

Columbus City Bulletin



Bulletin #38
September 23, 2017

Proceedings of City Council

Saturday, September 23, 2017



SIGNING OF LEGISLATION

(Legislation was signed by Council President Zach Klein on the night of the Council meeting, *Monday, September 18, 2017*; by Mayor, Andrew J. Ginther on *Tuesday, September 19, 2017*; and attested by the City Clerk, prior to Bulletin publishing.)

The City Bulletin Official Publication of the City of Columbus

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

Council Journal (minutes)



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, September 18, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 45 OF COLUMBUS CITY COUNCIL, SEPTEMBER 18, 2017 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0025-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, SEPTEMBER 13, 2017:

New Type: C1, C2
To: Family Dollar Stores of Ohio Inc
DBA Family Dollar 5757
1431 Cleveland Ave
Columbus OH 43211
Permit# 26312750555

New Type: C1, C2
To: Family Dollar Stores of Ohio Inc
DBA Family Dollar 11024
1092 E Main St
Columbus OH 43205
Permit# 26312750525

New Type: C1, C2

To: Family Dollar Stores of Ohio Inc
DBA Family Dollar 10703
1449 Oakland Park Ave
Columbus OH 43224
Permit# 26312750540

New Type: D5
To: Tom Ying Lin
DBA The Atrium
750 Stelzer Rd
Columbus OH 43219
Permit# 5216557

Advertise Date: 9/23/17
Agenda Date: 9/18/17
Return Date: 9/28/17

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0240X-2017](#) To recognize the importance of community engagement, grassroots activism, and local action in the effort to address substance abuse in Columbus during National Recovery Month
- Sponsors:** Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein
- A motion was made by E. Brown, seconded by Stinziano, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

KLEIN

- 3 [0241X-2017](#) To recognize September 15th through October 15th as Hispanic Heritage Month in honor of the contributions by Hispanics to their communities.
- Sponsors:** Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson
- A motion was made by Tyson, seconded by M. Brown, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING. Health & Human Services Committee: Ordinance # 2348-2017

FR FIRST READING OF 30-DAY LEGISLATION

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

ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN

- FR-1** [2349-2017](#) To authorize the Director of Development to enter into a Community Reinvestment Area Agreement with Rickenbacker West Owner, LLC and the Columbus-Franklin County Finance Authority for a property tax abatement of one hundred percent (100%) for a period of fifteen (15) consecutive years on real property improvements in consideration of a proposed total investment of approximately \$34,492,407.00 in new building construction and the creation of 80 net new full-time permanent positions.

Read for the First Time

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON KLEIN

- FR-2** [2044-2017](#) To authorize the Directors of the Departments of Public Service and Finance and Management to participate in contracts established by the Ohio Department of Transportation (ODOT) under section 5513.01(B) of the Ohio Revised Code; and to waive the competitive bidding provisions of the Columbus City Codes for purchases made under the ODOT Cooperative Purchasing Program.

Read for the First Time

RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN

- FR-3** [2296-2017](#) To authorize and direct the Recreation and Parks Department Director to modify and extend the food concession contract with Ruthfield Enterprises, LLC dba Slabadabado Concessions, at Champions Golf Course.

Read for the First Time

- FR-4** [2297-2017](#) To authorize and direct the Recreation and Parks Department Director to modify and extend the food concession contract with Ricardo's Restaurant, Inc., Joe Vittorio, at Mentel Golf Course.

Read for the First Time**PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

- FR-5** [2198-2017](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of North Linden, Columbus, Ohio 43224 and contract for associated professional services in order for DPU to timely complete the Linden Neighborhood Stormwater System Improvements Phase 2 P610785-100000 Public Improvement Project; and to authorize and amendment to the 2017 Capital Improvements Budget. (\$165,000.00)

Read for the First Time

- FR-6** [2200-2017](#) To authorize the Director of Public Utilities to modify an existing a professional engineering services agreement with Glaus, Pyle, Schomer, Burns & Dehaven, dba GPD Group, for the West Franklinton Sewer Improvements project; to authorize the transfer and expenditure of up to \$75,599.17 from the Sanitary Sewer System General Obligation Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$75,599.17)

Read for the First Time

- FR-7** [2250-2017](#) To authorize the Director of Finance and Management to enter into a contract with North Shore Pump and Equipment Company for the purchase of parts for Yeoman's Ejectors 4000 series, SDV 150 for the Division of Sewerage and Drainage; and to authorize the expenditure of \$20,796.80 from the Sewer System Operating Fund. (\$20,796.80)

Read for the First Time

- FR-8** [2288-2017](#) To authorize the Director of Finance and Management to enter into a contract with Applied Industrial Technologies for the purchase of one (1) Magna Drive Odor Control Motor for the Division of Sewerage and Drainage; and to authorize the expenditure of \$36,198.38 from the Sewerage Operating Fund. (\$36,198.38)

Read for the First Time**JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR. PAGE M. BROWN KLEIN**

FR-9 [2290-2017](#) To authorize the Municipal Court Clerk to modify the contract with Neopost USA, Inc. for the provision of mail services; to authorize an expenditure of \$9,170.00 from the Municipal Court Clerk Computer Fund. (\$9,170.00)

Read for the First Time

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

HARDIN/STINZIANO

FR-10 [2350-2017](#) To amend Columbus City Code Section 2327.01 and to enact new Section 2327.20, establishing regulations for the tethering of animals in the City of Columbus.

Sponsors: Shannon G. Hardin and Michael Stinziano

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

PAGE

CA-1 [0239X-2017](#) To recognize and honor the Director and Artist from the film, "Take Me to the River" and to welcome them to the City of Columbus

Sponsors: Jaiza Page, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Michael Stinziano, Priscilla Tyson and Zach M. Klein

This item was approved on the Consent Agenda.

STINZIANO

CA-2 [0242X-2017](#) To Recognize September 24th to 30th, 2017 as Ohio Rail Safety Week in the City of Columbus

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein

This item was approved on the Consent Agenda.

CA-3 [0243X-2017](#) To Recognize and Celebrate the 170th Anniversary of Clintonville and its Contributions to the City of Columbus

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein

This item was approved on the Consent Agenda.

TYSON

CA-4 [0234X-2017](#) To proclaim September as Sickle Cell Disease Awareness Month in the City of Columbus and to recognize the Faith Thomas Foundation, Nationwide Children's Hospital and the Ohio State University Comprehensive Cancer Center for their partnership advocating holistic health care for Sickle Cell patients.

Sponsors: Priscilla Tyson, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Zach M. Klein

This item was approved on the Consent Agenda.

CA-5 [0237X-2017](#) To honor and recognize the Center for Healthy Families on the occasion of its 10th Anniversary and to thank Donna and Larry James for their ongoing commitment to moving teen parents forward.

Sponsors: Priscilla Tyson, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Zach M. Klein

This item was approved on the Consent Agenda.

KLEIN

CA-6 [0244X-2017](#) To Celebrate the 27th Anniversary of The Ohio Hispanic Coalition

Sponsors: Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson

This item was approved on the Consent Agenda.

CA-7 [0245X-2017](#) To Support the CAPA Properties, LLC Tax Credit to Ensure the Longevity and Vitality of the Palace Theatre

Sponsors: Zach M. Klein, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Priscilla Tyson

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

CA-8 [1270-2017](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Topsoil with Kurtz Bros, LLC.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-9 [1854-2017](#) To authorize the Finance and Management Director to enter into a

contract for the option to purchase Reliable Control Parts and Services with Riley & Associates Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00)

This item was approved on the Consent Agenda.

CA-10 [2175-2017](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Rental of Construction Equipment w/Operator with Travco Construction, Inc.; to authorize the expenditure of one dollar (\$1.00) to establish this contract from the General Fund. (\$1.00)

This item was approved on the Consent Agenda.

CA-11 [2218-2017](#)

To authorize the Office of the City Auditor, Division of Income Tax, to modify and extend its contract with Computer Aid, Inc. for the placement of a Business Analyst to increase the Division's efficiency; and to authorize the expenditure of \$60,000.00 from the Division of Income Tax's Operating Fund. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-12 [2268-2017](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Sensit P400 Gas Monitors, Accessories and Parts with FireCraft Safety Products, LLC; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-13 [2310-2017](#)

To authorize the City Treasurer to modify its contract for city wide e-payment services with First Data Government Solutions; to authorize the expenditure of up to \$146,500.00 from various funds within the City; and to declare an emergency. (\$146,500.00)

This item was approved on the Consent Agenda.

HEALTH & HUMAN SERVICES: TYSON, CHR. E. BROWN PAGE KLEIN

CA-14 [2169-2017](#)

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

This item was approved on the Consent Agenda.

CA-15 [2300-2017](#)

To authorize the Board of Health to issue a Change Order to the existing

contract with Tyler Technologies, Inc., to provide DAX related services and equipment to its Central Cashier Office; to authorize the expenditure of up to \$16,630.00 from the Health Operating Fund; and to declare an emergency (\$16,630.00).

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN

CA-17 [2145-2017](#) To authorize the Director of the Department of Development to enter into contract with the Greater Columbus Sports Commission; to appropriate \$25,000.00 in the general fund, Neighborhood Initiatives subfund; to authorize the transfer of \$75,000.00 between departments within the general fund; and to authorize an expenditure of \$100,000.00 from the general fund. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-18 [2217-2017](#) To amend Ordinance No. 1624-2017 for the purposes of correcting the entity's legal name from Meritex Columbus, Inc. dba Meritex Columbus, LLC to Meritex Columbus, LLC and to revise the 90-day period needed to execute the Enterprise Zone Agreement to 90 days after passage of this ordinance; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-19 [2241-2017](#) To authorize the Director of the Department of Development to enter into a grant agreement with Out of Town LLC to provide funding for the design of a multifamily development comprised of forty-five (45) residential units, which will be located on the City-owned property at the intersection of West Town Street and Mead Alley in Franklinton; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-20 [2311-2017](#) To accept the application (AN17-005) of Bobby C. Schulz, et al. for the annexation of certain territory containing 4.80± acres in Jackson Township.

This item was approved on the Consent Agenda.

CA-21 [2312-2017](#) To accept the application (AN17-004) of Thomas & Patricia Hawkins for the annexation of certain territory containing 0.47± acres in Prairie Township and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township so as to make them identical with the corporate boundaries of the city of Columbus for this annexation.

This item was approved on the Consent Agenda.

CA-22 [2419-2017](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN17-010) of 7.3± Acres in Truro Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

CA-23 [2500-2017](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN17-009) of 26.3± Acres in Blendon Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

CA-24 [2183-2017](#) To amend the Management Compensation Plan, Ordinance 2713-2013, as amended, by amending Section 16, Insurance, by repealing existing Section 16, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-25 [2184-2017](#) To amend the Fire Management Compensation Plan, Ordinance 2714-2013, as amended, by amending Section 9, Insurances, by repealing existing Section 9, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-26 [2185-2017](#) To amend the Police Management Compensation Plan, Ordinance 2715-2013, as amended, by amending Section 8, Insurances; and by repealing existing Section 8; and to declare an emergency.

This item was approved on the Consent Agenda.

PUBLIC SAFETY: M. BROWN, CHR. PAGE STINZIANO KLEIN

CA-27 [2117-2017](#) To authorize the Director of Public Safety to modify and extend the current contract with MaxResources, dba CleanScene BioRecovery Services, for biohazardous waste collection and disposal services for the Division of Fire; to authorize the expenditure of \$10,000.00 from the General Fund; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

CA-28 [2243-2017](#) To authorize the transfer of funds within the General Fund Budget for the Division of Police; to authorize and direct the Director of Finance and Management to enter into a contract with Vance Outdoors, Inc. for the purchase of seventy semi-automatic pistols for the Division of Police; to authorize the expenditure of \$25,984.00 from the General Fund; and to

declare an emergency. (\$25,984.00)

This item was approved on the Consent Agenda.

CA-29 [2308-2017](#)

To authorize and direct the Director of Public Safety to pay prisoner medical bills to various hospitals and the Franklin County Sheriff's Office for the Division of Police; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-30 [2318-2017](#)

To authorize and direct the Director of Finance and Management to enter into a contract for the acquisition of the Daniel Defense MK18 rifles and accessories from Vance Outdoors, Inc.; to authorize the expenditure of \$56,500.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$56,500.00)

This item was approved on the Consent Agenda.

CA-31 [2345-2017](#)

To authorize the Director of Finance and Management to enter into a contract for the purchase of Conducted Electrical supplies (CEWs), CEW cartridges, and CEW power magazines with Vance's Outdoors Inc. for the Division of Police from a State of Ohio Term Contract, to authorize the expenditure of \$213,745.95 from the General Fund; and to declare an emergency. (\$213,745.95)

This item was approved on the Consent Agenda.

CA-32 [2356-2017](#)

To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for janitorial supplies with Key-4 Cleaning Supplies for the Division of Fire, as required for approval by City Council in order for the division to expend more than \$100,000.00; to authorize the expenditure of \$70,000.00 from the General Fund; and to declare an emergency. (\$70,000.00)

This item was approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON
KLEIN**

CA-33 [2140-2017](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.220 acre parcel of the Martha Avenue right-of-way, north of Sullivant Avenue between Ryan Avenue and Interstate 70, to Riverside Mill Development, LLC.

This item was approved on the Consent Agenda.

RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN

- CA-34** [1902-2017](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Tyevco, Inc. for renovations to the boathouse at the O'Shaughnessy Reservoir; to authorize the expenditure of \$123,000.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$123,000.00)

This item was approved on the Consent Agenda.

- CA-35** [2359-2017](#) To authorize an appropriation of \$5,000.00 within the Neighborhood Initiatives subfund in support of festivals and community events. (\$5,000.00)

Sponsors: Jaiza Page, Michael Stinziano and Zach M. Klein

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-36** [2422-2017](#) To authorize the Director of the Department of Development to modify a contract with the Rebuilding Together Central Ohio to extend the termination date from April 30, 2016 to September 30, 2017; and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- CA-37** [2199-2017](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to establish a contract with enfoTech & Consulting, Inc., for software maintenance and support services for the iPACS system, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$22,653.00 from the Department of Technology, Information Services Operating Fund. (\$22,653.00)

This item was approved on the Consent Agenda.

- CA-38** [2209-2017](#) To authorize the Director of the Department of Technology (DoT), on behalf of the Civil Service Commission, to establish a contract with Biddle Consulting Group, Inc. for upgrades and licensing of CritiCall software and OPAC software maintenance and support in accordance with sole source provisions in the Columbus City Code; and to authorize the expenditure of \$6,894.00 from the Department of Technology, Information Services Operating Fund. (\$6,894.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

CA-39 [1688-2017](#) To authorize the director of the Department of Public Utilities to execute those document(s), as approved by the City Attorney, necessary to release and terminate a portion of the City's easement rights described and recorded in Deed Book 778, Page 343, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

CA-40 [1911-2017](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of South Broadleigh Road, Columbus, Ohio 43209 and contract for associated professional services in order for DPU to timely complete the South Broadleigh Water Line Improvement P690236-100070 Public Improvement Project; and to authorize and amendment to the 2017 Capital Improvements Budget. (\$25,000.00)

This item was approved on the Consent Agenda.

CA-41 [2043-2017](#) To authorize the Director of Finance and Management to establish a contract with The Dexter Company for the purchase of a Large Chipper Body, for the Division of Water and to authorize the expenditure of \$21,985.00 from the Water Operating Fund. (\$21,985.00)

This item was approved on the Consent Agenda.

CA-42 [2055-2017](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Itron Electric Meters with Anixter, Inc.; and to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-43 [2058-2017](#) To authorize the Director of Finance and Management to enter into a contract with One Pump Global Enterprises, LLC, dba Excel Fluid Group, for the purchase of Horizontal Split Case Pumps for the Tussing Road Water Booster Station Pump Replacement Project for the Division of Water; to authorize an expenditure up to \$75,300.00 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$75,300.00)

This item was approved on the Consent Agenda.

CA-44 [2060-2017](#) To authorize the Director of Finance and Management to associate all

General Budget Reservations resulting from this ordinance with the Universal Term Contract Purchase Agreement (PA001710) for the purchase of Pole Line Hardware with Wesco Distribution, Inc.; and to authorize the expenditure of \$400,000.00 from the Power Operating Fund. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-45 [2084-2017](#)

To authorize the City Auditor to transfer \$479,886.00 between Object Classes within the 2017 Sewerage System Operating Fund Budget; to authorize the Director of Public Utilities to enter into contract with TFH-EB, Inc., dba The Waterworks, for the Project Dry Basement: Backwater Valve Installation and Sump Pump program for the Division of Sewerage and Drainage; to authorize the expenditure of \$479,886.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$479,886.00)

This item was approved on the Consent Agenda.

CA-46 [2114-2017](#)

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract / Purchase Agreement, with Pentair Pump Group, Inc., for the purchase of Fairbanks Morse Pump Parts and Services for the Division of Water; and to authorize an expenditure up to \$200,000.00 within the Water General Obligations Bond Fund. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-47 [2149-2017](#)

To authorize the Director of Finance and Management to establish a contract with Hydro Controls, Inc. for the purchase of Golden Anderson Valve Parts, for the Division of Water; and to authorize the expenditure of \$49,574.00 from the Water Operating Fund. (\$49,574.00)

This item was approved on the Consent Agenda.

CA-48 [2156-2017](#)

To authorize the Director of Finance and Management to establish a Purchase Order, based on an existing Universal Term Contract, with Moody's of Dayton, Inc., dba G.M. Baker & Son, to replace a vertical turbine pump at the Parsons Avenue Water Plant, for the Division of Water; and to authorize an expenditure up to \$275,000.00 from the Water General Obligations Bond Fund. (\$275,000.00)

This item was approved on the Consent Agenda.

CA-49 [2160-2017](#)

To authorize the Director of Public Utilities to enter into an agreement with Arcadis U.S., Inc. for professional engineering services for the Parsons Avenue Water Plant Well Pump Replacement - Collector Wells 101, 104, and 115 Project for the Division of Water; to authorize a

transfer and expenditure up to \$575,000.00 within the Water General Obligations Bonds Fund; and to amend the 2017 Capital Improvements Budget. (\$575,000.00)

This item was approved on the Consent Agenda.

CA-50 [2163-2017](#)

To authorize the Director of Public Utilities to execute a construction contract with U.S. Utility Contractors, Inc. for the McCutcheon Road Street Lighting Improvements Project; and to authorize an expenditure up to \$175,734.01 within the Electricity General Obligations Bonds Fund for the Division of Power. (\$175,734.01)

This item was approved on the Consent Agenda.

CA-51 [2170-2017](#)

To authorize the Director of Public Utilities to execute a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with PRIME AE Group, Inc., for the Division of Power's McCutcheon Road Street Lighting Improvements Project; to authorize an expenditure up to \$32,806.63 within the Electricity General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$32,806.63)

This item was approved on the Consent Agenda.

CA-52 [2194-2017](#)

To authorize the Director of Finance and Management to enter into contract with HYO Inc., dba Pengwyn, for the purchase of a Dump Body, Lift Gate, Snow Plow and Salt Spreader for the Division of Sewerage and Drainage; and to authorize the expenditure of \$53,700.00 from the Sewer Operating Fund. (\$53,700.00)

This item was approved on the Consent Agenda.

CA-53 [2197-2017](#)

To authorize the Director of Public Utilities to enter into planned modifications of two separate agreements for General Engineering Services for the Division of Water's Supply Group with ARCADIS U.S, Inc. and DLZ Ohio, Inc. for the Division of Water; to authorize a transfer and expenditure up to \$700,000.00 within the Water G.O. Bonds Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$700,000.00)

This item was approved on the Consent Agenda.

CA-54 [2212-2017](#)

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Centrex and Data Services with AT&T for the Division of Power, Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$200,000.00 from the Electricity Operating Fund, \$62,000.00 from the Water Operating Fund, and

\$50,000.00 from the Sewer Operating Fund. (\$312,000.00)

This item was approved on the Consent Agenda.

CA-55 [2213-2017](#)

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Rental of Construction Equipment with an Operator for the Division of Sewerage and Drainage; and to authorize the expenditure of \$470,000.00 from the Sewerage Operating Fund; and to declare an emergency. (\$470,000.00)

This item was approved on the Consent Agenda.

CA-56 [2224-2017](#)

To authorize the director of the Department of Public Utilities (DPU) to execute those document(s), as approved by the City Attorney, necessary to release and terminate the City's easement rights described and recorded in Instrument Number 198602210067657, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

CA-57 [2225-2017](#)

To authorize the Director of Public Utilities to enter into a three-year Construction Administration and Inspection services agreement with DLZ Ohio, Inc.; to authorize an expenditure up to \$703,605.73 within the Water General Obligations Bonds Fund for two Division of Water projects; and to amend to the 2017 Capital Improvements Budget. (\$703,605.73)

This item was approved on the Consent Agenda.

**JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR. PAGE M.
BROWN KLEIN**

CA-58 [2265-2017](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Carey Group Publishing in accordance with the sole source provisions of City Code Chapter 329; to authorize the expenditure of up to \$30,000.00 for implementation and use of Behavioral Management System software from the Municipal Court Computer Fund; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

CA-59 [2282-2017](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate \$353,928.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an

emergency. (\$353,928.00)

This item was approved on the Consent Agenda.

CA-60 [2319-2017](#)

To authorize the appropriation of \$5,000.00 for 2017 from the unappropriated balance of the Environmental Court fund to the Franklin County Municipal Court, for all anticipated expenses associated with the enhancement of the environmental court; and declare an emergency. (\$5,000.00)

This item was approved on the Consent Agenda.

CA-61 [2320-2017](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate \$76,409.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$76,409.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-62 [A0166-2017](#)

Appointment of Joe McCabe, 1765 Bryden Road, Columbus, Ohio 43205, to serve on the Historic Resources Commission with a new term expiration date of June 30, 2020 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

SR-1 [0223X-2017](#)

To accept the amounts and rates by the Franklin County Budget Commission for the City's Tax Budget for 2018 and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-2 [2229-2017](#) To authorize the Finance and Management Director to establish various purchase orders for automotive parts, supplies, and services for the Fleet Management Division per the terms and conditions of various previously established Universal Term Contracts; to authorize the expenditure of \$1,650,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$1,650,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

HEALTH & HUMAN SERVICES: TYSON, CHR. E. BROWN PAGE KLEIN

CA-16 [2348-2017](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$312,184.00 for the Maternal and Child Health grant program; to authorize the appropriation of \$312,184.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$312,184.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN

SR-3 [2252-2017](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with 93 OHRPT, LLC, Ronald Benderson 1995 Trust and Benderson 85-1 Trust dba Benderson Development Company for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years on real property improvements in consideration of a proposed capital investment of approximately \$8,032,500.00 for new building construction.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-4 [2253-2017](#) To authorize the Director of Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Valhalla Holdings, Inc., Woda Constructions, Inc., Valhalla Personnel, Inc. and The Woda Group, Inc. for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$2.5 million, the retention of 60 jobs and the creation of 100 new full-time permanent positions with an

annual payroll of approximately \$5.15 million.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

EDUCATION: E. BROWN, CHR. PAGE TYSON KLEIN

SR-5 [2257-2017](#)

To authorize Columbus City Council to enter into contract with Reading Holiday Project, Inc. to renew and expand support of the Barbershop Books program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$20,750.00)

Sponsors: Elizabeth C. Brown, Shannon G. Hardin and Michael Stinziano

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON KLEIN

SR-6 [2141-2017](#)

To authorize the Director of Public Service to modify an existing contract with IPS Group, Inc. to provide single space parking meter mechanisms, annual meter management, components, and services for the City's Parking Meter Program; and to authorize the expenditure of \$695,700.00 from the Parking Meter Program Fund; and to declare an emergency. (\$695,700.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

RECESSED AT 5:41 P.M.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

RECONVENED AT 7:50 P.M.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN

SR-7 [2256-2017](#) To authorize a supplemental appropriation in the amount of \$15,457,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the operation of various grant programs administered by the Central Ohio Area Agency on Aging; and to declare an emergency. (\$15,457,000.00)

Sponsors: Jaiza Page and Michael Stinziano

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

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

SR-8 [2182-2017](#) To authorize the Director of Public Utilities to enter into a planned modification of the Professional Construction Management Services agreement with URS Corporation - Ohio for the Division of Water; to authorize a transfer and an expenditure up to \$3,957,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$3,957,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-9 [2381-2017](#) To authorize and direct the Director of Public Utilities to enter into a loan agreement for an Ohio Energy Loan with the Ohio Development Services Agency; to authorize the issuance of a limited tax general obligation promissory note in an amount not to exceed \$2,000,000.00 for the purpose of financing costs associated with converting the City's existing streetlight system to LED equivalents (\$2,000,000.00); to authorize the payment of \$24,200.00 for the City's cost share and loan fees from the Power Operating Fund; to transfer \$24,200.00 between object classes in the Electricity Operating Fund; to amend the 2017 Capital Improvements Budget; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

PAGE

SR-10 [2242-2017](#) To amend the University District Zoning Overlay in order to correct an administrative error by enacting new Section 3325.809 entitled “Landscaped Area and Treatment.”

Sponsors: Jaiza Page

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNMENT

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNED AT 7:55 P.M.

THERE IS NO COUNCIL MEETING ON SEPTEMBER 25, 2017. THE NEXT REGULAR COUNCIL MEETING IS OCTOBER 2, 2017.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, September 18, 2017

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO.46 OF CITY COUNCIL (ZONING), SEPTEMBER 18, 2017 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: PAGE, CHR. E. BROWN M. BROWN HARDIN STINZIANO TYSON KLEIN

[1703-2017](#)

To rezone 7099 HARLEM ROAD (43081), being 76.93± acres located on the west side of Harlem Road, 1,300± feet north of Central College Road, From: R, Rural District, To: PUD-4, Planned Unit Development District (Rezoning # Z16-086).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

[2337-2017](#)

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1 apartment residential district use; 3312.25, Maneuvering; 3333.09, Area requirements; 3333.11, ARLD area district requirements; 3333.18(D), Building lines; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; and 3333.35(G)(H), Private garage, of the Columbus City Codes; for the property located at 1018 NEIL AVENUE (43201), to permit a two-unit dwelling with reduced development standards in the ARLD, Apartment Residential District (Council Variance # CV17-027).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

[2338-2017](#)

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.49, Minimum numbers of parking spaces required; 3325.801, Maximum Lot Coverage; 3325.805, Maximum Floor Area Ratio (FAR); 3332.15, R-4 Area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26(C)(1), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 2060 TULLER STREET (43201), to permit two single-unit dwellings on one lot with reduced development standards in the R-4, Residential District (Council Variance # CV17-041).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNMENT

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNED AT 7:50 P.M.

Ordinances and Resolutions

City of Columbus
City Bulletin Report

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

Legislation Number: 0223X-2017

Drafting Date: 8/31/2017

Version: 1

Current Status: Passed

Matter Type: Resolution

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

Fiscal Impact: N/A

To accept the amounts and rates by the Franklin County Budget Commission for the City's Tax Budget for 2018 and to declare an emergency.

WHEREAS, this Council, in accordance with the provisions of law, has previously adopted a tax budget for the fiscal year commencing January 1, 2018; and

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

WHEREAS, an emergency exists in the usual daily operation of the City Government in that it is immediately necessary to accept the amounts and rates fixed by the County Budget Commission for the City's tax budget for the year 2018 for the immediate preservation of the public peace, health, property and safety; now therefore,

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

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

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

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

Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 mill Limit	County Auditor's Estimate of Full Tax Rate to be Levied	
		Inside 10 Mill Limit	Outside 10 Mill Limit
		<u>Limit</u>	<u>Limit</u>

General Fund	\$ 37,673,340.09	2.54
Police Pension	4,511,435.26	.30
Fire Pension	<u>4,511,435.26</u>	.30
Total	\$ 46,696,210.61	3.14

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

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

Legislation Number: 0234X-2017

Drafting Date: 9/7/2017

Version: 1

Current Status: Passed

Matter: Ceremonial Resolution

Type:

To proclaim September as Sickle Cell Disease Awareness Month in the City of Columbus and to recognize the Faith Thomas Foundation, Nationwide Children's Hospital and the Ohio State University Comprehensive Cancer Center for their partnership advocating holistic health care for Sickle Cell patients.

WHEREAS, National Sickle Cell Disease Awareness Month began in 1975 as a month-long series of events highlighting the sickle cell disease and the need for action at the local and national level; and

WHEREAS, sickle cell disease is a global health problem which affects more than 100,000 people in the United States - touching people of all races, and in some instances characterized by chronic fatigue and pain; and

WHEREAS, an estimated 1000 babies or more are born with sickle cell disease in the United States each year -and while much as been done over the last 100 years to improve treatment, lower complications, and reduce symptoms for persons afflicted with this disease; there continues to be a gap in the care that is provided between children and adults; and

WHEREAS, the partnership between Nationwide Children's Hospital Sickle Cell and Thalassemia and the sickle cell program at The Ohio State University Comprehensive Cancer Center was designed to bridge this gap by improving the health outcomes and services provided to sickle cell patients transitioning from childhood to adulthood - this project includes a clinic that provides education and psychological support to patients with sickle cell disease - moreover each of these organizations believes that the quality of life for sickle cell patients transitioning from childhood to adulthood can be improved by bringing together medical professionals, hospitals, and peer mentoring groups to coordinate holistic patient care; and

WHEREAS, the Faith Thomas Foundation was born out of a vision to support this effort - this year the

Foundation will hold its 4th Annual Red Diamond Gala, a dinner party benefiting: The Ohio State University's Comprehensive Cancer Center - the James Cancer Hospital, the Solove Research Institute Sickle Cell Program as well as the Hematology/Oncology/Bone Marrow Transplant Division of Nationwide Children's Sickle Cell Program; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS that this Council does hereby proclaim September as Sickle Cell Disease Awareness Month in the City of Columbus and recognize the Faith Thomas Foundation, Nationwide Children's Hospital and the Ohio State University Comprehensive Cancer Center for their partnership advocating holistic health care for Sickle Cell patients.

Legislation Number: 0237X-2017

Drafting Date: 9/11/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor and recognize the Center for Healthy Families on the occasion of its 10th Anniversary and to thank Donna and Larry James for their ongoing commitment to moving teen parents forward.

WHEREAS, the Center for Healthy Families was incorporated on January 30th 2007 in Columbus, Ohio; and

WHEREAS, the Center for Healthy Families engages parenting teens and their children in activities that help them to become self-sufficient - improving their health and well-being, exposing them to positive networks, and assisting them with obtaining education and employment through a coordinated community service network; and

WHEREAS, the Center for Healthy Families provides services that address the holistic needs of pregnant and parenting teens in Columbus and Franklin County - in fact the Center provides one on one health care for up to twenty four months; and

WHEREAS, the Center's services are community and school based and cover the essential needs of teen parents - services which range from assisting clients with transportation to school, identifying childcare facilities, childcare providers, and more; and

WHEREAS, the Center for Healthy Families has continued to exert a positive influence in our community - by helping teens graduate from high school, helping to delay subsequent pregnancies, assisting teens with establishing healthy relationships, and creating stable environments; and

WHEREAS, The Center for Healthy Families will commemorate its 10 Year Anniversary with a Celebration recognizing the work, commitment, and dedication of Larry & Donna James -with an event to be held at Smith & Wollensky, Easton Town Center, on Tuesday, September 12, 2017 at 6:00pm with a special performance from The Harmony Project; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby honor and recognize the Center for Healthy Families on the occasion of its 10th Anniversary and to thank Donna and Larry James for their ongoing commitment to moving teen parents forward.

Legislation Number: 0239X-2017

Drafting Date: 9/13/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize and honor the Director and Artist from the film, “Take Me to the River” and to welcome them to the City of Columbus

WHEREAS, “Take Me to the River,” is a documentary that illuminates the rich history of the Memphis Music Scene during the 50's and 60's, Stax Records, and chronicles the creation of a new album that pairs blues legends from the era with contemporary stars of today; and

WHEREAS, Soul singer, architect of the Stax Records sound, and 2017 Grammy winner William Bell is joined by fellow 2017 Grammy winner, Bobby Rush and gospel soul great, Don Bryant of Hi Records; and

WHEREAS, “Take Me to the River,” previously took home the Audience Award at SXSW Film Festival and received national attention for the legendary documentary; and

WHEREAS, On Thursday, September 21st, Fort Hayes Metropolitan Education Center will be hosting a reception for the director and several artist from the film located at the well-known Fort Hayes Performing Arts Theater; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby congratulate the makers and participants of the film and we welcome you to the capital city of Columbus, OH.

Legislation Number: 0240X-2017

Drafting Date: 9/14/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize the importance of community engagement, grassroots activism, and local action in the effort to address substance abuse in Columbus during National Recovery Month

WHEREAS, September is National Recovery Month, an opportunity to educate citizens on behavioral health and reinforce the positive message that substance abuse treatment and mental health services can help individuals realize healthy and rewarding lives; and

WHEREAS, Recovery Month is an opportunity to honor and recognize the successes of millions of Americans who have reclaimed their lives through long-term recovery; and

WHEREAS, engagement, activism, and action within local communities is a vital component of state and local

efforts to address substance abuse in our neighborhoods, an effort that has become more crucial and urgent in the face of the opiate epidemic affecting Columbus and the United States; and

WHEREAS, the City of Columbus is grateful for the efforts of community leaders like The Reverend Nancy Day-Achauer and community groups like the United Westside Coalition for their work identifying and mobilizing grass roots resources that contribute to the overall effort to address substance abuse through prevention and education programs, naloxone distribution, increasing the availability of stabilization, treatment, and recovery programs, and mental health services; and

WHEREAS, recovery is a process that involves various support systems, including treatment and recovery service providers, family, and community; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council recognizes the importance of community engagement, grassroots activism, and local action in the effort to address substance abuse in Columbus during National Recovery Month.

Legislation Number: 0241X-2017

Drafting Date: 9/14/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize September 15th through October 15th as Hispanic Heritage Month in honor of the contributions by Hispanics to their communities.

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

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

WHEREAS, in the City of Columbus, Latinos have distinguished themselves as capable business owners, creating jobs, paying wages and providing a positive force in our local communities and neighborhoods; and

WHEREAS, Latino business owners are inspirations to their families, employees and community. They are role models whose success stories we can learn from and emulate; and

WHEREAS, when Hispanics succeed, our nation, state, region and our city succeeds; their potential is limited by nothing but the depth of their imagination; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby proclaim, September 15th through October 15th, 2017 as “Hispanic Heritage Month” in the City of Columbus, recognize the many accomplishments and contributions made by Latinos, and to encourage all residents to learn more about those who have played such an important role in our history.

Legislation Number: 0242X-2017

Drafting Date: 9/14/2017

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Recognize September 24th to 30th, 2017 as Ohio Rail Safety Week in the City of Columbus

WHEREAS, the City of Columbus is a leader in supporting highway-rail grade crossing and pedestrian safety programs; and

WHEREAS, in 2016 in the State of Ohio, pedestrian and railroad trespass incidents on railroad property resulted in 16 persons killed and another 18 injured though collisions could have been prevented, and

WHEREAS, highway-grade crossing crashes are more severe than highway collisions and are more likely to result in death and injury, resulting in 7 persons killed and another 27 injured last year while ranking in the Top 10 causes of both vehicle and trespasser casualties in the United States with 75% of the highway-grade crossing in Ohio occurred at crossings with active warning devices; and

WHEREAS, Operation Lifesaver is the foremost public information and education program dedicated to preventing highway-rail grade crossing crashes and pedestrian/railroad trespass incidents; and

WHEREAS, during Ohio Rail Safety Week and throughout the year, all citizens are encouraged to observe added caution as motorists or pedestrians near tracks or trains; and

WHEREAS, this important observance should lead to greater public awareness of the dangers at crossings and the appropriate safety laws resulting in a reduction in highway-rail grade crossings crashes and pedestrian/railroad incidents; now, therefore

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

That this Council does hereby recognize September 24th to 30th, 2017 as Ohio Rail Safety Week in the City of Columbus and encourage all citizens to participate in activities to reduce crossing crashes and pedestrian/railroad trespass incidents during this week and throughout the year.

Legislation Number: 0243X-2017

Drafting Date: 9/14/2017

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Recognize and Celebrate the 170th Anniversary of Clintonville and its Contributions to the City of Columbus

WHEREAS, Clintonville was first settled by Thomas Bull and his family in 1812, who attracted more settlers to the area by building houses for newcomers on their 600 acres of land; as the area grew, the community got its own post office in 1847, the year Clintonville was established; and

WHEREAS, the roads and buildings of Clintonville contain decades of history, with streets named after original settlers, churches established in the early 1900s, and homes built post-World War II; the first school in Clintonville built in the early 1800s was a single room, and since then the school system has continued to grow,

building several elementary, middle, and high schools; and

WHEREAS, Clintonville was home to many of Columbus’ greatest attractions including the first Columbus Zoo established in 1905, and Olentangy Park, now Olentangy Village Apartment Complex, originally an amusement park established in the late 1800s, holding the title of largest amusement park in the United States through the early 1900s; and

WHEREAS, Clintonville is the home of Whetstone Park and the Columbus Park of Roses, beautiful areas that attract Columbus residents and visitors alike. These parks are perfect for many events from picnics to weddings to festivals, including the annual Rose Festival; and

WHEREAS, Clintonville continues to thrive with approximately 30,000 residents, and receives continued support from Columbus and surrounding neighborhoods; now, therefore

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

That this Council does hereby recognize and celebrate the 170th Anniversary of Clintonville and contributions to the City of Columbus on this date, September 16, 2017.

Legislation Number: 0244X-2017

Drafting Date: 9/15/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Celebrate the 27th Anniversary of The Ohio Hispanic Coalition

WHEREAS, The Ohio Hispanic Coalition was founded in 1990 as an advocacy agency and has grown into a multi-service agency serving the growing Latino/Hispanic population; and

WHEREAS, the mission of The Ohio Hispanic Coalition is to improve the well-being and quality of life of all Latinos through advocacy, education, training, and access to quality services; and

WHEREAS, The Ohio Hispanic Coalition is committed to creating collaborative partnerships in order to promote general awareness, including social, education, and economic development of Ohio’s Latino Population; and

WHEREAS, The Ohio Hispanic Coalition is the only agency in Central Ohio to have implemented the nationally recognized Promotoras de Salud program, which ensures that monolingual immigrants receive access to quality health services, social services, and resources in a culturally and linguistically appropriate manner; and

WHEREAS, The Ohio Hispanic Coalition provides a host of services, including translation and interpretation services, cultural awareness sessions, and more for the Latino community in Central Ohio; and

WHEREAS, The Ohio Hispanic Coalition will celebrate its 27 years of service to the Columbus Community with visiting guests on September 15, 2017 at the Boat House at Confluence Park; therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and celebrate The Ohio Hispanic Coalition for their 27 years of service to the City of

Columbus.

Legislation Number: 0245X-2017

Drafting Date: 9/15/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Support the CAPA Properties, LLC Tax Credit to Ensure the Longevity and Vitality of the Palace Theatre
WHEREAS, The Columbus Association for the Performing Arts, by means of its affiliate, CAPA Properties, LLC, owns and operates the Palace Theatre; and

WHEREAS, it has unexpectedly become necessary to have the equipment required to heat and cool the Palace Theatre actually located within Palace Theatre building, and to make all of the resulting adjustments to the building's heating and cooling system; and

WHEREAS, doing this HVAC work without the use of both federal and Ohio historic rehabilitation and preservation tax credits would foreclose the use of such tax credits for two other projects crucial to the continued functioning of the Palace Theatre: seat replacement and ceiling rehabilitation; and

WHEREAS, in order to make it possible to do these three projects, CAPA Properties, LLC is filing a Round 19 Application with the Ohio Development Services Agency for an Ohio Historic Preservation Tax Credit with respect to the Palace Theatre Historic Preservation and Rehabilitation Project; and

WHEREAS, the Palace Theatre has been an essential element of the City of Columbus for over 90 years; and

WHEREAS, it is crucial that the Palace Theatre be preserved for the benefit of our community's future generations; therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby support both (i) CAPA Properties, LLC's rehabilitation and preservation project with respect to the Palace Theatre, and (ii) CAPA Properties, LLC's Round 19 Application to the Ohio Development Services Agency for an Ohio Historic Preservation Tax Credit with respect to the Palace Theatre Historic Preservation and Rehabilitation Project.

Legislation Number: 1270-2017

Drafting Date: 5/4/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish a Universal Term Contract (UTC) contract for Topsoil. The Department of Public Utilities is the main user. Topsoil is used for proper completion of sewer and waterline repairs and improvements to City properties as required. The term of the proposed option contract would be approximately two years, expiring July 30, 2019, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on March 16, 2017.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329.06 relating to competitive bidding (Request for Quotation No. RFQ004548). Twenty-eight (28) bids were solicited. Four (4) bids were received.

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

Kurtz Bros of Central Ohio, LLC, CC# CC001253 expires 3/10/2019, All Items, \$1.00
Total Estimated Annual Expenditure: \$120,000, Department of Public Utilities, the main 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 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 a contract for the option to purchase Topsoil with Kurtz Bros, LLC.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00).

WHEREAS, the Topsoil UTC will provide for the purchase of topsoil for use at sewer and waterline repair locations throughout the City; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on March 16, 2017 and selected Kurtz Bors, LLC as 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, an emergency exists in the usual daily operation of the Public Utilities Department in that it is immediately necessary to authorize the Finance and Management Director to enter into contract with Kurtz Bros, LLC, for the option to purchase Topsoil because the current contractor has failed to supply the product on demand, 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 Topsoil in accordance with Request for Quotation RFQ004548 for a term of approximately two years, expiring July 30, 2019, with the option to renew for one (1) additional year, as follows:

Kurtz Bros, LLC, All Items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized in Fund 1000 General Fund in Object Class 02

Materials and Supplies per the account codes in the attachment of this ordinance to pay the cost thereof.

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

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

Legislation Number: 1688-2017

Drafting Date: 6/19/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

The City possesses title to a sanitary sewer utility easement described and recorded in Deed Book 778, Page 343, Recorder’s Office, Franklin County, Ohio (“Easement”). The Easement burdens real property located at 4895 Olentangy Blvd, Columbus, OH 43214 {Franklin County Tax Parcels 010-083914 and 010-083915} (“Servient Estate”). The existing owner of the Servient Estate, Patrick Bigler and Annette Bigler, Ohio residents (“Property Owner”) requested the City to release and terminate a portion of its rights to the Easement in order to clean the Servient Estate’s title. The City’s Department of Public Utilities (DPU) reviewed the Property Owner’s request and determined releasing and terminating a portion of the City’s rights to the Easement does not adversely affect the City and should be granted at no monetary cost because the City relocated the infrastructure associated with a portion of the Easement under an easement granted in Instrument Number 201606300084354.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Not applicable.

To authorize the director of the Department of Public Utilities to execute those document(s), as approved by the City Attorney, necessary to release and terminate a portion of the City’s easement rights described and recorded in Deed Book 778, Page 343, Recorder’s Office, Franklin County, Ohio. (\$0.00)

WHEREAS, the City intends to release and terminate a portion of its sewer easement rights described and recorded in Deed Book 778, Page 343, Recorder’s Office, Franklin County, Ohio (*i.e.* Easement), because the City’s infrastructure was relocated under an easement granted in Instrument Number 201606300084354; and

WHEREAS, the City intends for the director of the Department of Public Utilities to execute and acknowledge any document(s) necessary to release and terminate only the 0.043 acre, more or less, portion of the sanitary sewer easement area described and recorded in Deed Book 778, Page 343; and

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

SECTION 1. That the director of the Department of Public Utilities (DPU) is authorized to execute any document(s) necessary to release and terminate only the 0.043 acre, more or less, tract of easement area described and recorded in Deed Book 778, Page 343, Recorder’s Office, Franklin County, Ohio (*i.e.* Easement), which is also found in the two (2) page attachment, Exhibit-A, and fully incorporated for reference as if rewritten.

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

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

Legislation Number: 1703-2017

Drafting Date: 6/20/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application Z16-086

APPLICANT: Ciminello’s Inc; c/o Laura MacGregor Comek, Atty.; 300 East Broad Street, Suite 450; Columbus, OH 43215.

PROPOSED USE: Single- and multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on June 8, 2017.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is comprised of an undeveloped tract of land zoned in the R, Rural District. The requested PUD-4, Planned Unit Development District will allow a 296-unit residential development on 73.43± net acres (3.61± units/acre). Subarea A (9.69 acres) will consist of 96 apartment units with ARLD development standards, while Subarea B (67.24 acres) will consist of 169 single unit dwellings with R-4 development standards. Also included within the plan is 14.11 acres of open space. The development text includes commitments for right-of-way dedication, use restrictions, density, setbacks, access and street details, sidewalks/paths, street trees, landscaping, street lights, open space preservation, building materials and design, and Pay as We Grow and parkland dedication obligations. The site is located within the boundaries of the *Rocky Fork - Blacklick Accord* (2003), which recommends single-unit residential and multi-unit residential development at two to five units per acre. The proposal is supported by the Rocky Fork - Blacklick Accord Implementation Panel as it is consistent with the Plan recommendation, and the intended

development protects and compliments critical natural resources along Rocky Fork Creek.

To rezone **7099 HARLEM ROAD (43081)**, being 76.93± acres located on the west side of Harlem Road, 1,300± feet north of Central College Road, **From:** R, Rural District, **To:** PUD-4, Planned Unit Development District (Rezoning # Z16-086).

WHEREAS, application # Z16-086 is on file with the Department of Building and Zoning Services requesting rezoning of 76.93± acres from R, Rural District, to PUD-4, Planned Unit 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 PUD-4, Planned Unit Development District will allow a 296-unit mixed residential development that is consistent with the land use recommendations of the *Rocky Fork Blacklick Accord*. The proposal has also received a recommendation of approval from the Rocky Fork - Blacklick Accord Implementation Panel as the intended development protects and compliments critical natural resources along Rocky Fork Creek; 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:

7099 HARLEM ROAD (43081), being 76.93± acres located on the west side of Harlem Road, 1,300± feet north of Central College Road, and being more particularly described as follows:

Tract I - 67.24 ACRES

Situated in the State of Ohio, County of Franklin, Township of Plain, lying within Section 6 and Section 7, Township 2, Range 16, United States Military Lands, being part of that 78.05 acres (with exceptions), as conveyed to Harlem Road Real Estate, LLC of record in Instrument 201301150007881 (Parcel Number 010-267723-00), all being of record in the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

BEGINNING, at the northeasterly corner of said 78.05 acres, said corner also being on the westerly right of way line of Harlem Road;

Thence South 02°07'34" East, along said westerly right-of-way line of Harlem Road, a distance of 1379.94 feet, to the southeasterly corner of said 78.05 acres;

Thence North 85°31'31" West, leaving said right-of-way line and with a line common to said 78.05 acres and a 4.55 acre tract conveyed to Norman and Lois Singer (Parcel Number 220-001876-00), a distance of 893.22 feet, to the northwesterly corner of said 4.55 acres, said corner also being on a common line to said Sections 6 and 7;

Thence, South 03°03'08" West, along said common line of said 78.05 acres and said 4.55 acres and said sections, a distance of 473.27 feet, to point;

Thence, North 85°21'09" West, leaving said section line and along a line common with said 78.05 acres and a 5.07 acre tract conveyed to Vincent and Karen Golden (Parcel Number 010-278014-00), a distance of 294.97 feet, to a point;

Thence, North 00°13'35" West, continuing with said common line, a distance of 379.50 feet, to a point;

Thence, South 84°09'55" West, continuing with said common line, a distance of 68.86 feet, to a point;

Thence, with the meanders of Rock Fork Creek, and along a line common with said 78.05 acres and a 40.809 acre tract, conveyed to Homewood Corp (Parcel Number 010-296097-00), the following courses;

North 38°17'25" West, a distance of 101.67 feet, to a point;

North 14°47'41" West, a distance of 102.60 feet, to a point;

North 44°23'15" West, a distance of 119.08 feet, to a point;

North 61°09'14" West, a distance of 106.85 feet, to a point;

North 04°42'23" East, a distance of 309.49 feet, to a corner common with said 78.05 acres and said 40.809 acres;

Thence, North 85°53'54" West, continuing along said common line, a distance of 913.67 feet, to a point on the southerly line of said 78.05 acres, said point being a corner common to said 40.809 acre and a 26.135 acre tract conveyed to Homewood Corp (Parcel Number 010-296096-00);

Thence, North 06°54'47" East, leaving said common line and through said 78.05 acres, a distance of 861.26 feet, to a point on a line common to said 78.05 acres and a 82.65 acre tract, conveyed to Carl L. and Ila M. Souder (Parcel Number 010-267724-00);

Thence, South 86°00'24" East, in part with said common line, a distance of 2282.41 feet, to THE POINT OF TRUE BEGINNING, containing 67.24 acres, more, or less. Of said 67.24 acres, 0.63 acres, more or less, containing future public right-of-way.

Tract II - 9.69 ACRES

Situated in the State of Ohio, County of Franklin, Township of Plain, lying within Section 6, Township 2, Range 16, United States Military Lands, being part of that 78.05 acres (with exceptions), as conveyed to Harlem Road Real Estate, LLC of record in Instrument 201301150007881 (Parcel Number 010-267723-00), all being of record in the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

BEGINNING, at a corner common with said 78.05 acres and a 9.699 acre tract conveyed to M/I Homes of Central Ohio, LLC (Parcel Number 010-296095-00), said common corner also being on the southerly line a 82.65 acre tract, conveyed to Carl L. and Ila M. Souder (Parcel Number 010-267724-00);

Thence, South 86°00'24" East, along a line common to said 78.05 acres and said 82.65 acres, a distance of 520.80 feet, to a point;

Thence, South 06°54'47" West, leaving said common line and through said 78.05 acres, a distance of 861.26 feet, to a point on the southerly line of said 78.05 acres, said point being a corner common to a 40.809 acre tract conveyed to Homewood Corp (Parcel Number 010-296097-00), and a 26.135 acre tract conveyed to

Homewood Corp (Parcel Number 010-296096-00);

Thence, North 85°53'54" West, continuing along a line common to said 78.05 acres and said 26.135 acres, a distance of 460.65 feet, to corner common to said 78.05 acres, said 26.135 acres, and Upper Albany West, Section 10, Part 1, of record in Plat Book 121, Page 20;

Thence, North 02°54'29" East, along a line common to said 78.05 acres and said Upper Albany West, Section 10, Part 1, and in part with a line common to said 78.05 acres and a 9.699 acre tract conveyed to M/I Homes of Central Ohio, LLC (Parcel Number 010-296095-00), a total distance of 859.42 feet, TO THE POINT OF TRUE BEGINNING, containing 9.69 acres, more, or less. Of said 9.69 acres, 2.95 acres, more or less, containing future public right-of-way.

To Rezone From: R, Rural District,

To: PUD-4, Planned Unit Development District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the PUD-4, Planned Unit Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map and shall register a copy of the approved PUD-4, Planned Unit Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.09 of the Columbus City Codes; said plans being titled, "**CONCEPTUAL DEVELOPMENT PLAN - EXHIBIT A-1,**" and "**CONCEPTUAL DEVELOPMENT PLAN - EXHIBIT A-2,**" said elevation drawings titled, "**EXHIBIT B,**" and said text being titled, "**PUD-4 DEVELOPMENT TEXT,**" all dated June 8, 2017, and signed by Laura M. Comek, Attorney for the Applicant, and the text reading as follows:

PUD-4 Development Text

Current Zoning District: R, Rural

Requested Zoning District: PUD-4, Planned Unit Development

Property Location: 7099 Harlem Road

Applicant: Ciminello's Inc; c/o Laura MacGregor Comek, Esq.
300 E Broad St., Suite 450; Columbus, Ohio 43215.

laura@comeklaw.com <<mailto:laura@comeklaw.com>>

614.560.1488

Owner: Harlem Road LLC

Date of Text: June 8, 2017

Application No.: Z16-086

Introduction

During the early 2000s the far northeast side of Columbus experienced tremendous growth and development. During that time this Site was annexed to the City and was known as the Mabel George tract. The Site is located immediately north of the Hellebreker Traditional Neighborhood Development (TND), and west of the MI Upper Albany West (TND). It spans the Rocky Fork Creek and is bounded to the east by Harlem Road.

The proposed development is intended to be an extension of the prior developments with a TND neighborhood ‘edge’ feel (most of which are single dwelling units) as development occurs north and east from those more densely zoned/developed areas. The site also includes a cluster of multi-family housing, which is consistent with the RFBLA principles of offering mixed housing types.

The Site is effectively divided into 2 areas (and shown as sub-areas herein) by the extension of Hamilton Road through the Site. Sub-Area A is west of Hamilton Road extended and is planned for multi-unit residential use. Sub-Area B is all the remaining land east of Hamilton Road extended (through to the frontage along Harlem Road) and planned for single dwelling units (stand-alone condominiums). Site layout contemplates the future roadway connections, significant preservation of the Rocky Fork Creek/stream corridor, and wooded areas. The Rocky Fork Creek and surrounding parkland are the central feature of the development. The Site includes plans for approximately one mile of walking trails and contemplates useful parkland areas in addition thereto for civic access. There are sidewalks and multi-use paths provided throughout. The rural corridors are preserved with 230 and 250 foot setbacks from Harlem and Hamilton Roads, respectively.

The Site lies within the Rocky Fork Blacklick Accord Planning area that calls for residential uses in the West Neighborhood area, and the proposed development aligns with the RFBLA principles.

PUD 4 - 73.43 net acres, 265 total units 3.61 density (net).

Sub-Area A - ARLD (6.82 net acres, 96 units, 14.08 net d/u)

1. Introduction: Sub-Area A shall be a multi-unit residential development as shown on the PUD Site Plan attached as Exhibit A. This sub area must accommodate the Hamilton Road extension and high tension wires, both of which cut large swaths through the site.

2. Permitted Uses: Multi-unit residential and accessory uses such as a pool, community center, compactor, garages, mail kiosk and clubhouse as shown on the “PUD Site Plan”.

3. Development Standards: Except as set forth herein, the standards of the ARLD, Apartment Residential District, Columbus City Code, Chapter 3333, Apartment Districts shall apply.

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

1. A maximum of 96 units may be built on Sub-Area A in accordance with the PUD Site Plan attached hereto as Exhibit A.

2. All buildings in Sub-Area A shall be setback 230 feet from the centerline of Hamilton Road, and 170 feet from the right of way per the current City of Columbus Thoroughfare Plan.

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

1. The access for Sub-Area A shall be dedicated generally as shown on the attached PUD Site Plan; however subject to refinement with final engineering and may be adjusted to reflect engineering, topographical or other site considerations established at the time of development.

2. The applicant shall dedicate Hamilton Road per the City of Columbus Thoroughfare Plan. The applicant shall

provide right of way for the east west connector (public street) coming from the residential development to the west, Upper Albany West subdivision. The Director of Public Service or his/her designee may approve adjustments to the street alignments upon submission of the appropriate data regarding the proposed adjustment.

3. Private streets shall be at least 22 feet in width. Intersection details, including turning radii and tapers, will comply with the City of Columbus standards for 22' wide streets.
4. The necessity for public streets /connections (and widths thereof) shall be determined by the Director of Public Service and or his/her designee.
5. Public sidewalks on ---Hamilton Road shall be provided.
6. There shall be pedestrian connectivity between the residential buildings, paths, striped walkways and sidewalks such that all areas shall be inter-connected. Connections to be determined at time of final engineering and in consultation with the City of Columbus Department of Public Service.
7. The Developer will explore best efforts to use green infrastructure components for the construction of roadways and ponds/swails, etc, in accordance with the Departments of Public Service and Public Utilities.

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

1. Developer shall install street trees along Hamilton Road 30 feet on center.
2. As shown on the accompanying PUD Site Plan, the developer shall use best efforts to preserve trees along the north, west and south perimeters of the property.
3. All trees within the SCPZ shall be preserved.

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

1. A main entry feature will be landscaped and lit with concealed up-lights or internally illuminated graphics.
2. Lighting poles shall be cut-off fixture types. All lighting poles, signs, frames and/or supports shall be uniform and be either black or dark bronze in color. No pole shall exceed fourteen (14) feet in height.
3. Subject to approval of a Dumpster Waiver, refuse collection shall be by a compactor.

E. Graphics and/or Signage Commitments.

All signage and graphics for Sub-Area A shall conform to the Columbus Graphics Code. Any variances needed from the applicable graphics requirements shall be submitted to the Columbus Graphics Commission.

F. Miscellaneous.

1. The applicant shall comply with the City's Parkland Dedication Ordinance, as relates to the entire proposed development.
2. All utility wiring shall be underground.

3. Sub-Area A shall be developed in accordance with the PUD Site Plan. The PUD 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 PUD Site Plan is subject to review and approval by the Director of Building and Zoning Services, or his/her designee, upon submission of the appropriate data regarding the proposed adjustment.

4. The developer shall participate in the Northeast Pay as We Grow Area (NEPAWG).

5. The developer agrees that residential units as shown on the PUD Site Plan west of the Rocky Fork Creek shall not be built until Hamilton Road is extended to the Site.

SUB-AREA B - R-4 (67.24 net acres, 169 units, 2.54 d/u)

1. Introduction: Sub-Area B shall be single dwelling detached residential units developed under the R-4 development standards, as shown on the PUD Site Plan attached as Exhibit A.

2. Permitted Uses: The development allows for a maximum of 169 detached dwelling units in Sub-Area B. The single dwelling units within this sub-area may not be subdivided but rather dwellings shall be contained within a parcel(s) for several dwelling units (ie a condominium association or the like). A clubhouse, pool and recreational amenities shall also be permitted, however not in areas identified for preservation (SCPZ), parkland or open space.

3. Development Standards: Except as set forth herein, the standards of the R-4, Residential District, Columbus City Code, Chapter 3332, Residential Districts shall apply.

A. Density, Height and Setback Commitments.

1. All buildings in Sub-Area B shall be setback 250 feet from the centerlines of Hamilton and Harlem Roads, 200 feet and 190 feet from the right of way lines, respectively, per the current City of Columbus Thoroughfare Plan.

2. Units, where along Hamilton and Harlem roads, shall front or side to those roads.

3. The front of a principal structure or porch shall have a minimum setback of 14' from the inner side of the sidewalk.

4. The face of front loaded garages shall be a minimum of 17' from the sidewalk.

5. In any case, the front loaded garages shall be set back a minimum of 2' from the front façade or the front porch of the house.

6. The height of structures shall not exceed two and one half stories.

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

1. Access will be in accordance with the review and approval of the City of Columbus Department of Public Service, Traffic Management Division.

2. The applicant will have at least one boulevard-style entrance off Hamilton Road (west of the creek).
3. The applicant will dedicate the right-of-way for Harlem Road frontage per the City's Thoroughfare Plan.
4. There will be no parking permitted at the main entrance and on the side of the street where sidewalks are located. "No Parking" signs will be posted as appropriate. Fire hydrants will be located on the side of the street where no parking is permitted.
5. Private streets shall be a minimum of 22 feet in width. Private streets shall be maintained by a homeowners or condominium association. Intersection details, including turning radii and tapers, will comply with the City of Columbus standards for 22' wide streets or boulevards as may apply.
6. Public Street connections or stubs, if needed, will be determined by the Director of Public Service or his/her designee.
7. Minimum 4 foot wide sidewalks shall be provided on one side of the private streets with connectivity of sidewalks from the parkland area (creek) to Harlem and Hamilton Roads.
8. There shall be a meandering 8 foot multi-use path along the Harlem Road frontage. Timing and final location of this path will be coordinated with City departments and anticipated utility improvements in this area.
9. There shall be a decorative brick paver cul de sac located where shown generally on the PUD Site Plan at the terminus of a road leading to the parkland area, in the area west of the creek.
10. A northbound left turn lane with a length of 285' (includes diverging taper) will be required at the site access point to Harlem Road.
11. The developer shall grant the City a perpetual easement over all private roads throughout the development for the expressed purpose of vehicular and pedestrian ingress, egress and traffic, including connection of stub streets (as shown on the PUD Site Plan) to adjacent developments in the future. The easement shall contain the expressed grant for such ingress, egress and traffic/pedestrian connectivity as may be needed in the future to develop street networks in and among developments. The easement shall also state that the rights of ingress, egress and access/connectivity do not include any road maintenance, repair or construction/re-construction obligations, liability or costs to the City. If upon review of this proposed easement by the Department of Public Service and the City Attorney's Office it is determined that this proposed easement would not serve the needs of the City to preserve connectivity and to remove future maintenance responsibilities, portions of the streets within this Sub-area shall be public streets as determined by the Department of Public Service.
12. The developer agrees that residential units as shown on the PUD Site Plan west of the Rocky Fork Creek shall not be built until Hamilton Road is extended to the Site.

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

1. Developer shall install street trees along Harlem Road, 30 feet on center. Landscaping shall be grouped and spaced to reflect a natural appearance.
2. Street trees along internal private streets shall be as shown on the PUD Site Plan, one per 50 feet.

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

1. The main exterior building materials will be wood, wood composition, brick, brick veneer, stone, stone veneer, vinyl, beaded vinyl or cultured stone, metal, glass and/or a combination thereof. There shall be pitched roofs for each unit.
2. Dwelling units may be used as model homes for the purpose of marketing and sales.
3. Each unit shall have a decorative coach light in the front yard.
4. Minimum separation between buildings shall be ten feet. Bay windows and chimneys shall be permitted to encroach into the separation area as indicated below.
5. In lieu of Section 3332.27, the following standards shall apply for the required rear yard and separation between structures and dwellings:
 - i) 18 feet rear to rear minimum.
 - ii) The projection of fireplaces, chimneys, bay windows and/or other architectural projections of not more than 3 feet in each instance are permitted into minimum building separation.
6. Residential units immediately adjacent to the stream corridor protection zone, depicted on the PUD Site Plan generally as units numbered 53-63 west of the creek and units 15-19 and 90-99 east of the creek shall architecturally also 'front' the stream, such that those single dwelling units shall have the appearance of a house that fronts on both the stream and the street. If a park trail or path is installed along the north property line (ie., along the north boundary of the Site, east of the creek, west of Harlem Road, those units as depicted on the concept PUD Site Plan generally as numbered 100-108 east of the creek) shall also have double fronted architecture.
7. Attached garage openings shall not encompass more than 48% of the front linear dimension of the homes. Fifty percent (50%) of the single dwelling units shall have the appearance of separate garage doors (2 car). A minimum of 25% of the homes with front loading garages shall have front porches. The concept home elevations provided by the applicant and attached to this text as Exhibit B are representative generally of the types and styles of residential homes that will be built. These concepts may be modified and adjusted slightly for final architectural design and final engineering.
8. All courtyard style units (outward protruding garages) shall have front porches.
9. All courtyard style units (outward protruding garages) shall have at least two windows facing the street.
10. The attached garage of all courtyard style units (outward protruding garages) shall be limited to extend a maximum of 23' from front façade of the home.
11. No two same home models shall be located on immediately adjacent lots (ie., no two immediately next door to each other).
12. If used, security lighting is motion sensor type. All external outdoor lighting fixtures shall be same/similar or

compatible in appearance. Ground mounted lighting, if used, shall be shielded and landscaped.

E. Graphics.

All signage and graphics for Sub-Area B shall conform to the Columbus Graphics Code. Any variances needed from the applicable graphics requirements shall be submitted to the Columbus Graphics Commission.

F. Miscellaneous.

1. Sub-Area B shall be developed in accordance with the PUD Site Plan. The PUD 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 PUD Site Plan is subject to review and approval by the Director of Building and Zoning Services, or his/her designee, upon submission of the appropriate data regarding the proposed adjustment.
2. Developer shall dedicate and the City of Columbus Recreations and Parks Department agrees to accept the 24.47 +/- acres shown on the PUD Site Plan in full satisfaction of the City's Parkland Dedication Ordinance. This acreage is subject to minor revision as may result from final engineering as approved by the Recreation and Parks Department.
3. Variance to CCC Section 3345.11(a) is included to permit single unit dwellings without platted lots.
4. The Developer shall participate in the Northeast Pay as We Grow Area (NEPAWG).

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

Legislation Number: 1854-2017

Drafting Date: 7/5/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance provides the option for City departments to purchase Reliable Control Parts and Services in order to maintain the heating, cooling and ventilation (HVAC) in various City of Columbus facilities with Riley & Associates Inc. The Department of Recreation and Parks is the primary user. The term of the proposed Universal Term Contract (UTC) would be from the date of execution by the City up to and including October 31, 2019 with the right to extend for one (1) additional one year term subject to mutual agreement by both parties. Riley & Associates is the only local authorized distributor for Reliable Control Corporation parts with factory trained engineering and service personnel.

Riley & Associates Inc.; CC# 04536, expires 03/17/2018, All Reliable Control Parts & Services

Total Estimated Annual Expenditure: \$50,000.00

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

FISCAL IMPACT: Funding to establish this option contract 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 a contract for the option to purchase Reliable Control Parts and Services with Riley & Associates Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00)

WHEREAS, a variety of Reliable Control Parts and Services are needed to maintain City of Columbus Recreation Centers and City facilities on an as needed and emergency basis; and

WHEREAS, Riley & Associates is the only local authorized distributor for Reliable Control Corp. parts with factory trained engineering and service personnel; 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 contract for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, it has become necessary in the usual daily operations of the Department of Recreation and Parks, the primary user, to authorize the Finance and Management Director to enter into an option contract with Riley & Associates Inc. in accordance with the sole source provisions of the Columbus City Code for the purchase of Reliable Control Parts and Services; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Reliable Control Parts and Services in accordance with the sole source provisions of the Columbus City Code for the term expiring October 31, 2019, with the option to extend for one (1) additional year based on mutual agreement.

Riley & Associates Inc.; All Reliable Control Parts and Services, \$1.00

SECTION 2. That the expenditure of \$1.00 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 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 1902-2017

Drafting Date: 7/6/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Tyevco, Inc. for renovations to the boathouse at the O’Shaughnessy Reservoir. The aquatics section runs a sailing program at the O’Shaughnessy facility during the summer season. There are two buildings currently there, one is a large block building that holds the sail boats and other equipment and the other is much smaller and is used for an office and small equipment storage. The small building is in need of repairs but after reviewing the work, it was decided to remove the building and move the office area into the larger block building. Along with that work, an open shelter will be added for the program and for community use when the program is not in session.

The costs for this project will be \$112,000.00 with a contingency of \$11,000.00 for a total of \$123,000.00.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on June 7, 2017 and received by the Recreation and Parks Department on June 27, 2017. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Tyevco	(MAJ)	\$112,000.00
McDaniel’s	(MBE)	\$164,504.00
2K General	(MAJ)	\$179,000.00
GHM	(MAJ)	\$217,645.00

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

Tyevco, 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:

Tyevco, Inc.
1678 W. Audubon Blvd, Lancaster, OH 43130
James Boggess, 614-284-0251
31-1626034
Exp. Date: 11/11/17

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 start during the current construction season in order to be completed before winter 2017/2018.

Benefits to the Public: This project will benefit the community by improving and building on an existing program. It will also add a feature that will be able to be used by the community year round.

Area(s) Affected:

Delaware County
2 - Far Northwest

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by expanding offerings and amenities to appeal to a more diversified audience and help to maintain existing

facilities.

Fiscal Impact: \$123,000.00 is required and budgeted in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of these various expenditures.

To authorize the Director of the Recreation and Parks Department to enter into contract with Tyevco, Inc. for renovations to the boathouse at the O'Shaughnessy Reservoir; to authorize the expenditure of \$123,000.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$123,000.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to enter into contract with Tyevco, Inc. for renovations to the boathouse at the O'Shaughnessy Reservoir; and

WHEREAS, it is necessary to authorize the expenditure of \$123,000.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to authorize the Director to enter into contract with Tyevco, Inc. so that work may start during the current construction season in order to be completed before winter 2017/2018; **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 enter into contract with Tyevco, Inc. for renovations to the boathouse at the O'Shaughnessy Reservoir.

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

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

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

SECTION 5. For the purpose stated in Section 1, the expenditure of \$123,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment.

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: 1911-2017

Drafting Date: 7/7/2017

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

BACKGROUND:

The City's Department of Public Utilities (DPU) is engaged in the South Broadleigh Water Line Improvement P690236-100070 Public Improvement Project ("Public Project"). The City must acquire in good faith and accept certain fee simple title and lesser real estate located in the vicinity of South Broadleigh Road, Columbus, Ohio 43209 (collectively, "Real Estate") in order for DPU to complete the Public Project. Accordingly, DPU requested the City Attorney to acquire the Real Estate in good faith and contract for associated professional services (*e.g.* surveys, title work, appraisals, *etc.*) in order for DPU to timely complete the Public Project.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

\$25,000.00 is required and budgeted for the City Attorney to acquire the Real Estate and DPU determined it will come from DPU's Water G.O. Bond Fund, Fund 6006. An amendment to the 2017 Capital Improvements Budget will be necessary.

EMERGENCY JUSTIFICATION:

Not applicable

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of South Broadleigh Road, Columbus, Ohio 43209 and contract for associated professional services in order for DPU to timely complete the South Broadleigh Water Line Improvement P690236-100070 Public Improvement Project; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$25,000.00)

WHEREAS, the City intends to improve the water infrastructure in the vicinity of South Broadleigh Road, Columbus, Ohio 43209 by allowing the Department of Public Utilities (DPU) to engage in the South Broadleigh Water Line Improvement P690236-100070 Public Improvement Project ("Public Project"); and

WHEREAS, the City intends for the City Attorney to acquire in good faith and accept the necessary fee simple title and lesser real estate located in the vicinity of South Broadleigh Road, Columbus, Ohio 43209 (*i.e.* Real Estate) in order for DPU to complete the Public Project; and

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, the City intends for the City Attorney to spend City funds to acquire the Real Estate in good faith and contract for associated professional services (*e.g.* surveys, title work, appraisals, *etc.*); and **now**,

therefore,

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

SECTION 1. That the City Attorney is authorized to acquire in good faith and accept certain fee simple title and lesser real estate located in the vicinity of South Broadleigh Road, Columbus, Ohio 43209 (*i.e.* Real Estate) in order for the Department of Public Utilities (DPU) to timely complete the South Broadleigh Water Line Improvement P690236-100070 Public Improvement Project (“Public Project”)

SECTION 2. That the City Attorney is authorized to contract for professional services (*e.g.* surveys, title work, appraisals, *etc.*) associated with the Real Estate’s acquisition for the Public Project.

SECTION 3. That the 2017 Capital Improvements Budget is hereby amended, in Fund 6006 - Water G.O. Bonds Fund, as follows:

Project ID	Project Name	Current Authority	Revised Authority	Change
P690236-100074 (carryover)	Eureka / Steel WL Imp's	\$853,852	\$828,852	-\$25,000
P690236-100070 (carryover)	S. Broadleigh WL Imp's	\$0	\$25,000	+\$25,000

SECTION 4. That the City Attorney, in order to exercise the authority described in Sections One (1) and Two (2) of this ordinance, is authorized to spend up to Twenty Five Thousand and 00/100 U.S. Dollars (\$25,000.00), or as much as may be necessary, from the Water G. O. Bonds Fund (Fund 6006) according to the account codes in the attachment to this ordinance.

SECTION 5. That the City Auditor is authorized and directed to establish any appropriate accounting codes once the funds necessary to carry out the purpose of this ordinance are deemed appropriated.

SECTION 6. That the City Auditor is authorized and directed to transfer any unencumbered balance in the Public Project’s account to the unallocated balance within the same fund upon receipt of certification by the director of the department administering the Public Project that the Public Project is complete and the monies are no longer required for the Public Project, except that no transfer can be made from a project account by monies from more than one source.

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

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

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

Legislation Number: 2043-2017

Drafting Date: 7/11/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The purpose of this legislation is to authorize the Director of Finance and Management to enter into a contract with The Dexter Company for the purchase of a Large Chipper Body. The equipment will be used by the Department of Public Utilities, Division of Water to maintain Watershed land management objectives.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ005580). Twenty-nine (29) bidders (1 MBE, 28 MAJ) were solicited and two (2) bids were received and opened on June 15, 2017. After a review of the bid, the Division of Water recommends an award be made for all items to The Dexter Company in the amount of \$21,985.00 as the lowest, responsive and responsible and best bidder.

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

SUPPLIER: The Dexter Company Vendor#006581 CC#34-1232702 , expires 7/21/19

FISCAL IMPACT: \$21,985.00 is required for this purchase.

\$0.00 was expended in 2016.

\$0.00 was expended in 2015.

To authorize the Director of Finance and Management to establish a contract with The Dexter Company for the purchase of a Large Chipper Body, for the Division of Water and to authorize the expenditure of \$21,985.00 from the Water Operating Fund. (\$21,985.00)

WHEREAS, the Purchasing Office opened formal bids on June 15, 2017 for the purchase of a Large Chipper Body for the Division of Water; and

WHEREAS, the Division of Water recommends an award be made to the lowest, responsive and responsible and best bidder, The Dexter Company; and

WHEREAS, the Large Chipper Body will be used by the Division of Water to maintain Watershed land management objectives; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with The Dexter Company in accordance with the terms, conditions and specifications of Solicitation Number: RFQ005580 on file in the Purchasing Office; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a contract with The Dexter Company, PO Box 1016, 4933 Stetzer Road, Bucyrus, OH 44820 for the purchase of a Large Chipper Body for the Division of Water, in accordance with RFQ005580 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$21,985.00 or as much thereof as may be needed, is hereby authorized in Fund 6000 (Water Operating); in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2055-2017

Drafting Date: 7/11/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

The Director of Finance and Management is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Itron Electric Meters (PA000759) for with Anixter, Inc. for the Division of Power. This General Budget Reservation will be used to purchase electric meters for new installations and maintenance of existing meters.

The following Purchase Agreement associations require approval by City Council in order for the division to expend more than \$100,000.00, per 329.19(g):

SUPPLIER: Anixter, Inc. Vendor #007199 CC#36-2361285, expires 2/26/18 MAJ

The company is not debarred according to the Excluded Party Listing 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 budgeted in object class 02 Materials & Supplies and is needed for this purchase.

\$95,955.00 was expended in 2016

\$87,844.00 was expended in 2015

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Itron Electric Meters with Anixter, Inc.; and to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund.

(\$100,000.00)

WHEREAS, the Purchasing Office has established Universal Term Contract Purchase Agreement PA000759 for Itron Electric Meters with Anixter, Inc.; and

WHEREAS, the Itron Electric Meters Purchase Agreement is used to purchase electric meters for new installations and maintenance of existing meters; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Power, Department of Public Utilities, to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Itron Electric Meters (PA000759) for the preservation of public health, peace, property, safety; 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 associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Itron Electric Meters (PA000759) with Anixter, Inc., 1100 Old State Road, Mattoon, IL 61938.

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 is hereby authorized in Fund 6300 (Electricity Operating) in object class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2058-2017

Drafting Date: 7/19/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with One Pump Global Enterprises LLC dba Excel Fluid Group for the purchase of Horizontal Split Case Pumps for the Tussing Road Water Booster Station Pump Replacement Project, in an amount up to \$75,300.00, for the Department of Public Utilities, Division of Water Contract No. 2064.

The resulting contract will provide for the purchase and delivery of three (3) complete horizontal split case pumps, motors, all accessories and a warranty. City personnel will install the pumps in accordance with the manufacturer's requirements.

The planning area for this project is "Eastland/Brice.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: These pumps are needed as changes in the distribution system have resulted in the original pumps being undersized and inefficient. The replacement pumps will be properly sized and provide maximum efficiency for this facility.

3.0 CONTRACT AWARD: The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Columbus City Code Chapter 329.

One bid was received on July 13, 2017 from One Pump Global Enterprises LLC dba Excel Fluid Group in the amount of \$75,300.00.

The Department of Finance and Management would like to enter into a contract with One Pump Global Enterprises LLC dba Excel Fluid Group in the amount of \$75,300.00. Their Contract Compliance Number is 27-4195528 (expires 6/26/19, Majority) and their DAX Vendor No. is 003302.

Additional information regarding this bidder, description of work, contract time frame and detailed amount can be found on the attached Information form.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against One Pump Global Enterprises LLC dba Excel Fluid Group.

4. FISCAL IMPACT: There are sufficient funds within the Water G.O. Bonds Fund for this expenditure, however, an amendment to the 2017 Capital Improvements Budget will be necessary.

To authorize the Director of Finance and Management to enter into a contract with One Pump Global Enterprises, LLC, dba Excel Fluid Group, for the purchase of Horizontal Split Case Pumps for the Tussing Road Water Booster Station Pump Replacement Project for the Division of Water; to authorize an expenditure up to \$75,300.00 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$75,300.00)

WHEREAS, the Purchasing Office received and opened one (1) formal bid on July 13, 2017 for the purchase of Horizontal Split Case Pumps for the Tussing Road Water Booster Station Pump Replacement Project, for the Division of Water; and

WHEREAS, the lowest, best, most responsive and responsible bid was from One Pump Global Enterprises LLC, dba Excel Fluid Group, in the amount of \$75,300.00; and

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to

authorize the Director of Finance and Management to enter into a contract with One Pump Global Enterprises, LLC, dba Excel Fluid Group, for Horizontal Split Case Pumps for the Tussing Road Water Booster Station Pump Replacement Project in accordance with the terms, conditions and specifications of Solicitation No. RFQ005985 on file in the Purchasing Office, for the preservation of public health, peace, property and safety; now, therefore,

BE IT ORADINED 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 One Pump Global Enterprises, LLC, dba Excel Fluid Group, 15939 Industrial Parkway, Cleveland, OH 44135 (FID# 27-4195528); for the purchase of Horizontal Split Case Pumps for the Tussing Road Water Booster Station Pump Replacement Project, for the Department of Public Utilities, Division of Water, in accordance with specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$75,300.00, or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the 2017 Capital Improvements Budget is hereby amended, in Fund 6006 - Water G.O. Bonds Fund, as follows:

Project No. | Project Name | OCA Code | Change

P690473-100000 (carryover) | Misc. B.S. Water Tank Imp's | \$100,000 | \$24,700 | -\$75,300

P690473-100012 (carryover) | Tussing B.S. Pump Repl. | \$0 | \$75,300 | +\$75,300

SECTION 4. That the expenditure of \$75,300.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Drafting Date: 7/19/2017

Current Status: Passed

Version: 1

Matter: Ordinance
Type:

BACKGROUND:

The Director of Finance and Management is hereby authorized to associate all General Budget reservations resulting from this ordinance with the Universal Term Contract Purchase Agreement (PA001710) with Wesco Distribution, Inc. for the purchase of Pole Line Hardware for the Department of Public Utilities, Division of Power.

The Pole Line Hardware will be used for new installations and maintenance for day-to-day operations. The contract includes hardware such as insulators, grounding hardware, spacers, fuses, clamps, brackets and bolts to attach equipment to the poles for power service.

SUPPLIER: Wesco Distribution, Inc. Vendor #001977 CC# Expires 07/28/19 (MAJ)

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: \$400,000.00 is budgeted and needed for this purchase.

\$181,598.28 was spent in 2016.

\$197,757.88 was spent in 2015.

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the Universal Term Contract Purchase Agreement (PA001710) for the purchase of Pole Line Hardware with Wesco Distribution, Inc.; and to authorize the expenditure of \$400,000.00 from the Power Operating Fund. (\$400,000.00)

WHEREAS, the Purchasing Office has established a Universal Term Contract for the purchase of Pole Line Hardware with Wesco Distribution, Inc.; and

WHEREAS, Pole Line Hardware will be used for new installations and maintenance for day-to-day operations for the Division of Power, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power, to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the Universal Term Contract Purchase Agreement (PA001710) for the purchase of Pole Line Hardware with Wesco Distribution, Inc. for the preservation of public health, peace, property, safety; 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 associate all General Budget Reservations resulting from this ordinance with the Universal Term Contract Purchase Agreement (PA001710) for the purchase of Pole Line Hardware with Wesco Distribution, Inc., 1255 Danner Drive, Aurora, OH 44202.

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 \$400,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6300 (Electricity Operating); in object class 02 Materials & Supplies per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2084-2017

Drafting Date: 7/19/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities to enter into contract with TFH-EB, Inc. dba The Waterworks for the Project Dry Basement: Backwater Valve Installation and Sump Pump program for the Division of Sewerage and Drainage. The goal of this project is designed to prevent sewer backups in single and two-family homes in Columbus due to surcharging in city sewers from heavy rain or sewer blockages by protecting the home up to the top of casting of the nearest upstream manhole with a Spears or preapproved backwater valve, which allow use of plumbing fixtures above that elevation in the remainder of the home. Only homes deemed eligible by the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage qualify for this project. Under this project an eligible home with an interior perimeter foundation drain connection to the lateral is also eligible, at the owner’s option for the installation of a sump pump that will redirect the foundation drainage away from the sanitary lateral to the sump pump and then discharge that drainage away from the house. This contract is estimated to last 3 years. It is estimated that 120 valves (40/per year) and 60 sump pumps (20/per year) will be installed.

The Department of Public Utilities advertised for competitive bids for the subject project on the City’s Vendor Services website and in the City Bulletin in accordance with the relevant provisions of Chapter 329 of City Code relating to construction contracts. The Division of Sewerage and Drainage received three (3) bids on May 31, 2017 from the following companies:

<u>Name</u>	<u>C.C. No.</u>	<u>Exp. Date</u>	<u>Vendor#</u>	<u>City/State</u>	<u>Status</u>
TFH-EB, Inc. dba The Waterworks	26-3682527	10/07/18	014210	Grove City, Ohio	MAJ
Capital Plumbing & Mechanical	20-0557202	07/16/19	000951	Columbus, Ohio	MAJ
Ohio Basement Authority	38-3823702	05/15/19	015314	Columbus, Ohio	MAJ

These bids were reviewed and ranked utilizing the Bid Tab and Quality Factor Form process. It was determined that TFH-EB II, dba The Waterworks was the lowest responsive, responsible, and best bid.

This contract covers a three year period from the date of execution. The maximum obligation of the City, for parts and services described in this agreement is limited to \$476,886.00. This total amount includes a 10% for Force Account work in the amount of \$43,626.00. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be required.

This ordinance is being processed to transfer budget authority from Object Class 01-Personal Services to Object Class 02-Material and Supplies and Object Class 03-Service in order to align the budgeted funds with the projected needs for this contract.

SUPPLIER: TFH-EB, Inc. dba The Waterworks (26-3682527), Expires October 7, 2018
TFH-EB II, dba The Waterworks does not hold MBE/FBE status.

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

FISCAL IMPACT: \$479,886.00 is needed for this project. Funds were not budgeted for this contract as they were projected to be spent from the CIB. This ordinance includes a transfer of \$479,886.00 from Object Class 01-Personal Services to Object Class 02-Material and Supplies in the amount of \$147,246.00 and to Object Class 03-Service in the amount of \$332,640.00.

\$134,465.07 was spent in 2016

\$152,904.56 was spent in 2015

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency because, without emergency action, no less than thirty-seven days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

To authorize the City Auditor to transfer \$479,886.00 between Object Classes within the 2017 Sewerage System Operating Fund Budget; to authorize the Director of Public Utilities to enter into contract with TFH-EB, Inc., dba The Waterworks, for the Project Dry Basement: Backwater Valve Installation and Sump Pump program for the Division of Sewerage and Drainage; to authorize the expenditure of \$479,886.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$479,886.00)

WHEREAS, the Division of Sewerage and Drainage has a need to transfer \$479,886.00 between Object Classes in the 2017 Sewerage System Operating Fund Budget. Funds were not budgeted for this contract as they were projected to be spent from the CIB; and

WHEREAS, the Department of Public Utilities, Division of Sewerage and Drainage wishes to enter into contract with TFH-EB, Inc., dba The Waterworks, for the purpose of providing for the Project Dry Basement: Backwater Valve Installation and Sump Pump program for the Division of Sewerage and Drainage; and

WHEREAS, this project is designed to prevent sewer backups in single and two-family homes in Columbus due to surcharging in city sewers from heavy rain or sewer blockages by protecting the home up to the top of casting of the nearest upstream manhole with a Spears or preapproved backwater valve, which allow use of plumbing fixtures above that elevation in the remainder of the home. Only homes deemed eligible by the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage qualify for this project; 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 enter into contract with TFH-EB, Inc., dba The Waterworks, for the Project Dry Basement: Backwater Valve Installation and Sump Pump program for the Division of Sewerage and Drainage in order to comply with project requirements, for the preservation of the public health, safety and welfare; now, therefore

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

SECTION 1. That the transfer of \$479,886.00 or so much thereof as may be needed, is hereby authorized between Object Classes within Fund 6100 Sewer System Operating Fund per the accounting codes in the attachment to the Ordinance.

SECTION 2. That the Director of Public Utilities be and is hereby authorized to enter into contract with TFH-EB, Inc., dba The Waterworks, 1999 Longwood Avenue, Grove City, Ohio 43123, for the Project Dry Basement: Backwater Valve Installation and Sump Pump program, 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 3. That the expenditure of \$479,886.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewer System Operating Fund, in object class 02-Material and Supplies in the amount of \$147,246.00, and in object class 03-Service in the amount of \$332,640.00, per the accounting codes in the attachment to this ordinance.

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

SECTION 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications 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 (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2114-2017

Drafting Date: 7/24/2017

Current Status: Passed

SECTION 1. That the Finance and Management Director is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract / Purchase Agreement for Fairbanks Morse Pump Parts and Services with Pentair Pump Group, Inc.

This contract will allow the refurbishment of a 10 MGD and a 20 MGD ‘B’ Plant High Service Pumps and some parts for raw/finished water pumps at the Hap Cremean Water Plant.

The Purchase Agreement association listed requires approval by City Council in order for the Division to expend more than \$100,000.00, per Columbus City Code Section 329.

A Purchase Order with Pentair Pump Group, Inc. will be established in the amount of \$200,000.00, based upon existing Universal Term Contract / Purchasing Agreement No. PA001538, which expires September 30, 2018.

SECTION 2. CONTRACT COMPLIANCE: 41-1881858, expires 8/4/19, Majority, DAX No. 007876

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

SECTION 3. FISCAL IMPACT: There are sufficient funds within the Water G.O. Bonds Fund for this expenditure.

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract / Purchase Agreement, with Pentair Pump Group, Inc., for the purchase of Fairbanks Morse Pump Parts and Services for the Division of Water; and to authorize an expenditure up to \$200,000.00 within the Water General Obligations Bond Fund. (\$200,000.00)

WHEREAS, the Purchasing Office established Universal Term Contract / Purchase Agreement No. PA001538 with Pentair Pump Group, Inc., for the purchase of Fairbanks Morse Pump Parts and Services; and

WHEREAS, the Division of Water needs to establish a purchase order in the amount of \$200,000.00 for parts needed to refurbish two high service pumps at the Hap Cremean Water Plant; and

WHEREAS, it is necessary for this Council to authorize an expenditure of funds within the Water Works G.O. Bonds Fund, for the Division of Water; 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 Finance and Management to associate all General Budget Reservations resulting from this ordinance with Universal Term Contract / Purchase Agreement No. PA001538, with Pentair Pump Group, Inc., for the purchase of Fairbanks Morse Pump Parts and Services, 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 Finance and Management is hereby authorized to associate all General Budget Reservations resulting from this ordinance with Universal Term Contract / Purchase Agreement No. PA001538, with Pentair Pump Group, Inc., for Fairbanks Morse Pump Parts and Services, for the Division of Water.

SECTION 2. That the expenditure of \$200,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 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 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 5. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 2117-2017

Drafting Date: 7/24/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Safety to modify the existing contract with MaxResources dba CleanScene BioRecovery Services for biohazardous waste collection and disposal services for the Division of Fire. During emergency medical runs and transports, the Division of Fire uses a variety of miscellaneous medical supplies, such as needles, gauze, bandages, etc., to treat patients in need. The resulting waste is biohazardous in nature, and is safely contained until it can be collected and disposed of properly. The Division of Fire contracts for the collection and removal of this biohazardous waste from its fire stations on an as needed basis, and is in need to modify and extend the current contract with MaxResources dba CleanScene BioRecovery Services so that these services can continue.

Contract Compliance: MaxResources dba CleanScene BioRecovery Services, a Minority vendor ~ 42-1708453

Emergency Designation: Emergency action is requested so that the removal and disposal of biohazardous waste can continue without interruption.

Fiscal Impact: Funds are available in the Division of Fire's General Fund budget for these services. Year to date, the Division of Fire has spent/encumbered approximately \$18,000.00 for these services. The Division of Fire spent approximately \$20,000.00 for these services in 2016 and 2015.

To authorize the Director of Public Safety to modify and extend the current contract with MaxResources, dba CleanScene BioRecovery Services, for biohazardous waste collection and disposal services for the Division of Fire; to authorize the expenditure of \$10,000.00 from the General Fund; and to declare an emergency. (\$10,000.00)

WHEREAS, the Division of Fire contracts for the collection and disposal of biohazardous waste from its fire stations; and

WHEREAS, the need exists for the Division of Fire to increase said contract for the continued collection and disposal of biohazardous waste from its fire stations; 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 modify and extend the current contract with CleanScene BioRecovery Services, thereby preserving the public health, peace, property, safety and welfare; Now, therefore

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

SECTION 1. That the Director of Public Safety is hereby authorized to modify and extend the existing contract with MaxResources, dba CleanScene BioRecovery Services, for biohazardous waste collection and disposal services for the Division of Fire.

SECTION 2. That the expenditure of \$10,000.00, or so much thereof as may be necessary, be and is hereby authorized to be expended from the General Operating Fund per the account codes in the attachment to this ordinance.

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

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

Legislation Number: 2140-2017

Drafting Date: 7/26/2017

Current Status: Passed

1. Background:

The City of Columbus, Department of Public Service, received a request from Riverside Mill Development, LLC asking that the City sell a 0.220 acre parcel of the Martha Avenue right-of-way north of Sullivant Avenue between Ryan Avenue and Interstate 70. Transfer of this right-of-way will facilitate the re-development of property currently owned by Riverside Mill Development, LLC adjacent to the above noted right-of-way, located at 299-321 Martha Avenue. 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 these rights-of-way. The Department of Public Service submitted a request to the Department of Law, Real Estate Division, asking that they establish a value for these rights-of-way. A value of \$4,792.00 was established for this right-of-way. After review of the request, the Land Review Commission voted to recommend the above referenced rights-of-way be transferred to Riverside Mill Development, LLC. for the amount of \$4,792.00.

2. FISCAL IMPACT:

The City will receive a total of \$4,792.00 that will be deposited in Fund 7748, Project P537650, as consideration for the transfer of the requested right-of-way.

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.220 acre parcel of the Martha Avenue right-of-way, north of Sullivant Avenue between Ryan Avenue and Interstate 70, to Riverside Mill Development, LLC.

WHEREAS, the City of Columbus, Department of Public Service, received a request from Riverside Mill Development, LLC asking that the City transfer an 0.220 acre parcel of the Martha Avenue right-of-way north of Sullivant Avenue between Ryan Avenue and Interstate 70, which is adjacent to property owned by Riverside Mill Development, LLC to them; and

WHEREAS, acquisition of these rights-of-way will facilitate the re-development of property currently owned by Riverside Mill Development, LLC adjacent to the above noted right-of-way; and

WHEREAS, the City of Columbus, Department of Public Service, 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 this right-of-way to Riverside Mill Development, LLC; and

WHEREAS, the Department of Public Service submitted a request to the Department of Law, Real Estate Division, asking that they establish a value for this right-of-way; and

WHEREAS, a value of \$4,792.00 was established for this right-of-way; and

WHEREAS, after review of the request, the Land Review Commission voted to recommend the above

referenced rights-of-way be transferred to Riverside Mill Development, LLC. for the amount of \$4,792.00; now therefore

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

Section 1. That the Director of the Department of Public Service be and is hereby authorized to execute quit claim deeds and other incidental instruments prepared by the Department of Law, Real Estate Division, necessary to transfer the following described right-of-way to Riverside Mill Development, LLC; to-wit:

**DESCRIPTION OF A
0.220 ACRE TRACT
LYING NORTH
OF SULLIVANT AVENUE AND
WEST OF INTERSTATE 70**

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Martha Avenue (50 feet wide) as shown and dedicated on the plat of Munson M. Potter's Subdivision of record in Plat Book 17, Page 123, Recorder's Office, Franklin County, Ohio, and being bounded and more particularly described as follows:

Beginning, at a 1/2 inch iron pin found, at the westerly common corner of Lot 21 of said Munson M. Potter's Subdivision and Lot 35 of Sullivant-Heights as shown and delineated in Plat Book 10, Page 156, a tract of land conveyed to the State of Ohio (Parcel 16WL), by deed of record in Deed Book 3092, Page 679 and a tract of land conveyed to the State of Ohio (Parcel 15WL) by deed of record in Deed Book 3149, Page 666, and on the easterly right-of-way line of said Martha Avenue (50 feet wide), said point being North 08o58'29" West, a distance of 319.93 feet from a 5/8 inch rebar found at the northeasterly intersection of said Martha Avenue and Sullivant Avenue (60 feet wide);

Thence South 81000'31" West, a distance of 50.00 feet, across said Martha Avenue, to a rebar set at the easterly common corner of Lot 25 of said Sullivant-Heights being conveyed to David and Jane Smith by deed of record in Official Record 14567d15 and Lot 8 of said Munson M. Potter's Subdivision and a tract of land conveyed to Riverside Mill Development, LLC, by deed of record in Instrument Number 201607180092372, on the westerly right-of-way line of said Martha Avenue;

Thence North 08058'29" West, a distance of 223.38 feet, along the line common to said Martha Avenue, said Lot 8, Lots 9, 10, 11, 12, 13, and 14 of said Munson M. Potter's Subdivision to a rebar set at the northeasterly corner of said Lot 14 and on the southerly line of an original 10 acre tract conveyed to Trustees of Ohio State A.F.I., by deed of record in Deed Book 126, Page 227 and the northerly terminus of said Martha Avenue;

Thence North 81059'20" East, a distance of 18.32 feet, along the northerly terminus of said Martha Avenue to rebar set at the southwesterly corner of a tract of land conveyed to the State of Ohio (Parcel 11WL), by deed of record in Deed Book 3160, Page 668, and on the westerly limited access right-of-way of Interstate 70 (right-of-way varies);

Thence South 26043'46" East, a distance 103.89 feet, along the common line to the westerly limited access right-of-way of said Interstate 70 and the easterly right-of-way line of said Martha Avenue, to a rebar set on the line common to said Martha Avenue, Lot 18 of said Sullivant-Heights and said Parcel 15WL;

Thence South 08058'29" East, a distance of 124.11 feet, along the line common to said Martha Avenue and

said Parcel 15WL, to the **POINT OF BEGINNING**, containing 0.220 acres, more or less and being subject to all easements, restrictions and right-of way of record.

The bearings in the above description are based on the bearing of South 08058'29" East, for the easterly right-of-way of Martha Avenue, based on the Ohio State Plane Coordination System, South Zone, NAD 83 Datum (2011), taken from GPS observation.

All rebar set are 5/8 inch DIA. 30 inches in length, with a red plastic cap stamped with the name "Landmark Survey".

The above description is based on record information and an actual field survey performed in January of 2017.

Section 2. That the above referenced real property shall be considered excess road right-of-way and the public rights therein shall terminate upon the Director's execution and delivery of said quit claim deed to the grantee thereof.

Section 3. That a general utility easement in, on, over, across and through the above described rights-of-way shall be and hereby is retained unto the City of Columbus for those utilities located within said rights-of-way.

Section 4. That upon notification and verification of the relocation of all utilities located within the retained general utility easement area the Director of the Department of Public Service is hereby authorized to execute those documents necessary to release the retained general utility easement with no additional compensation due to the City and with no further legislative action required by the City.

Section 5. That the \$4,792.00 to be received by the City as consideration for the sale of this right-of-way shall be deposited in Fund 7748, Project P537650.

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

Legislation Number: 2141-2017

Drafting Date: 7/26/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND:

This ordinance authorizes the Director of Public Service to modify a purchase contract with IPS Group, Inc. by increasing the amount authorized for expenditure for single space parking meter mechanisms, upgrade of meter mechanisms, annual meter management, service and components provided by IPS Group, Inc. for this contract with the Department of Public Service. This contract modification will be done through the sole source procurement provision of Columbus City Code Chapter 329. Ordinance 1041-2010 authorized the original contract and provided the city with the ability to replace its entire inventory of over 4,000 parking meters, which have exceeded their designed service life, and to allow for expansion of the meter program. The contract terms included fixed costs for the parking meters and related services over the five-year contract period and are subject to the availability of funding and the approval of City Council.

The management, support, parts, supplies and repair of the City's entire parking meter inventory is proprietary to IPS Group, Inc., meeting the sole source procurement provision of City Code Chapter 329. Future contracts and modifications shall be subject to approved appropriations and City Council approval.

In addition, this contract modification will provide funding for the annual meter management system (\$647,700.00) and the maintenance and components (\$48,000.00) as established under the contract. The original amount of this contract authorized in ordinance 1041-2010 was \$749,965.00 (EL010977). The amount of the 1st modification was \$521,000.00, authorized by ordinance 0360-2011 (EL011657). The amount of the 2nd modification was \$385,000.00, authorized by ordinance 0710-2012 (EL012678). The amount of the 3rd modification was \$500,000.00, authorized by ordinance 0775-2012 (EL012734). The amount of the 4th modification was \$73,500.00, authorized by ordinance 2022-2012 (EL013622). The amount of the 5th modification was \$529,000.00, authorized by ordinance 0934-2013(EL014228). The amount of the 6th modification was \$935,000.00, authorized by ordinance 1738-2013(EL014727). The amount of the 7th modification was \$1,178,200.00, authorized by ordinance 0829-2014 (EA012012/EL016066). The amount of the 8th modification was \$40,000.00, authorized by ordinance 1270-2014 (EL016067). The amount of the 9th modification was \$50,000.00, authorized by ordinance 2406-2014 (EL016366). The amount of the 10th modification was \$720,000.00, authorized by ordinance 0582-2015 (EL017395). The amount of the 11th modification was \$785,000.00, authorized by ordinance 2587-2016 (PO046459). The amount of the 12th modification will be \$695,700.00. The total amount of the contract, including this modification, is \$7,162,365.00

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

2. PLANNED CONTRACT MODIFICATION

This is a planned modification of the contract with IPS Group, Inc. to fund single space parking meter mechanisms, components, and services by this vendor for the city's Parking Meter Program.

3. VENDOR INFORMATION

IPS Group, Inc. vendor number is 001842. Their address is 7737 Kenamar Ct, San Diego CA 92121, phone number is 877-630-6638.

4. FISCAL IMPACT:

Funding for the annual meter management system charges for 2017 in the amount of \$647,700.00 and for the maintenance of meters of \$48,000.00 are available in the Parking Meter Program Fund.

5. EMERGENCY DESIGNATION

Emergency action is requested to ensure that payment for these uninterrupted services continues for this contract.

To authorize the Director of Public Service to modify an existing contract with IPS Group, Inc. to provide single space parking meter mechanisms, annual meter management, components, and services for the City's Parking Meter Program; and to authorize the expenditure of \$695,700.00 from the Parking Meter Program Fund; and to declare an emergency. (\$695,700.00)

WHEREAS, ordinance 1041-2010 authorized the Director of Public Service to enter into contract with IPS

Group, Inc., and authorized the expenditure of \$749,965.00 for the purchase of single space parking meters, ancillary equipment, and management and training services; and

WHEREAS, ordinance 0360-2011 authorized the Director of Public Service to execute a planned modification in the amount of \$521,000.00 for approximately 1,000 meter mechanisms, associated extended warranty costs, and related components and services; and

WHEREAS, ordinance 0710-2012 authorized the Director of Public Service to execute a planned modification in the amount of \$385,000.00 for management services necessary for the operation of the City's Parking Meter Program in 2012; and

WHEREAS, ordinance 0775-2012 authorized the Director of Public Service to execute a planned modification in the amount of \$500,000.00 for approximately 1,000 meter mechanisms, associated extended warranty costs, and related components and services; and

WHEREAS, ordinance 2022-2012 authorized the Director of Public Service to execute a planned modification in the amount of \$73,500.00 for additional meter mechanisms and related components and services; and

WHEREAS, ordinance 0934-2013 authorized the Director of Public Service to execute a planned modification in the amount of \$529,000.00 for management services necessary for the operation of the City's Parking Meter Program in 2013 ; and

WHEREAS, ordinance 1738-2013 authorized the Director of Public Service to execute a planned modification in the amount of \$935,000.00 for meter mechanisms and components; and

WHEREAS, ordinance 0829-2014 authorized the Director of Public Service to execute a planned modification in the amount of \$1,178,200.00 for meter mechanisms, components and services; and

WHEREAS, ordinance 1270-2014 authorized the Director of Public Service to execute a planned modification in the amount of \$40,000.00 for meter mechanisms, components and services; and

WHEREAS, ordinance 2406-2014 authorized the Director of Public Service to execute a planned modification in the amount of \$50,000.00 for meter mechanisms, components and services; and

WHEREAS, ordinance 0582-2015 authorized the Director of Public Service to execute a planned modification in the amount of \$720,000.00 for meter mechanisms, components and services, and provided a 5-year extension of the original contract to September 2020; and

WHEREAS, ordinance 2587-2016 authorized the Director of Public Service to execute a planned modification in the amount of \$785,000.00 for meter mechanisms, components and services; and

WHEREAS, the materials and services needed to maintain the parking meters are proprietary and only available from IPS Group, Inc., meeting the sole source procurement provisions of Columbus City Code Chapter 329; and

WHEREAS, this ordinance authorizes the Director of the Department of Public Service to modify a contract with IPS Group, Inc. in the amount of \$695,700.00 for single space parking meter annual management systems,

mechanisms and components; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to continue the services provided by IPS Group, Inc. for the City's parking meter program so the City can operate an effective, efficient program, thereby preserving the public health, 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 execute a contract modification to extend the existing contract and to pay for single space parking meter annual management systems, mechanisms, components, and services with IPS Group, Inc., 7737 Kenamar Ct, San Diego, California, 92121 in an amount up to \$695,700.00.

SECTION 2. That the expenditure of \$695,700.00 or so much thereof as may be needed, is hereby authorized in Fund 2268 Parking Meter Fund in object class 03 Purchased Services per the accounting codes in the attachment to this ordinance.

SECTION 3. This modification is pursuant to the sole source procurement provision of Chapter 329 of the Columbus City Code since the materials and services needed to maintain the parking meters are proprietary and only available from IPS Group, Inc.

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 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 approvals by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2145-2017

Drafting Date: 7/27/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes the Director of Development to enter into a contract with the Greater Columbus Sports Commission in support of the 2018 OhioHealth Cap City Half Marathon.

The OhioHealth Cap City Half Marathon takes place on April 28, 2018. Organizers anticipate that more than 14,000 runners and walkers will participate during the 15th anniversary event. In 2016 and 2017, the half

marathon served as the crowning event for the USA Half Marathon Championships, USA Track and Field's most prestigious competition. The 200 best male and female half marathon runners in the country competed for the championship. The Cap City Marathon annually generates in excess of \$7.5 million in economic benefit to the city and also serves as a considerable contribution to the culture of health and wellness that is becoming a hallmark of central Ohio.

The event organizers have also partnered with the Department of Recreation and Parks to create the "Be a Champion" youth training program, which is designed to encourage youth fitness in Columbus. Program participants are invited to join by running or walking in the half marathon event.

The city intends to provide \$100,000.00 to the Columbus Sports Commission in support of the 2018 event. Providing supplemental support to the event will allow organizers to better leverage media and event planning resources and increase the profile of the city as one that crowns champions.

Fiscal Impact: Funding is available within both the general fund and the Neighborhood Initiatives subfund. To authorize the Director of the Department of Development to enter into contract with the Greater Columbus Sports Commission; to appropriate \$25,000.00 in the general fund, Neighborhood Initiatives subfund; to authorize the transfer of \$75,000.00 between departments within the general fund; and to authorize an expenditure of \$100,000.00 from the general fund. (\$100,000.00)

WHEREAS, the OhioHealth Cap City Marathon/Half Marathon/Quarter Marathon/5k is an annual event that draws thousands of participants to Columbus each year and generating more than \$7.5 million in economic benefit to the city; and

WHEREAS, the 2016 and 2017 events served as the USA Track and Field's National Championship event, showcasing Columbus as a city that crowns champions; and

WHEREAS, the event provides an opportunity to highlight the "Be a Champion" program, a partnership between the event organizers and Recreation and Parks that encourages youth fitness and physical activity; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Development to authorize the Director to enter into contract with the Greater Columbus Sports Commission to support the 2018 Cap City Half Marathon; 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 the Greater Columbus Sports Commission to provide operational support to the OhioHealth Cap City Marathon/Half Marathon/Quarter Marathon/5K to be held on April 28, 2018.

SECTION 2. That the City Auditor be and is hereby authorized and directed to appropriate \$25,000.00 in the Neighborhood Initiatives Fund, fund 1000, subfund 100018, to the Department of Development, Economic

Development Division, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2145-2016 Legislation Template.xls

SECTION 3. That the transfer of \$75,000.00, or so much thereof as may be needed, is hereby authorized between departments within the general fund 1000, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2145-2016 Legislation Template.xls

SECTION 4. That the expenditure of \$100,000.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized in the general fund 1000, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2145-2017 Legislation Template.xls

SECTION 5. That this contract is awarded pursuant to the provisions of City Code Chapter 329 relating to not-for-profit service contracts.

SECTION 6. That this ordinance shall take effect at the earliest point allowable under law.

Legislation Number: 2149-2017

Drafting Date: 7/28/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The purpose of this legislation is to authorize the Director of Finance and Management to enter into a contract with Hydro Controls, Inc. for the purchase of Golden Anderson Valve Parts. The valve parts are used to maintain the large check valves that control and stop the flow of water being pumped out of the wells.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ006121). Sixty-seven (67) bidders were solicited and two (2) bids were received and opened on July 27, 2017. After a review of the bids, the Division of Water recommends an award be made for all items to Hydro Controls, Inc. in the amount of \$49,574.00 as the lowest, responsive and responsible and best bidder.

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

SUPPLIER: Hydro Controls, Inc. Vendor #005261 CC# 31-1398385, expires 7/31/19 (MAJ)

FISCAL IMPACT: \$49,574.00 is required for this purchase.

\$99,803.50 was expended in 2016.

\$0.00 was expended in 2015.

To authorize the Director of Finance and Management to establish a contract with Hydro Controls, Inc. for the purchase of Golden Anderson Valve Parts, for the Division of Water; and to authorize the expenditure of \$49,574.00 from the Water Operating Fund. (\$49,574.00)

WHEREAS, the Purchasing Office opened formal bids on July 27, 2017 for the purchase of Golden Anderson Valve Parts for the Division of Water; and

WHEREAS, the Division of Water recommends an award be made to the lowest, responsive and responsible and best bidder, Hydro Controls, Inc.; and

WHEREAS, the Division of Water will use the Golden Anderson Valve Parts to maintain the large check valves that are used to control and stop the flow of water being pumped out of the wells; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with Hydro Controls, Inc. in accordance with the terms, conditions and specifications of Solicitation Number: RFQ006121 on file in the Purchasing Office; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a contract with Hydro Controls, Inc., 473 Cincinnati-Batavia Pk. Suite 2, Cincinnati, OH 45244 for the purchase of Golden Anderson Valve Parts for the Division of Water, in accordance with RFQ006121 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$49,574.00 or as much thereof as may be needed, is hereby authorized in Fund 6000 (Water Operating); in Object Class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2156-2017

Drafting Date: 7/31/2017

Current Status: Passed

1. BACKGROUND: This legislation authorizes the Director of Finance and Management to establish a Purchase Order with Moody’s of Dayton, Inc. dba G.M. Baker & Son for Gould Pump Parts and Service at the Parsons Avenue Water Plant (PAWP), in an amount up to \$275,000.00, for the Department of Public Utilities, Division of Water Contract No. 1071.

The contractor will remove and replace one of the existing vertical turbine pumps at Collector Well-101. The existing pump has failed and will not perform its intended function which is to supply raw water to Parsons Avenue Water Plant (PAWP) for treatment. This existing 37 year old pump has extended well beyond its useful life expectancy of 15-20 years. Collector Well-101 is the largest in the well field system serving the PAWP and is a critical to the source water supply system for the plant both for water quantity and water quality.

The Purchase Agreement listed requires approval by City Council in order for the division to expend more than \$100,000.00, per Columbus City Code Section 329. A Purchase Order will be established in an amount up to \$275,000.00.

<u>Vendor</u>	<u>C.C.# - Exp. Date</u>	<u>UTC # & Exp. Date</u>	<u>DAX # Status</u>
Moody’s of Dayton, Inc. dba G.M. Baker & Son 4170	MAJ	31-0641203 - 10/20/18	PA001806 - 8/31/18

The planning area for this project is “99” since the PAWP serves several communities.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Moody’s of Dayton, Inc. dba G.M. Baker & Son.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The collector wells and the raw water pumps provide the source water for the PAWP and is a critical component of the water supply system. This project/service is necessary to maintain the constant and reliable flow of raw water to the PAWP.

3. FISCAL IMPACT: There are sufficient funds within the Water G.O. Bonds Fund for this expenditure.

To authorize the Director of Finance and Management to establish a Purchase Order, based on an existing Universal Term Contract, with Moody’s of Dayton, Inc., dba G.M. Baker & Son, to replace a vertical turbine pump at the Parsons Avenue Water Plant, for the Division of Water; and to authorize an expenditure up to \$275,000.00 from the Water General Obligations Bond Fund. (\$275,000.00)

WHEREAS, the Purchasing Office has established Universal Term Contract No. PA001806, with Moody’s of Dayton, Inc., dba G.M. Baker & Son, for Gould Pump Parts and Service; and

WHEREAS, Universal Term Contract No. PA001806 expires August 31, 2018; and

WHEREAS, the Department of Public Utilities would like the Director of Finance and Management to establish a Purchase Order, based on this Universal Term Contract, to replace a vertical turbine pump at the Parsons Avenue Water Plant; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to establish a Purchase Order with Moody's of Dayton, Inc., dba G.M. Baker & Son, for Gould Pump Parts and Service, based on Universal Term Contract No. PA001806, for the preservation of public health, peace, property and safety; now therefore,

BE IT ORADINED 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 Moody's of Dayton, Inc., dba G.M. Baker & Son, 335 Hosack St., Columbus, OH 43207 (FID# 31-0641203); for Gould Pump Parts and Service, which includes work to replace a vertical turbine pump at the Parsons Avenue Water Plant, for the Department of Public Utilities, Division of Water, in accordance with specifications on file in the Purchasing Office.

SECTION 2. That an expenditure up to \$275,000.00, or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance.

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

SECTION 4. That the City Auditor is 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 5. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 2160-2017

Drafting Date: 7/31/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with Arcadis U.S., Inc., for the Parsons Avenue Water Plant (PAWP) Well Pump Replacement - Collector Wells 101, 104, and 115 Project, in an amount up to \$575,000.00, for Division of Water Contract No. 2201.

This project will remove and replace three existing vertical turbine pumps at each of the existing Collector Wells-101, 104 and 115 including associated piping, valves, electric gear, control equipment and related appurtenances. The existing pumps have not only reached but have extended well beyond their useful life expectancy.

Work under this contract includes preliminary design services, detail design services, and engineering services during construction to: model the raw water system for the Parsons Avenue Water Plant; size and select the replacement pumps; provide more efficient raw water pumping; provide for comprehensive monitoring, control and protection of well house operation; provide a new prelude system; provide safe access hatches; make recommendations for flood protection and other engineering services as outlined in the scope of services.

The Community Planning Area for this project is "N/A" since the PAWP services several communities.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The collector wells and the raw water pumps provide the source water for the Parsons Avenue Water Plant (PAWP), one of the Division's three water treatment facilities, and is a critical component of the City of Columbus drinking water supply system. This project is necessary to maintaining the constant and reliable flow of raw water to the PAWP for treatment and distribution.

3. BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329, "Awarding professional service contracts through requests for proposals." The evaluation criteria for this contract included: 1. Proposal Quality, 2. Project Understanding and Approach, 3. Environmental Considerations, 4. Quality and Experience of Team, 5. Ability to Perform Exeditiously, 6. Past Performance, and 7. Local Workforce.

On February 3, 2017, the Department received three proposals from: Arcadis U.S., HDR Engineering, and T & M Associates.

An evaluation committee reviewed the proposals and scored them based on the criteria mentioned above. The Department of Public Utilities recommends that the contract be awarded to Arcadis U.S., Inc.

The Contract Compliance Number for Arcadis U.S., Inc. is 57-0373224 (expires 5/18/19, MAJ, DAX 009409). 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 Arcadis U.S., Inc.

4. FUTURE MODIFICATION(S): A modification for engineering services during construction is expected second quarter 2019.

5. FISCAL IMPACT: A transfer of funds within the Water G.O. Bonds Fund will be necessary as well as an amendment to the 2017 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into an agreement with Arcadis U.S., Inc. for professional engineering services for the Parsons Avenue Water Plant Well Pump Replacement - Collector Wells 101, 104, and 115 Project for the Division of Water; to authorize a transfer and expenditure up to \$575,000.00 within the Water General Obligations Bonds Fund; and to amend the 2017 Capital Improvements Budget. (\$575,000.00)

WHEREAS, three technical proposals for professional engineering services for the Parsons Avenue Water Plant (PAWP) Well Pump Replacement - Collector Wells 101, 104, and 115 Project were received on February 3, 2017; and

WHEREAS, the Department of Public Utilities recommends that the agreement be awarded to Arcadis U.S., Inc.; and

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

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a professional engineering services agreement with Arcadis U.S., Inc. for the Parsons Avenue Water Plant (PAWP) Well Pump Replacement Project, for the preservation of the public health, peace, property and safety; now, therefore

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a professional engineering services agreement for the Parsons Avenue Water Plant (PAWP) Well Pump Replacement - Collector Wells 101, 104, and 115 Project, with Arcadis U.S., Inc. (FID# 57-0373224), 100 E. Campus View Blvd., Suite 200, Columbus, Ohio 43235; for an expenditure up to \$575,000.00 in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

SECTION 2. That the transfer of \$318,993.67 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance. (There is already \$256,006.33 in Fund 6006, Project P690533.)

SECTION 3. That the 2017 Capital Improvements Budget is hereby amended, in Fund 6006 - Water G.O. Bonds Fund, as follows:

Project ID | Project Name | Current Authority | Revised Authority | Change
P690521-100004 (carryover) | 2015 Water Main Repairs | \$6,672 | \$477,835 | +\$471,163
(establish authority to match cash)

P690521-100004 (carryover) | 2015 Water Main Repairs | \$477,835 | \$158,841 | -\$318,994
P690533-100001 (carryover) | PAWP Well Pump Repl. | \$0 | \$256,006 | +\$256,006
(establish authority to match cash)
P690533-100001 (carryover) | PAWP Well Pump Repl. | \$256,006 | \$0 | -\$256,006
P690533-100002 (carryover) | PAWP Collector Well Pump Repl. - 101, 104, 115 | \$0 | \$575,000 | +\$575,000

SECTION 4. That the expenditure of \$575,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 2163-2017

Drafting Date: 7/31/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with U.S. Utility Contractors, Inc. for the McCutcheon Road Street Lighting Improvements Project; in an amount up to \$175,734.01; for the Division of Power.

This project consists of installing 38 LED Cobrahead-style luminaires on wood poles with overhead wiring on McCutcheon Road between Sunbury Road and Stelzer Road, and other such work as may be necessary to complete the contract, in accordance with the drawings and specifications.

Community Planning Area: "Northeast".

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

being performed with the City of Columbus's goal to light every street. The addition of street lighting within the McCutcheon Road area could provide both a sense of security and additional visibility on the roadways. This may also deter criminal activity, which would lessen the financial impact on city resources such as the Police and Fire departments.

3. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened four bids on July 26, 2017 from:

- | | |
|-----------------------------------|--------------|
| 1. U.S. Utility Contractors, Inc. | \$175,734.01 |
| 2. Complete General Construction | \$183,245.70 |
| 3. Asplundh Construction Co. | \$257,859.80 |
| 4. Jess Howard Electric Co. | \$388,180.51 |

4. PRE-QUALIFICATION STATUS: U.S. Utility Contractors, Inc. has met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329. There are no proposed subcontractors on this project.

U.S. Utility Contractors's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$175,734.01. Their Contract Compliance Number is 34-1606689 (expires 2/19/18, FBE) and their DAX Vendor Account No. is 006739. 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 U.S. Utility Contractors, Inc.

5. FISCAL IMPACT: There are sufficient funds within the Electricity G.O. Bonds Fund for this expenditure.

To authorize the Director of Public Utilities to execute a construction contract with U.S. Utility Contractors, Inc. for the McCutcheon Road Street Lighting Improvements Project; and to authorize an expenditure up to \$175,734.01 within the Electricity General Obligations Bonds Fund for the Division of Power. (\$175,734.01)

WHEREAS, four bids for the McCutcheon Road Street Lighting Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on July 26, 2017; and

WHEREAS, the lowest, best, most responsive and responsible bid was from U.S. Utility Contractors, Inc. in the amount of \$175,734.01; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a construction contract for the McCutcheon Road Street Lighting Improvements Project; and

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

WHEREAS, it has become necessary in the usual daily operation of the Division of Power, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract with U.S. Utility Contractors, Inc. for the McCutcheon Road Street Lighting Improvements Project, for the preservation of the

public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized to execute a contract for the McCutcheon Road Street Lighting Improvements Project with U.S. Utility Contractors, Inc., 3115 East 17th Avenue, Columbus, Ohio 43219 (FID# 34-1606689); in an amount up to \$175,734.01; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power.

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

SECTION 3. That the expenditure of \$175,734.01 or so much thereof as may be needed, is hereby authorized in Fund 6303 - Electricity G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 2169-2017

Drafting Date: 8/2/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the Center for Disease Control through the Ohio Department of Health to Central Ohio Trauma System. This ordinance is needed to accept and appropriate \$4,000.00 in grant money for the period July 1, 2017 through June 30, 2018.

The Franklin County Healthcare Coalition is a local group of healthcare agencies (hospitals, long/short term care, hospice, home health, dialysis centers) put together to meet federal grant requirements. Columbus Public Health has agreed to lead this coalition. Franklin County Healthcare Coalition (FCHC) members may assume

other roles and responsibilities during emergencies that impact the healthcare system in our county, region, or state. FCHC members will communicate, maintain situational awareness, and share resources with each other, other coalitions in the central Ohio region, and healthcare partners in other regions. The FCHC meets twice per year.

This grant provides funds to continue the coordination of a county-level coalition in Franklin County.

FISCAL IMPACT: The program is funded by the Central Ohio Trauma System and does not generate revenue or require a city match.

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

WHEREAS, \$4,000.00 in grant funds that have been made available to Columbus Public Health from the Central Ohio Trauma System; and

WHEREAS, this grant provides assistance in Franklin County for the continuation of the coordination of a county level coalition; and

WHEREAS, it has become necessary in the usual daily operation of the Columbus Board of Health to authorize the Board of Health to accept a grant from Central Ohio Trauma System to continue the coordination of a county-level coalition for Franklin County for the public health, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$4,000.00 from the Central Ohio Trauma System for the period July 1, 2017, through June 30, 2018.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources for the period ending June 30, 2018, the sum of \$4,000.00 and any eligible interest earned during the grand period is hereby appropriated to the Health Department Grants Fund as per accounting codes in the attachment to this ordinance.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the 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. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated effective upon receipt of executed grant agreement 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 provided by law.

Legislation Number: 2170-2017

Drafting Date: 8/2/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to execute a planned contract modification to the 2017 - 2019 Construction Administration and Inspection Services Agreement with PRIME AE Group, Inc. Funding for this modification will be for the Division of Power’s McCutcheon Road Street Lighting Improvements project, C.I.P. No. 440007-100007.

The McCutcheon Road Street Lighting Improvements project is located in the Northeast community planning area.

1.1. Amount of additional funds to be expended: \$32,806.63

Original Agreement Amount:	\$ 547,217.50	(PO060735 & PO060753)
Modification 1:	\$ 65,977.17	(in process)
<u>Modification 2 (current):</u>	<u>\$ 32,806.63</u>	
Total (Orig. + Mods. 1 & 2)	\$646,001.30	

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

This is a three-year agreement for fiscal years 2017-2019 and modifications were anticipated and explained in the original legislation under Ordinance No. 0838-2017, as well as Modification No. 1 under Ordinance No. 1747-2017.

1.3. Reason other procurement processes are not used:

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

1.4. How cost of modification was determined:

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

2.0 ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This work is being performed with the City of Columbus’s goal to light every street. The addition of lighting within the McCutcheon Road area would provide both a sense of safety and security to the residents. This may also deter criminal activity, which would lessen the financial impact on city resources such as the Police and Fire departments.

3.0 FUTURE MODIFICATION(S): The original agreement was established for projects commencing 2017

through 2019. Future modifications are anticipated, but unknown at this time.

4.0 CONTRACT COMPLIANCE INFO: 26-0546656 | ASN | Expires 10/4/18, DAX Vendor No. 002102.

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

5.0 FISCAL IMPACT: There is sufficient funding within the Electricity G.O. Bonds Fund for this expenditure, however, an amendment to the 2017 Capital Improvements Budget will be necessary.

To authorize the Director of Public Utilities to execute a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with PRIME AE Group, Inc., for the Division of Power's McCutcheon Road Street Lighting Improvements Project; to authorize an expenditure up to \$32,806.63 within the Electricity General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$32,806.63)

WHEREAS, original contract numbers PO060735 and PO060753, for a grand total of \$547,217.50 were authorized by Ordinance No. 0838-2017, passed May 1, 2017, were executed on May 2, 2017, and was approved by the City Attorney on May 5, 2017 for the 2017 - 2019 Construction Administration and Inspection Services Agreement, for two Division of Water projects; and

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

WHEREAS, Modification No. 2 is needed to provide Construction Administration and Inspection Services for the Division of Power's McCutcheon Road Street Lighting Improvements Project; and

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

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

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

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

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify and increase the 2017 - 2019 Construction Administration and Inspection Services Agreement with PRIME AE Group, Inc., 8415 Pulsar Place, Suite 300, Columbus, Ohio 43240 (FID# 26-0546656); in the amount of \$32,806.63 for the Division of Power's McCutcheon Road Street Lighting Improvements Project, in accordance with the terms and conditions of the contract on file in the offices of the Division of Power.

SECTION 2. That the expenditure of \$32,806.63 or so much thereof as may be needed, is hereby authorized in Fund 6303 - Electricity G.O. Bonds Fund in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the 2017 Capital Improvements Budget is hereby amended, within Fund 6303 - Electricity G.O. Bond Fund, as follows:

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

P440007-100008 (carryover) | SE Lions Park SL Imp's | \$173,971 | \$141,741 | -\$32,230

P440007-100007 (carryover) | McCutcheon Rd. SL Imp's | \$176,312 | \$208,542 | +\$32,230

(internal cash transfer of \$32,229.05)

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

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

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

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

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

Legislation Number: 2175-2017

Drafting Date: 8/4/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish a Universal Term Contract (UTC) for Rental of Construction Equipment with Operator for the Division of Sewerage and Drainage, the primary user. This contract will provide for the rental of an assortment of equipment with operators for various City departments. A major user is the Public Utilities Department, in the maintenance of water mains, sewers and appurtenant structures. The term of the proposed option contract would be approximately three years, expiring October 31,

2020, with the option to extend for two (2) additional one (1) year periods. The Purchasing Office opened formal bids on July 13, 2017.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Chapter 329 relating to competitive bidding (Request for Quotation No. RFQ005513). One (1) bid was received.

The Purchasing Office is recommending award of one (1) contract to the responsive, responsible and best bidder:

Travco Construction Inc.,

Total Estimated Annual Expenditure: \$1,000,000, Division of Sewerage and Drainage, the primary user

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

This ordinance is being submitted as 30-day legislation.

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 its own appropriations.

To authorize the Finance and Management Director to enter into a contract for the option to purchase Rental of Construction Equipment w/Operator with Travco Construction, Inc.; to authorize the expenditure of one dollar (\$1.00) to establish this contract from the General Fund. (\$1.00)

WHEREAS, the Rental of Construction Equipment with Operator contract is used for construction and maintenance of water mains, sewers and appurtenant structures; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on July 13, 2017 and selected Travco Construction, Inc. as the overall lowest, responsive, responsible and best bidder; 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) encouraging economic development by improving access to City bid opportunities and 3) providing an effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, to authorize the Director of Finance and Management to enter into a contract with Travco Construction, Inc. for the option to Rent Construction Equipment w/Operator on behalf of the Department of Public Utilities; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contract for the option to Rent Construction Equipment w/Operator for the term ending October 31, 2020 with the option to extend for two (2)additional one (1) year periods, as follows:

Travco Construction, Inc., All Items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized in Fund 1000 General Fund, Object Class 03 Services per the account codes in the attachment of this ordinance to pay the cost thereof.

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

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

Legislation Number: 2182-2017

Drafting Date: 8/7/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1.0 BACKGROUND: This Ordinance authorizes the Director of Public Utilities to increase and extend the Professional Construction Management Services agreement with URS Corporation - Ohio, which provides cost effective construction management, field representation, inspection testing, instrumentation/control design, integration and support services, and services for maintenance of operations during construction for various capital improvements projects for the Division of Water.

The original contract anticipated that Professional Construction Management services would be provided under multiple contract modifications over a multiyear period to support construction projects that begin construction within the 2011 through 2015 period, with services extending through the end of the subsequent construction duration. As noted in the original legislation, the contract duration may need to be extended based on actual construction durations. Based on current estimated construction schedules, this contract is expected to run from 2010 through 2018.

The original legislation, under Ordinance No. 1386-2010, was executed in December 2010 to allow the Professional Construction Management Team to perform a constructability review of the Upground Reservoir R-2 Project prior to advertisement for bid in December 2010.

Modification No. 1, under Ordinance No. 0134-2011, enabled the Professional Construction Management Team to perform construction management and field representation for the Upground Reservoir Raw Water Pump Station and Raw Water Line projects.

Modification No. 2, under Ordinance No. 0975-2011 enabled the Professional Construction Management Team to perform construction management and field representation for various projects, for the remainder of 2011 and the first half of 2012.

Modification No. 3, under Ordinance No. 1487-2012, enabled the Professional Construction Management Team to perform construction management and field representation for various projects, for the remainder of 2012 and the first half of 2013.

Modification No. 4, under Ordinance No. 0384-2013, enabled the Professional Construction Management Team

to perform construction management and field representation for various projects, for June 2013 through May 2014.

Modification No. 5, under Ordinance No. 0999-2014, enabled the Professional Construction Management Team to perform construction management and field representation for various projects for May 2014 through September, 2014, and also extended the contract through 2017.

Modification No. 6, under Ordinance No. 1416-2014, enabled the Professional Construction Management Team to perform construction management and field representation for various projects, for September, 2014 through May 2015.

Modification No. 7, under Ordinance No. 0659-2015, enabled the Professional Construction Management Team to perform construction management and field representation for various projects, for May 2015 through November 2015.

Modification No. 8, under Ordinance No. 2173-2015, enabled the Professional Construction Management Team to perform construction management and field representation for various projects, for November 2015 through May 2016.

Modification No. 9, under Ordinance No. 0500-2016, enabled the Professional Construction Management team to perform construction management and field representation for various projects, for May 2016 through November 2016.

Modification No. 10, under Ordinance No. 2066-2016, enabled the Professional Construction Management team to perform construction management and field representation for various projects, for November 2016 through May 2017.

Modification No. 11, under Ordinance No. 0599-2017, enabled the Professional Construction Management team to perform construction management and field representation for various projects, for May 2017 through November 2017.

Modification No. 12 (current) is to cover Professional Construction Management tasks from the date of execution through May 2018. Funding under this modification provides PCM services for the following projects:

690428-100005: DRWP Treatment Capacity Increase - Ion Exchange/Plant Reliability Upgrades

690488-100000: PAWP Treatment Upgrades

690518-100002: City-wide PMIS Support Services

A description of these projects can be found on the attachment "ORD 2182-2017 Information, Item No. 9".

All projects have a "Citywide" planning area as they service several central Ohio communities.

1.1 Amount of additional funds to be expended: \$3,957,000.00

Original Contract Amount:	\$ 200,000.00	(EL011123)
Modification 1	\$ 1,625,000.00	(EL011432)
Modification 2	\$15,750,000.00	(EL011999)
Modification 3	\$ 6,854,740.00	(EL013639)

Modification 4	\$13,500,000.00	(EL014415 / EL015052)
Modification 5	\$ 3,800,000.00	(EL015798)
Modification 6	\$ 6,090,000.00	(EL016093)
Modification 7	\$ 6,090,000.00	(EL016906)
Modification 8	\$ 6,090,000.00	(EL017616)
Modification 9	\$ 6,121,000.00	(PO008867)
Modification 10	\$ 5,092,000.00	(PO032365)
Modification 11	\$ 4,120,000.00	(PO060712)
Modification 12 (current request)	\$ 3,957,000.00	
Total (Orig. + Mods. 1-12)	\$80,899,740.00	

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

This modification was planned and identified in the original contracting legislation Ordinance No. 1386-2010, in the first contract modification Ordinance No. 0134-2011, the second contract modification Ordinance No. 0975-2011, the third contract modification Ordinance No. 1487-2012, the fourth contract modification Ordinance No. 0384-2013, the fifth contract modification Ordinance No. 0999-2014, the sixth contract modification Ordinance No. 1416-2014, the seventh contract modification Ordinance No. 0659-2015, the eighth contract modification Ordinance No. 2173-2015, the ninth contract modification Ordinance No. 0500-2016, the tenth contract modification Ordinance No. 2066-2016, as well as the eleventh contract modification Ordinance No. 0599-2017.

1.3. Reason other procurement processes are not used:

The original RFP for this project anticipated a multi-year project with annual expenditures. The original authorizing legislation Ordinance No. 1386-2010, the first contract modification Ordinance No. 0134-2011, the second contract modification Ord. 0975-2011, the third contract modification Ordinance No. 1487-2012, the fourth contract modification Ordinance No. 0384-2013, fifth contract modification Ordinance No. 0999-2014, the sixth contract modification Ordinance No. 1416-2014, the seventh contract modification Ordinance No. 0659-2015, the eighth contract modification Ordinance No. 2173-2015, the ninth contract modification Ordinance No. 0500-2016, the tenth contract modification Ordinance No. 2066-2016, and the eleventh contract modification Ordinance No. 0599-2017, identified the planned contract modifications. The current PCM team is familiar with the details of the multiple construction projects underway. The process of selecting and contracting a new PCM team to oversee these construction projects would likely impact construction progress and increase construction costs.

1.4. How cost of modification was determined:

Consultant prepared a cost breakdown exhibit including estimated hours and hourly rates for upcoming work. This cost breakdown was reviewed and approved by the Project manager for the City Division of Water. Hourly rates and multipliers were submitted during the Request for Proposal phase of the project, with annual increases included for the contract duration.

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

This is a Professional Construction Management project which will facilitate the construction administration and construction inspection services for projects in the Division of Water capital program. These projects are all related to the drinking water supply and treatment systems. These projects are incorporated in the capital improvement program for various reasons including meeting regulatory requirements, expanded supplies to meet development needs, maintenance of the water supply and treatment facilities, and improving the reliability of the

City's drinking water supply. All of these functions are tied to the economic vitality of the service area. Outreach and public informational meetings have been performed under previous modifications of this contract and will be performed on individual projects during design or as they near construction, as appropriate. The consultant team has identified a commitment to the Mayor's Green Initiative in their business practices, including recycling programs in their offices, a commitment to double sided printing, and utilization of Project Management Information System (PMIS) for submittal reviews which limits the need for printing documents for review.

3.0 CONTRACT COMPLIANCE INFO: 34-0939859, expires 6/1/19, Majority; DAX Vendor No: 006491

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against URS Corporation - Ohio.

4.0 FUTURE CONTRACT MODIFICATIONS: The next contract modification (No. 13) will be submitted for Council approval in Spring 2018 (~ \$1.4 million) and is expected to fund the project from June 2018 through May 2019. The total contract amount for the anticipated 2010 through 2019 life of this contract is estimated to be approximately \$82,000,000 million.

5.0 FISCAL IMPACT: A transfer of funds within the Water G.O. Bonds Fund will be necessary as well as an amendment to the 2017 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a planned modification of the Professional Construction Management Services agreement with URS Corporation - Ohio for the Division of Water; to authorize a transfer and an expenditure up to \$3,957,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$3,957,000.00)

WHEREAS, Contract No. EL011123 was authorized by Ordinance No. 1386-2010, passed October 18, 2010, was executed November 24, 2010, and approved by the City Attorney on November 30, 2010; and

WHEREAS, Modification No. 1 under Purchase Order No. EL011432 authorized by Ordinance No. 0134-2011 passed February 23, 2011, was executed March 10, 2011, and approved by the City Attorney on March 17, 2011; and

WHEREAS, Modification No. 2 under Purchase Order No. EL011999 authorized by Ordinance No. 0975-2011 passed July 18, 2011, was executed August 18, 2011, and approved by the City Attorney on August 18, 2011; and

WHEREAS, Modification No. 3 under Purchase Order No. EL013639 authorized by Ordinance No. 1487-2012 passed July 16, 2012, was executed October 16, 2012, and approved by the City Attorney on October 22, 2012; and

WHEREAS, Modification No. 4 under Purchase Order No. EL014415 / EL015052 authorized by Ordinance No. 0384-2013 passed April 15, 2013, was executed May 15, 2013, and approved by the City Attorney on May 23, 2013; and

WHEREAS, Modification No. 5 under Purchase Order No. EL015798 authorized by Ordinance No. 0999-2014 passed May 19, 2014, was executed May 23, 2014, and approved by the City Attorney on May 30, 2014; and

WHEREAS, Modification No. 6 under Purchase Order No. EL016093 authorized by Ordinance No. 1416-2014 passed July 14, 2014, was executed July 16, 2014, and approved by the City Attorney on July 28, 2014; and

WHEREAS, Modification No. 7 under Purchase Order No. EL016906 authorized by Ordinance No. 0659-2015 passed March 30, 2015, was executed April 14, 2015, and approved by the City Attorney on April 20, 2015; and

WHEREAS, Modification No. 8 under Purchase Order No. EL017616 authorized by Ordinance No. 2173-2015 passed October 19, 2015, was executed November 20, 2015, and approved by the City Attorney on November 30, 2015; and

WHEREAS, Modification No. 9 under Purchase Order No. PO008867 authorized by Ordinance No. 0500-2016 passed March 28, 2016, was executed April 29, 2016, and approved by the City Attorney on May 2, 2016; and

WHEREAS, Modification No. 10 under Purchase Order No. PO032365 authorized by Ordinance No. 2066-2016 passed September 19, 2016, was executed October 20, 2016, and approved by the City Attorney on October 28, 2016; and

WHEREAS, Modification No. 11 under Purchase Order No. PO060712 authorized by Ordinance No. 0599-2017 passed April 3, 2017, was executed May 3, 2017, and approved by the City Attorney on May 5, 2017; and

WHEREAS, Modification No. 12 is needed in order to provide necessary services for projects from date of execution through May 2018; and

WHEREAS, it is necessary to authorize the City Auditor to transfer and expend funds within the Water G.O. Bonds Fund; and

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director to modify and increase the Professional Construction Management Services agreement with URS Corporation - Ohio, for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase the Professional Construction Management Services agreement with URS Corporation - Ohio in the amount of \$3,957,000.00

SECTION 2. That the transfer of \$3,054,877.26 or so much thereof as may be needed, is hereby authorized

between projects within Fund 6006 - Water G.O. Bond Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the 2017 Capital Improvements Budget is hereby amended as indicated on attachment “ORD 2182-2017 Amend CIB”.

SECTION 4. That the expenditure of \$3,957,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 2183-2017

Drafting Date: 8/7/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance amends the Management Compensation Plan, Ordinance 2713-2013, as amended, by:
Amending insurance provisions and language in Section 16.

Emergency action is recommended in order to begin implementation.

To amend the Management Compensation Plan, Ordinance 2713-2013, as amended, by amending Section 16, Insurance, by repealing existing Section 16, and to declare an emergency.

WHEREAS, it is necessary to amend the Management Compensation Plan by amending Section 16, Insurance; and

WHEREAS, it is necessary to amend the Management Compensation Plan by repealing existing Section 16, Insurance; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend certain provisions of the Management Compensation Plan, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

Section 1. That the Management Compensation Plan, Ordinance No. 2713-2013, as amended, is hereby amended as follows:

See Attachment

Section 2. That existing Section 16 of Ordinance No. 2713-2013, as amended, is hereby repealed.

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: 2184-2017

Drafting Date: 8/7/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance amends the Fire Management Compensation Plan, Ordinance 2714-2013, as amended, by: Amending insurance provisions and language in Section 9.

Emergency action is recommended in order to begin implementation.

To amend the Fire Management Compensation Plan, Ordinance 2714-2013, as amended, by amending Section 9, Insurances, by repealing existing Section 9, and to declare an emergency.

WHEREAS, it is necessary to amend the Fire Management Compensation Plan by amending Section 9, Insurances; and

WHEREAS, it is necessary to amend the Fire Management Compensation Plan by repealing existing Section 9, Insurances; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend certain provisions of the Fire Management Compensation Plan, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

Section 1. That the Fire Management Compensation Plan, Ordinance No. 2714-2013, as amended, is hereby amended as follows:

See Attachment

Section 2. That existing Section 9 of Ordinance No. 2714-2013, as amended, is hereby repealed.

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: 2185-2017

Drafting Date: 8/7/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance amends the Police Management Compensation Plan, Ordinance 2715-2013, as amended, by: Amending insurance provisions and language in Section 8.

Emergency action is recommended in order to begin implementation.

To amend the Police Management Compensation Plan, Ordinance 2715-2013, as amended, by amending Section 8, Insurances; and by repealing existing Section 8; and to declare an emergency.

WHEREAS, it is necessary to amend the Police Management Compensation Plan by amending Section 8, Insurances; and

WHEREAS, it is necessary to amend the Police Management Compensation Plan by repealing existing Section 8, Insurances; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend certain provisions of the Police Management Compensation Plan, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

Section 1. That the Police Management Compensation Plan, Ordinance No. 2715-2013, as amended, is hereby amended as follows:

See Attachment

Section 2. That existing Section 8 of Ordinance No. 2715-2013, as amended, is hereby repealed.

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: 2194-2017

Drafting Date: 8/9/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of Finance and Management to enter into contract with HYO Inc. dba Pengwyn as a result of a competitive bid that was taken for a Dump Body, Lift Gate, Snow Plow and Salt Spreader for the Division of Sewerage and Drainage, Sewer Maintenance Operations Center. The Dump Body, Lift Gate, Snow Plow and Salt Spreader will be used to haul construction waste and debris from job sites, carry small hand tools and personal protective equipment for crew members and tow portable air compressors to power construction equipment. During the winter months this truck will also have the ability to plow snow and spread salt as needed. This truck will be replacing BT#21914. This CNG truck will reduce diesel emissions and is in support of the Mayor's Get Green Initiative.

The Purchasing Office advertised and solicited bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (Solicitation RFQ006062). Thirty (30) vendors were solicited and one (1) bid was received and opened on July 27, 2017. After a review of the bid, the Division of Sewerage and Drainage recommends an award be made to HYO Inc. dba Pengwyn for All Items in the amount of \$53,700.00 as the lowest responsive and responsible and best bidder.

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

SUPPLIER: HYO Inc. dba Pengwyn Contract Compliance #31-1201883 expires 07/25/2019 Status - Majority

FISCAL IMPACT: \$53,700.00 is needed for this purchase and is available in the Sewer Operating Fund.

\$46,400.00 was expended in 2016

\$0.00 was expended in 2015

To authorize the Director of Finance and Management to enter into contract with HYO Inc., dba Pengwyn, for the purchase of a Dump Body, Lift Gate, Snow Plow and Salt Spreader for the Division of Sewerage and Drainage; and to authorize the expenditure of \$53,700.00 from the Sewer Operating Fund. (\$53,700.00)

WHEREAS, a Dump Body, Lift Gate, Snow Plow and Salt Spreader is required by the Division of Sewerage and Drainage, Sewer Maintenance Operations Center, and will be used to haul construction waste and debris from job sites, carry small hand tools and personal protective equipment for crew members, and tow portable air compressors to power construction equipment. During the winter months this truck will also have the ability to plow snow and spread salt as needed; and

WHEREAS, the Purchasing Office opened formal bids on July 27, 2017 for the purchase of a Dump Body, Lift Gate, Snow Plow and Salt Spreader for the Division of Sewerage and Drainage; and

WHEREAS, the Dump Body, Lift Gate, Snow Plow and Salt Spreader will be used by the Sewer Maintenance Operations Center and will replace BT#21914. This CNG truck is in support of the Mayor's Get Green Initiative by reducing emissions; and

WHEREAS, the Division of Sewerage and Drainage recommends an award be made to the lowest responsive and responsible and best bidders, HYO Inc., dba Pengwyn, for All Items; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into contract with HYO Inc., dba Pengwyn, in accordance with Solicitation Number: RFQ006062 on file in the Purchasing Office, for the preservation of 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 be and is hereby authorized to establish a contract with HYO Inc., dba Pengwyn, 2550 W. Fifth Ave., Columbus, Ohio, 43204 for the purchase of a Dump Body, Lift Gate, Snow Plow and Salt Spreader.

SECTION 2. That the expenditure of \$53,700.00 or as much thereof as may be needed, is hereby authorized in Fund 6100 (Sewer Operating-Sanitary); in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2197-2017

Drafting Date: 8/9/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1.0 BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase two

separate agreements for General Engineering Services for the Division of Water's Supply Group, with ARCADIS U.S., Inc. (Contract No. 2103) and DLZ Ohio, Inc. (Contract No. 2104), each in the amount of \$350,000.00.

Two separate agreements were established in 2015 to augment existing engineering personnel within the Water Supply Group, on an as-authorized, as-needed basis.

Modifications to the agreement were anticipated and included in the Original Contract under Ordinance No. 2236-2015, as well as Modification No. 1 under Ordinance No. 1301-2016. This Ordinance will authorize Modification No. 2, in the amount of \$350,000.00 each, for projects starting the fourth quarter of 2017 for approximately one year or until all funds are expended. No additional modifications to these engineering agreements are anticipated.

The planning area is "N/A" since service is provided to several different projects.

1.1 Amount of additional funds to be expended:	\$ 700,000.00	
Original Agreements (ARCADIS + DLZ):	\$ 600,000.00	(EL017622 + EL017626)
Modification No. 1 (ARCADIS + DLZ):	<u>\$ 700,000.00</u>	(PO018723 + PO018731)
Modification No. 2 (current) (ARCADIS + DLZ)	\$ 700,000.00	
Total (Orig. + Mods 1-2)	\$ 2,000,000.00	

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

This is a planned modification as indicated in the original authorizing legislation, Ordinance No. 2236-2015, as well as Modification No. 1 under Ordinance No. 1301-2016.

1.3. Reason other procurement processes are not used:

The original professional services agreement was bid out and planned for a total of 2 annual contract modifications. This is the second modification.

1.4. How cost of modification was determined:

This cost was the budgeted amount in the 2017-2022 Capital Improvement Plan.

2.0 ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This contract will provide general engineering services for various tasks which may involve the water treatment process, the equipment, the facilities and/or the resources managed by the Water Supply Group. The tasks performed will assist the Water Supply Group to provide an adequate and safe supply of drinking water which is essential to economic growth and development. At this time no community outreach or input is anticipated. One requirement for the consultant awarded the General Engineering Services contract for the Water Supply Group is that the consultant must be able to provide environmental engineering services, if needed. Also, the consultant selected has indicated a corporate philosophy of environmental conservation and sustainable business practices. In addition, the selected team has committed to incorporate sustainability considerations into their projects.

3.0 CONTRACT COMPLIANCE INFO:

ARCADIS U.S., Inc.: 57-0373224, expires 5/18/19, Majority, DAX No. 9409

DLZ Ohio, Inc.: 31-1268980, expires 1/13/19, MBR, DAX No. 4939

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

4.0 FUTURE MODIFICATION(S): No additional modifications to these engineering agreements are anticipated.

5.0 FISCAL IMPACT: A transfer of funds within the Water G.O. Bonds Fund will be necessary as well as an amendment to the 2017 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into planned modifications of two separate agreements for General Engineering Services for the Division of Water's Supply Group with ARCADIS U.S, Inc. and DLZ Ohio, Inc. for the Division of Water; to authorize a transfer and expenditure up to \$700,000.00 within the Water G.O. Bonds Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$700,000.00)

WHEREAS, Contract No's EL017622 (ARCADIS) and EL017626 (DLZ) were authorized by Ordinance No. 2236-2015, passed October 15, 2015, were executed on November 6, 2015 and November 9, 2015 (respectively), and approved by the City Attorney on November 16, 2015, for two separate agreements for General Engineering Services for the Division of Water's Supply Group; and

WHEREAS, Modification No. 1, identified as Contract No's PO018723 (ARCADIS) and PO018731 (DLZ) were authorized by Ordinance No. 1301-2016, passed June 20, 2016, were executed July 21, 2016, and signed by the City Attorney on July 22, 2016; and

WHEREAS, Modification No. 2 is needed to provide professional engineering services for the Water Supply Group starting the fourth quarter of 2017 for approximately one year or until all funds are expended; and

WHEREAS, this is the last modification to both agreements; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to modify and increase two separate agreements for General Engineering Services for the Division of Water's Supply Group with ARCADIS U.S., Inc. and DLZ Ohio, Inc.; and

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

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director to modify and increase two separate agreements for General Engineering Services for the Division of Water's Supply Group with ARCADIS U.S., Inc. and DLZ Ohio, Inc., for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase two separate agreements for General Engineering Services for the Division of Water's Supply Group with ARCADIS U.S., Inc. (FID# 57-0373224) and DLZ Ohio, Inc. (FID# 31-1268980), in an amount up to \$700,000.00.

SECTION 2. That the transfer of \$700,000.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Bond Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the 2017 Capital Improvements Budget is hereby amended within Fund 6006 - Water G.O. Bond Fund, per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$700,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 2199-2017

Drafting Date: 8/9/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology, on behalf of the Department of Public Utilities, to establish a contract with enfoTech & Consulting, Inc., for software maintenance and support of the iPACS system. The iPACS system supports the Department of Public Utilities Industrial

Wastewater Pretreatment Group (IWPG) enabling them to manage the industrial pre-treatment permitting process. The original agreement (EL013772) was awarded through an RFP (SA004523) and authorized by ordinance 2544-2012, passed December 3, 2012 and was most recently renewed under the authority of ordinance 2585-2016 (PO038970), passed November 7, 2016. This contract will be for the period December 11, 2017 to December 10, 2018 at a cost of \$22,653.00.

This ordinance is being submitted in accordance with the provisions of sole source procurement of the City of Columbus City Code, Chapter 329. The iPACS System was developed by enfoTech. enfoTech owns the iPACS title and is the only entity that is authorized to license the software systems and to provide technical services, nor do they have any local distributor or service agent for the sale or support of the software.

FISCAL IMPACT:

During the years of 2015 and 2016, the Department of Technology legislated \$22,653.00 for each year with EnfoTech & Consulting, Inc. for software maintenance and support services for the pre-treatment information management system (iPACS). The total cost associated with this ordinance is \$22,653.00. The funding for this ordinance is available within the Department of Technology, Information Services Operating Fund.

CONTRACT COMPLIANCE NUMBER:

Vendor: EnfoTech & Consulting, Inc.; C.C. #/F.I.D#: 22-3364641; Expiration Date: 07/05/2018
DAX Vendor Acct.: 001697

To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to establish a contract with enfoTech & Consulting, Inc., for software maintenance and support services for the iPACS system, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$22,653.00 from the Department of Technology, Information Services Operating Fund. (\$22,653.00)

WHEREAS, the Director of the Department of Technology, on behalf of the Department of Public Utilities, has a need to establish a contract with enfoTech & Consulting, Inc. for software maintenance and support services for the pre-treatment information management system (iPACS). The iPACS system supports the Department of Public Utilities Industrial Wastewater Pretreatment Group (IWPG) enabling them to manage the industrial pre-treatment permitting process; and

WHEREAS, the original agreement (EL013772) was awarded through an RFP (SA004523) and authorized by ordinance 2544-2012, passed December 3, 2012. The contract was most recently renewed under the authority of ordinance 2585-2016 (PO038970), passed November 7, 2016 for the period December 11, 2017 to December 10, 2018 at a cost of \$22,653.00; and

WHEREAS, this contract, for the term December 11, 2017 to December 10, 2018, is being established in accordance with the sole source provisions of Chapter 329 of the Columbus City Codes; and

WHEREAS, it is necessary for the Director of the Department of Technology, on behalf of the Department of Public Utilities, to establish a contract with enfoTech & Consulting, Inc. for software maintenance and support services for the pre-treatment information management system (iPACS), to support the Department of Public Utilities Industrial Wastewater Pretreatment Group (IWPG) 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 Director of the Department of Technology, on behalf of the Department of Public Utilities, be and is hereby authorized to establish a contract with enfoTech & Consulting, Inc. for software maintenance and support services for the pre-treatment information management system (iPACS). This ordinance coverage term period is December 11, 2017 to December 10, 2018 at a cost of \$22,653.00.

SECTION 2: That the expenditure of \$22,653.00 or so much thereof as may be necessary is hereby authorized to be expended from **(please see attachment 2199-2017 EXP):**

Dept.: 47| Div.: 47-01| Obj. Class: 03 | Main Account: 63946| Fund: 5100| Sub-fund: 510001| Program: CW001|Section 3: 470104| Section 4: IS02|Section 5: IT1308 {Electricity} |Amount: \$1,381.83|

Dept.: 47| Div.: 47-01| Obj. Class: 03 | Main Account: 63946| Fund: 5100| Sub-fund: 510001| Program: CW001| Section 3:470104| Section 4:IS02| Section 5: IT1309 {Water} |Amount: \$8,789.36|

Dept.: 47| Div.: 47-01|Obj. Class: 03 | Main Account: 63946| Fund: 5100| Sub-fund: 510001| Program: CW001| Section 3:470104| Section 4:IS02|Section 5: IT1310 {Sanitary Sewer} |Amount: \$9,854.06|

Dept.: 47| Div.: 47-01|Obj. Class: 03 | Main Account: 63946| Fund: 5100| Sub-fund: 510001| Program: CW001| Section 3:470104| Section 4: IS02| Section 5: IT1311 {Storm Sewer} |Amount: \$2,627.75|

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 contract is being established in accordance with the sole source provisions of Chapter 329 of the Columbus City Codes.

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

Legislation Number: 2209-2017

Drafting Date: 8/10/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This legislation authorizes the Director of the Department of Technology (DoT), on behalf of the Civil Service Commission, to establish a contract with Biddle Consulting Group Inc. for upgrades and licensing of CritiCall software. This software is utilized by the Civil Service Commission for testing of non-uniformed personnel.

The contract was most recently renewed by ordinance 2813-2016, passed December 5, 2016 through PO040783. This contract will provide software maintenance and support for the period from December 17, 2017 through December 16, 2018. The total cost of software licensing, maintenance and support is \$3,995.00.

This legislation also authorizes the Director of the Department of Technology (DoT), on behalf of the Civil Service Commission, to establish a contract with Biddle Consulting Group Inc. to provide maintenance and support of OPAC application. This application is also utilized by the Civil Service Commission for testing of non-uniformed personnel. This agreement for software maintenance and support will be for the period from December 14, 2017 through December 13, 2018 at a cost of \$2,899.00. The total expenditure to be authorized under this ordinance will be \$6,894.00.

Biddle Consulting Group is the sole provider and copyright holder of the CritiCall and OPAC software utilized by Civil Service. Accordingly, Biddle Consulting is also the sole source of supply for upgrades, maintenance, support, new releases and additional copies of these products. For this reason, this ordinance is being submitted in accordance with the provisions of Sole Source procurement of the City of Columbus Chapter 329.

FISCAL IMPACT:

In 2015 and 2016, the Department of Technology expended \$6,894.00 each year with Biddle Consulting Group, Inc., for services associated with CritiCall upgrades and licensing software (\$3,995.00) and OPAC software maintenance and support (\$2,899.00) respectively utilized by the Civil Service Commission. This ordinance will authorize the same expenditure of \$6,894.00 for CritiCall for upgrades and licensing software (\$3,995.00) and OPAC software maintenance and support (\$2,899.00). The funding for these purchases totaling \$6,894.00 was budgeted and is available within the Department of Technology, Information Services Operating Fund.

CONTRACT COMPLIANCE NUMBER:

Vendor: Biddle Consulting Group Inc. CC#/FID#: 68-0465690; Expiration Date: 10/20/2018
(DAX Vendor Acct. #: 009914)

To authorize the Director of the Department of Technology (DoT), on behalf of the Civil Service Commission, to establish a contract with Biddle Consulting Group, Inc. for upgrades and licensing of CritiCall software and OPAC software maintenance and support in accordance with sole source provisions in the Columbus City Code; and to authorize the expenditure of \$6,894.00 from the Department of Technology, Information Services Operating Fund. (\$6,894.00)

WHEREAS, this legislation authorizes the Director of the Department of Technology (DoT), on behalf of the Civil Service Commission, to establish a contract with Biddle Consulting Group Inc. for upgrades and licensing of CritiCall software and OPAC software maintenance and support utilized by the Civil Service Commission for testing of non-uniformed personnel; the previous contract was authorized by ordinance 2813-2016, passed December 5, 2016 through PO040783; and

WHEREAS, this contract will provide upgrades and licensing for CritiCall software for the period from December 17, 2017 through December 16, 2018 in the amount of \$3,995.00 and OPAC software maintenance and support for the period from December 14, 2017 through December 13, 2018 in the amount of \$2,899.00, for a total cost of \$6,894.00; and

WHEREAS, Biddle Consulting Group Inc. is the sole provider for upgrades and licensing of CritiCall and OPAC software maintenance and support, so this is being submitted in accordance with the provisions of Sole Source procurement of the City of Columbus Code, Chapter 329; and

WHEREAS, it has become necessary in the usual daily operation of the the Department of Technology, on behalf of the Civil Service Commission, to authorize the Director of Technology to establish a contract with Biddle Consulting Group, Inc. for software maintenance and support of CritiCall and OPAC software for testing of non-uniformed personnel, 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 Technology (DoT), on behalf of the Civil Service Commission, be and is hereby authorized to establish a contract with Biddle Consulting Group, Inc. for software upgrades and licensing, maintenance and support of CritiCall for the period from December 17, 2017 through December 16, 2018 for \$3,995.00 and OPAC software maintenance and support for the period from December 14, 2017 through December 13, 2018 for \$2,899.00. The total cost associated with this ordinance is \$6,894.00.

SECTION 2. That the expenditure of \$6,894.00 or so much thereof as may be needed is hereby authorized to be expended as follows (**Please see attachment 2209-2017-EXP**):

Dept.: 47| Div.: 47-01| Obj. Class: 03 | Main Account: 63945| Fund: 5100| Sub-fund: 510001| Program: CW001| Section 3: 470104| Section 4: IS01|Section 5: IT1205| Amount: \$3,995.00| (CritiCall- software licensing support)

Dept.: 47| Div.: 47-01| Obj. Class: 03 | Main Account: 63946| Fund: 5100| Sub-fund: 510001| Program: CW001| Section 3: 470104| Section 4: IS01| Section 5: IT1205| Amount: \$2,899.00| (OPAC- software maintenance & support)

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 agreement is being established in accordance with the sole source provisions of Chapter 329 of the City of Columbus Code.

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

Legislation Number: 2212-2017

Drafting Date: 8/11/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The Director of Finance and Management is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contracts Purchase Agreements for Centrex and Data Services.

The following Purchase Agreement associations require approval by City Council in order for the Division of Power, Division of Water and the Division of Sewerage and Drainage to expend more than \$100,000.00, per 329.19(g):

AT&T, PA000809, expires 3/31/2019.

AT&T, PA000901, expires 3/31/2019.

Supplier: AT&T (34-0436390), Vendor# 006413, (MAJ) expires 2/19/2018.

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: \$312,000.00 is budgeted in object class 03 Services and needed for this purchase.

\$1,014,424.25 was spent in 2016.

\$728,293.87 was spent in 2015.

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Centrex and Data Services with AT&T for the Division of Power, Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$200,000.00 from the Electricity Operating Fund, \$62,000.00 from the Water Operating Fund, and \$50,000.00 from the Sewer Operating Fund. (\$312,000.00)

WHEREAS, the Purchasing Office established Universal Term Contracts PA00809 and PA000901, for the purchase of Centrex and Data Services with AT&T; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power, Division of Water and the Division of Sewerage and Drainage, to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Centrex and Data Services with AT&T for the preservation of the public health, peace, property, safety; 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 associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Centrex and Data Services with AT&T, PO Box 5080, Carol Stream, IL 60197-5080, for the Division of Power, the Division of Water, Division of Sewerage and Drainage.

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 \$312,000.00, or so much thereof as may be needed, is hereby authorized in Fund 6300 (Electricity Operating), Fund 6000 (Water Operating), and Fund 6100 (Sewer Operating), in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2213-2017

Drafting Date: 8/11/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

The Director of Finance and Management is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for Rental of Construction Equipment with an Operator.

The following Purchase Agreement associations require approval by City Council in order for the division to expend more than \$100,000.00, per 329.19(g): Rental of Construction Equipment with an Operator.

Emergency Designation: This legislation is to be considered an emergency measure because without emergency action no less than 37 days will be added to the procurement cycle and the efficient delivery of valuable public services will be slowed.

This General Budget Reservation will be used for the rental of equipment with an operator for various projects beyond the scope of the Division's owned equipment. Services required will be obtained in accordance with the contract.

FISCAL IMPACT: \$470,000.00 is budgeted in object class 03 Services and is needed for this purchase.

\$1,800,000.00 was spent in 2016

\$2,200,000.00 was spent in 2015

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Rental of Construction Equipment with an Operator for the Division of Sewerage and Drainage; and to authorize the expenditure of \$470,000.00 from the Sewerage Operating Fund; and to declare an emergency. (\$470,000.00)

WHEREAS, the Purchasing Office established a Universal Term Contract for the Rental of Construction Equipment with an Operator; and

WHEREAS, the Agreement is used for various projects beyond the scope of the Division of Sewerage and Drainage's owned equipment; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of

Sewerage and Drainage, in that it is immediately necessary to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement Rental of Construction Equipment with an Operator for the preservation of public health, peace, property, safety; 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 associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Rental of Construction Equipment with an Operator.

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 \$470,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewerage Operating); in object class 03 Services per the accounting codes in the attachment to this ordinance.

SECTION 4. 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: 2217-2017

Drafting Date: 8/14/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The need exists to amend Ordinance No. 1624-2017 approved by Columbus City Council on July 17, 2017, which authorized the Director of the Department of Development to enter into a City of Columbus Enterprise Zone Agreement (the “**AGREEMENT**”) with Meritex Enterprises, Inc. dba Meritex Columbus, LLC. An amendment is now required to correct the company’s legal name from Meritex Enterprises, Inc. dba Meritex Columbus, LLC to Meritex Columbus, LLC and to revise the 90-day period needed to execute the Enterprise Zone Agreement to 90 days after the passage of this proposed legislation.

The ordinance authorized the Director of the Department of Development to enter into an Enterprise Zone Agreement of seventy-five percent (75%) for a period of ten (10) consecutive years on real property improvements in consideration of a proposed capital investment of approximately \$10,346,000 in new construction and the creation of 22 new full-time permanent positions.

Subsequent to signing the **AGREEMENT**, and through ensuing correspondence, it was ascertained that the company’s legal name was inaccurately inscribed on the application, and before entering into the **AGREEMENT**, the company’s legal name needs to be changed to reflect the proper owner of said property in order for the applicable entity to receive the anticipated benefit of the proposed tax abatement. In a written correspondence dated July 21, 2017, Meritex submitted a request to the City to change its’ legal name from Meritex Enterprises, Inc. dba Meritex Columbus, LLC to Meritex Columbus, LLC.

This legislation is requested to be considered as an emergency in order to correct the entity's legal name from Meritex Enterprises, Inc. dba Meritex Columbus, LLC to Meritex Columbus, LLC so as to authorize the **AGREEMENT** with the correct entity and to revise the 90-day period needed to execute the Enterprise Zone Agreement to 90 days after the passage of this proposed legislation to allow the City to enter into an **AGREEMENT** with the applicable legal entity.

FISCAL IMPACT

No funding is required for this legislation

To amend Ordinance No. 1624-2017 for the purposes of correcting the entity's legal name from Meritex Columbus, Inc. dba Meritex Columbus, LLC to Meritex Columbus, LLC and to revise the 90-day period needed to execute the Enterprise Zone Agreement to 90 days after passage of this ordinance; and to declare an emergency.

WHEREAS, the need exists to amend Ordinance No. 1624-2017, which was approved by Columbus City Council on July 17, 2017; and

WHEREAS, the ordinance authorized the Director of the Department of Development to enter into an Enterprise Zone Agreement of seventy-five percent (75%) for a period of ten (10) consecutive years on real property improvements in consideration of a proposed capital investment of approximately \$10,346,000 in new construction and the creation of 22 new full-time permanent positions; and

WHEREAS, subsequent to signing the agreement, and through ensuing correspondence, it was ascertained that the company's legal name was inaccurately inscribed on the incentive application; therefore, before entering into the **AGREEMENT**, the company's legal name needs to be changed to reflect the proper owner of said property in order for the company to receive the anticipated benefit of the proposed tax abatement; and

WHEREAS, in a written correspondence dated July 21, 2017, the company submitted a request to the City to correct its' legal name from Meritex Enterprises, Inc. dba Meritex Columbus, LLC to Meritex Columbus, LLC; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus Department of Development in that it is immediately necessary to seek an amendment from the Columbus City Council of Ordinance No. 1624-2017 to correct the entity's legal name from Meritex Enterprises, Inc. dba Meritex Columbus, LLC to Meritex Columbus, LLC and to revise the 90-day period needed to execute the Enterprise Zone Agreement to 90 days after the passage of this proposed legislation, thereby preserving the public, health, peace, property and safety; **NOW, THEREFORE**,

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

Section 1. That Ordinance No. 1624-2017 is hereby amended to correct the entity's legal name from Meritex Enterprises, Inc. dba Meritex Columbus, LLC to Meritex Columbus, LLC and to revise the 90-day period needed to execute the Enterprise Zone Agreement to 90 days after the passage of this proposed legislation.

Section 2. That the City of Columbus Enterprise Zone Agreement must be signed by Meritex Columbus, LLC within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

Section 3. For this reasons stated in the preamble hereto, which is 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 (10) days after passage if the Mayor neither approves nor vetoes this Ordinance.

Legislation Number: 2218-2017

Drafting Date: 8/14/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Office of the City Auditor, Division of Income Tax to exercise the second (2nd) of two (2) modification and extensions for up to one (1) additional year for professional services as provided for in contract # EL017527 with Computer Aid, Inc.

The Division of Income Tax requires a Business Analyst to analyze the Division's policies, procedures and operations to make recommendations to improve the Division's efficiency. Computer Aid, Inc.'s contract compliance number 232180878 expires on 8/11/2019.

FISCAL IMPACT: This legislation authorizes an expenditure of \$60,000.00 with Computer Aid, Inc. for the placement of a Business Analyst with the Division of Income Tax. Funding for this expenditure is budgeted within the Division of Income Tax's 2017 operating budget.

To authorize the Office of the City Auditor, Division of Income Tax, to modify and extend its contract with Computer Aid, Inc. for the placement of a Business Analyst to increase the Division's efficiency; and to authorize the expenditure of \$60,000.00 from the Division of Income Tax's Operating Fund. (\$60,000.00)

WHEREAS, the Division of Income Tax has a need for analysis of the Division's policies, procedures and operations in order to improve the Division's efficiency; and

WHEREAS, Contract # EL017527, with Computer Aid, Inc., effective October 19, 2015, provides for an option for the Division of Income Tax to modify and extend the contract for two (2) additional up to one (1) year terms; and

WHEREAS, it has become necessary in the usual daily operation of the Auditor's Office, Division of Income Tax, to authorize the City Auditor to exercise the second (2nd) of two (2) modification and extensions for a six (6) month term with Computer Aid, Inc.; now, therefore:

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

SECTION 1. That the Office of the City Auditor, Division of Income Tax, is hereby authorized and directed to modify and extend contract # EL017527 with Computer Aid, Inc. for the placement of a Business Analyst with the Division to analyze the Division's policies, processes and operations in order to make recommendations to improve Division efficiency.

SECTION 2. That the expenditure of \$60,000.00 or so much thereof as may be necessary is hereby authorized in object class 3 contractual services, per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2224-2017

Drafting Date: 8/15/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

The City possesses title to a storm sewer easement described and recorded in Instrument Number 198602210067657, Recorder's Office, Franklin County, Ohio ("Easement"). The Easement burdens real property located near Fiesta Drive , Columbus, Ohio 43235 {Franklin County Tax Parcel 610-201968} ("Servient Estate") currently owned by TBT Investments LLC, an Ohio limited liability company. The City's Department of Public Utilities (DPU) has reviewed the Easement and determined that this is no longer needed as a replacement easement has been obtained and recorded in Instrument Number 201707120095262. DPU has determined that terminating the City's rights to the Easement does not adversely affect the City and should be granted at no monetary cost.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Not applicable

To authorize the director of the Department of Public Utilities (DPU) to execute those document(s), as approved by the City Attorney, necessary to release and terminate the City's easement rights described and recorded in Instrument Number 198602210067657, Recorder's Office, Franklin County, Ohio. (\$0.00)

WHEREAS, the City intends to release and terminate its easement rights described and recorded in Instrument Number 198602210067657, Recorder's Office, Franklin County, Ohio (i.e. Easement), because DPU has reviewed the request and determined that the described 0.677 acre Easement is no longer needed as a replacement easement has been obtained and recorded in Instrument Number 201707120095262; and

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:

SECTION 1. That the director of the Department of Public Utilities (DPU) is authorized to execute any document(s) necessary to release and terminate the 0.677 acre, more or less, tract of easement area described and recorded in Instrument Number 198602210067657, Recorder’s Office, Franklin County, Ohio (i.e. Easement).

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

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

Legislation Number: 2225-2017

Drafting Date: 8/15/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

This legislation authorizes the Director of Public Utilities to enter into a three-year Construction Administration / Construction Inspection (CA/CI) services agreement, for fiscal years 2017 - 2019, with DLZ Ohio, Inc. for Division of Sewerage and Drainage, Division of Water, Division of Power, and Department of Finance and Management projects.

The work includes full-time or part-time Construction Administration and Inspection Services including resident project inspection for any specific project identified. In general, the Consultant will respond to the Contractor’s requests for information, respond to inquiries regarding the interpretation of the contract documents, review Contractor’s claims for additional services and costs, review quality or materials/equipment substitutions and provide recommendations to the City, coordinate project submittals, schedule and chair progress meetings, and other services as directed by the City.

2. BID INFORMATION: The Department of Public Utilities advertised an RFP for Construction Administration and Inspection services on the City’s Vendor Services website. Four proposals were received on November 4, 2016 from: Stantec Consulting Services, PRIME AE Group, DLZ Ohio, and CTL Engineering.

The Department of Public Utilities recommends three-year agreements be awarded to each of these firms.

This Ordinance will establish the initial agreement and provide funding for two Division of Water projects, listed below:

1. 690236-100068, Silver Drive Area Water Line Improvements; Contract No. 2045; Amount \$503,605.73
Planning Area: “North Linden” and “Northwest” Planning Area, includes the following streets: E. Como Avenue, Silver Drive, E. Weber Road, Genessee Avenue, Loretta Avenue, Dresden Street, and Godown Road.
2. 690549-100001, General Construction; Amount \$200,000.00
Planning area: “NA”

3. CONTRACT COMPLIANCE INFO: 31-1268980 | MBR | Expires 1/13/19 | DAX No. 4939

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

4. FUTURE MODIFICATIONS: This is a three-year agreement for fiscal years 2017 - 2019 and the Department anticipates requesting additional modifications to the agreement via legislation duly authorized by City Council.

5. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The goal of this project is to replace or rehabilitate the existing 6-inch and 8-inch water lines that have a high break frequency. Replacement of these water lines will improve water service, decrease burden on water maintenance operations, and reduce water loss. The Neighborhood Liaison(s) will be contacted and informed of this project during the design phase. Further community outreach may result through the Neighborhood Liaison Program.

6. FISCAL IMPACT: There is sufficient funding within the Water G.O. Bonds Fund for these expenditures, however, an amendment to the 2017 Capital Improvements Budget is necessary.

To authorize the Director of Public Utilities to enter into a three-year Construction Administration and Inspection services agreement with DLZ Ohio, Inc.; to authorize an expenditure up to \$703,605.73 within the Water General Obligations Bonds Fund for two Division of Water projects; and to amend to the 2017 Capital Improvements Budget. (\$703,605.73)

WHEREAS, the Department of Public Utilities advertised an RFP for Construction Administration and Inspection services on the city's Vendor Services website; and

WHEREAS, on November 4, 2016, the Department received 4 proposals from Stantec Consulting Services, PRIME AE Group, DLZ Ohio, and CTL Engineering; and

WHEREAS, the Department of Public Utilities recommends three-year agreements be awarded to each of these firms; and

WHEREAS, this Ordinance will establish the initial agreement and provide funding for two Division of Water projects; and

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

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division

of Water, to authorize the Director of Public Utilities to enter into a three-year Construction Administration and Inspection services agreement with DLZ Ohio, Inc., for the preservation of the public health, peace, property, safety, and welfare; Now, therefore:

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a three-year Construction Administration and Inspection services agreement with DLZ Ohio, Inc., 6121 Huntley Road, Columbus, Ohio 43229 (FID# 31-1268980); for Construction Administration and Inspection services in accordance with the terms and conditions of the agreement on file in the office of the Division of Water.

SECTION 2. That the said services shall be performed by DLZ Ohio, Inc. to the satisfaction of the Director of Public Utilities as well as the Administrators and Project Managers of the Division of Water.

SECTION 3. That the 2017 Capital Improvements Budget is hereby amended, in Fund 6006 - Water G.O. Bonds Fund, as follows:

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

P690236-100074 (carryover) | Eureka/Steele WL Imp's | \$828,852 | \$325,246 | -\$503,606

P690236-100068 (carryover) | Silver Dr. Area WL Imp's | \$0 | \$503,606 | +\$503,606

SECTION 4. That the expenditure of \$703,605.73 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 2229-2017

Drafting Date: 8/16/2017

Current Status: Passed

Background: This ordinance authorizes the Finance and Management Director to establish purchase orders for automotive parts and services, on behalf of the Fleet Management Division, in order to repair and service City vehicles. These purchase orders will be issued from Universal Term Contracts previously established by the City of Columbus, Purchasing Office.

During 2017, the Fleet Management Division is budgeted to spend \$4.5 million for parts and \$1.4 million for services to keep the City's fleet of approximately 6,000 vehicles in operation. Fleet Management processes over 40,000 work orders annually for all City vehicles and equipment and requires purchase orders with over 400 vendors to help meet this need.

Ordinance 0196-2017 established ACPR000867 for the purchase of automotive parts, tires, and oil. This ordinance is to establish a new GBR (General Budget Reservation) for additional funding to allow Fleet to continue purchasing automotive parts, tires, and oil from current Fleet specified parts UTCs and PA000704 for the purchase of tires without interruption. (\$1,500,000.00 for parts & \$150,000.00 for tires)

Fiscal Impact: This ordinance authorizes an expenditure of \$1,650,000 from the Fleet Management Operating Fund from previously established Universal Term Contracts for parts and service related to City vehicles. For 2017, the Fleet Management Division budgeted \$4.5 million for parts and \$1.4 million for services to keep the City's vehicle fleet in operation. In 2016, the Fleet Management Division expended \$5.9 million for parts and services.

Emergency action is requested to ensure an uninterrupted supply of vehicle parts & services, thereby keeping City owned vehicles in operation, including Police, Fire, and Refuse Collection vehicles.

To authorize the Finance and Management Director to establish various purchase orders for automotive parts, supplies, and services for the Fleet Management Division per the terms and conditions of various previously established Universal Term Contracts; to authorize the expenditure of \$1,650,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$1,650,000.00)

WHEREAS, various Universal Term Contracts (UTC) have been established through the formal competitive bidding process of the Purchasing Office for vehicle parts, supplies, and services; and

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need to purchase automotive parts, supplies, and services for motorized equipment and vehicles operated by the City; and

WHEREAS, it is necessary to authorize the expenditure of \$1,650,000.00 from the Fleet Management Operating Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to authorize the Director to issue various purchase orders for automotive parts, supplies, and services as soon as possible, thereby ensuring the timely maintenance, repair, and general upkeep of approximately 6,000 City vehicles; 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 issue purchase orders for the

Fleet Management Division, per the terms and conditions of all Universal Term Contracts for automotive parts and services, as follows:

TIRES

- Bob Sumerel Tire Company - CC# 31-0807676, Vendor# 004333; PA000704 expires 9/30/17

AUTO PARTS

- All Auto Parts and Services on previously established Universal Term Contracts, under the FLT specification

AUTO SERVICE

- Bucktread Acquisitions dba Treadway Services - CC# 46-2277373, Vendor# 020576 - PA002052

SECTION 2. That the expenditure of \$1,650,000.00 or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized in Fund 5200 Fleet Management Operating Fund in object classes 02 and 03 per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2229-2017 Legislation Template.xls

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 contract 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 such project that the project has been completed and the monies are no longer required for such project; except that no transfer shall be made from a project account funded by monies from more than one source.

SECTION 6. That 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, nor ten days after passage, if the Mayor neither approves nor vetoes the same.

Legislation Number: 2241-2017

Drafting Date: 8/18/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of the Department of Development to enter into an agreement with Out of Town LLC. The funds provided by the agreement will be used for the development of a multifamily residential project comprised of forty-five (45) units. The project will be located on the City-owned property located at the intersection of West Town Street and Mead Alley in Franklinton. The agreement will provide funding for architectural and civil engineering services for the design of the project. The cost of these services is

approximately one hundred thirty-five thousand, seven hundred thirty dollars and twenty-nine cents (\$135,730.29).

Emergency action is necessary to allow for Out of Town to continue its design and construction process without interruption.

FISCAL IMPACT: The funding for this contract (\$135,730.29) is fully budgeted within the 2017 Capital Improvement Budget within the Development Taxable Bonds Fund.

To authorize the Director of the Department of Development to enter into a grant agreement with Out of Town LLC to provide funding for the design of a multifamily development comprised of forty-five (45) residential units, which will be located on the City-owned property at the intersection of West Town Street and Mead Alley in Franklinton; and to declare an emergency.

WHEREAS, this legislation authorizes the Director of the Department of Development to enter into a grant agreement with Out of Town LLC; and

WHEREAS, the funds provided by the grant agreement will be used to assist Out of Town LLC with architectural and civil engineering services for the design of a multifamily residential project located in Franklinton; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Economic Development Division, in that it is immediately necessary to authorize the Director to enter into a grant agreement with Out of Town LLC in order to continue its design and construction process without interruption and to expend said funds, 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 enter into a grant agreement with Out of Town LLC to provide for the design of a multifamily residential project located in Franklinton.

SECTION 2. That the 2017 Capital Improvements Budget authorized by Ordinance 1124-2017 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

7739 / 782004-100000/ Vacant Housing Demolition (Unvoted Carryover)/ \$524,186.00 / (\$135,730.29) / \$388,455.71

7739 / 441766-100000 / Out of Town on West Town/ \$0 / \$135,730.29.00/ \$135,730.29

SECTION 3. That the transfer of \$135,730.29, or so much thereof as may be needed, is hereby authorized between projects within Fund 7739 Development Taxable Bond Fund per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$135,730.29, or so much thereof as may be needed, is hereby authorized in Fund 7739 Development Taxable Bond Fund in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

SECTION 6. That the City Auditor is 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 (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2242-2017

Drafting Date: 8/18/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

City Council adopted the University District Zoning Overlay Plan on May 1, 2017. Staff has identified a section of code from the previously adopted and recently repealed University Area Planning Overlay (Chapter 3372) that was intended to be included in the new University District Zoning Overlay (Chapter 3325) but was omitted. This ordinance brings the omitted section into the University District Zoning Overlay, as was originally intended. The section to be added, which is identical to previous code language, requires that “at least ten percent of the lot area be planted and maintained with grass and/or live vegetation and located behind the most rear portion of the principal residential building”. This requirement applies to the R2-F and R-4 zoning districts of the University District that lie outside of the Neighborhood Commercial and Regional Commercial subareas that were the primary focus of the recently adopted University District Zoning Overlay.

Fiscal Impact: None.

To amend the University District Zoning Overlay in order to correct an administrative error by enacting new Section 3325.809 entitled “Landscaped Area and Treatment.”

Whereas, by ordinance 1003-2017, Council adopted the University District Zoning Overlay; and

Whereas, staff has identified a section of code from Chapter 3372 that was intended to be included in the University District Zoning Overlay but was omitted; and

Whereas, including section 3372.541 (repealed) into the University District Zoning Overlay as section 3325.809

would constitute an administrative correction and would not introduce any new regulations or standards on property owners; now, therefore

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

Section 1. That Columbus City Codes are hereby supplemented by the enactment of new Section 3325.809, reading as follows:

3325.809 - Landscaped Area and Treatment

At least ten percent of the lot area shall be planted and maintained with grass and/or other live vegetation and located behind the most rear portion of the principal residential building.

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

Legislation Number: 2243-2017

Drafting Date: 8/18/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Finance and Management Director to enter into a contract for the purchase of weapons for police recruits from Vance Outdoors, Inc. as a result of competitive bidding. The Division of Police needs to purchase seventy (70) Smith and Wesson M&P full size .40 caliber semi-automatic pistols for the new recruit classes that begin in June and December 2017.

Additional Needs: Expenses associated with recruit classes are budgeted in the transfer category until needed. Therefore, funds need to be transferred within the General Fund budget of the Division of Police from Object Class 10 to Object Class 02 in order to purchase these pistols for the recruit classes.

Bid Information: Formal Bid # RFQ005987 created by PR146381 was opened on July 13, 2017. Two responses were received as follows:

Vance Outdoors	\$25,984.00
Standard Law Enforcement	\$32,760.00

Based on the lowest, most responsive and best bid received, the Division of Police recommends that a contract be awarded to Vance Outdoors, Inc.

The bidder is a majority business entity.

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 Number: CC009245, expires July 6, 2019

EMERGENCY DESIGNATION: Emergency legislation is requested to provide these pistols to recruits that started in June and recruits that are expected to start in December 2017.

FISCAL IMPACT: This ordinance authorizes the purchase of seventy (70) Smith and Wesson M&P full size automatic pistols from Vance Outdoors, Inc. in the amount of \$25,984.00 from the General Fund for the Division of Police. Funds were budgeted in Object Class 10 of the Division's 2017 General Fund Budget. In 2015, \$21,870.00 was spent for sixty (60) pistols. In 2016, \$25,332.50 was spent for the purchase of pistols.

To authorize the transfer of funds within the General Fund Budget for the Division of Police; to authorize and direct the Director of Finance and Management to enter into a contract with Vance Outdoors, Inc. for the purchase of seventy semi-automatic pistols for the Division of Police; to authorize the expenditure of \$25,984.00 from the General Fund; and to declare an emergency. (\$25,984.00)

WHEREAS, a formal bid opening was held on July 13, 2017 for the purchase of semi-automatic pistols for the Division of Police; and

WHEREAS, Vance Outdoors, Inc. was the lowest, most responsive, and best bid received; and

WHEREAS, it is necessary to authorize the Director of Finance and Management to enter into a contract for the purchase of semi-automatic pistols for its recruit classes; and

WHEREAS, funds need to be transferred within the Division of Police's General Fund Budget; and

WHEREAS, an emergency exists in the usual and daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize the Director of Finance and Management to enter into contract with Vance Outdoors, Inc. to purchase these semi-automatic pistols for police recruits for the immediate preservation of the public peace, health, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized and directed to enter into a contract with Vance Outdoors, Inc. for the purchase of seventy (70) semi-automatic pistols for the Division of Police, Department of Public Safety, based on the above vendor's bid being the lowest and best bid received.

SECTION 2. That the transfer of \$25,984.00 or so much thereof as may be needed, is hereby authorized between object classes within the General Fund Transfer Line per the account codes in the attachment to this ordinance:

SECTION 3. That the expenditure of \$25,984.00 or so much thereof as may be needed, is hereby authorized in the General Fund in object class 02, Material and Supplies per the accounting codes in the attachment to this ordinance:

SECTION 4. That the City Auditor is authorized to make the necessary transfer between funds, and such funds are hereby appropriated, to carry out the purposes of 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 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: 2252-2017

Drafting Date: 8/21/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with 93 OHRPT, LLC, Ronald Benderson 1995 Trust and Benderson 85-1 Trust dba Benderson Development Company. 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.

93 OHRPT, LLC, Ronald Benderson 1995 Trust and Benderson 85-1 Trust are real estate holding companies owned by the Benderson family and part of Benderson Development Company. Established by Nathan Benderson in the fall of 1949, and operational for more than 60 years, Benderson Development Company is one of the largest privately held real estate companies in North America. The company owns and manages over 700 properties encompassing over 40 million square feet in 38 states. The diverse Benderson Development Company portfolio includes retail, office, industrial, hotel, residential and land holdings.

Benderson Development Company proposes to construct two separate speculative Class A light industrial/flex facilities including one at 148,750 square feet and another at 119,000 square feet for a total of approximately 267,750 square feet. The buildings will be suitable for a single tenant or multiple tenants in each facility at 6380 - 6492 and 6530 Tussing Road Columbus, Ohio 43068, parcel numbers 010-200001, 010-007362 and 010-238624, inside the Consumer Square East Business Park.

A total capital investment of \$8,032,500 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 20 new full-time permanent positions with an estimated new annual payroll of approximately \$700,000.

The Department of Development recommends an Enterprise Zone Tax Abatement of seventy-five percent (75%) for a period of ten (10) consecutive years on real property improvements. This legislation is presented as 30 day legislation.

The Columbus City School's Board of Education has been advised of this project.

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 93 OHRPT, LLC, Ronald Benderson 1995 Trust and Benderson 85-1 Trust dba Benderson Development Company for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years on real property improvements in consideration of a proposed capital investment of approximately \$8,032,500.00 for new building construction.

WHEREAS, the Columbus City Council has established the Southeast Enterprise Zone pursuant to Section 5709.61 to 5709.632 of the Ohio Revised Code ("O.R.C.") which has been certified by the Director of the Department of Development of the State of Ohio as required by the O.R.C.; and

WHEREAS, by City Council Ordinance No. 0428-03 passed March 31, 2003 the City designated the area the

Southeast Enterprise Zone as an "MSA principal city non-distressed based jobs and enterprise zone" pursuant to Chapter 5709.61 (A) of the Ohio Revised Code and declared that incentives for business offered by such zones will enhance efforts to promote the viable and diverse economic activity necessary for rejuvenation of the zone; and

WHEREAS, effective August 26, 2003 the Director of Development of the State of Ohio determined that the aforementioned area designated in said Ordinance No. 428-03 contains the characteristics set forth in Section 5709.61(A) of the Ohio Revised Code, and certified said area (the "Columbus Southeast Enterprise Zone") as an "MSA principal city non-distressed based jobs and enterprise zone" (limited authority) under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Benderson Development Company was established by Nathan Benderson in the fall of 1949, and operational for more than 60 years, Benderson Development Company is one of the largest privately held real estate companies in North America. The company owns and manages over 700 properties encompassing over 40 million square feet in 38 states. The diverse Benderson Development Company portfolio includes retail, office, industrial, hotel, residential and land holdings; and

WHEREAS, 93 OHRPT, LLC, Ronald Benders 1995 Trust and Benderson 85-1 Trust are real estate holding companies owned by the Benderson family and part of Benderson Development Company; and

WHEREAS, Benderson Development Company proposes to construct two separate speculative Class A light industrial/flex facilities including one at 148,750 square feet and another at 119,000 square feet for a total of approximately 267,750 square feet at 6380 - 6492 and 6530 Tussing Road, Columbus, Ohio (parcel numbers: 010-200001, 010-007362 and 010-238624); and

WHEREAS, Benderson Development Company will make a proposed capital investment of \$8,032,500 for new building construction at the project site; and

WHEREAS, Benderson Development Company will create 20 new full-time permanent positions with an estimated new annual payroll of approximately \$700,000; and

WHEREAS, the City is encouraging this project because of plans to construct two new Class A industrial/flex buildings and the redevelopment of a vacant commercial property; and

WHEREAS, the City desires to enter into such a binding formal agreement in order to foster economic growth for the 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 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 City; and (3) receiving the aforementioned tax abatement is a critical factor in the decision by OHRPT, LLC, Ronald Benderson 1995 Trust and Benderson 85-1 Trust dba Benderson Development Company 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 OHRPT, LLC, Ronald Benderson 1995 Trust

and Benderson 85-1 Trust dba Benderson Development Company 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 \$8,032,500 toward new building construction and the creation of 20 new full-time permanent positions with an estimated new annual payroll of approximately \$700,000.

Section 3. That the City of Columbus Enterprise Zone Agreement is signed by 93 OHRPT, LLC, Ronald Benderson 1995 Trust and Benderson 85-1 Trust dba Benderson Development Company within ninety (90) days of passage of this ordinance, or this ordinance and the abatements and credit 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: 2253-2017

Drafting Date: 8/21/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Columbus Department of Development is proposing to enter into a dual-rate Jobs Growth Incentive Agreement with Valhalla Holdings, Inc., Woda Constructions, Inc., Valhalla Personnel, Inc. and The Woda Group, Inc. an amount equal to (i) twenty-five percent (25%) of the City of Columbus income tax withheld on the Columbus payroll of new employees and (ii) thirty percent (30%) of the City of Columbus income tax withheld on the Columbus payroll of new employees, who are also City of Columbus residents at the end of each calendar year, for a term of up to five (5) consecutive years.

Founded in 2007, Valhalla Holdings, Inc. is the parent holding company for a family of affordable housing companies specializing in the development, design, construction and property management of affordable rental housing in rural, suburban and urban communities throughout 14 different states. Valhalla Holdings, Inc. is currently headquartered in Westerville, Ohio and operates an extension office in the City of Columbus with 30 full-time employees. The organization primarily operates in the apartment building construction business industry within the Construction - General Contractors & Operative Builders sectors. Valhalla Holdings, Inc. affiliates includes: Woda Constructions, Inc., Valhalla Personnel, Inc. and The Woda Group, Inc.

Valhalla Holdings, Inc. is proposing to invest approximately \$2.5 million, which includes \$1.5 million in building improvements and \$1.0 million in furniture and fixtures, to consolidate, relocate and expand its corporate headquarters. With this expansion, the company will combine its Westerville and Columbus offices to improve efficiencies and productivity, and to accommodate the company's continued growth. The company began in 3 states and now they're currently in 14 different states. Valhalla Holdings, Inc. will enter into a lease agreement on a vacant commercial office space consisting of approximately 26,000 sq. ft. +/- at 500 S. Front Street Columbus, Ohio 43215. In addition, the company will retain 60 full-time jobs with an annual payroll of approximately \$3.7 million and create 100 new full-time permanent positions with an estimated annual payroll of approximately \$5.15 million.

Valhalla Holdings, Inc., Woda Constructions, Inc., Valhalla Personnel, Inc. and The Woda Group, Inc. are requesting a Jobs Growth Incentive from the City of Columbus to assist in the expansion 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 Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Valhalla Holdings, Inc., Woda Constructions, Inc., Valhalla Personnel, Inc. and The Woda Group, Inc. for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$2.5 million, the retention of 60 jobs and the creation of 100 new full-time permanent positions with an annual payroll of approximately \$5.15 million.

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 received a completed Jobs Growth Incentive Application from Valhalla Holdings, Inc., Woda Constructions, Inc., Valhalla Personnel, Inc. and The Woda Group, Inc.; and

WHEREAS, Valhalla Holdings, Inc. Woda Constructions, Inc., Valhalla Personnel, Inc. and The Woda Group, Inc. proposes to consolidate and expand its corporate headquarters by entering into a lease agreement on a vacant commercial office space consisting of approximately 26,000 sq. ft. +/- at 500 S. Front Street Columbus, Ohio 43215, in the Brewery District; and

WHEREAS, Valhalla Holdings, Inc., Woda Constructions, Inc., Valhalla Personnel, Inc. and The Woda Group, Inc. are proposing to invest a total project amount of approximately \$2.5 million, which includes \$1.5 million in building improvements and \$1.0 million in furniture and fixtures, retain 60 full-time jobs with an annual payroll of approximately \$3.7 million and create 100 new full-time permanent positions with an estimated new annual payroll of approximately \$5.15 million; and

WHEREAS, Valhalla Holdings, Inc., Woda Constructions, Inc., Valhalla Personnel, Inc. and The Woda Group, Inc. has indicated that a Jobs Growth Incentive is crucial to its decisions to expand its corporate headquarters and operation facility within the City of Columbus; and

WHEREAS, the City of Columbus desires to facilitate the future growth of Valhalla Holdings, Inc., Woda Constructions, Inc., Valhalla Personnel, Inc. and The Woda Group, Inc. at the project site by providing a Jobs Growth Incentive; 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 dual-rate Jobs Growth Incentive Agreement with Valhalla Holdings, Inc., Woda Constructions, Inc., Valhalla Personnel, Inc. and The Woda Group, Inc. equal to (i) twenty-five percent (25%) of the City of Columbus income tax withheld on the Columbus payroll of new employees and (ii) thirty percent (30%) of the City of Columbus income tax withheld on the Columbus payroll of new employees, who are also City of Columbus residents at the end of each calendar year, for a term of up to five (5) consecutive years.

SECTION 2. Should Valhalla Holdings, Inc., Woda Constructions, Inc., Valhalla Personnel, Inc. or The Woda Group, Inc. not be able to sufficiently document residency for an employee associated with this project during a calendar year of the term of the agreement, the default rate of the Jobs Growth Incentive to be applied that calendar year for that new employee shall be twenty-five percent (25%).

- SECTION 3.** Each year of the term of the agreement with Valhalla Holdings, Inc., Woda Constructions, Inc., Valhalla Personnel, Inc. and The Woda Group, 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 4.** That the City of Columbus Jobs Growth Incentive Agreement is signed by Valhalla Holdings, Inc., Woda Constructions, Inc., Valhalla Personnel, Inc. and The Woda Group, Inc. within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.
- SECTION 5.** The City Council hereby extends authority to the Director of the Department of Development to amend the Valhalla Holdings, Inc., Woda Constructions, Inc., Valhalla Personnel, Inc. and The Woda Group, Inc.’s City of Columbus Jobs Growth Incentive Agreement for certain modifications to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of Development with these modifications being specifically limited to reductions in length of term, methods of calculating the incentive, or adding or deleting business entities associated with the employment commitments related to this incentive. All other requested amendments must be approved by City Council.
- SECTION 6.** That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2256-2017

Drafting Date: 8/21/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

This legislation is to appropriate supplemental grant funds from the Ohio Department of Aging, Franklin County Office on Aging and U.S. Department of Housing and Urban Development, as administered by the Central Ohio Area Agency to carry on various services for the balance of 2017 and for 2018.

Emergency action is requested in order to continue services beyond December 31, 2017, without service interruption as stipulated in the various grant requirements.

Fiscal Impact:

The fiscal impact of this ordinance will be to reduce the Recreation and Parks Grant Fund's un-appropriated balance of \$15,457,000.00. This appropriation will enable the Recreation and Parks Department to continue those programs as required by the granting agencies for the balance of 2017 and 2018.

To authorize a supplemental appropriation in the amount of \$15,457,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the operation of various grant programs administered by the Central Ohio Area Agency on Aging; and to declare an emergency. (\$15,457,000.00)

WHEREAS, it is necessary to appropriate grant funds so that the Central Ohio Area Agency on Aging of the Recreation and Parks Department can provide services beyond FY 2017 without service interruption; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate said funds in order to continue services beyond December 31, 2017, without service interruption as stipulated in the various grant requirements, all 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 from the unappropriated monies in the Recreation and Parks Grant Fund 286, 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, 2017, the sum of \$15,457,000.00 is appropriated to the Recreation and Parks Department, Department No. 51.

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

SECTION 4. That the 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 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 10 days after passage if the Mayor neither approves nor vetoes same.

Legislation Number: 2257-2017

Drafting Date: 8/21/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes Columbus City Council to enter into contract with Reading Holiday Project, Inc. to renew and expand support of the Barbershop Books program.

There is a persistent literacy achievement gap for black male schoolchildren, particularly in urban areas and low-income neighborhoods. In Franklin County, around 25% fewer black children are at or above 3rd grade reading level compared to white children. As stated in the 2015 Champion of Children report, “The gap between White males and Black males continues to widen; for the 2012-2013 high school cohort, Ohio ranked 41 out of 50 states on Black male graduation rates (54% vs 84% White male graduation rate).”

Barbershop Books seeks to reduce the achievement gap by providing child-friendly reading spaces in neighborhood barbershops. In 2016, Columbus City Council and Columbus City Schools partnered to purchase

150 books and create 10 reading spaces in neighborhood barbershops.

In each barbershop, the program reached just over 30 young people per week. According to barber evaluation surveys, 73% of boys were “never reading” in their shops before the program. After the Barbershop Books program, barbers report that 91% either see boys reading daily or almost every day in their shops.

This expansion will allow 21 new barbershops to participate in the program, providing those shops with books, training, and a child-friendly reading space. These funds will also pay for a one-year book subscription for all the barbershops to replace older, worn books.

To authorize Columbus City Council to enter into contract with Reading Holiday Project, Inc. to renew and expand support of the Barbershop Books program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$20,750.00)

WHEREAS, there is a persistent literacy achievement gap for black male schoolchildren, particularly in urban areas and low-income neighborhoods; and

WHEREAS, Barbershop Books seeks to reduce the achievement gap by providing child-friendly reading spaces in neighborhood barbershops; and

WHEREAS, in 2016, Columbus City Council and Columbus City Schools partnered to purchase 150 books and create 10 reading spaces in neighborhood barbershops; and

WHEREAS, Columbus City Council deems it an effective use of funds to renew and expand support for Barbershop Books, allowing for 21 new barbershops to participate in the program, providing those shops with books, training, and a child-friendly reading space; now, therefore,

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

SECTION 1. That Columbus City Council is hereby authorized to enter into contract with Reading Holiday Project, Inc. to renew and expand support of the Barbershop Books program.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$20,750.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2257-2017 Legislation Template.xls

SECTION 3. That the expenditure of \$20,750.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2257-2017 Legislation Template.xls

SECTION 4. That this contract is awarded pursuant to the provisions of Chapter 329 that relate to not-for-profit service contracts.

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 legislation.

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

Legislation Number: 2265-2017

Drafting Date: 8/22/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

This ordinance authorizes the Franklin County Municipal Court Administrative and Presiding Judge to enter into contract with Carey Group Publishing and authorizes the expenditure of up to \$30,000 from the Municipal Court computer fund.

The Probation Department is working to become an evidence based organization. They have contracted with Carey Group for training over the past two years and now need the software to support the implementation of their behavior management system (BMS).

The BMS will also work together with the newly purchased Ohio Community Supervision System, the state wide probation electronic case management system. This will allow for better placement and supervision of probationers. These systems will be used by the Court's Probation Department, Specialized Docket Courts, and the Environmental Court.

Carey Group Publishing Federal Tax Id is 27-1533287.

EMERGENCY LEGISLATION is requested so that the software can be put in place as soon as possible.

FISCAL IMPACT: Funds are available within the 2017 computer fund for this purpose.

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Carey Group Publishing in accordance with the sole source provisions of City Code Chapter 329; to authorize the expenditure of up to \$30,000.00 for implementation and use of Behavioral Management System software from the Municipal Court Computer Fund; and to declare an emergency. (\$30,000.00)

WHEREAS, the Court has contracted with Carey Group for training over the past two years and now need the software to support the implementation of their behavior management system (BMS); and

WHEREAS, Carey Group Publishing is a sole source provider; and

WHEREAS, \$30,000 is needed to provide for services; and

WHEREAS, an emergency exists in the usual daily operation of the city, in that it is immediately necessary to

enter into contract and authorize the expenditure for implementation of BMS with Carey Group Publishing 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 Carey Group Publishing for implementation and use of the BMS.

SECTION 2. That the expenditure of \$30,000 or as much thereof as may be necessary is hereby authorized from the Franklin County Municipal Court Judges' computer fund according to the account codes in the attachment.

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

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

Legislation Number: 2268-2017

Drafting Date: 8/22/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish a Universal Term Contract (UTC) for Sensit P400 gas monitors, accessories and parts for the specified gas monitors. The Division of Fire is the primary user. Sensit P400 gas monitors are used by Fire Fighters to detect and alert users of dangerous gases in work areas at emergency scenes. The term of the proposed option contract would be approximately three (3) years, expiring July 31, 2020, with the option to renew for one (1) additional one (1) year period. The Purchasing Office opened formal bids on July 13, 2017.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329.06 relating to competitive bidding (Request for Quotation No. RFQ005991). One (1) bid was received.

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

FireCraft Safety Products, LLC: CC015862; Items 1-74; \$1.00

Total Estimated Annual Expenditure: \$50,000.00, Division of Fire, the primary user.

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. This ordinance is being submitted as an emergency because without emergency action, Sensit P400 Gas Monitors, Accessories and Parts for use by Fire Fighters to detect and alert users of dangerous gases in work areas would be delayed and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish an option contract 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 a Universal Term Contract for the option to purchase Sensit P400 Gas Monitors, Accessories and Parts with FireCraft Safety Products, LLC; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00).

WHEREAS, the Sensit P400 Gas Monitors UTC will provide for the purchase of Sensit P400 Gas Monitors, Accessories and Parts used to detect and alert users of dangerous gases in work areas throughout the City; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on July 13, 2017 and selected FireCraft Safety Products, LLC as 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, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to authorize the Finance and Management Director to enter into contract with FireCraft Safety Products, LLC for the option to purchase Sensit Gas Monitors, 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 Sensit Gas Monitors in accordance with Request for Quotation RFQ005991 for a term of approximately three (3) years, expiring July 31, 2020, with the option to renew for one additional one (1) year period, as follows:

FireCraft Safety Products, LLC: Items 1-74; \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized in Fund 1000 General Fund in Object Class 02 Materials and Supplies per the account codes in the attachment of this ordinance to pay the cost thereof.

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

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

Legislation Number: 2282-2017

Drafting Date: 8/23/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

This ordinance authorizes the Administrative Judge of the Franklin County Municipal Court to accept a grant in the amount of \$353,928 from the State of Ohio, Department of Rehabilitation and Correction, and to appropriate the total amount of the grant from the unappropriated balance of the general government grant fund to the Probation Department of the Franklin County Municipal Court. This grant will fund the salaries and fringe benefits of two probation officers who will perform specialized supervision of individuals placed on electronic monitoring; and the salary and fringe benefits of one training and development staff person.

Emergency Legislation is requested so that the grant funds can be used as close to the start date of July 1 as possible.

FISCAL IMPACT

\$353,928.00 will be expended from the General Government Grant Fund.

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate \$353,928.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$353,928.00)

WHEREAS, it is in the city's best interest that the Franklin County Municipal Court continue to receive support for its enhanced probationary services for offenders with electronic monitoring; and

WHEREAS, grant monies from the State of Ohio, Department of Rehabilitation and Correction, in the amount of \$353,928 are available to provide for salaries and benefits of three probation staff program; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to approve the acceptance of this grant so that the grant funds can be used as close to the start date of July 1 as possible; now, therefore,

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

SECTION 1. That the Administrative Judge of the Franklin County Municipal Court be and is hereby authorized to accept a grant in the amount of \$353,928 from the State of Ohio, Department of Rehabilitation and Correction.

SECTION 2. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated. That from the unappropriated balance in the general government grant fund, fund 220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the twenty four months ending June 30, 2019, the sum of \$353,928 is appropriated to the Franklin County Municipal Court according to the account codes in the attachment.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Administrative Judge of the Franklin County Municipal Court 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 grant 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 for the reasons stated in the preamble herein, which are 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 vetoes nor approves the same.

Legislation Number: 2300-2017

Drafting Date: 8/25/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This Ordinance authorizes the Board of Health to issue a Change Order to the contract with Tyler Technologies, Inc. for the Dynamics AX 2012 Financial Management System, in the amount of \$16,630.00. This Change Order is needed to provide system engineering services and equipment necessary to meet CPH cashiering needs, to ensure proper, accurate payment processing services to the CPH Central Cashier Office. The modification will cover hardware and implementation costs.

1.1 Amount of additional funds to be expended: \$16,630.00

Original Contract Amount: \$5,619,677.00
Tyler Change Order 2015-10: \$ 97,774.00
Tyler Change Order 2017-02: \$ 16,630.00
Total (Orig. + CO.1 + CO.2) \$5,734,081.00

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

The scope of work was not part of the original contract, as the legacy financial management system did not include cashiering for Columbus Public Health and the desire for a new cashiering solution did not arise until after the Tyler contract was in place.

1.3. Reason other procurement processes are not used:

Tyler Technologies has been performing the development of this highly technical financial management system for the past three years and are intimately involved in the configuration and implementation. It would take another vendor considerable amount of time and cost to become familiarized with the intricate configuration of this part of the integration to our Centralized Cashier Office before conceptualizing a seamless roll-out.

1.4. How cost of modification was determined:

The consultant prepared an estimate based on the scope of work, and City staff reviewed and approved this cost estimate.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT

DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The new Dynamics AX 2012 Financial Management System replaced the City's Performance Series system on January 1, 2016. The latest significant update to Performance was in 2008 and the vendor has not indicated if the software will be updated, therefore, the City needed to procure a new system before Performance Series reached the end of its product life.

3. CONTRACT COMPLIANCE INFO: 75-2303920, expires 10/21/17; Majority Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Tyler Technologies, Inc.

4. FISCAL IMPACT: Funds for this contract modification are available within Health's Operating Fund, Fund No. 2250. The modification amount shall not exceed \$16,630.00.

To authorize the Board of Health to issue a Change Order to the existing contract with Tyler Technologies, Inc., to provide DAX related services and equipment to its Central Cashier Office; to authorize the expenditure of up to \$16,630.00 from the Health Operating Fund; and to declare an emergency (\$16,630.00).

WHEREAS, Contract No. EL014509 was authorized by Ordinance No. 1077-2013, passed May 20, 2013, was executed on June 25, 2013, and approved by the City Attorney on June 25, 2013; and

WHEREAS, Change Order 2015-10 was authorized by Ordinance No. 0296-2016, passed February 29, 2016, was executed on April 25, 2016, and approved by the City Attorney on April 25, 2016; and

WHEREAS, the Board of Health has a need for DAX Financial System engineering services and equipment within its Central Cashier Office to ensure proper, accurate payment processing services; and,

WHEREAS, it is necessary for this Council to authorize the Board of Health to issue a Change Order to the contract with Tyler Technologies, Inc. for the Dynamics AX 2012 Financial Management System; and

WHEREAS, it is necessary to authorize the expenditure of up to \$16,630.00 from the Health Operating Fund, Fund No. 2250; and

WHEREAS, an emergency exists in the usual daily operations of Columbus Public Health in that it is immediately necessary to authorize the Board of Health to modify the City's existing contract and to authorize additional maintenance, and support services related to Dynamics AX, thereby preserving the public health, peace, 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 issue a Change Order to the contract with Tyler Technologies Inc., for the Dynamics AX 2012 Financial Management System to provide system engineering services to ensure proper, accurate payment processing services for the Central Cashier Office in an amount not to exceed \$16,630.00.

SECTION 2. That the sum of \$16,630.00 is hereby available and authorized for expenditure from the Health Operating Fund, Fund No. 2250, Dept./Div. No. 50-01, Object Class 02, Supplies, & 03, Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and authorized for expenditure 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 contract or contract associated with the expenditure of the funds.

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

Legislation Number: 2308-2017

Drafting Date: 8/28/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes an expenditure of up to \$100,000.00 for the Division of Police to pay prisoner medical bills to Grant/Ohio Health, Grant/Riverside Methodist Hospitals, Mt. Carmel Health Services, and the Franklin County Sheriff's Office. The Division of Police is responsible for medical care provided to prisoners in police custody. The Division of Police works with Wellcomp to determine if individuals were incarcerated or in the custody of the Division of Police during the specified dates of services on the medical invoices. These invoices are also reviewed by Wellcomp, who verifies all the charges on the invoices and negotiates the cost with the hospital staff. The Division of Police has spent or is close to spending \$20,000.00 with each hospital and the Sheriff's office.

Contract Compliance: Ohio Health/Grant Hospital CC006104 expires April 17, 2019. Mt. Carmel Health Services CC005382 expires 9/13/2018.

Emergency Designation: Emergency legislation is requested for this ordinance in order to pay prisoner medical bills immediately.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$100,000.00 from the General Fund for payment of prisoner medical bills to Ohio Health/Grant, Grant /Riverside, Mt. Carmel, and the Franklin County Sheriff's Office for prisoner medical bills. The Division of Police budgeted \$545,250.00 in the 2017 General Fund budget for medical services for prisoners. The division spent or encumbered \$391,010.13 in 2016.

To authorize and direct the Director of Public Safety to pay prisoner medical bills to various hospitals and the Franklin County Sheriff's Office for the Division of Police; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, pursuant to the City Attorney's office, the Division of Police findings, and Wellcomp, the Division of Police is responsible for the medical bills of individuals who were incarcerated or in the custody of the Division of Police during the specified dates of services on the medical invoices ; 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 authorize the Director to make payment of medical invoices to various hospitals and the Franklin County Sheriff's Office for the preservation of the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to pay Ohio Health/Grant, Grant/Riverside, Mt Carmel Hospital, and the Franklin County Sheriff's Office for prisoner medical bills.

SECTION 2. That the expenditure of \$100,000.00, or so much thereof as may be needed, is hereby authorized in the General Fund in object class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, 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 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: 2310-2017

Drafting Date: 8/28/2017

Current Status: Passed

BACKGROUND:

On March 2, 2015 a request for proposal SA005789 for city wide e-payments services was issued by the Columbus City Treasurer's Office. One hundred thirty nine vendors were contacted electronically. Proposals were received from three (3) bidders and subsequently reviewed by the Columbus Depository Commission, which recommended, subject to the approval of City Council, the award of e-payment services on January 25, 2016 to First Data Government Solutions. The contract is for a period of ten (10) years beginning March 2, 2016 through March 1, 2026 subject to annual appropriations and approval of contracts by the Columbus City Council.

The contract for the first year of e-payment services was authorized by Columbus City Council by passage of ordinance 0301-2016 on February 22, 2016. City Council also authorized modifications to the contract with First Data on July 11, 2016 (ordinance 1727-2016) to add the Division of Fire and on November 21, 2016 (ordinance 2822-2016) to add the Department of Public Service. The contract for the second year of e-payment services was authorized by Columbus City Council with the passage of ordinance 0276-2017 on February 27, 2017.

City Council authorized the modification of the First Data contract to add funding on behalf of the Department of Public Service and to enable the City Treasurer's Office to take e-payments on behalf of other city divisions with passage of ordinance 1455-2017 on June 12, 2017.

The City Treasurer now wishes to modify its contract for e-payment services to provide additional funding for the departments of Public Safety, Fire Division, Building and Zoning Services, and Public Utilities.

Emergency action is requested in order that there is no interruption in credit card payment services available to the customers of the city.

FISCAL IMPACT:

Funds are budgeted within the 2017 appropriations for the departments of Public Safety, Building and Zoning and Public Utilities.

Contract Compliance: First Data Government Solutions 582582959 expiration 6/20/18.

To authorize the City Treasurer to modify its contract for city wide e-payment services with First Data Government Solutions; to authorize the expenditure of up to \$146,500.00 from various funds within the City; and to declare an emergency. (\$146,500.00)

WHEREAS, the City Treasurer proposed the award of a contract for city wide e-payment services as provided for in a Request for Proposal issued on March 2, 2015 for which the Columbus Depository Commission, at a meeting held on January 25, 2016, recommended the award of e-payment services to First Data Government Solutions, subject to approval by Columbus City Council; and

WHEREAS, Columbus City Council authorized a contract for the first year of a ten year contract for e-payment services for the period of March 2, 2016 through March 1, 2017 and related expenditures on February 22, 2016 ordinance 0301-2016; and

WHEREAS, Columbus City Council authorized modifications of the contract with First Data for e-payment

services for the Division of Fire on July 11, 2016 ordinance 1727-2016 and on November 21, 2016 ordinance 2822-2016 for the Department of Public Service; and

WHEREAS, the second year of the ten year contract for e-payment services and related expenditures for the period of March 2, 2017 through March 1, 2018 was authorized by Columbus City Council with the passage of ordinance number 0276-2017 on February 27, 2017; and

WHEREAS, the City Treasurer now wishes to further modify its contract with First Data to provide additional funding for the departments of Public Safety, Fire Division, Building and Zoning Services and Public Utilities; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the City Treasurer to modify its contract with First Data Government Solutions and to authorize the expenditures as cited below, because providing city wide e-payment services is necessary for the daily operation of normal business activities of the City of Columbus thereby preserving the public health, peace, property, safety and welfare; now therefore,

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

SECTION 1. That the City Treasurer is hereby authorized to modify its contract with First Data Government Solutions for city wide e-payment services for the period March 2, 2017 through March 1, 2018.

SECTION 2. That the expenditure of up to \$146,500.00 or so much thereof that may be necessary in regard to the action authorized in Sections 1, be and is hereby authorized and approved as per the accounting codes in the attachment to this ordinance.

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

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

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 2311-2017

Drafting Date: 8/28/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance approves the acceptance of certain territory (AN17-005) by the city of Columbus. The Ohio Revised Code stipulates that to be effective, City acceptance must take place a minimum of 60 days from the receipt by the City Clerk of the approval notice from the county. If City Council does not accept the ordinance

within 120 days of its first consideration, the annexation will be considered rejected. This petition was filed with Franklin County on April 26, 2017. City Council approved a service ordinance addressing the site on May 08, 2017. Franklin County approved the annexation on May 30, 2017 and the City Clerk received notice on June 26, 2017.

To accept the application (AN17-005) of Bobby C. Schulz, et al. for the annexation of certain territory containing 4.80± acres in Jackson Township.

WHEREAS, a petition for the annexation of certain territory in Jackson Township was filed by Bobby C. Schulz, et al. on April 26, 2017; and

WHEREAS, the petition was considered and approved by the Franklin County Board of Commissioners at a hearing on May 30, 2017; and

WHEREAS, on June 26, 2017, the City Clerk received from Franklin County a certified copy of the resolution addressing the petition; and

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

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

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the annexation proposed by Bobby C. Schulz, et al. in a petition filed with the Franklin County Board of Commissioners on April 26, 2017 and subsequently approved by the Board on May 30, 2017 is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, County of Franklin, Township of Jackson, and being 4.8 acres out of the parcels of land conveyed to Bobby C. Schulz, Rheba S. Morrell, and Elise W. Hunter [Auditor's Tax Parcel 160-001012 and 160-001005] by the deed recorded in the Recorder's Instrument Numbers 200612260254010 and 201702170023321, and being further described as follows:

Beginning at the northwest corner of said Schulz, Morrell and Hunter parcels, said point being in the easterly line of Lot 175, Stoneridge Village Section 4, a subdivision plat recorded in Recorder's Plat Book 79, Page 37, and being at a corner of the existing corporation line of the City of Columbus, as established by Ordinance No. 975-72, and recorded in Recorder's Misc. Records in Volume 156, Page 385, also as established by Ordinance No. 2090-89, and recorded in Recorder's Official Record Volume 14170 C-12;

thence in an Easterly direction, a distance of approximately 1452 feet along the northerly line of said Schulz, Morrell and Hunter parcels, and the southerly lines of the 13.69 acre parcel of land conveyed to Free Will Baptist Church by Recorder's Deed Volume 2323, Page 213, and the 1 acre parcel of land conveyed to Free Will Baptist Church by Recorder's Deed Volume 3160, Page 691, and crossing the right of way line of Gantz Road (being established as a 50 foot wide easement and referenced in the County Road Record 15, Page 257; with 30 feet from center being dedicated by Willow Creek Section 2, Part 1, a subdivision plat recorded in Recorder's Plat Book 79, Page 31), and also being a point in the existing corporation line for the City of Columbus, as established by Ordinance 1328-70, and recorded in the Recorder's Misc. Records in Volume 151, Page 137;

thence in a Southerly direction, a distance of approximately 91 feet crossing the right of way line of Gantz Road along the previously mentioned City of Columbus corporation line;

thence in a westerly direction, a distance of approximately 581 feet crossing the right of way line of Gantz Road, and along the south line of said Schulz, Morrell and Hunter parcels, and also the north line of the 1.1 acre parcel of land conveyed to Holly L. Baker by Recorder's Inst. No. 200612260254008, to a point at a corner of said Schulz, Morrell and Hunter parcels, and the northwest corner of said Baker parcel;

thence in a southerly direction, a distance of approximately 90 feet along a line of said Schulz, Morrell and Hunter parcels, and the west line of said Baker parcel to the southeast corner of said Schulz, Morrell and Hunter parcels, and the southwest corner of said Baker parcel, said point being in the north line of the 4.869 acre parcel of land conveyed to Charles W. Schulz, Jr. by Recorder's Inst. No. 200901150005774;

thence in a westerly direction, a distance of approximately 871 feet along the south line of said Schulz, Morrell and Hunter parcels, and the north line of said Schulz Jr. parcel to the southwest corner of said Schulz, Morrell and Hunter parcels, and the northwest corner of said Schulz Jr. parcel, said point being in the easterly line of lot 178 of said Stoneridge Village Section 4 subdivision plat, and on the previously mentioned City of Columbus corporation line;

thence in a northerly direction, a distance of approximately 180 feet along the westerly line of said Schulz, Morrell and Hunter parcels, and the easterly line of lots numbered 178, 177, 176, and 175 of said Stoneridge Village Section 4 subdivision plat, and on the previously mentioned City of Columbus corporation line, to the Point of Beginning of this description, and containing approximately 4.8 Acres of land, more or less.

The above description was prepared by Smart Services, Inc. (located at 88 W. Church Street, Newark, Ohio) by Brian D. Smart in February of 2017, from the best available County Records. This information was not derived from an actual field survey. The above description is not valid for the transfer of real property, and is not to be utilized in place of a Boundary Survey as defined by the Ohio Administrative Code in Chapter 4733-37.

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

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

Legislation Number: 2312-2017

Drafting Date: 8/28/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance approves the acceptance of certain territory (AN17-004) by the city of Columbus and authorizes its transfer from Prairie Township to Montgomery Township per an annexation agreement between the City and the property owners. The Ohio Revised Code stipulates that to be effective, City acceptance must take place a minimum of 60 days from the receipt by the City Clerk of the approval notice from the county. If City Council does not accept the ordinance within 120 days of its first consideration, the annexation will be considered rejected. This petition was filed with Franklin County on March 15, 2017. City Council approved a service ordinance addressing the site on March 27, 2017. Franklin County approved the annexation on May 23, 2017 and the City Clerk received notice on June 26, 2017.

The use of a Regular annexation application is stipulated in the annexation agreement between the City and the property owners. The agreement was authorized by City Council via ordinance 0601-2017, approved March 13, 2017. The annexation agreement also requires that territory (as described in the agreement) annexed to the City from Prairie Township be transferred to Montgomery Township. This ordinance authorizes the submission of a petition to the Franklin County Board of Commissioners, requesting that the boundary lines of Montgomery Township be changed to make them identical with the corporate limits of the city of Columbus for this annexation. The petition will be filed in accordance with Section 503.07 of the ORC.

FISCAL IMPACT:

Provision of municipal services does represent cost to the City; however, the annexation of land also has the potential to create revenue to the City. Ordinance 0601-2017 authorized a pre-annexation agreement between the City and property owner. This agreement addresses City payment to the Township as required by the ORC upon boundary conformance and subsequent reimbursement by the property owners.

To accept the application (AN17-004) of Thomas & Patricia Hawkins for the annexation of certain territory containing 0.47± acres in Prairie Township and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township so as to make them identical with the corporate boundaries of the city of Columbus for this annexation.

WHEREAS, a petition for the annexation of certain territory in Prairie Township was filed by Thomas & Patricia Hawkins on March 15, 2017; and

WHEREAS, the petition was considered and approved by the Franklin County Board of Commissioners at a hearing on May 23, 2017; and

WHEREAS, on June 26, 2017, the City Clerk received from Franklin County a certified copy of the resolution addressing the petition; and

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

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

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the annexation proposed by Thomas & Patricia Hawkins in a petition filed with the Franklin County Board of Commissioners on March 15, 2017 and subsequently approved by the Board on May 23, 2017 is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, in the County of Franklin, the Township of Prairie, and bounded and described as follows:

Situated in the Virginia Military Survey No. 6636, Prairie Township, Franklin County, Ohio. Being part of a 0.506 acre tract as conveyed to Thomas E. Hawkins and Patricia A. Hawkins by deed as shown of record in O.R. 13638 I10, Franklin County Ohio records, and more particularly described as follows:

Beginning at the intersection of the existing Westerly right of way line at Doherty Rd. (being established as a 15

foot right of way easement west of the centerline of said Doherty Rd,) and also being the a westerly line of an existing City of Columbus Corporation line by Ordinance No. 0017-2004; Instrument No.200403110053679, and the Southerly line of the aforementioned 0.506 acre Hawkins tract;

Thence, in a Westerly direction, a distance of approximately 195 feet along the Southern line of the previously mentioned 0.506 acre Hawkins tract, and the North line of the Rebecca M. Doss tract (P.N. 245-287496 Instrument No.199903240072739), being also along a northerly line of an existing City of Columbus Corporation line, as established by Ordinance 1357-2008 and recorded in Instrument No.200810060148922, to the southwest comer of said 0.506 acre tract;

Thence, in a Northerly direction, a distance of approximately 105 feet along the Western line of the said 0.506 Hawkins tract, and the Easterly line of the lots numbered: Lot# 39, as conveyed to Jeffrey A. Perlic on March 2, 1995, P.N. 560-226526; Lot# 40, as conveyed to Jonna S. Cowgill on May 3, 2006, P.N. 560-226527; of the Thornapple Grove Subdivision Plat, as recorded in Plat Book 79, Page 23, Section 1, Part 2; and also being along an existing City of Columbus Corporation line as established by Ordinance 830-79 and recorded in Misc. Records Book 174 pg 439, to the northwest comer of said 0.506 acre tract;

Thence, in an Easterly direction, a distance of approximately 195 feet along the common line of the previously mentioned 0.506 acre Hawkins tract and the Southern line of the 0.506 acre tract conveyed to Delbert C Holley and Barbara S. Holley, Parcel No. 241-000074, Instrument No.200209060221355, to the existing westerly right of way line of said Doherty Road, and also the said existing City of Columbus Corporation line;

Thence in a Southerly direction, a distance of approximately 105 feet along the Westerly right of way line of Doherty Rd. (Doherty Rd. being approximately 45 feet wide containing a 15 foot easement) and also being along the said existing City of Columbus Corporation line, to the TRUE PLACE OF BEGINNING, containing 0.470 acres, more or less, to be annexed from Prairie Township, to the City of Columbus.

The above description was prepared by Thomas E. Hawkins, on March 14, 2017, by using the best available County Records. This information was not derived from an actual field survey. The above description is not valid for the transfer of real property, and is not to be utilized in place of a Boundary Survey as defined by the Ohio Administrative Code in Chapter 4733-37.

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

SECTION 3. That pursuant to the provisions of Section 503.07 of the Ohio Revised Code the Director of the Department of Development be and is hereby authorized and directed on behalf of the City of Columbus to present to the Board of Commissioners of Franklin County, Ohio, a petition requesting such changes in and extensions of the boundary lines of Montgomery Township as may be necessary so that said township may include therein that portion of Prairie Township, which by the order of the Board of County Commissioners of Franklin County, Ohio, on May 23, 2017 was approved for annexation to the city of Columbus, so as to make the boundaries of Montgomery Township co-extensive with the corporate limits of the said city of Columbus in accordance with the maps attached to said petition.

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

Legislation Number: 2318-2017

Drafting Date: 8/29/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Finance and Management Director to enter into a contract for the purchase of weapons and accessories for the Division of Police’s SWAT unit and the INTAC unit from Vance Outdoors, Inc. as a result of competitive bidding. The Division of Police needs to purchase forty (40) new Daniel Defense MK18 rifles with select fire capability. The rifles will be equipped with the following accessories; Radian Raptor-SD Ambidextrous charging handles, Midwest Industries MCTAR-SPLP rear low profile flip up locking iron site, and MI-LFFR-BLK front low profile flip up locking front iron site.

The specifications within the bid listed that there are thirty (30) rifles to be traded in and the value would be deducted from the total cost of the new weapons. There will be a \$200.00 minimum trade-in value for each used Bushmaster Model XM15-E2S 5.56 full auto rifle. Trade must conform to ATF regulations. The current rifles are at the end of life.

Bid Information: Formal Bid RFQ005980 was opened on July 13, 2017. Three responses were received as follows:

Vance Outdoors	\$64,000.00 less \$7,500.00 trade-in equals \$56,500.00
Clyde Armory Inc.	\$63,621.60 less \$6,030.00 trade-in equals \$57,591.60
Kiesler Police Supply	\$64,155.60 less \$4,500.00 trade-in equals \$59,655.60

Based on the lowest, most responsive and best bid received, the Division of Police recommends that a contract be awarded to Vance Outdoors, Inc..

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 Number: CC009245, expires 7/6/2019.

EMERGENCY DESIGNATION: Emergency legislation is requested due to the immediate need required by the Division’s SWAT personnel.

FISCAL IMPACT: This ordinance authorizes the purchase of forty (40) Daniel Defense MK18 rifles with select fire capability from Vance Outdoors, Inc. in the amount of \$56,500.00 from the Law Enforcement Contraband Seizure Fund for the Division of Police. The funds were previously appropriated in the Law Enforcement Contraband Seizure Funds for this purchase.

To authorize and direct the Director of Finance and Management to enter into a contract for the acquisition of the Daniel Defense MK18 rifles and accessories from Vance Outdoors, Inc.; to authorize the expenditure of \$56,500.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$56,500.00)

WHEREAS, a formal bid opening was held on July 13, 2017 for the purchase of forty (40) Daniel Defense MK18 Rifles and accessories for the rifles; and

WHEREAS, this ordinance authorizes the Director of Finance and Management to enter into a contract for the purchase of forty (40) Daniel Defense MK18 rifles with select fire capability for the Division of Police SWAT and INTAC Units; and

WHEREAS, Vance Outdoors bid included trade-in value of \$7,500.00 for the thirty (30) used Bushmaster Model XM-15-E2S 5.56 full auto rifles, and

WHEREAS, Vance Outdoors, Inc. was the lowest, most responsive, and best bid received; and

WHEREAS, an emergency exists in the usual and daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to purchase these rifles and accessories for the immediate preservation of the public peace, health, property, safety and welfare; now, therefore:

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized and directed to enter into a contract with Vance Outdoors, Inc. for the purchase of forty (40) Daniel Defense MK18 rifles and accessories for the rifles for the Division of Police, Department of Public Safety, based on the above vendor's bid being the lowest and best bid received.

SECTION 2. That the expenditure of \$56,500.00, or so much thereof as may be needed, is hereby authorized as follows in Fund 2219 Law Enforcement Seizure Funds in object class 02 Supplies and Materials per the accounting codes in the spreadsheet attached to this ordinance

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

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 2319-2017

Drafting Date: 8/30/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance appropriates \$5,000 to the Franklin County Municipal Court from the Environmental Court fund for 2017 to provide funds to pay the cost of supplies and services and to promote the mission and support the environmental court efforts, not to supplant existing funds. The intent of these funds is to provide for the purchase of services and other similar environmental court related expenses not currently available to the

Court's environmental department.

Emergency Justification: There are purchase orders that need to be completed as soon as possible; therefore, the appropriation needs to be available.

FISCAL IMPACT: There are sufficient funds available within the Environmental Court fund to support the requested appropriation level for 2017.

To authorize the appropriation of \$5,000.00 for 2017 from the unappropriated balance of the Environmental Court fund to the Franklin County Municipal Court, for all anticipated expenses associated with the enhancement of the environmental court; and declare an emergency. (\$5,000.00)

WHEREAS, an appropriation of these funds is necessary in order to continue with the enhancement of the environmental court and payment thereof; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court Judges in that it is immediately necessary to appropriate the aforementioned funds, in order for the environmental court to commence expending these funds, 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 \$5,000 be and is hereby appropriated from the unappropriated balance of the special revenue fund, environmental court, 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, 2017.

SECTION 2. That monies appropriated in Section 1 shall be paid upon the recommendation of the Environmental Court Judge and upon the order of the Administrative and Presiding Judge, and that no order shall be drawn or paid except by voucher, the form of which shall be approved by the City Auditor.

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

Legislation Number: 2320-2017

Drafting Date: 8/30/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

This ordinance authorizes the Administrative Judge of the Franklin County Municipal Court to accept a grant in the amount of \$76,409.00 from the State of Ohio, Department of Rehabilitation and Correction, and to appropriate the same amount from the unappropriated balance of the general government grant fund.

This grant will fund the salaries and fringe benefits of five probation officers and a supervisor who will provide pretrial assessments and supervision to defendants in custody awaiting arraignment in the Municipal Court. With regard to charge severity, pre-trial services will be limited to those defendants appearing in Municipal Court arraignment for a minor misdemeanor, criminal misdemeanor and/or OVI. The program will not include the following charge categories: Traffic, Felony (conducted by Common Pleas pre-trial program), and Domestic Violence. Aggregate data from CY2014 suggests the pre-trial pilot program could potentially provide screening services for close to 800 individuals over the 18-month performance period with a sub-set of that population eligible to receive pre-trial supervision and case management services.

The amount of this grant is a temporary amount as an amendment to the grant should be coming next quarter. There was a delay in the State's budget and they gave a provisional amount to get started with until their budget is approved.

Emergency Legislation is requested so that the grant funds can be used as close to the start date of July 1 as possible.

FISCAL IMPACT \$76,409.00 will be expended from the General Government Grant Fund.

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate \$76,409.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$76,409.00)

WHEREAS, it is in the city's best interest that the Franklin County Municipal Court receive support for this enhanced probationary services for defendants awaiting trial; and

WHEREAS, grant monies from the State of Ohio, Department of Rehabilitation and Correction, in the amount of \$76,409.00 are available to provide for salaries and benefits for six employees; and

WHEREAS, an emergency exists in the daily operation of the City in that it is immediately necessary to accept and appropriate the grant award and to transfer and appropriate the matching funds in order that the services supported may commence at the beginning of the grant period and 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 Administrative Judge of the Franklin County Municipal Court be and is hereby authorized to accept a grant in the amount of \$76,409.00 from the State of Ohio, Department of Rehabilitation and Correction.

SECTION 2. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated. That from the unappropriated balance in the general government grant fund, fund 220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the twenty four months ending June 30, 2019, the sum of \$76,409.00 is appropriated to the Franklin County Municipal Court according to the account codes in the attachment.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Administrative Judge of the Franklin County Municipal Court 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 grant 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 for the reasons stated in the preamble herein, which are 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 vetoes nor approves the same.

Legislation Number: 2337-2017

Drafting Date: 8/30/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV17-027

APPLICANT: Juliet Bullock; 1182 Wyandotte Road; Columbus, OH 43212.

PROPOSED USE: Two-unit dwelling.

VICTORIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one undeveloped parcel zoned in the ARLD, Apartment Residential District. The requested Council variance will allow the development of a two-unit dwelling. The variance is necessary because the ARLD, Apartment Residential District only permits a two-unit dwelling when the lot meets specific platting and area district exception criteria. Variances for maneuvering, lot width, lot area, building lines, side yards, garage height, are included in this proposal. The request will allow development that fits the characteristics of this historic neighborhood and will not add a new or incompatible use to the area.

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1 apartment residential district use; 3312.25, Maneuvering; 3333.09, Area requirements; 3333.11, ARLD area district requirements; 3333.18(D), Building lines; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; and 3333.35(G)(H), Private garage, of the Columbus City Codes; for the property located at **1018 NEIL AVENUE (43201)**, to permit a two-unit dwelling with reduced development standards in the ARLD, Apartment Residential District (Council Variance # CV17-027).

WHEREAS, by application #CV17-027, the owner of the property at **1018 NEIL AVENUE (43201)**, is requesting a Variance to permit a two-unit dwelling with reduced development standards in the ARLD, Apartment Residential District; and

WHEREAS, Section 3333.02, AR-12, ARLD, and AR-1, apartment residential district use, does not permit two-unit dwellings on parcels that do not meet the platting and area district exception criteria contained in Section 3333.055, while the applicant proposes a two-unit dwelling on such a lot; and

WHEREAS, Section 3312.25, Maneuvering, requires the maneuvering area for 90 degree parking spaces to be 20 feet, while the applicant proposes a reduced maneuvering area of 17 feet; and

WHEREAS, Section 3333.09, Area requirements, requires that no building shall be erected or altered on a lot with a width of less than 50 feet, while the applicant proposes to maintain lot width of 43.12± feet; and

WHEREAS, Section 3333.11, ARLD area district requirements, requires 2,500 square feet per dwelling unit on interior lots, while the applicant proposes 1,811.5± square feet per dwelling unit; and

WHEREAS, Section 3333.18(D), Building lines, requires a building line of no less than 10 feet along Neil Avenue, while the applicant proposes a reduced building line of 8 feet; and

WHEREAS, Section 3333.22, Maximum side yard required, requires that the sum of the widths of each side yard shall equal or exceed 20 percent of the width of the lot, or 8.6± feet, while the applicant proposes a reduced total side yard of 6 feet; and

WHEREAS, Section 3333.23, Minimum side yard permitted, requires a side yard of no less than 5 feet, while the applicant proposes a reduced side yard of 3 feet on both the north and south property lines; and

WHEREAS, Section 3333.35(G), Private garage, restricts the height of a private detached garage to 15 feet, while the applicant proposes to increase the permitted height to 25 feet, and proposes finished space above a detached private garage; and

WHEREAS, this variance will permit a two-unit dwelling with reduced development standards in the ARLD, Apartment Residential District; and

WHEREAS, the Victorian Village Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested variance will not add a new or incompatible use to the area, and will allow development of a two-unit dwelling on a lot that is characteristic with the surrounding historic neighborhood; 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 **1018 NEIL AVENUE (43201)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1 apartment residential district use; 3312.25, Maneuvering; 3333.09, Area requirements; 3333.11, ARLD area district requirements; 3333.18(D), Building lines; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; and 3333.35(G)(H), Private garage, of the Columbus City Codes; for the property located at **1018 NEIL AVENUE (43201)**, insofar as said sections prohibit a two-unit dwelling; with a reduced maneuvering area from 20 feet to 17 feet; reduced lot width from 50 feet to 43.12± feet; reduced lot area per dwelling unit of 1,811.5± square feet; reduced building line from 10 feet to 8 feet; reduced total side yard from 8.6± feet to 6 feet; reduced minimum side yards from 5 feet to 3 feet; an increased private garage height from 15 feet to 25 feet; and finished space above a detached private garage; said property being more particularly described as follows:

1018 NEIL AVENUE (43201), being 0.08± acres located on the east side of Neil Avenue, 44± feet north of West Second Avenue and being more particularly described as follows:

Situated in the City of Columbus, County of Franklin, and in the State of Ohio and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Lot 107 of “COLLINS, ATKINSON AND GUITNER’S ADDITION,” of record in Plat Book 2, Page 84, Recorder’s Office, Franklin County, Ohio and bounded and described as follows:

Beginning at an iron pin in the easterly right-of-way line of Neil Avenue (80 feet in width), said iron pin being located N 8 degrees 41’ 06” W, 44.06 feet from the intersection of said easterly right-of-way line of Second Avenue (60 feet in width);

Thence along said easterly right-of-way line of Neil Avenue, N 8 degrees 41’ 06” W, 44.07 feet to an iron pin at the northwesterly corner of Lot 107;

Thence along the northerly line of said Lot 107, S 86 degrees 47’ 06” E, 88.70 feet to an iron pin in the westerly right-of-way line of Sunside Alley (10 feet in width);

Thence along said westerly right-of-way line of Sunside Alley, S 3 degrees 33’ 54” W, 43.12 feet to a nail;

Thence crossing Lot 107, N 86 degrees 47' 06" W, 79.35 feet to the place of beginning, containing 3,623 square feet or 0.083 acre, more or less.

Subject to all easements of previous record.

Parcel Number: 010-047976-00

Commonly Known As: 1018 Neil Avenue, Columbus, Ohio 43201

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a two-unit dwelling in accordance with the submitted site plan, or those uses permitted in the ARLD, Apartment Residential District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled, "**1018 NEIL AVENUE COLUMBUS OHIO**," dated August 17, 2017, and drawn and signed by Juliet Bullock, 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 plans shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

Legislation Number: 2338-2017

Drafting Date: 8/30/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV17-041

APPLICANT: Juliet Bullock; 1182 Wyandotte Road; Columbus, OH 43212.

PROPOSED USE: Two single-unit dwellings on one parcel.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

HISTORIC RESOURCES COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a single-unit dwelling zoned in the R-4, Residential District. The requested Council variance will permit the conversion of an existing detached garage into a dwelling unit, resulting in two single-unit dwellings on one lot. Variances for required parking spaces, lot coverage, floor area ratio, area district requirements, fronting, maximum side yard,

minimum side yard, and rear yard are included in this request. The site is located within the planning area of the *University District Plan (2015)* which recommends “lower intensity residential” uses for this location. Staff finds the proposal is consistent with the Plan’s land use recommendation and will not add incompatible uses to the area. This request is consistent with the recent development pattern in historic urban neighborhoods. Additionally, this site is located in the Indianola Forest Historical District and is subject to design approval from the Historic Resources Commission.

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.49, Minimum numbers of parking spaces required; 3325.801, Maximum Lot Coverage; 3325.805, Maximum Floor Area Ratio (FAR); 3332.15, R-4 Area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26(C)(1), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at **2060 TULLER STREET (43201)**, to permit two single-unit dwellings on one lot with reduced development standards in the R-4, Residential District (Council Variance # CV17-041).

WHEREAS, by application #CV17-041, the owner of the property at **2060 TULLER STREET (43201)**, is requesting a Variance to permit two single-unit dwellings on one lot with reduced development standards in the R-4, Residential District; and

WHEREAS, Section 3332.039, R-4, Residential District, permits a maximum of four units in one building, but does not permit two separate dwellings on one lot, while the applicant proposes two single-unit dwellings on one lot; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires two parking spaces per dwelling unit for a total requirement of four spaces, while the applicant proposes zero parking spaces; and

WHEREAS, Section 3325.801, Maximum Lot Coverage, requires that a building including any rear or side porch or roofed stairs but excluding any balcony, walkway, deck, front porch, carport or garage, shall cover no more than 25 percent of the lot area, while the applicant proposes to maintain coverage of 63.9 percent of the lot area; and

WHEREAS, Section 3325.805, Maximum Floor Area Ratio (FAR), requires that the maximum total calculated floor area permitted on any lot shall be no greater than that determined by a 0.40 FAR, while the applicant proposes an increased FAR of 0.66; and

WHEREAS, Section 3332.15, R-4 Area district requirements, requires a lot of 5,000 square feet for a single-unit dwelling, while the applicant proposes to maintain an existing single-unit dwelling and develop a second single-unit dwelling on a lot that is approximately 2,112.5± square feet (1,057± square feet per dwelling); and

WHEREAS, Section 3332.19, Fronting, requires a dwelling unit to have frontage on a public street, while the applicant proposes a rear dwelling fronting on a public alley; and

WHEREAS, Section 3332.25, Maximum side yards required, requires the sum of the widths of the side yards to be 20 percent of the lot width, or 6.5 feet, while the applicant proposes to maintain a maximum side yard of 5.9± feet for the existing dwelling; and

WHEREAS, Section 3332.26(C)(1), Minimum side yard permitted, requires a minimum side yard of three feet on a lot width of 40 feet or less, while the applicant proposes to maintain a southern side yard of 1± foot; and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than 25 percent of the total lot area for each dwelling, while the applicant proposes a 4.7 percent rear yard for the western dwelling, and 3.3 percent rear yard for the eastern dwelling; and

WHEREAS, this variance will permit two single-unit dwellings on one lot with reduced development standards in the R-4, Residential District; and

WHEREAS, the University Area Commission recommends approval; and

WHEREAS, the Historic Resources Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested variance is consistent with the *University District Plan's* recommendation of lower intensity residential land use, and will not add a new or incompatible use to the area; 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 **2060 TULLER STREET (43201)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3332.039, R-4, Residential District; 3312.49, Minimum numbers of parking spaces required; 3325.801, Maximum Lot Coverage; 3325.805, Maximum Floor Area Ratio (FAR); 3332.15, R-4 Area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26(C)(1), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at **2060 TULLER STREET (43201)**, insofar as said sections prohibit two single-unit dwellings on one lot, with a parking space reduction from four required spaces to zero spaces; increased lot coverage from 25 percent to 63.9 percent; increased FAR from 0.4 to 0.66; a reduced lot area from 5,000 square feet per dwelling unit to 1,057± square feet; no frontage on a public street for the rear dwelling unit; a reduced maximum side yard from 6.5 feet to 5.9± feet for the existing dwelling; a reduced southern side yard of 1± foot; and reduced rear yards from 25 percent to 4.7 percent and 3.3 percent for the eastern dwelling and western dwelling respectively; said property being more particularly described as follows:

2060 TULLER STREET (43201), being 0.05± acres located on the east side of Tuller Street, 130± feet north of East Woodruff Avenue, and being more particularly described as follows:

SITUATED IN THE COUNTY OF FRANKLIN, IN THE STATE OF OHIO AND IN THE CITY OF COLUMBUS, AND BOUNDED AND DESCRIBED AS FOLLOWS AND BEING PARTS OF LOTS THIRTEEN AND FOURTEEN OF TULLER BROTHERS ADDITION TO THE CITY OF COLUMBUS, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS BEGINNING AT THE SOUTHWEST CORNER OF LOT NO. 13 WHICH MARKS THE INTERSECTION OF TULLER STREET AND THE ALLEY IN THE REAR OF AFORESAID LOTS

THENCE IN AN EASTERLY DIRECTION 65 FEET ON THE SOUTH LINE OF LOTS 13 AND 14

THENCE IN A NORTHERLY DIRECTION ON A LINE PARALLEL WITH THE WEST LINE OF SAID LOT 13. 32 FEET TO A POINT THENCE IN A WESTERLY DIRECTION PARALLEL WITH THE SOUTH LINE OF SAID LOTS 13 AND 14, 65 FEET TO THE WEST LINE OF SAID LOT NO. 13

THENCE IN A SOUTHERLY DIRECTION ALONG THE WEST LINE OF SAID LOT NO. 13, 32 FEET TO THE PLACE OF BEGINNING. SAID LOTS NO. 13 AND 14 ARE NUMBERED AND DELINEATED UPON THE RECORDED PLAT IN SAID ADDITION IN PLAT BOOK NO. 2, PAGE 303, RECORDERS OFFICE. FRANKLIN COUNTY, OHIO. PARCEL NO. 010-023438-00 &-OZ5 PROPERTY ADDRESS 2060 TULLER STREET, COLUMBUS, OH 43201 AI-O HO) 0Z3F6

Parcel Number: 010-023438-00

Commonly Known As: 2060 Tuller Street, Columbus, Ohio 43201

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a two single-unit dwellings in accordance with the submitted site plan, or those uses permitted in the R-4, Residential District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled, "**NORTH STEP REALTY 2060 TULLER STREET COLUMBUS OHIO**" dated August 29, 2017, and drawn and signed by Juliet Bullock, 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 plans shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

Legislation Number: 2345-2017

Drafting Date: 8/31/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes a contract for the purchase of Conducted Electrical Weapons (CEWs) supplies from Vance's Outdoor Inc., for the Division of Police in the amount of \$213,745.95. The Department of Public Safety, Division of Police needs to establish a contract for the purchase of replacement CEWs, ancillary supplies, and power magazines. The Division of Police believes that only the CEW manufactured by Taser International Inc., is acceptable due to street use, training, certification, and re-certification required for all police officers. There is only one supplier in the Ohio area authorized to sell CEWs, cartridges, warranty, and accessories. Taser International has stated that the only authorized dealer in Ohio is Vance's Outdoors Inc. This purchase by the City of Columbus is from a State of Ohio contract which 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 government entities.

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.

Bid Information: A State of Ohio Term Contract exists for this purchase, Index #STS847 Contract #80051

Emergency Designation: Emergency legislation is requested to replenish current CEW training cartridges as soon as possible for on-going training exercises.

Contract Compliance Number: CC009245 expires 7/6/2019

FISCAL IMPACT: This ordinance authorizes an expenditure of \$213,745.95 from the General Fund for CEW's supplies and power magazines from Vance Outdoors Inc. The Division spent \$225,438.70 in 2016 for CEW's supplies and spent \$250,000.00 in 2015 for replacements and supplies. Funds have been budgeted in the General Fund for this purchase.

To authorize the Director of Finance and Management to enter into a contract for the purchase of Conducted Electrical supplies (CEWs), CEW cartridges, and CEW power magazines with Vance's Outdoors Inc. for the Division of Police from a State of Ohio Term Contract, to authorize the expenditure of \$213,745.95 from the General Fund; and to declare an emergency. (\$213,745.95)

WHEREAS, the Division of Police needs to purchase (CEWs) supplies and purchase (CEW) power magazines; and

WHEREAS, Vance's Outdoors Inc. is the only authorized dealer in Ohio for Taser International; and

WHEREAS, a State of Ohio Term Contract established by the State of Ohio, Department of Administrative services Purchasing Office exists for these purchases; 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 enter into contract for the purchase of (CEW) cartridges and (CEW) magazines to maintain the supply, 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 Finance and Management Director be and is hereby authorized and directed to enter

into a contract with Vance's Outdoors Inc. for the option to purchase Conducted Electrical Supplies (CEWs), CEW cartridges, and CEW power magazines in accordance with the existing State of Ohio Term Contract (Index #STS847 Contract #800551) established by the State of Ohio Purchasing Office with Vance's Outdoors, the purchase from which was authorized by Ordinance 582-87.

SECTION 2. That the expenditure of \$213,745.95 or so much thereof as may be needed, be and the same is hereby authorized as follows in Fund 1000 General Funds in Object Class 02 Supplies and Materials per the accounting codes in the spreadsheets attached to this ordinance.

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

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

Legislation Number: 2348-2017

Drafting Date: 8/31/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded a grant from the U.S. Department of Health and Human Services through the Ohio Department of Health. This ordinance is needed to accept and appropriate \$312,184.00 in grant money to fund the Maternal and Child Health grant program, for the period October 1, 2017 through September 30, 2018.

This project will address high smoking rates, especially among pregnant women; high rates of overweight children in Franklin County; high infant mortality rates (IMR), with significant racial disparities through the Columbus Ohio Equity Institute project; and high incidence of sleep-related infant deaths. The funds will also support Columbus Public Health's Fetal Infant Mortality Review (FIMR) program, and a transportation needs assessment focusing on the accessibility of Franklin County WIC clinics.

This ordinance is submitted as an emergency to continue the support of all activities for the Maternal and Child Health grant program.

FISCAL IMPACT: The Maternal and Child Health grant program is entirely funded by the grant from the U.S. Department of Health and Human Services through the Ohio Department of Health and does not generate revenue or require a City Match.

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$312,184.00 for the Maternal and Child Health grant program; to authorize the appropriation of \$312,184.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$312,184.00)

WHEREAS, \$312,184.00 in grant funds have been made available through the Ohio Department of Health for the Maternal and Child Health grant program for the period of October 1, 2017 through September 30, 2018; and

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the continued support of the Maternal and Child Health grant program; and

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

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$312,184.00 from the Ohio Department of Health for the Maternal and Child Health grant program for the period October 1, 2017 through September 30, 2018.

SECTION 2. That from the unappropriated monies in the Health Department's Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$312,184.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner, and that no order shall be drawn or money paid except 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, 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: 2356-2017

Drafting Date: 9/1/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for janitorial supplies with Key-4 Cleaning Supplies, as required for approval by City Council in order for the division to expend more than \$100,000.00 for the Division of Fire. These janitorial supplies are for use in cleaning fire stations and facilities. Key-4 Cleaning Supplies 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.

Bid Information: Universal Term Contract - FL006435/PA000417 (exp. 3/31/18)

Contract Compliance: 31-1417716

Emergency Designation: Emergency action is requested to make funding immediately available to replenish inventory of janitorial supplies.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$70,000.00 from the General Fund operating budget for the purchase of janitorial supplies for use in cleaning fire stations and facilities for the Division of Fire. The Fire Division budgeted and spent \$176,725.00 in 2016 and 2015 for janitorial supplies and has encumbered/spent approximately \$100,000.00 thus far in 2017 with Key4.

To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for janitorial supplies with Key-4 Cleaning Supplies for the Division of Fire, as required for approval by City Council in order for the division to expend more than \$100,000.00; to authorize the expenditure of \$70,000.00 from the General Fund; and to declare an emergency. (\$70,000.00)

WHEREAS, the Fire Division needs to purchase janitorial supplies for use in cleaning fire stations and facilities; and

WHEREAS, a Universal Term Contract established by the Purchasing Office with Key-4 Cleaning Supplies 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 authorize the Finance and Management Director to purchase said janitorial supplies to clean fire stations and facilities, 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 Finance and Management Director be and is hereby authorized and directed to

associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for janitorial supplies with Key-4 Cleaning Supplies for the Division of Fire, as required for approval by City Council in order for the division to expend more than \$100,000.00,

SECTION 2. That the expenditure of \$70,000.00, or so much thereof as may be necessary, for the purchase of janitorial supplies for firefighters be and is hereby authorized from the General Fund, per the accounting codes in the attachment to this ordinance.

SECTION 3. 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: 2359-2017

Drafting Date: 9/1/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes an appropriation of \$5,000 to Columbus City Council within the Neighborhood Initiatives subfund in support of festivals and community events.

Each year, festivals and other events throughout the community generate millions of dollars in economic activity and commerce. These events draw thousands of visitors from throughout the region and help to reinforce the image of Columbus as a destination city.

Columbus City Council seeks to supplement the work of festival and event planners with funding support, with the intention that these events remain sustainable and continue to attract visitors to the capital city.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

To authorize an appropriation of \$5,000.00 within the Neighborhood Initiatives subfund in support of festivals and community events. (\$5,000.00)

WHEREAS, each year, festivals and community events draw thousands of visitors to the city and generate millions of dollars in economic activity and commerce; and

WHEREAS, Columbus City Council deems it a worthy use of funds to support these festivals and activities, in order to maintain sustainability for future events; **now, therefore**,

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

SECTION 1. That the City Auditor is hereby authorized and directed to appropriate \$5,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2359-2017 Legislation Template.xls

SECTION 2. That this ordinance shall take effect at the earliest date allowable under law.

Legislation Number: 2381-2017

Drafting Date: 9/5/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: The Department of Public Utilities submitted a letter of intent to apply for an Ohio Energy Loan through the State of Ohio Development Services Agency on May 15, 2017. The loan application required a certified energy audit to be submitted by June 1, 2017. The loan will provide \$2,000,000 in partial funding for the City's Street Light Modernization program which intends to replace the majority of its existing 52,853 streetlight fixtures with LED equivalents over several years. These upgrades would occur throughout the City's arterial roadways, neighborhood streets, downtown central district, and bridge underpasses. To convert all the City's current streetlights to LED it would cost approximately \$40,000,000, potentially yielding \$2 million in annual energy savings through a reduction of 28,344,902 kilowatt hours of energy usage. Based on funding availability, the City intends to pursue the conversion in several stages, over multiple years, with multiple contract awards. For the first phase of the conversion, it is anticipated that the City will contribute \$1.5-\$2.5 million in funds from the Division of Power, coupled with the loan proceeds, for a total contract award of approximately \$3.5-\$4.5 million. Additional future funding from the Ohio Energy loan program may provide additional resources for the City to use each year.

On July 24, 2017 the Ohio Development Services Agency sent the Department a term sheet outlining the terms and conditions of the loan. This was not a commitment by the State or the City. A final commitment is subject to City Council approval, payment of \$20,000 in loan fees, Director signature of the term sheet, completion of due diligence by the State, and final approval of the loan documentation. The terms of the loan include a \$2,000,000 loan at a fixed interest rate of 2.0%, over 15 years, with no penalty for early pay-off. The loan is required to be closed on December 31, 2017. The City's required cost share commitment is approximately 10% of the loan award, or \$222,223. This cost share shall be committed through an amendment to the Capital Improvements Budget in a separate ordinance when the construction contract is awarded. The City is also required to pay a \$20,000 loan commitment fee and legal fees of \$4,200.

2. CONTRACT COMPLIANCE NUMBER: Treasurer of State of Ohio, government agency, FID 31-1334820, Vendor #: 005089; Bricker and Eckler LLP, FID31-4359739, Vendor # 006047.

3. EMERGENCY DESIGNATION: An emergency designation **is requested** at this time.

4. ENVIRONMENTAL IMPACT: NA

5. FISCAL IMPACT: The loan will be paid back over 15 years or less at a fixed interest rate of 2.0%. The required minimum cost share by the City is \$222,223. For the first phase of the conversion it is anticipated that the City will contribute \$1.5-\$2.5 million in City funds to the project to make the total contract award approximately \$3.5-\$4.5 million. The City's contribution will fulfill the cost share requirement and will be committed through an amendment to the Capital Improvements Budget in a separate ordinance when the construction contract is awarded.

To authorize and direct the Director of Public Utilities to enter into a loan agreement for an Ohio Energy Loan with the Ohio Development Services Agency; to authorize the issuance of a limited tax general obligation promissory note in an amount not to exceed \$2,000,000.00 for the purpose of financing costs associated with

converting the City's existing streetlight system to LED equivalents (\$2,000,000.00); to authorize the payment of \$24,200.00 for the City's cost share and loan fees from the Power Operating Fund; to transfer \$24,200.00 between object classes in the Electricity Operating Fund; to amend the 2017 Capital Improvements Budget; and to declare an emergency.

WHEREAS, on behalf of the City of Columbus, Ohio (the "City"), the Department of Public Utilities applied for an Ohio Energy Loan with the Ohio Development Services Agency in May 2017 for the purpose of financing a portion of costs associated with converting the City's existing streetlight system to LED equivalents under its LED Conversion Project (the "Project") which will occur in several phases; and

WHEREAS, the Ohio Development Services Agency conditionally approved a \$2,000,000 loan for program year 2017, at 2.00% per annum, for a term of 15 years (the "Loan"), provided that the City contribute \$222,223 as a cost-sharing contribution (the "Cost-Sharing Contribution") towards the Project and pay a Loan processing and commitment fee of \$20,000 (the "Processing and Commitment Fee"); and

WHEREAS, the Ohio Development Services Agency requires approval of the conditionally approved terms of the Loan (the "Term Sheet") by no later than September 2017 and closing of the Loan by no later than December 31, 2017; and

WHEREAS, the City has determined to proceed with the Loan, and therefore must enter into a loan agreement (the "Loan Agreement") with the Ohio Development Services Agency and execute and deliver to the Ohio Development Services Agency a promissory note (the "Note") in an amount not to exceed \$2,000,000; and

WHEREAS, it is necessary to amend the 2017 Capital Improvements Budget for purposes of creating and providing sufficient budget authority for the aforementioned expenditures; 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; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Utilities in that it is immediately necessary to authorize the Director of the Department of Public Utilities to accept and enter into the Loan with the Ohio Development Services Agency at the earliest practical date in order to meet Loan deadlines;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That, in order to fund a portion of the costs of the Project, this City Council (the "Council") hereby authorizes and directs the Director of the Department of Public Utilities, City Auditor, Director of Finance and Management, or other appropriate officers of the City, to negotiate and execute, on behalf of the City, the Term Sheet, Loan Agreement and Commitment Letter (the "Commitment Letter"), and any amendments thereto, with the Ohio Development Services Agency, provided that the character of any such amendments is not substantially adverse to the City.

Furthermore, it is hereby declared necessary to issue the Note (which shall be executed by the Mayor and the City Auditor, in their official capacities, provided that either of those signatures may be a facsimile) in the maximum principal sum of Two Million Dollars (\$2,000,000) (the Note, this Ordinance, the Term Sheet, the Loan Agreement and the Commitment Letter are collectively referred to as the "Loan Documents").

This Council hereby authorizes any and all action as may be required on its part to carry out, give effect to and consummate the transaction contemplated by the Loan Documents.

SECTION 2. That the Director of the Department of Public Utilities is hereby authorized to commit the City's

Cost-Sharing Contribution (\$222,223) and to pay the Processing and Commitment fee (\$20,000), as required by the Term Sheet. The City's Cost-Sharing Contribution of \$222,223 shall be committed through an amendment to the Capital Improvements Budget in a separate ordinance.

SECTION 3. That the Note shall be a general obligation of the City, and the full faith, credit and revenue of the City are hereby pledged for the prompt payment of the same. The Note shall mature in not more than 15 annual installments, payable in the manner as shall be specified in the Loan Agreement. The Note shall bear interest at 2.00% per annum (based on a 360-day year of twelve thirty-day months), payable semi-annually on such dates and in such manner as shall be specified in the Loan Agreement. Payments shall be made to the Director of the Ohio Development Services Agency, provided that the amount of the last installment shall be equal to the balance of the principal sum then outstanding, together with all interest accrued thereon.

The entire principal balance hereon, and accrued and unpaid interest thereon, and all other obligations of the City hereunder, if not sooner paid, shall be due and payable in full on the date of last payment as shall be specified in the Loan Agreement.

Prepayment of the Note shall not result in a penalty. All such prepayments shall be applied to the payment of the principal installments due on the Note in the inverse order of its maturity, and shall be accompanied by the payment of accrued interest on the amount of the prepayment to the date thereof.

SECTION 4. That the Director of the Department of Public Utilities, City Auditor, and Director of Finance and Management, or any of them individually, are authorized and directed to execute on behalf of the City the Loan Agreement setting forth the principal amount of the Note, the dated date of the Note, the interest rate on the Note (not to exceed 2.00% per annum), the interest payment dates, the payment schedule, the provisions for prepayment, and such additional terms and other matters pertaining to the Note as are directed to be determined therein by this Ordinance or necessary for the Note's execution.

SECTION 5. That there shall be and is hereby levied annually on all the taxable property in the City, in addition to all other taxes and inside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which the Note is outstanding, for the purpose of providing, and in an amount which is sufficient to provide, funds to pay interest upon the Note as and when the same falls due and to provide a fund for the repayment of the principal of the Note at maturity or upon prepayment. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

SECTION 6. That the Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the interest on and principal of the Note when and as the same falls due.

Notwithstanding the foregoing, if the City determines that funds will be available from other sources for the payment of the Note in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the City shall appropriate such funds to the payment of the Note in accordance with law.

SECTION 7. That from the unappropriated monies in the Power Reserve Fund, Fund 6301, and all estimated monetary receipts to the Power Reserve Fund, Fund 6301, that are not appropriated during the fiscal year ending December 31, 2017, the amount of \$2,000,000 is hereby appropriated to the Division of Power Fund,

Fund 6301, per the account codes in the DAX Financial Attachment in Exhibit A to this Ordinance.

SECTION 8. That the City Auditor is hereby authorized to transfer a total of \$2,000,000 from the Division of Power Fund, Fund 6301, to the Ohio Energy Loan Fund, Fund 6315, for the Project, P670878-100000, at such time as the City Auditor shall deem necessary or as may be necessary per the account codes in the DAX Financial Attachment in Exhibit A to this Ordinance.

SECTION 9. That the appropriation and expenditure of \$2,000,000, or such amount as may be determined necessary for the Project, is hereby authorized from the Ohio Energy Loan Fund, Fund 6315, per the account codes in the DAX Financial Attachment in Exhibit A to this Ordinance.

SECTION 10. That the transfer of \$24,200 or so much thereof as may be needed, is hereby authorized between Object Classes within Fund 6300 Electricity Operating Fund per the accounting codes in the attachment to this ordinance

SECTION 11. That the expenditure of \$20,000, or such amount as may be determined necessary to pay the Processing and Commitment fee (\$20,000), collectively, is hereby authorized from Power Operating Fund, Fund 6300, per the account codes in the DAX Financial Attachment in Exhibit A to this Ordinance.

SECTION 12. That the expenditure of \$4,200, or such amount as may be determined necessary to pay bond counsel fees incurred in connection with the execution of the Loan Documents, is hereby authorized from Electricity Operating Fund 6300.

SECTION 13. That upon obtaining other funds to support the financing needs of the Project, the City Auditor is hereby authorized to reimburse the Power Reserve Fund, Fund 6301, the amount transferred in Section 8 hereto, and said funds are hereby deemed appropriated for such purpose.

SECTION 14. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and authorized for expenditure by the City Auditor.

SECTION 15. That the 2017 Capital Improvements Budget is hereby amended as follows:

Fund #	Project No.	Project Name	Current Authority	Revised Authority	Change
6315	(Ohio Energy Loan Fund)	P670878-100000	LED Streetlight Modernization Project	\$0	\$2,000,000 \$2,000,000

SECTION 16. That the City Auditor is hereby authorized to establish proper project accounting numbers as appropriate and is hereby authorized to make any accounting changes necessary to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 17. That this Council hereby authorizes and directs the Director of the Department of Public Utilities, City Auditor, Director of Finance and Management, or other appropriate officers of the City, to take such action and to execute and deliver, on behalf of the City, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Ordinance. Such documents shall be in the form not substantially inconsistent with the terms of this Ordinance.

SECTION 18. That it is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Note in order to make it a legal, valid and binding obligation of the City have happened, been done and been performed in regular and due form as required by law; that the faith, credit and revenue of the City are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Note.

SECTION 19. That it is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Ohio Revised Code Section 121.22.

SECTION 20. That the Clerk of Council is hereby directed to forward certified copies of this Ordinance to the Auditors of Franklin, Fairfield and Delaware Counties, Ohio.

SECTION 21. That, for the reasons state 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 immediately after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2419-2017

Drafting Date: 9/7/2017

Version: 1

Current Status: Passed

Matter Ordinance

Type:

AN17-010

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Truro Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An annexation petition has been filed with Franklin County for this property. 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. Should the petition be approved by the County Commissioners, a second City ordinance accepting the annexation will be required 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 (AN17-010) of 7.3± Acres in Truro 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 Truro Township was duly filed on behalf of Joyce Stump on September 6, 2017; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on October 10, 2017; 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 to adopt an ordinance stating zoning buffering conditions; and

WHEREAS, properties proposed for annexation are included within the Broad-Blacklick Plan planning area; 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 7.3± acres in Truro 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. 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: The Division of Refuse Collection has no objection to this request. The single-family dwelling currently on site would qualify for city-provided 90-gallon service upon annexation. If the property is redeveloped, collection service would depend on the type of housing and would need to follow all Title 13 requirements in order to receive city-provided 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: The site will be served by an existing 12” water main located in McNaughten Road.

Sewer: This site can be served by an existing 8” sanitary sewer situated approximately 620 feet south of the southeast property corner at McNaughten Road. Mainline sewer extension is required and will be at the expense of the private developer. Sewer Plan: RP-11507 (8”)

All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development.

All sanitary and storm sewers required shall be constructed privately by the owners/developers at their own expense with no cost to the city.

Section 2. If this 7.3± 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 Truro 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 Truro 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: 2422-2017

Drafting Date: 9/7/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify the CDBG Affordable Housing Opportunity Fund contract EL017164 with Rebuilding Together Central Ohio (RTCO) by extending the contract termination date from April 30, 2016 to September 30, 2017. This modification is made pursuant to Section 329.09 of the Columbus City Code. The additional time will allow RTCO to continue the implementation of the Chores Program, which provides minor home repairs to seniors and disabled members of our community. An emergency is requested to allow program services to continue without interruption.

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

To authorize the Director of the Department of Development to modify a contract with the Rebuilding Together Central Ohio to extend the termination date from April 30, 2016 to September 30, 2017; and to declare an emergency.

WHEREAS, the Director of the Department of Development desires to modify contract EL with Rebuilding Together Central Ohio by extending the contract termination date from April 30, 2016 to September 30, 2017; and

WHEREAS, this modification will allow Rebuilding Together Central Ohio to continue the provision of the Chores Program which provides minor home repairs to seniors and disabled members of our community; and

WHEREAS, an emergency exists in the usual daily operation of the Housing Division in that it is immediately necessary to approve this Ordinance to allow program services to continue without interruption, all for the immediate preservation of the public health, property, safety and welfare; **NOW, THEREFORE,**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the Director of the Department of Development is hereby authorized to modify contract EL017164 with Rebuilding Together Central Ohio by extending the contract termination date from April 30, 2016 to September 30, 2017.

Section 2. That expenditures made within the requirements of the contract during the period between April 30, 2016 and the date that this ordinance is passed are hereby ratified.

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: 2500-2017

Drafting Date: 9/14/2017

Current Status: Passed

Version: 1

Matter Ordinance

Type:

AN17-009

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Blendon Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An annexation petition has been filed with Franklin County for this property. 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. Should the petition be approved by the County Commissioners, a second City ordinance accepting the annexation will be required 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 (AN17-009) of 26.3± Acres in Blendon 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 Blendon Township was duly filed on behalf of BZ Management Partners, et al. on September 13, 2017; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on October 17, 2017; 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 to adopt an ordinance stating zoning buffering conditions; and

WHEREAS, properties proposed for annexation are within the Northland Plan Volume II planning area; 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 26.3± acres in Blendon 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. 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: Division of Refuse Collection has no objection to this request. Whether the property is developed as single-family homes or a multi-family building/development, they will need to follow all Title 13 requirements for city-provided refuse collection service.

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: The proposed annexation site will receive water service from the Division of Water. There is an existing 6” water main located in Walnut View Boulevard that stops at Beechwood Drive. There is an existing 48” water main located in Cherry Bottom Road. A water main will need to be extended to the site from either or both of these.

Sewer: The general area being annexed can obtain sewer service from the 84” BIG WALNUT TRUNK SEWER which flows generally southeasterly through several of the properties. A mainline extension will be required as part of developing properties within the annexation limits. This mainline extension will be performed at the expense of the private developer. Sewer plan: MM-1967 (84 inch trunk sewer)

All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development.

All sanitary and storm sewers required shall be constructed privately by the owners/developers at their own expense with no cost to the city.

Section 2. That, if this 26.3± 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 Blendon 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 Blendon 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.

City RFPs, RFQs, and Bids

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CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendors.columbus.gov/sites/public>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 9/25/2017 9:00:00AM

RFQ006812 - DOT/DC W/FIRE EXTINGUISHERS

PURPOSE: The City of Columbus, Department of Technology (DoT) seeks bids from qualified fire extinguisher inspection, maintenance and repair service providers at the City's 1601 Arlingate Lane, Columbus, Ohio 43228 location. The estimated annual dollar amount to be spent on this agreement is: \$500.00.

ALL BIDDERS MUST ENTER BID AMOUNTS APPOROPRIATELY, IF YOU DO NOT ENTER BID AMOUNTS YOUR BID WILL NOT BE ACCEPTED. THE CITY WILL BE AWARDDING LINE 10 ONLY, LINE 20 THROUGH LINE 90 WILL BE ESTIMATED DOLLAR AMOUNTS FOR EVALUATION PURPOSES. ALL BIDDERS SHOULD ENTER \$500.00 ON LINE 10

BID OPENING DATE - 9/26/2017 2:00:00PM

RFQ006679 - Playground Improvements 2017

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The City of Columbus (hereinafter "City") is accepting bids for Playground Improvements 2017, the work for which consists of demolition of existing playground equipment, supply and installation of new playground equipment, related site work, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via Bid Express (www.bidexpress.com). Bids are due September 26, 2017 at 2:00 PM local time. Bidders are welcome to attend the public bid opening, to be held at 1111 East Broad Street, Columbus, OH 43205.

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

Questions pertaining to the drawings and specifications must be submitted in writing only to Columbus Recreation & Parks, ATTN: Jeff Anderson, via email at jsanderson@columbus.gov prior to September 19, 2017 at 12:00 PM local time.

BID OPENING DATE - 9/27/2017 3:00:00PM

RFQ006432 - 690537-100001 Westgate E 2 MMG Elevated Storage Tank

The City of Columbus is accepting bids for the Westgate East 2 MMG Storage Tank project, C.I.P No. 690537-100001, Contract 2032, construction of a 2 million gallon elevated water storage tank, painting of adjacent existing 1 million gallon storage tank, and other such work as may be necessary to complete the contract, in accordance with the drawings (Drawings include CC plans in back of plan set, CC-17398 and CC-17504), technical specifications (Volume I – Bid Book, Volume II – Technical Specifications and Standard Drawings), and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). (See full ad on Bid Express). Volume II is only available for pickup at the office of Stantec Consulting Services, 1500 Lake Shore Drive, Suite 100, Columbus, Ohio 43204.

WHERE & WHEN TO SUBMIT BID: received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due Wednesday, September 13, 2017 at 3:00 P.M. local time. DRAWINGS AND TECHNICAL SPECIFICATIONS: The Invitation for Bid document and Bid Book (Volume I) will be available through Bid Express at www.bidexpress.com. Plans and Technical Specs (Volume II) will not be available on Bid Express due to secure infrastructure involved with this project. Plans and Technical Specifications (Volume II) must be obtained from the Design Professional, Stantec Consulting Services. Documents are only available via pick up in person only. No documents or CDs will be shipped.

QUESTIONS: Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water, ATTN: Philip Schmidt, PE, via fax at 614-645-6165, or email at paschmidt@columbus.gov prior to Wednesday, September, 6, 2017 at 3:00 PM local time.

BID OPENING DATE - 9/27/2017 4:00:00PM

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RFQ006660 - King Arts Complex Improvements

Project Name: KING ARTS COMPLEX IMPROVEMENTS

The project shall renovate the lobby, auditorium, kitchen, and HVAC piping located at the King Arts Complex for the purpose of updating for aesthetic appeal, improving to increase the energy efficiency, and upgrading to meet the current building code. See Exhibit H.

The scope of the work shall include design, engineering, and construction contract administration services.

The selected A/E shall attend a scope meeting anticipated to be held in mid-October. The A/E's Project Manager is required to attend. The purpose of the scope meeting is to review and finalize the scope of services, review the contract, and answer any questions about the contract.

The Architect/Engineer (hereinafter, "A/E") will be responsible for full service architectural and engineering services for the project, including but not limited to: programming, design, construction administration and observation, and close out. The A/E shall provide Special Inspections per OBC Chapter 17, if required.

A pre-proposal meeting and facility tour shall be held at the King Arts Complex at 867 Mount Vernon Avenue, Columbus, Ohio, 43203, at 10:00 am on September 13, 2017. Parking is available in the King Arts Complex parking lot located south of facility. Parking lot access is available from Mayme Moore Place and North Garfield Avenue. Attendance is strongly encouraged.

Proposals will be received by the City until 4:00 PM on September 27, 2017. Proposals received after this date and time shall be rejected by the City.

Direct questions via e-mail only to: Justin Loesch at jdloesch@columbus.gov

No contact is to be made with the City other than through e-mail with respect to this proposal or its status. The deadline for questions is September 20, 2017. Answers to questions received will be posted on the City's Vendor Services web site.

BID OPENING DATE - 9/28/2017 11:00:00AM

RFQ006648 - DPU/WATERSHED/11' MOWER

1.0 SCOPE AND CLASSIFICATION

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) eleven foot wide, three deck, zero-turn, riding mower to be used at the Watershed Section.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and

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delivery of one (1) eleven foot wide mower. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ006680 - DPU DOSD SOUTHERLY REACH TRUCK

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 to establish a contract for the purchase of one (1) walk behind reach truck to be used at the Southerly Waste Water Treatment Plant.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) walk behind reach truck. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ006723 - CPD HORSE TRAILER

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RFQ006751 - Forklift

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Ohio to obtain formal bids to establish a contract for the immediate purchase and delivery of one (1) Yale NDR030DB Narrow Aisle Reach Truck or equal with accessories. This forklift will be used at the City of Columbus Traffic Maintenance Facility.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Yale NDR030DB Narrow Aisle Reach Truck or equal. All offerors must document a certified reseller partnership for the proposed unit. 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 forklift and attachment 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 forklift and attachment and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ006772 - DPU/POWER - DOUGLAS FIR PENTA TREATMENT

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division Power to obtain formal bids to establish a contract for the purchase and delivery of Douglas Fir, Penta Treated 70' thru 110', Class I, II, H-1 and H-2 Wooden Utility Poles. The poles will be used for new installations and to maintain daily operations with the City.

1.2 Classification: The contract(s) resulting from this proposal will provide the Division of Power with the purchase and delivery of poles in various class and lengths. Delivery of the poles must be on trucks equipped with a self-loader and drivers are required to unload poles. The poles are to be supplied from a manufacturer that owns their own treatment facility.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

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RFQ006779 - DOP - 2017 - 138Kv BREAKER

1.0 SCOPE AND CLASSIFICATION

1.1 SCOPE. It is the intent of the City of Columbus, Department of Public Utilities, Division of Power to obtain bids to establish a contract that will allow for the purchase of an outdoor circuit breaker. The circuit breaker shall be furnished complete with all required accessories and components necessary to provide a complete operational unit. The circuit breaker is intended for use in the 138Kv Jackson Pike Outdoor Substation.

1.2 CLASSIFICATION. The contract resulting from this proposal will provide for the purchase and delivery of one (1) 138Kv, 1,200 AMP, SF6, outdoor substation, 3-Phase power circuit breaker. Bids are to provide for factory visits for the "On Board Drawing Approvals" and witness testing. Bids are to provide for operating and maintenance manuals and shop drawings. Bids are to provide for testing and final commissioning of breakers once installed.

1.2.1 Bidder Experience: The equipment offeror must submit an outline of its experience and work history in this type of equipment for the past three (3) years.

1.2.2 Bidder References: The equipment offeror shall have documented proven successful contracts from at least two (2) customers that the offeror supports that are similar in scope, complexity and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ006802 - CAPAN UTILITY BODIES

1.0 SCOPE AND CLASSIFICATION

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, installation, and immediate delivery of four (4) Service Bodies to be mounted on Division of Water supplied Cab and Chassis. The equipment will be used as a Service Truck by the Water Consumer Services Section.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase, installation, and delivery of four (4) Service Bodies to be mounted on Division of Water supplied Cab and Chassis. 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 Service Body offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The Service Body 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.

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1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ006803 - LARGE UTILITY VEHICLES SOUTHERLY

RFQ006807 - SMALL UTILITY VEHICLE

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division/Department of Sewerage and Drainage to obtain formal bids to establish a contract for the purchase of one (1) Utility Vehicle and snow blade attachment to be used by the Jackson Pike treatment plant.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of 1 new and unused Utility Vehicle and attachments. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 9/28/2017 1:00:00PM

RFQ006736 - Intersection Improvements Georgesville at Hall PID 104704

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until September 28, 2017 at 1:00 P.M. local time, for professional engineering consulting services for the Intersection Improvements – Georgesville Road at Hall Road PID 104704 RFP. Proposals are being received electronically by Department of Public Service, Office of Support Services. Proposals shall be submitted to DPSRFP@columbus.gov.

The Department of Public Service is initiating a procurement effort for the design of improvements to the intersection of Georgesville Road at Hall Road aimed at reducing the crash frequency and severity. The improvements contain the addition of an eastbound right turn lane and a southbound, right turn lane and the reconstruction of the traffic signal. Additionally, the clearance intervals will be reviewed and adjusted as needed.

A pre-proposal meeting will not be held.

The selected Consultants shall attend a scope meeting anticipated to be held on/about October 13, 2017. If the Project Manager is not available, the Consultants may designate an alternate to attend in their place.

1.2 Classification: Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is September 18, 2017, phone calls will not be accepted. Responses will be posted on the Vendor Services portal as an addendum.

BID OPENING DATE - 9/29/2017 3:00:00PM

RFQ006762 - DPU/Regulatory Compliance Clean Air Compliance Report

Scope: The City of Columbus, Ohio is soliciting Requests for Proposals to provide professional consulting services to evaluate the City's compliance with the Clean Air Act and Ohio's air pollution control laws and regulations at the Jackson Pike Wastewater Treatment Plant and Southerly Wastewater Treatment Plant.

It is the City's intent to select one professional consulting firm to provide these services.

Specification Questions: Questions regarding this Request For Proposal including any exceptions and/or suggested changes to the requirements must be submitted through the vendor portal no later than 3:00 p.m. (local time) on September 25, 2017. Responses and any necessary addenda will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than close of business on September 26, 2017. An addendum will only be published if questions are received or changes are made to the specifications.

For additional information concerning this bid, including procedures for obtaining a copy of the bid documents(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendors.columbus.gov/sites/public>) and view this bid number in the open solicitation listing.

Proposals must be received through the vendor portal no later than 3:00 pm (EDT) on September 29, 2017.

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BID OPENING DATE - 10/4/2017 3:00:00PM

RFQ006702 - 650875-100005 WEST FRANKLINTON LINING PROJECT

WPCLF ADVERTISEMENT FOR BIDS

The City of Columbus (hereinafter "City") is accepting bids for Blueprint West Franklinton: Lining Project, CIP 650875-100005, the work for which consists of rehabilitation of approximately 90,000 LF of 8- thru 36-inch sewers utilizing the Cured-in-Place Pipe (CIPP) process, manhole rehabilitation, and other such work as may be necessary to complete the contract, in accordance with the plans [CC 17671] and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID: Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due October 4, 2017 at 3:00 P.M. local time.

SPECIFICATIONS: Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

QUESTIONS: Questions pertaining to the plans and specifications must be submitted in writing only to the City of Columbus, ATTN: Mike Griffith, PE, via email at mpgriffith@columbus.gov prior to 5:00 P.M. on September 27, 2017.

FUNDING SOURCE: This project will be funded with financial assistance from the Water Pollution Control Loan Fund (WPCLF) program in association with the Ohio and U.S. Environmental Protection Agencies and will include WPCLF Program-specific requirements.

RFQ006735 - FEM 1502.8 Boiler Maint Services for DPU Facilities

The City of Columbus is accepting bids for FEM 1502.8 Boiler Maintenance Services for DPU Facilities, the work for which consists of Boiler Maintenance Services for Department of Public Utilities Facilities. The work to be performed under these specifications will be mainly boilers and their associated equipment and systems that require inspection, testing, troubleshooting, chemical addition and balancing, maintenance, and repair or replacement. The work may also include updating of software and firmware for the various heating units or any associated equipment. Maintenance and repair of piping systems, fees for State Inspections and necessary chemicals are also considered part of the required work and other such work as may be necessary to complete the contract, in accordance with the technical specifications as set forth in this Invitation For Bid (IFB). Bids will only be received electronically by the City of Columbus via Bid Express (www.bidexpress.com). Bids are due October 4, 2017 at 3:00 P.M. local time. The public bid opening will be held at 910 Dublin Road, Room 4002, Columbus, Ohio 43215. Technical specs are available as separate documents at www.bidexpress.com. There will be a pre-bid conference, held at the Sewer Maintenance Operations Center (SMOC), Conference Room 0004, 1250 Fairwood Avenue, Columbus, OH 43026 on September 26, 2017 at 10:30 PM.

Questions must be submitted in writing to Monica Powell at MOPowell@columbus.gov prior to September 27, 2017 4:00 pm local time. Notice of published addenda will be posted on the City's Vendor Services web site and on www.bidexpress.com. Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 10/5/2017 11:00:00AM

RFQ006769 - 2018 Harley Davidson Police Motorcycles

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus Division of Police via Fleet Management to obtain formal bids to establish a contract for the purchase and delivery of four (4) 2018 Harley Davidson FLHTP Motorcycles.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of four (4) Harley Davidson FLHTP with listed parts and pieces installed and 2 sets of manuals listed.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ006809 - DPU DOSD BACKHOE TRAILER

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Sewers and Drains to obtain formal bids to establish a contract for the purchase of (2) Towmaster T-40 LP trailers to be used by sewer construction.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of (2) Towmaster T-40 LP trailers. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor

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Services portal by 11:00 am Thursday, September 28, 2017 at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Monday, October 2, 2017 at 11:00 am.

1.5 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ006834 - Service Body

1.0 SCOPE AND CLASSIFICATION

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, installation, and immediate delivery of one (1) Service Body to be mounted on a Division of Water supplied Cab and Chassis. The equipment will be used as a Service Truck by the Water Distribution Engineering Services Section.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase, installation, and delivery of one (1) Service Body to be mounted on Division of Water supplied Cab and Chassis. 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 Service Body offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The Service Body warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 10/5/2017 5:00:00PM

RFQ006805 - Smart Columbus Electrification Plan

Please be advised that the Smart Columbus Electrification Plan / Consumer Adoption / Playbook / Vulcan, Inc. / Smart City Challenge RFP003 is listed as RFQ No. RFQ006805 on the Vendor Services Portal at <http://vendors.columbus.gov/sites/public/VendorPortal/>. The RFP may be viewed online at the Columbus Partnership site, Requests for Proposals | Columbus Partnership. Proposals and questions shall be submitted electronically to JLD@ColumbusPartnership.com.

BID OPENING DATE - 10/11/2017 3:00:00PM

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RFQ006754 - 690473-100006 Henderson Rd Booster Station Imp

The City of Columbus is accepting bids for the Henderson Road Booster Station Improvements project, C.I.P No. 690473-100006, Contract 2030, the work for which consists of renovations to the Henderson Road water booster station including the replacement of the pumps, the installation of new valves and piping, the installation of new pump controls, the replacement of the building roof, the addition of an electrical/control room, site work including storm sewer, grading, paving and other such work as may be necessary to complete the contract, in accordance with the drawings (Drawings include storm water CC plans in back of plan set, CC-16918), technical specifications (Volume I – Bid Book, Volume II – Technical Specifications and Standard Drawings), and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). (See full ad attached and on www.bidexpress.com).

WHERE & WHEN TO SUBMIT BID: Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due Wednesday, October 11, 2017 at 3:00 P.M. local time.

DRAWINGS AND TECHNICAL SPECIFICATIONS: The Invitation for Bid document and Bid Book (Volume I) will be available through Bid Express at www.bidexpress.com. Plans and Technical Specifications (Volume II) will not be available on Bid Express due to secure infrastructure involved with this project. Plans and Technical Specifications (Volume II) must be obtained from the Design Professional, ms consultants, inc., available Monday, September 11, 2017.

ATTN: Bill Porteus, ms consultants, inc.
2221 Schrock Road, Columbus, Ohio 43229
Phone: (614) 898-7100 bporteus@msconsultants.com

BID OPENING DATE - 10/12/2017 11:00:00AM

RFQ006764 - Operational Review

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: The City of Columbus, Department of Finance and Management, is seeking Request for Proposals (RFPs) to provide the City with a contract for consulting services to perform an Operational Review. This project will review select city operations to identify opportunities to deliver high-quality, cost-effective services for Columbus residents through the following:

Internal realignment and intradepartmental efficiencies;
Intragovernmental efficiencies; and
Public-private partnerships.

The Department of Finance and Management (Department) is organized with two operational groups: The Financial Management Group and the Asset Management Group. The Director's Office provides overall coordination and policy direction for the department's fiscal, human resource, regional growth incentives and legislative processing functions. The mission of the Department is to protect the fiscal integrity of the city, and ensure the effective management of fleet operations, facility maintenance and construction, real estate transactions, and

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

comprehensive, ethical procurement practices.

1.2 Classification: Offerors are encouraged to submit proposals that demonstrate their competence, ability, past performance, quality and feasibility, cost, and environmental impact as defined in this request. The City may contract with one or more Offerors chosen through this RFP process. The City welcomes partnerships between firms as part of this process.

For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ006770 - HIGH CAPACITY FORKLIFT - 21,000lbs

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Ohio to obtain formal bids to establish a contract for the immediate purchase and delivery of one (1) High Capacity Forklift Truck with 21,000 lbs. nominal capacity. This unit will be used in the loading/unloading of materials, and the transportation of items at the Division of Electricity.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) High Capacity Forklift Truck with 21,000 lbs. nominal capacity. All offerors must document a High Capacity forklift certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, September 25, 2017. Responses will be posted on the RFQ on Vendor Services no later than Thursday, September 28, 2017 at 4:00 pm.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ006780 - Large Area Mowers

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Ohio Recreation and Parks Department, Parks Maintenance Section to obtain formal bids to establish a contract for the purchase and delivery of two (2) Large Area Mowers.

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) Large Area Mowers. All offerors must document a large area mower certified reseller partnership. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The Large Area Mower 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 Large Area Mower and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, September 25, 2017. Responses will be posted on the RFQ on Vendor Services no later than Thursday, September 28, 2017 at 4:00 pm.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ006853 - Soluble Sodium Chloride

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase Soluble Sodium Chloride to be used as an enhanced roadway deicer. The proposed contract will be in effect through April 30th, 2020.

1.2 Classification: The successful bidder will provide and deliver extra clean sodium chloride deicer. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, October 2th at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Thursday, October 5th at 11:00 am.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 10/12/2017 1:00:00PM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ006786 - Roadway Improvements Creative Campus

The City of Columbus, Department of Public Service is receiving bids until October 12, 2017, until 1:00 P.M. local time, for construction services for the Roadway Improvements-Creative Campus project, C.I.P. No. 440104-100007. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The work for this project consists of two phases. Phase 1A will reconstruct East Gay Street from Cleveland Avenue to North Washington Avenue. Phase 1B will upgrade Cleveland Avenue, Ninth Street and Washington Avenue. Improvements will include pavement reconstruction and resurfacing, curbs, sidewalks, street trees, street lighting, water line, storm water facilities, brick/pavers and landscape elements. Also included is any other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans at 3077 Drawer E and 3078 Drawer E and City of Columbus Construction and Material specifications set forth in the Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is September 28, 2017; phone calls will not be accepted.

BID OPENING DATE - 10/17/2017 1:00:00PM

RFQ006817 - PSI-Waggoner SUP Construction

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until October 10, 2017, by 1:00 p.m. local time, for construction services for the Pedestrian Safety Improvements – Waggoner Road Shared Use Path project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The project includes widening Waggoner Road from Crawford Farms Drive to Waggoner Woods Drive, milling and overlay of Waggoner Road from Broad Street to Chapel Stone Road, extension of a culvert, shared use path, sidewalk, curb ramps, and pavement markings, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans at 3123 Drawer E and City of Columbus Construction and Material specifications set forth in this Invitation For Bid (IFB).

A pre-bid meeting will not be held.

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is October 3rd, 2017; phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 10/19/2017 11:00:00AM

RFQ006761 - 55ft Hybrid Bucket Truck

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Electricity, to obtain formal bids to establish a contract for the purchase and immediate delivery of one (1) 55 foot insulated aerial bucket truck with Cab and Chassis minimum G.V.W. rating of 33,000 pounds equipped with utility body. The truck will be used by the Power Maintenance Operations Center. The specifications will describe the truck that will include the hybrid electric drive system.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase, installation, and delivery of one (1) 55 foot insulated aerial bucket truck with Cab and Chassis minimum G.V.W. rating of 33,000 pounds equipped with utility body. 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 55 foot insulated aerial bucket truck with Cab and Chassis 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 55 foot insulated aerial bucket truck with Cab and Chassis warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, September 25, 2017 at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Thursday, September 28, 2017 at 11:00 am.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

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: PN0001-2017

Drafting Date: 1/3/2017

Version: 1

Notice/Advertisement Title:
OFFICIAL NOTICE

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

CIVIL SERVICE COMMISSION
COMPETITIVE EXAMINATION ANNOUNCEMENTS
APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY THROUGH FRIDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.columbus.gov/civilservice and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Self-Serve Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the third floor. Applicants interested in City jobs or job announcement alerts should check our website or visit the Commission offices.

Legislation Number: PN0006-2017

Drafting Date: 1/5/2017

Version: 1

Notice/Advertisement Title: Columbus Recreation and Parks 2017 Updated Commission Meetings
Contact Name: Stephanie Brock
Contact Telephone Number: 614-645-5932
Contact Email Address: sybrock@columbus.gov

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Columbus Recreation and Parks
2017 Commission Meetings

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30a.m. on the following dates and locations (unless otherwise posted):

Wednesday, March 8, 2017 - 1111 East Broad Street, 43205
Wednesday, April 12, 2017 - Lashutka Center, 3479 Riverside Dr., 43221
Wednesday, May 10, 2017 - Gillie Community Center, 4625 Morse Center Dr., 43229
Wednesday, June 14, 2017 - 1111 East Broad Street, 43205
Wed., July 12, 2017 -Maintenance Operations Bldg., 1533 Alum Industrial Dr., 43209
August Recess - No Meeting
Wed., Sept. 13, 2017 - Wyandot Lodge at McKnight Center, 3200 Indian Village Rd., 43221
Wednesday, October 11, 2017 - 1111 East Broad Street, 43205
Wed., November 8, 2017 - Westgate Community Center, 455 S. Westgate Ave., 43204
Wednesday, December 13, 2017 - 1111 East Broad Street, 43205

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Tony A. Collins, Director
Columbus Recreation and Parks Department

Legislation Number: PN0015-2015

Drafting Date: 1/27/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 654-6444

Contact Email Address: rogerc@columbus.gov

"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

www.publichealth.columbus.gov

Legislation Number: PN0105-2017

Drafting Date: 5/3/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Title: Community Relations Commission, 2017 Meeting Schedule

Contact Name: Nelson Hewitt

Contact Telephone Number: (614) 645-1977

Contact Email Address: nohewitt@Columbus.gov

Thursday, May 18, 2017, 9:00AM - 11:00AM

Thursday, July 20, 2017, 9:00AM - 11:00AM

Friday, September 29, 2017, 9:00AM - 11:00AM
Thursday, October 19, 2017, 9:00AM - 11:00AM
Thursday, November 16, 2017, 8:00AM Retreat followed by a full commission meeting

All meetings will be held at the Jerry Hammond Center, 1111 East Broad Street, Columbus, Ohio 43205. Please check in at the security desk at the Broad Street entrance for room location. Bring a photo identification for security purposes. Any changes to meeting times, dates or location will be published in the city bulletin.

Legislation Number: PN0169-2017

Drafting Date: 8/15/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Tax Incentive Study Public Meetings

Contact Name: James Carmean

Contact Telephone Number: 614-724-4649

Contact Email Address: jwcarmean@columbus.gov

The city of Columbus hired consulting firm HR&A to study the city's use of tax incentives. A draft report was completed July 2017.

The Department of Development will host four public meetings to explain the findings and answer questions from the community. More information on the study can be found at www.columbus.gov/development and questions can be submitted at any time to IncentiveStudy@columbus.gov.

The meeting schedule is as follows:

South Side

Thursday, August 24, 5:00pm

Barack Community Center

580 E Woodrow Ave, Columbus, OH 43207

University District/Old North

Monday, August 28, 5:00pm

Tuttle Community Center

240 W Oakland Ave, Columbus, OH 43201

Hilltop

Wednesday, September 13, 5:00pm

Glenwood Community Center

1888 Fairmont Ave, Columbus, OH 43223

Milo Grogan

Wednesday, September 20, 5:00pm

Milo Grogan Community Center

862 E 2nd Ave, Columbus, OH 43201

Legislation Number: PN0176-2017

Drafting Date: 8/18/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Notice of General Election

Contact Name: Gale Gray

Contact Telephone Number: (614) 645-1950

Contact Email Address: gagray@columbus.gov

Please see attached flier.

Legislation Number: PN0189-2017

Drafting Date: 9/6/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Property Maintenance Appeals Board Agenda

Contact Name: Phaedra Nelson

Contact Telephone Number: 614-645-5994

Contact Email Address: panelson@columbus.gov

AGENDA

**PROPERTY MAINTENANCE
APPEALS BOARD**

**Monday, September 11, 2017
1:00 PM - 757 Carolyn Avenue
Hearing Room**

1. **Case Number PMA-340**
Appellant: Joe Herban **TABLED IN AUGUST**
Property: 1192 Abner Avenue
Inspector: Cliff Turner
Accela#: 17440-03029

2. **Case Number PMA-344**
Appellant: Nutosha Mitchell
Property: 94 E. Woodrow Avenue
Inspector: Chad Wilkins
Accela#: 17440-02423

3. **Case Number PMA-345**
Appellant: Michael and Joan Rollins
Property: 121 Westgate Avenue

Inspector: Cassie Scurlock
Accela#: 17440-03600 & 17441-00825

4. **Case Number PMA-346**
Appellant: James Rossiaky
Property: 87 E. Maynard Avenue
Inspector: Ed Stollard
Accela#: 17475-11621

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.

Legislation Number: PN0193-2017

Drafting Date: 9/11/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission Meeting **Location Change**
Contact Telephone Number: 614-645-8040
Contact Email Address: camoody@columbus.gov

The scheduled Brewery District Commission meeting on Thursday, October 5, 2017, has a new location.
NEW LOCATION: 77 N. Front Street, Columbus STAT Room
Starting time is still 6:00pm

Legislation Number: PN0196-2017

Drafting Date: 9/13/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Board of Zoning Adjustment September 26, 2017 Agenda
Contact Name: David Reiss
Contact Telephone Number: 614 645-7973
Contact Email Address: DJReiss@Columbus.gov

AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS, OHIO

SEPTEMBER 26, 2017

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **SEPTEMBER 26, 2017 at 4:30 P.M.** in the First Floor Hearing Room of the Department of Building & Zoning Services, 757 Carolyn Avenue.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map.

SPECIAL NOTE TO THE APPLICANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

Further information may be obtained by visiting the City of Columbus Zoning Office website at www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment or by calling the Department of Building and Zoning Services, Public Hearings section at 645-4522.

PRELIMINARY MATTER.

Application No.: BZA16-113 **TIME EXTENSION REQUEST**

Location: 1805 MORSE ROAD (43229), located at the southeast corner of Tamarack Boulevard and Northland Crossing.
Area Comm./Civic: Northland Community Council
Existing Zoning: C-4, Commercial District
Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces required
To reduce the required number of additional parking spaces from 53 to 0.
Proposal: To construct a storage warehouse as an ancillary use to a home improvement retail store.
Applicant(s): Menard, Inc.; c/o Rodney Wekkin
5101 Menard Drive
Eau Claire, Wisconsin 54703
Attorney/Agent: None
Property Owner(s): Same as applicant.
Case Planner: David J. Reiss, (614) 645-7973
E-mail: DJReiss@Columbus.gov

1. Application No.: BZA17-066

Location: 3992 SUNBURY ROAD (43219), located at the northeast corner of Sunbury Road and Glennoak Drive.
Area Comm./Civic: Northeast Area Commission
Existing Zoning: R-1, Residential District
Request: Variance(s) to Section(s):
3332.38(F), Private garage.
To increase the allowable area devoted to a private garage from 720 square feet to 1,482 square feet.
Proposal: To construct an 858 square foot attached garage.
Applicant(s): Henry L. "Ed" Nelson
3992 Sunbury Road
Columbus, Ohio 43219
Attorney/Agent: Bruce A. Harris, Architect
985 Schrock Road
Columbus, Ohio 43229

Property Owner(s): Applicant
Case Planner: Jamie Freise, (614) 645-6350
E-mail: JFFreise@Columbus.gov

2. Application No.: BZA17-071

Location: **63 EAST 6TH AVENUE (43201)**, located at the southwest corner of Section Alley and East 6th Avenue.
Area Comm./Civic: University Area Commission
Existing Zoning: R-4, Residential District
Request: Variance(s) to Section(s):
3372.544, Maximum floor area.
To increase the allowable floor area ratio from .40 (1,328.5 square feet) to .52 (1,713 square feet).
Proposal: To construct a single-family dwelling
Applicant(s): Juliet Bullock, Architect
1182 Wyandotte Road
Columbus, Ohio 43212
Attorney/Agent: None
Property Owner(s): 63 E 6TH, L.L.C.; c/o Eiten Seri
309 South 4th Street; Suite 101
Columbus, Ohio 43215
Case Planner: David J. Reiss, (614) 645-7973
E-mail: DJReiss@Columbus.gov

3. Application No.: BZA17-080

Location: **128 EAST OAKLAND AVENUE (43201)**, located at the northeast corner of East Oakland Avenue and Adams Avenue.
Area Comm./Civic: University Area Commission
Existing Zoning: R-2F, Residential District
Request: Variance(s) to Section(s):
3332.38(G), Private garage.
To increase the allowable height of a garage from 15 feet to 23 feet 4 inches.
3332.38(H), Private garage.
To allow habitable space in the second story of a detached garage.
3325.801, Maximum lot coverage.
To increase the maximum lot coverage from 25% to 34%.
3325.803(A), Building Lines
To reduce the average building line from 18.5 feet to 7 feet.
3325.805, Maximum Floor Area Ratio (FAR)
To increase the maximum floor area ratio from 40% to 46%.
Proposal: To construct a 23 foot 4 inch detached garage.
Applicant(s): Earnst L. Wehausen and Maria F. Fleming
128 East Oakland Avenue
Columbus, Ohio 43201
Attorney/Agent: None.
Property Owner(s): Applicant
Case Planner: Jamie Freise, (614) 645-6350
E-mail: JFFreise@Columbus.gov

4. Application No.: BZA17-082

Location: **4301 EAST 5TH AVENUE (43219)**, located on the south side of East 5th Avenue,

approximately 850 feet west of Yearling Road.

Area Comm./Civic: None

Existing Zoning: M, Manufacturing District

Request: Special Permit & Variances(s) to Section(s):
 3389.07, Impound lot, junk yard or salvage yard.
 To legitimize an existing impound lot and allow an expansion.
 3392.04, Special permit.
 To allow an impound lot to be established.
 3392.10, Performance requirements
 To allow unimproved surfaces for driveways, aisles, access corridors, storage areas and parking areas.
 3312.43, Required surface for parking.
 To allow other than an approved hard surface for parking, driveways, aisles and circulation areas.

Proposal: To legitimize and expand an impound lot.

Applicant(s): P. & L. Systems, Inc.; c/o Mike Casale
 171 Charring Cross Drive
 Westerville, Ohio 43081

Attorney/Agent: Same as applicant.

Property Owner(s): TMJM, L.L.C.
 4301 East 5th Avenue
 Columbus, Ohio 43219

Case Planner: David J. Reiss, (614) 645-7973

E-mail: DJReiss@Columbus.gov

5. Application No.: BZA17-083

Location: **1676 EAST BROAD STREET (43205)**, located on the north side of East Broad Street, approximately 211 feet east of Woodland Avenue.

Area Comm./Civic: Near East Area Commission

Existing Zoning: AR-O, Residential District

Request: Variance(s) to Section(s):
 3333.18(F), Building lines.
 To reduce the building line from 60 feet to 30 feet.
 3333.22, Maximum side yard required.
 To reduce the maximum side yards from 16 feet to 4 feet.
 3333.23(d), Minimum side yard permitted.
 To reduce the minimum side yards from 9.16 feet to 4 feet.
 3333.24, Rear yard.
 To reduce the required rear yard from 25% to 23%.
 3312.27(2), Parking setback line.
 To reduce the parking setback line along Eastwood Avenue from 25 feet to 5 feet.
 3312.49, Minimum numbers of parking spaces required.
 To reduce the minimum number of required parking spaces from 54 to 53.

Proposal: To construct a 4 story 36 unit condominium complex.

Applicant(s): AB Partners, LLC
 PO Box 12561
 Columbus, Ohio 43215

Attorney/Agent: Matthew Cull, Attorney
 207 North Fourth Street
 Columbus, Ohio 43215

Property Owner(s): Franklin Gates, LLC
 68 South Fourth Street

Columbus, Ohio 43215
Case Planner: Jamie Freise, (614) 645-6350
E-mail: JFFreise@Columbus.gov

6. Application No.: BZA17-069

Location: 420 EAST 5TH AVENUE (43201), at the northwest corner of Penny Street & East 5th Avenue.
Area Comm./Civic: Milo-Grogan Area Commission
Existing Zoning: M, Manufacturing
Request: Variance(s) to Section(s):
3389.04, Crematory.
To allow a crematory as a special permit use.
Proposal: To establish a crematory.
Applicant(s): Robert A. Kelly
420 East 5th Avenue
Columbus, Ohio 43201
Attorney/Agent: Andrew C. Hall
961 East Cooke Road
Columbus, Ohio 43224
Property Owner(s): Same as applicant.
Case Planner: David J. Reiss, (614) 645-7973
E-mail: DJReiss@Columbus.gov

7. Application No.: BZA17-085

Location: 4975 TUTTLE CROSSING BOULEVARD (43016), located at the southeast corner of Bradenton Avenue and Tuttle Crossing Boulevard.
Area Comm./Civic: None
Existing Zoning: LC-4, Commercial District
Request: Variances(s) to Section(s):
3312.49, Minimum number of parking spaces required.
To reduce the required number of additional parking spaces from 4 to 0. (67 spaces are provided.)
3312.53, Minimum number of loading spaces required.
To reduce the required number of loading spaces from 1 to 0.
Proposal: To convert an auto repair center into commercial and restaurant uses.
Applicant(s): Sears, Roebuck & Company
3333 Beverly Road BC095B
Hoffman Estates, Illinois
Attorney/Agent: Jeffrey L. Brown
37 West Broad Street; Suite 460
Columbus, Ohio 43215
Property Owner(s): Same as applicant.
Case Planner: David J. Reiss, (614) 645-7973
E-mail: DJReiss@Columbus.gov

8. Application No.: BZA17-086

Location: 84 EAST 15TH AVENUE (43201), located on the north side of East 15th Avenue, approximately 470 feet west of Indianola Avenue.
Area Comm./Civic: University Area Commission
Existing Zoning: AR-4, Apartment Residential District
Request: Variances(s) to Section(s):

- 3325.911, Building separation and size.
To increase the allowable calculated floor area of a building from 10,200 square feet to 14,702 square feet; an increase of 4,502 square feet.
- 3325.913, Maximum floor area.
To increase the allowable floor area ratio (F.A.R.) from 0.6 to 0.92; an increase of 0.32.
- 3325.907, Minimum numbers of parking spaces required.
To reduce the required number of parking spaces from 48 to 19 (29 spaces).
- 3312.25, Maneuvering.
To reduce the maneuvering area width from 20 feet to 12 feet; a reduction of 8 feet.
- 3312.13, Driveway.
To reduce the minimum width of a driveway from 20 feet to 11.33 feet; a reduction of 8.67 feet.
- 3325.909, Building lines.
To reduce the required building setback from 49.75 feet to 47.4 feet; a reduction of 2.35 feet.
- 3325.901, Density.
To increase the allowable density from 40 to 42 occupants.
- 3312.21, Landscaping and screening.
To not provide landscaping and screening along the west side of the parking lot.

Proposal: To raze and rebuild a sorority house.
Applicant(s): Zeta Tau Alpha, Fraternity
 3450 Founders Road
 Indianapolis, Indiana 46268
Attorney/Agent: Jeffrey L. Brown
 37 West Broad Street; Suite 460
 Columbus, Ohio 43215
Property Owner(s): Zeta Tau Alpha Fraternity Housing Corporation
 3450 Founders Road
 Indianapolis, Indiana 46268
Case Planner: David J. Reiss, (614) 645-7973
E-mail: DJReiss@Columbus.gov

9. Application No.: BZA17-087

Location: **9498 SOUTH OLD STATE ROAD (43035)**, located on the west side of Old State Road, approximately 800 feet south of Erin Street.
Area Comm./Civic: Far North Columbus Communities Coalition
Existing Zoning: LR-2F, Residential District
Request: Variance(s) to Section(s):
 3332.27, Rear yard.
 To reduce the required rear yard from 25% to 17%.
Proposal: To construct a two-family dwelling on a single lot.
Applicant(s): Bell Properties, Ltd., C/o Tom Bell
 PO Box 819
 Dublin, Ohio 43017
Attorney/Agent: Michael Shannon, Attorney
 500 South Front Street, Ste 1200
 Columbus, Ohio 43215
Property Owner(s): Olentangy Reserve, LLC
 PO Box 819
 Dublin, Ohio 43017

Case Planner: Jamie Freise, (614) 645-6350
E-mail: JFFreise@Columbus.gov

10. Application No.: BZA17-090

Location: **542 YARONIA DRIVE (43214)**, located on the north side of Yaronia Drive, approximately 330 feet east of Overbrook Drive.
Area Comm./Civic: Clintonville Area Commission
Existing Zoning: R-3, Residential District
Request: Variance(s) to Section(s):
3332.27, Rear yard.
To reduce the required rear yard from 25% to 13.5%.
Proposal: To construct a deck.
Applicant(s): Carolyn Brackett
542 Yaronia Drive
Columbus, Ohio 43214
Attorney/Agent: Suncraft Corporation, Inc.
122 West Johnstown Road
Columbus, Ohio 43230
Property Owner(s): Applicant
Case Planner: Jamie Freise, (614) 645-6350
E-mail: JFFreise@Columbus.gov

11. Application No.: BZA17-091

Location: **1471-1481 CLARA STREET (43211)**, located on the west side of Clara Street, approximately 211 feet north of East 11th Avenue
Area Comm./Civic: None
Existing Zoning: M, Manufacturing District
Request: Variance(s) to Section(s):
3363.27, Height and area regulations.
To reduce the minimum distance from any Residential or Apartment Residential District from 25 feet to 0 feet.
3312.25, Maneuvering
To allow maneuvering over parcel lines.
3312.29, Parking space.
To reduce the size of a parking space.
3312.43, Required surface for parking.
To allow a gravel lot.
Proposal: To allow a contractor storage yard.
Applicant(s): Ohio Heating and Air Conditioning, Inc.
1642 Clara Street
Columbus, Ohio 43211
Attorney/Agent: Joanne I. Goldhand
250 West Street
Columbus, Ohio 43215
Property Owner(s): Applicant
Case Planner: Jamie Freise, (614) 645-6350
E-mail: JFFreise@Columbus.gov

12. Application No.: BZA17-092

Location: **1563 FRANKLIN PARK SOUTH (43205)**, located at the southwest corner of Kelton Avenue and Franklin Park, South

Area Comm./Civic: Near East Area Commission
Existing Zoning: R-3, Residential District
Request: Variance(s) to Section(s):
3332.22, Builing lines on corner lots -- Exceptions.
To construct a detached garage on an existing footer; to reduce the required building setback from 7.4 feet to approximately 4.8 feet.
3321.05, Vision clearance.
To not maintain two, 10 foot clear vision triangles at the intersection of a street and an alley; to reduce the vision clearance from 10 feet to 4 feet, 8 inches.
Proposal: To construct a new garage on an existing footer.
Applicant(s): Rob Ruhl
6820 Maxwellton Court
Columbus, Ohio 43235
Attorney/Agent: None
Property Owner(s): William D. Hayes & Carol Beckerle
1563 Franklin Park, South
Columbus, Ohio 43205
Case Planner: David J. Reiss, (614) 645-7973
E-mail: DJReiss@Columbus.gov

13. Application No.: BZA17-093

Location: **6790 SAWMILL ROAD (43235)**, located on the northeast corner of Sawmill Road and Snouffer Road
Area Comm./Civic: Far Northwest Coalition
Existing Zoning: CPD, Commercial Planned Development District
Request: Special Permit(s) to Section(s):
3389.12, Portable building.
To allow a special permit for a portable building.
Proposal: To allow a temporary building containing a mobile remediation system.
Applicant(s): Flynn Environmental, c/o Susan Hart
5640 Whipple Avenue, NW
North Canton, Ohio 44720
Attorney/Agent: David P. Nye, CHMM
10346 Brecksville Road
Brecksville, Ohio 44141
Property Owner(s): True North Energy, LLC
5565 Airport Highway
Toledo, Ohio 43615
Case Planner: Jamie Freise, (614) 645-6350
E-mail: JFFreise@Columbus.gov

14. Application No.: BZA17-094

Location: **8910 LYRA DRIVE (43240)**, located at the southeast corner of Gemini Place and Lyra Drive.
Area Comm./Civic: Far North Columbus Communities Coalition
Existing Zoning: LC-4, Limited Commercial District
Request: Variances(s) to Section(s):
3312.29, Parking space.
To reduce the minimum width of 343 parking spaces from 9 feet to 8.5 feet and for 13 spaces to 8 feet.
Proposal: To allow 356 parking spaces in a parking garage to not meet the minimum width

requirement.
Applicant(s): The Pointe at Polaris Place I, L.L.C.; c/o Donald Plank; Plank Law Firm
411 East Town Street, 2nd Floor
Columbus, Ohio 43215
Attorney/Agent: Donald Plank; Plank Law Firm
411 East Town Street, 2nd Floor
Columbus, Ohio 43215
Property Owner(s): Same as applicant.
Case Planner: David J. Reiss, (614) 645-7973
E-mail: DJReiss@Columbus.gov

15. Application No.: BZA17-095

Location: **2405 HARRISON ROAD (43204)**, located on the south side of Harrison Road, approximately 800 feet west of McKinley Avenue
Area Comm./Civic: West Scioto Area Commission
Existing Zoning: M, Manufacturing District
Request: Variance(s) to Section(s):
3392.10(B), Performance requirements.
To increase the allowable pile height of materials from 10 feet to 25 feet.
3363.41, Storage.
To reduce the outdoor storage setback of materials from the rear (south) lot line from 20 feet to 0 feet.
Proposal: To increase the allowable pile height of materials from 10 feet to 25 feet.
Applicant(s): Cyclemet, Inc.
2405 Harrison Road
Columbus, Ohio 43204
Attorney/Agent: Mark A. Scheiber, Architect
2807 Del Mar Drive, Ste. B
Bexely, Ohio 43209
Property Owner(s): Sanbern Holdings, LLC & 2411 LLC
2411 Harrison Road
Columbus, Ohio 43204
Case Planner: Jamie Freise, (614) 645-6350
E-mail: JFFreise@Columbus.gov

16. Application No.: BZA17-096

Location: **6226 GILMER WAY (43081)**, located on the north side of Gilmer Way, approximately 200 feet west of Bradwood Drive.
Area Comm./Civic: None
Existing Zoning: NE, Neighborhood Edge District
Request: Variance(s) to Section(s):
3320.19(B,4), Private buildings.
To allow a facade to not be parallel to the chord of the curve of the road.
3320.19(B,5), Private buildings.
To reduce the percentage of the front edge build out from 30% to 14.9%.
Proposal: To construct a single-family dwelling.
Applicant(s): M/I Home of Central Ohio, LLC
3 Easton Oval
Columbus, Ohio 43219
Attorney/Agent: EMH&T, c/o Jeff Strung, PE
5500 New Albany Road
Columbus, Ohio 43054
Property Owner(s): Applicant

Case Planner: Jamie Freise, (614) 645-6350
E-mail: JFFreise@Columbus.gov

17. Application No.: BZA17-097

Location: **217 BREVOORT ROAD (43214)**, located on the south side of Brevoort Road, approximately 700 feet west of Calumet Road.

Area Comm./Civic: Clintonville Area Commission

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s):
3332.38(G), Private garage.
To increase the allowable height of a garage from 15 feet to 17 feet.

Proposal: To construct a detached garage.

Applicant(s): Brian & Leah Westwater
217 Brevoort Road
Columbus, Ohio 43214

Attorney/Agent: BSD Architects, c/o Daniel Morgan, Architect
990 West Third Avenue
Columbus, Ohio 43212

Property Owner(s): Applicant

Case Planner: Jamie Freise, (614) 645-6350

E-mail: JFFreise@Columbus.gov

18. Application No.: BZA17-098

Location: **1495 MORSE ROAD (43229)**, located on the south side of Morse Road, approximately 230 feet west of Karl Road.

Area Comm./Civic: Northland Community Council

Existing Zoning: C-3, Commercial District

Request: Variance(s) to Section(s):
3309.142, Height district exceptions.
To allow the installation of a radio antenna on top of an existing office building that is not at least 50 feet in height.

Proposal: To allow the installation of a 25 foot tall radio antenna on top of an existing 44 foot tall building.

Applicant(s): Ernest M. Opuni
5091 Westerville Road
Columbus, Ohio 43231

Attorney/Agent: Same as applicant.

Property Owner(s): Kryptonite Pancakes, L.L.C.
9870 Hyland Croy Road
Plain City, Ohio 43064

Case Planner: David J. Reiss, (614) 645-7973

E-mail: DJReiss@Columbus.gov

19. Application No.: BZA17-099

Location: **200 EAST JENKINS AVENUE (43207)**, located at the northwest corner of South 6th Street and East Jenkins Avenue.

Area Comm./Civic: South Side Area Commission

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s):
3321.05, Vision clearance.
To not provide a clear vision triangle at the intersection of an alley and a street.

3332.22, Building lines on corner lots, exceptions.

To not set a garage as near as possible to the interior side lot line and to allow it to be 24 feet in length instead of 18 feet. Also, to reduce the detached garage setback from 20% to 0%.

Proposal: To construct a 576 square foot, detached garage.

Applicant(s): Shawnda & Jacklyn Martin
200 East Jenkins Avenue
Columbus, Ohio 43207

Attorney/Agent: None.

Property Owner(s): Same as applicant.

Case Planner: David J. Reiss, (614) 645-7973

E-mail: DJReiss@Columbus.gov

20. Application No.: BZA17-035

Location: **2082 FAIRWOOD AVENUE (43207)**, located on the east side of Fairwood Avenue, approximately 100 feet south of Innis Avenue.

Area Comm./Civic: Columbus South Side Area Commission

Existing Zoning: M-1, Manufacturing District

Request: Variance(s) to Section(s):
3365.085, Telecommunication antennas.

To reduce the separation of a monopole tower from a residential district from 200% of the height of the 180 foot tower (360 feet) to 157% (284 feet).

Proposal: To erect a 180 foot telecommunications tower.

Applicant(s): City of Columbus Finance and Real Estate Office
90 West Broad Street
Columbus, Ohio 43215

Attorney/Agent: Phillip Schmidt, PE
910 Dublin Road
Columbus, Ohio 43215

Property Owner(s): Applicant

Case Planner: Jamie Freise, (614) 645-6350

E-mail: JFFreise@Columbus.gov

Legislation Number: PN0200-2017

Drafting Date: 9/14/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: **UPDATED:** Records Commission Meeting Notice, September 25, 2017

Contact Name: Monique L. Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

RECORDS COMMISSION

MEETING NO. 3-17

Monday, September 25, 2017

9:00 A.M. 10:00am

CITY COUNCIL CONFERENCE ROOM

~~226—City Hall~~

225 -- City Hall

-AGENDA-

- **ROLL CALL**
- **OLD BUSINESS**

There are *no* items noted under **OLD BUSINESS**

NEW BUSINESS

Item #1- the **Department of Safety (Police)** -submitted an **RC-2 with 1 addition** to their existing retention schedule. Copies of the full retention schedule are available upon request.

Item #2- the **Department of Development (Housing)** -submitted an **RC-2 with 2 amendments** to their existing retention schedule. Copies of the full retention schedule are available upon request.

Item #3- the **Department of Development (Planning)** -submitted an **RC-1 to dispose of obsolete records**. Copies of the full retention schedule are available upon request.

ADJOURN MEETING

The next Records Commission will be held first quarter of 2018.

Legislation Number: PN0202-2017

Drafting Date: 9/15/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Meeting Notice - Board of Wellfield Protection Appeals

Contact Name: Robert E. Andrews

Contact Telephone Number: 614-645-3227
Contact Email Address: reandrews@columbus.gov

There will be a meeting of the Board of Wellfield Protection Appeals on Wednesday, September 27, 2017 at 1:30 p.m. The meeting location will be the Parsons Avenue Water Plant, 5600 Parsons Avenue, in the 1st floor conference room. Inquiries regarding directions to this location may be made between the hours of 7:00 a.m. and 3:00 p.m., Monday through Friday, by calling 614-645-3227.

Legislation Number: PN0203-2017

Drafting Date: 9/20/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: To amend Chapter 209 of the Columbus City Health Code

Contact Name: Luke Jacobs

Contact Telephone Number: 614-645-0266

Contact Email Address: lkjacobs@columbus.gov

Resolution No. 17-15

To amend Chapter 209 of the Columbus City Health Code regarding enforcement of the Columbus City Health Code.

WHEREAS, Columbus City Health Code 209 speaks to enforcement, inspection and penalty for violations of the Columbus City Health Code; and,

WHEREAS, there is not currently any language that provides for the ability to seek immediate injunctive relief for violations of the Columbus City Health Code; and,

WHEREAS, clarification is needed that enforcement of the Columbus City Health Code is allowed through a civil action in a court of competent jurisdiction;

BE IT RESOLVED BY THE BOARD OF HEALTH OF THE CITY OF COLUMBUS:

Section 1. That Chapter 209.09 of the Columbus City Health Code is amended as follows:

209.09 - AVAILABILITY OF INJUNCTIVE RELIEF

Notwithstanding any other provision of the Columbus City Health Code, whenever there is a violation of any provision of the Columbus City Health Code, the Health Commissioner may immediately file a complaint for injunctive relief in the appropriate court of competent jurisdiction.

EFFECTIVE: October 3, 2017

Legislation Number: PN0204-2017

Drafting Date: 9/20/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: City Council Zoning Meeting, October 02, 2017
Contact Name: Monique Goins-Ransom
Contact Telephone Number: 614-645-0845
Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO.48 OF CITY COUNCIL (ZONING), OCTOBER 2, 2017 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: PAGE, CHR. E. BROWN M. BROWN HARDIN STINZIANO TYSON KLEIN

2445-2017 To amend Ordinance #0493-2005, passed March 28, 2005 (Z04-036), for property located at 6314 EAST BROAD STREET (43213), by repealing Section 3 and replacing it with a new Section 3 thereby modifying the CPD Text for Subarea II as it applies to the required monetary contribution for roadway improvements (Rezoning Amendment # Z04-036A).

2429-2017 To grant a Variance from the provisions of Sections 3355.03, C-3 Permitted uses; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 1111 MEDITERRANEAN AVENUE (43229), to permit a shared living facility or a hotel/motel with a reduction to the required number of parking spaces in the C-3, Commercial District (Council Variance # CV17-051).

ADJOURNMENT

Legislation Number: PN0205-2017

Drafting Date: 9/20/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice
Type:

Notice/Advertisement Title: City of Columbus Public Hearings on the Second Quarter Financial Review
Contact Name: Carl G. Williams
Contact Telephone Number: (614) 645-0854
Contact Email Address: cgwilliams@columbus.gov

Councilmember Priscilla R. Tyson, chair of the Finance Committee, will host a public hearing to discuss the second quarter financial review. Representatives from the Department of Finance will testify before the committee. The hearing will be held on Tuesday, October 3rd 2017 in Council Chambers, located on the second floor of Columbus City Hall (90 West Broad Street).

Public testimony will be accepted. Anyone wishing to address City Council must fill out a speaker slip between 8:00a.m.and 4:30 p.m. on the day of the hearing. The hearing will broadcast on CTV, Columbus' cable access channel 3.

Legislation Number: PN0206-2017

Drafting Date: 9/21/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Notice of Election Rules for South Linden Area Commission

Contact Name: Chris Suel

Contact Telephone Number: 614-645-7371

Contact Email Address: SCSuel@columbus.gov

DATE: Election Day shall be the last Saturday in September (September 30, 2017)

HOURS: 10:00 am until 2:00 pm

POLLING PLACE:Contingent upon Campaign Districts

ELECTION COMMITTEE:

1. The Committee shall have all necessary authority to conduct the general election, including the counting of ballots.
2. The Committee shall be composed of up to seven (7), but not less than three (3) members who are South Linden residents and who are appointed by the Area Commission at its first meeting in October of each year or any time prior to the conduct of the general elections. The Area Commission will designate one member of the Election Committee to serve as Chairperson.
3. Candidates for election to the Area Commission shall not be members of the Election Committee or polling staff in the years in which their names will appear upon the ballot for the general election.

DUTIES OF THE ELECTION COMMITTEE: In general, the Committee shall:

1. Determine the number of polling places and the area districts whose residents shall vote at each polling place or places.
2. Select location(s) for the polling place(s).
3. Enlist and assign volunteer workers to staff the polling place(s).
4. Obtain and distribute equipment and supplies required in the polling place(s).
5. Select a location for and equip "headquarters" for the Committee.
6. Design the form, arrange for the reproduction thereof, and distribute Candidate Application and Biographical Sketch, Statement of Candidacy and Petition for Nomination form, inclusive of the Declaration of Candidacy and Certificate of Validation for Area Commissioner.
7. Design the form, arrange for and supervise the reproduction of ballots.
8. Certify the adequacy of circulated petitions submitted by candidates and make public announcement of the names and districts of the certified candidates.
9. Make final determination of challenges of the eligibility of voters, make final determination of other questions arising during the general election process.
10. Tally the votes and certify the results to the Area Commission.
11. Make all other necessary and appropriate arrangements and determinations with respect to the nomination and election process.

BALLOTS:

1. The total number of ballots printed for each district shall be recorded by the Election Committee.
2. Upon each ballot there shall be prominently displayed the identifying number for the district of the candidates listed.
3. Each ballot shall carry a list, headed "Vote For One", of the names of candidates certified by the Election Committee as having been properly nominated, and with parentheses preceding each name.
4. The order of listing candidate names on the ballot of the area districts shall be determined by lot.
5. No political party or organization other than the South Linden Area Commission (SLAC) shall be named on the ballot.

CANDIDATE QUALIFICATIONS:

1. Each candidate shall be eighteen (18) years of age or older;
2. Each candidate must have no felony convictions and/or criminal record;
3. Each candidate must have a valid high school diploma or Graduate Equivalency Diploma (GED);
4. Each candidate must have lived in the South Linden Area for at least one (1) year;
5. Each candidate must be a resident of the area district for the representation of which he or she seeks to be elected at the time he or she commences circulating the Petition of Nomination; or
 - a) Own or operate a business; or be employed within the boundaries of the South Linden Area Commission; this does not allow for other individuals who may be retired and not business owners; or
 - b) Have a vested interest in the South Linden community. The term “vested interest” refers to an ongoing business or community association with the South Linden community;
6. Each candidate must file a Petition of Nomination, completed pursuant to the requirements set forth under subject heading: “Petition Qualification”;
7. Each candidate must file a Petition of Nomination with the Election Committee at least fifteen (15) days prior to the general election;
8. Each candidate is not required to, in fact are urged not to, declare any political party affiliation. This general election is Non-partisan;
9. Each candidate shall be given a copy of the “Rules for Election”;
10. Each “at-large” candidate must have “vested interest” in the South Linden Area Commission area and comply with paragraphs one, two, and four of heading “Candidate Qualification”.

PETITION QUALIFICATION:

1. Each petition shall be circulated personally by each certified candidate.
2. Each petition circulated must be completed and include a signed Affidavit at the end of the petition form prior to its submission to the election Committee.
3. Each petition must be signed by at least fifty (50) persons who are eighteen (18) years of age or older, and residing in the area district of candidacy.
4. With Proof of Disability, the Election Committee may grant exception to the requirement that a petition be circulated personally. Valid proof of disability must be in writing and on record with the Election Committee.

VOTER QUALIFICATION:

1. Each voter must be eighteen (18) years of age or older.
2. Each voter must be a resident of an area district upon Election Day in the year for which the resident seeks to cast a vote.
3. Each voter must be a resident within the “South Linden” neighborhood area as described in Chapter 3315 of the Columbus City Code, at least thirty (30) days prior to Election Day.
4. Each voter shall vote only upon the ballot pertaining to the Election of a candidate in the district in which the voter resides.
5. Each voter must present valid identification and place of residency to a polling place election volunteer who shall be designated for that purpose at the polls on Election Day.
6. Each voter shall cast ONLY One Ballot.

WITNESSES:

1. A group or an individual supporting or opposing any issue or candidate on a ballot may be represented by a witness in the appropriate polling place.
2. No witness or other person shall directly or indirectly campaign for issues or candidates within a polling place.

POLLING STAFF:

1. The staff for each polling place shall consist of two (2) South Linden Area residents chosen by the Election Committee
2. The polling staff chosen shall require evidence of qualifications to vote from each voter in advance of voting.
3. The polling staff shall keep a register to reflect a list of names, addresses, and area district number of those who cast ballots.
4. A presiding member of the staff of each polling place shall be designated by the Election Committee prior to the

election and the committee shall set forth the authority of each presiding member.

COUNTING OF BALLOTS:

1. The Election Committee shall count all ballots at its “headquarters” immediately following the conclusion of all voting and the transportation of all ballots to the “headquarters”.
2. Witnesses, as heretofore described, may be present at the counting.
3. Results of the counting shall be certified by the Election Committee to the Area Commission within ten (10) days after the Election Day in each election year and shall, thereafter, be certified by the Chairperson of the Area Commission to the Office of the Mayor, 90 W. Broad Street, Columbus, Ohio 43215, within thirty (30) days after having received certification from the Election Committee.

RESULTS:

1. The candidate receiving a plurality of votes cast in each district shall be the winner in his or her district.
2. In the event of a tie vote in any district, the winner shall be decided by lot only after recount of the ballots for that district.

SECURITY OF BALLOTS:

1. In the polling places, each voter shall fold the ballot and hand it to one of the polling place staff for immediate deposit in a sealed ballot box.
2. Ballot boxes shall remain sealed until counting begins.
3. Counting shall begin after each ballot box is delivered by a polling place staff member to the Election Committee at its “headquarters”.
4. All voted ballots for each district shall be placed in a sealed container after counting has been completed.
5. The sealed containers shall be kept in a secure place until two (2) weeks after the Election, at which time the ballots may be destroyed under the supervision of the Election Committee.
6. Ballots not used in the Election shall be handled in the same manner as voted ballots.

AREA DISTRICTS:

Area Districts shall be as determined and described in Attachment A, which is made part of these Rules.

CERTIFIED CANDIDACY:

Eligible and Qualifying Candidates of Area Districts certified for the current general election shall be as determined and described in Attachments B or C, which is made part of these Rules.

District 1: Diedra Moore

Conrail on the South, the center line of Windsor Avenue on the North, the center line of Cleveland Avenue on the West, and Conrail (old PRR) on the East.

District 2: Lois Ferguson

I-71 on the West, the center line of Cleveland Avenue on the East, the center line of the alley between 13th and 14th Avenues on the North, and Conrail on the South.

District 3: Sheila Whitehead-Evans

The center line of Cleveland Avenue on the West, Conrail on the East, the center line of Windsor Avenue on the South, and the center line of 17th Avenue on the North.

District 4: Peggy Williams

The center line of Cleveland Avenue on the East, I-71 on the West, the center line of the alley between 13th and 14th Avenues on the South, and the center line of the alley between 16th and 17th Avenues on the North.

District 5: George Walker, Jr.

The center line of Cleveland Avenue on the West, the center line of Joyce Avenue on the East, the center line of 17th Avenue on the South, and the center line of 25th Avenue on the North.

District 6: Nichol’e Price

The center line of Cleveland Avenue on the East, I-71 on the West, the center line of the alley between 16th and 17th Avenues on the South, and the center line of the alley between 19th and 20th Avenues on the North.

District 7: Lawrence Calloway

The center line of the alley between 19th and 20th Avenues on the South, the center line of the alley between 24th and 25th Avenues on the North, the center line of the Hamilton Avenue on the West, and the center line of Cleveland Avenue on the East.

District 8: Michelle Jamison

I-71 on the West, the center line of Hamilton Avenue on the East, the center line of the alley between 19th and 20th Avenues on the South, and a straight line along the northern property line of Hamilton Elementary School extending from the service road westerly to I-71 on the North.

District 9: VACANT

The center line of 25th Avenue on the South, the center line of Hudson Avenue on the North, the center line of Cleveland Avenue on the West, and Conrail on the East.

District 10: DeLena Scales

The center line of Cleveland Avenue on the East, the center line of Medina on the West, the center line of the alley between 24th and 25th Avenues on the South and the center line of Hudson Avenue on the North.

District 11: VACANT

The center line of Medina on the East, the center of Hamilton Avenue on the West, the center line of the alley between 24th and 25th Avenues on the South, and the center line of Hudson Street on the North.

District 12: VACANT

The center line of Hamilton Avenue on the East, the center line of Grasmere on the West, a straight line along the northern property line of Hamilton Elementary School extending from the service road westerly to I-71 on the South, and the center line of Hudson Avenue on the North.

District 13: VACANT

The center line of Grasmere on the East, I-71 on the West, the center line of Hudson Avenue on the North, and the South boundary will be as that extended line for the northern boundary of District 8.

Legislation Number: PN0292-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: German Village Commission 2017 Meeting Schedule

Contact Name: Connie Torbeck

Contact Telephone Number: (614) 645-0664

Contact Email Address: cltorbeck@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 contacting the above staff.

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) 645-7206 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
January 24, 2017	January 31, 2017	February 7, 2017
February 21, 2017	February 28, 2017	March 7, 2017
March 21, 2017	March 28, 2017	April 4, 2017
April 18, 2017	April 25, 2017	May 2, 2017
May 23, 2017	May 31, 2017* / **	June 6, 2017
June 20, 2017	June 27, 2017	July 5, 2017 *
July 18, 2017	July 25, 2017	August 1, 2017
August 22, 2017	August 29, 2017	September 6, 2017 *
September 19, 2017	September 26, 2017	October 3, 2017
October 24, 2017	October 31, 2017	November 8, 2017 *
November 21, 2017	November 28, 2017	December 5, 2017
December 19, 2017	December 27, 2017*	January 3, 2018 *

NOTE:

*Day change to Wednesday due to Holiday

**Room change to "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: PN0293-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Brewery District Commission 2017 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@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 contacting the above staff.

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) 645-7206 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) 6:00pm
January 19, 2017	January 26, 2017	February 2, 2017
February 16, 2017	February 23, 2017	March 2, 2017
March 23, 2017	March 30, 2017	April 6, 2017
April 20, 2017	April 27, 2017	May 4, 2017
May 18, 2017	May 25, 2017	June 1, 2017
June 22, 2017	June 29, 2017	July 6, 2017
July 20, 2017	July 27, 2017	August 3, 2017
August 24, 2017	August 31, 2017	September 7, 2017
September 21, 2017	September 28, 2017	October 5, 2017
October 19, 2017	October 26, 2017	November 2, 2017
November 22, 2017 *	November 30, 2017	December 7, 2017
December 21, 2017	December 28, 2017	January 4, 2018

***Drop off by Noon due to Holiday**

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: PN0294-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2017 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@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 contacting the above staff.

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) 645-7206 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.) 6:00pm
January 26, 2017	February 2, 2017	February 9, 2017
February 23, 2017	March 2, 2017	March 9, 2017
March 30, 2017	April 6, 2017	April 13, 2017
April 27, 2017	May 4, 2017	May 11, 2017
May 25, 2017	June 1, 2017	June 8, 2017
June 29, 2017	July 6, 2017	July 13, 2017
July 27, 2017	August 3, 2017	August 10, 2017
August 31, 2017	September 7, 2017	September 14, 2017
September 28, 2017	October 5, 2017	October 12, 2017
October 26, 2017	November 2, 2017	November 9, 2017
November 30, 2017	December 7, 2017	December 14, 2017
December 28, 2017	January 4, 2018	January 11, 2018

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: PN0295-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2017 Meeting Schedule

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@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 contacting the above staff.

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) 645-7206 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) 6:00pm
January 3, 2017	January 10, 2017	January 17, 2017
February 7, 2017	February 14, 2017	February 21, 2017
March 7, 2017	March 14, 2017	March 21, 2017
April 4, 2017	April 11, 2017	April 18, 2017
May 2, 2017	May 9, 2017	May 16, 2017
June 6, 2017	June 13, 2017	June 20, 2017
July 5, 2017*	July 11, 2017	July 18, 2017
August 1, 2017	August 8, 2017	August 15, 2017
September 5, 2017	September 12, 2017	September 19, 2017
October 3, 2017	October 10, 2017	October 17, 2017
November 7, 2017	November 14, 2017	November 21, 2017
December 5, 2017	December 12, 2017	December 19, 2017
January 2, 2018	January 9, 2018	January 16, 2018

*Application deadline date deviates from the regular schedule due to Holiday

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: PN0296-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2017 Meeting Schedule

Contact Name: Randy F. Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@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 contacting the above staff.

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) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates	Regular Meeting Date
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(50 W. Gay St., 1st Fl. Rm A)
12:00pm

(50 W. Gay St., 1st Fl. Rm B)
6:00pm

January 5, 2017	January 12, 2017	January 19, 2017
February 2, 2017	February 9, 2017	February 16, 2017
March 2, 2017	March 9, 2017	March 16, 2017
April 6, 2017	April 13, 2017	April 20, 2017
May 4, 2017	May 11, 2017	May 18, 2017
June 1, 2017	June 8, 2017	June 15, 2017
July 6, 2017	July 13, 2017	July 20, 2017
August 3, 2017	August 10, 2017	August 17, 2017
September 7, 2017	September 14, 2017	September 21, 2017
October 5, 2017	October 12, 2017	October 19, 2017
November 2, 2017	November 9, 2017	November 16, 2017
December 7, 2017	December 14, 2017	December 21, 2017
January 4, 2018	January 11, 2018	January 18, 2018

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: PN0297-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Board of Commission Appeals 2017 Meeting Schedule

Contact Name: Randy F Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

The Board of Commission Appeals reserves its meeting date on 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 contacting the above staff.

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) 645-7206 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 25, 2017
March 29, 2017
May 31, 2017
July 26, 2017
September 27, 2017
November 29, 2017

Legislation Number: PN0298-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2017 Schedule

Contact Name: Festus Manly-Spain

Contact Telephone Number: (614) 645-8062

Contact Email Address: famanly-spain@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) 645-7206 at least (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline

Hearing Date

Franklin County Courthouse
373 S. High St., 25th Fl. - Room B
1:30PM

December 13, 2016

January 10, 2017

January 17, 2017

February 14, 2017

February 14, 2017

March 14, 2017

March 14, 2017

April 11, 2017

April 11, 2017

May 9, 2017

May 16, 2017

June 13, 2017

June 13, 2017

July 11, 2017

July 11, 2017

August 8, 2017

August 15, 2017

September 12, 2017

September 12, 2017

October 10, 2017

October 17, 2017

November 14, 2017

November 14, 2017

December 12, 2017

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division

Attn: Festus Manly-Spain

50 W. Gay St. 4th Fl.

Columbus OH 43215

Legislation Number: PN0299-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Downtown Commission 2017 Meeting Schedule

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

Regular Meeting
77 N. Front St.
Columbus STAT Room
8:30am - 11:00am

January 24, 2017
February 28, 2017
March 28, 2017
April 25, 2017
May 23, 2017
June 27, 2017
July 25, 2017
August 22, 2017
September 26, 2017
October 24, 2017
November 21, 2017
December 19, 2017

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) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0300-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: East Franklinton Review Board 2017 Meeting Schedule

Contact Name: Jackie Yeoman

Contact Telephone Number: (614) 645-0663

Contact Email Address: jeyecoman@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) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline Regular Meeting*
50 W. Gay
1st Fl. Room A
3:00pm

January 3, 2017	January 17, 2017
February 7, 2017	February 21, 2017
March 7, 2017	March 21, 2017
April 4, 2017	April 18, 2017
May 2, 2017	May 16, 2017
June 6, 2017	June 20, 2017
July 3, 2017**	July 18, 2017
August 1, 2017	August 15, 2017
September 5, 2017	September 19, 2017
October 3, 2017	October 17, 2017
November 7, 2017	November 21, 2017
December 5, 2017	December 19, 2017

*Meetings subject to cancellation. Please contact staff to confirm.

**Office may close early for Holiday

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: PN0301-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Land Review Commission 2017 Schedule

Contact Name: Kevin Wheeler

Contact Telephone Number: 614-645-6057

Contact Email Address: 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 19, 2017
February 16, 2017
March 16, 2017
April 20, 2017
May 18, 2017
June 15, 2017
July 20, 2017
August 17, 2017
September 21, 2017
October 19, 2017
November 16, 2017
December 21, 2017

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) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0303-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2017 Meeting Schedule

Contact Name: Festus Manly-Spain

Contact Telephone Number: (614) 645-8062

Contact Email Address: famanly-spain@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) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline

December 22, 2016

Hearing Dates

New Albany Village Hall
99 W. Main St.
New Albany, OH 43054
6:00pm

January 19, 2017

January 19, 2017	February 16, 2017
February 16, 2017	March 16, 2017
March 23, 2017	April 20, 2017
April 20, 2017	May 18, 2017
May 18, 2017	June 15, 2017
June 22, 2017	July 20, 2017
July 20, 2017	August 17, 2017
August 24, 2017	September 21, 2017
September 21, 2017	October 19, 2017
October 19, 2017	November 16, 2017
November 22, 2017*	December 21, 2017

*Application deadline date changed due to Holiday...office may close early

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
 Attn: Festus Manly-Spain
 50 W. Gay St. 4th Fl.
 Columbus OH 43215

Legislation Number: PN0304-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: University Area Review Board 2017 Meeting Schedule

Contact Name: Daniel Ferdelman, AIA

Contact Telephone Number: 614-645-6096 Fax: 614-645-6675

Contact Email Address: dbferdelman@columbus.gov

Date of Submittal	Date of Meeting
	2231 N. High St. (Northwood & High Building) 6:30pm
January 5, 2017	January 19, 2017
February 2, 2017	February 16, 2017
March 2, 2017	March 16, 2017
April 6, 2017	April 20, 2017
May 4, 2017	May 18, 2017
June 1, 2017	June 15, 2017
July 6, 2017	July 20, 2017

Room is subject to change

***Room A**

****3rd fl. conference room**

Submission Information:

City of Columbus
Columbus Planning Division
Attn: Lori Baudro, AICP
50 W. Gay St., 4th Floor
Columbus OH 43215

Legislation Number: PN0310-2016

Drafting Date: 12/14/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Finance, Health & Human Services, and Workforce Development Committee Meeting
(UPDATED)

Contact Name: Carl G. Williams

Contact Telephone Number: (614)645-0854

Contact Email Address: cgwilliams@columbus.gov <<mailto:cgwilliams@columbus.gov>>

President Pro Tempore Priscilla R. Tyson, Chair of the Finance, Health and Human Services and Workforce Development Committee will host a public hearing to review legislation that will be appearing on future City Council agendas. Legislation will be reviewed for items that will be scheduled to appear in the following committees: **Finance, Health & Human Services and Workforce Development**. Representatives from each of these departments have been asked and will be available to present upcoming legislation.

Time: Unless noted, each meeting will begin at **5:00 p.m.**

~~Tuesday, June 20th 2017~~ **Wednesday JUNE 21st @ 5:00 pm. (NEW DATE AND TIME)**

Tuesday, July 11th 2017

Tuesday, July 25th 2017

August Council Recess

Tuesday, September 5th 2017

Tuesday, September 19th 2017

Tuesday, October 3rd 2017

Tuesday, October 17th 2017

Tuesday, October 31st 2017

Tuesday, November 14th 2017

Tuesday, November 28th 2017

Location: Council Chambers Columbus City Hall
90 West Broad Street, 2nd Floor

Columbus, Ohio 43215

Public Testimony: Public testimony will be accepted. Comments will be limited to three (3) minutes. Individuals wishing to offer testimony must fill out a speaker slip between the hours of 8:00 a.m. and 5:00 p.m. at Columbus City Hall on the day of the hearing.

Legislation Number: PN0314-2016

Drafting Date: 12/16/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: City of Columbus Records Commission- 2017 Meeting Schedule

Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

CITY BULLETIN NOTICE

MEETING SCHEDULE

CITY OF COLUMBUS RECORDS COMMISSION:

The regular meetings of the City of Columbus Records Commission for the calendar year 2017 are scheduled as follows:

February 27, 2017

May 15, 2017

September 25, 2017

Meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room 225. They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-0845.

SLAC Purpose Statement

To serve as a liaison between neighborhood groups, property owners, residents, developers, and city officials

SOUTH LINDEN AREA COMMISSION (SLAC)

District	Commissioner
1	Deidra Moore
2	Lois Ferguson
3	Sheila Whitehead-Evans
4	Peggy A. Williams, Secretary
5	George Walker, Jr., Chair
6	Nichole' Price
7	Lawrence Calloway
8	Michelle Jamison
9	VACANT
10	DeLena Scales
11	VACANT
12	VACANT
13	VACANT

Fiscal Agent: Commissioner Whitehead-Evans, Treasurer
 Parliamentarian: Clarence P. Lumpkin, *Chair Emeritus*

Standing Committee:
 Education
 Community Special Events
 Community Family Health & Wellness
 Code Regulation and Public Safety
 Community Business and Economic Development
 Environmental Health & Safety and Family Life Development

SOUTH LINDEN NEIGHBORHOOD BOUNDARY



NOTICE OF GENERAL ELECTION

THE SOUTH LINDEN AREA COMMISSION

Franklin County
City of Columbus
State of Ohio

Will Hold Its General Election For:

- District 2 Candidate: Lois Ferguson
- District 3 Candidate: Sheila Whitehead-Evans
- District 4 Candidate: Peggy A. Williams
- District 6 Candidate: Nichol'e Price
- District 10 Candidate: DeLena Scales
- District 11 Candidate: VACANT
- District 13 Candidate: VACANT

To Be Held At:

The Carter Conference Room
St. Stephen's Community House
1500 E. 17th Avenue
Columbus, Ohio 43211

**Tuesday, October 10, 2017
7:00pm – 9:00pm**

The undersigned set our signatures hereto constituting an agreement between the South Linden Area Commission (SLAC) Election Committee Chair Lawrence Calloway and VP of Facility Operations Londale Rowell, granting permission to use designated space to serve as the SLAC General Election Polling Location for the specified period of time and date.

AUTHORIZED SIGNATURES:

/s/ LAWRENCE CALLOWAY
 Lawrence Calloway, Election Committee Chair
 South Linden Area Commission

/s/ LONDALE ROWELL
 Londale Rowell, VP of Facility Operations
 St. Stephen's Community House

**AGENDA
PROPERTY MAINTENANCE
APPEALS BOARD
Monday, September 11, 2017
1:00 PM - 757 Carolyn Avenue
Hearing Room**

1. **Case Number PMA-340**
 Appellant: Joe Herban **TABLED IN AUGUST**
 Property: 1192 Abner Avenue
 Inspector: Cliff Turner
 Accela#: 17440-03029

2. **Case Number PMA-344**
 Appellant: Nutosha Mitchell
 Property: 94 E. Woodrow Avenue
 Inspector: Chad Wilkins
 Accela#: 17440-02423

3. **Case Number PMA-345**
 Appellant: Michael and Joan Rollins
 Property: 121 Westgate Avenue
 Inspector: Cassie Scurlock
 Accela#: 17440-03600 & 17441-00825

4. **Case Number PMA-346**
 Appellant: James Rossiaky
 Property: 87 E. Maynard Avenue
 Inspector: Ed Stollard
 Accela#: 17475-11621

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.