fifty (50) percent of the lot area, while the applicant proposes an increased lot coverage of ninety (90) percent on Site B; and

WHEREAS, Section 3332.21(D), Building lines, requires the building setback line to be the average distance of building setbacks on contiguous lot or parcels, but in no case less than ten (10) feet, while the applicant proposes building lines of zero (0) feet along Detroit Avenue and eight (8) feet along Hamlet Street on Site B; and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than twenty-five (25) percent of the total lot area, while the applicant proposes a three (3) percent rear yard on Site B; and

WHEREAS, Section 3333.15(c), Basis of computing area, limits buildings from occupying more than fifty (50) percent of the lot area, while the applicant proposes an increased lot coverage of ninety (90) percent on Site A; and

WHEREAS, Section 3333.18(D), Building lines, requires a building line of no less than ten (10) feet along Detroit Avenue, while the applicant proposes to extend the existing building line of two (2) feet on Site A; and

WHEREAS, Section 3333.22, Maximum side yard required, requires that the sum of the widths of each side yard shall equal or exceed twenty percent (20%) of the width of the lot, provided that no more than sixteen (16) feet need be so devoted, while the applicant proposes a total side yard of two (2) feet at the narrowest point of the sum of the side yards on a lot that is one-hundred twenty-six (126) feet wide; and

WHEREAS, Section 3333.23(b), Minimum side yard permitted, requires a minimum side yard of five (5) feet, while the applicant proposes to maintain no minimum side yard along the west property line, and proposes a minimum side yard of two (2) feet along the east property line on Site A; 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 twenty-five (25) percent of the total lot area, while the applicant proposes a rear yard of 1.5 percent on Site A; and

WHEREAS, the Italian Village Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested variances allow residential redevelopment that will replace a potentially incompatible industrial site in a predominantly residential neighborhood. The request is consistent with recent infill development projects in historic urban areas; 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 **180 DETROIT AVENUE (43201)**, in using said property as desired; and

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 3312.13(B), Driveway; 3312.49, Minimum numbers of parking spaces required; 3321.05(A)(1),(B)(1), and (B)(2), Vision clearance; 3332.18(D), Basis of computing area; 3332.21(D), Building lines; 3332.27, Rear yard; 3333.15(c), Basis of computing area; 3333.18(D), Building lines; 3333.22, Maximum side yard required; 3333.23(b), Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes, is hereby granted for the property located at **180 DETROIT AVENUE (43201)**, insofar as said sections prohibit a reduced driveway width from twenty (20) feet to twelve (12) feet on Site A; a reduction in the required number of parking spaces from forty-seven (47) spaces to thirty (30) spaces on Site A and from six (6) spaces to four (4) spaces on Site B; encroachment into the required clear vision triangles at the northeast and southeast corners of Detroit Avenue and Hamlet Street, at Detroit Avenue and the driveway on Site A, and at Detroit Avenue and the east alley on Site B; an increased lot coverage from fifty (50) percent to ninety (90) percent on Site B; reduced building lines from ten (10) feet to zero (0) feet along Detroit Avenue and eight (8) feet along Hamlet Street on Site B; reduced rear yard from twenty-five (25) percent to three (3) percent on Site B; an increased lot coverage from fifty (50) percent to ninety (90) percent on Site A; a reduced building line from ten (10) feet to two (2) feet along Detroit Avenue on Site A; a reduced maximum side yard from sixteen (16) feet to two (2) feet on Site A; a reduced minimum side yard from five (5) feet to zero (0) feet along the west property line, and two (2) feet along the east property line on Site A; and reduced rear yard from twenty-five (25) percent to 1.5 percent on Site A; said property being more particularly described as follows:

180 DETROIT AVENUE (43201), being 0.54± acres located at the northeast and southeast corners of Detroit Avenue and Hamlet Street, and being more particularly described as follows:

Site A (northeast corner of Detroit Avenue and Hamlet Street)

Being Lots Numbered Six (6), Seven (7), Eight (8) and Nine (9) of Catherine White's Subdivision of Lot

Numbered Sixteen (16) and Seventeen (17) of Deshler's Addition to Phelan's Mt. Pleasant Addition to the City of Columbus, Ohio, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, Page 246, Recorder's office, Franklin County, Ohio. Includes Franklin County Parcel Nos. 010-036341, 010-056312, and 010-056275.

Site B (southeast corner of Detroit Avenue and Hamlet Street)

Being Lot Number 7 of Patrick Kelley's Subdivision Lots Number (3) to Twelve (12) both inclusive of E.R. Sorin's Subdivision of Lots 45 and 46 of Wm. Phelan's Mt. Pleasant Addition to the City of Columbus, Ohio, as the same is numbered and delineated upon the recorded plat thereof of record in Plat Book 2, Page 290, Recorder's Office, Franklin County, Ohio. Includes Franklin County Parcel No. 010-044366.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for multi-unit residential development as shown on the submitted Site Plan, which consists of an 18-unit apartment building and a 13-unit apartment building (31 total units) in the AR-3, Apartment Residential District, and a four-unit residential building in the AR-1 Apartment Residential District, or those uses permitted in the underlying zoning districts.

SECTION 3. That this ordinance is further conditioned on substantial compliance with the site plan titled, "**ZONING VARIANCE SITE PLAN**," drawn by Shremshock Architects, Inc., dated June 16, 2015, and signed by Donald Plank, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight 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 upon the applicant installing and maintaining a system to control the two-way traffic operations on the twelve-foot wide ramp from Detroit Avenue to the lower level parking area for Site A, as designated on the Site Plan. The traffic control system shall be designed and reviewed in conjunction with the Site Compliance Plan process and is subject to approval by the Public Service Department.

SECTION 5. That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed uses.

SECTION 6. That this ordinance is further conditioned on the combination of Franklin County parcels 010-036341, 010-056312, and 010-056275 into one parcel prior to site compliance review.

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

Legislation Number: 1925-2015

Drafting Date: 7/7/2015

Version: 2

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z14-038

APPLICANT: Olympic Beach Acquisitions LLC; c/o Jeffrey L. Brown, Atty.; Smith and Hale LLC; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Mixed-use development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on May 14, 2015.

CLINTONVILLE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site was formally developed with a private swimming pool and a mixed-commercial building, and is zoned R-3, Residential, C-4, Commercial, and M, Manufacturing Districts. The majority of the site is located within the Community Commercial Overlay (CCO), with the southern portion being in the Urban Commercial Overlay (UCO). The requested CPD, Commercial Planned Development District will allow the site to be redeveloped with a mixed-use building including 4,750 square feet of restaurant space, 1,800 square feet of patio seating space, and 114 apartment units. The CPD text commits to a site plan and building elevations. The proposal includes variances for a parking space reduction of 34 on-site spaces, parking lot landscaping, C-4 setbacks and development limitations, and CCO window glass requirements. The site is located within the planning area of the *Clintonville Neighborhood Plan* (2009), which recommends mixed-use development with residential densities of 20-30 units per acre. The Plan also recognizes that some developments may merit a higher density, with specific rationale. The site's existing zoning, access to transit, incorporation of plazas, and proposed parking ratio are all factors that warrant a density higher than 30 units/acre. The proposed building design and architecture, in combination with the predominance of one bedroom units and the rationale listed above (existing zoning, access to transit, incorporation of plazas, and proposed parking ratio) merit support for the proposed density.

To rezone **3450 INDIANOLA AVENUE (43214)**, being 2.8± acres located on the east side of Indianola Avenue, 242.5± feet north of Oakland Park Avenue, From: R-3, Residential, C-4, Commercial, and M, Manufacturing Districts, To: CPD, Commercial Planned Development District **and to declare an emergency** (Rezoning # Z14-038).

WHEREAS, application #Z14-038 is on file with the Department of Building and Zoning Services requesting rezoning of 2.8± acres from R-3, Residential, C-4, Commercial, and M, Manufacturing Districts, to CPD, Commercial Planned Development District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District, will permit a mixed-use development consistent with land use recommendations of the *Clintonville Neighborhood Plan*, and the building design in combination with the existing zoning, access to transit, incorporation of plazas, and the provided parking ratio merit support for the proposed density; and

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:

3450 INDIANOLA AVENUE (43214), being 2.8± acres located on the east side of Indianola Avenue, 242.5± feet north of Oakland Park Avenue, and being more particularly described as follows:

Tract One

Situated in the State of Ohio, County of Franklin, City of Columbus, in Quarter Township 1, Township 1 North, Range 18 West, United States Military Lands, and being all of a 2.347 acre tract as conveyed to Olympic Pool Properties II, LLC in Instrument Number 201404300053111, and all of a tract of land as conveyed to Olympic Beach Acquisitions, LLC, in Instrument Number 201404160046130, all references being those of record in the Franklin County, Ohio Recorder's Office and being more particularly described as follows:

Beginning at the northwest corner of said 2.347 acre tract and being in the easterly right-of-way line of Indianola Ave. (60');

thence easterly along the north line of said 2.347 acre tract, South 86° 31' 56" East, 250.00 feet to the northeast corner of said 2.347 acre tract;

thence southerly along the east line of said 2.347 acre tract, South 03° 13' 01" West, 470.29 feet to the southeast corner of said 2.347 acre tract;

thence westerly along the south line of said 2.347 acre tract the following three (3) courses:

1. North 88° 12' 17" West, 102.54 feet;
2. Along a curve to the right, with a radius of 39.00 feet, a central angle of 06° 15' 54", an arc length of 4.26 feet, and a chord which bears North 30° 25' 25" West, a distance of 4.26 feet;
3. Along a curve to the right, with a radius of 602.66 feet, a central angle of 05° 19' 31", an arc length of 56.01 feet, and a chord which bears North 27° 33' 30" West a distance of 55.99 feet to the southeast corner of said Olympic Beach Acquisitions, LLC tract;

thence along the south line of said Olympic Beach Acquisitions, LLC tract, North 87° 38' 17" West, 116.49 feet to the southwest corner of said Olympic Beach Acquisitions, LLC tract and being in the easterly right-of-way line of Indianola Ave;

thence northerly along the west line of said Olympic Beach Acquisitions, LLC tract, and the south line of said 2.347 acre tract and the easterly right-of-way line of Indianola Ave. North 03° 13' 01" East, 424.01 feet to the **POINT OF BEGINNING**, containing approximately 2.6 acres and encompasses parcel numbers: 010-261300

and 010-066558.

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

This description was prepared by Matthew E. Ferris, Registered Surveyor No. 8230, of E.P. Ferris & Associates, Inc. on July 31, 2014.

This description is not for recording purpose.

To Rezone From: R-3, Residential, C-4, Commercial, and M, Manufacturing Districts

To: CPD, Commercial Planned Development District

Tract Two

Situated in the State of Ohio, County of Franklin, City of Columbus, in Quarter Township 1, Township 1 North, Range 18 West, United States Military Lands, and being part of a 2.939 acre tract as conveyed to Olympic Indoor Tennis, Inc. in Instrument Number 200204080088146, all references being those of record in the Franklin County, Ohio Recorder's Office and being more particularly described as follows:

Beginning at the northwest corner of said 2.939 acre tract and being in the easterly right-of-way line of Indianola Ave. (60');

thence easterly along the northerly line of said 2.939 acre tract, South 86° 31' 56" East, 60.00 feet;

thence southerly crossing said 2.939 acre tract, South 03° 13' 01" West, 120.26 feet to the south line of said 2.939 acre tract;

thence westerly along the south line of said 2.939 acre tract, North 86° 31' 56" West, 60.00 feet to the southwest corner of said 2.939 acre tract and being in the easterly right of way line of Indianola Avenue;

thence northerly along the west line of said 2.939 acre tract and said easterly right-of-way line, North 03° 13' 01" East, 120.26 feet to the POINT OF BEGINNING, containing approximately 0.2 acres and encompasses part of parcel number: 010-003103.

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

This description was prepared by Matthew E. Ferris, Registered Surveyor No. 8230, of E.P. Ferris & Associates, Inc. on July 31, 2014

This description is not for recording purpose.

To Rezone From: R-3, Residential District

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of sixty (60) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the 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, "**CPD PLAN**," and "**BUILDING ELEVATIONS**," and text titled, "**CPD TEXT**," all dated July 8, 2015, and signed by Jeffrey L. Brown, Attorney for the Applicant, and the text reading as follows:

CPD TEXT

PROPOSED DISTRICTS: CPD, Commercial Planned Development

PROPERTY ADDRESS: 3450 Indianola Avenue

OWNER: Olympic Beach Acquisitions, LLC et al.

APPLICANT: Olympic Beach Acquisitions, LLC et al.

DATE OF TEXT: 7/8/15

APPLICATION: Z14-038

1. **INTRODUCTION:** The site was formerly developed with a mixed-commercial building, and a swimming pool facility and parking. It is located on the east side of Indianola Avenue, across from Piedmont Road. The proposed use would redevelop the site for a mixed use building combining commercial and residential uses while maintaining parking in front of the tennis facility. The applicant shall present the final landscape plan to the Clintonville Area Commission and LOUA for their input prior to application submittal for site compliance review.

2. **PERMITTED USES:** These uses permitted in Chapter 3356 of C-4, Commercial of the Columbus City Code.

3. **DEVELOPMENT STANDARDS:** Unless otherwise indicated in this text or on the submitted drawings the applicable development standards are contained in Chapter 3356 C-4, Commercial of the Columbus City Code.

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

1. Building setback along Indianola Avenue shall be a minimum of 3 feet.
2. Parking setback along Indianola Avenue shall be a minimum of 1 feet.
3. Maximum number of dwelling units shall be 114.

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

1. The applicant shall install traffic indicators at the access driveway for left turns and right turns only if the City's Division of Public Service approves such a request.
2. Applicant shall obtain an irrevocable agreement from tennis facility to the north for at least 20 parking spaces.

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

1. Street trees shall be planted along Indianola Avenue subject to the review and approval of the City's forester.
2. The courtyard areas along Indianola Avenue will contain landscaping including trees.

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

N/A

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

N/A

F. Graphics

1. All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the C-4 District and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.
2. The existing billboard will be removed as part of the redevelopment of the site.

G. Miscellaneous

1. Variances.
 - a) Section 3372.704(A) Setback: to reduce the building setback from 25 feet +/- 2 feet to 3 feet along Indianola Avenue due to the additional right of way requested by the City.
 - b) Section 3372.705 Building Design Standards: to not require clear glass window.
 - c) Section 3372.707 (A), Landscaping and Screening: to eliminate trees in front of the building. Street trees shall be installed subject to the City's approval.
 - d) Section 3372.704(D) Setback: to reduce the parking setback from 25 feet to 1 feet along Indianola Avenue for the existing parking spaces along Indianola Avenue which currently have a zero setback due to the additional right of way requested by the City.
 - e) Section 3312.49 Minimum number of parking spaces required: to reduce the number of parking spaces from 228 to 194.
 - f) Section 3372.709 Parking and Circulation: to permit existing parking spaces to remain in front of building along Indianola Avenue.
 - g) Section 3356.05 (F)(2) C-4 district development limitations: to permit adjoining use to occupy less than the entire length of the Indianola Avenue frontage.
 - h) Section 3312.21 Landscaping and Screening: to permit trees around the perimeter of the parking lot to count as interior landscaping.

i) Section 3312.29 Parking Space: to permit parking spaces along the north side of the building to be split by a parcel line.

2. Site Plan. The subject site shall be developed in accordance with the site plan. The Site 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 of the Site Plan shall be subject to review and may be approved by the Director of the Department of Building and Zoning Services, or designee, upon submission of the appropriate data regarding the proposed adjustment.

3. Building Elevations. The building shall be developed in accordance with the submitted building elevations. The building elevations may be slightly adjusted to reflect architectural, engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. The design style and the step back look of the fourth floor as shown in the building elevations shall not change. Any slight adjustments of the submitted building elevations shall be subject to review and may be approved by the Director of the Department of Building and Zoning Services, or designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **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: 1926-2015

Drafting Date: 7/7/2015

Version: 2

Current Status: Passed

Matter Type: Ordinance

Council Variance Application # CV15-022

APPLICANT: Olympic Beach Acquisitions LLC; c/o Jeffrey L. Brown, Atty.; Smith and Hale LLC; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Mixed-use commercial and residential development.

CLINTONVILLE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant received a recommendation of approval from the Development Commission on May 14, 2015, for a concurrent rezoning (Ordinance No. 1925-2015, Z14-038) to the CPD, Commercial Planned Development District, which will allow mixed commercial and residential development with 114 residential units. The CPD Text for Z14-038 proposes C-4, Commercial District uses. The requested variance will allow ground-floor residential uses that are otherwise prohibited by the C-4 district permitted uses. Approval of this request will allow mixed commercial and residential development that is consistent with the land use recommendations of the *Clintonville Neighborhood Plan* (2009), which recommends mixed-use development.

To grant a variance from the provisions of Sections 3356.03 C-4 permitted uses, of the Columbus City codes;

for the property located at **3450 INDIANOLA AVENUE (43214)**, to permit ground floor residential uses in the CPD, Commercial Planned Development District **and to declare an emergency** (Council Variance # CV15-022).

WHEREAS, by application No. CV15-022, the owner of property at **3450 INDIANOLA AVENUE (43214)**, is requesting a Council Variance to permit ground floor residential uses in the CPD, Commercial Planned Development District; and

WHEREAS, Section 3356.03, C-4 permitted uses, permits dwelling units only above certain commercial uses, while the applicant proposes ground floor residential uses as part of a mixed-use development; and

WHEREAS, the Clintonville Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variance because the proposal will allow a mixed commercial and residential development that is consistent with land use recommendations of the *Clintonville Neighborhood 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 **3450 INDIANOLA AVENUE (43214)**, in using said property as desired; and

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

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

SECTION 1. That a Variance from the provisions of Section 3356.03 C-4 permitted uses, of the Columbus City codes; is hereby granted for the property located at **3450 INDIANOLA AVENUE (43214)**, insofar as said section prohibits ground floor residential uses in the CPD, Commercial Planned Development District; said property being more particularly described as follows:

3450 INDIANOLA AVENUE (43214), being 2.8± acres located on the east side of Indianola Avenue, 242.5± feet north of Oakland Park Avenue, and being more particularly described as follows:

Tract One

Situated in the State of Ohio, County of Franklin, City of Columbus, in Quarter Township 1, Township 1 North, Range 18 West, United States Military Lands, and being all of a 2.347 acre tract as conveyed to

Olympic Pool Properties II, LLC in Instrument Number 201404300053111, and all of a tract of land as conveyed to Olympic Beach Acquisitions, LLC, in Instrument Number 201404160046130, all references being those of record in the Franklin County, Ohio Recorder's Office and being more particularly described as follows:

Beginning at the northwest corner of said 2.347 acre tract and being in the easterly right-of-way line of Indianola Ave. (60');

thence easterly along the north line of said 2.347 acre tract, South 86° 31' 56" East, 250.00 feet to the northeast corner of said 2.347 acre tract;

thence southerly along the east line of said 2.347 acre tract, South 03° 13' 01" West, 470.29 feet to the southeast corner of said 2.347 acre tract;

thence westerly along the south line of said 2.347 acre tract the following three (3) courses:

1. North 88° 12' 17" West, 102.54 feet;

2. Along a curve to the right, with a radius of 39.00 feet, a central angle of 06° 15' 54", an arc length of 4.26 feet, and a chord which bears North 30° 25' 25" West, a distance of 4.26 feet;

3. Along a curve to the right, with a radius of 602.66 feet, a central angle of 05° 19' 31", an arc length of 56.01 feet, and a chord which bears North 27° 33' 30" West a distance of 55.99 feet to the southeast corner of said Olympic Beach Acquisitions, LLC tract;

thence along the south line of said Olympic Beach Acquisitions, LLC tract, North 87° 38' 17" West, 116.49 feet to the southwest corner of said Olympic Beach Acquisitions, LLC tract and being in the easterly right-of-way line of Indianola Ave;

thence northerly along the west line of said Olympic Beach Acquisitions, LLC tract, and the south line of said 2.347 acre tract and the easterly right-of-way line of Indianola Ave. North 03° 13' 01" East, 424.01 feet to the **POINT OF BEGINNING**, containing approximately 2.6 acres and encompasses parcel numbers: 010-261300 and 010-066558.

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

This description was prepared by Matthew E. Ferris, Registered Surveyor No. 8230, of E.P. Ferris & Associates, Inc. on July 31, 2014.

This description is not for recording purpose.

Tract Two

Situated in the State of Ohio, County of Franklin, City of Columbus, in Quarter Township 1, Township 1 North, Range 18 West, United States Military Lands, and being part of a 2.939 acre tract as conveyed to Olympic Indoor Tennis, Inc. in Instrument Number 200204080088146, all references being those of record in the Franklin County, Ohio Recorder's Office and being more particularly described as follows:

Beginning at the northwest corner of said 2.939 acre tract and being in the easterly right-of-way line of

Indianola Ave. (60’);

thence easterly along the northerly line of said 2.939 acre tract, South 86° 31’ 56” East, 60.00 feet;

thence southerly crossing said 2.939 acre tract, South 03° 13’ 01” West, 120.26 feet to the south line of said 2.939 acre tract;

thence westerly along the south line of said 2.939 acre tract, North 86° 31’ 56” West, 60.00 feet to the southwest corner of said 2.939 acre tract and being in the easterly right of way line of Indianola Avenue;

thence northerly along the west line of said 2.939 acre tract and said easterly right-of-way line, North 03° 13’ 01” East, 120.26 feet to the POINT OF BEGINNING, containing approximately 0.2 acres and encompasses part of parcel number: 010-003103.

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

This description was prepared by Matthew E. Ferris, Registered Surveyor No. 8230, of E.P. Ferris & Associates, Inc. on July 31, 2014

This description is not for recording purpose.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is developed with residential uses as permitted by this ordinance, or those uses in the CPD, Commercial Planned Development District as specified by Ordinance No. 1925-2015 (Z14-038).

SECTION 3. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed uses.

SECTION 4. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.**

Legislation Number: 1927-2015

Drafting Date: 7/8/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

The Ohio State University, an instrumentality of the state of Ohio (“OSU”), previously granted the City an easement for roadway purposes described and recorded in Instrument Number 201410080133496, Recorder’s Office, Franklin County, Ohio (“Easement”). The Easement is located in the vicinity of OSU’s campus along North High Street between previously vacated portions of West Woodruff Avenue and West Eighteenth Street, Columbus, Ohio 43201. The City’s Department of Public Service (DPS) recently determined additional easement areas is needed. As a result, OSU and DPS desire to amend the Easement by replacing and increasing the Easement’s acreage. However, all other provisions of the Easement will be unmodified and remain in full force and effect and fully binding upon OSU and the City. Accordingly, this ordinance

authorizes the director of DPS on behalf of the City to execute and acknowledge any necessary instrument(s), as approved by the City Attorney, in order to amend the Easement by replacing and increasing the Easement's acreage.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Emergency action is requested to allow for DPS to maintain the roadway and associated appurtenances of the Easement without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To authorize the director of the Department of Public Service to execute and acknowledge any necessary instrument(s), as approved by the City Attorney, with The Ohio State University, an instrumentality of the state of Ohio, in order to amend an easement described and recorded in Instrument Number 201410080133496, Recorder's Office, Franklin County, Ohio, in order to replace and increase its acreage; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to amend an easement described and recorded in Instrument Number 201410080133496, Recorder's Office, Franklin County, Ohio (*i.e.* Easement), with The Ohio State University, an instrumentality of the state of Ohio (*i.e.* OSU), in order to replace and increase the Easement's acreage;

WHEREAS, the City intends for the City Attorney to approve all instrument(s) associated with this ordinance;

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service (DPS) in the it is immediately necessary to authorize the amendment of the Easement, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore**,

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

SECTION 1. The director of the Department of Public Service (DPS) is authorized to execute and acknowledge any instrument(s) necessary to amend an easement described and recorded in Instrument Number 201410080133496, Recorder's Office, Franklin County, Ohio (*i.e.* Easement), with The Ohio State University, an instrumentality of the state of Ohio (*i.e.* OSU), in order to replace and increase the acreage of the Easement from 0.429 acres to 0.453 acres, as described in the attachment, Exhibit-A, which is fully incorporated into this ordinance for reference.

SECTION 2. Except for amending the Easement's acreage, all other provisions of the Easement remain in full force and effect and continue to be fully binding upon the City and OSU.

SECTION 3. The City Attorney is required to approve all instrument(s) associated with this ordinance prior to the director of DPS executing and acknowledging any of those instrument(s).

Section 4. The City formally accepts the Easement’s amendment pursuant to this ordinance and to be recorded in the public land records of the Recorder’s Office, Franklin County, Ohio, for the public purposes of managing roadway and associated appurtenances.

SECTION 5. For the reasons stated in the preamble of this ordinance, which are made a part of this ordinance, this ordinance is declared an emergency measure and shall take effect and be in force from and after this ordinance's passage and approval by the Mayor, or ten (10) days after this ordinance's passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 1928-2015

Drafting Date: 7/8/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Council Variance Application: CV15-027

APPLICANT: Eric D. Martineau; 22 East Fourth Avenue, Suite 1A; Columbus, Ohio 43201.

PROPOSED USE: Rear single-unit dwelling above a detached garage (carriage house) on a lot developed with a single-unit dwelling.

VICTORIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. This variance will permit the construction of a single-unit dwelling above a garage (carriage house) of a lot developed with an existing single-unit dwelling. Other variances are included for required number of parking spaces, fronting on a public street, maximum and minimum side yards, and rear yard. A Council variance is necessary because the R-4, Residential District permits a maximum of four dwelling units in one building, but does not permit two residential buildings on one lot. Staff finds that the proposal will not add incompatible uses to the area as there are other carriage houses within this community. The request is consistent with the recent development pattern in historic urban neighborhoods, and building design will conform to the Victorian Village Commission requirements.

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District use; 3312.49, Minimum numbers of required parking spaces; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the City of Columbus codes; for the property located at **853 NORTH PARK STREET (43215)**, to permit a single-unit dwelling (a carriage house) on the rear of a lot developed with a single-unit dwelling, with reduced development standards in the R-4, Residential District (Council variance # CV15-027).

WHEREAS, by application No. CV15-027, the owner of property at **853 NORTH PARK STREET (43215)**, is requesting a Council variance to permit a single-unit dwelling (a carriage house) on the rear of a lot developed with a single-unit dwelling, with reduced development standards in the R-4, Residential District; and

WHEREAS, Section 3333.039, R-4, Residential District, allows a maximum of four units in one building, but does not permit two residential buildings on one lot, while the applicant proposes to construct a rear single-unit dwelling above a detached garage (a carriage house) on a lot developed with a single-unit dwelling; and

WHEREAS, Section 3312.49 Minimum numbers of parking spaces required, requires two (2) parking spaces per dwelling unit, or four (4) spaces total for the two single-unit dwellings, while the applicant proposes two (2) parking spaces; and

WHEREAS, Section 3332.19, Fronting on a public street, requires a dwelling to have frontage on a public street, while the applicant proposes no frontage for the rear single-unit dwelling; and

WHEREAS, Section 3332.25, Maximum side yards required, requires the sum of the widths of the side yards to be a maximum of 8 feet, while the applicant proposes a maximum side yard of 7.3 feet for the carriage house dwelling; and

WHEREAS, Section 3332.26, Minimum side yard permitted, requires a minimum side yard of three (3) feet, while the applicant proposes a side yard of 2.3 feet on the north side of the carriage house dwelling; and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than twenty-five (25) percent of the total lot area for each dwelling, while the applicant proposes to provide ten (10) percent of the rear yard for the rear carriage house dwelling; and

WHEREAS, the Victorian Village Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances because the proposal will not add incompatible uses to the area as there are other carriage houses within this community. The request is consistent with the recent development pattern in historic urban neighborhoods; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **853 NORTH PARK STREET (43215)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3332.039, R-4, Residential District use; 3312.49, Minimum numbers of required parking spaces; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the City of Columbus codes, for the property located at **853 NORTH PARK STREET (43215)**, insofar as said sections prohibit two single-unit dwellings on one lot in the R-4, Residential District, with two (2) parking spaces where four (4) are required; no frontage on a public street for the carriage house dwelling; a reduced maximum side yard from eight (8) feet to 7.3 feet for the carriage house dwelling; reduced minimum side yard from three (3) feet to 2.3 feet on the north side of the carriage house dwelling; and a reduced rear yard from twenty-five (25) percent to ten (10) percent for the carriage house dwelling; said property being more particularly described as follows:

853 NORTH PARK STREET (43215), being 0.17± acres located on the west side of Park Street, 100± feet north of Wilber Avenue, and being more particularly described as follows:

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

Being Lot Number Forty-two (42) of M. HELEN HUTCHINSON'S SECOND SUBDIVISION, of the Hubbard Property, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 5, page 399, Recorder's Office, Franklin County, Ohio.

Parcel No.: 010-023574

Property Address: 853 N. Park Street, Columbus, OH 43215

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a single-unit dwelling (carriage house) on the rear of a lot developed with a single-unit dwelling, or those uses permitted in the R-4, Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the exhibit titled, "**853 NORTH PARK STREET,**" signed by Eric D. Martineau, Attorney for the Applicant, dated July 1, 2015. 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 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 shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1930-2015

Drafting Date: 7/8/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into agreements with the City of Gahanna for the Arterial Street Rehabilitation - Hamilton Road from SR 161 to Morse Road - Phase A project, to accept contributions from the City of Gahanna toward work performed as part of this project, and to, as necessary, provide a refund to the City of Gahanna after the project and final accounting is complete.

The scope of work for this project consists of improvements of approximately 1,600 feet of Morse Road on the southern half of Morse Road and the southeast quadrant of the Hamilton Road/Morse Road intersection. Those improvements include an addition of a right turn lane on NB Hamilton Road to Morse Road, curb and gutter, storm sewer, sidewalk, street lighting, traffic control devices and street trees. The project includes a signal warrant analysis at the intersection of Morse Road and Polo Club Villas.

The Director of the Department of Public Service shall enter into a contribution agreement with the City of Gahanna for this project. The ordinance authorizes the Director of Public Service to enter into additional agreements with the City of Gahanna as needed to complete this project.

2. EMERGENCY DESIGNATION

The Department of Public Service is requesting council to consider this ordinance as an emergency measure in order to allow for immediate execution of agreements to maintain project schedules.

3. FISCAL IMPACT

The City of Gahanna has agreed to contribute up to \$1,000,000.00 toward the completion of the aforementioned project.

To authorize the Director of Public Service to enter into agreements with the City of Gahanna for the Arterial Street Rehabilitation - Hamilton Road from SR 161 to Morse Road - Phase A project; to accept contributions from the City of Gahanna toward work performed as part of this project; to, as necessary, provide a refund to the City of Gahanna after the project and final accounting is complete; and to declare an emergency. (\$0.00)

WHEREAS, this ordinance authorizes the Director of Public Service to enter into agreements with the City of Gahanna for the Arterial Street Rehabilitation - Hamilton Road from SR 161 to Morse Road - Phase A; and

WHEREAS, this project consists of improvements of approximately 1,600 feet of Morse Road on the southern half of Morse Road and the southeast quadrant of the Hamilton Road/Morse Road intersection; and

WHEREAS, this ordinance allows the Department of Public Service to accept financial contributions from the City of Gahanan toward the costs of completing this project, and to, as necessary, provide a refund to them after the project is complete and final accounting is done; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, in that this legislation should go forth immediately to allow agreements to be executed to maintain project timelines, 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 the City of Gahanna for the Arterial Street Rehabilitation - Hamilton Road from SR 161 to Morse Road - Phase A project, to accept contributions from the City of Gahanna toward work performed as part of this project, and to, as necessary, provide a refund to the City of Gahanna after the project and final accounting is complete.

SECTION 2. 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 3. 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 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed

appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 1932-2015

Drafting Date: 7/8/2015

Current Status: Passed

Version: 2

Matter Type: Ordinance

BACKGROUND: In 2007, Mayor Michael B. Coleman and Columbus City Council established the Create Columbus Commission, an organization of over 30 young professionals dedicated to identifying and implementing selected strategies and tactics that will help Columbus attract and retain young and talented individuals. Next Generation Consulting was hired to study the current trends of young people in Columbus. As part of the contract they also provided an action plan to retain and attract young professionals to the area. To date, the research has been completed, the recommendations have been presented and approved, and successful program implementation is ongoing.

In order to continue the implementation of said action plan, the City of Columbus will contract with the United Way of Central Ohio to administer Create Columbus Young Professionals Grants Program. The mission of the Create Columbus grants program is to support initiatives by and for young professionals that make Columbus the best place to live, work, and raise a family. Each applicant can request any amount up to \$10,000, keeping in mind the goal of the program is to provide strategic funding for innovative efforts with broad reach.

There are three goals of the YP Grants Program:

1. Encourage and support residents to launch innovative, community based initiatives with a specific young professionals component;
2. Provide strategic financial support for one-time costs for events, initiatives or programs that impact young professionals, and
3. Improve the young professional experience in the following areas: (1) Careers, (2) Culture, Arts, Sports, and Entertainment, (3) Neighborhoods, and (4) Transportation.

This legislation authorizes the Director of the Department of Development to enter into an agreement with the United Way of Central Ohio in the amount of ~~\$100,000~~ **\$80,000** to continue the Create Columbus Young Professionals Grants Program, a component of the attraction and retention initiative. The United Way will provide fiscal oversight of the grants program.

Emergency action is requested to allow the United Way to establish this grant opportunity effective summer 2015.

FISCAL IMPACT: Funds for this contract are provided from the FY 2015 General Fund budget, citywide account. A transfer is requested from the citywide account to the Development Department.

To authorize the Director of the Department of Development to enter into an agreement with the United Way of Central Ohio to support the Create Columbus Young Professionals Grants Program; to authorize the transfer of \$80,000.00 within the General Fund; to authorize the expenditure of ~~\$100,000.00~~ **\$80,000.00** from the

General Fund; and to declare an emergency. (~~\$100,000.00~~ **\$80,000.00**)

WHEREAS, Next Generation Consulting (NGC) was hired to pursue an economic development strategy to attract and retain young professionals in the Columbus area; and

WHEREAS, to date, NGC completed the attraction and retention research, the recommendations have been presented and approved, and implementation needs to continue; and

WHEREAS, the Young Professionals initiative has been very successful; and

WHEREAS, the United Way of Central Ohio and the City of Columbus desire to continue the Create Columbus Young Professionals Grants Program; and

WHEREAS, the City of Columbus will provide up to ~~\$100,000~~ **\$80,000** to fund grants to qualified Young Professional initiatives; and

WHEREAS, the United Way of Central Ohio will provide Fiscal Management of the Young Professionals Grants Program; and

WHEREAS, emergency action is necessary to allow the United Way of Central Ohio to continue the Create Columbus Young Professionals Grants Program in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, in that it is immediately necessary to authorize the Director of the Department to enter into an agreement with the United Way of Central Ohio to support the Create Columbus Young Professionals Grants Program, thereby preserving the public health, peace, property, safety and welfare; NOW THEREFORE,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter an agreement with the United Way of Central Ohio to support the Create Columbus Young Professionals Grants Program.

SECTION 2. That the City Auditor be and is hereby authorized and directed to transfer \$80,000.00 within the General Fund, Fund 010 from the Department of Finance & Management, Department/Division 45-01, Object Level One 05, Object Level Three 5501, OCA 904508 to the Department of Development, Economic Development Division, Division 44-02, Object Level One 03, Object Level Three 3337, OCA 440314.

SECTION 3. That the expenditure of ~~\$100,000.00~~ **\$80,000.00** or so much thereof as may be necessary, be and is hereby authorized to be expended from the Development Department, Economic Development Division, Division 44-02, General Fund, Fund 010, Object Level One 03, Object Level Three 3337, OCA 440314.

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

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

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

Legislation Number: 1933-2015

Drafting Date: 7/8/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

This ordinance will grant permission to the following group to apply for a temporary liquor permit authorizing the sale of alcoholic beverages at their special event to be held during 2015:

Yay Bikes! on Sept. 5.

This organization wishes to sell alcoholic beverages to eligible patrons on a city street to be used for the event in the King-Lincoln District.

The City of Columbus, acting by and through its Director of Recreation and Parks, is required to grant approval to the organizer of this event so they may obtain the required permit from the Ohio Department of Commerce, Division of Liquor Control.

Principal Parties: Yay Bikes!

Benefits to Public: Allow a street to be the host site for a charitable organization to host a event as a community fundraising endeavor with proceeds going back to the community.

Community Input/Issues: This legislation has the support of the charitable organization that will benefit from its passage. Event coordinator will still need to secure required city permits before closing the street.

Emergency Justification: To allow time for said agency to apply for the required permit from the Ohio Department of Commerce, Division of Liquor Control.

Fiscal Impact:

none

To authorize and direct the Director of Recreation and Parks to grant consent to Yay Bikes! to apply for permission to sell alcoholic beverages at the 2015 Bike the Cbus event; and to declare an emergency.

WHEREAS, the following special events listed in Section 1 will take place during 2015; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to grant consent for Yay Bikes! to apply for permission to sell alcoholic beverages to allow time for their applications to be processed; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized and directed to grant consent on behalf of the City of Columbus to the following organization to apply for appropriate liquor permits to enable the non-profit group to sell alcoholic beverages during the hours specified in said permits and at a specified locations during their 2015 special events:

This ordinance grants permission to the following group to apply for a temporary liquor permit authorizing the sale of alcoholic beverages at special events to be held during 2015:

Yay Bikes! on Sept. 5.

SECTION 2. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor approves nor vetoes the same

Legislation Number: 1934-2015

Drafting Date: 7/8/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Wandel and Schnell Architects, Inc. dba WSA Studio for the design of improvements to the undeveloped Wilson Road Parkland (Planning Area 15). This design work will include site amenities such as an open shelter, parking lot, and connecting pathways with the Camp Chase Rail Trail. These improvements will serve both users of the park and of the Camp Chase Rail Trail and would allow the Recreation and Parks Department to open the park for public use.

The Recreation and Parks Department has worked with the Friends of Camp Chase Trail, the Westgate Neighborhood Association, the Greater Hilltop Area Commission, the Westside Community Fund and other members of the local community to obtain input on a master plan for the park that will guide the design and layout of these improvements.

The costs for this project will be \$87,200.00 with a contingency of \$2,800.00 for a total of \$90,000.00.

We are seeking to waive the competitive bidding requirements of Columbus City Code Chapter 329 for this contract due to cost savings to be gained from the firm's preliminary design and engineering efforts for the park development, and their advanced level of schematic design of the trail head, walks, and utility services. The schedule of delivery for the final plans would allow for bidding the improvements in November of 2015.

Emergency Justification:

An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to enter into said design contract so that the construction phase of the project can be bid in November 2015.

Fiscal Impact:

\$90,000.00 is budgeted and available in the Recreation and Parks Grant Fund 283 to meet the financial obligations of this contract.

Principal Parties:

WSA Studio
982 South Front Street, Columbus, OH 43206
Timothy Hawk 614-824-1633
CC#31-0993665
Exp Date: 4/4/16
Columbus Employees: 10+

To authorize and direct the Director of Recreation and Parks to enter into contract with WSA Studio for the design of improvements to the Wilson Road Parkland; to waive the competitive bidding requirements of the Columbus City Code; to authorize the expenditure of \$87,200.00 with a contingency of \$2,800.00 for a total of \$90,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$90,000.00)

WHEREAS, it is necessary to enter into contract with WSA Studio for the design of improvements to the Wilson Road Parkland; and

WHEREAS, it is in the best interest of the Recreation and Parks Department to waive the competitive bidding requirements of the Columbus City Codes; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said contract so that the construction phase of the project can be bid in November 2015: **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized to enter into a contract with WSA Studio for the design of improvements to the Wilson Road Parkland.

SECTION 2. That the expenditure of \$90,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Grant Fund 283, as follows:

Project	OCA Code	Object Level 3	Amount
511506-100000 (Wilson Rd. Park Development)	511506	6621	\$90,000.00

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

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

SECTION 5. That this Council finds it in the best interests of the City to waive the competitive bidding provisions of Chapter 329 of the Columbus City Code.

SECTION 6. At the end of the grant period, any repayment of unencumbered balances required by the grantor

is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

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

Legislation Number: 1935-2015

Drafting Date: 7/8/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Council Variance Application: CV15-035

APPLICANT: Connie J. Klema; 145 East Rich Street, 2nd Floor; Columbus, Ohio 43215.

PROPOSED USE: A two-unit dwelling with a rear single-unit dwelling (carriage house) on two contiguous lots (6 units total).

ITALIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is zoned R-4, Residential District, and was formed when two lots were combined. The site consists of an existing two-unit dwelling with two detached garages. The applicant proposes to divide the lot into two lots and develop each lot with a two-unit dwelling and a rear single-unit dwelling (carriage house). The proposal includes variances for no frontage on a public street for the carriage house dwellings, reduced rear yards, increased square footage for private garages, parking within the required rear yard, and reduced parking standards for maneuvering and stacking. A Council variance is necessary to permit each lot to have two dwellings. Staff finds that the proposal will not add incompatible uses to the area as there are other multi-unit residential uses with similar carriage house arrangements within this neighborhood. The request is consistent with recent residential infill development proposals in historic urban neighborhoods, and is supported by the Italian Village Commission.

To grant a variance from the provisions of Sections 3332.039, R-4, Residential district; 3312.25, Maneuvering; 3312.29, Parking space; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.27, Rear yard; 3332.28, Side or rear yard obstruction; and 3332.38(F), Private garage, of the Columbus City codes; for the property located at **808 SUMMIT STREET (43215)**, to permit a two-unit dwelling with a rear single-unit dwelling (carriage house) on two contiguous lots (6 units total), with reduced development standards in the R-4, Residential District (Council Variance # CV15-035).

WHEREAS, by application No. CV15-035, the owner of property at **808 SUMMIT STREET (43215)**, is requesting a Council variance to permit), to permit a two-unit dwelling with a rear single-unit dwelling (carriage house) on two contiguous lots (6 units total), with reduced development standards in the R-4, Residential District; and

WHEREAS, Section 3333.039, R-4, Residential District, allows a maximum of four units in one building, while the applicant proposes a two-unit dwelling and a rear single-unit dwelling (carriage house) on two contiguous lots; and

WHEREAS, Section 3312.25, Maneuvering, requires every parking space to have sufficient access and maneuvering area, while the applicant proposes maneuvering over and through the stacked parking spaces on each lot as shown on the site plan; and

WHEREAS, Section 3312.29, Parking space, does not permit stacked parking spaces to be counted as required parking, while the applicant proposes stacked parking spaces to satisfy the required number of parking spaces; and

WHEREAS, Section 3332.05, Area district lot width requirements, requires a minimum lot width of fifty (50) feet in the R-4, Residential District, while the applicant proposes two lots with a lot width of 32.18± feet on the north lot, and thirty-five (35) feet on the south lot; and

WHEREAS, Section 3332.15, R-4 area district requirements, requires that a dwelling containing three (3) units shall be situated on a lot with an area which equals or exceeds 2,500 square feet of lot area per dwelling unit or 7,500 square feet, while applicant proposes three dwelling units on a 4,398± square foot lot, and three dwelling units on a 4,905± square foot lot; and

WHEREAS, Section 3332.19, Fronting on a public street, requires a dwelling unit to have frontage on a public street, while the applicant proposes no frontage for the two carriage house dwellings; and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than twenty-five (25) percent of the total lot area, while the applicant proposes no rear yard for the carriage house dwelling on the north lot, and a reduced rear yard of twenty-two (22) percent for the front dwelling and no rear yard for carriage house dwelling on the south lot; and

WHEREAS, Section 3332.28, Side or rear yard obstruction, requires the area in the side or rear yard to be open from the finished grade to the sky, while the applicant proposes to maintain pavement for parking and maneuvering in the side and rear yards of each lot; and

WHEREAS, Section 3332.38(F), Private garage, requires no portion of the lot area devoted to a private garage or a carport to exceed the greater of 720 square feet, or one-third of the minimum net floor area for living quarters of the principal residence, while the applicant proposes garages of 840 square feet on each of the lots; and

WHEREAS, the Italian Village Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances because the proposal will not add incompatible uses to the area as there are similar arrangements of residential uses within this neighborhood. The request is consistent with recent residential infill development proposals in historic urban

neighborhoods, and is supported by the Italian Village Commission; 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 **808 SUMMIT STREET (43215)**, in using said property as desired; and

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

SECTION 1. That a Variance from the provisions of Sections 3332.039, R-4, Residential district; 3312.25, Maneuvering; 3312.29, Parking space; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.27, Rear yard; 3332.28, Side or rear yard obstruction; 3332.38(F), Private garage, of the Columbus City Codes is hereby granted for the property located at **808 SUMMIT STREET (43215)**, in so far as said sections prohibit each of two lots to have a two-unit dwelling and a rear carriage house dwelling in the R-4, Residential District, with maneuvering occurring over and through parking spaces; stacked parking spaces counting towards the number of required parking spaces; reduced minimum lot widths from fifty (50) feet to 32.18± feet on the north lot, and thirty-five (35) feet on the south lot; a reduction in the required lot area from 2,500 square feet per dwelling unit to 1,024± square feet on the north lot and 1,225± square feet on the south lot; no frontage on a public street for the carriage house dwellings; no rear yard for the carriage house dwelling on the north lot, and reduced rear yard from twenty-five (25) percent to twenty-two (22) percent for the front dwelling and no rear yard for carriage house dwelling on the south lot; obstruction of the required side and rear yards by parking spaces; and increased garage sizes from 720 square feet to 840 square feet on each lot; said property being more particularly described as follows:

808 SUMMIT STREET (43215), being 0.2± acres located on the east side of Summit Street, 310± feet north of Warren Street, and being more particularly described as follows:

LEGAL DESCRIPTION

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

Being Thirty-Three (33) feet and Four (4) inches off the North side of Lot Number Six (6) of JOSEPH R. STARR'S ADDITION to the City of Columbus, Ohio, as the same is numbered and delineated upon the recorded plat thereof of record in Plat Book 1, Page 143, Recorder's Office, Franklin County, Ohio

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

Being Thirty-Two and One-Half (32 ½) feet off of the south side of Lot Number Seven (7) of Starr and Long's Addition to William Phelans, Mt. Pleasant Addition to said City of Columbus, Ohio, as the same is numbered

and delineated upon the recorded plat thereof, of record in Plat Book No. 1, Page 143, Recorder's Office, Franklin County, Ohio, and more bounded and described as follows:

Commencing at the southwest corner of said lot on the East Line of Summit Street in said City; thence easterly along the South line of said Lot No. 7, 140 feet to the southeast corner thereof; thence northerly along the east line of said Lot No. 7, Thirty-Two and one-half feet; thence westerly on a line parallel with the south line of said Lot No. 7, and thirty-two and one-half feet therefrom 140 feet to the east line of Summit Street; thence southerly along the west line of said lot and the east line of Summit Street Thirty-Two and One-half feet to the place of beginning.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is developed a two-unit dwelling with a rear single-unit dwelling (carriage house) on two contiguous lots (6 units total), with reduced development standards in the R-4, Residential District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the Plan titled, "**SITE PLAN,**" dated June 29, 2015, and signed by Charles R. Kuhlman, Architect. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned 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: 1936-2015

Drafting Date: 7/8/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

This legislation authorizes payment for utility relocation work by American Electric Power, AT&T and other utilities up to the amount of \$1,175,528.26.

The Public Service Department, Design and Construction Division, is engaged in the Bridge Rehabilitation - Fifth Avenue over Scioto project. This is a joint project between the Department of Public Service and the Recreation and Parks Department that will receive construction funding from ODOT Municipal Bridge Program and MORPC Transportation Enhancements. The ODOT designated name for this project is FRA Scioto Trail/Fifth Avenue Connector (PID 90382). Recreation and Parks Department's project name is Bridge Rehabilitation - Bikeway Improvements - Dublin Road to McKinley.

Work on this project includes replacing the existing bridge with a wider bridge over the Scioto River and a multi-use path on the south side of Fifth Avenue for the West 5th Scioto Trail between Dublin Road and McKinley Avenue; pavement resurfacing for the entire limits except where reconstruction is needed to transition to the new bridge; addition of curb and gutter, sidewalk on the north side of Fifth Avenue, street lighting, and street trees for the entire limits; curb ramps as necessary; public and private utility work as needed; and stormwater improvements.

In the course of effecting roadway improvements, it is sometimes necessary to force the relocation of utilities from privately held easements. These relocations are in areas where the city has previously allowed utilities, but due to this project there is a need to relocate them at the city's expense.

These utility relocation charges are not eligible for reimbursement through the MORPC or ODOT grants. The Department of Public Service will cover the majority of the costs for this utility reimbursement project (80%) and the Department of Recreation and Parks is responsible for the remainder (20%). This legislation is only for the Department of Public Service portion of the cost. Legislation will be done to modify the contract at a later date for the Department of Recreation and Parks portion of the costs. City Council recognizes that this ordinance does not identify the utilities that will receive the reimbursements and understands that its passage will give the Director of Public Service the final decision in determining such reimbursements. This council is satisfied it is in the best interests of the city to delegate this reimbursement decision.

2. FISCAL IMPACT:

Available Funds in the amount of \$1,175,528.26 exist for this project within the Streets and Highways Bond Fund, Number 704. An amendment to the 2015 Capital Improvement Budget is necessary for the purpose of providing sufficient spending authority for this expenditure.

3. EMERGENCY DESIGNATION

Public Service is requesting emergency designation so as to provide funding for utility reimbursements at the earliest possible time to maintain the project construction schedule.

To amend the 2015 Capital Improvements Budget, to authorize the City Auditor to transfer funds and appropriation between projects within the Streets & Highway Bond Fund; to authorize the Director of Public Service to pay utility relocation costs to various utilities for capital improvement projects; to authorize the expenditure of \$1,175,528.26 or so much thereof as may be necessary for utility relocations for the Bridge Rehabilitation - Fifth Avenue over Scioto project from the Streets & Highway Bond Fund; and to declare an emergency. (\$1,175,528.26)

WHEREAS, the City of Columbus is concerned with the use of the various rights-of-way areas in the city as such rights-of-way areas represent a valuable and limited resource that must be utilized to promote the public health, safety and welfare including the economic development of the city; and

WHEREAS, the Department of Public Service requires funding to be available for utility relocation expenses for the Bridge Rehabilitation - Fifth Avenue over Scioto project in order to provide for quick turnaround of utility relocation work; and

WHEREAS, this ordinance authorizes funding in the amount of \$1,175,528.26 for that 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 payment for miscellaneous utility relocation expenses at the earliest possible time, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the 2015 Capital Improvement Budget established within ordinance 0557-2015 be and hereby is amended as follows:

Fund / Project # / Project Name / Current CIB Amount / Amended Amount / CIB Amount as Amended
704 / 530301-100590 / Bridge Rehab - U.S. 23 (High Street) over SR 104 (Voted Carryover) / \$0.00 / \$9.00 / \$9.00 (to match cash)

704 / 530301-108850 / Bridge Rehab - SR 104 under Groveport Road (Voted Carryover) / \$0.00 / \$6.00 / \$6.00 (to match cash)

704 / 530301-108915 / Bridge Rehab - SR 104 over Railroad (Voted Carryover) / \$0.00 / \$3.00 / \$3.00 (to match cash)

704 / 530301-108923 / Bridge Rehab - SR 104 under Alum Creek Drive (Voted Carryover) / \$0.00 / \$4.00 / \$4.00 (to match cash)

704 / 530301-116535 / Bridge Rehab - SR 317 under School Walk Bridge N. I-70 (Voted Carryover) / \$0.00 / \$1.00 / \$1.00 (to match cash)

704 / 530301-160135 / Bridge Rehab - Cherry Creek Parkway over Scioto Big Run (Voted Carryover) / \$0.00 / \$4.00 / \$4.00 (to match cash)

704 / 530301-160860 / Bridge Rehab - Sixpoint Court over stream West of I-71 (Voted Carryover) / \$0.00 / \$2.00 / \$2.00 (to match cash)

704 / 530301-161018 / Bridge Rehab - Parsons Ave over Railroad south Hosack (Voted Carryover) / \$0.00 / \$3.00 / \$3.00 (to match cash)

704 / 530301-161441 / Bridge Rehab - McAllister over Hamilton Miller Ditch (Voted Carryover) / \$0.00 / \$2.00 / \$2.00 (to match cash)

704 / 530301-161549 / Bridge Rehab - Refugee Road over Mason Run W. Hamilton (Voted Carryover) / \$0.00 / \$11.00 / \$11.00 (to match cash)

704 / 530301-161611 / Bridge Rehab - 5th Ave over stream West of Yearling (Voted Carryover) / \$0.00 / \$7.00 / \$7.00 (to match cash)

704 / 530301-161786 / Bridge Rehab - Livingston Ave over Hamilton Miller Ditch (Voted Carryover) / \$0.00 / \$3.00 / \$3.00 (to match cash)

704 / 530301-162081 / Bridge Rehab - Courtright Rd over Mason Run S. Livingston (Voted Carryover) / \$0.00 / \$3.00 / \$3.00 (to match cash)

704 / 530301-162278 / Bridge Rehab - Ole Country Lane over Ditch (Voted Carryover) / \$0.00 / \$3.00 / \$3.00 (to match cash)

704 / 530301-163657 / Bridge Rehab - Lonsdale north of Livingston (Voted Carryover) / \$0.00 / \$2.00 / \$2.00 (to match cash)

704 / 530301-163770 / Bridge Rehab - Brentnell Blvd over Ditch (Voted Carryover) / \$0.00 / \$3.00 / \$3.00 (to match cash)

704 / 530301-163835 / Bridge Rehab - Brice Road over Greenway Path (Voted Carryover) / \$0.00 / \$2.00 / \$2.00 (to match cash)

704 / 530301-163983 / Bridge Rehab - Chadbyrne Drive over stream (Voted Carryover) / \$0.00 / \$2.00 / \$2.00 (to match cash)

704 / 530301-100067 / Bridge Rehab - Citywide (Voted Carryover) / \$38,001.00 / \$80.00 / \$38,081.00 (to match cash)

704 / 440005-100014 / Urban Infra - Taylor Ave (Voted Carryover) / \$847,516.00 / (\$760,937.00) / \$86,579.00

704 / 530301-100000 / Bridge Rehabilitation (Voted Carryover) / \$905.00 / (\$905.00) / \$0.00

704 / 530301-100010 / Bridge Rehab - Citywide Project 1 (Voted Carryover) / \$3,197.00 / (\$3,197.00) / \$0.00

704 / 530301-100015 / Bridge Rehab - Major Bridge Rehab (Voted Carryover) / \$17,874.00 / (\$17,874.00) / \$0.00

704 / 530301-100037 / Bridge Rehab - Citywide Project 2 (Voted Carryover) / \$3,108.00 / (\$3,108.00) / \$0.00

704 / 530301-100041 / Bridge Rehab - Far Northwest (Voted Carryover) / \$1.00 / (\$1.00) / \$0.00

704 / 530301-100042 / Bridge Rehab - Far North (Voted Carryover) / \$5.00 / (\$5.00) / \$0.00

704 / 530301-100043 / Bridge Rehab - Rocky Fork - Blacklick (Voted Carryover) / \$23.00 / (\$23.00) / \$0.00

704 / 530301-100045 / Bridge Rehab - Northland (Voted Carryover) / \$13.00 / (\$13.00) / \$0.00

704 / 530301-100047 / Bridge Rehab - West Scioto (Voted Carryover) / \$6.00 / (\$6.00) / \$0.00

704 / 530301-100048 / Bridge Rehab - West Olentangy (Voted Carryover) / \$3.00 / (\$3.00) / \$0.00

704 / 530301-100049 / Bridge Rehab - Clintonville (Voted Carryover) / \$18.00 / (\$18.00) / \$0.00

704 / 530301-100059 / Bridge Rehab - Eastmoor - Walnut Ridge (Voted Carryover) / \$19.00 / (\$19.00) / \$0.00

704 / 530301-100060 / Bridge Rehab - Far East (Voted Carryover) / \$5.00 / (\$5.00) / \$0.00

704 / 530301-100061 / Bridge Rehab - Near South (Voted Carryover) / \$2.00 / (\$2.00) / \$0.00

704 / 530301-100063 / Bridge Rehab - Eastland - Brice (Voted Carryover) / \$3.00 / (\$3.00) / \$0.00

704 / 530301-100066 / Bridge Rehab - Southeast (Voted Carryover) / \$9.00 / (\$9.00) / \$0.00

704 / 530301-100067 / Bridge Rehab - Citywide (Voted Carryover) / \$38,081.00 / (\$81.00) / \$38,000.00

704 / 530301-100663 / Bridge Rehab - U.S. 23 over Convention Ctr (Voted Carryover) / \$3,642.00 / (\$3,642.00) / \$0.00

704 / 530301-160003 / Bridge Rehab - WN Broadway under CSR (Voted Carryover) / \$70,215.00 / (\$70,215.00) / \$0.00

704 / 530301-160119 / Bridge Rehab - Campus View over Conrail East of High (Voted Carryover) / \$13,388.00 / (\$13,388.00) / \$0.00

704 / 530301-160240 / Bridge Rehab - Fisher over CSX & N&S RR (Voted Carryover) / \$25,991.00 / (\$25,991.00) / \$0.00

704 / 530301-160356 / Bridge Rehab - Hardy Pkwy over Scioto (Voted Carryover) / \$12,720.00 / (\$12,720.00) / \$0.00

704 / 530301-160429 / Bridge Rehab - Cooke Rd under Conrail (Voted Carryover) / \$53,795.00 / (\$53,795.00) / \$0.00

704 / 530301-160666 / Bridge Rehab - River Bend over Big Run (Voted Carryover) / \$2,733.00 / (\$2,733.00) / \$0.00

704 / 530301-160704 / Bridge Rehab - High St over RR (Voted Carryover) / \$117,681.00 / (\$117,681.00) / \$0.00

704 / 530301-161263 / Bridge Rehab - James Road over Mason Run North of 7th (Voted Carryover) / \$950.00 / (\$950.00) / \$0.00

704 / 530301-161840 / Bridge Rehab - EN Brodway under RR West of I-71 (Voted Carryover) / \$83,382.00 / (\$83,382.00) / \$0.00

704 / 530301-162391 / Bridge Rehab - Marland Drive south of Meadowview (Voted Carryover) / \$4,777.00 / (\$4,777.00) / \$0.00

704 / 530301-100590 / Bridge Rehab - U.S. 23 (High Street) over SR 104 (Voted Carryover) / \$9.00 / (\$9.00) / \$0.00

704 / 530301-108850 / Bridge Rehab - SR 104 under Groveport Road (Voted Carryover) / \$6.00 / (\$6.00) / \$0.00

704 / 530301-108915 / Bridge Rehab - SR 104 over Railroad (Voted Carryover) / \$3.00 / (\$3.00) / \$0.00

704 / 530301-108923 / Bridge Rehab - SR 104 under Alum Creek Drive (Voted Carryover) / \$4.00 / (\$4.00) / \$0.00

704 / 530301-116535 / Bridge Rehab - SR 317 under School Walk Bridge N. I-70 (Voted Carryover) / \$1.00 / (\$1.00) / \$0.00

704 / 530301-160135 / Bridge Rehab - Cherry Creek Parkway over Scioto Big Run (Voted Carryover) / \$4.00 / (\$4.00) / \$0.00

704 / 530301-160860 / Bridge Rehab - Sixpoint Court over stream West of I-71 (Voted Carryover) / \$2.00 / (\$2.00) / \$0.00

704 / 530301-161018 / Bridge Rehab - Parsons Ave over Railroad south Hosack (Voted Carryover) / \$3.00 / (\$3.00) / \$0.00

704 / 530301-161441 / Bridge Rehab - McAllister over Hamilton Miller Ditch (Voted Carryover) / \$2.00 / (\$2.00) / \$0.00

704 / 530301-161549 / Bridge Rehab - Refugee Road over Mason Run W. Hamilton (Voted Carryover) / \$11.00 / (\$11.00) / \$0.00

704 / 530301-161611 / Bridge Rehab - 5th Ave over stream West of Yearling (Voted Carryover) / \$7.00 / (\$7.00) / \$0.00

704 / 530301-161786 / Bridge Rehab - Livingston Ave over Hamilton Miller Ditch (Voted Carryover) / \$3.00 /

(\$3.00) / \$0.00
 704 / 530301-162081 / Bridge Rehab - Courtright Rd over Mason Run S. Livingston (Voted Carryover) / \$3.00 / (\$3.00) / \$0.00
 704 / 530301-162278 / Bridge Rehab - Ole Country Lane over Ditch (Voted Carryover) / \$3.00 / (\$3.00) / \$0.00
 704 / 530301-163657 / Bridge Rehab - Lonsdale north of Livingston (Voted Carryover) / \$2.00 / (\$2.00) / \$0.00
 704 / 530301-163770 / Bridge Rehab - Brentnell Blvd over Ditch (Voted Carryover) / \$3.00 / (\$3.00) / \$0.00
 704 / 530301-163835 / Bridge Rehab - Brice Road over Greenway Path (Voted Carryover) / \$2.00 / (\$2.00) / \$0.00
 704 / 530301-163983 / Bridge Rehab - Chadbyrne Drive over stream (Voted Carryover) / \$2.00 / (\$2.00) / \$0.00

704 / 530301-160771 / Bridge Rehab - Fifth Avenue over Scioto (Voted Carryover) / \$3,910,455.00 / \$1,175,553.00 / \$5,086,008

SECTION 2. That the City Auditor be and is hereby authorized to transfer cash and appropriation within the Streets and Highways Bond Fund, Number 704, as follows:

From:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount

704 / 530301-100590 / Bridge Rehab - U.S. 23 (High Street) over SR 104 / 6-6600 / 731590 / \$8.53
 704 / 530301-108850 / Bridge Rehab - SR 104 under Groveport Road / 06-6600 / 731850 / \$5.25
 704 / 530301-108915 / Bridge Rehab - SR 104 over Railroad / 06-6600 / 731915 / \$2.29
 704 / 530301-108923 / Bridge Rehab - SR 104 under Alum Creek Drive / 06-6600 / 731923 / \$3.48
 704 / 530301-116535 / Bridge Rehab - SR 317 under School Walk Bridge N. I-70 / 06-6600 / 731535 / \$0.97
 704 / 530301-160135 / Bridge Rehab - Cherry Creek Parkway over Scioto Big Run / 06-6600 / 731135 / \$3.78
 704 / 530301-160860 / Bridge Rehab - Sixpoint Court over stream West of I-71 / 06-6600 / 731860 / \$1.19
 704 / 530301-161018 / Bridge Rehab - Parsons Ave over Railroad south Hosack / 06-6600 / 731018 / \$2.95
 704 / 530301-161441 / Bridge Rehab - McAllister over Hamilton Miller Ditch / 06-6600 / 731441 / \$1.98
 704 / 530301-161549 / Bridge Rehab - Refugee Road over Mason Run W. Hamilton / 06-6600 / 731549 / \$10.30
 704 / 530301-161611 / Bridge Rehab - 5th Ave over stream West of Yearling / 06-6600 / 731611 / \$6.59
 704 / 530301-161786 / Bridge Rehab - Livingston Ave over Hamilton Miller Ditch / 06-6600 / 731786 / \$2.06
 704 / 530301-162081 / Bridge Rehab - Courtright Rd over Mason Run S. Livingston / 06-6600 / 731081 / \$2.42
 704 / 530301-162278 / Bridge Rehab - Ole Country Lane over Ditch / 06-6600 / 731278 / \$2.73
 704 / 530301-163657 / Bridge Rehab - Lonsdale north of Livingston / 06-6600 / 731657 / \$1.31
 704 / 530301-163770 / Bridge Rehab - Brentnell Blvd over Ditch / 06-6600 / 731770 / \$2.18
 704 / 530301-163835 / Bridge Rehab - Brice Road over Greenway Path / 06-6600 / 731835 / \$1.26
 704 / 530301-163983 / Bridge Rehab - Chadbyrne Drive over stream / 06-6600 / 731983 / \$1.34
 704 / 440005-100014 / Urban Infra - Taylor Ave / 06-6600 / 740514 / \$760,936.84
 704 / 530301-100000 / Bridge Rehabilitation / 06-6600 / 704301 / \$904.91
 704 / 530301-100010 / Bridge Rehab - Citywide Project 1 / 06-6600 / 743010 / \$3,196.31
 704 / 530301-100015 / Bridge Rehab - Major Bridge Rehab / 06-6600 / 760115 / \$17,874.00
 704 / 530301-100037 / Bridge Rehab - Citywide Project 2 / 06-6600 / 743137 / \$3,107.21
 704 / 530301-100041 / Bridge Rehab - Far Northwest / 06-6600 / 743141 / \$0.58
 704 / 530301-100042 / Bridge Rehab - Far North / 06-6600 / 743142 / \$4.70
 704 / 530301-100043 / Bridge Rehab - Rocky Fork - Blacklick / 06-6600 / 743143 / \$22.94

704 / 530301-100045 / Bridge Rehab - Northland / 06-6600 / 743145 / \$12.74
 704 / 530301-100047 / Bridge Rehab - West Scioto / 06-6600 / 743147 / \$5.38
 704 / 530301-100048 / Bridge Rehab - West Olentangy / 06-6600 / 743148 / \$2.36
 704 / 530301-100049 / Bridge Rehab - Clintonville / 06-6600 / 743149 / \$17.02
 704 / 530301-100059 / Bridge Rehab - Eastmoor - Walnut Ridge / 06-6600 / 743159 / \$18.96
 704 / 530301-100060 / Bridge Rehab - Far East / 06-6600 / 743160 / \$4.58
 704 / 530301-100061 / Bridge Rehab - Near South / 06-6600 / 730161 / \$1.01
 704 / 530301-100063 / Bridge Rehab - Eastland - Brice / 06-6600 / 743163 / \$2.60
 704 / 530301-100066 / Bridge Rehab - Southeast / 06-6600 / 743166 / \$8.68
 704 / 530301-100067 / Bridge Rehab - Citywide / 06-6600 / 743167 / \$80.08
 704 / 530301-100663 / Bridge Rehab - U.S. 23 over Convention Ctr / 06-6600 / 704663 / \$3,642.00
 704 / 530301-160003 / Bridge Rehab - WN Broadway under CSR / 06-6600 / 743013 / \$70,214.21
 704 / 530301-160119 / Bridge Rehab - Campus View over Conrail East of High / 06-6600 / 731119 / \$13,387.66
 704 / 530301-160240 / Bridge Rehab - Fisher over CSX & N&S RR / 06-6600 / 740240 / \$25,990.69
 704 / 530301-160356 / Bridge Rehab - Hardy Pkwy over Scioto / 06-6600 / 743156 / \$12,719.12
 704 / 530301-160429 / Bridge Rehab - Cooke Rd under Conrail / 06-6600 / 704429 / \$53,794.16
 704 / 530301-160666 / Bridge Rehab - River Bend over Big Run / 06-6600 / 740166 / \$2,732.11
 704 / 530301-160704 / Bridge Rehab - High St over RR / 06-6600 / 743014 / \$117,680.03
 704 / 530301-161263 / Bridge Rehab - James Road over Mason Run North of 7th / 06-6600 / 740163 / \$949.08
 704 / 530301-161840 / Bridge Rehab - EN Broadway under RR West of I-71 / 06-6600 / 740140 / \$83,381.02
 704 / 530301-162391 / Bridge Rehab - Marland Drive south of Meadowview / 06-6600 / 762391 / \$4,776.67

To:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530301-160771 / Bridge Rehab-Fifth Ave over Scioto / 06-6631 / 740171 / \$1,175,528.26

SECTION 3. That the Director of Public Service be and hereby is authorized to pay utility relocation costs to various utilities for the Bridge Rehabilitation - Fifth Avenue over Scioto project.

SECTION 4. That the Director of Public Service be and is hereby authorized to expend \$1,175,528.26 or so much thereof as may be necessary from the Streets and Highways Fund to pay those costs relative to the relocation of utilities needed for the Bridge Rehab-Fifth Ave over Scioto project as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530301-160771 / Bridge Rehab-Fifth Ave over Scioto / 06-6631 / 740171 / \$1,175,528.26

SECTION 5. City Council recognizes that this ordinance does not identify the utilities to whom the reimbursements will be awarded and understands that its passage will give the Director of Public Service the final decision in determination for such reimbursements. This Council is satisfied it is in the best interests of the City to delegate this reimbursement decision.

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

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

SECTION 8. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project

account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 9. That for 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: 1941-2015

Drafting Date: 7/8/2015

Current Status: Passed

Version: 2

Matter Type: Ordinance

Rezoning Application: Z15-004

APPLICANT: Campus Partners for Community Urban Redevelopment; c/o Michael T. Shannon and John P. Kennedy, Attys.; Crabbe Brown & James, LLP; 500 South Front Street, Suite 1200; Columbus, OH 43215.

PROPOSED USE: Mixed-use commercial and residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on June 11, 2015.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

UNIVERSITY AREA REVIEW BOARD RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested CPD, Commercial Planned Development District will allow redevelopment of the site with mixed commercial and residential uses as the as the "Fifteenth and High" project, including approximately 330 residential units, a hotel, and a minimum of 100,000 square feet of office space. The site is located within the planning area of the *University District Plan* (2015), which recommends regional mixed use with highest densities along North High Street, "higher density" residential uses east of Pearl Alley, and institutional uses along parts of Iuka and East 16th Avenues. The North High Street frontage is also within the Urban Commercial Overlay. The site is also located within the boundaries of the University Area Impact District which requires review by the University Area Review Board (UARB). The proposal establishes eight development subareas. The CPD text includes use restrictions and supplemental development standards that address setbacks, building height, traffic studies, parking ratios/shared parking, landscaping, building design, and graphics restrictions. The proposal includes a "Fifteenth Avenue & High Street Urban Framework Plan" which shall be utilized by the UARB during their review for Certificates of Approval. The requested CPD, Commercial Planned Development District will allow a mixed commercial and residential development that is consistent with the land use recommendations of the *University District Plan*, and continues redevelopment goals for this segment of North High Street.

To rezone **1836 NORTH HIGH STREET (43201)**, being 9.01± acres generally located on the east side of North High Street, between East Seventeenth and East Fourteenth Avenues (not all-inclusive), From: C-4, Commercial, and AR-4, Apartment Residential Districts, To: CPD, Commercial Planned Development District **and to declare an emergency** (Rezoning # Z15-004).

WHEREAS, application #Z15-004 is on file with the Department of Building and Zoning Services requesting rezoning of 9.01± acres from C-4, Commercial, and AR-4, Apartment Residential Districts, to CPD, Commercial Planned Development District; and

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

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

WHEREAS, the University Area Review Board 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 mixed commercial and residential development that is consistent with the existing zoning and development pattern of the area, and continues redevelopment goals for this segment of North High Street. The request is also consistent with the land use recommendations of the *University District Plan*; and

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:

1836 NORTH HIGH STREET (43201), being 9.01± acres generally located on the east side of North High Street, between East Seventeenth and East Fourteenth Avenues (not all-inclusive), and being more particularly described as follows:

Sub-Area 1 ~ 1.421 Ac.
South Side E. 17th Avenue
East Side N. High St.

Situated in the State of Ohio, County of Franklin, City of Columbus, Lots 115 through 121, inclusive, of Indianola Forest Addition as recorded in Plat Book 8, Page 4A and described as follows:

Beginning at the northwesterly corner of said Lot 121, the same being the intersection of the southerly right-of-way line for East 17th Avenue with the easterly right-of-way for North High Street;

Thence North 81° 46' 30" East, along said southerly right-of-way line, being 25.00 feet from the centerline thereof, 187.50 feet to the northeasterly corner of said Lot 121, the same being the intersection of the southerly right-of-way line for said East 17th Avenue with the westerly right-of-way line for North Pearl Street;

Thence south 08° 15' 05" East, along said westerly right-of-way line, being 10.00 feet from the centerline thereof, 330.17 feet to the southeasterly corner of said Lot 115, the same being the intersection of the northerly right-of-way line for East 16th Avenue with the westerly right-of-way line for said North Pearl Street;

Thence south 81° 44' 07" West, along said northerly right-of-way line, being 30.00 feet from the centerline thereof, 187.50 feet to the southerwesterly corner of said Lot 115, the same being the intersection of the northerly right-of-way line for said East 16th Avenue with the easterly right-of-way line for said North

High Street;

Thence North 08° 15' 05" West, along said easterly right-of-way line, being 33.00 feet from the centerline thereof, 330.30 feet to the *Point of Beginning*. Containing 1.421 acres, more or less.

All references are to the records of the Recorder's Office, Franklin County, Ohio.

Sub-Area 2A ~ 0.609 Ac.

South Side E. 16th Ave.

East Side N. High St.

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Indianola Farm as recorded in Plat Book 3, Page 89 and described as follows:

Beginning at the intersection of the southerly right-of-way line for East 16th Avenue with the easterly right-of-way line for North High Street;

Thence North 81° 44' 17" East, along said southerly right-of-way line, being 30.00 feet from the centerline thereof, 187.50 feet to the intersection of the southerly right-of-way line for said East 16th Avenue with the westerly right-of-way line for North Pearl Street;

Thence south 08° 15' 00" East, along said westerly right-of-way line, being 10.00 feet from the centerline thereof, 141.10 feet;

Thence south 81° 29' 07" West, across said Indianola Farm, 187.50 feet to the easterly right-of-way line for said North High Street;

Thence North 08° 15' 05" West, along said east easterly right-of-way line, being 33.00 feet from the centerline thereof, 141.92 feet to the *Point of Beginning*. Containing 0.609 acre, more or less.

All references are to the records of the Recorder's Office, Franklin County, Ohio.

Sub-Area 2B ~ 0.630 Ac.

South Side E 15th Ave.

West Side N. Pearl St.

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Indianola Farm as recorded in Plat Book 3, Page 89 and described as follows:

Beginning at the intersection of the existing southerly right-of-way line for East 15th Avenue with the westerly right-of-way line for North Pearl Street;

Thence South 08° 15' 05" East, along said westerly right-of-way line, being 10.00 feet from the centerline thereof, 170.00 feet to the intersection of the northerly right-of-way line for Campus Place with the westerly right-of-way for said North Pearl Street;

Thence North 86° 02' 30" West, along said northerly right-of-way line, being 10.00 feet from the centerline thereof, 191.84 feet to the intersection of the northerly right-of-way line for said Campus Place with the easterly right-of-way line for North High Street;

Thence North 08° 15' 05" West, along said easterly right-of-way line, being 33.00 feet from the centerline thereof, 122.72 feet to the intersection of the easterly right-of-way line for said North High Street with the proposed southerly right-of-way for East 15th Avenue.

Thence North 79° 41' 57" East, along said proposed southerly right-of-way line, being 30.00 feet from the proposed centerline thereof, 187.62 feet to the *Point of Beginning*. Containing 0.630 acre, more or less.

All references are to the records of the Recorder's Office, Franklin County, Ohio.

Sub-Area 2C ~ 0.428 Ac.

North Side E 14th Ave.

East Side N. High St.

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Indianola Farm as

recorded in Plat Book 3, Page 89 and described as follows:

Beginning at the intersection of the northerly right-of-way line for East 14th Avenue with the easterly right-of-way line for North High Street;

Thence North 08° 15' 05" West, along said easterly right-of-way line, being 33.00 feet from the centerline thereof, 167.62 feet to the intersection of the easterly right-of-way line for said North High Street with the southerly right-of-way line for Campus Place;

Thence south 86° 02' 30" East, along said southerly right-of-way line, being 10.00 feet from the centerline thereof, 191.84 feet to the intersection of the southerly right-of-way line for said Campus Place with the westerly right-of-way line for North Pearl Street;

Thence south 08° 15' 05" East, along said westerly right-of-way line, being 10.00 feet from the centerline thereof, 25.23 feet;

Thence across said Indianola Farm, the following courses and distances:

North 86° 32' 16" West, 42.49 feet;

South 02° 31' 33" East, 41.44 feet;

North 86° 02' 30" West, 60.04 feet; and

South 02° 32' 33" East, 98.26 feet to the northerly right-of-way for said East 14th Avenue;

Thence North 86° 02' 30" West, along said northerly right-of-way line, being 30.00 feet from the centerline thereof, 75.00 feet to the *Point of Beginning*. Containing 0.428 acre, more or less.

All references are to the records of the Recorder's Office, Franklin County, Ohio.

Sub-Area 3 ~ 0.550 Ac.

North Side E 15th Ave.

West Side N. Pearl St.

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Indianola Farm as recorded in Plat Book 3, Page 89 and described as follows:

Beginning at the intersection of the existing northerly right-of-way line for East 15th Avenue with the westerly right-of-way line for North Pearl Street;

Thence South 79° 17' 14" West, along the proposed northerly right-of-way line for East 15th Avenue, being 30.00 feet from the proposed centerline thereof, 187.67 feet to the intersection of the northerly right-of-way line for said East 15th Avenue with the easterly right-of-way line for North High Street;

Thence North 08° 15' 05" West, along said easterly right-of-way line, being 33.00 feet from the centerline thereof, 131.34 feet;

Thence North 81° 29' 07" East, across said Indianola Farm, 187.50 feet to the westerly right-of-way line for said North Pearl Street;

Thence south 08° 15' 05" East, along said westerly right-of-way line, being 10.00 feet from the centerline thereof, 124.14 feet to the *Point of Beginning*. Containing 0.550 acre, more or less.

All references are to the records of the Recorder's Office, Franklin County, Ohio.

To Rezone From: C-4, Commercial District

To: CPD, Commercial Planned Development District

Sub-Area 4 ~ 0.531 Ac.

North Side E. 15th Ave.

East Side N. Pearl St.

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Lots 1, 2, 9, 10 and 11 and a 20 foot Alley of Unola Addition as recorded in Plat Book 7, Page 130 and described as follows:

Beginning at the intersection of the northerly right-of-way line for East 15th Avenue with the easterly right-of-way for North Pearl Street

Thence North 08° 15' 05" West, along said east easterly right-of-way line, being 10.00 feet from the centerline thereof, 269.57 feet to the intersection of the easterly right-of-way line for said North Pearl Street with the southerly right-of-way line for East 16th Avenue;

Thence with said southerly right-of-way line, being 30.00 feet from the centerline thereof, with a curve to the left, (delta= 12° 44' 20", radius =321.50 feet, arc= 71.48 feet) a chord bearing and chord distance of North 75° 15' 32" East, 71.33 feet;

Thence with said southerly right-of-way line, being 30.00 feet from the centerline thereof, with a curve to the left, (delta = 00° 39' 56", radius=981.50 feet, arc= 11.40 feet) a chord bearing and chord distance of North 69° 13' 21" East, 11.40 feet;

Thence South 08° 16' 23" East, across said Unola Addition, 297.88 feet to the northerly right-of-way line for said East 15th Avenue.

Thence North 86° 02' 30" West along said northerly right-of-way line, being 30.00 feet from the centerline thereof, 84.02 feet to the *Point of Beginning*. Containing 0.531 acre, more or less.

All references are to the records of the Recorder's Office, Franklin County, Ohio.

Rezoning Description: Sub-Area 5 ~ 1.831 Ac.

North Side E. 15th Ave.

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Lots 2-7, inclusive, Lots 11-18, inclusive and a 20 foot Alley of Unola Addition as recorded in Plat Book 7, Page 130 and described as follows:

Beginning, for reference, at the intersection of the northerly right-of-way line for East 15th Avenue with the easterly right-of-way for North Pearl Street;

Thence South 86° 02' 30" East, along said northerly right-of-way line, being 30.00 feet from the centerline thereof, 114.72 feet to the *True Point of Beginning*:

Thence North 08° 16' 23" West, across said Unola Addition, 310.36 feet to the southerly right-of-way line for East 16th Avenue;

Thence along said southerly right-of-way line, being 30.00 feet from the centerline thereof, with a curve to the right, (delta=12° 50' 24", radius=981.50 feet, arc- 219.95 feet) a chord bearing and chord distance of North 77° 45' 40" East, 219.49 feet;

Thence across said Unola Addition, the following courses and distances:

South 08° 16' 23" East, 199.16 feet;

North 87° 24' 08" East, 40.93 feet; and

South 03° 20' 04" West, 174.59 feet to the northerly right-of-way line for said East 15th Avenue;

Thence North 86° 02' 30" West, along said northerly right-of-way line, being 30.00 feet from the centerline thereof, 229.79 feet to the *True Point of Beginning*. Containing 1.831 acres, more or less.

All references are to the records of the Recorder's Office, Franklin County, Ohio

Sub-Area 6 ~ 0.338 Ac.

South Side E. 16th Ave.

West Side 20' Alley

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Lots 18-20, inclusive, a vacated 20 foot Alley of Unola Addition as recorded in Plat Book 7, Page 130 and described as follows:

Beginning at the intersection of the southerly right-of-way line for East 16th Avenue with the westerly

right-of-way line for a 20 foot Alley as recorded in Plat Book 7, Page 130;

Thence South 01° 45' 12" West, along said westerly right-of-way line, being 10.00 feet from the centerline thereof, 199.22 feet to the centerline of a vacated 20 foot Alley;

Thence South 87° 24' 08" West, along said centerline, 56.43 feet;

Thence North 08° 16' 23" West, continuing across said Unola Addition, 199.67 feet to the southerly right-of-way line for said East 16th Avenue;

Thence with said southerly right-of-way line, being 30.00 feet from the centerline thereof, with a curve to the right, ($\Delta=05^{\circ} 19' 53''$, radius=981.50 feet, arc=91.33 feet) a chord bearing and chord distance of North 87° 25' 52" East. 91.29 feet to the *Point of Beginning*. Containing 0.338 acre, more or less.

All references are to the records of the Recorder's Office, Franklin County, Ohio

Sub-Area 7A ~ 1.551 Ac.

South Side E. 15th Ave.

East Side N. Pearl St.

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Indianola Farm as recorded in Plat Book 3, Page 89 and described as follows:

Beginning at the intersection of the southerly right-of-way line for East 15th Avenue with the easterly right-of-way line for North Pearl Street;

thence South 86° 02' 30" East, along said southerly right-of-way line, being 30.00 feet from the centerline thereof, 74.52 feet;

thence across said Indianola Farms, the following courses and distances:

South 01° 16' 33" East, 175.73 feet;

South 86° 02' 30" East, 288.00 feet; and

South 03° 27' 25" West, 175.00 feet to the northerly right-of-way line for East 14th Avenue;

thence North 86° 02' 30" West, along said northerly right-of-way line, being 30.00 feet from the centerline thereof, 304.35 feet to the intersection of the northerly right-of-way line for said East 14th Avenue with the easterly right-of-way line for North Pearl Street;

thence North 08° 15' 05" West, along said easterly right-of-way line, being 10.00 feet from the centerline thereof, 358.09 feet to the *Point of Beginning*. Containing 1.551 acres, more or less.

All references are to the records of the Recorder's Office, Franklin County, Ohio.

Sub-Area 7B ~ 0.402 Ac.

South Side E. 15th Ave.

East Side N. Pearl St.

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Indianola Farm as recorded in Plat Book 3, Page 89 and described as follows:

Beginning, for reference, at the intersection of the southerly right-of-way line for East 15th Avenue with the easterly right-of-way line for North Pearl Street;

thence South 86° 02' 30" East, along said southerly right-of-way line, being 30.00 feet from the centerline thereof, 132.02 feet to the *True Point of Beginning*;

thence South 86° 02' 30" East, along said southerly right-of-way line, being 30.00 feet from the centerline thereof, 100.00 feet;

thence across said Indianola Farms, the following courses and distances:

South 03° 27' 25" West, 175.00 feet;

North 86° 02' 30" West, 100.00 feet; and

North 03° 27' 25" East, 175.00 feet to the *True Point of Beginning*. Containing 0.402 acre, more or less

All references are to the records of the Recorder's Office, Franklin County, Ohio.

**Sub-Area 8 ~ 0.721 Ac.
North Side E. 16th Ave.
East Side N. Pearl St.**

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Indianola Forest Addition as recorded in Plat Book 8, Page 4-A and described as follows:

Beginning at the intersection of the northerly right-of-way line for East 16th Avenue with the easterly right-of-way line for North Pearl Street;

Thence North 08° 15' 05" West, along said easterly right-of-way line, being 10.00 feet from the centerline thereof, 175.16 feet to the intersection of the easterly right-of-way line for said North Pearl Street with the southerly right-of-way line for a 15 foot Alley;

Thence North 81° 45' 30" East, along said southerly right-of-way line, being 7.50 feet from the centerline thereof, 246.76 feet to the intersection of the southerly right-of-way line for said 15 foot Alley with the northwesterly right-of-way line for Waldeck Avenue;

Thence with said northwesterly right-of-way line, being 30.00 feet from the centerline thereof, with a curve to the right, (delta= 00° 41' 29", radius= 1352.53 feet, arc=16.32 feet) a chord bearing and chord distance of South 14° 55' 29" West, 16.32 feet;

Thence with said northwesterly and northerly right-of-way lines, being 30.00 feet from the centerlines thereof, with a curve to the right, (delta= 67° 01' 19", radius= 261.50 feet; arc= 305.89 feet) a chord bearing and chord distance of South 48° 05' 23" West, 288.75 feet to the *Point of Beginning*. Containing 0.721 acre, more or less.

All references are to the records of the Recorder's Office, Franklin County, Ohio.

To Rezone From: AR-4, Apartment Residential District

To: CPD, Commercial Planned Development District

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

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plan being titled, "**REGULATING PLAN PROPOSED CONDITIONS**," and text titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT**" and supporting documentation titled, "**FIFTEENTH AVENUE & HIGH STREET URBAN FRAMEWORK PLAN**" all dated July 8, 2015, and signed by Michael T. Shannon, Attorney for the Applicant, and the text reading as follows:

SEE ATTACHMENT FILE ORD1941-2015_CPD_TEXT

SECTION 4. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.**

Drafting Date: 7/8/2015

Current Status: Passed

Version: 2

Matter Type: Ordinance

Council Variance Application: CV15-009

APPLICANT: Campus Partners for Community Urban Redevelopment; c/o Michael T. Shannon and John P. Kennedy, Attys.; Crabbe Brown & James, LLP; 500 South Front Street, Suite 1200; Columbus, OH 43215.

PROPOSED USE: Mixed-use commercial and residential development.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

UNIVERSITY AREA REVIEW BOARD RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant received a recommendation of approval from the Development Commission on June 11, 2015, for a concurrent rezoning (Ordinance No. 1941-2015, Z15-004) to the CPD, Commercial Planned Development District, which will allow mixed commercial and residential development with approximately 330 residential units. The CPD Text for Z15-004 proposes C-4, Commercial District uses, and the requested variance will allow residential uses that are otherwise prohibited by the C-4 district. Approval of this request will allow mixed commercial and residential development that is consistent with the existing zoning and development pattern of the area, and will continue redevelopment goals for this segment of North High Street. The request is also consistent with the land use recommendations of the *University District Plan* (2015).

To grant a variance from the provisions of Section 3356.03 C-4 permitted uses, of the Columbus City codes; for the property located at **1836 NORTH HIGH STREET (43201)**, to permit ground floor residential and supporting residential uses in the CPD, Commercial Planned Development District **and to declare an emergency** (Council Variance # CV15-009).

WHEREAS, by application No. CV15-009, the owner of property at **1836 NORTH HIGH STREET (43201)**, is requesting a Council Variance to permit ground floor residential and supporting residential uses in the CPD, Commercial Planned Development District; and

WHEREAS, Section 3356.03, C-4 Permitted Uses, permits dwelling units as allowed under C.C. 3356.05, while the applicant proposes to develop first floor residential or residential supporting uses in the CPD, Commercial Planned Development District; and

WHEREAS, the University Area Commission recommends approval; and

WHEREAS, the University Area Review Board recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances because the proposal will allow a mixed commercial and residential development that is consistent with applicable land use recommendations, and continues redevelopment goals for this segment of North High Street; 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 **1836 NORTH HIGH STREET (43201)**, in using said property as desired; and

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

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

SECTION 1. That a Variance from the provisions of Section 3356.03 C-4 permitted uses, of the Columbus City codes; is hereby granted for the property located at **1836 NORTH HIGH STREET (43201)**, insofar as said section prohibits first floor residential or residential supporting uses in the CPD, Commercial Planned Development District; said property being more particularly described as follows:

1836 NORTH HIGH STREET (43201), being 9.01± acres generally located on the east side of North High Street, between East Seventeenth and East Fourteenth Avenues (not all-inclusive), and being more particularly described as follows:

**Sub-Area 1 ~ 1.421 Ac.
South Side E. 17th Avenue
East Side N. High St.**

Situated in the State of Ohio, County of Franklin, City of Columbus, Lots 115 through 121, inclusive, of Indianola Forest Addition as recorded in Plat Book 8, Page 4A and described as follows:

Beginning at the northwesterly corner of said Lot 121, the same being the intersection of the southerly right-of-way line for East 17th Avenue with the easterly right-of-way for North High Street;

Thence North 81° 46' 30" East, along said southerly right-of-way line, being 25.00 feet from the centerline thereof, 187.50 feet to the northeasterly corner of said Lot 121, the same being the intersection of the southerly right-of-way line for said East 17th Avenue with the westerly right-of-way line for North Pearl Street;

Thence south 08° 15' 05" East, along said westerly right-of-way line, being 10.00 feet from the centerline thereof, 330.17 feet to the southeasterly corner of said Lot 115, the same being the intersection of the northerly right-of-way line for East 16th Avenue with the westerly right-of-way line for said North Pearl Street;

Thence south 81° 44' 07" West, along said northerly right-of-way line, being 30.00 feet from the centerline thereof, 187.50 feet to the southerwesterly corner of said Lot 115, the same being the intersection of the northerly right-of-way line for said East 16th Avenue with the easterly right-of-way line for said North High Street;

Thence North 08° 15' 05" West, along said easterly right-of-way line, being 33.00 feet from the centerline thereof, 330.30 feet to the *Point of Beginning*. Containing 1.421 acres, more or less.

All references are to the records of the Recorder's Office, Franklin County, Ohio.

Sub-Area 2A ~ 0.609 Ac.
South Side E. 16th Ave.
East Side N. High St.

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Indianola Farm as recorded in Plat Book 3, Page 89 and described as follows:

Beginning at the intersection of the southerly right-of-way line for East 16th Avenue with the easterly right-of-way line for North High Street;

Thence North 81° 44' 17" East, along said southerly right-of-way line, being 30.00 feet from the centerline thereof, 187.50 feet to the intersection of the southerly right-of-way line for said East 16th Avenue with the westerly right-of-way line for North Pearl Street;

Thence south 08° 15' 00" East, along said westerly right-of-way line, being 10.00 feet from the centerline thereof, 141.10 feet;

Thence south 81° 29' 07" West, across said Indianola Farm, 187.50 feet to the easterly right-of-way line for said North High Street;

Thence North 08° 15' 05" West, along said east easterly right-of-way line, being 33.00 feet from the centerline thereof, 141.92 feet to the *Point of Beginning*. Containing 0.609 acre, more or less.

All references are to the records of the Recorder's Office, Franklin County, Ohio.

Sub-Area 2B ~ 0.630 Ac.
South Side E 15th Ave.
West Side N. Pearl St.

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Indianola Farm as recorded in Plat Book 3, Page 89 and described as follows:

Beginning at the intersection of the existing southerly right-of-way line for East 15th Avenue with the westerly right-of-way line for North Pearl Street;

Thence South 08° 15' 05" East, along said westerly right-of-way line, being 10.00 feet from the centerline thereof, 170.00 feet to the intersection of the northerly right-of-way line for Campus Place with the westerly right-of-way for said North Pearl Street;

Thence North 86° 02' 30" West, along said northerly right-of-way line, being 10.00 feet from the centerline thereof, 191.84 feet to the intersection of the northerly right-of-way line for said Campus Place with the easterly right-of-way line for North High Street;

Thence North 08° 15' 05" West, along said easterly right-of-way line, being 33.00 feet from the centerline thereof, 122.72 feet to the intersection of the easterly right-of-way line for said North High Street with the proposed southerly right-of-way for East 15th Avenue.

Thence North 79° 41' 57" East, along said proposed southerly right-of-way line, being 30.00 feet from the proposed centerline thereof, 187.62 feet to the *Point of Beginning*. Containing 0.630 acre, more or less.

All references are to the records of the Recorder's Office, Franklin County, Ohio

Sub-Area 2C ~ 0.428 Ac.
North Side E 14th Ave.
East Side N. High St.

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Indianola Farm as recorded in Plat Book 3, Page 89 and described as follows:

Beginning at the intersection of the northerly right-of-way line for East 14th Avenue with the easterly right-of-way line for North High Street;

Thence North 08° 15' 05" West, along said easterly right-of-way line, being 33.00 feet from the centerline thereof, 167.62 feet to the intersection of the easterly right-of-way line for said North High Street with the southerly right-of-way line for Campus Place;

Thence south 86° 02' 30" East, along said southerly right-of-way line, being 10.00 feet from the centerline thereof, 191.84 feet to the intersection of the southerly right-of-way line for said Campus Place with the westerly right-of-way line for North Pearl Street;

Thence south 08° 15' 05" East, along said westerly right-of-way line, being 10.00 feet from the centerline thereof, 25.23 feet;

Thence across said Indianola Farm, the following courses and distances:

North 86° 32' 16" West, 42.49 feet;

South 02° 31' 33" East, 41.44 feet;

North 86° 02' 30" West, 60.04 feet; and

South 02° 32' 33" East, 98.26 feet to the northerly right-of-way for said East 14th Avenue;

Thence North 86° 02' 30" West, along said northerly right-of-way line, being 30.00 feet from the centerline thereof, 75.00 feet to the *Point of Beginning*. Containing 0.428 acre, more or less.

All references are to the records of the Recorder's Office, Franklin County, Ohio.

Sub-Area 3 ~ 0.550 Ac.

North Side E 15th Ave.

West Side N. Pearl St.

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Indianola Farm as recorded in Plat Book 3, Page 89 and described as follows:

Beginning at the intersection of the existing northerly right-of-way line for East 15th Avenue with the westerly right-of-way line for North Pearl Street;

Thence South 79° 17' 14" West, along the proposed northerly right-of-way line for East 15th Avenue, being 30.00 feet from the proposed centerline thereof, 187.67 feet to the intersection of the northerly right-of-way line for said East 15th Avenue with the easterly right-of-way line for North High Street;

Thence North 08° 15' 05" West, along said easterly right-of-way line, being 33.00 feet from the centerline thereof, 131.34 feet;

Thence North 81° 29' 07" East, across said Indianola Farm, 187.50 feet to the westerly right-of-way line for said North Pearl Street;

Thence south 08° 15' 05" East, along said westerly right-of-way line, being 10.00 feet from the centerline thereof, 124.14 feet to the *Point of Beginning*. Containing 0.550 acre, more or less.

All references are to the records of the Recorder's Office, Franklin County, Ohio.

Sub-Area 4 ~ 0.531 Ac.

North Side E. 15th Ave.

East Side N. Pearl St.

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Lots 1, 2, 9, 10 and 11 and a 20 foot Alley of Unola Addition as recorded in Plat Book 7, Page 130 and described as follows:

Beginning at the intersection of the northerly right-of-way line for East 15th Avenue with the easterly right-of-way for North Pearl Street

Thence North 08° 15' 05" West, along said east easterly right-of-way line, being 10.00 feet from the centerline thereof, 269.57 feet to the intersection of the easterly right-of-way line for said North Pearl Street with the southerly right-of-way line for East 16th Avenue;

Thence with said southerly right-of-way line, being 30.00 feet from the centerline thereof, with a curve to the left, ($\Delta = 12^\circ 44' 20''$, radius = 321.50 feet, arc = 71.48 feet) a chord bearing and chord distance of North 75° 15' 32" East, 71.33 feet;

Thence with said southerly right-of-way line, being 30.00 feet from the centerline thereof, with a curve to the left, (delta = 00° 39' 56", radius=981.50 feet, arc= 11.40 feet) a chord bearing and chord distance of North 69° 13' 21" East, 11.40 feet;

Thence South 08° 16' 23" East, across said Unola Addition, 297.88 feet to the northerly right-of-way line for said East 15th Avenue.

Thence North 86° 02' 30" West along said northerly right-of-way line, being 30.00 feet from the centerline thereof, 84.02 feet to the *Point of Beginning*. Containing 0.531 acre, more or less.

All references are to the records of the Recorder's Office, Franklin County, Ohio.

Rezoning Description: Sub-Area 5 ~ 1.831 Ac.

North Side E. 15th Ave.

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Lots 2-7, inclusive, Lots 11-18, inclusive and a 20 foot Alley of Unola Addition as recorded in Plat Book 7, Page 130 and described as follows:

Beginning, for reference, at the intersection of the northerly right-of-way line for East 15th Avenue with the easterly right-of-way for North Pearl Street;

Thence South 86° 02' 30" East, along said northerly right-of-way line, being 30.00 feet from the centerline thereof, 114.72 feet to the *True Point of Beginning*;

Thence North 08° 16' 23" West, across said Unola Addition, 310.36 feet to the southerly right-of-way line for East 16th Avenue;

Thence along said southerly right-of-way line, being 30.00 feet from the centerline thereof, with a curve to the right, (delta=12° 50' 24", radius=981.50 feet, arc= 219.95 feet) a chord bearing and chord distance of North 77° 45' 40" East, 219.49 feet;

Thence across said Unola Addition, the following courses and distances:

South 08° 16' 23" East, 199.16 feet;

North 87° 24' 08" East, 40.93 feet; and

South 03° 20' 04" West, 174.59 feet to the northerly right-of-way line for said East 15th Avenue;

Thence North 86° 02' 30" West, along said northerly right-of-way line, being 30.00 feet from the centerline thereof, 229.79 feet to the *True Point of Beginning*. Containing 1.831 acres, more or less.

All references are to the records of the Recorder's Office, Franklin County, Ohio

Sub-Area 6 ~ 0.338 Ac.

South Side E. 16th Ave.

West Side 20' Alley

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Lots 18-20, inclusive, a vacated 20 foot Alley of Unola Addition as recorded in Plat Book 7, Page 130 and described as follows:

Beginning at the intersection of the southerly right-of-way line for East 16th Avenue with the westerly right-of-way line for a 20 foot Alley as recorded in Plat Book 7, Page 130;

Thence South 01° 45' 12" West, along said westerly right-of-way line, being 10.00 feet from the centerline thereof, 199.22 feet to the centerline of a vacated 20 foot Alley;

Thence South 87° 24' 08" West, along said centerline, 56.43 feet;

Thence North 08° 16' 23" West, continuing across said Unola Addition, 199.67 feet to the southerly right-of-way line for said East 16th Avenue;

Thence with said southerly right-of-way line, being 30.00 feet from the centerline thereof, with a curve to the right, (delta=05° 19' 53", radius=981.50 feet, arc=91.33 feet) a chord bearing and chord distance of North 87° 25' 52" East. 91.29 feet to the *Point of Beginning*. Containing 0.338 acre, more or less.

All references are to the records of the Recorder's Office, Franklin County, Ohio

Sub-Area 7A ~ 1.551 Ac.
South Side E. 15th Ave.
East Side N. Pearl St.

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Indianola Farm as recorded in Plat Book 3, Page 89 and described as follows:

Beginning at the intersection of the southerly right-of-way line for East 15th Avenue with the easterly right-of-way line for North Pearl Street;
thence South $86^{\circ} 02' 30''$ East, along said southerly right-of-way line, being 30.00 feet from the centerline thereof, 74.52 feet;
thence across said Indianola Farms, the following courses and distances:
South $01^{\circ} 16' 33''$ East, 175.73 feet;
South $86^{\circ} 02' 30''$ East, 288.00 feet; and
South $03^{\circ} 27' 25''$ West, 175.00 feet to the northerly right-of-way line for East 14th Avenue;
thence North $86^{\circ} 02' 30''$ West, along said northerly right-of-way line, being 30.00 feet from the centerline thereof, 304.35 feet to the intersection of the northerly right-of-way line for said East 14th Avenue with the easterly right-of-way line for North Pearl Street;
thence North $08^{\circ} 15' 05''$ West, along said easterly right-of-way line, being 10.00 feet from the centerline thereof, 358.09 feet to the *Point of Beginning*. Containing 1.551 acres, more or less.
All references are to the records of the Recorder's Office, Franklin County, Ohio.

Sub-Area 7B ~ 0.402 Ac.
South Side E. 15th Ave.
East Side N. Pearl St.

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Indianola Farm as recorded in Plat Book 3, Page 89 and described as follows:

Beginning, for reference, at the intersection of the southerly right-of-way line for East 15th Avenue with the easterly right-of-way line for North Pearl Street;
thence South $86^{\circ} 02' 30''$ East, along said southerly right-of-way line, being 30.00 feet from the centerline thereof, 132.02 feet to the *True Point of Beginning*;
thence South $86^{\circ} 02' 30''$ East, along said southerly right-of-way line, being 30.00 feet from the centerline thereof, 100.00 feet;
thence across said Indianola Farms, the following courses and distances:
South $03^{\circ} 27' 25''$ West, 175.00 feet;
North $86^{\circ} 02' 30''$ West, 100.00 feet; and
North $03^{\circ} 27' 25''$ East, 175.00 feet to the *True Point of Beginning*. Containing 0.402 acre, more or less
All references are to the records of the Recorder's Office, Franklin County, Ohio.

Sub-Area 8 ~ 0.721 Ac.
North Side E. 16th Ave.
East Side N. Pearl St.

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Indianola Forest Addition as recorded in Plat Book 8, Page 4-A and described as follows:

Beginning at the intersection of the northerly right-of-way line for East 16th Avenue with the easterly right-of-way line for North Pearl Street;
Thence North $08^{\circ} 15' 05''$ West, along said easterly right-of-way line, being 10.00 feet from the

centerline thereof, 175.16 feet to the intersection of the easterly right-of-way line for said North Pearl Street with the southerly right-of-way line for a 15 foot Alley;

Thence North 81° 45' 30" East, along said southerly right-of-way line, being 7.50 feet from the centerline thereof, 246.76 feet to the intersection of the southerly right-of-way line for said 15 foot Alley with the northwesterly right-of-way line for Waldeck Avenue;

Thence with said northwesterly right-of-way line, being 30.00 feet from the centerline thereof, with a curve to the right, (delta= 00° 41' 29", radius= 1352.53 feet, arc=16.32 feet) a chord bearing and chord distance of South 14° 55' 29" West, 16.32 feet;

Thence with said northwesterly and northerly right-of-way lines, being 30.00 feet from the centerlines thereof, with a curve to the right, (delta= 67° 01' 19", radius= 261.50 feet; arc= 305.89 feet) a chord bearing and chord distance of South 48° 05' 23" West, 288.75 feet to the *Point of Beginning*. Containing 0.721 acre, more or less.

All references are to the records of the Recorder's Office, Franklin County, Ohio.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is developed with residential uses as permitted by this ordinance, or those uses in the CPD, Commercial Planned Development District as specified by Ordinance No. 1941-2015 (Z15-004).

SECTION 3. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed uses.

SECTION 4. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.**

Legislation Number: 1944-2015

Drafting Date: 7/8/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of Finance and Management, on behalf of the Fleet Management Division to modify an existing contract, in accordance with the original contractual agreement (CT18276: ORD 644-97) entered on May 29, 1997, with AssetWorks, Inc. The agreement was most recently renewed by authority of ordinance 1226-2015, passed June 1, 2015. This ordinance authorizes a no cost contract modification between AssetWorks and City so that all GPS equipment can be upgraded from 2G to 3G technology. This equates to more power to send and receive information and therefore the ability to achieve a higher efficiency through the wireless network.

This equipment upgrade must take place over the next 18 months as 2G technology will no longer be supported by the provider. This upgrade will enhance the speed associated with the exchange of data at no additional cost to the City of Columbus. Furthermore, AssetWorks will assist the Fleet Management Division to make this transition for most applicable units through training and support.

GPS gives the Division the ability to provide accountability by tracking city-owned fleet equipment such as refuse trucks, fire apparatus, police cruisers, snow plows and various on road vehicles to support the daily operational requirements of city government. The system also allows for the collection and management of

maintenance and usage data on a citywide basis.

It should also be noted that the GPS/AVL system and associated monitoring costs were competitively bid pursuant to Formal bid SA004040 and AssetWorks was selected as the lowest, responsive, and responsible bidder.

FISCAL IMPACT:

There is no funding required for this contract modification.

EMERGENCY DESIGNATION:

Emergency designation is being requested to allow for immediate transition of all hardware related to technological upgrades from 2G to 3G so as to continue functionality and support without interruption critical to daily operations.

CONTRACT COMPLIANCE:

Vendor Name: AssetWorks, Inc.

CC#: 46-0521049

Expiration Date: 03/12/2017

To authorize the Director of Finance and Management, on behalf of the Fleet Management Division, to modify an existing contract with AssetWorks, Inc., for a no cost upgrade associated with the GPS application utilized by the Fleet Management Division; and to declare an emergency. (\$0.00)

WHEREAS, this ordinance authorizes the Director of Finance and Management, on behalf of the Fleet Management Division, to modify an existing contract, to enable AssetWorks to upgrade the network from 2G to 3 G; and

WHEREAS, AssetWorks and its enterprise suite of Fleet Focus applications provides a management system utilized by the Fleet Management Division to bill, manage, monitor and analyze all maintenance related data within the Division, in addition to the ability to provide accountability with tracking an unlimited number of city-owned fleet equipment vehicles to support the daily operational requirements of city government; and

WHEREAS, an emergency exists in the usual and daily operation of the Department of Finance and Management, Fleet Management Division, in that it is immediately necessary for the Director of Finance and Management to modify an existing contract with AssetWorks, Inc. to avoid service interruption and continue with needed services for the preservation of the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1: That the Director of Finance and Management, on behalf of the Fleet Management Division, is hereby authorized to modify an existing contract with AssetWorks, Inc. (original contractual agreement CT18276: ORD 644-97), related to the operation of the Fleet Focus system and related applications.

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

Legislation Number: 1946-2015

Drafting Date: 7/8/2015

Current Status: Passed

Version: 2

Matter Type: Ordinance

Council Variance Application: CV15-028

APPLICANT: Eric D. Martineau; 22 East Fourth Avenue, Suite 1A; Columbus, Ohio, 43201.

PROPOSED USE: Wholesale bakery and café with retail.

CLINTONVILLE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is comprised of two commercial buildings containing a total of three (3) tenant spaces. The site is zoned in the C-4, Commercial District, is located within the Urban Commercial Overlay (UCO), and within the planning area of the *Clintonville Area Plan* (2009), which recommends mixed uses for this location. The requested Council variance will permit a 559 square-foot tenant space to be occupied with a wholesale bakery in conjunction with an adjacent 678 square foot café, while retaining 1,569 square feet of retail space. A Council variance is necessary because a wholesale bakery is an M, Manufacturing District use and is not permitted in the C-4, Commercial District. The applicant also requests variances to reduce the required number of parking spaces to six (6) spaces from fifteen (15), and to conform an existing driveway width and gravel parking area. Staff supports the request noting that a 559 square foot wholesale bakery is not likely to be any more intense than a retail bakery which is permitted. The requested variances are supportable because they conform existing conditions and the parking reduction is supported by the Department of Public Service.

To grant a variance from the provisions of Sections 3356.03, C-4 Permitted uses; 3312.13(B), Driveway; 3312.39, Striping and marking; 3312.43, Required surface for parking; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes, for the property located at **3333 NORTH HIGH STREET (43202)**, to permit a wholesale bakery in conjunction with café and retail uses with reduced development standards in the C-4, Commercial District **and to declare an emergency** (CV15-028).

WHEREAS, by application No. CV15-028, the owner of property at **3333 NORTH HIGH STREET (43202)**, is requesting a Council variance to permit a wholesale bakery in conjunction with café and retail uses space with reduced development standards in the C-4, Commercial District; and

WHEREAS, Section 3356.03, C-4, Permitted uses, allows eating and drinking establishments, but does not permit a wholesale/commercial bakery, while the applicant proposes to conform the existing conditions of and reuse two existing commercial structures containing a total of three (3) tenant spaces for a wholesale bakery, café, and retail space; and

WHEREAS, Section 3312.13(B), Driveway, requires a driveway width of twenty (20) feet at the street right of way, while the applicant proposes to conform the existing eleven (11) foot driveway; and

WHEREAS, Section 3312.39, Striping and marking, requires parking spaces to be striped, while the applicant proposes to maintain a gravel area for six (6) parking spaces to the rear of the building with no striping or marking until such time the site is redeveloped; and

WHEREAS, Section 3312.43, Required surface for parking, requires the surface of any parking or loading space, parking lot, aisle or driveway be designed to control storm water runoff and be improved with Portland cement, or other approved hard surface other than gravel or loose fill, while the applicant proposes to maintain a gravel parking surface for six (6) spaces behind the existing structures until such time the site is redeveloped; and

WHEREAS, Section 3312.49 Minimum numbers of parking spaces required, requires one (1) parking space per 250 square feet of retail space, one (1) parking space for every 750 square feet for a wholesale bakery, one (1) parking space for every 75 square feet of interior space and one (1) parking space for every 150 square feet of patio space for an eating and drinking establishment, for a total of fifteen (15) required spaces, utilizing the UCO parking reductions, while the applicant proposes six (6) on-site parking spaces; and

WHEREAS, the Clintonville Area Commission recommends approval; and

WHEREAS, City Departments recommend approval for the requested wholesale bakery/café because the proposal is consistent with the *Clintonville Area Plan* for mixed uses and approval of this request will not add a new or incompatible use to the neighborhood; 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 owner of the property located at **3333 NORTH HIGH STREET (43202)**, in using said property as desired; and

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 3356.03, C-4 Permitted uses, 3312.13(B), Driveway; 3312.39, Striping and marking; 3312.43, Required surface for parking; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes, for the property located at **3333 NORTH**

HIGH STREET (43202), insofar as said sections prohibit a wholesale bakery in the C-4, Commercial District, with a driveway that is eleven (11) feet wide where twenty (20) feet is required, with an unmarked gravel surface, containing six (6) parking spaces where fifteen (15) spaces are required, said property being more particularly described as follows;

3333 NORTH HIGH STREET (43202), being 0.18± acres located on the west side of North High Street, 80± south of West Brighton Road, being more particularly described as follows:

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

Being at part of Lot No. One (1) in Albrecht's Subdivision of Lots Numbered One (1), Two (2), Three (3), and One Hundred and Seven (107) in James Chestnut's Addition to the City of Columbus, together with a vacated alley adjoining said lots, as said Lot One (1) is numbered and delineated upon the recorded plat thereof, of record in Plat Book 10, Page 142, Recorder's Office, Franklin County, Ohio bounded and described as follows:

Beginning at an iron pin at the Northeast corner of said lot; thence in a Southerly direction along the West line of High Street 60.50 feet to a stake; thence in a Westerly direction 15/100 of a foot away from, North of and parallel to the North edge of the North wall of the two story brick building and the same projected Westerly a distance of 193.85 feet to a stake in the West line of said Lot No. One (1); thence in a Northerly direction along the east line of an alley sixteen (16) feet wide, 61.60 feet to a stake in the North line of said lot; thence in an Easterly direction along said North line 180.65 feet to the beginning;

LESS AND EXCEPT:

Being a part of Lot No. One (1) in) in Albrecht's Subdivision of Lots Numbered One (1), Two (2), Three (3), and One Hundred and Seven (107) in James Chestnut's Addition to the City of Columbus, together with a vacated alley adjoining said lots, as said Lot One (1) is numbered and delineated upon the recorded plat thereof, of record in Plat Book 10, Page 142, Recorder's Office, Franklin County, Ohio bounded and described as follows:

Beginning at a point in the Northwest corner of said lot; thence in a Southerly direction along the West line of said Lot 49.6 feet to a point; thence in an Easterly direction parallel with the North line of said lot 69.6 feet to a point; thence Northerly parallel with the West line of said Lot 49.6 feet to a point in the North line of said Lot; thence Westerly along the North line of said Lot 69.6 feet to the place of beginning.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is developed with a wholesale bakery, or those uses permitted in the C-4, Commercial District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the exhibit titled, "**SITE PLAN - DOUGH MAMA,**" signed by Eric D. Martineau, Attorney for the Applicant, dated July 1, 2015. 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 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 application complying with Sections 3312.39, Striping and marking, and 3312.43, Required surface for parking, at such time the site is redeveloped.

SECTION 5. That this ordinance is further conditioned on the applicant obtaining all applicable permits and

Certificates of Occupancy for the proposed uses.

SECTION 6. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.**

Legislation Number: 1947-2015

Drafting Date: 7/8/2015

Version: 3

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z15-017

APPLICANT: The Stonehenge Company, c/o Dave Perry, David Perry Company, Inc; 145 East Rich Street, 3rd Floor; Columbus, Ohio 43215.

PROPOSED USE: Commercial development including retail fuel sales.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on June 11, 2015.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a single-unit dwelling, and is zoned in the R, Rural District as a result of a recent annexation from Plain Township. The requested CPD, Commercial Planned Development District will allow for commercial development of retail fuel sales in conjunction with two commercial strip centers. The site is located within the planning area of the *Northland Plan - Volume II* (2002), which does not contain a specific land use recommendation for the site, but does recommend that existing land use and zoning patterns be taken into consideration when decisions are made regarding zoning changes. Staff supports the proposal as the adjacent retail center will buffer the fuel sales facility from the residential uses to the east, and because appropriate use restrictions and development limitations are set forth in the CPD text. The CPD text also commits to a site plan. The proposed development is consistent with existing land use and zoning patterns, considering the site's location along a major commercial corridor.

To rezone **5420 NORTH HAMILTON ROAD (43230)**, being 3.55± acres located on the east side of North Hamilton Road, 760± feet north of Thompson Road, From: R, Rural District, To: CPD, Commercial Planned Development District **and to declare an emergency** (Rezoning # Z15-017).

WHEREAS, application #Z15-017 is on file with the Department of Building and Zoning Services requesting rezoning of 3.55± acres from R, Rural 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, which will permit limited commercial development, contains appropriate development standards in consideration of adjacent residential uses as suggested by the *Northland*

Plan - Volume II; and

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:

5420 NORTH HAMILTON ROAD (43230), being 3.55± acres located on the east side of North Hamilton Road, 760± feet north of Thompson Road, and being more particularly described as follows:

Legal Description

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter 3, Township 2, Range 16, United States Military Lands, and being part of that 2.000 acre (original) tract as described in a deed to Norma F. Connett, of record in Official Record 6398, Page A16 and Official Record 33175, Page J16, and part of that 1.943 acre (original) tract as described in a deed to Norma F. Connett, of record in Deed Book 2614, page 167, and Official Record 33176, Page A09, all records referenced herein being to those located in the Recorder's Office, Franklin County, Ohio, and being 3.682 acres more particularly described as follows:

Beginning at a point in the southerly line of said 2.000 acre tract, in the easterly right-of-way line of Hamilton Road, 40 feet easterly of centerline, at an angle point in the existing corporation line of the City of Columbus as established by Ordinance Number 0496-2004, of record in Instrument Number 200407190166449;

Thence in a northerly direction, a distance of approximately 284 feet, along said easterly right-of-way line and said existing corporation line, through said 2.000 acre and 1.943 acre tracts, to the northerly line of said 1.943 acre tract, the southerly line of that 1.9560 acre tract as described in a deed to Sara A. Rastegar, of record in Instrument Number 200810030148794;

Thence in an easterly direction, a distance of approximately 564 feet, leaving said corporation line, along the northerly line of said 1.943 acre tract and the southerly line of said 1.9560 acre tract, to the northeasterly corner of said 1.943 acre tract, the westerly line of that 3.0 acre tract as described in a deed to Gary L. and Pamela S. Rowe, of record in Instrument Number 200010270217905, the existing corporation line of the City of Columbus as established by Ordinance Number 1419-2009, of record in Instrument Number 201001270010240;

Thence in a southerly direction, a distance of approximately 284 feet, along the easterly lines of said 1.943 acre and 2.000 acre tracts, the westerly line of said 3.0 acre tract, and said existing corporation line to the southeasterly corner of said 2.000 acre tract, the northeasterly corner of that 1.5070 acre tract as described in a deed to WOB Properties LLC, of record in Instrument Number 201307100115084, an angle point in said existing corporation line;

Thence in a westerly direction, a distance of approximately 563 feet along the southerly line of said 2.000

acre tract, the northerly line of said 1.5070 acre tract and the northerly line of that 1.027 acre (tax) tract as described in a deed to Telhio Credit Union Inc., of record in Instrument Number 200402260041572, the existing corporation line of the City of Columbus as established by Ordinance Number 1024-98, of record in Instrument Number 199806160148683, to the place of beginning, containing 3.55 acres of land, with 1.749 acres being in tax parcel number 220-000173 and 1.802 acres being in tax parcel 220-000605.

To Rezone From: R, Rural District

To: CPD, Commercial Planned Development District

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

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plan being titled, "**CPD PLAN, 5420 NORTH HAMILTON ROAD,**" and text titled, "**DEVELOPMENT PLAN - COMMERCIAL PLANNED DEVELOPMENT,**" both signed by Donald Plank, Attorney for the Applicant, and David Perry, Agent for the Applicant, and dated July 2, 2015, and the text reading as follows:

DEVELOPMENT PLAN
COMMERCIAL PLANNED DEVELOPMENT

PROPERTY ADDRESS: 5420 Hamilton Road, Columbus, OH 43230

PID: 220-000605, 220-000173 (pending annexation)

AREA: 3.55 +/- ac

EXISTING ZONING: R, Rural (pending annexation)

PROPOSED DISTRICT: CPD, Commercial Planned Development

APPLICANT: The Stonehenge Company c/o Dave Perry, David Perry Company, Inc.,
145 E. Rich Street, FL 3, Columbus, OH 43215
and Donald Plank, Plank Law Firm, LPA,
145 E. Rich Street, FL 3, Columbus, Ohio 43215

PROPERTY OWNER: Norma F. Connett c/o Bob Monahan, NAI Ohio Equities,
605 S. Front Street, Suite 200, Columbus, OH 43215

DATE OF TEXT: July 2, 2015

APPLICATION NUMBER: Z15-017

1. **INTRODUCTION:** The 3.55 +/- acre site is pending annexation to the City of Columbus and will be zoned R, Rural upon acceptance by Columbus City Council. The site is located on the east side Hamilton Road between Thompson Road and E Dublin Granville Road. Hamilton Road is presently a major arterial road in the area. The section of Hamilton Road the site is located on is scheduled for widening to four (4) lanes, as other sections of Hamilton Road have already been widened, and Hamilton Road to the north will be realigned with the SR 161 interchange. The proposed commercial uses are consistent with the commercial character of both the present and future arterial corridor and are appropriate for the site. Applicant proposes to rezone the property for retail fuel (Sub-Area A, 1.0 acres) and commercial use (Sub-Area B, 2.55 +/- acres, retail, office, restaurant uses). If the retail fuel use isn't developed, permitted uses on Sub-Area A shall be the same as Sub-Area B. The Site Plan titled "CPD Plan - 5420 North Hamilton Road", hereafter "Site Plan", dated July 2, 2015, is submitted as the CPD plan.

2. PERMITTED USES: Permitted uses, except as prohibited below, for Sub-Area A shall be fuel sales and accessory retail sales or uses of Section 3356.03, C-4, Permitted Uses and for Sub-Area B shall be all uses of Section 3356.03, except as prohibited. The following uses shall not be permitted on Sub-area A or B: Amusement Arcade, Animal Shelter, Cabarets and Nightclubs (Bars are permitted), Check Cashing and Loans, Halfway House, Mission/Temporary Shelters and Pawn Brokers.

3. DEVELOPMENT STANDARDS: Unless otherwise indicated on the CPD Plan, or in this written text, the applicable development standards shall be those standards contained in Chapter 3356, C-4, Commercial District, of the Columbus City Code.

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

1. The Hamilton Road building setback line shall be a minimum of 60 feet.
2. The Hamilton Road parking setback shall be a minimum of 40 feet.

B. Access, Loading, Parking and/or other Traffic related commitments.

1. Vehicular access shall be from a full-turning movement curbcut on Hamilton Road aligned with Blendon Place Way (private street). It is anticipated the full-turning curbcut will be signalized.
2. Driveways/maneuvering aisles shall be provided to permit future vehicular connection to adjacent parcels to the north and south across applicant's site, as depicted on the Site Plan. See also C.2. and C.3. An easement(s) for cross access shall be provided, as needed. Applicant may provide additional vehicular connections to property to the north and south, even though not illustrated on the Site Plan, crossing landscaping depicted on the Site Plan, subject to City of Columbus Site Compliance Plan approval, and permission of adjacent property owners, as may be applicable.
3. The developer shall be responsible for all costs associated with the signalization of the access point for this site forming the east leg of the intersection of North Hamilton Road & Blendon Place Drive (private street). These costs shall include, but shall not be limited to: traffic signal infrastructure, pedestrian signal heads, pedestrian pushbuttons, intersection curb ramps, signage installations and modifications, and striping installations and modifications. Subject to the approval of the Department of Public Service, the developer may request that a fee in lieu of construction be accepted for this commitment such that these improvements could be included in the planned public improvements to North Hamilton Road along the frontage of this site.
4. The property owner shall enter into a traffic control device contract with the City of Columbus for 100% of the ongoing maintenance costs associated with the proposed traffic signal at the access point for this site forming the east leg of the intersection of North Hamilton Road & Blendon Place Drive (private street).
5. If redevelopment occurs on the parcel (5454 N Hamilton Road, PID: 220-001077) immediately to the north of the subject site, the property owner of the subject site shall permit the property owner of the parcel immediately to the north of the subject site to remove the landscaping at the northwest corner of the site in the area of the "Future Vehicular Connection" to permit cross access between the subject site and the parcel immediately to the north of the subject site and permit the property owner of the parcel immediately to the north of the subject site to access the proposed traffic signal at the access point for the subject site.

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

1. Street tree planting within the 40 foot parking setback shall be provided at the rate 1 tree per 50 lineal feet of frontage.

2. Perimeter landscaping/screening shall be provided as depicted on the Site Plan, including screening of the concrete surface of the underground fuel tank area in Sub-Area A, subject to Section B.2, if additional north/south vehicular connections are proposed. Screening along the north property line shall consist of a six (6) foot wood fence, as depicted on the Site Plan, and three (3) foot plant material interior of the fence, as long as the abutting parcel (5454 N Hamilton Road, PID: 220-001077) to the north is used as a single family dwelling. Screening along the east property line shall consist of a five (5) foot high screen fence and three (3) foot tall shrubbery, as illustrated. Screening along the south property line shall consist of three (3) foot tall plant material. **The six (6) foot fence along the north property line of Sub-area B shall be installed within thirty (30) days of the completion of the rough site grading. The six (6) foot fence shall be placed along the entire north property line from the northeast corner of the property to the northwest corner of the property. The Site Plan depicts the six (6) foot fence terminating 40 feet from the Hamilton Road right of way. This amendment supersedes and replaces the required location of the six (6) foot fence indicated on the Site Plan by eliminating the 40 foot fence setback and requiring the fence to be extended to the northwest corner of the property.**

3. The north five (5) feet of the north “future vehicular connection”, as depicted on the Site Plan, shall be landscaped with three (3) foot tall plant material and shall include a six (6) foot wood fence, as depicted on the Site Plan. The landscaping and fence at the north “future vehicular connection” shall remain, and no paving shall be placed less than five (5) feet from the north property line, until one of the following occurs: a) the abutting property owner requests vehicular access, b) the abutting property (5454 N Hamilton Road, PID: 220-001077) is not used as a single family dwelling.

D. Building design and/or Interior-Exterior treatment commitments.

- 1. The exterior elevation of the fuel canopy columns and attendants kiosk shall be brick veneer, other than window and door areas.
- 2. The exterior elevation of all buildings, other than an attendants kiosk (D.1), shall be brick veneer with stone and stucco accents, other than window and door areas.
- 3. The fuel canopy height shall be restricted to a maximum of twenty (20) feet in height, with a minimum of 14 feet clear from grade to underside of canopy.

E. Dumpsters, Lighting, Outdoor display areas and/or other environmental commitments.

Outside display of merchandise shall be limited to a four (4') foot wide area around the attendant's kiosk and six (6') wide area in front of the attendant's kiosk and not projecting beyond the fuel canopy.

F. Graphics and Signage commitments.

All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the C-4, Commercial District, except ground sign(s) shall be monument-style. Any variance to applicable sign standards shall be submitted to the Columbus Graphics Commission for consideration. No off-premise graphics shall be permitted on this site.

G. Other CPD Requirements.

1. Natural Environment: The site is located on Hamilton Road, north of Thompson Road and opposite Blendon Place Way (private street) on the west side of Hamilton Road. The site is developed with a house, which will be razed.
2. Existing Land Use: The site is developed with a house, which will be razed in conjunction with development of the property.
3. Circulation: Vehicular access shall be via a full-turning movement curbcut on Hamilton Road, aligned with Blendon Place Way, and by internal connection with the property to the south, as depicted on the Site Plan.
4. Visual Form of the Environment: Hamilton Road is an arterial right of way. There is extensive development in all directions.
5. Visibility: The site is visible from Hamilton Road.
6. Existing and Proposed Development: Commercial development to include retail gas station or C-4 uses (Sub-Area A) and C-4 uses (Sub-Area B).
7. Behavior Patterns: Behavior patterns are illustrated on the Site Plan.
8. Emissions: Development does and will conform to City of Columbus requirements as further controlled by development standards of this development text for light levels, sounds and dust. There will be no objectionable emissions.

H. Modification of Code Standards.

It is anticipated Sub-Area A and Sub-area B will be split to form separate tax parcels. In anticipation of the split, the following code modifications are requested:

1. 3312.09, Aisle, to permit aisle(s) to be divided by a property line, subject to applicable total code required aisle width being provided and applicable easement(s).
2. 3312.13, Driveway, to permit driveways to be divided by property lines, subject to applicable total code required driveway width being provided and applicable easement(s).
3. 3312.25, Maneuvering, to permit maneuvering areas to be divided by property lines, subject to applicable total code required maneuvering being provided for parking spaces and applicable easement(s).
4. 3312.49, Minimum Numbers of Parking Spaces Required, if Sub-Area A is not developed with a retail fuel use and Sub-Area A and B are separate tax parcels, code required parking may occur on Sub-Area A or B and the sum of parking on Sub-Areas A and B shall be used to determine compliance with code required parking for uses on Sub-Areas A and B. Applicable easements for parking shall be provided.
5. 3312.53, Minimum Number of Loading Spaces Required, to not provide a loading space(s).

I. Miscellaneous commitments.

1. The site shall be developed in accordance with the submitted Site Plan titled “CPD Plan, 5240 Hamilton Road” dated and signed July 2, 2015 by David B. Perry, Agent for Applicant, and Donald Plank, Attorney for Applicant, except, if Sub-Area A is not developed with a retail gasoline station, Sub-Area A may be developed with a free-standing building using the same exterior materials as required for Sub-Area B. Two (2) pickup windows are depicted in Sub-Area B to illustrate possible location of pickup windows, but pickup window(s) shall not be required. The site plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time final development and engineering plans are completed. Any slight adjustment to the Plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment.

2. Patio(s) for restaurant uses aren’t illustrated on the Site Plan, but shall be permitted, including using non-required parking spaces or as may be approved by variance by the Board of Zoning Adjustment (BZA). There shall be no live entertainment or sound amplification on a patio(s).

3. Applicant shall pay the applicable Parkland Dedication Ordinance (PDO) fee prior to issuance of an approved Site Compliance Plan.

SECTION 4. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.**

Legislation Number: 1948-2015

Drafting Date: 7/9/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 730 Savannah Dr. (010-122238) to Virgin Realty LLC, who will rehabilitate the existing single-family structure to be maintained as a rental unit. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder’s Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (730 Savannah Dr.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Virgin Realty LLC:

PARCEL NUMBER: 010-122238
ADDRESS: 730 Savannah Dr., Columbus, Ohio 43228
PRICE: \$22,500.00, plus a \$150.00 processing fee
USE: Single-family rental unit

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

Being Lot Number Thirty-one (31), and Lot Number Thirty (30), excepting therefrom forty-five (45) feet in width off the entire north side thereof, of Georgian Heights Number 2, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 26, page 25, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of

city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 1949-2015

Drafting Date: 7/9/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Two parcels currently held in the Land Bank have been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of two parcels located at 147 Cypress Ave. (010-042390) and 149 Cypress Ave (010-027869) to Franklinton Development Association, who will construct new single family dwellings on each parcel for lease/purchase opportunities. The parcels will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (147 Cypress Ave. and 149 Cypress Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcels of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Franklinton Development Association:

(1)

PARCEL NUMBER: 010-042390
ADDRESS: 147 Cypress Ave., Columbus, Ohio 43222
PRICE: \$1,896 plus a \$150.00 processing fee
USE: Single Family, Lease/Purchase

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

Being Lot Number Three Hundred Ninety-two (392) of WEST PARK ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 264, Recorder's Office, Franklin County, Ohio.

(2)

PARCEL NUMBER: 010-027869
ADDRESS: 149 Cypress Ave., Columbus, Ohio 43222
PRICE: \$1,994 plus a \$150.00 processing fee
USE: Single Family, Lease/Purchase

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

Being Lot Number Three Hundred Ninety-three (393) of WEST PARK ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 264, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City’s Land Reutilization Program and hereby approves the same.

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

Legislation Number: 1950-2015

Drafting Date: 7/9/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The City owns real property located at 1900 Wilson Road, Columbus, Ohio 43228 {Franklin County Tax Parcel 560-154646}, which is commonly known as the Raymond Memorial Golf Course (“Property”) and managed by the Columbus Recreation and Parks Department (CRPD). The Ohio Power Company, an Ohio corporation doing business as American Electric Power (“AEP”), requests a nonexclusive, subsurface, electric utility easement in, through, under, and burdening a portion of the Property in order to install, control, construct, reconstruct, replace, operate, maintain, repair, upgrade, and remove underground electric lines and associated appurtenances for the distribution, delivery, and service of electrical energy and impulses (“Easement”). CRPD reviewed and supports granting AEP the Easement in consideration that (i) the Easement supports electricity service in the Property’s vicinity, and (ii) AEP is compensating the City Two Thousand and 00/100 U.S. Dollars (\$2,000.00) for granting the Easement.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

The City’s receipt of monetary compensation from AEP will be deposited with CRPD’s Golf Division.

EMERGENCY JUSTIFICATION:

Emergency action is requested so to not hinder electrical service in the Property’s vicinity, which will preserve the public peace, health, property, safety, and welfare.

To authorize the director of the Columbus Recreation and Parks Department to execute and acknowledge any instrument(s), as approved by the City Attorney and in consideration of Two Thousand and 00/100 U.S. Dollars (\$2,000.00), necessary to transfer to the Ohio Power Company, an Ohio corporation d.b.a. AEP, a nonexclusive, subsurface, electric utility easement in, through, under, and burdening a portion of the Raymond

Memorial Golf Course in order to install, control, construct, reconstruct, replace, operate, maintain, repair, upgrade, and remove underground electric lines and associated appurtenances for the distribution, delivery, and service of electrical energy and impulses; and to declare an emergency. (\$0.00)

WHEREAS, the City supports granting the Ohio Power Company, an Ohio corporation doing business as American Electric Power (*i.e.* AEP), a nonexclusive, subsurface, electric utility easement in, through, under, and burdening a portion of the Raymond Memorial Golf Course (*i.e.* Property) in order for AEP to install, control, construct, reconstruct, replace, operate, maintain, repair, upgrade, and remove underground electric lines and associated appurtenances for the distribution, delivery, and service of electrical energy and impulses (*i.e.* Easement);

WHEREAS, the City intends to grant AEP the Easement in consideration that (i) the Easement supports electricity service in the Property's vicinity, and (ii) AEP is compensating the City Two Thousand and 00/100 U.S. Dollars (\$2,000.00) for granting the Easement;

WHEREAS, the City intends for the director of CRPD to execute and acknowledge any instrument(s) necessary to grant the Easement to AEP;

WHEREAS, the City intends for the City Attorney to approve all instrument(s) associated with this ordinance; and

WHEREAS, an emergency exists in the usual daily operation of CRPD in that it is immediately necessary to grant the Easement in order to prevent delay of electric service in the Property's vicinity, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore**

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

SECTION 1. The director of the Columbus Recreation and Parks Department (CRPD) is authorized to execute and acknowledge any instrument(s) necessary to quit claim grant to the Ohio Power Company, an Ohio corporation doing business as AEP (*i.e.* AEP), and AEP's successors and assigns a nonexclusive, subsurface, electric utility easement in, through, under, and burdening the 0.037 acre, more or less, tract of easement area and portion of 1900 Wilson Road, Columbus, Ohio 43228 {Franklin County Tax Parcel 560-154646} commonly known as the Raymond Memorial Golf Course (*i.e.* Property) described and depicted in the attachment, Exhibit-A, which is fully incorporated into this ordinance for reference, in order for AEP to install, control, construct, reconstruct, replace, operate, maintain, repair, upgrade, and remove underground electric lines and associated appurtenances for the distribution, delivery, and service of electrical energy and impulses (*i.e.* Easement).

SECTION 2. The granting of the Easement to AEP is contingent upon the City's receipt of consideration in the form of monetary compensation of Two Thousand and 00/100 U.S. Dollars (\$2,000.00) from AEP, which will be deposited with CRPD's Golf Division - OCA 055155.

SECTION 3. The City Attorney is required to approve any instrument(s) associated with this ordinance.

SECTION 4. For the reasons stated in the preamble of this ordinance, which are made a part of this ordinance, this ordinance is declared an emergency measure and shall take effect and be in force from and after this ordinance's passage and approval by the Mayor, or 10 days after this ordinance's passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 1951-2015

Drafting Date: 7/9/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation is to authorize the Director of Finance and Management to establish a purchase order from an existing Universal Term Contract for Cisco Equipment and Smartnet Maintenance for the Division of Sewerage and Drainage at the Jackson Pike and Southerly Wastewater Treatment Plants with Network Dynamics Incorporated.

The Cisco equipment will be purchased for the Supervisory Control and Data Acquisition (SCADA) system and utilized at the Jackson Pike and Southerly Wastewater Treatment Plants. The SCADA system monitors and provides control of remote equipment that is used in the wastewater treatment process. Each wastewater treatment plant has approximately fifteen buildings that are connected together through this process control system.

SUPPLIER: Network Dynamics Incorporated (36-3941419) Expires 11/18/16

FISCAL IMPACT: \$185,000.00 is needed and budgeted for this purchase.

\$10,802.62 was spent in 2014

-0- was spent in 2013

To authorize the Director of Finance and Management to establish a purchase order with Network Dynamics Incorporated for the purchase of Cisco Equipment and Smartnet Maintenance from an existing Universal Term Contract for the Division of Sewerage and Drainage, and to authorize the expenditure of \$185,000.00 from the Sewerage System Operating Fund. (\$185,000.00)

WHEREAS, the Cisco equipment will be purchased for the Supervisory Control and Data Acquisition (SCADA) system and utilized at the Jackson Pike and Southerly Wastewater Treatment Plants, and

WHEREAS, the SCADA system monitors and provides control of remote equipment that is used in the wastewater treatment process, and

WHEREAS, each wastewater treatment plant has approximately fifteen buildings that are connected together through this process control system, and

WHEREAS, the items will be purchased from an existing Universal Term Contract, FL005447 which expires on June 30, 2016 on file with the Purchasing Office, now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a purchase order with Network Dynamics Incorporated, 700 Brooker Creek Blvd, Ste# 1000, Oldsmar, Florida 34677, for the purchase of Cisco Equipment and Smartnet Maintenance from an existing Universal Term Contract for the Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office.

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

SECTION 3. That the expenditure of \$185,000.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650, Division 60-05 as follows:

Jackson Pike WWTP
OCA 605022
Object Level 1: 06
Object Level 03: 6649
\$85,970.00

Southerly WWTP
OCA 605055
Object Level 1:06
Object Level 03: 6649
\$99,030.00

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

Legislation Number: 1952-2015

Drafting Date: 7/9/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

The City’s Department of Public Service (DPS) is engaged in the Pedestrian Safety Improvement - Whittier Street Sidewalks - Lockbourne Road to Fairwood Avenue (PID 590105-100079) Public Improvement Project (“Public Project”). The City must acquire certain fee simple title and lesser real property interests (collectively, “Real Estate”), which are located in the general vicinity of Whittier Street, Lockbourne Road, and Fairwood, Columbus, Ohio 43206, in order for DPS to complete the Public Project. The City passed Ordinance Number 0581-2014 on March 24, 2014, which authorized the City Attorney to acquire the Real Estate. The City also adopted Resolution Number 0057x-2015 on March 9, 2015, which declared the City’s (i) public purpose and necessity of the Public Project, and (ii) intent to appropriate the Real Estate.

Pursuant to Columbus City Code, Section 909.03, the City Attorney served notice to all of the Real Estate’s owners of the (i) Public Project’s public purpose and necessity, and (ii) adoption of Resolution Number 0057x-2015. However, the City Attorney was unable to either locate some of the Real Estate’s owner(s) or agree with some of the Real Estate’s owner(s) in good faith regarding the amount of just compensation the City would pay for the Real Estate.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Funding to appropriate the Real Estate will come from the Streets and Highways Bonds Fund.

EMERGENCY JUSTIFICATION:

The City Attorney requests emergency designation to allow for the appropriation and acquisition of the Real Estate necessary for DPS to complete the Public Project without unnecessary delay, which will preserve the public peace, property, health, safety, and welfare.

To authorize the City Attorney to file complaints in order to appropriate and accept fee simple and lesser real estate title interests necessary for the Department of Public Service to timely complete the Pedestrian Safety Improvement - Whittier Street Sidewalks - Lockbourne Road to Fairwood Avenue Public Improvement Project; authorize the City Attorney to spend funds from the Streets and Highways Bonds Fund; and to declare an emergency. (\$1,200.00)

WHEREAS, pursuant to the passage of Ordinance Number 0581-2014 and adoption of Resolution Number 0057x-2015, the City intends to authorize the City Attorney to spend funds and file necessary complaints to appropriate the remainder of fee simple and lesser real estate title interests (*i.e.* Real Estate) in order for the Department of Public Service (DPS) to timely complete the Pedestrian Safety Improvement - Whittier Street Sidewalks - Lockbourne Road to Fairwood Avenue (PID 590105-100079) Public Improvement Project (*i.e.* Public Project);

WHEREAS, an emergency exists in the usual daily operations of DPS in that it is immediately necessary to appropriate the remainder of the Real Estate to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, safety, and welfare; and **NOW, THEREFORE**,

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

SECTION 1. The fee simple and lesser real estate title interests associated with the project parcel numbers listed in Section 4 of this ordinance (*i.e.* Real Estate) are (i) fully described in Resolution Number 0068x-2015 and fully incorporated into this ordinance for reference, and (ii) to be appropriated and accepted for the public purpose of the Department of Public Service (DPS) timely completing the Pedestrian Safety Improvement - Whittier Street Sidewalks - Lockbourne Road to Fairwood Avenue (PID 590105-100079) Public Improvement Project (*i.e.* Public Project).

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

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

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

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

10-T (\$300.00)
LORETTA EVANS
850 DISTRIBUTION DR., COLUMBUS, OH 43228

11-T (\$300.00)
JACQUELINE M. SMITH, DECEASED
VEDA LINDSEY A.K.A. VEDA SMITH LINDSEY
3840 ARMADA RD., COLUMBUS, OH 43232

12-T (\$300.00)
KONDAUR CAPITAL CORPORATION
333 S. ANITA DR., STE 400, ORANGE, CA 92868

14-T (\$300.00)
BUCKEYE INVESTORS, LLC
P.O. BOX 3060, WEST ORANGE, NJ 07052

TOTAL.....\$1,200.00

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

SECTION 6. In order to pay for the Real Estate's acquisition and appropriation costs for the Public Project, the City Attorney is authorized to spend up to One Thousand, Two Hundred, and 00/100 U.S. Dollars (\$1,200.00), or so much as may be needed, from the Streets and Highways Bonds Fund, as follows:

(Fund) / (Project) / (Project Name) / (O.L. 01-03 Codes) / (OCA) / (Div.) / (AC) / (Amount)
(704) / (590105 - 100079) / (Pedestrian Safety Improvement - Whittier Street Sidewalks - Lockbourne Rd to Fairwood Ave) / (06-6601) / (720579) / (59-12) / (AC-036167-002) / (\$1,200.00)

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

SECTION 8. For the reasons stated in this ordinance's preamble, which are fully incorporated into this ordinance, this ordinance is declared to be an emergency measure and will take effect and be in force from and after this ordinance's passage and approval by the Mayor or ten (10) days after this ordinance's passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 1953-2015

Drafting Date: 7/9/2015

Current Status: Passed

BACKGROUND: Authorization is requested for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the property located at 1829 East Long Street (010-045812) to the Central Ohio Community Improvement Corporation (COCIC). COCIC and the City's Land Bank Program are jointly working to save this abandoned medical office building. COCIC will perform repairs intended to stabilize the building and make the building suitable for resale. The City's Land Bank Program will work with COCIC to develop a disposition process and will have final approval of end use.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to enable the City to immediately stabilize the building to protect against further deterioration.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property at 1829 East Long Street held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, the Central Ohio Community Improvement Corporation is the Land Reutilization Corporation for Franklin County and will help the City stabilize the structure for resale; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the

public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to the Central Ohio Community Improvement Corporation:

PARCEL NUMBER: 010-045812-00

ADDRESS: 1829 East Long Street, Columbus, Ohio 43203

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

Being a part of Lots Number 7,8,9,10 and 12 of WILLIAM MONYPENY'S ADMINISTRATOR'S SUBDIV, of part of half section 15 and 16 of Township 5, Range 22, Refugee Lands, (see Plat Book 7, Page 300, Recorders' Office, Franklin County, Ohio), and bounded and described as follows:

Beginning at an iron pin at the northwest corner of said lot 12, being the intersection of the south line of Long Street with the easterly line of Moneypeny Avenue;

Thence along the northerly line of said lot 12, north 81 deg., 43' east, 70.13 feet to an iron pin at the northwest corner of a parcel conveyed to the Norfolk and Western Railroad by deed of record in Deed Book 525, Page 1, Recorder's Office, Franklin County, Ohio;

Thence along the westerly line of said parcel, south 22 deg., 01' 45' east, 206.08 feet to an iron pin at the northeast corner of the parcel conveyed to Everett B. Mattlin by Deed of Record in Deed Book 1656, page 422, Recorder's Office, Franklin County, Ohio;

Thence along the northerly line of said Mattlin parcel, south 81 deg., 46' West, 60.0 feet to an iron pin at the northwest corner of said parcel in the easterly line of Lot 6 of "William Monypeny's Administrator's Subdivision";

Thence along the easterly line of said lot 6, north 7 deg., 59' west, 30.00 feet to an iron pin at the northeast corner of said Lot 6;

Thence along the northerly line of said lot 6, south 81 deg., 58', 30" west, 59.91 feet to an iron pin in the easterly line of Monypeny Avenue and at the northwest corner of said lot 6, being the southwest corner of said lot 9;

Thence along the westerly lines of Lot 9, 10, 11, and 12, north 8 deg., 03' west, 169.81 feet to the place of beginning.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of

city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 1963-2015

Drafting Date: 7/9/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the appropriation of an additional \$210,000 for fiscal year 2015 within the Franklin County Municipal Court's Specialized Docket Fund.

This ordinance also authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Fairfield Information Services DBA American Court Services (ACS) for random and instant drug testing. The court did legislation 0774-2015 to cover expenses through 3/31/16 but based on increased need for drug testing, additional funds are required.

The random drug testing system can be used in two ways. (1) The court has specialized docket probationer's names put into a system and then at random they are called monthly or weekly to come in for a drug test. (2) If a defendant or a specialized docket probationer shows up for court and appears to be under the influence of drugs, they can be escorted to ACS for an instant drug test.

Fairfield Information Services DBA American Court Services contract compliance number is 31-1751856 and expires on 02/02/17.

FISCAL IMPACT: There's sufficient cash available within the 2015 specialty docket fund for this purpose.

EMERGENCY: Emergency action is requested to allow the continuation of the program.

To authorize the appropriation of \$210,000.00 from the 2015 unappropriated balance of the Franklin County Municipal Court Judges Specialized Docket fund; to authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with ACS for random and instant drug testing; to authorize the expenditure of up to \$210,000.00 for drug testing services; and to declare an emergency. (\$210,000.00)

WHEREAS, the Franklin County Municipal Court is in need of drug testing services from ACS; and

WHEREAS, this ordinance is requested as an emergency to permit the timely procurement of needed services; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court, in that it is immediately necessary to contract and for drug testing services with ACS 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 sum of \$210,000 be and is hereby appropriated from the unappropriated balance of the special revenue fund, fund 226, subfund 004, and from all monies estimated to come into said fund from any and all sources unappropriated for any other purposes during the fiscal year ending December 31, 2015, to the Franklin County Municipal Court Judges, department number 2501, oca code 226004, as follows: \$210,000 from oca 226004, object level 1 - 03, object level 3 - 3336.

SECTION 2. That the Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with ACS for drug testing services through the period ending March 31, 2016.

SECTION 3. That the expenditure of \$210,000 or as much thereof as may be necessary is hereby authorized from the Franklin County Municipal Court Judges, department number 2501, specialized docket programs fund, fund number 226, subfund 004 as follows: \$210,000 from oca 226004, object level 1 - 03, object level 3 - 3336.

SECTION 4. That for the reasons stated in the preamble hereto, which 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: 1964-2015

Drafting Date: 7/9/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the option to purchase Sewer Brick for the Department of Public Utilities, Division of Sewers and Drainage. The term of the proposed option contract will be through October 31, 2017 with the option to extend one additional year, subject to mutual agreement of both parties, in accordance with formal bid solicitation SA005884. These bricks are used for various sewer repair and replacement projects. The Purchasing Office opened formal bids on June 25, 2015.

The Purchasing Office advertised and solicited competitive bids in accordance with the competitive bid section of the Columbus City Code (Solicitation SA005884). Twenty-two bids (F1:3, MAJ:19). were solicited. One bid was received (MAJ: 1)

The Purchasing Office is recommending award of one contract to the lowest, responsive bidders:
Hamilton Parker Company, CC# 203928062, exp. 9/9/2015. Estimated annual expenditure is \$30,000.00

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

This ordinance is being submitted as an emergency because without emergency action sewer brick will not be available and the efforts of the Department of Public Utilities, Division of Sewers and Drainage to continue with sewer maintenance and repair projects would be delayed and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the General Fund. The Department of Public Utilities will be required to obtain approval to expend from their own appropriations.

To authorize the Finance and Management Director to enter into one contract for the option to purchase Sewer Brick from Hamilton Parker Company; to authorize the expenditure of one dollar to establish this contract from the General Fund; and to declare an emergency (\$1.00).

WHEREAS, the Department of Public Utilities, Division of Sewers and Drainage has a need for Sewer Brick for new and maintenance projects and

WHEREAS, the Purchasing Office advertised and solicited formal bids on June 25, 2015 and selected the lowest responsive, responsible and best bid; and

WHEREAS, this ordinance addresses the Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices 2) providing an effective option contract for the Department of Public Utilities to efficiently maintain its supply chain and service to the public; and

WHEREAS, in order to ensure Sewer Brick is available and supplied as needed for the Department of Public Utilities to repair and replace sewer brick on sewer projects and that its efforts will not be interrupted, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to enter into a contract for the option to purchase Sewer Brick thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase Sewer Brick for the Department of Public Utilities for the term ending October 31, 2017 with the option to extend for one additional year in accordance with Solicitation No. SA005884 as follows:

Hamilton Parker Company. Items: All Items 1-6. Amount \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from the General Fund; Organization Level 1: 45-01, Fund 10, Object Level 3: 2270, OCA: 450047, to pay the cost thereof.

SECTION 3. That for the reason stated in the preamble here to, 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: 1966-2015

Drafting Date: 7/9/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This Ordinance is to settle the lawsuit of *Sandra Houston, et al. v. City of Columbus, et al.*, Case No. 14CV-09-9199, pending in the Court of Common Pleas, Franklin County, Ohio. On October 5, 2012, Columbus Police Officer Cody P. Rostorfer was operating a motor vehicle in the course and scope of his employment. The vehicle operated by Officer Rostorfer collided with a vehicle operated by Plaintiff Sandra Houston at the intersection of Troon Trail and Olentangy River Road. Plaintiff Sandra Houston was injured in the accident. She filed the above referenced lawsuit seeking payment for her medical and psychological counseling expenses and loss of earnings. She also is seeking damages for pain and suffering. Plaintiff Edward Houston seeks damages for his claim that he was deprived of the consortium of his wife. The Houston's filed suit against the city and Officer Rostorfer on September 5, 2014.

FISCAL IMPACT: Funds were not specifically budgeted for this settlement; however, sufficient monies are available in the appropriate account to pay the amount of these claims.

To authorize and direct the City Attorney to settle the lawsuit of *Sandra Houston, et al. v. City of Columbus, et al.*, Case No. 14CV-09-9199, pending in the Court of Common Pleas, Franklin County, Ohio, by the payment of \$75,000.00, and to declare an emergency.

WHEREAS, Sandra H. and Edward T. Houston have filed a lawsuit against the City of Columbus and Columbus Police Officer Cody P. Rostorfer in the Franklin County Common Pleas Court, Case No. 14CV-09-9199, arising out of a vehicle collision occurring on October 5, 2012;

WHEREAS, After investigation of the claims made therein, the City Attorney's Office has reached a settlement that is acceptable to both parties and that is recommended by the City Attorney as being in the best interest of the City to resolve this matter, and;

WHEREAS, By reason of the foregoing, an emergency exists in the usual daily operations of the City, and it would be in the City's best interest to compromise and settle this matter, and for the preservation of the public health, safety, and welfare,

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

SECTION 1. That the City Attorney be and hereby is authorized and directed to settle the lawsuit of *Sandra Houston, et al. v. City of Columbus, et al.*, Franklin County Court of Common Pleas Case No. 14CV-09-9199, by payment of \$75,000.00 as a reasonable and fair amount, and in the best interests of the City of Columbus.

SECTION 2. That for the purposes of paying this settlement, there be and hereby is authorized to be expended by the City of Columbus from the Department of Public Safety, Division of Police, Division No. 30-03, Fund No.010, OCA Code 301382, Object Level 1 - 05, Object Level 3 -5571, the sum of \$38,767 for medical expenses and from the Department of Public Safety, Division of Police, Division No. 30-03, Fund No.010, OCA Code 301382, Object Level 1 - 05, Object Level 3 -5573 the sum of \$36,233.00 in damages and expenses, for a total payment of \$75,000.00.

SECTION 3. That the City Auditor be and hereby is authorized to draw a warrant upon the City Treasurer upon receipt of a voucher and a release approved by the City Attorney in the amount of \$75,000.00, payable to Sandra and Edward Houston's Attorney, CLARK, PERDUE & LIST CO., LPA, 471 East Broad Street, Suite 1550, Columbus, OH 43215, upon receipt of a voucher and a release approved by the City Attorney.

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

Legislation Number: 1967-2015

Drafting Date: 7/9/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The City owns a number of properties that were acquired to meet future city operational and development needs. In order to aid the City in making appropriate and informed decisions regarding future use of such properties, it is necessary to analyze pertinent site data drawn from accurate property survey and legal descriptions. All professional services will be solicited and contracts awarded in accordance with the competitive bidding provisions of the Columbus City Codes.

EMERGENCY JUSTIFICATION: Emergency action is requested so that the necessary funding for this project is immediately available in order to allow this project to commence as early as possible and to enable the City to proceed without delay.

FISCAL IMPACT: This legislation authorizes the expenditure of up to \$50,000.00. Sufficient funding is available in the 2015 Capital Improvement Budget in the General Permanent Improvement Fund.

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to appropriate \$50,000.00 within the General Permanent Improvement Fund; to authorize the City Auditor to transfer cash and appropriation within the General Permanent Improvement Fund; to authorize the Director of Finance and Management enter into professional service contracts not to exceed \$50,000.00 to provide real estate pre-development due diligence services; to authorize the expenditure of \$50,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, the City owns a number of properties that were acquired to meet future city operational and development needs; and

WHEREAS, the Director of Finance and Management and the Director of Development see the opportunity to create redevelopment opportunities on certain city-owned land no longer necessary for support of city operations; and

WHEREAS, the City's ability to have the necessary information regarding site attributes of these properties available will provide the ability to respond quickly with accurate data regarding a site to enable a quick determination of the suitability of the site's use for redevelopment; and

WHEREAS, professional services contracts will be entered into by the Director of Finance and Management to provide these services on City-owned land; and

WHEREAS, it is necessary to amend the 2015 Capital Improvements Budget to authorize the appropriation and transfer of funds between projects within the General Permanent Improvement Fund to provide funds in the appropriate project for this expense; and

WHEREAS, an emergency exists in the usual daily operation of the City, in that it is immediately necessary to make funding available for capital eligible expenses for professional service to provide real estate pre-development due diligence services; **now, therefore,**

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

SECTION 1. That the 2015 Capital Improvement Budget, authorized through Ordinance 0557-2015, is hereby amended as follows to provide sufficient budget authority for the cost of the professional services contracts stated in Section 4 herein:

Fund / Project / Project Name / Current Authority / Revised Authority / Change

Fund 748 / 748999-100000 / Unallocated Balance Fund 748 / \$551,592 / \$501,592 / (\$50,000)

Fund 748 / 748411-100000 / Development / \$0 / \$50,000 / \$50,000

SECTION 2. That the City Auditor is hereby authorized to appropriate \$50,000 from the unappropriated balance of the General Permanent Improvement Fund, Fund 748, Dept./Div. 45-01, Project Number 748999-100000, Project Name Unallocated Balance Fund 748, OCA Code 643114, Object Level Three 6682.

SECTION 3. That the City Auditor is hereby authorized to transfer cash and appropriation within the General Permanent Improvement Fund, Fund 748 as follows:

FROM:

Dept/Div: 45-01

Project Number: 748999-100000

Project Name: Unallocated Balance Fund 748

OCA Code: 643114

Object Level Three: 6682

Amount: \$50,000

TO:

Dept/Div: 40-01

Project Number: 748411-100000

Project Name: Development

OCA Code: 748411

Object Level Three: 6682

Amount: \$50,000

SECTION 4. That the Director of Finance and Management is hereby authorized to enter into professional service contracts to acquire necessary real estate pre-development information to assist the Director of Finance and Management and the Director of Development in creating redevelopment opportunities on certain city-owned land no longer necessary for support of city operations.

SECTION 5. That for the purpose stated in Section 4, the expenditure of up to \$50,000 is hereby authorized from the General Permanent Improvement Fund, Fund 748, Dept./Div. 40-01, Project 748411-100000, OCA 748411, Object Level Three 6682.

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

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

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

SECTION 9. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 1969-2015

Drafting Date: 7/9/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded the 2015 Dr. Robert Neil Lowry Grant from The Association of Pool and Spa Professionals. This grant is in the amount of \$5,000.00, and is for the support of the healthy and safe use of recreational water. Through educational outreach and free trainings in aquatic operations provided for recreational water venue operators, Columbus Public Health seeks to improve pool operations and increase knowledge on basic water chemistry, thereby reducing the likelihood of recreational water illnesses within the community.

Emergency action is requested 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: This grant is entirely funded by The Association of Pool and Spa Professionals and does not generate revenue or require a City match.

To authorize and direct the Board of Health to accept the 2015 Dr. Robert Neil Lowery Grant from The Association of Pool and Spa Professionals in the amount of \$5,000.00 for the support of the healthy and safe use of recreational water; to authorize the appropriation of \$5,000.00 from the unappropriated balance of the City's Private Grants Fund, and to declare an emergency. (\$5,000.00)

WHEREAS, \$5,000.00 in grant funds have been made available through The Association of Pool and Spa Professionals to support the healthy and safe use of recreational water; and,

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

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept the 2015 Dr. Robert Neil Lowry Grant from The Association of Pool and Spa Professionals and to appropriate these funds to Columbus Public Health for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept the 2015 Dr. Robert Neil Lowry Grant in the amount of \$5,000.00 from The Association of Pool and Spa Professionals for the healthy and safe use of recreational water.

SECTION 2. That from the unappropriated monies in the City's Private Grants Fund, Fund 291, and from all monies estimated to come into said fund from any and all sources during the twelve months ending June 30, 2016, the sum of \$5,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Department No. 50-01, as follows:

2015 Dr. Robert Neil Lowry Grant:

OCA: 501538; Grant: 501538; Obj. Level 01:03; Amount: \$5,000.00

Total for Grant No. 501538: \$5,000.00

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

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

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

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

Legislation Number: 1970-2015

Drafting Date: 7/9/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

In 2004, the City, the Columbus Zoological Park Association (“Association”) and the Board of County Commissioners of Franklin County, Ohio (“the Board of County Commissioners”) made an agreement for the use by the Association of funds from the ten-year tax levy that the electors of Franklin County, Ohio, adopted at the general election held on November 2, 2004. The Association has requested the Board of County Commissioners submit a proposed ten-year renewal tax levy for the provision and maintenance of the Columbus Zoo facilities to the electors of Franklin County at the election to be held on November 3, 2015. This legislation would authorize the Director of Recreation and Parks to execute a new agreement with the Association and Board of County Commissioners regarding the use of the levy funds.

Fiscal Impact: \$0

Emergency Justification: To maintain the provision and maintenance of services and facilities of the Columbus Zoological Park Association.

To authorize and direct the Director of Recreation and Parks, on behalf of the City of Columbus, to execute an agreement with the Columbus Zoological Park Association and the Board of County Commissioners of Franklin County for the provision and maintenance of zoological park services and facilities of the Columbus Zoological Park Association; and to declare an emergency. (\$0.00)

WHEREAS, by the Agreement and Declaration of Trust dated May 5, 1980, authorized by Ordinance No. 1086-80, passed May 5, 1980, as modified by the agreement dated February 19, 1981, authorized by Ordinance No. 344-81, passed February 9, 1981, by the agreement dated January 5, 1982, authorized by Ordinance No. 2699-81, passed December 14, 1981, by the agreement dated July 29, 1983, authorized by Ordinance No. 1400-83, passed July 11, 1983, by the agreement dated March 14, 1990, authorized by Ordinance No. 553-90, passed February 26, 1990, by the agreement dated October 31, 1994, authorized by Ordinance No. 2279-94, passed October 24, 1994, by the agreement dated August 27, 2004, authorized by Ordinance No. 1378-2004, passed July 19, 2004, and by the Amended and Restated Lease Agreement, entered into effective as of July 22, 2003, the City of Columbus, Ohio (“the City”) has transferred responsibility for the provision and maintenance of zoological park services and facilities at The Columbus Municipal Zoo (“the Columbus Zoo”) to the Columbus Zoological Park Association (“the Association”); and

WHEREAS, by the terms of the aforesaid agreements as modified, the Association has accepted and will accept responsibility for the provision and maintenance of zoological park services and facilities at the Columbus Zoo; and

WHEREAS, the Amended and Restated Lease Agreement, entered into as of June 22, 2003, by and between the Board of County Commissioners, the City and the Association, provides for the Association to use and occupy the Columbus Zoo for zoological, conservation, educational, research, recreational and other related purposes through December 31, 2037; and

WHEREAS, in connection with a tax levy proposal to be submitted to the electors of Franklin County, Ohio, at the election to be held on November 3, 2015, the Board of County Commissioners, pursuant to the provisions of Section 307.76 of the Ohio Revised Code, again desires to furnish financial assistance to the Association for the provision and maintenance of zoological park services and facilities at the Columbus Zoo to residents of Franklin County, Ohio, and again desires to make an agreement with the Association and the City in regard to use of such financial assistance for such purposes by the Association; and

WHEREAS, the City desires to make such an agreement with the Board of County Commissioners and the Association; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into such an agreement with the Board of County Commissioners and the Association for the preservation of public health, peace and safety; **NOW, THEREFORE**

BE IT ORDAINED BY THE CITY OF COLUMBUS:

Section 1. That the Director of Recreation and Parks of the City of Columbus, Ohio, be and he is hereby authorized and directed to enter into an agreement with the Board of County Commissioners and the Association for the provision and maintenance of zoological park services and facilities at the Columbus Zoo.

Section 2. The agreement shall become operative upon: (a) submission by the Board of County Commissioners of a proposed ten-year renewal tax levy for the provision and maintenance of zoological park services and facilities at the Columbus Zoo (the “Zoo Levy”) to the electors of Franklin County, Ohio, at the election to be held on November 3, 2015; and (b) passage of the Zoo Levy by the electors of Franklin County, Ohio, at the election to be held on November 3, 2015.

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

Legislation Number: 1971-2015

Drafting Date: 7/9/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the purchase of laboratory supplies for the Division of Police from Thomas Scientific in the amount of \$75,000.00. The Division of Police requests a blank purchase order to be established for general laboratory supplies such as Actone, Chloroform, Gas Line Copper Turbing, Pipets, Microscope Bulbs, and many other supplies which are necessary to perform analysis in all areas of the crime laboratory. The Division of Police has spent or encumbered \$83,000.00 through the general funds. There has also been \$16,067.88 spent or encumbered using the NIJ FY13 DNA Backlog Reduction Program. The existing purchase orders total \$99,067.88 meeting the \$100,000.00 threshold for the Universal Term Contract established with Thomas Scientific.

Bid Information: The Purchasing Office has set up universal term contract FL005351 with Thomas Scientific for these types of laboratory supplies.

Thomas Scientific is not debarred according to the excluded party listing system of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

Contract Compliance No.: 22-3336902, expires April 09, 2017

Emergency Designation: Emergency legislation is requested so as to receive laboratory supplies in a timely manner.

FISCAL IMPACT: This legislation authorizes a total expenditure of \$75,000.00 from the General Fund for the purchase of laboratory supplies for the Division of Police from a universal term contract. The Police Division budgeted \$255,000.00 in the 2015 General Fund budget for the purchase of laboratory supplies, of which, \$88,336.79 has already been spent or encumbered. Approximately \$204,100.64 was encumbered or spent in 2014 for laboratory supplies.

To authorize and direct the Finance and Management Director to issue a blanket purchase order to Thomas Scientific for the purchase of crime laboratory supplies for the Division of Police, to authorize the expenditure of \$75,000.00 from the General Fund; and to declare an emergency. (\$75,000.00)

WHEREAS, the Purchasing Office has set up universal term contract FL005351 with Thomas Scientific for the purchase of crime laboratory supplies; and

WHEREAS, the Division of Police needs to purchase laboratory supplies to perform analysis in all areas of the laboratory; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to purchase crime laboratory supplies in accordance with the terms and conditions of the current universal term contract for the preservation of public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to issue a purchase order for the purchase of crime laboratory supplies from Thomas Scientific for the Division of Police.

SECTION 2. That the expenditure of \$75,000.00, or so much thereof as may be needed, be and same is hereby authorized as follows:

|DIV 30-03 | FUND 010 | OBJ LEVEL (1) 02 | OBJ LEVEL (3) 2203 | OCA 300616|

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

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

Legislation Number: 1974-2015

Drafting Date: 7/10/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

It is a priority of Columbus City Council to identify opportunities to support various jobs growth initiatives that enhance the well-being of Columbus residents.

Columbus City Council has identified \$26,500 in the Jobs Growth Fund which it intends to expend in support of the students participating in the Cristo Rey Columbus High School Work Study Program in exchange for services the students will provide to Council through that Program.

Christo Rey Columbus High School employs an innovative Professional Work-Study Program in which students work five full days a month in the professional offices of businesses to fund a significant portion of the cost of their education, gain job experience, grow in self-confidence and realize the relevance of their education.

The Professional Work-Study Program is a proven business model designed to provide entry-level employee services to help businesses, non-profits and governmental agencies meet their bottom line. In this model, a team of four students fills the entry-level clerical functions of one full-time work-study position.

Through this service contract, Columbus City Council will reap the benefits of motivated, enthusiastic young workers, a diversified workforce and the ability to positively impact young people in our community. Cristo Rey Columbus serves economically disadvantaged students exclusively. Enrollment in the program affords students a college-preparatory education to which they would not otherwise have access while also gaining valuable job and life experience.

FISCAL IMPACT:

Funding for this ordinance is available within the City's Jobs Growth Fund, Fund No. 015.

To authorize Columbus City Council to enter into a contract with Cristo Rey Columbus High School Work-Study Program; and to authorize the appropriation and expenditure of \$26,500.00 from the Jobs Growth Fund. (\$26,500.00)

WHEREAS, it is a priority of Columbus City Council to identify opportunities to support various jobs growth initiatives that enhance the well-being of Columbus residents; and

WHEREAS, Columbus City Council has identified funding in the Jobs Growth Fund which it intends to expend in support of the students participating in the Cristo Rey Columbus High School Work Study Program in exchange for services the students will provide to Council through that Program; and

WHEREAS, Cristo Rey Columbus High School employs an innovative Professional Work-Study Program in which students work in the professional offices of business sponsors to fund a significant portion of the cost of their education, gain job experience, grow in self-confidence and realize the relevance of their education; and

WHEREAS, through this service contract, entered into in accordance with Chapter 329 of the Columbus City Codes, Columbus City Council will reap the benefits of motivated, enthusiastic young workers, a diversified workforce and the ability to positively impact young people in our community; 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 appropriate \$26,500.00 in the Jobs Growth Fund as follows:

Dept: 20

Fund Type: Jobs Growth

Fund: 15

Object Level 3: 3336

OCA Code: 200115

Amount: \$26,500.00

SECTION 2. That the expenditure of \$26,500.00, or so much as may be needed, is hereby authorized in:

Dept: 20

Fund Type: Jobs Growth

Fund: 15

Object Level 3: 3336

OCA Code: 200115

Amount: \$26,500.00

SECTION 3. That Columbus City Council is hereby authorized to enter into a service contract with Cristo Rey Columbus Work-Study Program in accordance with Chapter 329 of the Columbus City Code.

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

Legislation Number: 1975-2015

Drafting Date: 7/10/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to modify a professional engineering services contract with Evans, Mechwart, Hambleton and Tilton (EMH&T) relative to the Roadway Improvements - Cannon Drive Relocation project.

The proposed relocation of Cannon Drive will improve the north-south transportation corridor between King Avenue and Lane Avenue, providing better access to the University including critical care facilities within the Medical Campus, and opening up approximately 12 acres for development. The project will extend between King Avenue and John Herrick Drive, a total roadway length of approximately 2,820 feet, with improvements including a landscaped median for access management along Cannon Drive. Roadway extensions of Medical Center Drive, 10th Avenue, 12th Avenue, and John Herrick Drive will be required to connect to the realigned Cannon Drive. The project includes developing a realigned access roadway to connect the new Cannon Drive with Battelle Drive accessing the medical campus.

The project also encompasses the realignment of the existing Franklin Main sanitary sewer north of King Avenue, as well as the consolidation of other public and private utilities within the new roadway corridor, facilitating future operation and maintenance. The realignment of Cannon Drive will create development parcels along the east side of Cannon Drive providing a significant economic benefit to the community. In addition, an open space corridor adjacent to the Olentangy River will provide connectivity to the bikepath along the river. Other tangible benefits of the project include flood protection and stormwater management.

Ordinance 1656-2014 authorized the Director of Public Service to waive competitive bidding and enter directly into contract with EMH&T for the design of the aforementioned public infrastructure improvements.

This planned contract modification will provide additional funding allowing for the continuation of the requisite detailed design services necessary to complete this project.

Original contract amount	\$1,000,000.00 (Ordinance 1656-2014, EL016531)
Modification number 1	\$2,335,424.36

The total amount of the contract, including this modification, is \$3,335,424.36.

The Department of Public Service will receive a contribution of \$1,557,712.18 from the Ohio State University (OSU) toward design costs, pursuant to Ordinance 1008-2015, which authorized the Director of Public Service to enter into a contribution agreement with OSU to accept funds for that purpose.

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

2. CONTRACT COMPLIANCE

The contract compliance number for Evans, Mechwart, Hambleton and Tilton (EMH&T) is 31-0685594, which expires 8/2/15.

3. FISCAL IMPACT

Funds in the amount of \$2,335,424.36 are available for this project as follows: \$777,712.18 from the Streets and Highways G.O. Bonds Fund, and \$1,557,712.18 from the Highway Improvement (Non-Bond) Fund, within the Department of Public Service. An amendment to the 2015 Capital Improvements fund is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

4. EMERGENCY DESIGNATION

Emergency action is requested so as to allow for the immediate execution of the aforementioned contract modification in order to maintain the current project schedule and prevent unnecessary delays in the Department of Public Service's Capital Improvement Program.

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bonds Fund and the Street and Highway Improvement (Non-Bond) Fund; to authorize the Director of Public Service to modify a design agreement with Evans, Mechwart, Hambleton and Tilton for the Roadway Improvements - Cannon Drive Relocation project; to authorize the expenditure of \$2,335,424.36 from the Streets and Highways Bonds Fund and the Street and Highway Improvement (Non-Bond) Fund; and to declare an emergency. (\$2,335,424.36)

WHEREAS, there is a need to modify a professional services contract with Evans, Mechwart, Hambleton and Tilton (EMH&T) in connection with the Roadway Improvements - Cannon Drive Relocation project; and

WHEREAS, the proposed relocation of Cannon Drive will improve the north-south transportation corridor between King Avenue and Lane Avenue, providing better access to the University including critical care facilities within the Medical Campus, and opening up approximately 12 acres for development; and

WHEREAS, this project also encompasses the realignment of the existing Franklin Main sanitary sewer north of King Avenue, as well as the consolidation of other public and private utilities within the new roadway corridor, facilitating future operation and maintenance; and

WHEREAS, Ordinance 1656-2014 authorized the Director of Public Service to waive competitive bidding requirements set forth in Columbus City Code Section 329 and enter directly into contract with EMH&T for the design of public infrastructure improvements related to the Roadway Improvements - Cannon Drive Relocation project; and

WHEREAS, it is necessary to execute a planned contract modification to Contract No. EL016531 to provide additional funding for the continuation of the requisite detailed design services necessary to complete that project; and

WHEREAS, Ordinance 1008-2015 authorized the Director of Public Service to enter into a contribution agreement with the Ohio State University (OSU) and to accept \$1,557,712.18 from OSU toward detailed design costs; and

WHEREAS, this legislation authorizes the encumbrance and expenditure of additional funds in the amount of up to \$2,335,424.36, for that purpose; and

WHEREAS, it is necessary to authorize an amendment to the 2015 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize said design agreement and the expenditure of such funds to maintain the project schedule and meet community commitments; 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 2015 Capital Improvements Budget, authorized by ordinance 0557-2015, be and is hereby amended to provide sufficient budget authority for the appropriate projects authorized within this ordinance as follows:

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

704 / 590910-100002 / SciTech - SciTech Corridor Improvements (Voted Carryover) / \$2,451,524.00 / (\$777,713.00) / \$1,673,811.00

704 / 530161-100105 / Roadway Improvements - Cannon Drive Relocation (Voted Carryover) / \$1.00 / \$777,713.00 / \$777,714.00

766 / 530161-100105 / Roadway Improvements - Cannon Drive Relocation (Voted Carryover) / \$0.00 / \$1,557,713.00 / \$1,557,713.00

SECTION 2. That the sum of \$1,557,712.18 be and is hereby appropriated from the unappropriated balance of the Street and Highway Improvement (Non-Bond) Fund, Fund 766, and from any and all sources estimated to come into said fund and unappropriated for any other purpose during the period ending December 31, 2015, on behalf of the Department of Public Service, as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

766 / 530161-100105 / Roadway Improvements - Cannon Drive Relocation / 706105 / 06-6600 / \$1,557,712.18

SECTION 3. That the City Auditor be and is hereby authorized to transfer cash and appropriation within the Streets and Highways G.O. Bonds Fund, Fund 704, as follows:

Transfer from:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 590910-100002 / SciTech - SciTech Corridor Improvements / 749102 / 06-6600 / \$777,712.18

Transfer to:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 530161-100105 / Roadway Improvements - Cannon Drive Relocation / 746105 / 06-6600 / \$777,712.18

SECTION 4. That the Director of Public Service be and is hereby authorized to enter into a design agreement with Evans, Mechwart, Hambleton and Tilton (EMH&T) for design of public infrastructure improvements to be constructed in connection with the Roadway Improvements - Cannon Drive Relocation project at a cost up to \$2,335,424.36.

SECTION 5. That for the purpose of paying the cost of this contract the sum of up to \$2,335,424.36 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways Bond Fund and the Street and Highway Improvement (Non-Bond) Fund as follows:

Dept-Div / Project / Project Name / OCA / O.L. 01-03 Codes / Amount

704 / 530161-100105 / Roadway Improvements - Cannon Drive Relocation / 746105 / 06-6682 / \$777,712.18

766 / 530161-100105 / Roadway Improvements - Cannon Drive Relocation / 706105 / 06-6682 / \$1,557,712.18

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

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

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

SECTION 9. That for 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: 1976-2015

Drafting Date: 7/10/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify contract EL015771 with the Columbus Urban League by extending the contract termination date from April 30, 2015 to July 31, 2015. The additional time will allow the Columbus Urban League to complete the implementation of its African American Male Initiative (AAMI) under this agreement.

Emergency action is requested to allow program services to be completed without interruption.

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

To authorize the Director of the Department of Development to modify the African American Male Initiative contract with the Columbus Urban League by extending the termination date to July 31, 2015; and to declare an emergency.

WHEREAS, the Director of the Department of Development desires to modify contract EL015771 with the Columbus Urban League to extend the termination date from April 30, 2015 to July 31, 2015; and

WHEREAS, this modification will allow the Columbus Urban League to complete the implementation of its

African American Male Initiative (AAMI) under 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 contract to allow program services to be completed without interruption, all for the immediate preservation of the public health, property, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to modify the African American Male Initiative contract, contract EL015771, with the Columbus Urban League by extending the termination date from April 30, 2015 to July 31, 2015.

SECTION 2. That this modification is made in accordance with the relevant provisions of City Code Chapter 329.

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

Legislation Number: 1977-2015

Drafting Date: 7/10/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

- 1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a construction contract with John Eramo & Sons, Inc. for the Barthman Parsons Blueprint Green Infrastructure Pilot Project Phase II, CIP 650405-100101. The work for this project consists of constructing four Bio-retention basins and associated storm water piping systems, and other such work as may be necessary to complete the contract, in accordance with the plans CC-17001 and specifications.
- 2. PROJECT TIMELINE:** The contract work is required to be completed in a manner acceptable to the City within 120 days from the date that a Notice To Proceed (NTP) is given by the City. *The work under this contract shall be completed in a manner acceptable to the City within 120 calendar days after the date of the Notice to Proceed. And other special completion milestones apply; namely that plantings for the bio-retention areas may not begin until after September 1, 2015.*
- 3. PROCUREMENT INFORMATION:** The Department of Public Utilities advertised for competitive bids for the Barthman Parsons Blueprint Green Infrastructure Pilot Project Phase II in the City Bulletin in accordance with the overall provisions of Section 329 of Columbus City Codes. On July 1st, 2015, two (2) firms submitted detailed proposal for this project to the Director of Public Utilities. The following companies submitted detailed bid proposals:

<u>Name</u>	<u>C.C. No./Exp. Date</u>	<u>City/State</u>	<u>Status</u>
John Eramo & Sons, Inc.	31-0724866 12/16/2015	Hilliard, OH	MAJ
McDaniel's Construction	31-1145406 11/30/2015	Columbus, OH	MAJ

The bid was evaluated using the bid tab and quality factor forms and it was determined that the John Eramo & Sons, Inc. was the lowest responsive, responsible, and best bid.

This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings for Recovery Database.

4. **Contract Compliance No.:** 31-0724866| MAJ | Exp. 12/16/2015
5. **Emergency Designation:** Emergency designation **is requested** at this time.
In order to maintain construction schedules and meet project timelines for this Pilot project, it is necessary to designate this project as an emergency.
6. **ECONOMIC IMPACT:** The City has embarked upon its approved Wet-Weather Management Plan (WWMP). Currently, that plan is almost entirely comprised of a series of treatment plant capacity upgrades, storage tanks, tunnels, and other piping system augmentations; collectively known as “gray” infrastructure. After approval of the WWMP, the use of more renewable, sustainable, and environmentally friendly systems, commonly referred to as “green” infrastructure, has been recognized and implemented in many communities as a potential solution to many of the elements associated with consent order requirements.

It is anticipated there will be a greater impact to both economic impact and advantages by implementing a group of smaller projects which would be conducive for competition with local suppliers and vendors as opposed to the large scale, previously devised, WWMP projects. This project begins construction of the Blueprint plan.
7. **FISCAL IMPACT:** This ordinance authorizes the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 664; to authorize the expenditure of \$1,760,330.00 from the G.O. Bond Fund, Fund 664 sufficient budget authority already exist for this ordinance. Monies for this contract from the Sanitary Sewer Reserve Fund will be provided from a future Bond Sale via the transfer detailed in this ordinance.

To authorize the Director of Public Utilities to enter into a construction contract with John Eramo & Sons, Inc. for the Barthman Parsons Blueprint Green Infrastructure Pilot Project Phase II; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of \$1,760,330.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and declare an emergency. (\$1,760,330.00)

WHEREAS, the work for this project consists of constructing four bio-retention basins and associated storm water piping systems, and other such work as may be necessary to complete the contract; and

WHEREAS, this project is the pilot project for the Barthman Parsons Green Infrastructure; and

WHEREAS, it is necessary to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; and

WHEREAS, it is necessary for City Council to authorize the expenditure of funds from the Sanitary Sewer

System GO Bond Fund, Fund 664; and

WHEREAS, it is necessary to authorize an amendment to the 2015 Capital Improvements Budget to provide sufficient budget authority for this ordinance; and

WHEREAS, it is necessary to transfer funds from the Sanitary Sewer Reserve Fund in the amount \$1,760,330.00 for this project; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Sanitary Reserve Fund; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the "Project"); and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract with John Eramo & Sons, Inc. for the Barthman Parsons Blueprint Green Infrastructure Pilot Project Phase II in order to maintain construction schedules and meet project timelines; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer Bond Fund; for the preservation of the public health, peace, property and safety; now, therefore

WHEREAS, an emergency exists in the usual daily operations of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary for this Council to authorize the Director of Public Utilities to enter into a construction contract with John Eramo & Sons, Inc. for the Barthman Parsons Blueprint Green Infrastructure Pilot Project Phase II for the preservation of the public health, peace, property and safety; **Now, Therefore,**

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

SECTION 1. That the Director of Public Utilities is hereby authorized enter into a construction agreement with John Eramo & Sons, Inc., 3670 Lacon Road, Hilliard, Ohio 43026 for the Barthman Parsons Blueprint Green Infrastructure Pilot Project Phase II in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 654, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2015, the sum of \$1,760,330.00 is hereby appropriated to the Division of Sewerage and Drainage: Division 60-05 | OCA Code 655225 | Object Level One 10 | Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$1,760,330.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer Bond Fund, Fund 664, into the Barthman Parsons Blueprint Green Infrastructure Pilot Project Phase II, CIP 650405-100101, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary in the following manner: Division 60-05 | 645101 | Object Level 06 | Object Level Three 6630

SECTION 4. That the 2015 Capital Improvements Budget is hereby amended as follows:

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

650560-100000 | Franklinton East Sewer Improvements | \$2,000,000 | \$239,670 | (-\$1,760,330)

650405-100101 | Barthman Parsons Blueprint Green Infrastructure Pilot Project Phase II | \$0 | \$1,760,330 | (+\$1,760,330)

SECTION 5. That the Director of Public Utilities be and hereby is authorized to expend up to \$1,760,330.00 for the Barthman Parsons Blueprint Green Infrastructure Pilot Project Phase II in the following manner for the Div. 60-05 | Obj. Lvl 3 6630:

650405-100101 | Barthman Parsons Blueprint Green Infrastructure Pilot Project Phase II | 645101 | \$1,760,330.00

SECTION 6. That the said firm, John Eramo & Sons, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

SECTION 10. That upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 11. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$1,760,330.00 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse Sanitary/Sewer Reserve Fund 654, which is the fund from which the advance for costs of the Project will be made.

SECTION 12. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure which 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: 1978-2015

Drafting Date: 7/10/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 2580 Bulen Ave. (010-131643) to Jamie Smoot-Mason, who will rehabilitate the existing single-family structure to be maintained as an owner occupied unit. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2580 Bulen Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of

conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

Section 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Jamie Smoot-Mason:

PARCEL NUMBER: 010-131643
ADDRESS: 2580 Bulen Ave., Columbus, Ohio 43207
PRICE: \$18,000.00, plus a \$150.00 processing fee
USE: Single-family owner occupied unit

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

Being LOT NUMBER EIGHTY-SEVEN (87) of RADCLIFF, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 34, Page 14, Recorder's Office, Franklin County, Ohio.

Section 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

Section 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

Section 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 1979-2015

Drafting Date: 7/10/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute

any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 140 Sherman Ave. (010-055318) to EyE Homes, Inc., who will rehabilitate the existing single-family structure and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (140 Sherman Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and

all necessary agreements and deeds to convey title to the following parcel of real estate to EyE Homes Inc.:

PARCEL NUMBER: 010-055318
ADDRESS: 140 Sherman Ave., Columbus, Ohio 43205
PRICE: \$12,250.00, plus a \$150.00 processing fee
USE: Single-family unit placed for sale

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

Being Lot #4 of James Fullerton's Subdivision of Lots Nos. 32, 33 and 34 of Stewart and Jones's Subdivision of part of Lots Nos. 2, 4, 6, and 8 of John N. Champion's Subdivision of Half-section 23, Township 5, Range 22, Refugee Lands as the same Lot #4 is numbered and delineated on the recorded plat of said first named subdivision of record in Plat Book #4, Page 362, Recorder's Office, Franklin County, Ohio.

Also, a strip of land contiguous to and forming an extension of said above conveyed tract known as Lot #4, eastward 5 feet to the center of an alley vacated by Ordinance #39193 of the Council of the City of Columbus dated June 18, 1928, and all the estate, title and interest of said grantor in and to said premises.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 1980-2015

Drafting Date: 7/10/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1502-04 Elliot St. (010-022001) to Matt Lutz, who will maintain the vacant parcel as a side yard expansion under the Mow to Own Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from

the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1502-04 Elliot St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Matt Lutz:

PARCEL NUMBER: 010-022001
ADDRESS: 1502-04 Elliott St., Columbus, Ohio 43205
PRICE: \$1,305.00, minus credits granted by the City under the Mow to Own Program, plus a \$150.00 processing fee
USE: Side yard expansion

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

Being a part of Lots Nos. One Hundred and Thirty-Four (134) and One Hundred and Thirty-Five (135) of JAMES NELSON ADDITION, to the City of Columbus, OHIO, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 2, page 322, Recorder's Office Franklin County, Ohio, and being more particularly bounded and described as follows:

Beginning at a point in the Southeast corner of said Lot 135; thence westerly and along the south line of Lots 134 and 135 in said Addition, 50 feet to a point; thence northerly and parallel with the west line of Lot 135 aforesaid, 76 ½ feet to a point, thence easterly and parallel with the South line of said Lots 134 and 135, 50 feet to a point in the east line of said Lot 135; thence southerly and along the east line of said Lot 135, seventy-six and a one-half (76 ½) feet to a place of beginning.

SECTION 2. For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Mow to Own Program as specified in the Memorandum of Understanding.

SECTION 3. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 4. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 5. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 1981-2015

Drafting Date: 7/10/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 817 Ann St. (010-044836) to Rebut LLC, who will rehabilitate the existing single-family structure to be maintained as a rental unit. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (817 Ann St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Rebus LLC:

PARCEL NUMBER: 010-044836
ADDRESS: 817 Ann St., Columbus, Ohio 43206
PRICE: \$5,175.00, plus a \$150.00 processing fee
USE: Single-family rental unit

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

Being Lot Number One Hundred Thirty-Nine (139) of Swayne's Addition as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 2 Page 35, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 1983-2015

Drafting Date: 7/10/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1399 N. 6th St. (010-010327) to Park Property Investments LLC, who will maintain the vacant parcel as a side yard expansion under the Mow to Own Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1399 N. 6th St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited

lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Park Property Investments LLC:

PARCEL NUMBER: 010-010327
ADDRESS: 1399 N. 6th St., Columbus, Ohio 43201
PRICE: \$1,715.00, minus credits granted by the City under the Mow to Own Program, plus a \$150.00 processing fee
USE: Side yard expansion

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

Being Lot Number Two Hundred Ninety-Seven (297) of NEW INDIANOLA ADDITION to the City of Columbus, Franklin County, Ohio as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 12, Page 35, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Mow to Own Program as specified in the Memorandum of Understanding.

SECTION 3. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 4. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 5. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 1984-2015

Drafting Date: 7/10/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 2089 Bancroft St. (010-098501) to Hero Homes Inc., who will rehabilitate the existing single-family structure to be maintained as a rental unit. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2089 Bancroft St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Hero Homes Inc.:

PARCEL NUMBER: 010-098501
ADDRESS: 2089 Bancroft St., Columbus, Ohio 43219
PRICE: \$4,125.00, plus a \$150.00 processing fee
USE: Single-family rental unit

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

Being Fifteen (15) feet off the North side of Lot Number Two Hundred Thirty-four (234) and Two Hundred Thirty-five (235) of Norlea Park Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 19, Page 23, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 1985-2015

Drafting Date: 7/10/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1389 E Long St. (010-034790) to Shaminique Walker who will rehabilitate the existing single-family structure and occupy the house. Alternatively, authorization is requested to transfer the property to one of the alternative applicants, Paul Lindquist, or Bella Homes LLC, if the primary applicant cannot finalize financing. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1389 E. Long St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land

Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to one of the following applicants: Shaminique Walker, Paul Lindquist, or Bella Homes LLC:

PARCEL NUMBER: 010-034790
ADDRESS: 1389 E. Long St., Columbus, Ohio 43203
PRICE: TBD, plus a \$150.00 processing fee
USE: Single-family unit

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

Being Lot Number Sixty (60) in Eastwood Heights Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 109, Recorder’s Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City’s Land Reutilization Program and hereby approves the same.

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

Legislation Number: 1986-2015

Drafting Date: 7/10/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 462 Barnett Rd. (010-088502) to Jennie L. Velasquez and Enmanuel Antonio, who will maintain the vacant parcel as a side yard expansion. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder’s Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (462 Barnett Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Jennie L. Velasquez and Enmanuel Antonio:

PARCEL NUMBER: 010-088502

ADDRESS: 462 Barnett Rd., Columbus, Ohio 43213
PRICE: \$4,525 plus a \$150.00 processing fee
USE: Side yard expansion

Situated in the State of OH, County of Franklin and in the City of Columbus,

Being Lot Number Six Hundred One (601), excepting the 21.7 feet off of the north end of LINCOLN PARK ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 7, page 430, Recorder's Office, Franklin County, OH.

Being Lot Number Six Hundred Two (602) of LINCOLN PARK ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 7, page 430, Recorder's Office, Franklin County, Ohio, together with that part of Plymouth Avenue vacated by City of Columbus Ordinance Number 711-64 dated July 2, 1964.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 1988-2015

Drafting Date: 7/10/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a grant agreement with STAR House to provide services for homeless youth for a twelve-month period for a total amount of \$125,000.00.

The STAR House is a welcoming drop-in center for youth experiencing homelessness between the ages of 14 and 24 and serves as a safe and accepting place where they can connect with a concerned community. STAR House enables the youth to do their laundry, eat, rest, bathe and receive clothing. It also acts as a place to connect to the services available through other agencies that provide educational, health, financial and food subsidies along with job-seeking skills.

There is a void of services available for homeless street-living youth between the ages of 14-24 years in Columbus, Ohio. It is estimated that over 1,500 youth in Columbus are homeless on the streets in any given

night. STAR House offers a gateway from the streets to the mainstream.

Founded in 2006, STAR House began as an outgrowth of a federally-funded research program. During the course of the research, it was determined that a drop-in center is necessary in order to engage youth into more intensive services including housing, education, employment and mental/physical health treatment. STAR House uniquely integrates research and community service. Effective engagement, linkage, and treatment strategies are tested and put into practice without the myriad barriers in many other research-to-practice efforts.

In this way, STAR House is always testing and implementing state of the art, evidence-based practices.

The funding set forth in this ordinance will authorize and direct the Director of Development to enter into a grant agreement with STAR House for crucial renovations and infrastructure needs necessary to serve this population.

Emergency action is necessary to avoid causing interruptions in the delivery of program services.

FISCAL IMPACT: Funding for this expenditure is allocated from the Emergency Human Services Fund (\$62,500) and Public Safety Initiatives Fund (\$62,500).

To approve the grant application of STAR House seeking financial assistance to address an emergency human service need pursuant to Columbus City Codes, 1959; to authorize the Director of Development to execute a grant agreement with STAR House to provide operational funding; to authorize the appropriation and expenditure of \$62,500.00 from the Emergency Human Services Fund; to authorize the appropriation and the expenditure of \$62,500.00 from the Public Safety Initiatives Fund; and to declare an emergency. (\$125,000.00)

WHEREAS, Star House has submitted a grant application seeking financial assistance for Emergency Human Services Funds; and

WHEREAS, City Council has reviewed the grant application and hereby declares that the agency has articulated a need for Emergency Human Services operating funds that is sufficient to justify approval of said grant; and

WHEREAS, the Director of the Department of Development desires to enter into a grant agreement with Star House for the continued provision of services for homeless youth; and

WHEREAS, City Council is authorized to allocate funds annually to assist social service agencies in the city with the operating costs of delivering programs; and

WHEREAS, the grant will be funded with a combination of Emergency Human Services Funds and Public Safety Initiatives Funds; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into a grant agreement with Star House to avoid causing interruptions in the delivery of program services, all for the preservation of the public health, peace, property, safety, and welfare;
NOW, THEREFORE,

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

SECTION 1. That the grant application of Star House seeking financial assistance to address an emergency human service need pursuant to Section 371.02 (c) of the Columbus City Codes, 1959, is hereby approved.

SECTION 2. That the Director of the Department of Development be and is hereby authorized to enter into a grant agreement with Star House for the provision of services for homeless youth for a one-year period.

SECTION 3. That an appropriation of funds is needed as follows:

DIV 44-01|FUND 232|OBJ LVL (01) 03|OBJ LVL (03) 3337|OCA #499043 |AMOUNT \$62,500.00

DIV 44-01|FUND 016|OBJ LVL (01) 03|OBJ LVL (03) 3337|OCA #440216 |AMOUNT \$62,500.00

SECTION 4. That the expenditure of \$125,000.00, or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV 44-01 | FUND 016 | OBJ LVL (1) 03 | OBJECT LVL (3) 3337| OCA # 440216 | AMOUNT \$62,500.00

DIV 44-01 | FUND 232 | OBJ LVL (1) 03 | OBJECT LVL (3) 3337| OCA # 499043 | AMOUNT \$62,500.00

SECTION 5. That the expenditures authorized herein are in accordance with Section 371.02 (c) of the Columbus City Codes, 1959.

SECTION 6. Payments are expressly contingent upon the availability of sufficient monies in the Emergency Human Services Fund to cover the obligation set forth in this contract and in no case shall payments exceed available cash in this fund. In this event that there is not sufficient cash in the fund to cover the obligation set forth in this contract, the City Auditor shall have the authority to make all necessary adjustments at his discretion.

SECTION 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 8. That 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: 1991-2015

Drafting Date: 7/10/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

In the fall of 2013, the City of Columbus water supply from the Hoover Reservoir developed a taste and odor problem. The problem was derived from cyanobacteria (Anabaena) in the reservoir, which produced the compounds geosmin and 2-methylisoborneol (MIB). These compounds are known to cause taste and odor problems. During the months that the problem persisted, the City of Columbus spent an extra \$723,000.00 on water treatment at their Hap Cremean Water Treatment Plant and was prepared to spend up to \$970,000.00 in treatment in the fall and early winter of 2014-2015 as a preventative measure.

City of Columbus officials speculated that the 2013 taste and odor problem at Hoover Reservoir may have been exacerbated by nutrients absorbed by sediment or in decaying plant material that had settled to the bottom of the reservoir while it was stratified in the late-summer and early fall. Once the reservoir turned over in the fall, these nutrients were resuspended which contributed to the bloom of Anabaena in the fall and early winter.

The dam at Hoover Reservoir has three valves that the City can use to release water downstream: an upper valve, a middle valve and a lower valve. Prior to 2014, the City usually released water from the middle valve. However, during the summer-early fall stratification period of 2014, the releases were made from the lower valve. The rationale being that nutrients and sediment would be less likely to settle on the bottom of the reservoir during stratification if water was being released from the bottom; this was hoped to result in more nutrients being released downstream during stratification, meaning fewer nutrients would be available to promote cyanobacteria growth, which would result in less geosmin and MIB in the reservoir. The effectiveness of this practice is, however, largely unknown.

The objective of the proposed work is to do a synoptic survey of the physical and water-quality characteristics of the lower portion of Hoover Reservoir. Specific objectives include: 1) measuring and mapping the bathymetry of the lower Hoover Reservoir, 2) measuring and mapping velocity vectors and selected water-quality parameters in the lower Hoover Reservoir during separate extended releases from two different intake valves, and 3) publishing a USGS Scientific Investigation Report detailing the methods and results of the study.

The results from the study will provide the City of Columbus with information to make more informed decisions on reservoir releases and could potentially have local, state, and national relevance in terms of reservoir management, drinking water quality, and harmful algal blooms.

A USGS report will be published to present the study methods and the results of the investigation. Copies of the report, in portable document format (PDF), will be available via the Internet through the USGS Publications Warehouse. The draft text of the final report will be reviewed by peers and editorial staff to ensure accuracy, logical organization, and readability.

This project will begin August 15, 2015 and the final report will be delivered to the City of Columbus by September 30, 2016. These dates are contingent upon the USGS and City of Columbus signing a cooperative joint funding agreement on or before August 15, 2015. Provisional data and results will be released to the City of Columbus before the end of the study as work is completed.

This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle. Emergency legislation will expedite delivery of this critical service for the Division of Water.

ORGANIZATION: Geological Survey, United States Department of Interior (53-0196958)

FISCAL IMPACT: Funds are budgeted in the 2015 Water Operating Fund to fund this purchase which totals \$20,000.00.

To authorize the Director of Public Utilities to enter into a joint funding agreement with the Geological Survey, United States Department of Interior, for a Synoptic Survey of Physical and Water-Quality Characteristics of the Lower Hoover Reservoir, Columbus, Ohio for the Division of Water; to authorize the

expenditure of \$20,000.00 from the Water Operating Fund, and to declare an emergency. (\$20,000.00)

WHEREAS, it is necessary to conduct a Synoptic Survey of the Physical and Water-Quality Characteristics of the Lower Portion of Hoover Reservoir. Specific objectives include: 1) measuring and mapping the bathymetry of the lower Hoover Reservoir, 2) measuring and mapping velocity vectors and selected water-quality parameters in the lower Hoover Reservoir during separate extended releases from two different intake valves, and 3) publishing a USGS Scientific Investigation Report detailing the methods and results of the study; and

WHEREAS, the results from the study will provide the City of Columbus with information to make more informed decisions on reservoir releases and could potentially have local, state, and national relevance in terms of reservoir management, drinking water quality and harmful algal blooms; and

WHEREAS, a USGS report will be published to present the study methods and the results of the investigation. Copies of the report, in portable document format (PDF), will be available via the Internet through the USGS Publications Warehouse. The draft text of the final report will be reviewed by peers and editorial staff to ensure accuracy, logical organization, and readability; and

WHEREAS, this project will begin August 15, 2015 and the final report will be delivered to the City of Columbus by September 30, 2016. These dates are contingent upon the USGS and City of Columbus signing a cooperative joint funding agreement on or before August 15, 2015. Provisional data and results will be released to the City of Columbus before the end of the study as work is completed; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into a joint funding agreement between the Geological Survey, United States Department of Interior, and the City of Columbus, Department of Public Utilities, for a Synoptic Survey of Physical and Water-Quality Characteristics of the Lower Hoover Reservoir, Columbus, Ohio for the preservation of public health, peace, property and safety now, therefore,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Water, in that it is immediately necessary to authorize a joint funding agreement for a Synoptic Survey of Physical and Water-Quality Characteristics of the Lower Hoover Reservoir, Columbus, Ohio, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into a joint funding agreement between the Geological Survey, United States Department of Interior, and the City of Columbus, Department of Public Utilities, for a Synoptic Survey of Physical and Water-Quality Characteristics of the Lower Hoover Reservoir, Columbus, Ohio for the Division of Water, for the period of August 15, 2015 to and including September 30, 2016.

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

SECTION 3. That the expenditure of \$20,000.00 or as much as may be needed, is hereby authorized as follows:

Water Operating Fund, Fund 600

Division: 60-09
OCA Code: 601989
Object Level Three: 3407
Amount: \$20,000.00

TOTAL AMOUNT: \$20,000.00

SECTION 4. That for the reasons stated in the preamble hereto, where is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure, which 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: 1994-2015

Drafting Date: 7/13/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation authorizes the Director of Public Utilities to upgrade and/or replace several system components for the Foxboro I/A System. The Jackson Pike Wastewater Treatment Plant utilizes this control system to monitor and provide control functions to the digester control area of the treatment plant.

The service to be performed is critical to the operations of the Jackson Pike facility, as all sludge brought into the plant is processed through the digester system and the Foxboro I/A System monitors that process. Invensys Systems, Inc. is the manufacturer of the system and software developer of the Foxboro I/A System utilized at the Jackson Pike Wastewater Treatment Plant. Therefore, the Division desires to upgrade and/or replace several system components with Invensys Systems, Inc., in accordance with the pertinent provisions for Sole Source procurement of Columbus City Code, Section 329. This service is to upgrade an embedded system. The Quote dated July 7, 2015 is attached to this record.

This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle. Emergency legislation will expedite delivery of this critical upgrades for the Division of Sewerage and Drainage.

SUPPLIER: Invensys Systems, Inc. (04-1339430) Expires 6/6/2016
Invensys Systems, Inc. does not hold MBE/FBE status.

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

FISCAL IMPACT: \$44,993.25 is budgeted and needed for this purchase.

\$39,522.00 was spent in 2014
\$46,591.75 was spent in 2013

To authorize the Director of Public Utilities to upgrade software with Invensys Systems, Inc. to upgrade and/or replace several system components for the Foxboro I/A System in accordance with the pertinent provisions for

sole source procurement of the Columbus City Code; and to authorize the expenditure of \$44,993.25 from the Sewerage System Operating Fund; and to declare an emergency. (\$44,993.25)

WHEREAS, the Division of Sewerage and Drainage uses this system to monitor and provide control of the digester control area of the Jackson Pike Wastewater Treatment Plant; and

WHEREAS, Invensys Systems, Inc., is the manufacturer and software developer and is the sole provider of the services for this process control program; and

WHEREAS, this ordinance is being submitted in accordance with the pertinent provisions for Sole Source procurement of Columbus City Code Chapter 329; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into contract with Invensys Systems, Inc., to upgrade and/or replace several system components for the Foxboro I/A System for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, in that it is immediately necessary to enter into this contract, thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into a service agreement with Invensys Systems, Inc., 6745 Engle Road, Suite 205, Middleburg Heights, Ohio 44130, to upgrade and/or replace several system components for the Foxboro I/A System, for the Division of Sewerage and Drainage.

SECTION 2. That the expenditure of \$44,993.25, or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650, as follows:

OCA: 605022
Object Level 1: 03
Object Level 3: 3369

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

SECTION 4. That this contract is awarded in accordance with the pertinent provisions for Sole Source procurement of Columbus City Code Chapter 329.

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

Drafting Date: 7/13/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

By various agreements, the City of Columbus ("City") has transferred responsibility for the provision and maintenance of zoological park services and facilities at the Columbus Municipal Zoo to the Columbus Zoological Park Association through December 31, 2023. In connection with a renewal tax levy proposal, to be submitted to the electors of Franklin County, Ohio, in November, 2015, whereby the Board of County Commissioners of Franklin County would furnish financial assistance to the Association through December 31, 2025, the City and the Association desire to extend the existing Agreement and Declaration of Trust through the period ending December 31, 2025. The following legislation authorizes the immediate modification of the existing Agreement and Declaration of Trust.

Emergency action is requested to allow this proposal to be considered prior to the November 3, 2015, General Election.

Fiscal Impact:

N/A

To authorize the Director of the Recreation and Parks Department to execute those documents necessary to modify the existing Agreement and Declaration of Trust between the City and the Columbus Zoological Park Association to provide for the extension of the agreement through December 31, 2025, and to declare an emergency. (\$0)

WHEREAS, by the Agreement and Declaration of Trust dated May 5, 1980, authorized by Ordinance No. 1086-80, passed May 5, 1980, as modified by the agreement dated February 19, 1981, authorized by Ordinance No. 344-81, passed February 9, 1981, by the agreement dated January 5, 1982, authorized by Ordinance No. 2699-81, passed December 14, 1981, by the agreement dated July 29, 1983, authorized by Ordinance No. 1400-83, passed July 11, 1983, by the agreement dated March 14, 1990, authorized by Ordinance No. 553-90, passed February 26, 1990, by the agreement dated October 31, 1994, authorized by Ordinance No. 2279-94, passed October 24, 1994, and by the agreement dated August 27, 2004, authorized by Ordinance No. 1378-2004, passed July 19, 2004, the City of Columbus, Ohio ("the City") has transferred responsibility for the provision and maintenance of zoological park services and facilities at The Columbus Municipal Zoo ("the Columbus Zoo") to The Columbus Zoological Park Association ("the Association") for the period through December 31, 2023; and

WHEREAS, by the Amended and Restated Lease Agreement entered into effective as of July 22, 2003, the City and Franklin County, Ohio, have leased to the Association, through the period ending December 31, 2037, the premises comprising the Columbus Zoo; and

WHEREAS, by the terms of the aforesaid agreements as modified, the Association has accepted and will accept responsibility for the provision and maintenance of zoological park services and facilities at the Columbus Zoo for the period through December 31, 2025; and

WHEREAS, the City and the Association desire to extend the term of the Agreement and Declaration of Trust through December 31, 2025; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to extend such an agreement with the Association for the preservation of public health, peace and safety; now, therefore

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

Section 1. That the Director of Recreation and Parks of the City of Columbus, Ohio, be and he is hereby authorized and directed to enter into Modification #7 of the Agreement and Declaration of Trust with the Association for the purpose of extending the term of that Agreement through December 31, 2025.

Section 2. That, for the reasons stated in the preamble, 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: 2001-2015

Drafting Date: 7/13/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND

This ordinance authorizes the Franklin County Municipal Court Administrative and Presiding Judge to enter into contract with BIS Digital, Inc. and authorizes the expenditure of up to \$39,930.14 from the Municipal Court Special Revenue Computer Fund for maintenance of the 21 courtroom audio/video recording systems that were purchased in 2013 and 2014 from BIS Digital, Inc.

Business Information Systems, Inc. DBA BIS Digital contract compliance number is **592210686 expires 07/09/17.**

FISCAL IMPACT: The funds are available in the 2015 Special Revenue Computer Fund.

Emergency legislation is requested so that we are not without maintenance.

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with BIS Digital, Inc.; to authorize the expenditure of up to \$39,930.14 with BIS Digital, Inc for the maintenance of courtroom audio/video recording systems; and to declare an emergency. (\$39,930.14)

WHEREAS, \$39,930.14 is needed to provide for the maintenance of courtroom audio/video recording systems; and

WHEREAS, this ordinance is requested as an emergency to permit the timely procurement of needed maintenance; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court, in that it is immediately necessary to enter into contract and authorize the expenditure for the maintenance contract

with BIS Digital, Inc., thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. That the Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with BIS Digital, Inc. for maintenance of courtroom audio/video recording systems.

SECTION 2. That to pay the cost of the aforesaid contract, the expenditure of \$39,930.14 or as much thereof as may be necessary, is hereby authorized from the Franklin County Municipal Court, department number 2501, fund number 227, subfund 001, OCA 250340, object level 1 - 03, object level 3 -3372

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: 2002-2015

Drafting Date: 7/13/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Kone, Inc. for maintenance and service of various elevators under the purview of the Facilities Management Division. The original contract was authorized by Ordinance No. 1566-2014, and provides four one-year renewal options. This is the first of the four renewal provisions provided for the within the initial contract. The term of this contract is August 1, 2015 through July 31, 2016. Required maintenance and service on elevators is necessary to maintain the State of Ohio Elevator Operating Certificate and ensuring no disruption in service, thereby protecting the safety of elevator users.

This legislation also authorizes the repair of elevator no. 2 at the Columbus Model Neighborhood Facility, 1393 East Broad Street. The elevator is currently out of service due to a hydraulic leak.

Emergency action is requested so that required maintenance and services on elevators is not delayed, thereby protecting the safety of elevator users.

Kone, Inc. Contract Compliance No. 36-2357423, expiration date December 5, 2015.

Fiscal Impact: The Facilities Management Division budgeted \$150,000.00 in the General Fund budget for the maintenance and service of elevators. This legislation also authorizes an additional \$23,264.00 for the cost of the elevator repair at 1393 East Broad Street. Sufficient funding is available in the Facilities Management General Fund budget.

To authorize the Finance and Management Director to renew a contract with Kone, Inc. for maintenance, service, and repair of various elevators under the purview of the Facilities Management Division; to authorize the expenditure of \$173,264.00 from the General Fund; and to declare an emergency. (\$173,264.00)

WHEREAS, Ordinance No. 1566-2014, passed by City Council on July 11, 2014, authorized the original elevator maintenance and service contract and provided for up to four renewals; and

WHEREAS, it is necessary to renew and modify a contract with Kone, Inc. for the maintenance, service, and repair of various elevators under the purview of the Facilities Management Division; and

WHEREAS, an emergency exists in the usual daily operations of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to renew and modify a contract with Kone, Inc. for the maintenance, service and repair of various elevators under the purview of the Facilities Management Division, thereby protecting the safety of elevator users thereby preserving the public health, property, safety, and welfare; now, therefore:

SECTION 1. That the Finance and Management Director is hereby authorized to renew and modify a contract with Kone, Inc. for the maintenance and service of elevators in various City facilities under the purview of the Facilities Management Division.

SECTION 2. That the expenditure of \$173,264.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-07

Fund: 010

OCA Code: 450044

Object Level 1: 03

Object Level 3: 3370

Amount: \$173,264.00

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

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

Legislation Number: 2003-2015

Drafting Date: 7/13/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to establish a contract for the purchase of three aerial lifts for the Facilities Management Division. The competitive bidding process in accordance with Columbus City Code Chapter 329 was used for procurement of these aerial lifts. This

ordinance also authorizes the Finance and Management Director to establish a contract for the purchase of trailer(s) to transport these aerial lifts. These trailer(s) have not yet been procured, but procurement will follow the competitive bidding provisions of Columbus City Codes.

In accordance with the competitive bidding provision of Columbus City Codes, the Purchasing Office on behalf of the Facilities Management Division published SA005897. Bids were opened, and upon evaluation Hertz Equipment Rental was deemed the lowest, responsive and responsible bidder.

The following vendors submitted bids:

Hertz Equipment Rental	\$35,214.00
Straight Up Equipment Company	\$39,003.00
Columbus Supply	\$40,377.65

Hertz Equipment Rental Corp. Contract Compliance #136174127, expires 1/24/2016

This company is not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract to the Auditor of State unresolved findings for recovery certified search..

Fiscal Impact: A total of \$50,000 is budgeted and available within the Construction Management Capital Improvement Fund.

Emergency action is requested so that this equipment can be placed into service for immediate use by the Facilities Management Division.

..Title

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director, on behalf of the Facilities Management Division, to establish contracts for the purchase of aerial lift platforms and trailers; to authorize the expenditure of \$50,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$50,000.00)

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director, on behalf of the Facilities Management Division, to establish contracts for the purchase of aerial lift platforms and trailers; to authorize the expenditure of \$50,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, the Facilities Management Division has a need to acquire equipment to be used in Facilities Management Operations; and

WHEREAS, solicitation SA005897 was posted on vendor services; and

WHEREAS, Hertz Equipment Rental Corp was deemed the lowest responsible and responsive bidder and is recommended to be awarded the contract for aerial lifts; and

WHEREAS, the competitive bidding provisions of City Code Chapter 329 will be used to process the solicitation of competitive bids to acquire trailer(s) for the transport of these lifts; and

WHEREAS, it is necessary to amend the 2015 Capital Improvement Budget; and

WHEREAS, funding for these vehicles is available within the Construction Management Capital Improvement Fund; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance & Management, in that it is immediately necessary to authorize the Director to establish purchase orders and contracts for the purchase of new equipment for use by the Facilities Management Division, 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 2015 Capital Improvement Budget be amended as follows:

FUND 733

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

Facility Renovations - Project Cost Allocation |570030 - 100102|\$59,001|\$9,001|(\$50,000) [Unvoted Carryover]

Facility Equipment|570076-100000|\$0|\$50,000|\$50,000 [Unvoted Carryover]

SECTION 2. That the City Auditor is hereby authorized to transfer cash and appropriation within the Construction Management Capital Improvement Fund as follows:

FROM:

Dept/Div: 45-50| Fund: 733|Project Number 570030-100102|Project Name - Facility Renovations - Project Cost Allocation (Unvoted Carryover)|OCA Code: 733302|OL3: 6651|Amount \$50,000.00

TO:

Dept/Div: 45-50| Fund: 733|Project Number 570076-100000|Project Name - Facility Equipment (Unvoted Carryover)|OCA Code: 733076 |OL3: 6651|Amount \$50,000.00

SECTION 3. That the Finance and Management Director is hereby authorized to award a bid and enter into contract with Hertz Equipment Rental Corp for the acquisition of aerial lift platforms pursuant to solicitation SA005897.

SECTION 4. That the Finance and Management Director is authorized to enter into contracts and establish purchase orders in an amount up to \$14,786.00 in accordance with the competitive bidding provisions of City Code Chapter 329 for trailer(s) to transport the aerial lifts.

SECTION 5. That the expenditure of \$50,000.00 or so much thereof as may be necessary in regard to the actions authorized in SECTIONS 3 and 4 above, be and is hereby authorized and approved as follows:

Dept/Div: 45-50
Fund: 733
Project/Detail: 570076-100000
Project Name: Facility Equipment
OCA Code: 733076

Object Level 1: 06
Object Level 3: 6651
Amount: \$50,000.00

SECTION 6. That the monies in the foregoing SECTION 5 shall be paid upon order of the Director of Finance and Management and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

Legislation Number: 2004-2015

Drafting Date: 7/13/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 588 E Kossuth St. (010-043739) to HNHF Realty Collaborative, who will rehabilitate the existing single-family structure and sell it to an owner-occupant. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (588 E Kossuth St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code

Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to HNHF Realty Collaborative:

PARCEL NUMBER: 010-043739
ADDRESS: 588 E Kossuth St., Columbus, Ohio 43206
PRICE: \$3,500.00, plus a \$150.00 processing fee
USE: Single family owner-occupied

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

Being a part of Lot Number Two (2) of Samuel McClelland's Subdivision of a part of half Section No. 30, Township 5, Range 22 Refugee Lands, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 1, Page 226 and recorded in Plat Book No. 1, Page 411 Recorder's Office, Franklin County, Ohio and more particularly bounded and described as follows:

Beginning at an iron pin at the point of intersection of the North a line of Kossuth Street with the East line of Wager Street; thence East with the North line of Kossuth Street Forty Five (45) feet to a point; thence North and parallel with the East line of Wager Street 55.95 feet to a point in the North line of said Lot No. 2; thence West along the North line of said Lot No. 2 Forth Five (45) feet to a point in the East line of Wager Street; thence South with the East line of Wager Street, 55.95 feet to the place of beginning.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City’s Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2006-2015

Drafting Date: 7/13/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Two parcels currently held in the Land Bank have been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of two parcels located at 341-343 Morrill Ave (010-039401) and 1741 S. Sixth St. (010-016555) to Southside Renaissance Homes LLC, who will rehabilitate the existing mutli-family and single-family structures to be maintained as rental units. The parcels will be transferred by deed recorded in the Official Records of the Franklin County Recorder’s Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (341-343 Morrill Ave. and 1741 S. Sixth St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program’s Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than

fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcels of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to South Side Renaissance Homes LLC:

- (1)
PARCEL NUMBER: 010-039401
ADDRESS: 341-343 Morrill Ave., Columbus, Ohio 43207
PRICE: \$10,000.00, plus a \$150.00 processing fee
USE: Multi-family rental unit

Situated in Columbus, County of Franklin, State of Ohio.

Being Lot Number Thirteen (13), in SOUTH SIDE TERRACE ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, Page 498 and 499, Recorder's Office, Franklin County, Ohio.

- (2)
PARCEL NUMBER: 010-016555
ADDRESS: 1741 S. Sixth St., Columbus, Ohio 43207
PRICE: \$5,000.00, plus a \$150.00 processing fee
USE: Single-family rental unit

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

Being Lot Number Twenty-Seven (27) of HORACE M. McCLARREN'S INNIS AVENUE ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Deed Book 376, Page 446. Recorder's Office, Franklin County, Ohio. Excepting therefrom 25 feet off the East side and 10 feet off the West side of said Lot 27, conveyed to the City of Columbus by deed dated November 13, 1903 and recorded in Deed Book 378, Page 203, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and

the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2007-2015

Drafting Date: 7/13/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Building and Zoning Services Department has a need to appropriate and transfer additional funds from the Jobs Growth Fund, and expend same from the Development Services in the amount of \$25,000.00 to cover 2015 payroll costs for the Assistant Director position effective through the exhaustion of the aforementioned funds. The person hired for this position has been working successfully with small business entities to help make the business of doing business with the City of Columbus easier and more efficient, especially for new and startup small businesses. The purpose of this legislation is to appropriate and transfer from the Jobs Growth Fund, and expend these funds from the Development Services Fund for the aforementioned purpose.

The Columbus City Council is authorizing the use of these funds for the stated purpose.

FISCAL IMPACT: \$25,000 is available in the Jobs Growth Fund, Fund 15, upon Council authorization.

To authorize the supplemental appropriation and expenditure of \$25,000.00 from the Jobs Growth Fund to the Building and Zoning Services Department to fund the position of Assistant Director created to fulfill the mission of small business liaison; and to declare an emergency. (\$25,000.00)

WHEREAS, \$25,000 has been allocated and is available in the Jobs Growth Fund for newly created position of Assistant Director in the department of Building and Zoning Services; and

WHEREAS, it is necessary to authorize, transfer, appropriate and expend these funds from the Jobs Growth Fund to support the Assistant Director position until the funds are exhausted; and

WHEREAS, this position is being established to help ease and expedite the process of working with the City of Columbus when starting and/or maintaining a small business in Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to appropriate and transfer said funds to have funding available for necessary expenditures; now, therefore:

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

SECTION 1. That from the unappropriated monies in the fund known as the Jobs Growth Fund, Fund No. 15, the sum of \$25,000.00 is hereby appropriated as follows:

Fund: 015| Dept: 20| Div: 2001| OCA: 200115| OL3: 5501

SECTION 2: That the transfer of \$25,000 is authorized as follows:

FROM:

Fund: 015|Dept: 20| Div: 2001| OCA: 200115| OL3: 5501

To:

Fund: 240| Dept: 43| Div: 4301| OCA: 430240| OL3: 0886

SECTION 3. That from the unappropriated monies in the fund known as Development Services Fund 240, the sum of \$25,000 is hereby appropriated as follows:

Fund: 240| Dept: 43| Div: 4301| OCA 430240| OL1: 01

SECTION 4. That the monies appropriated in the foregoing Sections 1 and 2 shall be paid upon the order of the Director of the Building and Zoning Services Department and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 5. That for the reason stated in the preamble here to, 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: 2009-2015

Drafting Date: 7/13/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish two (2) UTC contracts for Lamps and associated parts to be used by various City agencies. The term of the proposed option contracts is through June 30, 2017. The contracts may be extended for one (10 additional year, subject to mutual agreement by both parties. The Purchasing Office opened formal bids on July 9, 2015.

The Purchasing Office advertised and solicited competitive bids in accordance with the competitive bid section of the City code (Solicitation SA005910). Seventy-Four (74) bids were solicited: (M1A: 1, MBR: 2, F1: 1, ASI: 1). Three (3) bids were received (MAJ).

Two contracts are recommended for award for Lamps and associated parts. The specifications stated that multiple contracts could be awarded to the lowest, responsive, responsible and best bidders per category and catalog.

At this time, the City of Columbus has embarked on implementing a new e-catalog approach to buying, as approved by Ordinance 1078-2013. The catalog system purchased from Vinimaya, Inc. will allow City agencies to shop City contracts. The requesting agency will log into the e-catalog, search for the item needed and the e-catalog will search the City catalogs, including these two (2) suppliers, bringing back the results that meet the searched criteria providing the user with the contracted prices. The City will be uploading company product information along with pricing on awarded UTC type contracts. By uploading these two (2) company's catalogs, the agencies will be able to search, review and order the needed items at the best pricing based on their needs. This change will enable the City agencies to more efficiently and effectively purchase various Lamps.

A waiver of regulations is being requested as the current City Code does not provide the ability to award multiple suppliers for the same categories/items.

The Purchasing Office is recommending awards to the overall lowest, responsive, responsible and best bidders as follows:

The Loeb Electric Company; CC# 314236750, Expires 6/17/2017, Categories 1 through 5, \$1.00

Consolidated Electrical Distributors, Inc (CED); CC# 770559191, Expires 8/4/2016, Categories 1 through 5, \$1.00

Total Estimated Annual Expenditure: \$250,000.00

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

This ordinance is being submitted as an emergency as there currently isn't a contract established for Lamps and without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish these option contracts is from the General Fund. City agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Lamps and associated parts with The Loeb Electric Company and Consolidated Electrical Distributors, Inc (CED); to waive the applicable competitive bidding requirements of City Code Chapter 329; to authorize the expenditure of \$2.00 to establish the contracts from the General Fund; and to declare an emergency. (\$2.00)

WHEREAS, Lamps and associated parts are used by various City agencies; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on July, 9, 2015 and selected the overall lowest, responsive, responsible and best bidders; and

WHEREAS, this ordinance requests a waiver of applicable competitive bidding requirements of Chapter 329 of the City Code; and

WHEREAS, this ordinance addresses Purchasing objectives of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to maintain services by supplying Lamps and associated parts, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to enter into contracts for the option to purchase Lamps and associated parts so various city agency services are not interrupted; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contracts for the option to purchase Lamps and associated parts in accordance with Solicitation No. SA005910 for the term expiring June 30, 2017, with the option to extend for one (1) additional year based on mutual agreement.

The Loeb Electric Company, Categories 1 through 5, \$1.00
Consolidated Electrical Distributors, Inc. (CED), Categories 1 through 5, \$1.00

SECTION 2. That this Council finds it in the City's best interest to waive the applicable competitive bidding requirements of Chapter 329 of the City Code.

SECTION 3. That the expenditure of \$2.00 is hereby authorized from the General Fund, Organization Level: 45-01, Fund 10, OCA: 450047, Object Level 3: 2270 to pay the cost thereof.

SECTION 4. That for the reason stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 2010-2015

Drafting Date: 7/13/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: The City of Columbus desires to relocate its Central Ohio Area Agency on Aging (COAAA) a service under the Department of Recreation and Parks, that is currently located in city-owned office space at 174-182 E. Long Street. Due to expansion of various programs delivered to older adults in its eight (8) county service area, COAAA has outgrown the office space it currently occupies. The buildings on Long Street housing COAAA operations contain approximately 39,000 gross square feet of space with approximately 130 parking spaces. A space analysis determined that COAAA needs approximately 55,000 square feet of office and storage space and a minimum of 100 additional parking spaces to adequately serve both current needs and future growth. COAAA can be best served both operationally and economically by occupancy in a larger, city-owned building. It is not in the City's best economic interest to lease additional office space to meet COAAA's unfulfilled space needs.

A property has been identified at 3776 South High Street (Franklin County Tax Parcel 010-111560) that will meet COAAA's current and future office space and parking needs. The new location contains an office building located on approximately five and one half (5.5) acres. The office building is comprised of a one-story area and a three-story area with approximately 52,300 square feet of finished offices above grade and approximately 24,700 square feet of finished offices below grade. The site provides paved parking accommodating approximately 230 cars with room for future expansion to provide an estimated one hundred (100) additional parking spaces.

This legislation authorizes the Director of Finance and Management to execute those documents necessary to purchase that real property from Columbus High Street, LLC and to expend up to \$4,000,000.00 for all costs associated with said acquisition and the actual expenses associated with the renovation of building systems and

the completion of tenant improvements to meet the needs of the City. Purchase contingencies include satisfactory review or completion of: Environmental Site Assessments (Phase I ESA and if necessary, Phase II); a Property Condition Assessment; and completion of Owner's obligation to renovate building systems and completion of tenant improvements to meet the needs of the City and COAAA. The Department of Finance and Management intends to market the City's Long Street property to meet goals defined by the City for redevelopment of the site in conjunction with the Department of Development.

Fiscal Impact: The Department of Finance and Management has determined that funding for this project is available within the 2015 Capital Improvement Budget. The 2015 Capital Improvement Budget will be amended by this ordinance to reflect a transfer of funds within the 2015 Construction Management Capital Improvement Budget as a temporary funding measure until future bonds are sold. The proposed transfer of \$4,000,000.00 will pay for the purchase of the property and expenses associated with the renovation of building systems and the completion of tenant improvements to meet the needs of the City and COAAA.

Emergency Justification: Emergency action is requested to allow this acquisition to proceed in agreement with the closing transaction deadlines and other terms of the purchase contract, including the requirement that legislation be approved by Council on or before July 27, 2015, and to allow for the necessary renovation and repairs of the building to proceed in a timely manner in order to allow COAAA to be able to occupy the site in January 2016.

Fiscal Impact:

To authorize the Director of Finance and Management, on behalf of the Department of Recreation and Parks, to execute those documents necessary for the purchase of that real property commonly known as 3776 South High Street from Columbus High Street, LLC for the relocation of the Central Ohio Area Agency on Aging (COAAA); to amend the 2015 Capital Improvements Budget; to authorize the City Auditor to transfer \$4,000,000.00 between projects within the Construction Management Capital Improvement Budget; to authorize the expenditure of up to \$4,000,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$4,000,000.00).

WHEREAS, the City of Columbus, Department of Finance and Management on behalf of the Department of Recreation and Parks, Central Ohio Area Agency on Aging (COAAA), desires to enter into a purchase contract, between the City and Columbus High Street, LLC for purchase of that real property known as 3776 South High Street; and

WHEREAS, COAAA occupies city-owned office space at -182 E. Long Street, Columbus, Ohio which is at capacity and such offices no longer meet its needs and space requirements; and

WHEREAS, the Department of Recreation and Parks desires to relocate COAAA to that real property located at 3776 South High Street; and

WHEREAS, the new location consists of approximately five (55) acres with a building of approximately 30,000 square feet and paved parking for a minimum of 230 vehicles; and

WHEREAS, this ordinance amends the Capital Improvements Budget, Ordinance No. 0557-2015: and

WHEREAS, this ordinance authorizes the City Auditor to transfer \$4,000,000 between projects within the Construction Management Capital Improvement Fund 733; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, in that it is immediately necessary to authorize the Director of Finance and Management, on behalf of the Department of Recreation and Parks, to execute those documents necessary to purchase that real property known as 3776 South High Street from Columbus High Street, LLC and to expend up to \$4,000,000.00 for costs associated with said acquisition to allow this acquisition to proceed in agreement with the closing transaction deadlines and other terms of the purchase contract, and to allow for renovation and construction to proceed in a timely manner to allow the property to be occupied by January 2016 for the immediate preservation of the public health, peace, property and safety; now, therefore:

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

SECTION 1. That the Director of Finance and Management, on behalf of the Department of Recreation and Parks be, and hereby is, authorized to execute those documents, as approved by the Department of Law, Real Estate Division, necessary for the purchase of that real property commonly known as 3776 South High Street, Columbus, Ohio, Franklin County Tax Parcel 010-111560.

SECTION 2. That the 2015 Capital Improvement Budget is hereby amended as follows:

Project/Project #/Current CIB/Revised CIB/ Change

COAAA - S. High Building / 570077-100000/\$0 / \$4,000,000 / \$4,000,000

Groves Rd Building Renovation / 570057-100001 / \$9,501,300 / \$5,501,300 / (\$4,000,000)

SECTION 3. That the City Auditor is hereby authorized and directed to transfer funds within the Construction Management Capital Improvement Fund 733 as follows:

FROM:

Dept/Div: 45-50|Fund: 733|Project Number 570057-100001|Project Name - Groves Rd Building Renovation Rd |OCA Code 735701|Amount \$4,000,000

TO:

Dept/Div: 45-50|Fund: 733|Project Number 570077-100000|Project Name - COAAA - S. High Building |OCA Code 733077|Amount \$4,000,000

SECTION 4. That the expenditure of \$4,000,000.00, or so much thereof as may be necessary, be and is hereby authorized and approved as follows:

Division: 45-50

Fund: 733

Project: 570077-100000

OCA Code: 733077

Object Level 1: 06

Object Level 3: 6601

Amount: \$4,000,000.00

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

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after

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

Legislation Number: 2011-2015

Drafting Date: 7/14/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director, on behalf of the Print Services Division, to modify existing contracts for printing, copying and related services for the City's Internal Print services facility. The two copiers currently being leased are a Canon Imagepress C700 and a Lanier C751 through Gordon Flesch and Modern Office Methods. Both pieces of equipment are new and enable the City print requests to be fulfilled in a timely manner. For the first time, the City Print shop has recently provided services related to printing bargaining unit contracts for City employees. This increase in work volume has depleted the allowable amount for the contracts and the specified number of copies.

The current contracts are with Gordon Flesch Company Inc ED052544 and Modern Office Methods EE015503. The remaining lease payments on these contracts are good through February 2016. Previous legislation was not required, as these contracts did not exceed \$20,000.

Contract compliance number Gordon Flesch 39-0993125 expires 10/01/2016

Contract compliance number Modern Office Methods 31-1479207 expires 08/25/2016

Emergency action is requested so that the existing contracts can be modified to accommodate increased print volume without interruption to City Print Services.

Fiscal Impact: This legislation authorizes the expenditure of \$10,000.00 from the Mail/Print Services Fund 517.

To authorize the Finance and Management Director to modify existing contracts for Printing, Copying, and Related services for the City Print Shop; to authorize the expenditure of \$10,000.00 from the Mail/Print Services Fund; and to declare an emergency. (\$10,000.00)

WHEREAS, the City's Print shop has acquired new digital copiers which enables larger and greater number of internal print and copy jobs; and

WHEREAS, Several union contracts have already been processed through the City Print shop thereby exhausting the established allowable copies charges per contract; and

WHEREAS, The Print and Copy center are anticipating additional large jobs which will require additional funding for those vendor contracts to whom the print and copy charges are paid; and

WHEREAS, it is necessary to modify the existing contracts with Gordon Flesch and Modern Office Methods to provide the needed services to accommodate increased print volume; and

WHEREAS, an emergency exists in the usual daily operations of the Finance and Management Department, Mail/Print Services Division, in that it is immediately necessary to authorize the Finance and Management

Director to modify existing contracts with Gordon Flesch and Modern Office Methods to provide the needed services to accomodate increased print volume, thereby preserving the public health, property, safety, and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify existing contracts with Gordon Flesch and Modern Office Methods for printing, copying and related services related to the City’s Internal Print Services facility.

SECTION 2. That the expenditure of \$10,000.00, or so much thereof as may be necessary in regard to the actions authorized in SECTION 1, be and is hereby authorized and approved as follows.

Dept: 45-01
Fund: 517
OCA 451237
Object Level 1: 03
Object Level 3: 3372
Amount: \$10,000.00

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

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

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

Legislation Number: 2021-2015

Drafting Date: 7/15/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. Background:

The City’s Department of Public Service (DPS) received a request from Johanna Ryan, on behalf of the Ryan Family Trust (“Ryan Trust”) and The Concor Company, LLC., an Ohio limited liability company (“Concor”) asking that the City sell the 0.039 acre unnamed north/south alley west of South 9th Street between Capital and Oak Streets. A 0.017 acre portion shall be deeded to Ryan Trust, and a 0.022 acre portion shall be deeded to Concor. Transfer of this right-of-way will allow for improvements of parking facilities for an existing business

located on property currently owned by the Ryan Trust and to provide improved parking facilities for an existing residential property owned by Concor. Per current practice, comments were solicited from interested parties, including City agencies, private utilities, and the applicable area commission before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way. DPS submitted a request to the City Attorney's Real Estate Division to establish a value for this right-of-way. Accordingly, the City Attorney's Real Estate Division established a value of \$2,888.00 for this right-of-way. Furthermore, the Ryan Trust agreed to provide an access easement to Rylee Ltd., the owner(s) of the property adjacent to the portion of right-of-way being deeded to Ryan Trust. After review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to the Ryan Trust and Concor for the total amount of \$2,888.00.

Emergency Justification:

Emergency action is requested to allow development of this project to proceed as currently scheduled.

2. FISCAL IMPACT:

The City will receive a total of \$2,888.00 that will be deposited in Fund 748, Project 537650, as consideration for the transfer of the requested right-of-way.

To authorize the director of the Department of Public Service to execute those documents required to transfer a 0.017 acre portion of the north/south right-of-way west of South 9th Street between Capital and Oak Streets, adjacent to property owned by the Ryan Family Trust, and a 0.022 acre portion of the right-of-way to The Concor Company, LLC., an Ohio limited liability company, located on South 9th Street; and to declare an emergency. (\$0.00)

WHEREAS, the City's Department of Public Service (DPS) received a request from Johanna Ryan, on behalf of the Ryan Family Trust (*i.e.* Ryan Trust), and The Concor Company, LLC., an Ohio limited liability company (*i.e.* Concor) asking that the City transfer the unnamed 0.039 acre north/south right-of-way west of South 9th Street between Capital and Oak Streets, adjacent to property owned by the Ryan Trust and Concor, located on South 9th Street, to them; and

WHEREAS, acquisition of the right-of-way will facilitate improvements to adjacent property owned by the Ryan Trust, and to adjacent property owned by Concor, both located on South 9th Street; and

WHEREAS, the Ryan Trust shall receive a 0.017 acre portion of the above noted right-of-way, and Concor shall receive a 0.022 acre portion of the above noted right-of-way; and

WHEREAS, the Ryan Trust has agreed to provide an access easement to Rylee Ltd., owner(s) of the property adjacent to the portion of the right-of-way that is to be deeded to the Ryan Trust; and

WHEREAS, DPS's Division of Infrastructure Management, by this transfer, extinguishes its need for this public right-of-way; and

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

WHEREAS, the City Attorney's Real Estate Division established a value of \$2,888.00 for this right-of-way; and

WHEREAS, the Land Review Commission voted to recommend that the above referenced right-of-way be transferred to the Ryan Trust and to Concor in the portions as previously described, for the total amount of \$2,888.00; and

WHEREAS, an emergency exists in the usual daily operation of DPS in that it is immediately necessary to authorize the transfer of this right-of-way so development of these projects 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, OHIO:

SECTION 1. The director of the Department of Public Service (DPS) is authorized to execute and acknowledge any necessary instruments prepared by the City Attorney in order to quit-claim grant the following 0.017 acre portion of right-of-way to the Ryan Family Trust and its successors and assigns:

Legal Description 0.017 Acres

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of a 9 foot alley of John Miller Subdivision as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 1, Page 298, 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:

Commencing at a found 3/4 inch solid iron pin in the north line of Oak Street (50 feet wide) at the southeast corner of said 9 foot Alley, the southwest corner of Lot 1 of said John Millers Subdivision, as said Lot 1 was conveyed to The Concor Company, LLC (Instrument No. 200104120076613) and said iron pin bears West, 111.00 feet from a prior chiseled cross in walk at the intersection of the north line of said Oak Street and the west line of S. Ninth Street (50 feet wide);

Thence, along the east line of said 9 foot Alley, the west line of said Lot 1, the west line of Lots 2 and 3, part of Lot 4 of said John Millers Subdivision, and part of the west line of said The Concor Company, LLC property, North 00° 15' 12" West, 105.26 feet to a set mag nail at the True Point of Beginning of this description;

Thence, across said 9 foot Alley, South 89° 37' 45" West, 9.00 feet to a found 1 inch iron pipe with an orange cap inscribed "P.S. #6579" in the east line of Lot 13 of Samuel Medary's Subdivision (Deed Book 38, Page 534), the northeast corner of the Patricia R. Paulken Parcel One (Instrument No. 201207090097571), and the southeast corner of the Rylee LTD. Property (Instrument No. 200303210081909);

Thence, along part of the west line of said 9 foot Alley, part of the east line of said Lot 13 and the east line of said Rylee LTD. Property, North 00° 15' 12" West, 80.00 feet to a set mag nail in the south line of Capital Street (33 feet wide);

Thence, along the south line of said Capital Street and the north line of said 9 foot Alley, North 89° 37' 45" East, 9.00 feet to a found 1 inch iron pipe at the northwest corner of Lot 6 of said John Miller Subdivision, and the northwest corner of the Patricia R. Paulken Parcel Three (Instrument No. 201207090097571);

Thence, along part of the east line of said 9 foot Alley, the west line of said Lot 6, the west line of Lot 5 of said John Miller Subdivision, part of the west line of said Lot 4, the west line of said Parcel Three, the west line of Parcel Two of said Patricia R. Paulken (Instrument No. 201207090097571), and part of the west line of said The Concor Company, LLC Property, South 00° 15' 12" East, 80.00

feet to the place of beginning CONTAINING 0.017 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 June 2015. Iron pipes set are 30" x 1" O.D. with orange plastic caps inscribed "P.S. #6579". Basis of bearings is the north line of Oak Street as assumed WEST.

Myers Surveying Company, Inc.

SECTION 2. The director of DPS is authorized to execute and acknowledge any necessary instruments prepared by the City Attorney in order to quit-claim grant the following 0.022 acre portion of right-of-way to The Concor Company, LLC., an Ohio limited liability company, and its successors and assigns:

Legal Description 0.022 Acres

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of a 9 foot alley of John Miller Subdivision as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 1, Page 298, 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 3/4 inch solid iron pin in the north line of Oak Street (50 feet wide) at the southeast corner of said 9 foot Alley, the southwest corner of Lot 1 of said John Millers Subdivision, as said Lot 1 was conveyed to The Concor Company, LLC (Instrument No. 200104120076613) and said iron pin bears West, 111.00 feet from a prior chiseled cross in walk at the intersection of the north line of said Oak Street and the west line of S. Ninth Street (50 feet wide);

Thence, along the north line of said Oak Street and the south line of said 9 foot Alley, WEST, 9.00 feet to a found 3/4 inch solid iron pin at the southeast corner of Lot 13 of Samuel Medary's Subdivision (Deed Book 38, Page 534) and the southeast corner of the Patricia R. Paulken Parcel One (Instrument No. 201207090097571);

Thence, along part of the west line of said 9 foot Alley, part of the east line of said Lot 13 and the east line of said Parcel One, North 00° 15' 12" West, 105.20 feet to a found 1 inch iron pipe with an orange cap inscribed "P.S. #6579";

Thence, across said 9 foot Alley, North 89° 37' 45" East, 9.00 feet to a set mag nail in the west line of Lot 4 of said John Miller Subdivision and the west line of said The Concor Company LLC property;

Thence, along part of the east line of said 9 foot Alley, part of the west line of said Lot 4, the west line of Lots 3 and 2 of said John Miller Subdivision, the west line of said Lot 1 and part of the west line of said The Concor Company, LLC property, South 00° 15' 12" East, 105.26 feet to the place of beginning CONTAINING 0.022 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 June 2015. Iron pipes set are 30" x 1" O.D. with orange plastic caps inscribed "P.S. #6579". Basis of bearings is the north line of Oak Street as assumed WEST.

Myers Surveying Company, Inc.

SECTION 3. The real property described in Sections One (1) and Two (2) of this ordinance are considered excess road right-of-way and the public rights to this real property terminate upon the execution and delivery of the quit-claim deeds to the grantees described in Sections One (1) and Two (2) of this ordinance.

SECTION 4. A general utility easement in, on, over, across and through the above described right-of-way shall be retained unto the City of Columbus for those utilities located within the right-of-way.

SECTION 5. Upon notification and verification of the relocation of all utilities located within the retained

general utility easement area, the director of DPS is authorized to execute those documents necessary to release the retained general utility easement with no additional compensation due to the City and with no further legislative action required by the City.

SECTION 6. The \$2,888.00 to be received by the City as consideration for the sale of this right-of-way shall be deposited in Fund 748, Project 537650.

SECTION 7. For the reasons stated in this ordinance's preamble, which are fully incorporated into this ordinance, this ordinance is declared to be an emergency measure and will take effect and be in force from and after this ordinance's passage and approval by the Mayor or ten (10) days after this ordinance's passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 2023-2015

Drafting Date: 7/15/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

AN15-008

BACKGROUND: This ordinance is being submitted, as required by the Ohio Revised Code (ORC), in order to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of territory located in Hamilton and Madison Townships. This site is one of three Columbus Regional Airport Authority (CRAA) properties at Rickenbacker for which annexation is being pursued as outlined in an agreement between the City of Columbus and CRAA.

Submission of an annexation petition to Franklin County for this site is pending. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. If the petition is approved by the County Commissioners, a second City ordinance accepting the annexation will be necessary to complete the process. The time frames specified in the ORC require that this legislation be filed as emergency.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the City, annexation of land also has the potential to create revenue to the City.

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN15-008) of 8.948 ± acres in Hamilton and Madison Townships to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

WHEREAS, a petition for the annexation of certain territory in Hamilton and Madison Townships will be filed on behalf of the Columbus Regional Airport Authority; and

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

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory

proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority adopt an ordinance stating zoning buffering conditions; and

WHEREAS, the property is located within an area covered by an annexation agreement between the City of Columbus and Columbus Regional Airport Authority; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; **now, therefore,**

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

SECTION 1. That the city of Columbus will provide the following municipal services for 8.948 ± acres in Hamilton and Madison Townships upon the annexation of said area to the city of Columbus:

Public Safety: The city of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area if the area is restricted to nonresidential development or, if residential, integrated into the “Pay as You Grow” initiative. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Single family homes would qualify for city provided 90-gallon front curb or 300-gallon alley refuse service, the method of which to be determined by Division of Refuse Collection management. Any other development would require compliance with Title 13 requirements; Commercial/business uses are required to provide their own refuse collection.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: This site currently has access to a 6” water main. Any needed connections to be made be made at the owner’s expense.

Sewers: All sanitary and storm sewers required shall be constructed privately by the owners and developers at

their own cost and expense with no cost to the City.

Sanitary: Records indicate that this site has access to an 18” sanitary sewer running east/west through a portion of the property and just north of the southernmost portion of John Circle Drive.

Storm: All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and applicable codes in effect at the time of development.

SECTION 2. If this 8.948 ± acre site is annexed, and if the city of Columbus permits uses in the annexed territory that the city of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Hamilton and Madison Townships, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Hamilton and Madison Townships. For the purpose of this section, “buffer” includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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: 2024-2015

Drafting Date: 7/15/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

AN15-009

BACKGROUND: This ordinance is being submitted, as required by the Ohio Revised Code (ORC), in order to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of territory located in Hamilton Township. This site is one of three Columbus Regional Airport Authority (CRAA) properties at Rickenbacker for which annexation is being pursued as outlined in an agreement between the City of Columbus and CRAA.

Submission of an annexation petition to Franklin County for this site is pending. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. If the petition is approved by the County Commissioners, a second City ordinance accepting the annexation will be necessary to complete the process. The time frames specified in the ORC require that this legislation be filed as emergency.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the City, annexation of land also has the potential to create revenue to the City.

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN15-009) of 2.271 ± acres in Hamilton Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

WHEREAS, a petition for the annexation of certain territory in Hamilton Township will be filed on behalf of the Columbus Regional Airport Authority; and

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

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority adopt an ordinance stating zoning buffering conditions; and

WHEREAS, the property is located within an area covered by an annexation agreement between the City of Columbus and Columbus Regional Airport Authority; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; **now, therefore,**

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

SECTION 1. That the city of Columbus will provide the following municipal services for 2.271 ± acres in Hamilton Township upon the annexation of said area to the city of Columbus:

Public Safety: The city of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area if the area is restricted to nonresidential development or, if residential, integrated into the “Pay as You Grow” initiative. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Single family homes would qualify for city provided 90-gallon front curb or 300-gallon alley refuse service, the method of which to be determined by Division of Refuse Collection management. Any other development would require compliance with Title 13 requirements; Commercial/business uses are required to provide their own refuse collection.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: This site currently has access to a 6” water main. Any needed connections to be made be made at the owner’s expense.

Sewers: All sanitary and storm sewers required shall be constructed privately by the owners and developers at their own cost and expense with no cost to the City.

Sanitary: Records indicate that this site is served by an 8” sanitary line that extends north from a 12” sewer line running east/west along the south boundary of the site.

Storm: All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and applicable codes in effect at the time of development.

SECTION 2. If this 2.271 ± acre site is annexed, and if the city of Columbus permits uses in the annexed territory that the city of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Hamilton Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Hamilton Township. For the purpose of this section, “buffer” includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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: 2025-2015

Drafting Date: 7/15/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

AN15-010

BACKGROUND: This ordinance is being submitted, as required by the Ohio Revised Code (ORC), in order to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of territory located in Madison Township. This site is one of three Columbus Regional Airport Authority (CRAA) properties at Rickenbacker for which annexation is being pursued as outlined in an agreement between the City of Columbus and CRAA.

Submission of an annexation petition to Franklin County for this site is pending. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. If the petition is approved by the County Commissioners,

a second City ordinance accepting the annexation will be necessary to complete the process. The time frames specified in the ORC require that this legislation be filed as emergency.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the City, annexation of land also has the potential to create revenue to the City.

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN15-010) of 6.160 ± acres in Madison Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

WHEREAS, a petition for the annexation of certain territory in Madison Township will be filed on behalf of the Columbus Regional Airport Authority; and

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

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority adopt an ordinance stating zoning buffering conditions; and

WHEREAS, the property is located within an area covered by an annexation agreement between the City of Columbus and Columbus Regional Airport Authority; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; **now, therefore,**

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

SECTION 1. That the city of Columbus will provide the following municipal services for 6.160 ± acres in Madison Township upon the annexation of said area to the city of Columbus:

Public Safety: The city of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area if the area is restricted to nonresidential development or, if residential, integrated into the “Pay as You Grow” initiative. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of

Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Single family homes would qualify for city provided 90-gallon front curb or 300-gallon alley refuse service, the method of which to be determined by Division of Refuse Collection management. Any other development would require compliance with Title 13 requirements; Commercial/business uses are required to provide their own refuse collection.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: This site currently has access to a 6” water main. Any needed connections to be made be made at the owner’s expense.

Sewers: All sanitary and storm sewers required shall be constructed privately by the owners and developers at their own cost and expense with no cost to the City.

Sanitary: Records indicate that this site has access to an 18” sanitary sewer running east/west through a portion of the property and just north of the southernmost portion of John Circle Drive.

Storm: All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and applicable codes in effect at the time of development.

SECTION 2. If this 6.160 ± acre site is annexed, and if the city of Columbus permits uses in the annexed territory that the city of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Madison Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Madison Township. For the purpose of this section, “buffer” includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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: 2026-2015

Drafting Date: 7/15/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

The City possesses title to a detention pond easement described and recorded in Official Record Volume 18680, Page F04, Recorder's Office, Franklin County, Ohio ("Easement"). The existing servient tenement of the Easement, North Hamilton Shoppes LLC, an Ohio limited liability company ("Developer"), requested the City to release all of the City's rights from the Easement, because the Easement may unnecessarily burden the Developer's real property. The Department of Public Utilities (DPU) reviewed the Developer's request and determined releasing all of the City's rights to the Easement does not adversely affect the City and should be granted at no cost, because the City removed, abandoned, or relocated all of the infrastructure associated with the Easement.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Not applicable.

To authorize the director of the Department of Public Utilities to execute those documents, as approved by the City Attorney, necessary to release all of the City's detention pond easement rights described and recorded in Official Record Volume 18680, Page F04, Recorder's Office, Franklin County, Ohio. (\$0.00)

WHEREAS, the City intends to release of all of its detention pond easement rights described and recorded in Official Record Volume 18680, Page F04, Recorder's Office, Franklin County, Ohio (*i.e.* Easement), because the City removed, abandoned, or relocated all of the City's infrastructure associated with the Easement;

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

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

SECTION 1. The director of the Department of Public Utilities is authorized to execute those document(s) necessary to forever release all of the City's detention pond easement rights described and recorded in Official Record Volume 18680, Page F04, Recorder's Office, Franklin County, Ohio (*i.e.* Easement), which is also found in the attachment, Exhibit-A, and fully incorporated for reference into this ordinance.

SECTION 2. The City Attorney is required to approve any document(s) associated with this ordinance prior to the director of DPU exercising his or her authority under Section One (1) of this ordinance.

SECTION 3. This ordinance is required to take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2030-2015

Drafting Date: 7/15/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND

The purpose of this ordinance is to amend Chapter 2321 of the Columbus City Code and to supplement Section

31 of the Charter of the City of Columbus which pertains to limitations on public expenditures and the prohibited uses of public funds.

In November 2014, Columbus voters overwhelming approved amendments to the Columbus City Charter, including revisions to Section 31, which established limitations on city expenditures and outlined prohibited uses of public funds. As amended, Section 31 also requires Columbus City Council to establish by ordinance prohibited uses of public funds and the penalties for violation of the same.

In accordance with Section 31 of the Columbus City Charter, this ordinance establishes prohibited uses of public funds, and the associated penalties, consistent with the most applicable general laws of the state outlined in Ohio Revised Code (ORC) §9.03. This section of the ORC regulates the use of public funds in three specific areas: 1) the prohibited uses of public funds by a governing body of a municipality in terms of communication; 2) prohibiting municipalities from compensating employees for political activity; and 3) the conducting of direct or indirect transactions of public funds for the benefit of a political entity.

In addition to the ORC, Sections 159, 160, and 161 of the Charter govern municipal contracts and establish multiple checks and balances to safeguard taxpayers, hold decision makers accountable and to ensure the City is a responsible steward of public dollars.

This ordinance is consistent with the both the ORC and existing Charter provisions, but further regulates the use of public funds and prohibits the use of taxpayer dollars to: 1) benefit any political entity; 2) discriminate against anyone for any reason ordained in Columbus City Code; and 3) to expressly advocate for or against any candidate for public office, or the passage or defeat of an initiated municipal ballot issue.

These additional safeguards further Council's efforts to support and uphold the Charter of the City of Columbus and will help ensure the City continues to be a responsible steward of public funds.

To amend Chapter 2321 of the Columbus City Code by enacting new Section 2321.55 to establish prohibited uses of public funds and to create penalties for violations of the same.

WHEREAS, Section 31 of the Charter of the City of Columbus provides that no funds of the city of Columbus, from any source whatsoever, shall be disbursed, nor shall any transaction thereof be conducted, in any manner contrary to this charter, general laws of the state, or ordinance of council; and

WHEREAS, the general laws of the State of Ohio, specifically Ohio Revised Code §9.03, provide guidelines for the proper expenditure of public funds and prohibit any person from knowingly conducting a transaction of public funds for the benefit of a political entity; and

WHEREAS, this Council has determined that it is necessary to establish a clear set of regulations regarding the appropriate use of public funds as required by Section 31 of the City Charter; and

WHEREAS, this ordinance is intended to supplement and effectuate Section 31 of the Charter by establishing prohibited uses of public funds as well as the penalties for violations of the same; and

WHEREAS, this ordinance is enacted in accordance with Section 31 of the City Charter; and

WHEREAS, this ordinance furthers Council's efforts to support and uphold the Charter and will help ensure the City continues to be a responsible steward of public funds; now, therefore

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

SECTION 1. That Chapter 2321 of the Columbus City Code is hereby amended by enacting new Section 2321.55 which reads as follows:

2321.55 Prohibited use of public funds.

(A) As used in this section:

(1) "Campaign committee," "campaign fund," "candidate," "legislative campaign fund," "political action committee," "political committee," "political party," and "separate segregated fund" have the same meanings as in section 3517.01 of the Revised Code, or a successor to that section.

(2) "Expressly advocate" and "express advocacy" means unambiguously calling for the nomination, election, or defeat of a candidate for public office or the passage or defeat of a municipal ballot issue. "Unambiguously calling for" includes the use of explicit words such as "vote for," "elect," "support," "cast your ballot for," "Smith for Congress," "vote against," "defeat," or "reject;" or use of generic phrases such as "vote pro-democracy" in conjunction with the name, photo, likeness, title, or description of a candidate for public office or a municipal ballot issue.

(3) "Transaction" includes a purchase, sale, trade, loan, pledge, investment, gift, transfer, transmission, delivery, deposit, withdrawal, payment, extension of credit, purchase or sale of a payment instrument, or any other acquisition or disposition of anything of value, including a benefit, privilege, claim, or right with respect to anything of value, whether real or personal property, tangible or intangible.

(B) No funds of the city shall be expended, nor shall any transaction using such funds be authorized or conducted, to do any of the following:

(1) Benefit, whether directly or indirectly, a campaign committee, campaign fund, candidate, legislative campaign fund, political action committee, political committee, political party, or separate segregated fund;

(2) Promote or conduct illegal discrimination on the basis of race, sex, sexual orientation, gender identity or expression, color, religion, ancestry, national origin, age, disability, family or military status, or any other status that is protected by federal, state, or local law or ordinance;

(3) Publish, distribute, or otherwise communicate defamatory or libelous matter; or

(4) Expressly advocate for the nomination, election, or defeat of a candidate for public office or the passage or defeat of a municipal ballot issue. Division (B)(4) of this section does not prohibit either of the following:

(a) The use of public funds to compensate an employee of a political subdivision to participate in or conduct a public forum even if an election or municipal ballot issue is discussed or debated in such forum, provided the employee's activity does not constitute express advocacy; or

(b) The utilization of any person's own time to expressly advocate, unless otherwise prohibited by law.

The prohibitions in division (B) of this section shall apply to all officers and employees of the city, and to any person expending funds that were received from the city to be used for a permitted public purpose.

(C) Nothing in this section shall be construed to limit the use of public funds to do any of the following:

(1) Produce, present or communicate information about the finances, plans, policies, activities, initiatives,

operations, and governmental actions of the city:

(2) Conduct activities intended to promote, enforce and protect the fundamental right to vote in all municipal elections, including, but not limited to, the institution of legal action to protect the right to vote, the expansion of opportunities and eligibility to register and vote, and the undertaking of non-partisan measures to promote voter registration, education, and participation; or

(3) Engage in election-related communications required by applicable law.

(D) Council may declare void any city contract the proceeds of which were used, whether directly or indirectly, in furtherance of any knowing violation of this section.

(E) Whoever violates this section is guilty of a misdemeanor of the first degree and shall be required to repay to the city any funds improperly used in addition to any other applicable penalty.

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

Legislation Number: 2032-2015

Drafting Date: 7/16/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the re-assignment of two (2) Department of Public Utilities, Division of Water construction contracts from Kokosing Construction Company, Inc. to Kokosing Industrial, Inc.

Due to the establishment of a holding company, Kokosing Construction Company, Inc. is spinning off its treatment plant, industrial, and marine projects as a separate affiliate company under Kokosing Industrial, Inc.

This change will reflect a company name change and Federal Identification number change for the following two (2) Department of Public Utilities, Division of Water construction contracts:

690533-100001 - Parsons Avenue Water Plant (PAWP) Pump Replacement - Collector Well 103, Division of Water Contract Number 2019.

690441-100000 - Alum Creek Pump Station Improvements, Division of Water Contract Number 1174.

2. CONTRACT COMPLIANCE INFO:

Former Company Name: Kokosing Construction Company, Inc. | 31-1023518 | 2/25/16 | MAJ

Current Company Name: Kokosing Industrial, Inc. | 47-2946608 | 3/11/17 | MAJ

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

3. EMERGENCY DESIGNATION: Emergency designation is requested in order to cancel and re-establish current contracts to continue making payments without delays.

4. FISCAL IMPACT: No financial impact is anticipated. Current contracts will be cancelled and re-established with identical funding.

To authorize the Director of Public Utilities to modify two (2) Department of Public Utilities, Division of Water, construction contracts to change the company's name from Kokosing Construction Company, Inc. to Kokosing Industrial, Inc.; and to declare an emergency. (\$0)

WHEREAS, the Department of Public Utilities, Division of Water has established two (2) construction contracts with Kokosing Construction Company, Inc.; and

WHEREAS, due to the establishment of a holding company Kokosing Construction Company, Inc. is spinning off its treatment plant, industrial, and marine projects as a separate affiliate company under Kokosing Industrial, Inc.; and

WHEREAS, Kokosing Industrial, Inc. fully accepts the assignment of these two (2) current construction projects with the Division of Water; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to modify two (2) Department of Public Utilities, Division of Water, construction contracts to change the name from Kokosing Construction Company, Inc. to Kokosing Industrial, Inc., in order to cancel and re-establish current contracts and avoid overdue payments, for the immediate preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify two (2) Department of Public Utilities, Division of Water, construction contracts to reflect the change of the company name and FID number from Kokosing Construction Company, Inc., FID #31-1023518 to Kokosing Industrial, Inc., FID #47-2946608.

SECTION 2. That this modification is in accordance with Chapter 329 of the Columbus City Code.

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

Legislation Number: 2034-2015

Drafting Date: 7/16/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of the Department of Development to enter into a contract with MKSK to prepare the Green Business and Urban Agriculture Strategic Plan. The consultant was recommended to the director by a multi-departmental review committee.

MKSK, LLC (cc# 45-3413259, expiration date 4/11/2016)

The Plan has two components. The first is a review of internal City rules, regulations, codes, policies and procedures that impact urban agriculture. The second is a market study and business plan focused on the potential of developing, attracting and growing green businesses and activities within core urban areas with a high volume of vacant parcels. The goal of the of the plan is to help transform the City's blighted neighborhoods by using sustainably focused activities and business as an engine for economic growth.

Emergency action is requested to immediately begin the Green Business and Urban Agriculture Strategic Plan.

FISCAL IMPACT: Ordinance 1336-2015 authorized the appropriation of \$125,000 from the Jobs Growth Fund for this purpose. This ordinance authorizes the expenditure.

To authorize the Director of the Department of Development to enter into a contract with MKSK to undertake and prepare the Green Business and Urban Agriculture Strategic Plan; to authorize the expenditure of up to \$125,000 from the Jobs Growth Fund; and to declare an emergency. (\$125,000)

WHEREAS, there is a need to study internal City rules, regulations, codes, policies and procedures that impact urban agriculture and green enterprises; and

WHEREAS, there is also a need to conduct a market study and business plan focused on the potential of developing, attracting and growing green businesses and activities within core urban areas with a high volume of vacant parcels; and

WHEREAS, the goals of this Green Business and Urban Agriculture Strategic Plan include facilitating urban agriculture and green activities in the city of Columbus as well as transforming our blighted neighborhoods by using sustainably-focused activities and businesses as an engine for economic growth; and

WHEREAS, a Request for Proposal was posted and circulated per code, five proposals were submitted and three teams were interviewed; and

WHEREAS, a multi-departmental review committee representing the City of Columbus recommended MKSK to undertake and prepare the plan; and

WHEREAS, this project will serve to underpin the work of ongoing initiatives like the Green Memo III, the Food Action Plan, Celebrate One and insight2050; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into contract with MKSK, all for the preservation of the public health, peace, property, safety and welfare; **NOW THEREFORE,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into contract with MKSK (cc# 45-3413259, expiration date 4/11/2016) to undertake the Green Business and Urban Agriculture Strategic Plan.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$125,000 or so much thereof as may be necessary, is hereby authorized to be expended from the Jobs Growth Fund, Fund 015, Department of Development, Planning Division, Division 44-06, Object Level One 03, Object Level Three 3336, OCA Code 446015.

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

SECTION 4. That this contract is awarded in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding.

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

Legislation Number: 2035-2015

Drafting Date: 7/16/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND

On June 30, 2014, petitioners Karen S. Fries, Dana Leanne Kuhnline, Jennie A. Scheinbach, Michelle R. Phillips, Connie M. Hammond, and Karyn A. Deibel filed with the City Auditor a pre-circulation copy of a petition for a proposed amendment to the Charter of the City of Columbus, titled “Community Bill of Rights.” Following this, on July 2, 2015, petitioners filed with the City Clerk a petition for said amendment. Petitioners filed 373 part-petitions containing 13,461 signatures.

On July 14, 2015, the City Attorney’s office advised this Council that the subject petition fails to comply with several of the requirements of Section 42-2 of the City Charter, which governs the use of petition forms; specifically with regard to the following: 1) the title of the proposed amendment (“Community Bill of Rights”) does not clearly describe the amendment, and the title is not placed on each page of the part-petition; 2) a lack of notice language, as required by Section 42-2(g), on each page of the part-petition where the voters’ signatures may be placed; and 3) the circulator’s statement does not contain the compensation statement required by Section 42-2(h).

In addition, on July 13, 2015, the Franklin County Board of Elections certified its examination of the part-petitions, as required by Section 42-9 of the City Charter. The Board of Elections found that the total number of valid signatures did not meet or exceed the standard as detailed in Section 45 of the Charter (“equal to not less than ten percent of the total vote cast at the last preceding regular municipal election”).

Based on the foregoing, this Council finds that the petitioners’ failure to comply with the requirements of

Section 42-2 of the City Charter, as well as the lack of a sufficient number of valid signatures, is fatal to the petition. As such, this Council finds that the petition for an initiated charter amendment is not legally sufficient and shall not be placed on the ballot.

To find not legally sufficient a petition for a proposed amendment to the Charter of the City of Columbus, titled "Community Bill of Rights;" and to declare an emergency.

WHEREAS, the Charter of the City of Columbus vests with the people of the City of Columbus the right to initiate Charter amendments by petition; and

WHEREAS, petitioners are vested with the responsibility to meet all applicable requirements of the Ohio Constitution, the Charter of the City of Columbus, and the Ohio Revised Code in seeking to exercise the aforementioned right; and

WHEREAS, the Columbus City Council is required to place a proposed charter amendment on the ballot if the Council finds that a citizen-initiated petition contains sufficient valid signatures and if the Council is satisfied of the legal sufficiency of the petition; and

WHEREAS, on June 30, 2014, petitioners Karen S. Fries, Dana Leanne Kuhnline, Jennie A. Scheinbach, Michelle R. Phillips, Connie M. Hammond, and Karyn A. Deibel filed with the City Auditor a pre-circulation copy of a petition for a proposed amendment to the Charter of the City of Columbus, titled "Community Bill of Rights;" and

WHEREAS, on July 2, 2015, petitioners filed 373 part-petitions containing 13,461 signatures for the aforementioned petition; and

WHEREAS, after a thorough, timely review of the part-petitions, the City Attorney has advised this Council that the aforementioned petition is not sufficient as a matter of law because petitioners failed to follow the mandatory requirements of Section 42-2 of the City Charter; and

WHEREAS, after a thorough and timely review of the part-petitions, the Franklin County Board of Elections found that the total number of valid signatures did not meet or exceed the standard required by Section 45 of the City Charter; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that determination of the sufficiency of the petition is required by the Columbus City Charter; now, therefore,

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

SECTION 1. That this Council finds that the petition for a proposed amendment to the Charter of the City of Columbus, titled "Community Bill of Rights," filed with the City Clerk on July 2, 2015 by petitioners Karen S. Fries, Dana Leanne Kuhnline, Jennie A. Scheinbach, Michelle R. Phillips, Connie M. Hammond, and Karyn A. Deibel, fails to meet the mandatory minimum legal requirements established by the people in the Ohio Constitution, the Ohio Revised Code and the Charter of the City of Columbus.

SECTION 2. That based upon the findings in Section 1, this Council finds that the aforementioned petition is not legally sufficient and shall not be submitted to the electors of the City of Columbus.

SECTION 3. That the City Clerk be and hereby is authorized and directed to forthwith mail a copy of this ordinance to the aforementioned petitioners at the addresses listed in the petition filed with the City Clerk on July 2, 2015.

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall go into effect and be in force from and after the date of passage; and pursuant to the Charter of the City of Columbus Section 42-12, this ordinance shall not be submitted to or require the mayor's signature, or be subject to the mayor's veto; nor shall such ordinance be subject to the referendum.

Legislation Number: 2038-2015

Drafting Date: 7/17/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into grant agreements with Community Mediation Services and Jewish Family Services for the provision of services for a twelve-month period. The total amount of these grants is \$173,563.00.

The legislation targets social service programs that fall into one or more of the City's three priority areas including emergency and basic needs, employment and self-sufficiency, and social success for our residents and neighborhoods. The two agencies receiving funding include:

* Community Mediation Services for homeless prevention and housing stabilization services;

* Jewish Family Services for a Job Readiness program for professional workers who qualify as "Dislocated Workers" under federal guidelines;

This funding will allow the agencies to continue much needed services.

Emergency action is necessary to avoid causing interruptions in the delivery of program services.

FISCAL IMPACT: Funding for these expenditures is allocated from the Emergency Human Services Fund (\$93,653.00) and the Jobs Growth Fund (\$80,000.00).

To approve the grant application of Community Mediation Services seeking financial assistance to address emergency human service needs pursuant to Columbus City Code; to authorize the Director of Development to execute grant agreements with Community Mediation Services and Jewish Family Services to address and provide for multiple human service needs; to authorize the City Auditor to increase appropriations in the Emergency Human Services Fund by \$39,282.30; to authorize the expenditure of \$93,653.00 from the Emergency Human Services Fund; to authorize the appropriation and expenditure of \$80,000.00 from the Jobs Growth Fund; and to declare an emergency. (\$173,563.00)

WHEREAS, Community Mediation Services and Jewish Family Services have submitted grant applications seeking financial assistance for Emergency Human Services Funds; and

WHEREAS, City Council is authorized to allocate funds annually to assist social service agencies in the city with the operating costs of delivering programs; and

WHEREAS, the Director of the Department of Development desires to enter into grants with Community Mediation Services and Jewish Family Services for the continued provision of social services; and

WHEREAS, Community Mediation Services will be funded with Emergency Human Services Funds and Jewish Family Services will be funded with Jobs Growth Funds; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into grant agreements with Community Mediation Services and Jewish Family Services to avoid causing interruptions in the delivery of vital program services, all for the preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the grant application of Community Mediation Services seeking financial assistance to address an emergency human service need pursuant to Section 371.02 (c) of the Columbus City Code is hereby approved.

SECTION 2. That the Director of the Department of Development is hereby authorized to enter into grant agreements with Community Mediation Services and Jewish Family Services for a one year period and for the amounts indicated:

AGENCY / PROGRAM / AMOUNT

Community Mediation Services / homeless prevention and housing stabilization services / \$93,563.00

Jewish Family Services / Job Readiness program / \$80,000.00

Total: \$173,563.00

SECTION 3. To authorize the City Auditor to increase the appropriation in Fund 232, Emergency Human Services Fund, Department of Development, Department 44 01, Object Level Three 3337, OCA Code 499043 by \$39,282.30.

SECTION 4. That for the purpose as stated in Section 2, the expenditure of \$93,563.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Emergency Human Services Fund, Department of Development, Department 44-01, Fund 232, Object Level Three 3337, OCA Code 499043.

SECTION 5. That the expenditures authorized herein are in accordance with Section 371.02 (c) of the Columbus City Code.

SECTION 6. Payments are expressly contingent upon the availability of sufficient monies in the Emergency Human Services Fund to cover the obligation set forth in this contract and in no case shall payments exceed available cash in this fund. In this event that there is not sufficient cash in the fund to cover the obligation set forth in this contract, the City Auditor shall have the authority to make all necessary adjustments at his discretion.

SECTION 7. That from the unappropriated monies in the Jobs Growth Fund, Fund 015, and from all monies estimated to come into said Fund from any and all sources for the period ending December 31, 2015, the sum

of \$80,000.00 is hereby appropriated to the Department of Development, Division 44-01, Object Level Three 3337, OCA Code 447015.

SECTION 8. That for the purpose as stated in Section 2, the expenditure of \$80,000.00 or so much thereof as may be necessary, is hereby authorized to be expended from the Jobs Growth Fund, Department of Development, Department 44-01, Fund 015, Object Level Three 3337, OCA Code 447015.

SECTION 9. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 10. That 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: 2039-2015

Drafting Date: 7/17/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into grant agreements with the Ohio Minority Supplier Development Council and Per Scholas for the provision of workforce development services for a twelve-month period. The total amount of these grants is \$115,000.00.

The legislation targets workforce development programs that fall into one or more of the City's three priority areas including emergency and basic needs, employment and self-sufficiency, and social success for our residents and neighborhoods. The two agencies receiving funding include:

* Ohio Minority Supplier Development Council for the MBE Academy to provide a customized approach to cultivating and strengthening Minority Business Enterprise; and

* Per Scholas for providing tuition-free IT Job Ready Training to the unemployed and underemployed residents.

This funding will allow the agencies to continue much needed services.

Emergency action is necessary to avoid causing interruptions in the delivery of program services.

FISCAL IMPACT: \$115,000 is available for these grants from the Jobs Growth Fund.

To authorize the Director of the Department of Development to execute grant agreements with the Ohio Minority Supplier Development Council and Per Scholas to address and provide for workforce development needs; to authorize the appropriation and expenditure of \$115,000.00 from the Jobs Growth Fund; and to declare an emergency. (\$115,000.00)

WHEREAS, the Ohio Minority Supplier Development Council and Per Scholas have submitted grant applications seeking financial assistance; and

WHEREAS, City Council is authorized to allocate funds annually to assist social service agencies in the city with the operating costs of delivering programs; and

WHEREAS, the Director of the Department of Development desires to enter into grants with the Ohio Minority Supplier Development Council and Per Scholas for the continued provision of workforce development programming; and

WHEREAS, the grants will be funded with Jobs Growth Funds; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into grant agreements with the Ohio Minority Supplier Development Council and Per Scholas to avoid causing interruptions in the delivery of vital program services, all for the preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into grant agreements with the Ohio Minority Supplier Development Council and Per Scholas for a one year period and for the amounts indicated:

AGENCY / PROGRAM / AMOUNT

Ohio Minority Supplier Development Council / the MBE Academy / \$60,000.00
Per Scholas / IT Job Ready Training / \$55,000.00
Total: \$115,000.00

SECTION 2. That from the unappropriated monies in the Jobs Growth Fund, Fund 015, and from all monies estimated to come into said Fund from any and all sources for the period ending December 31, 2015, the sum of \$115,000.00 is hereby appropriated to the Department of Development, Division 44-01, Object Level Three 3337, OCA Code 447015.

SECTION 3. That for the purpose as stated in Section 1, the expenditure of \$115,000.00 or so much thereof as may be necessary, is hereby authorized to be expended from the Jobs Growth Fund, Department of Development, Department 44-01, Fund 015, Object Level Three 3337, OCA Code 447015.

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

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

Legislation Number: 2043-2015

Drafting Date: 7/17/2015

Current Status: Passed

BACKGROUND:

In 2013, Columbus City Council provided the Municipal Court Judges with funding to continue a work release program started in 2009. The work release program, through a contract with Alvis House, provides an alternative to incarceration, consistent with public safety in the Franklin County Municipal Court. This enhanced probation program allows individuals to serve their sentence while offering the opportunity to retain their current employment, reducing the risks for recidivism and promoting continued economic development in our city.

This legislation authorizes the transfer, appropriation and expenditure of \$250,000.00 from the Columbus City Council Public Safety Initiatives Fund to the Franklin County Municipal Court Judges to continue their contract with the Alvis House for the purpose of providing work release. In 2009, the State of Ohio provided the necessary monies to start the program.

EMERGENCY ACTION is requested in order to continue operations of this program without interruption in service.

FISCAL IMPACT: This transfer, appropriation and expenditure will be solely funded by the Columbus City Council Public Safety Initiatives Fund.

Contract Compliance Number - 31-0743167

To authorize and direct the City Auditor to transfer \$250,000.00 from the Columbus City Council Public Safety Initiatives Fund to the Franklin County Municipal Court Judges; to authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with Alvis House to continue providing a work release program as an alternative for incarceration consistent with public safety; to authorize the appropriation and expenditure of up to an amount not to exceed \$250,000.00; and to declare an emergency. (\$250,000.00)

WHEREAS, it is in the City's best interest that the Franklin County Municipal Court receive support for an enhanced probationary service for offenders; and

WHEREAS, the work release program furthers public safety and economic development by reducing recidivism and promoting continuity of employment for select individuals; and

WHEREAS, a transfer from the Columbus City Council Public Safety Initiatives Fund to the Franklin County Municipal Court Judges for this contractual agreement with Alvis House will continue support for this important program; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court Judges in that it is immediately necessary to authorize a contract and associated expenditures with the Alvis House in order to assure the continuation of the work release program, thereby preserving the public peace, property, health, safety, and welfare; **NOW THEREFORE**

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

SECTION 1. That the City is hereby authorized to appropriate \$250,000.00 as follows:

Department 30-01, Fund 16, OCA 340116, Object Level Three 5501

SECTION 2. That the City Auditor is hereby authorized to transfer \$250,000.00 as follows:

From: Columbus City Council, Public Safety Initiatives Fund, Department 30, Fund 16, OCA 340116, Object Level Three 5501

To: Franklin County Municipal Court, Department 2501, Fund 227, OCA Code 250324, Object Level Three 0886

SECTION 3. That the Administrative and Presiding Judge of the Franklin County Municipal Court be and hereby is authorized and directed to enter into contract with the Alvis House to provide work release to persons in the Franklin County Municipal Court when consistent with public safety.

SECTION 4. That, for the purposes stated in Section 2, an amount not to exceed the sum of \$250,000.00 be and hereby is authorized to be appropriated and expensed from the Franklin County Municipal Court, Department 2501, Fund 227, OCA Code 250324, Object Level Three 3337.

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

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

Legislation Number: 2053-2015

Drafting Date: 7/21/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the purchase of thirty-seven (37) Panasonic "Toughbook" Laptops for the Fire Division from an existing State of Ohio Term Schedule Contract with Insight Public Sector. These laptops are replacement units for the "Toughbook" laptops currently installed in Emergency Medical Services vehicles for use by paramedics with CAD and pre-arrival instructions at emergency scenes. The Fire Division has a need to replace existing equipment that are beyond their useful life and will no longer be warranted. Utilizing the State Term Schedule Contract will permit the timely ordering of thirty-seven (37) Panasonic "Toughbook" laptops at a comparable price to previous purchases. Included with this laptop purchase will be an extended five (5) year service warranty agreement. This purchase between the City of Columbus and State of Ohio is authorized by Ordinance 582-87 that allows for the cooperative purchasing between the State of Ohio Department of Administrative Services Cooperative Contracts and other governmental entities.

Bid Information: A State of Ohio Term Schedule Contract exists for this purchase (State Term Schedule STS033 /OAKS Contract No. 534242).

Contract Compliance: Insight Public Sector 36-3949000 (active c.c.)

Emergency Designation: This legislation is to be considered an emergency measure to allow for the immediate purchase of this communications equipment so emergency services can continue without interruption.

FISCAL IMPACT: This ordinance authorizes the appropriation, transfer and expenditure of \$145,404.40 from the General Permanent Improvement Fund and the appropriation and expenditure of \$50,000.00 from the Safety Initiative Fund.

To amend the 2015 Capital Improvement Budget, to authorize the appropriation and transfer of funds within the General Permanent Improvement Fund and to appropriate \$50,000.00 within the Safety Initiative Fund; to authorize and direct the Finance and Management Director to issue a purchase order for Panasonic "Toughbook" laptop computers for the Division of Fire from an existing Cooperative State of Ohio Term Schedule Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with Insight Public Sector; to authorize the expenditure of \$145,404.40 from the General Permanent Improvement Fund and \$50,000.00 from the Safety Initiative Fund; and to declare an emergency. (\$195,404.40)

WHEREAS , it is necessary to amend the 2015 Capital Improvement Budget and to authorize the appropriation and transfer of funds within the General Permanent Improvement and appropriate funds within the Safety Initiative Fund; and

WHEREAS, the Fire Division has a need to purchase thirty-seven (37) Panasonic "Toughbook" laptops; and

WHEREAS, a State of Ohio Term Schedule Contract established by the State of Ohio with Insight Public Sector, Department of Administrative Services Purchasing Office exists for these purchases; and

WHEREAS, Ordinance 582-87 authorized this cooperative purchasing effort between the State of Ohio and other governmental entities; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to purchase said laptops to replace existing equipment that will soon be without maintenance services and for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the 2015 Capital Improvement Budget be amended in Fund 748 as follows:

Project Name | Project Number | Current Authority | Revised Authority | Difference

Unallocated Balance Fund 748 748999-100000 (Gen Perm Imp Carryover)	\$501,592		\$596,024		\$94,432
Unallocated Balance Fund 748 748999-100000 (Gen Perm Imp Carryover)	\$596,024		\$493,488		(\$102,536)
Police Cruisers Fund 748 330035-100000 (Gen Perm Imp Carryover)	\$0		\$24,585		\$24,585
Police Cruisers Fund 748 330035-100000 (Gen Perm Imp Carryover)	\$24,585		\$0		(\$24,585)
Fire Facility Renovation Fund 748 340103-100000 (Gen Perm Imp Carryover)	\$18,283		\$0		(\$18,283)
Fire Equipment 340123-100000 (Gen Perm Imp Carryover)	\$0		\$145,404		\$145,404

SECTION 2. To appropriate from the unappropriated balance as follows:

Dept/Div. 45-01| Fund 748| Project Number 748999-100000| Project Name Unallocated Balance Fund 748|

OCA Code 643114| OL3 6651 | Amount \$102,536.40
Dept/Div. 30-04| Fund 748| Project Number 340103-100000| Project Name Fire Facility Renovation Fund 748|
OCA Code 748103| OL3 6651 | Amount \$18,283.20
Dept/Div. 30-04| Fund 016 | OCA Code 304016 | OL3 6651 | Amount \$50,000.00

SECTION 3. That the transfer of cash and appropriation within the General Permanent Improvement Fund be authorized as follows:

FROM:

Dept/Div. 45-01 | Fund 748 | Project Number 748999-100000 | Project Name Unallocated Balance Fund 748 |
OCA Code 643114 | OL3 6651 | Amount \$102,536.40
Dept/Div. 30-03 | Fund 748 | Project Number 330035-100000 | Project Name Police Cruisers Fund 748| OCA
Code 748035| OL3 6651 | Amount \$24,584.80
Dept/Div. 30-04 | Fund 748 | Project Number 340103-100000 | Project Name Fire Facility Renovation Fund
748| OCA Code 748103| OL3 6651 | Amount \$18,283.20

TO:

Dept/Div: 30-04 | Fund: 748 | Project Number: 340123-1000000 | Project Name: Fire Equipment | OCA
Code:340123 | Project: 340123-100000 | OL3 6651 | Amount \$145,404.40

SECTION 4. That the Finance and Management Director be and is hereby authorized and directed to issue a purchase order to Insight Public Sector for the purchase of the purchase of thirty-seven (37) Panasonic "Toughbook" Laptops for the Fire Division in accordance with the existing state of Ohio Term Schedule Contract established by the State of Ohio Purchasing Office with Insight Public Sector, as authorized by Ordinance Number 582-87.

SECTION 5. That the appropriation and expenditure of \$195,404.04, or so much thereof as may be necessary, be and is hereby authorized as follows:

\$145,404.40 ~ General Permanent Improvement Fund 748 | Dept 30-04 | OCA 340123 | Obj Lvl 3 6651
\$50,000.00 ~ Safety Initiative Fund 016 | Dept 30-04 | OCA 304016 | Obj Lvl 3 6651

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

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

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

SECTION 9. That for 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 or vetoes the same.

Legislation Number: 2054-2015

Drafting Date: 7/22/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Development Department wishes to contract with the Neighborhood Design Center (NDC) for project management services related to the Bicentennial Neighborhood Gateways Signage Program. NDC would oversee and facilitate the remaining design and location selections for the 28 communities that remain to be served under this Program.

Emergency action is requested to allow program services to begin without delay.

FISCAL IMPACT: This legislation authorizes the expenditure of up to \$5,000 from the Streets and Highways Bond Fund for this purpose.

To authorize the Director of the Department of Development to enter into a contract with the Neighborhood Design Center to provide project management services related to the Bicentennial Neighborhood Gateways Signage Program; to authorize the expenditure of up to \$5,000 from the Streets and Highways Bond Fund; and to declare an emergency. (\$5,000.00)

WHEREAS, the Mayor established the Bicentennial Neighborhood Gateways Signage Program to recognize and celebrate the role of the City's neighborhoods during the City's Bicentennial Anniversary; and

WHEREAS, the Neighborhood Design Center has been established to promote the role of the architect in the development process to provide training for architecture students, to encourage good design in redevelopment and to generate participation in the City's commercial and neighborhood revitalization efforts; and

WHEREAS, the Neighborhood Design Center also provides planning activities and financial assistance to small businesses, neighborhood institutions and government entities; and

WHEREAS, the Department of Development desires to enter into a contract with the Neighborhood Design Center in order to oversee and facilitate the remaining design and location selections for the 28 communities that remain to be served under this Program; and

WHEREAS, emergency action is necessary to allow the Neighborhood Design Center to provide services to the community without interruption; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into contract with the Neighborhood Design Center for the administration of said activity, 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 is hereby authorized and directed to enter

into a twelve (12) month administrative contract with the Neighborhood Design Center to provide project management services related to the Bicentennial Neighborhood Gateways Signage Program.

SECTION 2. That for the purpose of paying the cost of this contract the sum of up to \$5,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways Bond Fund as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount

704 / 440104-100006 / 2012 Neighborhood Infrastructure Fund / 06-6620 / 751046 / \$5,000.00

SECTION 3. That this contract is awarded in accordance with the relevant provisions of City Code Chapter 329 relating to not-for-profit service contracts.

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

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

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

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

Legislation Number: 2056-2015

Drafting Date: 7/23/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: For the option to purchase Liebert Equipment and Maintenance products for the Department of Technology. Liebert Equipment and Maintenance products are used as network infrastructure equipment in the City's computer systems. The term of the proposed option contract will be two (2) years, expiring June 30, 2017, with the option to extend for one additional year. The Purchasing Office opened formal bids on May 7, 2015.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding, Solicitation # SA005850. One hundred and three (103) (V1:1, MBR:5, M1A:8, F1:3, AS1:1) bids were solicited; A total of two (2) bid proposals (M1A:1, MBR:1) were received.

The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidder in compliance with the specifications.

OM Office Supply Inc., CC#251794667 (expires 03/11/2016).

Total Estimated Annual Expenditure: \$ 50,000.00

This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings For Recovery Database.

This ordinance is being submitted as an emergency because Liebert Equipment and maintenance is used and needed daily for data center power and thermal management. Discontinuation of this product would negatively affect the data center.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the General Fund. Department of Technology and other city agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Liebert Equipment and Maintenance with OM Office Supply Inc., to authorize the expenditure of one (1) dollar to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

WHEREAS, the Purchasing Office advertised and solicited formal bids on May 7, 2015 and selected the lowest, responsive, responsible and best bid. Four (4) bids were received; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, Liebert Equipment and Maintenance products are used as network infrastructure equipment in the City's computer systems, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into one (1) UTC contract for an option to purchase Liebert Equipment and Maintenance UTC to ensure uninterrupted supply of materials and services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance & Management Director be and is hereby authorized and directed to enter into the following UTC contract for an option to purchase Liebert Equipment and Maintenance with Solicitation SA005850; contract is through June 30, 2017 and may be extended for one (1) additional one year subject to mutual agreement by both parties:

OM Office Supply, Inc.; Awarded all items; Amount \$1.00.

SECTION 2. That the expenditure of \$1.00 per agency is hereby authorized from the General Fund, Organization Level 1: 45-01, Fund 10, OCA: 450047, Object Level 3: 2270 to pay the cost thereof.

SECTION 3. That for the reason stated in the preamble here to, 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: 2057-2015

Drafting Date: 7/23/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND

On January 15, 2015, petitioners Robert J. Fitrakis, Willis E. Brown, Joseph C. Sommer, Suzanne M. Patzer, and Jonathan C. Beard filed with the City Clerk a pre-circulation copy of a petition for a proposed amendment to the Charter of the City of Columbus, titled “Columbus City Council Reform Amendment.” Following this, on July 7, 2015, petitioners filed with the City Clerk a petition for said amendment. Petitioners filed 998 part-petitions containing 28,537 signatures.

On July 21, 2015, the City Attorney’s office advised this Council that the subject petition fails to comply with the requirements of Section 42-2 of the City Charter, which governs the use of petition forms. First, the proposed amendment violates the single subject requirement of Section 42-2(d), by including separate and distinct proposals in a single petition. Secondly, the title of the proposed amendment (“Columbus City Council Reform Amendment”) does not clearly and without argument describe the amendment, as prescribed in Section 42-2(e). The City Attorney’s office had previously identified these defects upon review of the pre-circulation copy of the petitions, and advised Council of these on May 20, 2015. The petitioners were also advised of these defects, but did not take corrective action.

In addition, on July 22, 2015, the Franklin County Board of Elections certified its examination of the part-petitions, as required by Section 42-9 of the City Charter. The Board of Elections found that the total number of valid signatures did not meet or exceed the standard as detailed in Section 45 of the Charter (“equal to not less than ten percent of the total vote cast at the last preceding regular municipal election”).

Based on the foregoing, this Council finds that the petitioners’ failure to comply with the requirements of Section 42-2 of the City Charter, as well as the lack of a sufficient number of valid signatures, is fatal to the petition. As such, this Council finds that the petition for an initiated charter amendment is not legally sufficient and shall not be placed on the ballot.

To find not legally sufficient a petition for a proposed amendment to the Charter of the City of Columbus, titled “Columbus City Council Reform Amendment;” and to declare an emergency.

WHEREAS, the Charter of the City of Columbus vests with the people of the City of Columbus the right to initiate Charter amendments by petition; and

WHEREAS, petitioners are vested with the responsibility to meet all applicable requirements of the Ohio Constitution, the Charter of the City of Columbus, and the Ohio Revised Code in seeking to exercise the

aforementioned right; and

WHEREAS, the Columbus City Council is required to place a proposed charter amendment on the ballot if the Council finds that a citizen-initiated petition contains sufficient valid signatures and if the Council is satisfied of the legal sufficiency of the petition; and

WHEREAS, on January 15, 2015, petitioners Robert J. Fitrakis, Willis E. Brown, Joseph C. Sommer, Suzanne M. Patzer, and Jonathan C. Beard filed with the City Clerk a pre-circulation copy of a petition for a proposed amendment to the Charter of the City of Columbus, titled "Columbus City Council Reform Amendment;" and

WHEREAS, on July 7, 2015, petitioners filed 998 part-petitions containing 28,537 signatures for the aforementioned petition; and

WHEREAS, after a thorough and timely review of the part-petitions, the City Attorney has advised this Council that the aforementioned petition is not sufficient as a matter of law because petitioners failed to follow the mandatory requirements of Section 42-2 of the City Charter; and

WHEREAS, after a thorough and timely review of the part-petitions, the Franklin County Board of Elections found that the total number of valid signatures did not meet or exceed the standard required by Section 45 of the City Charter; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that determination of the sufficiency of the petition is required by the Columbus City Charter; now, therefore,

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

SECTION 1. That this Council finds that the petition for a proposed amendment to the Charter of the City of Columbus, titled "Columbus City Council Reform Amendment," filed with the City Clerk on July 7, 2015 by petitioners Robert J. Fitrakis, Willis E. Brown, Joseph C. Sommer, Suzanne M. Patzer, and Jonathan C. Beard, fails to meet the mandatory minimum legal requirements established by the people in the Ohio Constitution, the Ohio Revised Code and the Charter of the City of Columbus.

SECTION 2. That based upon the findings in Section 1, this Council finds that the aforementioned petition is not legally sufficient and shall not be submitted to the electors of the City of Columbus.

SECTION 3. That the City Clerk be and hereby is authorized and directed to forthwith mail a copy of this ordinance to the aforementioned petitioners at the addresses listed in the petition filed with the City Clerk on July 7, 2015.

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall go into effect and be in force from and after the date of passage; and pursuant to the Charter of the City of Columbus Section 42-12, this ordinance shall not be submitted to or require the mayor's signature, or be subject to the mayor's veto; nor shall such ordinance be subject to the referendum.

City RFPs, RFQs, and Bids

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CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:

<http://vendorservices.columbus.gov/e-proc/venSolicitationsAll.asp?link=Open+Solicitations&cboType=B>

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 361.35 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied.

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

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BID OPENING DATE - August 6, 2015 11:00 am

SA005949 - TRAFFIC / TOWABLE VACUUM TRAILER

BID NOTICES - PAGE # 1

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1.1 Scope: It is the intent of the City of Columbus, Department of Public Service, Division of Traffic Management to obtain formal bids to establish a contract for the immediate purchase and delivery of one (1) towable vacuum trailer.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) towable vacuum trailer. All offerors must document a vacuum trailer reseller partnership. Bidders are required to show experience in providing the type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The vacuum trailer offeror must submit an outline of its experience and work history with this type of equipment and warranty service for the past five years.

1.2.2 Bidder References: The vacuum trailer equipment and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. Eastern Standard Time on July 27, 2015. Responses will be posted as an addendum to this bid on the City's website, vendorservices.columbus.gov, no later than 11:00 a.m. Eastern Standard Time on July 30, 2015. See Section 3.2.4 for additional details.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: July 07, 2015

SA005958 - HITACHI MAXCO SLUDGE COLLECTOR PARTS

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1.0 SCOPE AND CLASSIFICATION

1.1. Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to solicit bids to establish a Universal Term Contract (option contract) to purchase Hitachi Maxco Sludge Collector Parts. Parts are used for the sludge settling system located at the Southerly Wastewater Treatment Plant. The City of Columbus estimates it will spend \$75,000.00 annually from this contract. The contract will be in effect for a period of approximately two (2) years from the date of execution by the City, to and including October 31, 2017.

1.2. Classification: The contract(s) resulting from this proposal will provide for the purchase and delivery of NM720-S non-metallic chain and associated replacement parts and chain components manufactured by Hitachi Maxco, Ltd., as specified herein. Installation requirements will be provided by the City. The contract resulting from this bid proposal will provide for the option to purchase parts and components as stated on the proposal page and/or from catalog(s) (an e-catalog from website or standard published catalog), or an electronic price list with product information.

1.3. Bidders are required to provide history of their relationship with the manufacturer with their bid.

1.4. The City has implemented an "E-Catalog" system. The contract awardee must work with the City prior to final execution of the contract to implement a catalog/price list in the City's "E-Catalog" system.

1.4.1. This may be fulfilled by offering a "punch out" to the vendor's web catalog; electronic price list; or Excel spreadsheet file. Awardees offering a "punch out" option must be able to limit awarded items from non-awarded items in their catalog.

1.4.2. Awardees offering a price list of specific items must work with the City prior to final execution of the contract to implement the product price list in the City's "E-Catalog" system. This can be fulfilled by offering an Excel spreadsheet file with the required information requested by the City.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: July 14, 2015

SA005963 - Ultrasonic Flowmeters for Liquids

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1.0. SCOPE AND CLASSIFICATION

1.1. Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain bids for the one-time purchase of ten (10) Clamp-on Transit-Time Ultrasonic Flowmeters for Liquids including transducers, clamping fixtures, transducer cables and couplants. The equipment will be used at the City's Wastewater Treatment Plant to monitor flow.

1.2. Classification: The contract resulting from this bid proposal will provide for the purchase and immediate delivery of ten (10) transit-time ultrasonic flowmeters. The installation will be made by City of Columbus personnel.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: July 21, 2015

SA005971 - EZ-IO NEEDLE KITS & RELATED ITEMS - UTC

1.1 Scope: It is the intent of the City of Columbus, Public Safety Department, Division of Fire, to solicit formal bids to establish a Universal Term Contract (UTC) for the purchase of EZ-IO Needle Kits and Related Items. It is estimated that forty-thousand dollars (\$40,000.00) will be spent annually on this contract. The proposed contract will be in effect from the date of execution by the City up to and including September 30, 2017.

1.2 Classification: The contract resulting from this bid proposal will provide for the option of the purchase and delivery of EZ-IO Needle Kits and Related Items to the Division of Public Safety, Division of Fire, for use by paramedics in the EMS. All purchases from this contract will be on an as needed basis.

1.2.1 Bidder Experience: The bidder must submit an outline of its experience and work history in supply text books and training materials for the past five (5) years.

1.2.2 Bidder References: The bidder shall have documented proven successful contracts from at least four (4) customers that the bidder supports that are similar in scope, complexity and cost to the requirements of this specification.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: July 24, 2015

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SA005960 - OCM-SANDSTONE PORCH RENO FOR HEALTH DEPT

I. ADVERTISEMENT FOR BIDS

A. INTRODUCTION

The City of Columbus is accepting bids for SANDSTONE PORCH RENOVATION FOR THE PUBLIC HEALTH DEPARTMENT C.I.P project no. 0346, the work for which consists of the renovation of the sandstone porch at the Health Department's Central Building and replacement of steel lintels above the window openings, at the Health Department's North Dorm located at 240 Parsons Avenue. The project scope will include masonry, stone, miscellaneous metals, rough carpentry, interior finishes work, and other such work as may be necessary to complete the contract, in accordance with the plans and specifications set forth in this Invitation For Bid (IFB).

In addition to the aforementioned plans and specifications, this IFB contains the following sections:

- ? Section 1: Advertisement for Bids - This section provides a brief overview of the project and bidding process. Return this section with your bid.
- ? Section 2: Bid Forms - This section contains bid forms B1 through B10. Return all forms with your bid, even if you have no information to report. Please contact the contracting agency with questions.
- ? Section 3: Special Provisions and Technical Specifications ? This IFB may contain special provisions and technical specifications. When included, these will be found in section three and must be submitted with the bid.
- ? Section 4: Contract ? The contract section contains forms and instruments that will be used in the event of contract award.
- ? Section 5: Information/Other Forms ? This section contains information only. Refer to this section when filling out your bid forms.

In order for a bid to be considered responsive, the bidder must submit all required information for the project as outlined in the IFB.

All materials submitted in response to this advertisement will become part of the awarded contract; will become the property of the city; will not be returned; and will be considered public records subject to disclosure as contemplated by Ohio Revised Code Section 149.43. All materials received will be open to the public once the sealed bids are publicly opened and/or read.

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Finance and Management, Office of Construction Management, at 90 West Broad Street, Suite 416, Columbus, Ohio 43215, until Thursday, August 6, 2015, at 2:00 p.m. local time. The bids will be publicly opened and read in Suite 416 at that date and time for SANDSTONE PORCH RENOVATION FOR THE PUBLIC HEALTH DEPARTMENT C.I.P project no. 0346.

TECHNICAL SPECIFICATIONS

Copies of plans and technical specifications are available at DC Reprographics beginning Tuesday, July 14,

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2015, for a non-refundable fee of \$60.00 per set, plus shipping costs if applicable. Contact DC Reprographics via phone (614.297.1200). Addendums will be posted on the City's Vendor Services website and available at DC Reprographics.

CONSTRUCTION PRE-QUALIFICATION REQUIREMENT

Pursuant to Columbus City Code Sections 329.20, 329.21, and 329.211, the bidder must demonstrate that it has satisfied the city's construction pre-qualification requirements (note that this includes licensed trade subcontractors); that it is pre-qualified responsible or provisionally responsible at the time of bid due date, and is eligible to bid on City construction projects.

Note that these requirements are separate and in addition to the contract compliance requirements of the Equal Business Opportunity Office (described in Section F).

If you are unsure about your construction pre-qualification status, contact the Pre-Qualification Office at (614) 645-0359 or <http://www.columbus.gov/prequalification.aspx>.

MANDATORY PRE-BID CONFERENCE

The contracting agency will be holding a MANDATORY pre-bid conference. Attendance is required in order to submit a bid. This mandatory meeting is necessary to insure that the bidders see the associated conditions and work involved with project scope. A person with construction knowledge must be in attendance at this meeting. It will be held on Wednesday, July 22, 2015, at 2:00 p.m. at the site, 240 Parsons Avenue, Room 119A, Columbus, Ohio 43215. See Security Desk for location of room. During the bidding period on-site visits are encouraged. Coordination must be made via the Office of Construction Management, Drew Bobay at 614.645.8405.

PREVAILING WAGE

Bidders are required to submit bids using current prevailing wage rates on Public Improvements in Franklin County and the City of Columbus, Ohio as determined by the Ohio Bureau of Employment Services, Wage and Hour Division. For information, call (614) 644-2239 or visit <http://www.com.ohio.gov/dico/>.

NOTICE TO PROCEED/CONTRACT COMPLETION

The City anticipates issuing a notice to proceed on or about November 1, 2015. All work is to be complete within 270 calendar days of receiving the Notice of Proceed.

BID CANCELLATIONS AND REJECTIONS

The Director of Finance and Management may cancel the IFB, reject any or all bids in whole or in part when it is in the best interest of the city, waive technicalities, hold bids for a period of 180 days after the bid opening, and/or advertise for new bids, without liability to the city.

CORRECTION OR WITHDRAW OF BIDS

The Director of Finance and Management may allow a bidder responding to an IFB to withdraw a bid by written notice prior to the opening of bids. Correction or withdrawal of construction bids shall be done per the most recent edition of the City of Columbus, Construction and Material Specifications or its supplemental specifications.

<p>THE CITY BULLETIN BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS</p>
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QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to the Architect, Mull & Weithman Architects, ATTN: Joe Weithman, via email [bjm@mw-architects.com] prior to Wednesday, July 29, 2015, by noon local time.

Questions regarding the IFB (excluding the drawings and specifications) should be submitted to Jennifer Henderson, City of Columbus, Office of Construction Management, via fax [614.645.0254] or email [jrhenderson@columbus.gov] prior to Wednesday, July 29, 2015, by noon 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/e-proc/venSolicitationsAll.asp?link=Open+Solicitations>.

JOINT VENTURE INSTRUCTIONS

Be sure to complete the "Joint Venture Statement of Intent" on page 5 of the IFB and include with the bid a fully executed, certified copy of the joint venture agreement between the business entities creating the joint venture.

All business entities creating the joint venture must be individually pre-qualified. See page 9 of the IFB for pre-qualification information.

To be considered "local" for application of the local preference for construction contracts, all business entities in the joint venture must meet the definition of a local business, as defined in Columbus City Code section 329.01.

The joint venture will need to be registered with the City of Columbus and receive a contract compliance number. Register at <http://vendorservices.columbus.gov/e-proc/>

If the joint venture is a foreign corporation, or an individual or partnership non-resident of the State of Ohio, the joint venture must file with the Ohio Secretary of State's Office a power of attorney designating them or the Secretary of State, as agent, for the purpose of accepting service of summons, in any action in law or equity, or both, brought in the State of Ohio.

Complete the bid in the following manner:

1. The business name of the bidder shall be the name of the joint venture.
2. The bid shall be signed by an authorized representative (e.g. managing member) of the joint venture.
3. Form B1 shall include all persons and parties interested in the joint venture.
4. The bid guarantee shall be in the name of the joint venture and signed by an authorized representative of the joint venture.
5. The experience / resources listed shall be that of the business entities making up the joint venture.
6. Form B10 shall be initialed and signed by an authorized representative of the joint venture. Be sure to consider all business entities that created the joint venture when completing the Pre-Qualification Statement portion of this form.

If the contract is awarded to a joint venture, the contract shall be completed in the following manner:

1. The contract shall be signed by an authorized representative of the joint venture.

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2. The performance and payment bond shall be in the name of the joint venture and signed by an authorized representative of the joint venture.
3. Insurance and Workers' Compensation Certificates shall be in the name of the joint venture.

The purchase order created by the city shall be in the name of the joint venture.

B. TERMS AND CONDITIONS

GENERAL CONTRACT PROVISIONS AND CONSTRUCTION AND MATERIALS SPECIFICATIONS

The current edition (as of the date of the bid posting) of the City of Columbus, Ohio Construction and Material Specifications (hereafter referred to as CMS) including any Supplemental Specifications published on the Department of Public Service's web site, forms the base of the bid and contract to be awarded.

Hard copies of this document are available for examination or purchase at the Department of Public Service, 50 W. Gay St., Columbus, Ohio 43215 (614) 645-8376, and at the office of the Director of Public Utilities, 910 Dublin Rd., 4th Floor, Columbus, Ohio 43215, (614) 645-6141. Note that the hard copy edition will not include any revisions (i.e., supplemental specifications) added after its publishing on February, 2012. It is the bidder's responsibility to stay current. An electronic version of the document, with revisions, can be viewed at the Department of Public Service's website at www.columbus.gov.

C. SPECIAL PROVISIONS

The above noted terms and conditions in the CMS may be modified by Special Provisions, contained herein. See Section III, entitled "SPECIAL PROVISIONS" for more detail.

D. BID REQUIREMENTS - RESPONSIVENESS PROVISIONS

The city reserves the right to reject a bid it deems non-responsive. Factors used to determine responsiveness are included in Columbus City Code Section 329.23(f)(1), throughout the IFB, and in the current edition of the City of Columbus, Ohio Construction and Material Specifications, and, if necessary, in its supplemental specifications.

SUBCONTRACTOR REQUIREMENTS

Bidders shall provide information in their bid about subcontractors and subcontracted work. Failure to provide the required information shall result in the bid being deemed non-responsive.

Specifically, bidders shall:

- (1) Provide a list with its bid submission of all proposed subcontractors;
- (2) Indicate which proposed subcontractors are licensed construction trade subcontractors, as defined in 329.01;
- (3) State, via affidavit, that the bidder's proposed licensed construction trade subcontractors are prequalified responsible or prequalified provisionally responsible at the time of bid due date;
- (4) Bid only subcontractors who are not currently suspended or debarred by the city; and
- (5) Bid one subcontractor for each portion of work to be subcontracted.

Form B6 shall be used to report the required subcontractor information. Please be sure to submit this form with your bid submission, even if you are not proposing use of subcontractors. Failure to do so shall render your bid non-responsive.

Columbus City Code Section 329.20 also states: "A contractor must obtain written consent from the

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director or designee of the contracting agency prior to subletting, selling, transferring, assigning, or otherwise relinquishing any rights, title, or interest in the work to any subcontractor not listed in the bid submittal or contract. The director or designee must, within a reasonable time, approve or disapprove a contractor's request. The decision shall be final. The contractor may seek the aforementioned written consent for reasons including, but not limited to, the following:

- (1) After reasonable opportunity to do so, the subcontractor fails or refuses to execute a written contract for the scope of work specified in the bid and at the price specified in the bid;
- (2) The subcontractor becomes insolvent or the subject of an order for relief in bankruptcy;
- (3) The subcontractor fails or refuses to meet the requisite licensing or bonding set before bid submittal;
- (4) The contractor demonstrates to the contracting agency that the name of the subcontractor was listed as the result of an inadvertent clerical error;
- (5) The subcontractor fails or refuses to perform its subcontract after reasonable opportunity to do so; or
- (6) The contractor determines that additional specialty work not reasonably anticipated in the bid must be performed by subcontractor.

To comply with the afore-stated provisions of Columbus City Code, Form I1, (found in Section V, entitled ? Information/Other Forms?) has been developed and included with this packet. This form should be used to request any revisions to the originally submitted subcontractor list or listed in the contract. The Director, or designee, of the contracting agency must approve all change requests.

Form I1 is to be used only if the bidder/contractor requests revision(s) to the subcontractor list AFTER bid submission.

PREQUALIFICATION REQUIREMENTS

Bidders must be pre-qualified responsible or provisionally responsible at bid due date to be awarded a contract for city construction work.

Columbus City Code Section 329.20 states the following:

- (c) A bid shall be deemed non-responsive if the bidder has not been prequalified responsible or prequalified provisionally responsible at the time of bid due date, pursuant to Section 329.21
- (d) A bid submitted by a bidder prequalified responsible or provisionally responsible shall be deemed non-responsive if the bidder fails to submit to the contracting agency as part of its bid submission an affidavit stating one of the following, whichever is applicable:
 - (1) That as of the date of bid submission, there have been no changes in the information disclosed in its application for responsibility prequalification; or
 - (2) That changes in the information disclosed in the bidder's application for responsibility prequalification have been reported to the [Finance and Management Pre-Qualification Office] and that the bidder is still pre-qualified responsible or provisionally responsible.

The above-referenced affidavit is found in the Bid Forms section of this document. For information on pre-qualification status, contact the Office of Construction Prequalification at (614) 645-0359.

PROPOSAL GUARANTEE

Each bid shall contain the full name of every person or company interested in the same and shall require a bid guarantee that if the bid is accepted a contract shall be executed. The resulting contract shall require a performance and payment bond.

The bid guarantee may take the form of a bid or proposal bond, a certified or cashier's check drawn on a

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solvent bank, or a letter of credit pursuant to Chapter 1305 of the Ohio Revised Code. If a bid bond is submitted, the bid bond shall be issued by a guaranty company authorized to do so under the Ohio Revised Code or by a surety who is: (1) a resident of this state; (2) worth, in the aggregate, double the sum to be secured, beyond the amount of their debts; and (3) have property liable to execution in the state equal to the sum to be secured. All proposal bonds signed by an agent must be accompanied by a surety power of attorney, most recent surety financial statement, and current Ohio Department of Insurance Certificate of Compliance.

In the event there are mutually exclusive alternates listed on the bid sheet, the Bid Guarantee shall include the maximum value of the highest alternates which increase the Bid. The Bid Guaranty amount shall be equal to or exceed (10%) percent of this total amount. Note that if the bidder submits a bid bond, the amount of said bond shall be expressed either as a percentage of the total bid or numerically in dollars and cents.

Failure to submit an acceptable bid guarantee shall result in the bid being deemed non-responsive.

SUBSTITUTIONS

Pursuant to Columbus City Code Sections 329.22 and 329.23, a bid will be found to be non-responsive if it contains alterations, omissions, or errors such that, in the judgment of the city, the bid does not respond to the IFB in all material respects, or contains irregularities or deviations from the IFB that affect the amount of the bid or otherwise gives the bidder a competitive advantage.?

There are cases however where the bidding of substitutions may be permissible. When allowed by the contracting agency, Form B5 shall be used to propose substitutions to specifications and/or provisions put forth herein. Proper procedures for proposing substitutions are found in Section II (entitled "Bid Forms?"). Be sure to follow these procedures carefully; failure to follow them may result the bid being deemed non-responsive.

SUBSTITUTIONS: ARE ? ARE NOT ? PERMITTED WITH THIS BID.

OTHER RESPONSIVENESS PROVISIONS

Other responsiveness provisions, on which your bid will be evaluated include:

- ? Whether bidder has submitted more than one proposal for the same work from an individual or entity under the same or different name, or corporation under the same name, or corporations with one or more of the same persons as officers or directors of such corporations, or corporations which are holding companies, parent companies or holding companies that are subsidiaries of such corporations;
- ? Whether bid prices are materially unbalanced as defined in the relevant sections of the technical specifications manual specified in the IFB, where applicable;
- ? Whether bidder has failed to comply with [technical] pre-qualification requirements as defined in the relevant sections of the technical specifications manual specified in the IFB, where applicable;
- ? Whether the bid contains conditions or qualifications not provided in the IFB;
- ? Whether bidder adds a provision reserving the right to accept or reject an award;
- ? Whether bidder fails to submit a unit price for each contract item listed, when required by the bid specification; and
- ? Whether bidder fails to submit a lump sum price where required.

E. BID REQUIREMENTS ? RESPONSIBILITY PROVISIONS

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Pursuant to Columbus City Code Sections 329.22 and 329.23, each bid submitted shall be evaluated for the following project-specific responsibility factors:

- (a) Whether the bidder has actively engaged in the construction industry and has experience in the area of construction service for which the bid has been submitted.
 - (b) Whether the bidder has a successful record of complying with and meeting completion deadlines as well as controlling costs on similar construction projects.
 - (c) Whether the bidder has demonstrated to the city's satisfaction adequate and appropriate resources, including, but not limited to, specialized equipment, human resources and bonding capacity for the project.
 - (d) Whether the bidder has substantial uncompleted work that would hinder the success of the project.
- Complete and submit Forms B7, B8, and B9 (found in Section II, entitled "Bid Forms") to fulfill the responsibility provision requirement of your bid.

F. MISCELLANEOUS PROVISIONS

LOCAL PREFERENCE PROVISIONS

Columbus City Code Section 329.212 requires the contracting agency to follow local preference procedures if the lowest, responsive, responsible, and best bid is not from a local bidder, and one or more responsive, responsible, and best bids submitted by local bidders are within 1% of that non-local bid. Submission of bid constitutes bidder's acknowledgement and acceptance of these provisions.

The Local Preference provisions are as follows:

- (1) The contracting agency shall notify, in writing, any local bidders within 1% of the non-local bid that they may be awarded the contract if they meet the lowest bid price, and shall provide a copy of this notification, in writing, to the non-local bidder who submitted the lowest, responsive, responsible bid.
- (2) The notified local bidder(s) shall have two (2) business days from the date of notification to inform the city in writing if they agree to meet the lowest bid price and to provide a revised bid to demonstrate the same.
- (3) If one notified local bidder agrees to meet the lowest price and the city is satisfied that the revised bid is the lowest, responsive, responsible, and best, the city shall award the contract to that local bidder.
- (4) If two or more notified local bidders agree to meet the lowest bid price and the city is satisfied that one or more of the revised bids is the lowest, responsive, responsible, and best, the city shall award the contract to such local bidder with the lowest original bid.
- (5) If no notified local bidder agrees to meet the lowest price or if the city is not satisfied that any notified local bidder's revised bid is the lowest, responsive, responsible, and best, the city shall award the contract to the bidder with the lowest, responsive, responsible, and best bid.
- (6) Submission of a revised bid does not constitute a tie bid for the purposes of Section 329.212.

The provisions of this section shall not apply to joint ventures unless all members of the joint venture are local businesses, as defined in section 329.01 of Columbus City Code.

For construction contracts procured under Columbus City Code Section 329, Article III, and if Section 329.212 applies to the evaluation, the local preference in Section 329.212 shall be applied first and the environmental preference in Section 329.17 shall be applied second.

ENVIRONMENTAL PREFERENCE PROVISIONS

Columbus City Code Section 329.17 allows for the city to give preference to an environmentally preferable bidder. An environmentally preferable bidder, as defined in Columbus City Code Section 329.01(n), is "A

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bidder or offeror whose bid or offer consists of materials, supplies, equipment, construction and/or services which have a lesser or reduced effect on human health and the environment when compared to competing materials, supplies, equipment, construction and services that serve the same purpose. This comparison may consider any aspect of the procurement cycle, including but not limited to raw materials acquisition, production, manufacturing, packaging, distribution, reuse, operation, maintenance, or disposal of the material, supply, equipment, construction, or service. To be considered an environmentally preferable bidder or offeror, the bidder or offeror must clearly specify in their bid how their materials, supplies, equipment, construction or services qualify their bid or offer as "environmentally preferable."

In evaluating bids for construction services, preference will be given to an environmentally preferable bidder who offers a construction service equal to or superior to that of a non-environmentally preferable bidder where the environmentally preferable bid does not exceed by more than five (5) percent (up to a maximum of twenty thousand dollars (\$20,000)) the lowest, responsive, responsible, and best bid from any non-environmentally preferable bid. The environmentally preferable bidder will be required to demonstrate to the city agency procuring the construction service how their bid is equal to or superior to that of a non-environmentally preferable bidder and how the bid meets the agency's specifications as required above.

For construction contracts procured under Columbus City Code Section 329, Article III, and if Section 329.212 applies to the evaluation, the local preference in Section 329.212 shall be applied first and the environmental preference in Section 329.17 shall be applied second.

Examples of practices that would meet the definition of "environmentally preferable" shall include, but are not limited to:

- a. Construction Site Waste Management Plan: Has the bidder adopted a construction site Waste Management Plan for its company in conformance with LEED New Construction "Material and Resource Credit 2.1 (Construction Waste Management) that will result in at least 50% (by weight) of the construction debris generated on site being reused or recycled?
- b. Fleet Policy: Has the bidder adopted a fleet policy for reducing vehicle emissions from its fleet of on and off-road vehicles? The policy should include, at a minimum, an anti-idling directive for its construction sites, use of ultra-low sulfur diesel and/or alternative fuels (such as biodiesel), and a schedule for replacing or retrofitting current vehicles with emission reduction technologies.
- c. Project-Specific Environmental Proposal: Has the bidder proposed the use of materials, supplies, equipment, or construction practices having a lesser or reduced effect on human health and the environment? PLEASE NOTE: Any proposed substitutions for materials or supplies must comply with City's standard specifications and the "or equal" requirements of the bid.

Does the bidder meet the definition of Environmentally Preferable Bidder?

YES?

NO ?

If yes, please attach a copy of bidder's construction site waste management plan or fleet policy, as well as documentation on the adoption and implementation of said policy by the bidder. If making a project specific environmental proposal, the bidder must submit documentation citing its environmental benefits. All documentation must be received at time of bid submission for receipt of environmental preference.

Documentation attached: ?

CONTRACT PERFORMANCE AND PAYMENT BOND

The successful bidder will be required to secure a contract performance and payment bond in the amount of

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100 percent of the contract price, including the guarantee period, in accordance with Columbus City Code Section 329.14 and the current edition of the City of Columbus, Ohio Construction and Material Specifications (CMS), to assure the faithful performance of the work.

The performance and payment bond shall be issued by a guaranty company authorized to do so under the Ohio Revised Code or by a surety who is: (1) a resident of this state; (2) worth, in the aggregate, double the sum to be secured, beyond the amount of their debts; and (3) have property liable to execution in the state equal to the sum to be secured.

All bonds signed by an agent must be accompanied by a surety power of attorney, most recent surety financial statement, and current Ohio Department of Insurance Certificate of Compliance. Failure to execute the contract and file an acceptable performance and payment bond(s) shall be cause for cancellation of the award and the city may file a claim under the bond.

If a contractor has not commenced his work within a reasonable time, or does not carry the same forward with reasonable progress, or is improperly performing his work, or has abandoned, or fails or refuses to complete a contract entered into under Section 329 of the Columbus City Code, the director of the contracting agency shall make a finding to that effect and so notify the contractor in writing, and the rights of the contractor to control and supervise the work shall immediately cease, per the CMS.

The director shall forthwith give written notice to the sureties on the bonds of such contractor of such action. If, within ten days after the receipt of such notice, such sureties on the contract performance and payment bond or any one or more of them notify the director in writing of their intention to enter upon and complete the work covered by such contract, such sureties shall be permitted to do so and the director shall allow them thirty days, after the receipt of such notice in writing, within which to enter upon the work and resume construction, unless such time is extended by the director for good cause shown. If such sureties do not carry the same forward with reasonable progress, or if they improperly perform, abandon, or fail to complete the work covered by any such contract, the director shall complete the same in the manner provided in this section. In the event the sureties on the contract performance and payment bond, or any one or more of them, notify the director in writing of their intention to enter upon and complete the work covered by such contract, and then fail or refuse to so complete, any additional costs reasonably incurred by the director as a result of such failure or refusal shall be computed by the director and become the liability of such surety, which is not limited by the amount of the contract performance and payment bond. If the surety fails to pay such amount, the director shall certify the facts to the Columbus City Attorney, who shall proceed to collect such additional costs from the surety.

If, after receiving notice of the action of the director in terminating the control of the contractor over the work covered by his contract, the sureties on such contract performance and payment bond do not within ten days give the director the written notice provided for in this section, the director shall cause that portion of the work which remains uncompleted to be re-estimated and relet in accordance with the requirements applicable to original bids; or in the event the director determines with the approval of the Mayor an extraordinary emergency exists, he may contract for the completion of the work without advertising the bids if he considers it to be in the best public interest.

Before entering into a contract for the completion of any such improvement, the director shall require a contract performance and payment bond with sufficient sureties each in an amount equal to one hundred per cent of the estimated cost of completing the work, and conditions relating to the bonds of original contractors shall apply to such bonds.

If the cost of completing any such improvement exceeds the portion of the contract price remaining unpaid to the original contractor at the time of his default, such excess shall be computed by the director and

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becomes the liability of such contractor or surety or both. If either the contractor or surety fails to pay such amount, the director shall certify the facts to the Columbus City Attorney, who shall proceed to collect such excess cost from the contractor and the sureties upon his contract performance and payment bond, and the amount so collected shall be paid into the city treasury to the credit of the fund from which the excess cost was originally paid.

CONTRACT SIGNATURE AFFIDAVIT

Form C3, ?Contract Signature Affidavit? shall be used if the individual signing the contract is NOT an Officer or Member of the Company. As with Form C1, this should only be completed when necessary by the successful bidder.

CONTRACT COMPLIANCE REQUIREMENTS

The City of Columbus encourages the participation of city certified minority and female business enterprises. While participation of and/or partnering with city certified minority and female owned businesses is not a condition of bid award, it is strongly encouraged.

Bidders will be given seven (7) business days after the bid submittal date to update expired contract compliance information for renewal of numbers or to initially apply for a number. If said information has not been updated within 7 business days from the bid submittal date, the bid may be deemed non-responsive and may no longer be considered. All contractors and subcontractors who are party to a contract as defi
ORIGINAL PUBLISHING DATE: July 29, 2015

BID OPENING DATE - August 7, 2015 4:00 pm

SA005962 - Cycling Resource Center RFQ

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General Information

The City of Columbus is soliciting Requests for Qualifications from qualified contractors or organizations interested in operating services for a bike commuter hub in downtown Columbus. The facility will potentially provide users with a variety of services to include secure short and long term bike parking, shower, wash-room, and locker facilities for a reasonable membership or usage fee. Potential to offer additional services such as educational programs, towel service, basic repairs and others may be considered as well if space allows. The facility is intended to launch in late 2016 with a proposed 3000 square feet of space set-aside for the bike hub.

This RFQ is intended to provide The City of Columbus a list of qualified contractors and/or organizations which can then be selected to submit a later Request for Proposals.

Submittal Requirements

As part of the submittal, the respondent may recommend items such as: minor construction and equipment design modifications, planning full turn-key operation and maintenance of the facility, operating hours, creating a self-sustaining business plan to include potential marketing, advertising, sponsorships, membership fees.

To be reviewed, each respondent is required, at minimum, to respond to each of the following items. Failure to completely respond to all listed items may render the consultant's response as informal, and may cause the City to reject the proposal.

1. State the name, address, phone number and contact person for the company.
2. Provide a list of representative projects and activities pertinent to operating a bike hub. Provide references, costs, and performance outcomes. Representative projects are not required to be only related to bike hub operation and management, but should demonstrate capacity and expertise for this type of project.
3. A narrative of your project approach.
3. Provide resumes of key personnel to be utilized for the project. Limit 1 page each.
4. Provide a timeline of tasks to complete the project. Identify team members and their roles.

Closing Date

It is the intent of the City of Columbus to review the RFQ's and notify shortlisted respondents with an RFP solicitation by September, 2015.

The City of Columbus reserves the right to reject all proposals, decline to proceed with selection, and may request additional information. The City reserves the right as well to cancel, amend, or re-issue this RFQ.

Please address all questions to the principal contact for the project:

Erin Miller, Mayor's Office

90 W Broad Street, Columbus, OH 43205

Phone: (614) 645-0815

Email: emmiller@columbus.gov

Submittal

Responses shall be 8.5" x 11" bound booklets. 25 page maximum.

Each respondent shall provide five hard copies (5) of their RFQ response, with an electronic copy (PDF) of the submission on one CD/DVD or via email, and any and all accompanying materials as specified in this RFQ.

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Conclusion

Responses will be received until 4:00 p.m. August 7, 2015 at the reception desk at the:
Columbus City Hall
90 West Broad Street
Columbus, OH 43215
ATTN: Erin Miller
All proposals must be marked Columbus Bike Hub
ORIGINAL PUBLISHING DATE: July 17, 2015

BID OPENING DATE - August 13, 2015 11:00 am

SA005954 - DIESEL POWERED 14' STEP VAN

1.1 Scope: It is the intent of the City of Columbus, Division of Water to obtain formal bids to establish a contract for the purchase of one (1) diesel powered chassis with a minimum G.V.W. rating of 20,000 pounds mounted with a fourteen-foot aluminum step van body. The step van will be used by the Division of Water.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) new and unused diesel powered chassis with a minimum G.V.W. rating of 20,000 pounds mounted with a fourteen-foot aluminum step van body. All items shall be installed by the successful bidder. Successful bidder shall provide an authorized facility/company in Franklin County, Ohio or contiguous county to do the warranty work.

1.2.1 Bidder Experience: The diesel powered chassis with a minimum G.V.W. rating of 20,000 pounds mounted with a fourteen-foot aluminum step van body. Offeror shall 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 diesel powered chassis with a minimum G.V.W. rating of 20,000 pounds mounted with a fourteen-foot aluminum step van body and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on Monday, August 3, 2015. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 11:00 a.m. (local time) on Thursday, August 6, 2015. See Section 3.2.9 for additional details.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: July 18, 2015

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SA005965 - DPU S&D / ARTICULATING WHEEL LOADER

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids to establish a contract for the immediate purchase and delivery of one (1) articulating wheel loader with an engine flywheel HP rating not less than 265 HP and shall include a mounted 7 cubic yard Rockland high dump clearance roll-out bucket. The wheel loader will be used by the Division of Sewerage and Drainage processing sewage sludge and compost, handling materials with bulk densities ranging from 500 to 1,600 pounds / cubic yard.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) new and unused VOLVO Model L150H articulating wheel loader, or equal and a mounted 7 cubic yard Rockland high dump clearance roll-out bucket. All offerors must document a wheel loader certified reseller partnership. Bidders are required to show experience in providing the types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The Wheel Loader offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The Wheel Loader and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on July 29, 2015. Responses and any necessary addendum will be posted to this bid on the City's website (vendorservices.columbus.gov) no later than 5:00 p.m. (local time) on August 4, 2015. See Section 3.2.4 for additional details.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: July 18, 2015

SA005970 - SNOW PLOW BLADES / PARTS

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1.1 Scope: It is the intent of the City of Columbus, Division of Fleet Management to obtain formal bids to establish a contract to purchase Gledhill, Fischer and Western equivalent Aftermarket Snow Plow parts.

1.2 Classification: The contract resulting from this bid proposal will provide for the option of the purchase and delivery of Aftermarket Snow Plow Parts. The Division estimates spending \$85,000 for this purchase in preparation for winter snow plowing needs.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m.(local time) on August 3, 2015. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 11:00 a.m. (local time) on August 6, 2015. See Section 3.2.4 for additional details.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: July 23, 2015

BID OPENING DATE - August 17, 2015 12:00 pm

SA005966 - ENG-SWWTP DIGESTION PROCESS EXPANSION

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REQUEST FOR PROPOSALS:

CIP 650353-100003: SOUTHERLY WASTEWATER TREATMENT PLANT DIGESTION PROCESS EXPANSION

OWNER: City of Columbus, Ohio
Department of Public Utilities
Division of Sewerage and Drainage
Treatment Engineering
1250 Fairwood Avenue, Room 0020
Columbus, OH 43206-3372
Rob Van Evra, Project Manager,
Phone No.: (614) 645-7363

PROPOSAL SUBMISSION:

Proposals will be received by the Department of Public Utilities (DPU) of the City of Columbus at the office of Treatment Engineering, 1250 Fairwood Ave., Room 0020, Columbus, Ohio 43206 until 12:00 Noon EDT on Monday, August 17, 2015.

DESCRIPTION OF WORK:

This contract will provide Professional Engineering Services for Preliminary Design, Detailed Design, Services during Bidding and Services during Construction for the Southerly Wastewater Treatment Plant Digestion Process Expansion, CIP 650353-100003. These services shall include, but are not limited to, inspections and evaluations of existing conditions, surveying, preparation of engineering or architectural drawings, preparation of documents/drawings for permit approval, preparation of specifications and bidding documents, preparation of record plan drawings and technical assistance in the preparation of documents. The Offeror must have experienced personnel and equipment for performing this work. Offerors that have experience with similar designs for other wastewater treatment facilities as well as experience designing construction projects that have been performed without the interruption of critical plant operations are preferred. The selected consultant shall have an Instrumentation and Control (I&C) team capable of working with the City's SCADA/I&C group. The construction project designed in this CIP could include reconfiguring Southerly Wastewater Treatment Plant's Methane Phase Digester 6 (MPD 6), reconfiguring and repurposing Acid Phase Digesters (APD) 1, 2 and 3, and building a new seventh methane phase digester (MPD 7).

BASIS OF SELECTION:

Evaluation of the proposals will be based on the criteria specified within the Request for Proposals.

EXAMINATION AND PROCUREMENT OF DOCUMENTS:

Copies of the Request for Proposals are on file and may be examined at the following location:

Division of Sewerage and Drainage
Treatment Engineering (TE)
1250 Fairwood Avenue, Room 0020
Columbus OH 43206-3372
(614/645-7363)

PRE-PROPOSAL MEETING:

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A Pre-Proposal Meeting is scheduled for Tuesday, August 4, 2015, at 10:00 A.M. EDT at the Southerly Wastewater Treatment Plant, 6977 S. High Street, Lockbourne, Ohio 43137. A site tour of the project area will be available immediately following the Pre-Proposal Meeting.

ORIGINAL PUBLISHING DATE: July 21, 2015

BID OPENING DATE - August 18, 2015 2:00 pm

SA005964 - R&P Lashutka Event Center

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I. ADVERTISEMENT FOR BIDS

A. INTRODUCTION

The City of Columbus is accepting bids for Gregory S. Lashutka Event Center, the work for which consists of a complete renovation and a 1,500 square foot addition to the existing Richards House along with the restoration of the existing Griggs Amphitheater which will include general trades, HVAC, plumbing, electrical, site work, masonry repair, security and other such work as may be necessary to complete the contract, in accordance with the plans and specifications set forth in this Invitation For Bid (IFB).

In addition to the aforementioned plans and specifications, this IFB contains the following sections:

? Section 1: Advertisement for Bids - This section provides a brief overview of the project and bidding process. Return this section with your bid.

? Section 2: Bid Forms - This section contains bid forms B1 through B10. Return all forms with your bid, even if you have no information to report. Please contact the contracting agency with questions.

? Section 3: Special Provisions and Technical Specifications ? This IFB may contain special provisions and technical specifications. When included, these will be found in section three and must be submitted with the bid.

? Section 4: Contract ? The contract section contains forms and instruments that will be used in the event of contract award.

? Section 5: Information/Other Forms ? This section contains information only. Refer to this section when filling out your bid forms.

In order for a bid to be considered responsive, the bidder must submit all required information for the project as outlined in the IFB.

All materials submitted in response to this advertisement will become part of the awarded contract; will become the property of the city; will not be returned; and will be considered public records subject to disclosure as contemplated by Ohio Revised Code Section 149.43. All materials received will be open to the public once the sealed bids are publicly opened and/or read.

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Recreation & Parks, Planning & Design, at 1111 East Broad Street, Buckeye Conference Room, Columbus, Ohio 43205, until Tuesday August 18th, 2015 at 2:00 pm local time. The bids will be publicly opened and read in the Buckeye Conference Room at that date and time for Gregory S. Lashutka Event Center.

TECHNICAL SPECIFICATIONS

Copies of plans and technical specifications are available at ARC, 1159 Dublin Road, Columbus, OH 43215 beginning [date], upon a non-refundable payment per bid set to ARC. Bidders may contact ARC at (614) 224-5149 or <http://www.e-arc.com/oh/columbus> for the cost of bid sets.

CONSTRUCTION PRE-QUALIFICATION REQUIREMENT

Pursuant to Columbus City Code Sections 329.20, 329.21, and 329.211, the bidder must demonstrate that it has satisfied the city's construction pre-qualification requirements (note that this includes licensed trade subcontractors); that it is pre-qualified responsible or provisionally responsible at the time of bid due date, and is eligible to bid on City construction projects.

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Note that these requirements are separate and in addition to the contract compliance requirements of the Equal Business Opportunity Office (described in Section F).

If you are unsure about your construction pre-qualification status, contact the Pre-Qualification Office at (614) 645-0359 or <http://www.columbus.gov/prequalification.aspx>.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at 3329 Riverside Drive, Columbus (43221) on 7/28/15, at 10:00am .

PREVAILING WAGE

Bidders are required to submit bids using current prevailing wage rates on Public Improvements in Franklin County and the City of Columbus, Ohio as determined by the Ohio Bureau of Employment Services, Wage and Hour Division. For information, call (614) 644-2239 or visit <http://www.com.ohio.gov/dico/>.

NOTICE TO PROCEED/CONTRACT COMPLETION

All work shall be substantially complete by October 30th, 2016. The City anticipates issuing a notice to proceed in about four to six weeks from time of bid.

BID CANCELLATIONS AND REJECTIONS

The Director of Recreation & Parks may cancel the IFB, reject any or all bids in whole or in part when it is in the best interest of the city, waive technicalities, hold bids for a period of 180 days after the bid opening, and/or advertise for new bids, without liability to the city.

CORRECTION OR WITHDRAW OF BIDS

The Director of Recreation & Parks may allow a bidder responding to an IFB to withdraw a bid by written notice prior to the opening of bids. Correction or withdrawal of construction bids shall be done per the most recent edition of the City of Columbus, Construction and Material Specifications or its supplemental specifications.

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to the Schooley Caldwell Associates, ATTN: Kim McCarron, via email at kmccarron@sca-ae.com prior to Monday August 10th, 2015 at noon local time. Questions regarding the IFB (excluding the drawings and specifications) should be submitted to Suzy Johnson, City of Columbus, Recreation & Parks Planning & Design, via email smjohnson@columbus.gov prior to Friday August 14th, 2015 at 4:00pm.

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://www.e-arc.com/oh/columbus>

ORIGINAL PUBLISHING DATE: July 18, 2015

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA005976 - P.S.I. - Fairwood Avenue Sidewalks

Electronic proposals will be received by the Department of Public Service through Bid Express only at <https://www.bidx.com/dps.oh/>, until August 18, 2015, 3:00 P.M. local time, for PEDESTRIAN SAFETY IMPROVEMENTS - FAIRWOOD AVENUE SIDEWALKS, C.I.P. No. 590105-100072

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of: constructing sidewalks along the east side of Fairwood Avenue between Moler and Deshler, stormwater improvements between Moler and Frebis, curb, minor street lighting, minor signal work, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at Bid Express.

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.bidx.com/dps.oh/> 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 (www.web.insurevision.com/ebonding/). Contact them directly to set up an account.

Bidders must have an account with Bid Express and either Surety 2000 or Insure Vision in order to bid on this project.

Effective 01/01/15, companies must be prequalified by the City to be awarded a construction contract or to be a subcontractor on a newly awarded construction contract. Go to <http://www.columbus.gov/prequalification.aspx> if you have questions about the prequalification process or to obtain a prequalification application.

ORIGINAL PUBLISHING DATE: July 29, 2015

BID OPENING DATE - August 20, 2015 11:00 am

SA005967 - DPU/COMPACT TRACK LOADER & TRAILER

BID NOTICES - PAGE # 23

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Department of Utilities Division of Water to obtain formal bids to establish a contract for the purchase and immediate delivery of one (1) Compact Track loader and one (1) trailer.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Compact Track loader and one (1) trailer. All offerors must document a compact track loader certified reseller partnership. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The Compact Track loader offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The Compact Track loader and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on August 3, 2015. Responses will be posted and any necessary addendum will be posted to this bid on the City's website (vendorservices.columbus.gov) no later than 5:00 p.m. (local time) on August 7, 2015. See Section 3.2.4 for additional details.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: July 21, 2015

SA005969 - 12" DISK STYLE WOOD CHIPPER

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Division of Water to obtain formal bids to establish a contract for the purchase of one (1) 2015 12 Inch Capacity Disk Style Wood Chipper machine or most current model, with attachments. The chipper will be used by the Watershed Property Maintenance Operations for vegetation control. The specifications will describe the chipper and attachments.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) 2015 12 inch capacity disk style wood chipper machine or most current model, with attachments. All offerors must document a 12 Inch Capacity Disk Style Wood Chipper machine with attachments 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 chipper 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 chipper 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.

1.2.3 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on Monday, August 10, 2015. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 11:00 a.m. (local time) on Thursday, August 13, 2015. See Section 3.2.9 for additional details.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: July 28, 2015

SA005972 - JET AVIATION FUEL UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase approximately one hundred and thirty thousand (130,000) gallons annually Jet Aviation Fuel for delivery at Columbus Police Heliport location. The proposed contract will be in effect through October 31, 2017.

1.2 Classification: The successful bidder will provide, deliver, and unload bulk quantities of Jet Aviation Fuel.

1.2.1 Bidder Qualifications: The Jet Aviation Fuel offeror must submit an outline of its experience and work history in this type of product the past five years.

1.2.2 Bidder References: The Jet Aviation Fuel offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specifications Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 am (local time) on August 10, 2015. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 11:00 am (local time) on August 13, 2015. See Section 3.2.3 for details.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: July 23, 2015

SA005977 - FOXBORO FLOW TUBES AND FLOW METERS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids for the one-time purchase and delivery of Foxboro Magnetic Flow Tubes and Flowmeter Transmitters. The equipment will be used at the Wastewater Treatment Plant to monitor flow.

1.2. Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of Foxboro Magnetic Flowtubes and Flowmeter Transmitters. Installation will be by City of Columbus personnel

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: July 29, 2015

BID OPENING DATE - August 21, 2015 5:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA005961 - ENG-CTR LGE&NEAR N&E LRG DIAMETER ASSESS

SCOPE: The City of Columbus, Ohio is inviting professional engineering consulting firms, or teams including such firms, to submit Proposals to furnish professional services for the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage (DOSD), for Capital Improvements Project Numbers 650725-100009 - Center Large Diameter Assessment and 650725-100014 - Near North & East Large Diameter Assessment pursuant to Columbus City Code 329.14. Proposals will be received at the Division of Sewerage and Drainage, 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206 until 5:00 PM on Friday, August 21, 2015. The primary scope of this project is to complete CCTV condition assessment of the project areas shown in Exhibits 1 and 2 along with the production of a Technical Memorandum summarizing the observed conditions of the sewers.

The minimum qualifications shall include a firm or team having completed the assessment of a minimum cumulative total of 5,000 linear feet of 48" and larger diameter sewer or completed 3 projects of a similar nature. It shall also include a contractor capable and experienced with inspection of sewers of the given diameter, conditions and methods referenced having a minimum of 3 years continuous successful experience performing inspection work as stated herein. The Consultant shall be responsible for all work necessary to generate the Technical Memorandum and delivery of the consolidated inspection records.

Proposals will be reviewed by the City; the City will enter into contract negotiations with the two highest ranked offerors. If negotiations fail with either offeror they shall be terminated and the City will enter into contract negotiations with the next highest ranked offeror. This process will continue until the contracts are successfully negotiated.

CLASSIFICATIONS: ALL OFFERORS ARE REQUIRED TO OBTAIN A COPY OF THE INFORMATION PACKAGE, at 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206. These will be available beginning on Wednesday July 15, 2015. To obtain a copy of the information package via mail contact Lisa Diller, 614-645-0485, lldiller@columbus.gov. There is no charge for the first information package. Any subsequent packages shall be \$25.00.

QUESTIONS: All questions regarding this RFP are to be submitted in writing via email as soon as possible but no later 5:00 P.M., on Wednesday August 12, 2015 to Jeremy K. Cawley, PE JKCawley@Columbus.gov. If necessary an addendum will be issued by Friday, August 14, 2015.

For additional information concerning this request, including procedures for obtaining a copy of the of the RFP, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: July 16, 2015

BID OPENING DATE - August 27, 2015 12:00 am

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA005973 - OVERHEAD DOOR MAINTENANCE AND REPAIR UTC

1.1 Scope: It is the intent of the City of Columbus, Purchasing office, to enter into a Universal Term Contract for the repair, modifications, additions and maintenance of various door systems at City Facilities. It is estimated the City will spend \$100,000.00 annually on this contract. This contract will extend through October 31, 2017.

1.2 Classification: Services required are for Repair, Modifications, additions and Maintenance of various door systems as needed on either a scheduled or emergency basis. Contractors must provide free cost estimates of work to be performed and be available on a 24 hour, 7 day week basis, with a 24 hour emergency response time. Bidders are required to quote Mobilization charges, hourly rates, related charges and parts discounts. Bidders are required to show experience in providing these types of services as detailed in these specifications.

1.2.1 Bidder Experience: The overhead door repair 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 Overhead Door repair 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.

1.2.3 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on August 24, 2015. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 11:00 a.m. (local time) on August 26, 2015. An addendum will only be issued if questions are received. See section 3.2.4 for additional details.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: July 23, 2015

BID OPENING DATE - September 16, 2015 3:00 pm

SA005968 - CONST-ALUM CRK N& SUB SAN SWR REHABILIT

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus is accepting bids for CIP No. 650725-100002 - Alum Creek Trunk (North) & Alum Creek Subtrunk Sanitary Sewer Rehabilitation, the work for which consists of the full circumference shotcrete rehabilitation of approximately 6,731 lineal feet of 66" and 72" sanitary sewer, and approximately 2,048 square feet of shotcrete spot repairs, and other such work as may be necessary to complete the contract, in accordance with the plans CC-16802 and specifications set forth in the Invitation For Bid.

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Public Utilities, Division of Sewerage & Drainage, at 910 Dublin Road, 4th Floor, Columbus, Ohio 43215, until September 16th, 2015 at 3:00 p.m. local time. The bids will be publicly opened and read at 910 Dublin Road, 1st Floor Auditorium, Columbus, OH 43215 at that date and time for CIP No. 650725-100002 - Alum Creek Trunk (North) & Alum Creek Subtrunk Sanitary Sewer Rehabilitation.

SPECIFICATIONS

Copies of plans and specifications are available at Utility Permit Office, 3rd Floor, 910 Dublin Road, Columbus, Ohio, 43215 beginning July 20th, 2015. The first bid set is free, additional sets will be \$25 (no partial sets).

PRE-BID CONFERENCE

There will be no pre-bid conference for this project. Contact project manager with questions.

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to the ATTN: Nick Domenick, P.E., via email at NJDomenick@Columbus.gov prior to 5:00 p.m. on September 9th, 2015. Questions regarding the IFB (excluding the drawings and specifications) should be submitted to Mary Miller, Management Analyst I, City of Columbus, Fiscal-Capital, via fax 614-724-6615, voice 614-645-6476, or email mlmiller@columbus.gov prior to 5:00 p.m. on September 9th, 2015.

PREQUALIFICATION REQUIREMENTS

Bidders must be pre-qualified responsible or provisionally responsible at bid due date to be awarded a contract for city construction work.

ORIGINAL PUBLISHING DATE: July 21, 2015

Public Notices

The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

City of Columbus
City Bulletin Report

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

Legislation Number: PN0015-2015

Drafting Date: 1/27/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 654-6444

Contact Email Address: rogerc@columbus.gov

"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

www.publichealth.columbus.gov

Legislation Number: PN0023-2015

Drafting Date: 2/2/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: NOTICE OF REGULAR COLUMBUS RECREATION AND PARKS COMMISSION MEETINGS 2015

Contact Name: Eric L.Brandon

Contact Telephone Number: 614-645-5253

Contact Email Address: ebrandon@columbus.gov

EXHIBIT A

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 8:30 a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 14, 2015 - 1111 East Broad Street, 43205
Wednesday, February 11, 2015 - 1111 East Broad Street, 43205
Wednesday, March 11, 2015 - 1111 East Broad Street, 43205
Wednesday, April 8, 2015 - 1111 East Broad Street, 43205
Wednesday, May 13, 2015 - 1111 East Broad Street, 43205
Wednesday, June 10, 2015 - 1111 East Broad Street, 43205
Wednesday, July 8, 2015 - 1111 East Broad Street, 43205
August Recess - No meeting
Wednesday, September 9, 2015 - 1111 East Broad Street, 43205
Wednesday, October 14, 2015 - 1111 East Broad Street, 43205
Wednesday, November 11, 2015 - 1111 East Broad Street, 43205

Wednesday, December 9, 2015 - 1111 East Broad Street, 43205

In the event no proper business exists the meeting may be cancelled without further notice. For more information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Alan D. McKnight, Executive Director
Columbus Recreation and Parks Department

Legislation Number: PN0024-2015

Drafting Date: 2/2/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: NOTICE OF COLUMBUS RECREATION AND PARKS DEPARTMENT FEES 2015

Contact Name: Eric L.Brandon

Contact Telephone Number: 614-645-5253

Contact Email Address: ebrandon@columbus.gov

Columbus Recreation & Parks Department Fees	2015 Rate
Center Camps, Week	\$85.00
Outdoor Education Camps, Week	\$120.00
Safety Public Health Camps, Week	\$50.00
Cheerleading and Gymnastics Camps	\$100.00
Indoor Swim Center gate fees	\$1.00
Aquatic Classroom rental	\$50.00
Swim Lessons Indoor	\$40.00
Deep Water Aerobics	\$25.00
Regular Water Aerobics	\$15.00
Stroke Clinic	\$40.00
Community Recreation Gym Rental	\$70.00
Therapeutic Recreation Camps, Summer	\$85.00
Therapeutic Recreation Camps, Holiday Week	\$70.00
Capital Kids Entire Summer 9 weeks	\$100.00
Capital Kids Indoor School Year	\$75.00
Spring Softball	\$275.00
Fall Softball	\$255.00
Volleyball	\$215.00
Futsal	\$600.00
Field Rental Per hour	\$2.00
Special Event Permit	\$125.00
Enclosed Shelter	\$70.00
Alcohol Service Agreement	\$175.00
Block Party / Street Closure	100.00

Tennis Court Rental 5.00
Expediting fee 50.00
Boat Club Dock Fee 600.00
Boat Club Storage Fee 150.00
Youth Club Dock Fee 300.00
Youth Club Boat storage 150.00

For more information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Alan D. McKnight, Executive Director
Columbus Recreation and Parks Department

Legislation Number: PN0160-2015

Drafting Date: 7/24/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Public Service Director's Orders -- Placement of Traffic Control Devices as recommended by the Division of Traffic Management -- Effective Date: July 13, 2015

Contact Name: Kelly Cramer

Contact Telephone Number: 614.645.6789

Contact Email Address: kjcramer@columbus.gov

Public Service Director's Orders -- Placement of Traffic Control Devices as recommended by the Division of Traffic Management -- Effective Date: July 13, 2015

Legislation Number: PN0161-2015

Drafting Date: 7/29/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Development Commission Zoning Meeting Agenda - August 13, 2015

Contact Name: Shannon Pine

Contact Telephone Number: (614) 645-2208

Contact Email Address: spine@columbus.gov

AGENDA

DEVELOPMENT COMMISSION

ZONING MEETING

CITY OF COLUMBUS, OHIO

AUGUST 13, 2015

The Development Commission of the City of Columbus will hold a public hearing on the following applications on **Thursday, August 13, 2015**, beginning at **6:00 P.M.** at the **CITY OF COLUMBUS, I-71 NORTH COMPLEX** at 757 Carolyn Avenue, Columbus, OH 43224 in the lower level **HEARING ROOM**.

Further information may be obtained by visiting the City of Columbus Zoning Office website at <http://www.columbus.gov/bzs/zoning/Development-Commission> or by calling the Department of Building and Zoning Services, Council Activities section at 645-4522.

THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6:00 P.M. AGENDA:

1. APPLICATION: Z15-031

Location: 1560 LEONARD AVENUE (43230), being 1.6± acres located on the north side of Old Leonard Avenue, 318± feet west of Taylor Avenue (010-275825 and 010-000691; North Central Area Commission).

Existing Zoning: L-M, Limited Manufacturing District.

Request: L-AR12, Apartment Residential District.

Proposed Use: Multi-unit residential development.

Applicant(s): Michele Reynolds, c/o Nick Cavalaris; 65 East State Street, Suite 1800; Columbus, OH 43215.

Property Owner(s): Old Leonard Holdings, LLC; 1561 Old Leonard Avenue; Columbus, OH 43219.

Planner: Eliza Thrush; 645-1341; ecthrush@columbus.gov or Shannon Pine; 645-2208; spine@columbus.gov

2. APPLICATION: Z15-032

Location: 6315 EAST BROAD STREET (43230), being 1.9± acres located on the south side of East Broad Street, 645± east of McNaughten Road (520-100811; Far East Area Commission).

Existing Zoning: L-C-2, Limited Commercial District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Hotel.

Applicant(s): Luke Baus; 149 East Main Street; Hebron, OH 43025.

Property Owner(s): TT Estates, LLC; 1589 Fox Chase Drive; Blacklick, OH 43004.

Planner: Shannon Pine; 645-2208; spine@columbus.gov

3. APPLICATION: Z15-027

Location: 4980 CENTRAL COLLEGE ROAD (43081), being 1.02± acres located on the north side of Central College Road, 340± feet west of Course Drive (010-270766; Rocky Fork - Blacklick Accord).

Existing Zoning: RR, Rural Residential District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Eating and drinking establishment or office use.

Applicant(s): David B. Meleca Architects, LLC, c/o Amanda Dunfield; 144 East State Street; Columbus, OH 43215.

Property Owner(s): Cristian Dirva; 6120 Braet Road; Westerville, OH 43081.

Planner: Shannon Pine; 645-2208; spine@columbus.gov

4. APPLICATION: Z15-024

Location: 1192 CLEVELAND AVENUE (43201), being 1.1± acres located on the east side of

Cleveland Avenue, 225± feet north of Shoemaker Avenue (010-055419 & 10 others; Milo Grogan Area Commission).

Existing Zoning: C-4, Commercial and R-4, Residential Districts.

Request: C-3, Commercial District.

Proposed Use: Audio equipment rental facility and sound stage.

Applicant(s): CGL Holdings, LLC; c/o Todd Collis; 1650 Lakeshore Drive, Suite 335; Columbus, Ohio 43204.

Property Owner(s): CGL Holdings, LLC; c/o Keith Keplinger; 3465 Noe Bixby Road; Columbus, Ohio 43232.

Planner: Eliza Thrush; 645-1341; ecthrush@columbus.gov or Shannon Pine; 645-2208; spine@columbus.gov

Legislation Number: PN0306-2014

Drafting Date: 12/3/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2015 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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates*	Hearing Dates
	King Arts Complex. 867 Mt. Vernon Ave. 8:30am to 10:00am	City of Columbus 50 W. Gay St., 1st Fl. Room B 5:00pm
January 2, 2015	January 14, 2015	January 27, 2015
February 6, 2015	--	February 24, 2015
March 6, 2015	March 11, 2015	March 24, 2015
April 3, 2015	--	April 28, 2015
May 1, 2015	May 13, 2015	May 26, 2015
June 5, 2015	--	June 23, 2015
July 3, 2015	July 8, 2015	July 28, 2015
No Meetings in August---		
September 4, 2015	September 9, 2015	September 22, 2015
October 2, 2015	--	October 27, 2015
November 6, 2015	November 11, 2015	November 17, 2015**
December 4, 2015	--	December 15, 2015**

*Business Meetings are held every other month

**earing Hea

Hearing Room location TBA

Submission Information:

City of Columbus
Columbus Planning Division
Attn: Lori Baudro, AICP
50 W. Gay St., 4th Floor
Columbus OH 43215

Legislation Number: PN0308-2014

Drafting Date: 12/3/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: University Area Review Board 2015 Meeting Schedule

Contact Name: Daniel Ferdelman, AIA

Contact Telephone Number: 614-645-6096 Fax: 614-645-1483

Contact Email Address: dbferdelman@columbus.gov

University Area Review Board 2014 Meetings

Date of Submittal	Date of Meeting
	2231 N. High St. (Northwood & High Building) 6:30pm
January 2, 2015	January 15, 2015
February 5, 2014	February 19, 2015
March 5, 2015	March 19, 2015
April 2, 2015	April 16, 2015
May 7, 2015	May 21, 2015
June 4, 2014	June 18, 2015
July 2, 2015	July 16, 2015
August 6, 2015	August 20, 2015
September 3, 2015	September 17, 2015
October 1, 2015	October 15, 2015
November 5, 2015	November 19, 2015
December 3, 2015	December 17, 2015

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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0309-2014

Drafting Date: 12/3/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2015 Schedule

Contact Name: Christine Leed

Contact Telephone Number: 614-645-8791

Contact Email Address: clleed@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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Columbus Closing Hearing Date
373 S. High St., 25th Fl.
Room B

December 16, 2014	January 13, 2015
January 13, 2015	February 10, 2015
February 10, 2015	March 10, 2015
March 17, 2015	April 14, 2015
April 14, 2015	May 12, 2015
May 12, 2015	June 9, 2015
June 16, 2015	July 14, 2015
July 14, 2015	August 11, 2015
August 11, 2015	September 8, 2015
September 15, 2015	October 13, 2015
October 13, 2014	November 10, 2015
November 10, 2015	December 8, 2015

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Christine Leed
50 W. Gay St. 4th Fl.
Columbus OH 43215

Legislation Number: PN0310-2014

Drafting Date: 12/3/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2015 Meeting Schedule

Contact Name: Jackie Yeoman

Contact Telephone Number: (614) 645-0663

Contact Email Address: jeyeoman@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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Regular Meeting*
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January 6, 2015	January 20, 2015
February 3, 2015	February 17, 2015
March 3, 2015	March 17, 2015
April 7, 2015	April 21, 2015
May 5, 2015	May 19, 2015
June 2, 2015	June 16, 2015
July 7, 2015	July 21, 2015
August 4, 2015	August 18, 2015
September 1, 2015	September 15, 2015
October 6, 2015	October 20, 2015
November 3, 2015	November 17, 2015
December 1, 2015	December 15, 2015

*Meetings subject to cancellation. Please contact staff to confirm.

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Jackie Yeoman
50 W. Gay St. 4th Fl.
Columbus OH 43215
Board Website: www.columbus.gov/planning/efrb.aspx

Legislation Number: PN0312-2014

Drafting Date: 12/3/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Land Review Commission 2015 Schedule

Contact Name: Kevin Wheeler

Contact Telephone Number: 614-645-6057

Contact Email Address: kjwheeler@columbus.gov <<mailto:kjwheeler@columbus.gov>>

The following scheduled Land Review Commission meetings are subject to cancellation. Please contact staff member to confirm.

50 West Gay Street
3rd Floor Conference Room
9:00am

January 15, 2015
February 19, 2015
March 19, 2015
April 16, 2015
May 21, 2015
June 18, 2015
July 16, 2015
August 20, 2015
September 17, 2015
October 15, 2015
November 19, 2015
December 17, 2015

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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0313-2014

Drafting Date: 12/3/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2015 Meeting Schedule

Contact Name: Christine Leed

Contact Telephone Number: (614) 645-8791

Contact Email Address: clleed@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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline Hearing Dates

New Albany City Hall

99 W. Main St.

New Albany OH 43054

6:00pm

November 20, 2014	December 18, 2014
December 18, 2014	January 15, 2015
January 22, 2015	February 19, 2015
February 19, 2015	March 19, 2015
March 19, 2015	April 16, 2015
April 23, 2015	May 21, 2015
May 21, 2015	June 18, 2015
June 18, 2015	July 16, 2015
July 23, 2015	August 20, 2015
August 20, 2015	September 17, 2015
September 17, 2015	October 15, 2015
October 22, 2015	November 19, 2015
November 19, 2015	December 17, 2015

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division

Attn: Christine Leed

50 W. Gay St. 4th Fl.

Columbus OH 43215

Legislation Number: PN0314-2014

Drafting Date: 12/3/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2015 Meeting Schedule

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

Regular Meeting
50 W. Gay St.
1st Floor - Room B
8:30am - 11:00am

January 27, 2015
February 24, 2015
March 24, 2015
April 28, 2015
May 26, 2015
June 23, 2015
July 28, 2015
August 25, 2015
September 22, 2015
October 20, 2015
November 17, 2015
December 15, 2015
January 26, 2016

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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0320-2014

Drafting Date: 12/4/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2015 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@columbus.gov

The German Village Commission has its Regular Meeting the 1st Tuesday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-8040 or by e-mail to camoody@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 under the ADA, please call the City’s ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates (50 W. Gay St., 1st Fl. Rm A.) 12:00pm	Regular Meeting Date German Village Meeting Haus (588 S Third St.) 4:00pm
December 23, 2014	December 30, 2014	January 6, 2015
January 20, 2015	January 27, 2015	February 3, 2015
February 17, 2015	February 24, 2015	March 3, 2015
March 24, 2015	March 31, 2015	April 7, 2015
April 21, 2015	April 28, 2015	May 5, 2015
May 19, 2015	May 26, 2015	June 2, 2015
June 23, 2015	June 30, 2015	July 7, 2015
July 21, 2015	July 28, 2015	August 4, 2015
August 18, 2015	August 25, 2015	September 1, 2015
September 22, 2015	September 29, 2015	October 6, 2015
October 20, 2015	October 27, 2015	November 10, 2015*
November 17, 2015	November 24, 2015	December 1, 2015
December 22, 2015	December 29, 2015	January 5, 2016

*Meeting date deviates from the regular schedule due to Election Day.

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
 Historic Preservation Office
 50 W. Gay St., 4th Fl.
 Columbus OH 43215-9031

Legislation Number: PN0321-2014

Drafting Date: 12/4/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2015 Meeting Schedule

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@columbus.gov

The Brewery District Commission has its Regular Meeting the 1st Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-7920 or by e-mail to jagoodman@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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates (50 W. Gay St. 1st Fl. Rm. A) 12:00pm	Regular Meeting Date (50 W. Gay St. 1st Fl. Rm. B) 6:15pm
December 18, 2014	December 23, 2014 *	January 6, 2015 *
January 22, 2015	January 29, 2015	February 5, 2015
February 19, 2015	February 26, 2015	March 5, 2015
March 19, 2015	March 26, 2015	April 2, 2015
April 23, 2015	April 30, 2015	May 7, 2015
May 21, 2015	May 28, 2015	June 4, 2015
June 18, 2015	June 25, 2015	July 2, 2015
July 23, 2015	July 30, 2015	August 6, 2015
August 20, 2015	August 27, 2015	September 3, 2015
September 17, 2015	September 24, 2015	October 1, 2015
October 22, 2015	October 29, 2015	November 5, 2015
November 19, 2015	November 25, 2015 * / **	December 3, 2015
December 23, 2015*	December 30, 2015 *	January 7, 2016

*Date change due to Holiday

**Room location change to: Room B

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0322-2014

Drafting Date: 12/4/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2015 Meeting Schedule

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@columbus.gov

The Victorian Village Commission has its Regular Meeting the 2nd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-7920 or by e-mail to jagoodman@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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates (50 W. Gay St., 1st Fl. Rm A.) 12:00pm	Regular Meeting Date (50 W. Gay St., 1st Fl. Rm B.) 6:15pm
December 24, 2014*	December 30, 2014*/**	January 8, 2015
January 29, 2015	February 5, 2015	February 12, 2015
February 26, 2015	March 5, 2015	March 12, 2015
March 26, 2015	April 2, 2015	April 9, 2015
April 30, 2015	May 7, 2015	May 14, 2015
May 28, 2015	June 4, 2015	June 11, 2015
June 25, 2015	July 2, 2015	July 9, 2015
July 30, 2015	August 6, 2015	August 13, 2015
August 27, 2015	September 3, 2015	September 10, 2015
September 24, 2015	October 1, 2015	October 9, 2015
October 29, 2015	November 5, 2015	November 12, 2015
November 25, 2015*	December 3, 2015	December 10, 2015
December 30, 2015*	January 7, 2016	January 14, 2016

*Date Change due to Holiday

**Room location change: Room B

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0323-2014

Drafting Date: 12/4/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2015 Meeting Schedule

Contact Name: Connie Torbeck

Contact Telephone Number: (614) 645-0664

Contact Email Address: cltorbeck@columbus.gov

The Italian Village Commission has its Regular Meeting the 3rd Tuesday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-0664 or by e-mail to cltorbeck@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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Date (50 W. Gay St., 1st Fl. Rm. A.) 12:00pm	Regular Meeting Date (50 W. Gay St., 1st Fl. Rm. B) 6:15pm
January 6, 2015	January 13, 2015	January 20, 2015
February 3, 2015	February 10, 2015	February 17, 2015
March 3, 2015	March 10, 2015	March 17, 2015
April 7, 2015	April 14, 2015	April 21, 2015
May 5, 2015	May 12, 2015	May 19, 2015
June 2, 2015	June 9, 2015	June 16, 2015
July 7, 2015	July 14, 2015	July 21, 2015
August 4, 2015	August 11, 2015	August 18, 2015
September 1, 2015	September 8, 2015	September 15, 2015
October 6, 2015	October 13, 2015	October 20, 2015
November 3, 2015	November 10, 2015	November 17, 2015
December 1, 2015	December 8, 2015	December 15, 2015
January 5, 2016	January 12, 2016	January 19, 2016

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0324-2014

Drafting Date: 12/4/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2015 Meeting Schedule

Contact Name: Connie Torbeck

Contact Telephone Number: (614) 645-0664

Contact Email Address: cltorbeck@columbus.gov

The Historic Resource Commission has its Regular Meeting the 3rd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-0664 or by e-mail to cltorbeck@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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates (50 W. Gay St., 1st Fl. Rm A) 12:00pm	Regular Meeting Date (50 W. Gay St., 1st Fl. Rm B) 6:15pm
January 2, 2015	January 8, 2015	January 15, 2015
February 5, 2015	February 12, 2015	February 19, 2015
March 5, 2015	March 12, 2015	March 19, 2015
April 2, 2015	April 9, 2015	April 16, 2015
May 7, 2015	May 14, 2015	May 21, 2015
June 4, 2015	June 11, 2015	June 18, 2015
July 2, 2015	July 9, 2015	July 16, 2015
August 6, 2015	August 13, 2015	August 20, 2015
September 3, 2015	September 10, 2015	September 17, 2015
October 1, 2015	October 8, 2015	October 15, 2015
November 5, 2015	November 12, 2015	November 19, 2015
December 3, 2015	December 10, 2015	December 17, 2015
January 7, 2016	January 14, 2016	January 21, 2016

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0325-2014

Drafting Date: 12/4/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Board of Commission Appeals 2015 Meeting Schedule

Contact Name: Randy F Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

The Board of Commission Appeals has its Business Meeting the last Wednesday of every other month (as necessary and barring Holiday exceptions). Special hearing dates may also be scheduled on an "as needed basis" in accordance with Columbus City Code 3118. Copies of the Agenda may be obtained by calling 645-6821 or by e-mail to rblack@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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Business Meeting Dates

(50 W. Gay St., 1st Fl., Rm. A)

1:00pm

January 28, 2015

March 25, 2015

May 27, 2015

July 29, 2015

September 30, 2015

November 25, 2015

January 27, 2016

Legislation Number: PN0328-2014

Drafting Date: 12/10/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

OFFICIAL NOTICE

Notice/Advertisement Title:

CIVIL SERVICE COMMISSION

COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK, OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY THROUGH FRIDAY.

Contact Name: Annette Bigham

Contact Telephone Number: 614-645-7531

Contact Email Address: eabigham@columbus.gov <<mailto:eabigham@columbus.gov>>

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.csc.columbus.gov and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the 3rd Floor. Applicants interested in City jobs should check our website or visit the Commission offices.

**PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY THE
DIVISION OF TRAFFIC MANAGEMENT**

EFFECTIVE DATE: July 13, 2015

Whereas, an emergency exists in the usual daily operation of the Department of Public Service, Division of Traffic Management, in that certain traffic control devices must be authorized immediately in order to preserve the public health, peace, property, and safety; now, therefore,

Under the power vested in me by Chapters 2105 and 2155 of the Traffic Code of Columbus, Ohio, I hereby determine that based on studies conducted by and recommendations made by the Division of Traffic Management, that the following traffic regulations are necessary and I hereby authorize on the effective date of this order, or as soon thereafter as practical, the installation and/or removal of appropriate traffic control devices as follows:

PARKING REGULATIONS

The parking regulations on the 216 foot long block face along the E side of FRONT ST from GAY ST extending to ELM ST shall be

Range in feet	Code Section	Regulation
0 - 47	2105.17	NO STOPPING ANYTIME
47 - 112	2105.17	NO STOPPING, 12AM - 6AM, MONDAYS FOR STREET SWEEPING, APR 1 - NOV 1
47 - 112	2105.17	NO STOPPING 7AM - 9AM 4PM - 6PM WEEKDAYS
47 - 70	2105.17	30 MIN PARKING METER 9AM - 4PM & 6PM - 10PM MON - FRI, 8AM - 10PM SAT EXCEPT SUN AND HOLIDAYS
70 - 112	2105.17	3 HR PARKING METERS 9AM - 4PM, 6PM - 10PM WEEKDAYS 8AM - 10PM STA FREE SUNDAYS & HOLIDAYS
112 - 132	2105.17	NO STOPPING ANYTIME
132 - 144	2105.17	NAMELESS ALLEY
144 - 216	2105.17	NO STOPPING ANYTIME

The parking regulations on the 284 foot long block face along the N side of HUBBARD AVE from DELAWARE AVE extending to HENRY AVE shall be

Range in feet	Code Section	Regulation
0 - 284	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 560 foot long block face along the N side of REFUGEE RD from NOE BIXBY RD extending to ROLLINGBROOK LANE shall be

Range in feet	Code Section	Regulation
0 - 280	2151.01	(STATUTORY RESTRICTIONS APPLY)
280 - 303	2105.03	HANDICAPPED PARKING ONLY
303 - 421	2151.01	(STATUTORY RESTRICTIONS APPLY)
421 - 441	2105.03	HANDICAPPED PARKING ONLY
441 - 532	2151.01	(STATUTORY RESTRICTIONS APPLY)
532 - 560	2105.17	NO PARKING ANY TIME

The parking regulations on the 595 foot long block face along the N side of MYRTLE AVE from DRESDEN ST extending to BREMEN ST shall be

Range in feet	Code Section	Regulation
0 - 42	2105.17	NO STOPPING ANYTIME
42 - 62	2105.03	HANDICAPPED PARKING ONLY

62	-	556	2151.01	(STATUTORY RESTRICTIONS APPLY)
556	-	595	2105.17	NO STOPPING ANYTIME

The parking regulations on the 595 foot long block face along the S side of REPUBLIC AVE from DRESDEN ST extending to BREMEN ST shall be

Range in feet	Code Section	Regulation
0 - 70	2151.01	(STATUTORY RESTRICTIONS APPLY)
70 - 90	2105.03	HANDICAPPED PARKING ONLY
90 - 595	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 557 foot long block face along the N side of TWENTY-FOURTH AVE from ONTARIO ST extending to MEDINA AVE shall be

Range in feet	Code Section	Regulation
0 - 472	2151.01	(STATUTORY RESTRICTIONS APPLY)
472 - 495	2105.03	HANDICAPPED PARKING ONLY
495 - 557	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 178 foot long block face along the S side of SOMMERFELD PLACE from ROBERSON ST extending to VERDE PLACE shall be

Range in feet	Code Section	Regulation
0 - 45	2105.17	NO STOPPING ANYTIME
45 - 135	2151.01	(STATUTORY RESTRICTIONS APPLY)
135 - 178	2105.17	NO STOPPING ANYTIME

The parking regulations on the 777 foot long block face along the E side of WARREN AVE from FREMONT ST extending to PALMETTO ST shall be

Range in feet	Code Section	Regulation
0 - 105	2151.01	(STATUTORY RESTRICTIONS APPLY)
105 - 124	2105.03	HANDICAPPED PARKING ONLY
124 - 556	2151.01	(STATUTORY RESTRICTIONS APPLY)
556 - 578	2105.03	HANDICAPPED PARKING ONLY
578 - 777	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 347 foot long block face along the E side of WREXHAM AVE from TERMINUS extending to FLORAL AVE shall be

Range in feet	Code Section	Regulation
0 - 176	2151.01	(STATUTORY RESTRICTIONS APPLY)
176 - 199		NAMELESS ALLEY
199 - 347	2151.01	(STATUTORY RESTRICTIONS APPLY)

Any existing traffic restrictions, prohibitions or traffic control devices which conflict with these orders shall be declared null and void and shall be removed.

BY ORDER OF: TRACIE DAVIES, PUBLIC SERVICE DIRECTOR